

Beaver County, Oklahoma
County Commissioners Proceedings
March 01, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 01, 2021. Notice of the meeting was posted for public information on February 25, 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; Reuben Parker, Scott Mitchell, Lesa Slatten, Bruce Hardesty and Kelly Yeomans, County Clerk/Secretary. Roy Fleming was absent.

Motion was made by Regier and seconded by Rose to approve the minutes of the February 22, 2021 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from West Texas Gas Inc. between Sections 31-5N-20ECM & 32-5N-20ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

10:00 ~ Motion was made by Regier and seconded by Rose to open Bid #4 for Digital Mapping and GIS Services for the Beaver County Assessor office. Lesa Slatten, Assessor and Bruce Hardesty with R&S Digital Services, Inc. were present for the opening. Bids were received from Munisight, White Hawk Engineering & Design, LLC and R&S Digital Services, Inc. Bids were opened and results listed as follows.

Note: Any Bids that were received after the closing date are null and void.

Munisight ~ \$82,000.00

White Hawk Engineering & Design, LLC ~ \$330,000.00

R&S Digital Services, Inc. ~\$46,750.00

Motion was made by Regier and seconded by Rose to award Bid #4 for Digital Mapping and GIS Services to R&S Digital Services, Inc for the Bid Price of \$46,750.00. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve OEDA REAP Reimbursement form and payment for Clearlake FD Fire Truck in the amount of \$30,500.00. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a PO over \$2,500.00 for Forgan Fire Dept. to Chief Fire & Safety for Hoses/Nozzles. PO #2532 was made in the amount of \$5,000.00. Motion carried with voting; Rose, Aye and Regier, Aye.

Rose gave notice that all three districts have went to 4-day work weeks (10-hour days) and off on Friday's effective March 1, 2021.

Rose and Regier discussed going to the CED Meeting on March 10, 2021 to discuss potential projects and apply for more funds for projects.

Motion was made by Rose 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; Rose, Aye and Regier, Aye.

E-911—Crista's Plumbing (Repairs to Toilet) -----PO #2534--\$250.00

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 and Regier, Aye.

Check----Beaver County (Garnishment Fee) -----Rec. #413--\$10.00

Check----Town of Beaver (Dispatch Salary Reimb.) -----Rec. #408--\$2,549.48

Check----Brandon Blaser (Road Cross/Dist. #3) -----Rec. #406--\$500.00

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.

FEBRUARY PAYROLL

E-911 PR

000078 FIRST SECURITY BANK \$741.25 WITHHOLDINGS

000079 O.P.E.R.S. \$620.50 RETIREMENT

000080 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS

000081 OPEH&WP \$1,497.00 INSURANCE

000082 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP

000083 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PR

000102 FIRST SECURITY BANK \$385.07 WITHHOLDINGS

000103 OKLA. TAX COMMISSION \$22.00 WITHHOLDINGS

GENERAL PR

000764 AFLAC \$1,561.25 INSURANCE

000765 BEAVER COUNTY \$10.00 GARN. FEE

000766 FABER AND BRAND LLC \$521.37 GARNISHMENT

000767 FIRST SECURITY BANK \$631.83 GARNISHMENT

000768 FIRST SECURITY BANK \$20,333.19 WITHHOLDINGS

000769 LEADERS LIFE \$135.63 INSURANCE

000770 O.P.E.R.S. \$20,693.55 RETIREMENT

000771 OKLA. TAX COMMISSION \$2,258.00 WITHHOLDINGS

000772 OPEH&WP \$35,939.03 INSURANCE

000773 STANDARD RETIREMENT 401 \$1,925.00 DEFERRED COMP

000774 STANDARD RETIREMENT 457 \$2,550.00 DEFERRED COMP

HIGHWAY DIST #1,2,3 PR

001190 AFLAC \$2,397.27 INSURANCE
001191 FIRST SECURITY BANK \$22,803.33 WITHHOLDINGS
001192 LEADERS LIFE \$193.27 INSURANCE
001193 O.P.E.R.S. \$21,254.71 RETIREMENT
001194 OKLA. TAX COMMISSION \$2,753.00 WITHHOLDINGS
001195 OPEH&WP \$39,484.14 INSURANCE
001196 STANDARD RETIREMENT 401 \$2,695.00 RETIREMENT
001197 STANDARD RETIREMENT 457 \$3,545.00 RETIREMENT

LIBRARY ST PR

000071 AFLAC \$162.50 INSURANCE
000072 FIRST SECURITY BANK \$555.12 WITHHOLDINGS
000073 LEADERS LIFE \$39.00 INSURANCE
000074 O.P.E.R.S. \$620.50 RETIREMENT
000075 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000076 OPEH&WP \$1,460.34 INSURANCE
000077 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000078 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

RESALE PR

000051 FIRST SECURITY BANK \$162.46 WITHHOLDINGS
000052 O.P.E.R.S. \$38.75 RETIREMENT
000053 OKLA. TAX COMMISSION \$33.00 WITHHOLDINGS

GENERAL USE ST PR

000094 AFLAC \$146.46 INSURANCE
000095 FIRST SECURITY BANK \$2,283.89 WITHHOLDINGS
000096 LEADERS LIFE \$160.37 INSURANCE
000097 O.P.E.R.S. \$911.94 RETIREMENT
000098 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS
000099 OPEH&WP \$1,434.32 RETIREMENT
000100 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

GENERAL GOV

775, TMT SERVICES, 55.00, DRUG TESTING; 776, ZEE SERVICE, 96.60, SUPPLIES

EXCISE BD

777, RADCLIFF, DEBORAH S., 50.00, SALARY; 778, TAYLOR, ROBERT, 50.00, SALARY; 779, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 780, ROBERT TAYLOR, 41.44, TRAVEL

CO AUDIT

781, STATE AUDITOR AND INSPECTOR, 12892.46, AUDIT

HWY DIST #1

1198, HERALD DEMOCRAT, 304.33, COMM. PROCEEDINGS; 1199, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1200, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1201, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1202, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

1203, ROSE, CARL JAY, 141.12, TRAVEL; 1204, INTERSTATE BATTERY, 661.80, BATTERIES; 1205, J L AUTO REPAIR, 623.00, PARTS; 1206, HERALD DEMOCRAT, 304.33, COMM. PROCEEDINGS; 1207, PUGHS OTASCO, 499.99, SUPPLIES; 1208, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1209, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1210, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1211, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1212, SAFETY-KLEEN, 151.78, SERVICE; 1213, HERALD DEMOCRAT, 304.34, COMM. PROCEEDINGS; 1214, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1215, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1216, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 1217, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1218, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1219, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #1

1220, FITTS PEST CONTROL, 75.00, SPRAYING; 1221, WELDON PARTS, 2076.80, PARTS; 1222, ZEE SERVICE, 405.00, SUPPLIES; 1223, GATE POSTMASTER, 56.00, BOX RENT

CIRB-MV DIST #2

1224, LOGAN COUNTY ASPHALT, 575.00, COLD PATCH; 1225, FRONK OIL, 14285.43, FUEL

CIRB-MV DIST #3

1226, WRIGHT WATER WELL SERVICE, 375.00, REPAIRS; 1227, FARMERS COOP EXCHANGE, 807.64, TIRE

CASH CBRI

22, VAN MILTON MESSNER, 2995.40, GRAVEL; 23, DOLESE BROS, 4758.33, ROCK

SHERIFF CASH

56, AMAZON, 139.94, SUPPLIES; 57, AMAZON, 194.00, SOFTWARE; 58, AMAZON, 350.63, SUPPLIES

SHERIFF 4DOC

59, FITTS PEST CONTROL, 80.00, SPRAYING

OSU EXTENSION ST

47, PERRYTON OFFICE, 14.45, SUPPLIES; 48, HERALD DEMOCRAT, 25.00, SUBSCRIPTION

FORGAN FD ST

88, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 2850.00, PUMP

FORGAN SR CITIZENS ST

119, TOWN OF FORGAN, 79.20, UTILITY

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

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners