

Beaver County, Oklahoma
County Commissioners Proceedings
August 03, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 03, 2020. Notice of the meeting was posted for public information on July 30, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 A.M. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Reuben Parker, Scott Mitchell, Lesa Slatten, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the July 27, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve three (3) Resolutions to dispose of equipment for the Court Clerk. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2019 HP Computer Hard Drive ~ Serial #8CG82587DC ~ Returned to OCIS
2019 HP Computer Hard Drive ~ Serial #8CG82585RS ~ Returned to OCIS
2019 HP Computer Hard Drive ~ Serial #8CG82587C9 ~ Returned to OCIS

10:00 ~ Bid #1 opening for Turpin Rural Water District #1 for Water Meters was opened. Motion was made by Rose and seconded by Regier to table this bid until further information can be obtained. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Beaver County Library for FY20-21 Cares Act PPE Grant in the amount of \$1,000.00, Receipt #53. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve two (2) Resolutions to dispose of equipment for the Assessor. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
1993 Burgundy Chair ~ Junked
1991 Data Binder Rack ~ Junked

Regier and Mitchell gave a brief update on the 911 dispatching system and addressing. They are still in the process of getting equipment installed and still trying to work with postal service to ensure addresses will be correct.

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Assessor---Kellpro (Software Installation/Registration -----P.O.#504 Issued---\$670.00

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Check---Health Dept (Janitorial Services) -----	Rec. #49--\$300.00
Check---Beaver County (Garnishment Fee) -----	Rec. #55--\$5.00
Check---FDL Operating LLC (Royalty)-----	Rec. #52--\$20.96
Check---State of OK (Cares Act Emerg. Unempl. Relief Reimb) -----	Rec. #50--\$316.91
Check---TCEC (Capital Credits) -----	Rec. #44--\$38.61
Check---TCEC (Dist. #3 Capital Credits) -----	Rec. #41--\$365.50
Check---TCEC (Dist. #2 Capital Credits)-----	Rec. #42--\$668.19

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY20 to FY21 for the following accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Highway Dist. #1 ~ \$7,652.45
Library State Aid ~ \$31.88

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Dist. #1 ~ Capital Outlay to M&O ~ \$10,000.00

Motion was made by Fleming and seconded by Rose to approve the monthly report for the Health Dept., County Clerk, and Treasurer Mtg. Tax Report. Motion carried with voting; Rose, Aye; Regier Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
Treasurer Resale- \$3,235.98, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$89,013.53, Highway Dist. #2 Accounts ~ \$88,513.53, Highway Dist. #3 Accounts ~ \$88,513.52, Highway Cash-CBRI-105 ~ \$24,784.29, Sheriff Cash-4CHS ~ \$254.92, Sheriff Cash-4D ~ \$3,499.34, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$123.79, Sheriff Cash-4COM ~ \$1,591.47, County Clerk Preservation Accounts ~ \$1,428.32, County Clerk Cash Accounts ~ \$563.00, General Use Tax Cash ~ \$62,301.75, Health Cash

Accounts ~ \$7.92, Cash-E911-LL ~ \$4,445.64, Cash-E911-WL ~ \$8,958.71 Emergency Mgmt. Cash-65D ~ \$25.00 and Assessor Cash ~ \$148.85.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$3,559.61, Free Fair Accounts ~ \$4,854.01, Health Dept. Accounts ~ \$4,854.01, Library Accounts ~ \$3,236.01, Rural Economic ~ \$323.60, Forgan Sr. Citizens ~ \$647.20, Beaver Sr. Citizens ~ \$647.21, Turpin Sr. Citizens ~ \$647.20, Transit Bus ~ \$420.68, Forgan Fire ~ \$2,009.34, Turpin Fire ~ \$2,109.35, Balko Fire ~ \$2,509.35, Slapout Fire ~ \$1,909.35, Gate Fire ~ \$1,909.35, Elmwood Fire ~ \$1,909.35, Beaver Fire ~ \$2,409.36, Courthouse M&O ST ~ \$3,236.01, Courthouse Improvement ST ~ \$6,245.50 and Jones & Plummer Museum ~ \$323.60.

Motion was made by Fleming and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

911 CASH PAYROLL

000003 FIRST SECURITY BANK \$744.27 WITHHOLDINGS
000004 O.P.E.R.S. \$620.50 RETIREMENT
000005 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000006 OPEH&WP \$ 1,497.00 INSURANCE
000007 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000008 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL

000007 BEAVER COUNTY \$5.00
000008 FIRST SECURITY BANK \$463.94 WITHHOLDINGS
000009 O.P.E.R.S. \$550.00 RETIREMENT
000010 OKLA. TAX COMMISSION \$28.00 WITHHOLDINGS
000011 OPEH&WP \$1,994.46 INSURANCE
000012 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000013 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP
000014 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL PAYROLL

000073 AFLAC \$1,561.25 INSURANCE
000074 FIRST SECURITY BANK \$19,151.37 WITHHOLDINGS
000075 LEADERS LIFE \$135.63 INSURANCE
000076 O.P.E.R.S. \$18,353.85 RETIREMENT
000077 OKLA. TAX COMMISSION \$2,166.00 WITHHOLDINGS
000078 OPEH&WP \$32,972.99 INSURANCE
000079 STANDARD RETIREMENT 401 \$1,750.00 DEFERRED COMP
000080 STANDARD RETIREMENT 457 \$2,600.00 DEFERRED COMP

HIGHWAY DIST #1,2,3 PAYROLL

000115 AFLAC \$2,888.87 INSURANCE
000116 FIRST SECURITY BANK \$29,873.31 WITHHOLDINGS
000117 LEADERS LIFE \$395.31 INSURANCE
000118 O.P.E.R.S. \$28,174.82 RETIREMENT
000119 OKLA. TAX COMMISSION \$3,796.00 WITHHOLDINGS
000120 OPEH&WP \$43,332.71 INSURANCE
000121 STANDARD RETIREMENT 401 \$3,070.00 DEFERRED COMP
000122 STANDARD RETIREMENT 457 \$4,120.00 DEFERRED COMP

LIBRARY ST PAYROLL

000002 AFLAC \$162.50 INSURANCE
000003 FIRST SECURITY BANK \$557.62 WITHHOLDINGS
000004 LEADERS LIFE I \$39.00 INSURANCE
000005 O.P.E.R.S. \$620.50 RETIREMENT
000006 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000007 OPEH&WP \$1,460.34 INSURANCE
000008 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000009 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

RESALE PAYROLL

000005 FIRST SECURITY BANK \$168.48 WITHHOLDINGS
000006 O.P.E.R.S. \$39.69 RETIREMENT
000007 OKLA. TAX COMMISSION \$35.00 WITHHOLDINGS

GENERAL USE ST PAYROLL

000007 FIRST SECURITY BANK \$325.53 WITHHOLDINGS
000008 O.P.E.R.S. \$114.97 RETIREMENT
000009 OKLA. TAX COMMISSION \$107.00 WITHHOLDINGS
000010 OPEH&WP \$758.76 INSURANCE
000011 STANDARD RETIREMENT 457 \$125.00 OPERS

Note: Commissioners July Salary should have been paid out of General Use Tax & Benefits out of General Benefits Account. This will be corrected and begin with August payroll.

FY19-20 WARRANTS

HWY DIST #3

1977, BRUCKNER TRUCK, 36.95, PARTS

E911 CASH

113, R&S DIGITAL SERVICES, 3659.25, NG 911 BASIS

SHERIFF 4COM

146, PERRYTON CLEANERS, 98.55, UNIFORMS

SHERIFF 4DOC

147, DR. TIM BECKER, 252.00, INMATE DENTAL

GENERAL GOV ST

9, RYAN BELLEW CONSTRUCTION, 1150.00, DOOR

OSU EXTENSION ST

76, OKLA. 4-H FOUNDATION, 143.75, AWARDS

BEAVER FIRE DEPT ST

128, BEAVER AUTO SUPPLY, 38.44, PARTS

TRANSIT BUS ST

23, PERRYTON EQUITY, 130.87, FUEL

FY20-21 WARRANTS

REVAL

81, TOTAL ASSESSMENT, 10625.00, REVALUATION

GENERAL GOV

82, SERVICE JANITORIAL, 200.94, SUPPLIES; 83, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BOARD

84, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 85, RADCLIFF, DEBORAH S., 50.00, SALARY; 86, TAYLOR, ROBERT, 50.00, SALARY; 87, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 88, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 89, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

90, PERRYTON CLEANERS, 81.85, UNIFORMS

HWY DIST #1

123, K & S REPAIRS, 2400.00, TIRES; 124, TIRE DEALERS WAREHOUSE, 1440.00, TIRES; 125, HAMPEL OIL DISTRIBUTORS, 5719.97, OIL; 126, K & S REPAIRS, 240.00, PARTS; 127, NORTHWEST BEARING, 130.08, PARTS; 128, NORTHWESTERN ELECTRIC, 395.28, UTILITY

HWY DIST #2

129, BEAVER AUTO SUPPLY, 667.73, PARTS; 130, SERVICE JANITORIAL, 400.85, SUPPLIES; 131, DUSTIN UNRUH, 1051.73, REPAIRS

HWY DIST #3

132, DOWNINGS MARKET, 31.34, SUPPLIES; 133, JOYCE TAYLOR, 2850.00, GRAVEL; 134, G. W. VAN KEPPEL, 2922.28, REPAIRS

CASH CBRI

1, DIETZ WELDING & BRIDGE CONSTRUCTION, 23100.00, REPAIRS

SHERIFF 4DOC

7, COMMUNITY CLINIC, 135.00, INMATE CARE; 8, COMMUNITY PHARMACY, 81.57, INMATE MEDS; 9, DOWNINGS MARKET, 304.95, SUPPLIES

GENERAL USE ST

12, ACCO SELF-INSURED GROUP, 140614.00, P/L PREMIUMS

GENERAL GOV ST

7, CYNTHIA W LANIER, 100.00, CLEANING; 8, SOUTHERN OFFICE SUPPLY, 89.99, ROUTER

OSU EXTENSION ST

4, DOWNINGS MARKET, 109.16, SUPPLIES; 5, GLADSTONE, 350.00, RENEWAL

FAIR ST

15, BEAVER AUTO SUPPLY, 59.78, SUPPLIES

HEALTH DEPT ST

10, LANDONS LAWN CARE, 55.00, MOWING; 11, SERVICE JANITORIAL, 23.49, SUPPLIES; 12, NORTHWEST SHREDDERS, 25.00, SHREDDING

SLAPOUT FIRE DEPT ST

8, NORTHWESTERN ELECTRIC, 84.47, UTILITY

BEAVER FIRE DEPT ST

9, BEAVER AUTO SUPPLY, 30.50, SUPPLIES

FORGAN SR CITIZENS ST

15, DOWNINGS MARKET, 67.45, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m., voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners