Beaver County, Oklahoma County Commissioners Proceedings August 2, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 2, 2021. Notice of the meeting was posted for public information on July 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 presents 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 July 26, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to table the Resolution for County Road Machinery & Equipment Revolving Fund from ODOT FY22 to next week. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the BuyBoard Proposal, quote #250354-01 from Warren CAT for one used Caterpillar Model, Serial #0P5600393: CP56B Paver for District #3, in the amount of \$131,620.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye. Free Fair---Bartlett Lumber (Lawn Mower Spray Rig Trailer) ----PO #496--\$700.00

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. #55--\$5.00

Check-----FDL Operating, LLC (Royalty)------Rec. #56--\$48.08

Motion was made by Regier and seconded by Rose to approve the June monthly reports for the Health Dept. and County Clerk. 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. **JULY PAYROLL**

E-911 PR 000004 FIRST SECURITY BANK \$741.25 WTH 000005 O.P.E.R.S. \$620.50 RETIREMENT 000006 OKLA. TAX COMMISSION \$151.00 WTH 000007 OPEH&WP \$1,509.92 INSURANCE 000008 STANDARD RETIREMENT 401 \$75.00 DC 000009 STANDARD RETIREMENT 457 \$125.00 DC FREE FAIR ST PR 000003 FIRST SECURITY BANK \$485.31 WTH 000004 O.P.E.R.S. \$550.00 000005 OKLA. TAX COMMISSION \$42.00 WTH 000006 OPEH&WP \$700.06 INSURANCE GENERAL PR 000066 AFLAC \$1,686.18 INSURANCE 000067 BEAVER COUNTY \$5.00 GARN. FEE 000068 FIRST SECURITY BANK \$631.78 WTH 000069 FIRST SECURITY BANK \$19,303.57 WTH 000070 LEADERS LIFE \$135.63 INSÚRANCE 000071 O.P.E.R.S. \$20,278.58 RETIREMENT 000072 OKLA. TAX COMMISSION \$2,174.00 WTH 000073 OPEH&WP \$35,696.69 INSURANCE 000074 STANDARD RETIREMENT 401 \$2,025.00 WTH 000075 STANDARD RETIREMENT 457 \$2,655.00 WTH HWY DIST #1,2,3 PR 000090 AFLAC \$2,448.15 INSURANCE 000091 FIRST SECURITY BANK \$24,059,61 WTH 000092 LEADERS LIFE \$158.60 INSURANCE 000093 O.P.E.R.S. \$20,428.23 RETIREMENT 000094 OKLA. TAX COMMISSION \$2,919.00 WTH 000095 OPEH&WP \$35,890.19 INSURANCE 000096 STANDARD RETIREMENT 401 \$2,545.00 DC 000097 STANDARD RETIREMENT 457 \$3,520.00 DC LIBRARY ST PR 000002 AFLAC \$162.50 INSURANCE 000003 FIRST SECURITY BANK \$637.09 WTH 000004 LEADERS LIFE \$39.00 INSURANCE 000005 O.P.E.R.S. \$620.50 RETIREMENT 000006 OKLA. TAX COMMISSION \$60.00 WTH 000007 OPEH&WP \$681.62 INSURANCE 000008 STANDARD RETIREMENT 401 \$75.00 DC 000009 STANDARD RETIREMENT 457 \$75.00 DC LIBRARY STATE AID GRANT PR 000003 FIRST SECURITY BANK \$149.96 WTH **RESALE PR** 000005 FIRST SECURITY BANK \$185.32 WTH 000006 O.P.E.R.S. \$ 43.00 RETIREMENT 000007 OKLA. TAX COMMISSION \$39.00 WTH

GENERAL USE ST PR 000015 AFLAC \$146.46 INSURANCE 000016 FIRST SECURITY BANK \$ 2,281.39 WTH 000017 LEADERS LIFE \$160.37 INSURANCE 000018 O.P.E.R.S. \$911.94 RETIREMENT 000019 OKLA. TAX COMMISSION \$541.00 WTH 000020 OPEH&WP \$1,434.32 INSURANCE 000021 STANDARD RETIREMENT 457 \$575.00 DC

FY21

SHERIFF 1184, EQUITY BANK, 102.60, TRAVEL **EMERGENCY MGMT** 1185, PERRYTON EQUITY, 75.81, FUEL HWY DIST #1 1872, EMBASSY SUITES NORMAN, 198.00, ROOM; 1873, ACCO, 95.00, REGISTRATION HWY DIST #3 1874, EMBASSY SUITES NORMAN, 99.00, ROOM; 1875, BRUCKNER TRUCK, 2331.64, REPAIRS **CIRB-MV DIST #1** 1876, WARREN CAT, 633.11, PARTS; 1877, SAFETY-KLEEN, 110.00, SERVICE CBRI 37, VAN MILTON MESSNER, 2985.20, GRAVEL SHERIFF CASH 130, CLEANERS, 89.29, UNIFORMS **BEAVER FD ST** 136, PERRYTON EQUITY, 106.50, FUEL **FY22 GENERAL GOV** 76, COUNTY BUDGETING SERVICES, 625.00, BUDGET EXCISE BD 77, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 78, RADCLIFF, DEBORAH S., 50.00, SALARY; 79, TAYLOR, ROBERT, 50.00, SALARY; 80, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 81, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 82, ROBERT TAYLOR, 41.44, TRAVEL SHERIFF 83, PTCI, 644.23, PHONE

HWY DIST #1

98, APOLLO MEDFLIGHT, 14.58, MEMBERSHIP; 99, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 100, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 101, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 102, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

103, WARREN CAT, 4444.10, BLADES; 104, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 105, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 106, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 107, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

108, APOLLO MEDFLIGHT, 14.58, MEMBERSHIP; 109, SAFETY-KLEEN, 151.78, SERVICE; 110, THE TIRE SHOP, 957.96, TIRES; 111, BRUCKNER TRUCK, 1572.02, REPAIRS; 112, SANDER, ADAM W., 2114.84, REIMBURSEMENT; 113, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 114, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 115, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 116, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 117, BANK OF BEAVER, 2606.65, LEASE PURCHASE CIRB-MV DIST #1

118, YELLOWHOUSE MACHINERY, 545.82, PARTS; 119, DOUBLE CHECK COMPANY, 179.91, BATTERY; 120, KELLPRO, 2845.20, ANNUAL LICENSE; 121, BEAVER SUPPLY, 249.99, SUPPLIES; 122, CIRCUIT ENGINEERING DIST. #8, 262.50, REFLECTORS

CIRB-MV DIST #2

123, BEAVER AUTO SUPPLY, 1081.06, PARTS; 124, SERVICE JANITORIAL, 262.37, SUPPLIES; 125, FRONK OIL, 17180.37, FUEL

CIRB-MV DIST #3 126, BEAVER AUTO SUPPLY, 149.18, PARTS E-911 10, AT&T, 284.70, PHONE; 11, PTCI, 1421.90, PHONE OSU EXTENSION ST 2, OSU COOPERATIVE EXTENSION, 6666.66, SALARY HEALTH DEPT ST 9, NORTHWEST SHREDDERS, 25.00, SHREDDING ELMWOOD FD ST 7, BEAVER AUTO SUPPLY, 396.27, PARTS

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m., Voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Attest:

Kelly Yeomans, County Clerk Secretary, Board of County Commissioners

Roy Fleming, Member