

Beaver County, Oklahoma
County Commissioners Proceedings
November 02, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 02, 2020. Notice of the meeting was posted for public information on October 29, 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, Scott Mitchell, Keith Shadden, Jason Frantz, David Glascock and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the October 26, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Board of Commissioners gave notice that all 3 Districts have returned to 8 hour work days, Monday through Friday, effective November, 2, 2020.

Motion was made by Fleming and seconded by Rose to approve the Sale of Beaver County Surplus of Beams to CED #8 per interlocal agreement and with approval from ADA, Abby Cash. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Resolution for Disposing of Equipment for District #1 as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2008 Kenwood Mobile Radio ~ Serial #00101454 ~ Junked

Motion was made by Rose and seconded by Regier, to accept a donation on behalf of Emergency Management Dept. from Tri-County Electric Cooperative in the amount of \$1,000.00, Receipt #194 to be deposited in the Emergency Mgmt. cash account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 11-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Contract between Beaver County Health Dept. and Fitts Pest Control & Spraying Service. Contract effective from September 1, 2020 through June 30, 2021. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept a donation from Tri-County Electric on behalf of the Beaver Fire Dept. in the amount of \$1,000.00, deposited in BFD-ST Acct., Receipt #213. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Beaver County Conservation District on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in BFD-ST Acct., Receipt #213. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Norma & George Gaona in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in the BFD-ST Acct., Receipt #213. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Fire Department. P.O. #1314 in the amount of \$15,000.00 was issued to Tim Ekkel Diesel Repair for repairs to Beaver #2. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming 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---Beaver County (Garn. Fee) -----Rec. #212--\$5.00
Check---Strat Land Royalty (Royalty) -----Rec. #201--\$14.94

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

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.

OCTOBER PAYROLL

E-911 PAYROLL

000036 FIRST SECURITY BANK \$744.27 WITHHOLDINGS
000037 O.P.E.R.S. \$620.50 RETIREMENT
000038 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000039 OPEH&WP \$1,497.00 INSURANCE
000040 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000041 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL

000062 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000063 FIRST SECURITY BANK \$414.61 WITHHOLDINGS
000064 O.P.E.R.S. \$431.66 RETIREMENT
000065 OKLA. TAX COMMISSION \$19.00 WITHHOLDINGS

000066 OPEH&WP \$1,994.46 INSURANCE
000067 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000068 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP
000069 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT
GENERAL PAYROLL
000352 AFLAC \$1,561.25 INSURANCE
000353 FIRST SECURITY BANK \$19,484.03 WITHHOLDINGS
000354 LEADERS LIFE \$135.63 INSURANCE
000355 O.P.E.R.S. \$20,049.88 RETIREMENT
000356 OKLA. TAX COMMISSION \$2,129.00 WITHHOLDINGS
000357 OPEH&WP \$35,236.83 INSURANCE
000358 STANDARD RETIREMENT 401 \$1,925.00 DEFERRED COMP
000359 STANDARD RETIREMENT 457 \$2,550.00 DEFERRED COMP
HWY DIST #1,2,3 PAYROLL
000556 AFLAC \$2,557.55 INSURANCE
000557 FIRST SECURITY BANK \$25,049.56 WITHHOLDINGS
000558 LEADERS LIFE \$234.94 INSURANCE
000559 O.P.E.R.S. \$23,202.83 RETIREMENT
000560 OKLA. TAX COMMISSION \$3,043.00 WITHHOLDINGS
000561 OPEH&WP \$39,029.81 INSURANCE
000562 STANDARD RETIREMENT 401 \$2,770.00 DEFERRED COMP
000563 STANDARD RETIREMENT 457 \$3,545.00 DEFERRED COMP
LIBRARY ST PAYROLL
000029 AFLAC \$162.50 INSURANCE
000030 FIRST SECURITY BANK \$557.62 WITHHOLDINGS
000031 LEADERS LIFE \$39.00 INSURANCE
000032 O.P.E.R.S. \$620.50 RETIREMENT
000033 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000034 OPEH&WP \$1,460.34 INSURANCE
000035 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000036 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP
GENERAL USE ST PAYROLL
000042 AFLAC \$146.46 INSURANCE
000043 FIRST SECURITY BANK \$2,297.02 WITHHOLDINGS
000044 LEADERS LIFE \$160.37 INSURANCE
000045 O.P.E.R.S. \$911.94 RETIREMENT
000046 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS
000047 OPEH&WP \$1,434.32 INSURANCE
000048 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

COUNTY CLERK

360, PERRYTON OFFICE SUPPLY, 141.63, CALENDARS

GENERAL GOV

361, PRAIRIEFIRE COFFEE, 55.90, SUPPLIES; 362, SERVICE JANITORIAL, 504.11, SUPPLIES; 363, HERALD DEMOCRAT, 90.00, PUBLICATION; 364, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

365, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 366, RADCLIFF, DEBORAH S., 50.00, SALARY; 367, TAYLOR, ROBERT, 50.00, SALARY; 368, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 369, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 370, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

371, BEAVER AUTO SUPPLY, 129.95, SUPPLIES

HWY DIST #1

564, HAMPEL OIL DISTRIBUTORS, 570.00, DEF; 565, NORTHWESTERN ELECTRIC, 335.44, UTILITY; 566, HERALD DEMOCRAT, 430.15, COMM. PROCEEDINGS; 567, BANK OF BEAVER, 3261.54, LEASE PURCHASE; 568, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 569, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 570, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HWY DIST #2

571, HERALD DEMOCRAT, 430.15, COMM. PROCEEDINGS; 572, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 573, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 574, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 575, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

576, THE TIRE SHOP, 162.00, TIRE REPAIR; 577, S & S SERVICES, 100.00, SERVICE; 578, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 579, HERALD DEMOCRAT, 430.15, COMM. PROCEEDINGS; 580, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 581, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 582, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 583, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 584, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 585, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #2

586, BEAVER AUTO SUPPLY, 598.41, PARTS

CIRB-MV DIST #3

587, FRONK OIL, 8978.40, FUEL

CASH CBRI

J & R SAND, 28179.58, ROCK

RESALE

22, DIGITAL DOLPHIN SUPPLIES, 626.00, CARTRIDGE

SHERIFF CASH

29, BEAVER AUTO SUPPLY, 211.03, SUPPLIES; 30, BEAVER AUTO SUPPLY, 276.86, SUPPLIES; 31, DOWNINGS MARKET, 415.94, SUPPLIES

GENERAL GOV ST

22, WEST, MARSHA R., 28.15, REIMBURSEMENT

OSU EXTENSION ST

25, DOWNINGS MARKET, 43.90, SUPPLIES

FAIR ST

70, SERVICE JANITORIAL, 122.30, SUPPLIES

HEALTH DEPT ST

45, OKLA. STATE DEPT. OF HEALTH, 858.49, SALARY; 46, QUILL, 465.51, SUPPLIES; 47, BEAVER COUNTY, 300.00, JANITORIAL; 48, WOODWARD COUNTY HEALTH DEPT., 19.98, SUPPLIES

SLAPOUT FD ST

47, NORTHWESTERN ELECTRIC, 75.90, UTILITY

BEAVER FD ST

48, BEAVER AUTO SUPPLY, 50.38, SUPPLIES

TURPIN SR CITIZENS ST

60, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:00 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