

Beaver County, Oklahoma
County Commissioners Proceedings
April 05, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 05, 2021. Notice of the meeting was posted for public information on April 01, 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 March 29, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Balco Lions Club Auction on April 24, 2021. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

District #3 ~ 1982 Chassis (Grease) Lubricator ~ Model #82050 Series F
District #3 ~ 1989 8 HP Air Compressor ~ Serial #4054
District #3 ~ 1991 8 HP Air Compressor ~ Serial #M000102
District #2 ~ 2003 John Deere Riding Mower ~ Serial #M0L150B051026
District #2 ~ 2006 Honda Air Compressor ~ Serial #03062257
District #2 ~ Misc. Drive Lines off Mowers

Motion was made by Regier and seconded by Rose to dispose of equipment for Emergency Management as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

2007 ~ Dell Projector ~ Serial #7200791F0 ~ Junked
1999 ~ Keynote Page #7 ~ Serial # 348BZE23PT ~ Junked
1999 ~ Motorola Pager ~ Serial #348BZE23PS ~ Junked

Motion was made by Regier and seconded by Rose to dispose of equipment for Sheriff's Office as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2014 ~ Hon Pyramid Task Chair ~ Serial # 8KH96G ~ Junked
2005 ~ Legal Filing Cabinet ~ Serial # MQJX7P ~ Junked
2005 ~ Legal Filing Cabinet ~ Serial # M2PXSP ~ Junked
2005 ~ Legal Filing Cabinet ~ Serial # MBPXSP ~ Junked
2007 ~ Hon Panel Workstation ~ Junked
2014 ~ Computer w/Windows 7 ~ Serial #E2PFCC0005JS ~ Junked
2004 ~ Starlite 8 Channel Console Radio ~ Serial #124CE0411 ~ Junked
1993 ~ Uniden Scanner ~ Serial # 25072753 ~ Junked

Motion was made by Regier and seconded by Rose to dispose of equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2018 ~ Land Pride Cutter, Serial #1384130 ~ Traded to Western Equip., LLC ~ \$11,500.00
2018 ~ Land Pride Cutter, Serial #1384152 ~ Traded to Western Equip., LLC ~ \$11,500.00
2018 ~ Land Pride Cutter, Serial #1384128 ~ Traded to Western Equip., LLC ~ \$11,500.00
2018 ~ Land Pride Cutter, Serial #1384121 ~ Traded to Western Equip., LLC ~ \$11,500.00
Note: Jason Frantz with Western Equipment LLC presented a quote for (4) new John Deere M15 Flex Wing Rotary Cutters through State Contract # SW196 to District #3 on October 27, 2020. The above Cutters are being traded for (4) new Mowers at a purchase price of \$11,469.48 each after trade in.

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; Fleming, Aye and Regier, Aye.

Free Fair—Tvolt Enterprises LLC (LED Installation/Show Ring) -----PO #2834--\$3,500.00

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; Regier, Aye and Fleming, Aye.

Check----Beaver County (Garnishment Fee) -----Rec. #476--\$5.00

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

The Board reviewed the March Monthly Report of County Treasurer (SA&I).

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.

March Payroll

E-911 PR

000087 FIRST SECURITY BANK \$741.25 WITHHOLDINGS
000088 O.P.E.R.S. \$620.50 RETIREMENT
000089 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000090 OPEH&WP \$1,497.00 INSURANCE
000091 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000092 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PR

000110 FIRST SECURITY BANK \$498.50 WITHHOLDINGS
000111 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS

GENERAL PR

000868 AFLAC \$1,561.25 INSURANCE
000869 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000870 FIRST SECURITY BANK \$631.83 GARNISHMENT
000871 FIRST SECURITY BANK \$20,211.00 WITHHOLDINGS
000872 LEADERS LIFE \$135.63 INSURANCE
000873 O.P.E.R.S. \$20,579.73 RETIREMENT
000874 OKLA. TAX COMMISSION \$2,265.00 WITHHOLDINGS
000875 OPEH&WP \$35,939.03 INSURANCE
000876 STANDARD RETIREMENT 401 \$1,925.00 DEFERRED COMP
000877 STANDARD RETIREMENT 457 \$2,550.00 DEFERRED COMP

HIGHWAY DIST 1,2,3 PR

001373 AFLAC \$2,397.27 INSURANCE
001374 FIRST SECURITY BANK \$28,403.23 WITHHOLDINGS
001375 LEADERS LIFE \$193.27 INSURANCE
001376 O.P.E.R.S. \$24,612.06 RETIREMENT
001377 OKLA. TAX COMMISSION \$3,789.00 WITHHOLDINGS
001378 OPEH&WP \$39,484.14 INSURANCE
001379 STANDARD RETIREMENT 401 \$2,695.00 DEFERRED COMP
001380 STANDARD RETIREMENT 457 \$3,545.00 DEFERRED COMP

LIBRARY STATE AID GRANT PR

000006 AFLAC \$162.50 INSURANCE
000007 FIRST SECURITY BANK \$793.80 WITHHOLDINGS
000008 LEADERS LIFE \$39.00 INSURANCE
000009 O.P.E.R.S. 808.50 RETIREMENT
000010 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000011 OPEH&WP \$1,460.34 INSURANCE
000012 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000013 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

RESALE PR

000060 FIRST SECURITY BANK \$143.41 WITHHOLDINGS
000061 O.P.E.R.S. \$34.97 RETIREMENT
000062 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS

GENERAL USE ST PR

000111 AFLAC \$146.46 INSURANCE
000112 FIRST SECURITY BANK \$2,283.89 WITHHOLDINGS
000113 LEADERS LIFE \$160.37 INSURANCE
000114 O.P.E.R.S. \$ 911.94 RETIREMENT
000115 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS
000116 OPEH&WP \$1,434.32 INSURANCE
000117 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

GENERAL GOV

878, SERVICE JANITORIAL, 167.74, SUPPLIES; 879, FITTS PEST CONTROL, 140.00, SPRAYING

EMERGENCY MGMT

880, SHADDEN, KEITH D., 133.67, TRAVEL

LIBRARY

881, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST #1

1381, FLEMING, ROY G., 87.36, TRAVEL; 1382, NORTHWESTERN ELECTRIC, 165.02, UTILITY

HWY DIST #2

1383, DOLLAR GENERAL, 18.00, SUPPLIES; 1384, BEAVER AUTO SUPPLY, 1417.35, PARTS

HWY DIST #3

1385, TMT SERVICES, 165.00, DRUG TESTING; 1386, SAFETY-KLEEN, 151.78, SERVICE

CIRB-MV DIST #3

1387, NORTHERN TOOL & EQUIPMENT, 289.99, PARTS; 1388, TIRE DEALERS WAREHOUSE, 5653.50, TIRES;

1389, ECONO SIGN & BARRICADE, 1420.36, SIGNS

COUNTY CLERK RP

MID-WEST PRINTING, 878.97, BOOK PAPER

EMERGENCY MGMT CASH

15, BEAVER AUTO SUPPLY, 59.99, SUPPLIES; 16, BEAVER CO. CHAMBER OF COMMERCE, 50.00, BOOTH

SHERIFF CASH

70, GALLS, 313.96, SUPPLIES; 71, TRI-STATE VET HOSPITAL, 586.16, VET CARE

SHERIFF 4DOC

72, DOWNINGS MARKET, 12.13, SUPPLIES; 73, DOWNINGS MARKET, 1059.16, SUPPLIES; 74, FITTS PEST CONTROL, 80.00, SPRAYING

GENERAL USE ST

118, FITTS PEST CONTROL, 205.00, SPRAYING

HEALTH DEPT ST

96, FITTS PEST CONTROL, 35.00, SPRAYING

SLAPOUT FD ST

103, NORTHWESTERN ELECTRIC, 73.89, UTILITY

BEAVER FD ST

104, BEAVER AUTO SUPPLY, 372.34, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:50 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

