

Beaver County, Oklahoma
County Commissioners Proceedings
February 01, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 01, 2021. Notice of the meeting was posted for public information on January 28, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Regier and seconded by Rose to approve the minutes of the January 25, 2021 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve one (1) Resolution to Dispose of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
1985 Childers Hot Oil Heater Unit ~ Serial # YM-56G ~ Junked

Motion was made by Regier and seconded by Fleming to approve Resolution #7751 between the Board of County Commissioners and O.D.O.T. to execute that certain Project Agreement for Bridge & APPR over Mexico Creek on EW-20 0.2 MI East of NS-1560 CN 44; Project # J3-4950 (004) CI with ADA approval. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the revised FY19 and FY20 SEFA Report. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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

Check-----Beaver County (Garnishment Fee) -----Rec. #359--\$10.00
Check-----Court Clerk (Deputy Salary/Benefits Reimb.) ----Rec. #354--\$4,348.58

Motion was made by Regier and seconded by Rose to approve the January monthly Mortgage Tax report for the Treasurer. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

JANUARY PAYROLL

911 PR

000070 FIRST SECURITY BANK \$741.25 WITHHOLDINGS
000071 O.P.E.R.S. \$620.50 RETIREMENT
000072 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000073 OPEH&WP \$1,497.00 INSURANCE
000074 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000075 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PR

000094 FIRST SECURITY BANK \$433.25 WITHHOLDINGS
000095 OKLA. TAX COMMISSION \$32.00 WITHHOLDINGS

GENERAL PR

000673 AFLAC \$1,561.25 INSURANCE
000674 BEAVER COUNTY \$10.00 GARNISHMENT FEE
000675 FABER AND BRAND \$521.37 GARNISHMENT
000676 FIRST SECURITY BANK \$631.83 WITHHOLDINGS
000677 FIRST SECURITY BANK \$19,833.46 WITHHOLDINGS
000678 LEADERS LIFE \$135.63 INSURANCE
000679 O.P.E.R.S. \$20,717.09 RETIREMENT
000680 OKLA. TAX COMMISSION \$2,190.00 WITHHOLDINGS
000681 OPEH&WP \$35,939.03 RETIREMENT
000682 STANDARD RETIREMENT 401 \$1,925.00 WITHHOLDINGS
000683 STANDARD RETIREMENT 457 \$2,550.00 WITHHOLDINGS

HWY DIST #1,2,3 PR

001052 AFLAC \$ 2,397.27 INSURANCE
001053 FIRST SECURITY BANK \$23,983.73 WITHHOLDINGS
001054 LEADERS LIFE \$193.27 INSURANCE
001055 O.P.E.R.S. \$21,445.86 RETIREMENT
001056 OKLA. TAX COMMISSION \$2,988.00 WITHHOLDINGS
001057 OPEH&WP \$38,255.60 INSURANCE
001058 STANDARD RETIREMENT 401 \$3,970.00 DEFERRED COMP
001059 STANDARD RETIREMENT 457 \$3,545.00 DEFERRED COMP

LIBRARY ST PR

000062 AFLAC \$162.50 INSURANCE
000063 FIRST SECURITY BANK \$555.12 WITHHOLDINGS
000064 LEADERS LIFE \$39.00 INSURANCE
000065 O.P.E.R.S. \$620.50 RETIREMENT
000066 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000067 OPEH&WP \$1,460.34 INSURANCE
000068 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000069 STANDARD RETIREMENT 457 \$ 75.00 DEFERRED COMP

RESALE PR

000041 FIRST SECURITY BANK \$157.70 WITHHOLDINGS
000042 O.P.E.R.S. \$37.80 RETIREMENT
000043 OKLA. TAX COMMISSION \$32.00 WITHHOLDINGS

GENERAL USE ST PR

000078 AFLAC \$146.46 INSURANCE
000079 FIRST SECURITY BANK \$2,283.89 WITHHOLDINGS
000080 LEADERS LIFE I \$160.37 INSURANCE
000081 O.P.E.R.S. \$911.94 RETIREMENT
000082 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS
000083 OPEH&WP \$1,434.32 INSURANCE
000084 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

GENERAL GOV

684, SERVICE JANITORIAL, 585.92, SUPPLIES

EXCISE BD

685, DEARMIN, CHRISTOPHER S, 50.00, SALARY; 686, RADCLIFF, DEBORAH S, 50.00, SALARY; 687, TAYLOR, ROBERT, 50.00, SALARY; 688, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 689, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 690, ROBERT TAYLOR, 41.44, TRAVEL

SHERIFF

691, EQUITY BANK, 103.97, TRAVEL; 692, BEAVER AUTO SUPPLY, 17.98, PARTS

HWY DIST #1

1060, FLEMING, ROY G., 87.36, TRAVEL; 1061, HERALD DEMOCRAT, 367.98, COMM. PROCEEDINGS; 1062, OKLA. TAX COMMISSION, 30.00, TITLE/TAG; 1063, NORTHWESTERN ELECTRIC, 365.83, UTILITY

HWY DIST #2

1064, MEAD LUMBER, 135.59, SUPPLIES; 1065, HERALD DEMOCRAT, 367.98, COMM. PROCEEDINGS; 1066, AUTOMOTIVE EQUIPMENT, 10107.00, HEATER

HWY DIST #3

1067, UNIFIRST, 649.38, UNIFORMS; 1068, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1069, HERALD DEMOCRAT, 367.99, COMM. PROCEEDINGS; 1070, PUGHS OTASCO, 264.99, MICROWAVE

CIRB-MV DIST #1

1071, FITTS PEST CONTROL, 75.00, SPRAYING; 1072, NORTHERN TOOL & EQUIPMENT, 387.97, TOOLS; 1073, SOUTHWEST TRAILER, 1047.18, TARPS; 1074, BRUCKNER TRUCK SALES, 143.10, PARTS; 1075, CIRCUIT ENGINEERING DIST. #8, 216.00, SIGNS; 1076, BRUCKNER TRUCK SALES, 302.96, PARTS; 1077, FRONK OIL, 2942.57, FUEL

CIRB-MV DIST #2

1078, TNT HYDRAULIC SERVICE, 665.47, REPAIRS

SHERIFF CASH

50, HARDBERGER & SMYLIE, 132.32, REPAIRS

FAIR ST

96, BEAVER AUTO SUPPLY, 149.97, SUPPLIES; 97, SERVICE JANITORIAL, 143.50, SUPPLIES; 98, HERALD DEMOCRAT, 70.00, PUBLICATION

HEALTH DEPT ST

79, NORTHWEST SHREDDERS, 25.00, SHREDDING

SLAPOUT FD ST

75, NORTHWESTERN ELECTRIC, 86.91, UTILITY

BEAVER FD ST

76, BEAVER AUTO SUPPLY, 86.07, SUPPLIES; 77, J L AUTO REPAIR, 1749.29, REPAIRS

FORGAN SR CITIZENS ST

105, DOWNINGS MARKET, 51.77, SUPPLIES

TURPIN SR CITIZENS ST

106, 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 11:45 a.m., voting Regier, Aye; Rose, Aye and Fleming, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners