

Beaver County, Oklahoma
County Commissioners Proceedings
August 31, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2020. Notice of the meeting was posted for public information on August 27, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 a.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Reuben Parker, Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the August 24, 2020 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Motion was made by Fleming and seconded by Rose to approve the FY21 EMPG Grant Contract that was tabled from the August 24, 2020 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve eighteen (18) Resolutions to dispose of equipment for Emergency Mgmt Office and one (1) for the Assessor's Office Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

1994 Brother Typewriter ~ Serial #L36181200 ~ Junked	2004 Monitor ~ Serial #17341JA029841 ~ Junked
2006 Computer ~ Serial #5150-8DJ22B1 ~ Junked	2002 Monitor ~ Serial #AF0011440478 ~ Junked
1996 Epson Printer ~ Serial #1500085316 ~ Junked	2002 Monitor ~ Serial #AF0011440479 ~ Junked
1995 Fax Machine ~ Serial #F31800142 ~ Junked	1991 VHF Radio ~ Serial #01008012 ~ Junked
1993 Printer ~ Serial #AKET030749 ~ Junked	1994 Pager ~ Serial #348BUJ27NS ~ Junked
1999 Computer ~ Serial #002863932 ~ Junked	1999 Pager ~ Serial #348BZE23PR ~ Junked
2002 Computer ~ Serial # Unavailable ~ Junked	2003 Pager ~ Serial #15001 ~ Junked
2002 ID Card Machine ~ Serial #A56004 ~ Junked	2004 Phone ~ Serial #K03010400069303 ~ Junked
2004 Monitor ~ Serial #17341JA017673 ~ Junked	2001 Phone ~ Serial #K0301040000178303 ~ Junked
Assessor ~ Dell Server ~ Serial #G4GTNSI/35098639777 ~ Junked	

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from Teryl Rorabaugh in Section 20-1N-22ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to amend FY21 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Assessor	Lesa Slatten & Roy Fleming	Chuck Lemieux
Revaluation	Lesa Slatten & Roy Fleming	Chuck Lemieux

Motion was made by Regier and seconded by Fleming to approve the quote from R&S Digital Services Inc. for GIS Data, pending ADA approval. This would be to update the mapping and programming in the Assessors office to coincide with the E-911 mapping. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming 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; Fleming, Aye; Rose, Aye and Regier, Aye.
Gen. Gov.---Northwest Dist. CODA (Officer & Deputy Dues) -----PO #744--\$70.00

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Gen. Gov---Tri State Heating & Air (A/C Unit in old DHS Office) -----PO #749--\$10,000.00

Motion was made by Regier and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check -----Court Clerk (Deputy Salary & Benefits Reimb.) -----	Rec. #92-----	\$4,348.58
Check-----Election Board (Election Secretary Salary Reimb.) -----	Rec. #93-----	\$2,958.19
Check-----C. Starbuck (Reimb. Employee insurance) -----	Rec. #99-----	\$264.86
Check-----Beaver Co. (Garnishment Fee) -----	Rec. #98-----	\$5.00

Motion was made by Regier and seconded by Rose to approve August payroll. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to pay the following claims. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

E911 CASH PAYROLL

000013 FIRST SECURITY BANK \$744.27 WITHHOLDINGS
000014 O.P.E.R.S. \$620.50 RETIREMENT
000015 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000016 OPEH&WP \$1,497.00 INSURANCE
000017 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000018 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL

000023 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000024 FIRST SECURITY BANK \$463.94 WITHHOLDINGS
000025 O.P.E.R.S. \$550.00 RETIREMENT
000026 OKLA. TAX COMMISSION \$28.00 WITHHOLDINGS
000027 OPEH&WP \$1,994.46 INSURANCE
000028 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000029 STANDARD RETIREMENT 457 \$ 10.00 DEFERRED COMP
000030 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL PAYROLL

000167 AFLAC \$1,561.25 INSURANCE
000168 FIRST SECURITY BANK \$20,037.29 WITHHOLDINGS
000169 LEADERS LIFE \$135.63 INSURANCE
000170 O.P.E.R.S. \$20,481.13 RETIREMENT
000171 OKLA. TAX COMMISSION \$2,175.00 WITHHOLDINGS
000172 OPEH&WP \$35,912.33 INSURANCE
000173 STANDARD RETIREMENT 401 \$1,975.00 DEFERRED COMP
000174 STANDARD RETIREMENT 457 \$2,600.00 DEFERRED COMP

HIGHWAY DIST #1,2,3 PAYROLL

000267 AFLAC \$2,742.41 INSURANCE
000268 FIRST SECURITY BANK \$26,176.63 WITHHOLDINGS
000269 LEADERS LIFE \$234.94 INSURANCE
000270 O.P.E.R.S. \$24,260.74 RETIREMENT
000271 OKLA. TAX COMMISSION \$3,177.00 WITHHOLDINGS
000272 OPEH&WP \$39,710.31 INSURANCE
000273 STANDARD RETIREMENT 401 \$2,845.00 DEFERRED COMP
000274 STANDARD RETIREMENT 457 \$3,695.00 DEFERRED COMP

LIBRARY ST PAYROLL

000011 AFLAC \$162.50 INSURANCE
000012 FIRST SECURITY BANK \$557.62 DEFERRED COMP
000013 LEADERS LIFE \$39.00 INSURANCE
000014 O.P.E.R.S. \$620.50 RETIREMENT
000015 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000016 OPEH&WP \$1,460.34 INSURANCE
000017 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000018 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

RESALE PAYROLL

000010 FIRST SECURITY BANK \$163.71 WITHHOLDINGS
000011 O.P.E.R.S. \$38.75 RETIREMENT
000012 OKLA. TAX COMMISSION \$33.00 WITHHOLDINGS

GENERAL USE ST PAYROLL

000018 AFLAC \$146.46 INSURANCE
000019 FIRST SECURITY BANK \$1,956.45 WITHHOLDINGS
000020 LEADERS LIFE \$160.37 INSURANCE
000021 O.P.E.R.S. \$848.45 RETIREMENT
000022 OKLA. TAX COMMISSION \$476.00 WITHHOLDINGS
000023 OPEH&WP \$1,434.32 INSURANCE
000024 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m.,
Voting: Rose, Aye; Regier, Aye and Fleming, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

