

Beaver County, Oklahoma
County Commissioners Proceedings
May 03, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 03, 2021. Notice of the meeting was posted for public information on April 29, 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 April 26, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the Supplemental and Modification Agreement #1 between ODOT and the Board of Beaver County Commissioners. Project No.: STP-9381(004) CI; Bridge & Approaches on NS-145 over North Fork Kiowa Creek, 17.0 MI W & 7.4 MI S of Slapout CN 131, with ADA, Abby Cash approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made to approve the letter from Surveying & Mapping, LLC (SAM) accepting the existing contract agreement between R&S Digital Services, Inc. and Beaver County/Beaver County Assessor, executed on March 8, 2021. R&S Digital Services, Inc. joined SAM Companies on March 30, 2021. The contract and services will remain the same as stated in the contract, but the payment for services will now be remitted to Surveying and Mapping, LLC. ADA, Abby Cash approved the contract. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to dispose of equipment for District #2 as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
2006 ~ Honda Air Compressor ~Serial #03062257 ~ **Sold** to Terrance Rine for \$80.00 at the Balko Lions Club Auction
2003 ~ JD Lawn Mower ~ Serial # MOL150B051026 ~ **Sold** to Jake Regier for \$375.00 at the Balko Lions Club Auction

Motion was made by Regier and seconded by Rose to approve the Error Correction report #240 on the following accounts that were inadvertently unapportioned prior to 2015. State Auditors implemented the County Treasurer and the County Clerk reconcile the Treasurer's general ledger with the County Clerk's account summaries as well as the bank statements. A variance has been carried with the Clerk showing less monies in the accounts than the Treasurer and bank statements. The balancing/spreadsheet that is sent to the State Auditors have been aware of this variance and further recommendation from State Auditor Jessie Morris worked with our offices on how to correct this error. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Sales Tax Revolving Fund to Sales Tax Courthouse Improvement ~ 1305-1-8020-4110 ~ \$9,879.41
Sales Tax Revolving Fund to Sales Tax Courthouse Maintenance ~ 1306-1-8020-2005 ~ \$9,879.41
Highway Fund to District #1 ~ 1102-6-4100-2005 ~ \$6,521.99
Highway Fund to District #2 ~ 1102-6-4200-2005 ~ \$6,521.98
Highway Fund to District #3 ~ 1102-6-4300-2005 ~ \$6,521.98
Sheriff Service Fee to Sheriff Cash ~ 1226-2-0400-2005 ~ \$1,830.75

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.

Excise Board-----OSU-CTP-(Registration Fees for Excise Bd Training) -----PO #3144--\$195.00
General Gov.-----Tri State Heating-(Repairs to N. Stairway Unit) -----PO #3148--\$276.00

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. #520--\$5.00
Check-----Balko Lions Club Auction (Dist. #2, Sale of Equip.) -----Rec. #526--\$409.50
Check-----Balko Lions Club Auction (Dist. #3, Sale of Equip.) -----Rec. #525--\$252.00

Motion was made by Regier and seconded by Rose to approve the April monthly reports for the County Clerk and Treasurer Mtg. Tax 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.

APRIL PR

E-911 PR

000095 FIRST SECURITY BANK \$741.25 WITHHOLDINGS
000096 O.P.E.R.S. \$620.50 RETIREMENT
000097 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000098 OPEH&WP \$1,497.00 INSURANCE
000099 STANDARD RETIREMENT 401 \$75.00 DC
000100 STANDARD RETIREMENT 457 \$125.00 DC

FAIR PR ST

000117 FIRST SECURITY BANK \$498.50 WITHHOLDINGS
000118 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS

GENERAL PR

000956 AFLAC \$1,561.25 INSURANCE
000957 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000958 FIRST SECURITY BANK \$631.83 GARNISHMENT
000959 FIRST SECURITY BANK \$19,994.82 WITHHOLDINGS
000960 LEADERS LIFE \$135.63 INSURANCE
000961 O.P.E.R.S. \$20,570.82 RETIREMENT
000962 OKLA. TAX COMMISSION \$2,245.00 WITHHOLDINGS
000963 OPEH&WP \$35,939.03 INSURANCE
000964 STANDARD RETIREMENT 401 \$2,025.00 DC
000965 STANDARD RETIREMENT 457 \$2,655.00 DC

HWY DIST #1,2,3 PR

001505 AFLAC \$2,350.47 INSURANCE
001506 FIRST SECURITY BANK \$23,138.05 WITHHOLDINGS
001507 LEADERS LIFE \$193.27 INSURANCE
001508 O.P.E.R.S. \$21,463.82 RETIREMENT
001509 OKLA. TAX COMMISSION \$2,911.00 WITHHOLDINGS
001510 OPEH&WP \$38,815.44 INSURANCE
001511 STANDARD RETIREMENT 401 \$2,695.00 DC
001512 STANDARD RETIREMENT 457 \$3,695.00 DC

LIBRARY PR ST

000080 AFLAC \$162.50 INSURANCE
000081 FIRST SECURITY BANK \$637.09 WITHHOLDINGS
000082 LEADERS LIFE \$39.00 INSURANCE
000083 O.P.E.R.S. \$620.50 RETIREMENT
000084 OKLA. TAX COMMISSION \$60.00 WITHHOLDINGS
000085 OPEH&WP \$668.70 INSURANCE
000086 STANDARD RETIREMENT 401 \$75.00 DC
000087 STANDARD RETIREMENT 457 \$75.00

LIBRARY STATE AID GRANT PR

000016 FIRST SECURITY BANK \$226.87 WITHHOLDINGS
000017 O.P.E.R.S. \$102.00 RETIREMENT
000018 OKLA. TAX COMMISSION \$2.00 WITHHOLDINGS

RESALE PR

000066 FIRST SECURITY BANK \$133.87 WITHHOLDINGS
000067 O.P.E.R.S. \$33.08 RETIREMENT
000068 OKLA. TAX COMMISSION \$27.00 WITHHOLDINGS

GENERAL USE PR ST

000128 AFLAC \$146.46 INSURANCE
000129 FIRST SECURITY BANK \$2,281.39 WITHHOLDINGS
000130 LEADERS LIFE \$160.37 INSURANCE
000131 O.P.E.R.S. \$911.94 RETIREMENT
000132 OKLA. TAX COMMISSION \$541.00 WITHHOLDINGS
000133 OPEH&WP \$1,434.32 INSURANCE
000134 STANDARD RETIREMENT 457 \$575.00 DC

GENERAL GOV

QUADIENT LEASING USA, 624.63, POSTAGE RENTAL; 967, QUADIENT FINANCE USA, 4000.00, POSTAGE

EXCISE BD

968, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 969, RADCLIFF, DEBORAH S., 50.00, SALARY; 970, TAYLOR, ROBERT, 50.00, SALARY; 971, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 972, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 973, ROBERT TAYLOR, 41.44, TRAVEL

SHERIFF

974, EQUITY BANK, 48.79, TRAVEL; 975, PERRYTON EQUITY, 1740.93, FUEL

HWY DIST #1

1513, NORTHWESTERN ELECTRIC, 349.62, UTILITY; 1514, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1515, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1516, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1517, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

1518, ZEE SERVICE, 90.55, SUPPLIES; 1519, FRONK OIL, 14971.15, FUEL; 1520, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1521, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1522, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1523, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1524, WESTERN EQUIPMENT, 9936.27, REPAIRS; 1525, OKLA. CORPORATION COMMISSION, 100.00, REGISTRATION; 1526, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1527, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1528, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 1529, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1530, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1531, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #1

1532, A OIL FIELD SUPPLY, 2800.00, PIPE; 1533, CIRCUIT ENGINEERING DIST. #8, 239.50, SIGNS; 1534, MCKAY FORD LINCOLN MERCURY, 1159.81, REPAIRS; 1535, FRONK OIL, 15052.18, FUEL; 1536, ZEE SERVICE, 135.90, SUPPLIES

CIRB-MV DIST #2

1537, SERVICE JANITORIAL, 182.90, SUPPLIES; 1538, BEAVER AUTO SUPPLY, 1793.90, PARTS; 1539, LOGAN COUNTY ASPHALT, 1150.00, COLD PATCH; 1540, FRONK OIL, 6442.43, FUEL

CASH CBRI

27, VAN MILTON MESSNER, 2495.60, GRAVEL; 28, MARILEE G RIGG, 1122.00, GRAVEL; 29, MYRNA GREGG REV LVG TR, 1122.00, GRAVEL; 30, DUB ROSS, 9360.00, CULVERTS

SHERIFF 4COM

31, PRODIGY SOLUTIONS, 1118.00, PHONE CARDS

SHERIFF 4DOC

86, AMAZON, 54.98, SUPPLIES; 87, OKLA. CORRECTIONAL INDUSTRIES, 348.00, JAIL MATTRESSES

OSU EXTENSION ST

61, DOWNINGS MARKET, 16.74, SUPPLIES

FORGAN FD ST

114, CHIEF FIRE AND SAFETY, 1265.50, SUPPLIES

SLAPOUT FD ST

115, NORTHWESTERN ELECTRIC, 78.53, UTILITY

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