

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2021. Notice of the meeting was posted for public information on June 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 presents were Kerry Regier, Chairman; C. J. Rose, Vice-Chairman; Roy Fleming, Member and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the June 28, 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 for Application of Temporary Appropriations for the County General Fund in the amount of \$1,373,349.48 for FY22. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution to dispose of equipment for Assessor. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2012 Smart Battery Backup ~ Serial #9952KYOSM618200679 ~ Junked

Motion was made by Regier and seconded by Fleming 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; Regier, Aye and Fleming, Aye.

General Gov.---Johnson Control Fire Protection (Annual Fire Alarm Inspection) ----PO #52--\$1,589.00
Assessor-----Tulsa Marriott Southern Hills (Room/Meals OTC Annual Conf.) ----PO #79--\$1,200.00
General Gov.---Tri State Heating & Air (FY22 Service Agreement) -----PO #81--\$1,400.00
Court Clerk----Embassy Suites (Room/Meals/Court Clerk Assoc. Conference) -----PO #182--\$500.00
Assessor-----L. Slatten (Travel-CLGT Unit VII-Tulsa,OK)-----PO #319--\$382.25

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. #623--\$5.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY21 to FY22 for the following accounts. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

911 Phone ~\$178,585.69; Assr. Rev Fee ~ \$6,033.67; CBRI ~ \$900,000.00; CH Improv-ST ~ \$400,000.00; CH Maint-ST ~\$100,000.00; Eco Dev-ST ~ \$3,000.00; Emergency Mgmt. ~ \$10,841.95; Fair Main-ST ~ \$54,355.20; Health Cash ~ \$2,964.15; Health-ST ~ \$74,336.77; Highway Dist. #1 ~ \$395,111.59; Highway Dist. #2 ~ \$423,117.50; Highway Dist. #3 ~ \$1,040,573.28; Library-ST ~ \$28,013.80; Library State Aid Grant ~ \$1,086.55; County Clerk Cash ~ \$56,618.48; Treasurer Mtg. Cert ~ \$10,645.54; Museum-St ~ \$1,500.00; OSU Extension-ST ~ \$556,479.15; Public Transportation Sales Tax ~ \$40,000.00; Resale ~ \$100,953.65; Reward ~ \$300.00; County Clerk RP ~ \$48,386.78; Rural Fire-ST ~ \$253,000.00; SH Commissary ~ \$25,000.00; SH Forf ~ \$4,719.43; SH Svc Fee ~ \$137,265.58; Donations~ \$125.86; SR Cit-ST ~ \$193,000.00; General Use-ST ~ \$500,000.00

Motion was made by Regier and seconded by Rose to approve the June monthly reports for the Election Board, Health Dept., 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.

JUNE PAYROLL

E-911 PR

000118 FIRST SECURITY BANK \$741.25 WTH
000119 O.P.E.R.S. \$620.50 RETIREMENT
000120 OKLA. TAX COMMISSION \$151.00 WTH
000121 OPEH&WP \$1,497.00 INSURANCE
000122 STANDARD RETIREMENT 401 \$75.00 DC
000123 STANDARD RETIREMENT 457 \$125.00 DC

FAIR ST PR

000138 FIRST SECURITY BANK \$486.59 WTH
000139 O.P.E.R.S. \$550.00 RETIREMENT
000140 OKLA. TAX COMMISSION \$43.00 WTH
000141 OPEH&WP \$687.14 INSURANCE

GENERAL PR

001148 AFLAC \$1,561.25 INSURANCE
001149 BEAVER COUNTY \$5.00 GARNISH. FEE
001150 FIRST SECURITY BANK \$631.83 GARNISHMENT
001151 FIRST SECURITY BANK \$20,268.97 WTH
001152 LEADERS LIFE \$135.63 INSURANCE
001153 O.P.E.R.S. \$20,715.02 RETIREMENT
001154 OKLA. TAX COMMISSION \$2,292.00 WTH
001155 OPEH&WP \$35,939.03 WTH
001156 STANDARD RETIREMENT 401 \$2,025.00 DC
001157 STANDARD RETIREMENT 457 \$2,655.00 DC

HWY DIST #1,2,3, PR

001802 AFLAC \$2,350.47 INSURANCE
001803 FIRST SECURITY BANK \$24,812.20 DC
001804 LEADERS LIFE \$193.27 INSURANCE
001805 O.P.E.R.S. \$21,979.64 RETIREMENT
001806 OKLA. TAX COMMISSION \$3,137.00 WTH
001807 OPEH&WP \$37,035.06 INSURANCE
001808 STANDARD RETIREMENT 401 \$2,620.00 DC
001809 STANDARD RETIREMENT 457 \$3,620.00 DC

LIBRARY ST PR

000098 AFLAC \$162.50 INSURANCE
000099 FIRST SECURITY BANK \$637.09 WTH
000100 LEADERS LIFE \$39.00 INSURANCE
000101 O.P.E.R.S. \$620.50 RETIREMENT
000102 OKLA. TAX COMMISSION \$60.00 WTH
000103 OPEH&WP \$668.70 INSURANCE
000104 STANDARD RETIREMENT 401 \$75.00 DC
000105 STANDARD RETIREMENT 457 \$75.00 DC

LIBRARY STATE AID PR

000026 FIRST SECURITY BANK \$271.71 WTH
000027 O.P.E.R.S. \$154.00 RETIREMENT
000028 OKLA. TAX COMMISSION \$3.00 WTH

RESALE PR

000080 FIRST SECURITY BANK \$238.38 WTH
000081 O.P.E.R.S. \$52.45 RETIREMENT
000082 OKLA. TAX COMMISSION \$53.00 WTH

GENERAL USE ST PR

000163 AFLAC \$146.46 INSURANCE
000164 FIRST SECURITY BANK \$2,281.39 WTH
000165 LEADERS LIFE \$160.37 INSURANCE
000166 O.P.E.R.S. \$911.94 RETIREMENT
000167 OKLA. TAX COMMISSION \$541.00 WTH
000168 OPEH&WP \$1,434.32 INSURANCE
000169 STANDARD RETIREMENT 457 \$575.00 DC

There being no other business to come before the board at this time, the board adjourned at 10:15 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