

Beaver County, Oklahoma
County Commissioners Proceedings
November 30, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 30, 2020. Notice of the meeting was posted for public information on November 25, 2020 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, Vice-Chairman; C.J. Rose, Member; Shawn Campbell and Kelly Yeomans, County Clerk/Secretary. Roy Fleming, Chairman was absent.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 23, 2020 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept Donations on behalf of numerous donors from the Beaver County Stockyard Fundraiser that was held on November 17, 2020 in the amount of \$820.78, Receipt #244 to be deposited in the Beaver, Turpin, Forgan, Balko, Elmwood, Gate and Slapout County Fire Department Sales Tax Accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Interlocal Agreement between the Board of County Commissioners and the Region 8 Education Service Center (ESC 8) and The Interlocal Purchasing Systems (TIPS). Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for authorization to participate in The Interlocal Purchasing System (TIPS). Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 18-1N-21ECM & 19-1N-21ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

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 and Regier, Aye.
Gen. Gov.---E-911 Building/Crista's Plumbing-Hot Water Heater) -----PO #1689--\$1,000.00

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Cash CBRI Account #1103-6-6000-2005 in the amount of \$60,000.00, receipt #246. This is a materials request payment for FY20-21 from the CED #8 for Chip & Seal Project. Motion carried with voting; Rose, Aye and Regier, Aye.

Notice was given that the First Judicial District Court Judge Jon Parsley entered the following Order regarding the temporary closure of the Courts in Beaver County due to increased numbers of Covid-19 infections. The initial order done on November 18, 2020 Case #AO-1-E ordered the closing until November 30, 2020 to be re-evaluated and monitor the outbreak. On November 30th Judge Jon Parsley issued another Order #AO-2020-I-F for closure of the Courts until December 7, 2020.

Yeomans informed the Board that the FY18-19 & FY19-20 audit has begun. The State Auditors will be doing most of the audit remotely due to the Covid-19. They will be requesting information from all offices and districts as needed to be sent via email or fax.

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-----Beaver Co. (Garnishment Fee) -----Rec. #251---\$5.00

Motion was made by Rose and seconded by Regier to approve November Payroll. Motion carried with voting; Rose, Aye and Regier, Aye.

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

NOVEMBER LONGEVITY PAY

CASH E-911

000044 FIRST SECURITY BANK \$ 65.18 WITHHOLDINGS

000045 O.P.E.R.S. \$85.20 RETIREMENT

GENERAL

000425 FIRST SECURITY BANK \$4,338.34 WITHHOLDINGS

000426 O.P.E.R.S. \$4,334.00 RETIREMENT

000427 OKLA. TAX COMMISSION \$480.00 WITHHOLDINGS

HWY DIST #1,2,3

000678 FIRST SECURITY BANK \$10,833.87 WITHHOLDINGS

000679 O.P.E.R.S. \$10,349.00 RETIREMENT

000680 OKLA. TAX COMMISSION \$995.00 WITHHOLDINGS

LIBRARY ST

000038 FIRST SECURITY BANK \$280.33 WITHHOLDINGS

000039 O.P.E.R.S. \$300.00 RETIREMENT

000040 OKLA. TAX COMMISSION \$4.00 WITHHOLDINGS

NOVEMBER PAYROLL

CASH E-911 PAYROLL

000048 FIRST SECURITY BANK \$744.27 WITHHOLDINGS
000049 O.P.E.R.S. \$620.50 RETIREMENT
000050 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000051 OPEH&WP \$1,497.00 INSURANCE
000052 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000053 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

GENERAL PAYROLL

000481 AFLAC \$1,561.25 INSURANCE
000482 BEAVER COUNTY \$5.00 GARN. FEE
000483 FIRST SECURITY BANK \$631.20 GARNISHMENT
000484 FIRST SECURITY BANK \$20,016.07 WITHHOLDINGS
000485 LEADERS LIFE \$135.63 INSURANCE
000486 O.P.E.R.S. \$20,631.58 RETIREMENT
000487 OKLA. TAX COMMISSION \$2,201.00 WITHHOLDINGS
000488 OPEH&WP \$35,236.83 INSURANCE
000489 STANDARD RETIREMENT 401 \$1,925.00 DEFERRED COMP
000490 STANDARD RETIREMENT 457 \$2,550.00 DEFERRED COMP

HWY DIST. #1,2,3 PAYROLL

000735 AFLAC \$2,557.55 INSURANCE
000736 FIRST SECURITY BANK \$24,869.20 WITHHOLDINGS
000737 LEADERS LIFE \$234.94 INSURANCE
000738 O.P.E.R.S. \$22,953.79 RETIREMENT
000739 OKLA. TAX COMMISSION \$2,961.00 WITHHOLDINGS
000740 OPEH&WP \$39,132.51 INSURANCE
000741 STANDARD RETIREMENT 401 \$2,695.00 DEFERRED COMP
000742 STANDARD RETIREMENT 457 \$3,545.00 DEFERRED COMP

LIBRARY ST PAYROLL

000042 AFLAC \$162.50 INSURANCE
000043 FIRST SECURITY BANK \$557.62 WITHHOLDINGS
000044 LEADERS LIFE \$39.00 INSURANCE
000045 O.P.E.R.S. \$620.50 RETIREMENT
000046 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000047 OPEH&WP \$1,460.34 INSURANCE
000048 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000049 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

RESALE PAYROLL

000029 FIRST SECURITY BANK \$80.32 WITHHOLDINGS
000030 O.P.E.R.S. \$22.21 RETIREMENT
000031 OKLA. TAX COMMISSION \$21.00 WITHHOLDINGS

USE TAX ST PAYROLL

000054 AFLAC \$146.46 INSURANCE
000055 FIRST SECURITY BANK \$2,297.02 WITHHOLDINGS
000056 LEADERS LIFE \$160.37 INSURANCE
000057 O.P.E.R.S. \$911.94 RETIREMENT
000058 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS
000059 OPEH&WP \$1,434.32 INSURANCE
000060 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.,
Voting: Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners