

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 6, 2021. Notice of the meeting was posted for public information on December 3, 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, Christi Lansden, Clair McCulley and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 29, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Old Business ~ Motion was made by Fleming and seconded by Rose to table the Agreement between the Commissioners regarding responsibility for road maintenance with regards to the re-districting until Mike Boring can revise the agreement. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

10:00 ~Bid #3 opening for Election Ballots for the Election Board covering a twelve-month period from January 1, 2022 through December 31, 2022 were opened with bids received from Midwest Printing and Royal Printing Company, Inc. Motion was made by Rose and seconded by Fleming to award Bid #3 to Royal Printing Company, Inc. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

**BEAVER COUNTY
 ELECTION BALLOT PRINTING BID #3- AWARDS
 JANUARY 1, 2022 TO DECEMBER 31, 2022**

REGULAR BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>

ABSENTEE BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>

SAMPLE BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>

SHIPPING CHARGE	FIRM RECEIVING BID
Shipping charge will be included on orders of 200 or fewer ballots. \$10.00 <i>This charge will only be added if the entire county's quantity (all entities combined for month) is <=200 ballots</i>	<u>ROYAL PRINTING CO.</u>

COLOR DISTINCTION	FIRM RECEIVING BID
Ballot Color Choices Include: Paper (solid colors): White, Yellow, Pink, and Ivory Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow, Red, Green, Dark Blue, Purple, Orange, and Brown	<u>ROYAL PRINTING CO.</u>

Motion was made by Rose and seconded by Regier to accept the donations from various individuals from the Beaver Stockyards annual fundraiser on behalf of Forgan, Turpin, Balko, Slapout, Gate, Elmwood and Beaver Fire Departments. \$2,020.00, receipt #288 was deposited into the Fire Department accounts as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

- Beaver FD ~ \$288.58
- Balko FD ~ \$288.58
- Forgan FD ~ \$288.58
- Slapout FD ~ \$288.58
- Elmwood FD ~\$288.56
- Gate FD ~ \$288.56
- Turpin FD ~ \$288.56

Motion was made by Rose and seconded by Regier to accept the donation from Glen & Leanna Kirkendall on behalf of the Beaver County Sheriff in the amount of \$100.00 receipt #289 to be deposited in the Sheriff Cash M&O account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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. #287--\$5.00
Check-----State Election Board (Election Secretary Salary Reimb.) -----Rec. #259--\$2,958.19
Check-----State Election Board (Postage, Board Member Mtg.) -----Rec. #291--\$102.48

Motion was made by Regier and seconded by Rose to approve the November monthly reports for the County Clerk, Court Clerk, Court Clerk Records Preservation, Sheriff, Health Dept., Library and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the November 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.

NOVEMBER PR

E-911 PR

000049 FIRST SECURITY BANK \$952.77 WH
000050 O.P.E.R.S. \$775.61 RETIREMENT
000051 OKLA. TAX COMMISSION \$189.00 WH
000052 OPEH&WP \$1,509.92 INSURANCE
000053 STANDARD RETIREMENT 401 \$75.00 DC
000054 STANDARD RETIREMENT 457 \$125.00 DC

EMERGENCY MGMT PR

000014 FIRST SECURITY BANK \$117.26 WH

FAIR ST PR

000050 FIRST SECURITY BANK \$659.26 WH
000051 O.P.E.R.S. \$687.50 RETIREMENT
000052 OKLA. TAX COMMISSION \$77.00 WH
000053 OPEH&WP \$700.06 INSURANCE

GENERAL PR

000448 AFLAC \$1,625.73 INSURANCE
000449 BEAVER COUNTY \$5.00 GARN FEE
000450 FIRST SECURITY BANK \$766.38 GARNISHMENT
000451 FIRST SECURITY BANK \$25,660.08 WH
000452 LEADERS LIFE \$135.63 INSURANCE
000453 O.P.E.R.S. \$26,290.32 RETIREMENT
000454 OKLA. TAX COMMISSION \$3,214.00 WH
000455 OPEH&WP \$36,917.69 INSURANCE
000456 STANDARD RETIREMENT 401 \$2,125.00 DC
000457 STANDARD RETIREMENT 457 \$2,680.00 DC

HWY DIST #1,2,3 PR

000750 AFLAC \$2,406.94 INSURANCE
000752 LEADERS LIFE \$158.60 INSURANCE
000758 FIRST SECURITY BANK \$31,913.98 WH
000759 O.P.E.R.S. \$27,889.13 RETIREMENT
000760 OKLA. TAX COMMISSION \$4,474.00 WH
000761 OPEH&WP \$39,351.83 INSURANCE
000762 STANDARD RETIREMENT 401 \$2,545.00 DC
000763 STANDARD RETIREMENT 457 \$3,520.00 DC

LIBRARY ST PR

000039 AFLAC \$162.50 INSURANCE
000040 FIRST SECURITY BANK \$564.96 WH
000041 LEADERS LIFE \$39.00 INSURANCE
000042 O.P.E.R.S. \$135.73 RETIREMENT
000043 OKLA. TAX COMMISSION \$99.00 WH
000044 OPEH&WP \$5.00 INSURANCE
000045 STANDARD RETIREMENT 457 \$75.00 DC

RESALE PR

000033 FIRST SECURITY BANK \$405.41 WH
000034 O.P.E.R.S. \$82.20 RETIREMENT
000035 OKLA. TAX COMMISSION \$95.00 WH

GENERAL USE ST PR

000080 AFLAC \$146.46 INSURANCE
000081 FIRST SECURITY BANK \$3,136.08 WH
000082 LEADERS LIFE \$160.37 INSURANCE
000083 O.P.E.R.S. \$ 1,136.96 Payroll
000084 OKLA. TAX COMMISSION \$761.00 WH
000085 OPEH&WP \$1,434.32 INSURANCE
000086 STANDARD RETIREMENT 457 \$575.00 DC

GENERAL GOV

458, PRAIRIEFIRE COFFEE, 152.75, SUPPLIES; 459, SERVICE JANITORIAL, 109.85, SUPPLIES; 460, WEST TEXAS GAS, 172.92, UTILITY; 461, COUNTY BUDGETING SERVICES, 625.00, BUDGET

SHERIFF

462, EQUITY BANK, 202.43, TRAVEL; 463, BEAVER COUNTY NURSING HOME, 7265.70, INMATE MEALS

EMERGENCY MGMT

464, SHADDEN, KEITH D., 184.03, TRAVEL; 465, O.E.M.A., 50.00, DUES

LIBRARY

466, WEST TEXAS GAS, 43.14, UTILITY

HWY DIST #1

764, HAMPEL OIL DISTRIBUTORS I, 5616.61, OIL; 765, NORTHWESTERN ELECTRIC, 312.43, UTILITY; 766, HERALD DEMOCRAT, 439.71, COMM. PROCEEDINGS; 767, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 768, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 769, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 770, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

771, SAFETY-KLEEN, 140.24, SOLVENT; 772, SERVICE JANITORIAL, 734.15, SUPPLIES; 773, DOWNINGS MARKET, 8.44, SUPPLIES; 774, FOSS MOTOR COMPANY, 84.89, PARTS; 775, SOUTHERN TIRE MART, 1381.00, TIRES; 776, WEST TEXAS GAS, 98.08, UTILITY; 777, HERALD DEMOCRAT, 439.72, COMM. PROCEEDINGS; 778, BANK OF BEAVER, 4761.26, LEASE PURCHASE; 779, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 780, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 781, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

782, DOWNINGS MARKET, 42.11, SUPPLIES; 783, WEAVERS ALIGNMENT, 87.50, REPAIRS; 784, WEST TEXAS GAS, 42.14, UTILITY; 785, HERALD DEMOCRAT, 439.72, COMM. PROCEEDINGS; 786, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 787, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 788, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 789, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 790, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 791, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #1

792, SAFETY-KLEEN, 110.00, SERVICE; 793, LAVERNE LUMBER, 464.65, SUPPLIES; 794, HARPER SANITATION, 58.63, TRASH; 795, LAVERNE LUMBER, 499.80, SUPPLIES; 796, LAVERNE LUMBER, 222.20, SUPPLIES; 797, BEAVER SUPPLY, 108.83, SUPPLIES; 798, AIRGAS USA, 264.44, SUPPLIES; 799, LAVERNE LUMBER CO. 669.71, SUPPLIES; 800, FRONK OIL, 7996.27, FUEL

CIRB-MV DIST #2

801, BEAVER AUTO SUPPLY, 1686.32, PARTS; 802, G. W. VAN KEPPEL COMPANY, 460.99, PARTS **CIRB-MV DIST #3**

803, BARTLETT LUMBER, 170.49, SUPPLIES; 804, SAFETY-KLEEN, 159.37, SERVICE

CBRI

20, COASTAL ENERGY, 28751.58, OIL; 21, AIRGAS USA, 2483.07, SUPPLIES; 22, COASTAL ENERGY, 14781.78, OIL; 23, WOODWARD STEEL, 2142.80, REPAIRS

SHERIFF 4COM

19, OKLA. TAX COMMISSION, 6.65, SALES TAX RETURN; 20, OKLA. TAX COMMISSION, 5.09, PREPAID WIRELESS

SHERIFF CASH

64, GALLS, 319.81, SUPPLIES; 65, AMAZON, 201.43, SUPPLIES

SHERIFF 4DOC

66, BEAVER SUPPLY, 509.85, SUPPLIES

GENERAL USE ST

87, WEST TEXAS GAS, 87.45, UTILITY

GENERAL GOV ST

28, TRI STATE HEATING & AIR, 267.00, REPAIRS

OSU EXTENSION ST

33, STANDLEY SYSTEMS, 62.76, COPIER

FAIR ST

54, BEAVER AUTO SUPPLY, 32.68, SUPPLIES

HEALTH DEPT ST

51, NORTHWEST SHREDDERS, 25.00, SHREDDING; 52, ADVANCED WATER SOLUTIONS, 35.00, RENTA; L53, BEAVER COUNTY, 300.00, JANITORIAL; 54, WOODWARD COUNTY HEALTH DEPT., 200.00, SUPPLIES; 55, SERVICE JANITORIAL, 84.66, SUPPLIE; S56, WEST TEXAS GAS, 70.70, UTILITY

TURPIN FD ST

58, WEST TEXAS GAS, 46.08, UTILITY

BALKO FD ST

59, WEST TEXAS GAS, 41.16, UTILITY

SLAPOUT FD ST

60, NORTHWESTERN ELECTRIC, 98.82, UTILITY

BEAVER FD ST

61, BEAVER AUTO SUPPLY, 98.89, SUPPLIES

FORGAN SR CITIZENS ST

77, WEST TEXAS GAS, 46.08, UTILITY

BEAVER SR CITIZENS ST

78, WEST TEXAS GAS, 40.18, UTILITY

TURPIN SR CITIZENS ST

79, WEST TEXAS GAS, 40.18, UTILITY; 80, LEZAMAS GENERAL CONSTRUCTION, 6900.00, REPLACE FLOORING

MUSEUM ST

20, WEST TEXAS GAS, 172.00, UTILITY

ECO DEV ST

15, WEST TEXAS GAS, 40.98, UTILITY

TRANSIT BUS ST

8, HARDBERGER & SMYLIE, 179.73, REPAIRS

LIBRARY HEALTH LITERACY GRANT

3, GUYMON PHYSICAL THERAPY & WELLNESS, 100.00, PRESENTATION

There being no other business to come before the board at this time, the board adjourned at 11:00 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

