

Beaver County, Oklahoma
County Commissioners Proceedings
April 06, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on April 06, 2020. Notice of the meeting was posted for public information on April 02, 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 Jr., Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the March 30, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

New Business ~ Motion was made by Fleming and seconded by Rose to move all future Commissioners meetings to the old DOC conference room until further notice. This building has not been closed to the public and in order to stay in compliance with the Open Meeting Act this was recommended by Mike Boring, District Attorney. The Public will be able to attend the meetings. We will maintain the 10 and under group (if more attend we will accommodate as needed) and follow the 6' social distancing that is recommended by the CDC guidelines. The Agenda will continue to be posted on all three entrances to the Courthouse as well as on our website at okcounties.org. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve 3rd payment to Cedar Ridge Contracting LLC for Dist. #3 Bridge Rehabilitation Project. P.O. #2869 in the amount of \$32,953.63 was issued. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for Beaver County Assessor as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1991 Business Phone System Model #M7208 Junked

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

Check—Beaver County (Garnishment Fee) -----Rec. #449--\$10.00

Check---State Election Board (Postage Reimb.) -----Rec. #459--\$7.00

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

The Board reviewed the March Monthly Report of County Treasurer (SA&I).

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

Treasurer Resale- \$3,377.42, Treasurer Cash ~ \$145.00, Highway Dist. #1 Accounts ~ \$242,152.43, Highway Dist. #2 Accounts ~ \$102,481.75, Highway Dist. #3 Accounts ~ \$102,481.75, Highway Cash-CBRI-105 ~ \$43,513.55, Sheriff Cash-4CHS ~ \$791.05, Sheriff Cash-4D ~ \$5,300.84, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,042.23, Sheriff Cash-4COM ~ \$1,255.76, County Clerk Preservation Accounts ~ \$2,139.17, County Clerk Cash Accounts ~ \$369.00, General Use Tax Cash ~ \$14,202.35, Health Cash Accounts ~ \$15.08, Cash-E911-LL ~ \$4,631.92, Cash-E911-WL ~ \$4,106.64, Emergency Mgmt. Cash-65D ~ \$100.00 and Assessor Cash ~ \$611.49.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$4,398.19, Free Fair Accounts ~ \$5,997.53, Health Dept. Accounts ~ \$6,223.57, Library Accounts ~ \$3,998.35, Rural Economic ~ \$399.84, Forgan Sr. Citizens ~ \$799.67, Beaver Sr. Citizens ~ \$799.67, Turpin Sr. Citizens ~ \$799.67, Transit Bus ~ \$519.79, Forgan Fire ~ \$1,844.05, Turpin Fire ~ \$1,944.05, Balko Fire ~ \$1,844.05, Slapout Fire ~ \$1,744.04, Gate Fire ~ \$1,744.03, Elmwood Fire ~ \$1,744.03, Beaver Fire ~ \$1,044.03, Courthouse M&O ST ~ \$3,998.32, Courthouse Improvement ST ~ \$7,716.82 and Jones & Plummer Museum ~ \$399.84.

Motion was made by Rose and seconded by Fleming to approve Transfer of Appropriation as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Dist. #2 ~ #1102-6-4200-2065 (Property & Liability) TO: #1102-6-4200-2005 (M&O) ~ \$10,000.00

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

TREASURER

878, PTCL, 116.05, PHONE

COUNTY CLERK

879, PTCL, 294.67, PHONE

ASSESSOR

880, PTCI, 113.56, PHONE

GENERAL GOV

881, PRAIRIEFIRE COFFEE, 131.55, SUPPLIES; 882, SERVICE JANITORIAL, 658.39, SUPPLIES

883, COUNTY BUDGETING SERVICES, 585.00, BUDGET

ELECTION BOARD

884, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 885, RADCLIFF, DEBORAH S., 50.00,

SALARY; 886, TAYLOR, ROBERT, 50.00, SALARY; 887, CHRISTOPHER S DEARMIN, 29.90,

TRAVEL; 888, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 889, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

890, EQUITY BANK, 748.42, TRAVEL; 891, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS;

892, PERRYTON CLEANERS, 115.10, UNIFORMS; 893, BEAVER AUTO, 220.11, SUPPLIES

EMERGENCY MGMT

894, PTCI, 253.30, PHONE

CHARITY

895, TEXAS CO. JUVENILE DETENTION, 328.00, JUVENILE CARE

LIBRARY

896, PTCI, 211.94, PHONE

COMMISSIONERS

897, PTCI, 429.45, PHONE

HIGHWAY DIST #1

1492, HERALD DEMOCRAT, 316.58, COMM. PROCEEDINGS; 1493, NORTHWESTERN ELECTRIC

270.09, UTILITY; 1494, HERALD DEMOCRAT, 15.00, PUBLICATION; 1495, PTCI, 154.71, PHONE;

1496, TOWN OF GATE , 20.00, UTILITY; 1497, RURAL WATER DIST. #2 , 40.00, UTILITY; 1498,

O.D.O.T. 640.08, LEASE PURCHASE; 1499, O.D.O.T. , 759.30, LEASE PURCHASE; 1500, O.D.O.T.,

759.30, LEASE PURCHASE

HIGHWAY DIST #2

1501, BEAVER AUTO, 2014.52, PARTS; 1502, AMERIPRIDE, 1170.69, UNIFORMS; 1503, SERVICE

JANITORIAL SUPPLY, 300.37, SUPPLIES; 1504, BEAVER AUTO, 831.31, PARTS; 1505, MADDEN

OIL, 9935.10, FUEL; 1506, HERALD DEMOCRAT, 316.58, COMM. PROCEEDINGS; 1507, HERALD

DEMOCRAT, 15.00, PUBLICATION; 1508, OKLA. CORPORATION COMMISSION, 25.00, TANK

FEE; 1509, PTCI, 61.58, PHONE

HIGHWAY DIST #3

1510, SADDLEBACK INN, 95.00, ROOM; 1511, WARREN CAT, 1531.17, PARTS; 1512, DOWNINGS

MARKET, 37.05, SUPPLIES; 1513, JOYCE TAYLOR, 4920.00, GRAVEL; 1514, OKLA.

CORPORATION COMMISSION, 100.00, TANK REGISTRATION; 1515, MOTOR PARTS OF

PERRYTON, 1002.58, PARTS; 1516, SAFETY-KLEEN , 145.94, SERVICE; 1517, UNIFIRST, 812.16,

UNIFORMS; 1518, BARTLETT LUMBER, 306.14, BULBS; 1519, THE TIRE SHOP, 620.44, TIRES;

1520, HERALD DEMOCRAT, 316.59, COMM. PROCEEDINGS; 1521, HERALD DEMOCRAT, 15.00,

PUBLICATION; 1522, BALKO POSTMASTER, 56.00, BOX RENT; 1523, PTCI, 321.74, PHONE

CBRI CASH

DOLESE BROS., 2237.26, ROCK; 23, CEDAR RIDGE GENERAL, 32953.63, BID #2

CASH E911

87, ALERT ALARM COMPANY, 6535.09, DOOR ALARMS

ASSESSOR CASH

4, WESTERN CARTOGRAPHERS, 596.00, PLAT BOOKS

EMERGENCY MGMT CASH

20, PTCI, 56.53, PHONE

HEALTH DEPT CASH

2, CARPET DIRECT LTD, 2867.57, REPLACE CARPET; 3, ELLIOTT SHANE BALLARD, 1544.00,

LABOR

SHERIFF CASH 4COM

27, OKLA. TAX COMMISSION, 32.74, PREPAID WIRELESS FEE; 28, OKLA. TAX COMMISSION,

42.75, SALES TAX RETURN

SHERIFF CASH

87, M & S TIRE AND ALIGNMENT, 223.00, REPAIRS; 88, AREA WIDE PEST CONTROL, 70.00,

SPRAYING; 89, SOUTHERN TIRE MART, 1027.20, TIRES; 90, NORTHWEST LINE

CONSTRUCTION, 150.00, TEST; 91, ALERT ALARM COMPANY, 45.00, KEYS; 92, PERRYTON

EQUITY, 87.75, SUPPLIES; 93, ALERT ALARM COMPANY, 314.55, ACCESS

SHERIFF CASH 4DOC

94, DOLLAR GENERAL, 12.50, SUPPLIES; 95, ZEE SERVICE, 144.50, SUPPLIES; 96, DOWNINGS

MARKET, 192.04, SUPPLIES; 97, PTCI, 85.50, PHONE

GENERAL GOV ST

5, ALERT ALARM COMPANY, 2324.17, ACCESS CONTROL SYSTEM

OSU EXTENSION ST

63, DOWNINGS MARKET, 40.58, SUPPLIES

FAIR ST

187, SERVICE JANITORIAL, 189.75, SUPPLIES; 188, AMERIPRIDE, 187.17, SUPPLIES; 189,

PTCI, 169.54, PHONE

HEALTH ST

97, OKLA. STATE DEPT. OF HEALTH, 9599.19, SALARIES; 98, NORTHWEST SHREDDERS, 25.00,

RENTAL; 99, BEAVER COUNTY, 300.00, JANITORIAL; 100, ADVANCED WATER SOLUTIONS,

35.00, RENTAL; 101, WEST TEXAS GAS, 40.18, UTILITY; 102, PTCI, 301.87, PHONE

BALKO FIRE DEPT ST

96, PTCI, 53.87, PHONE

SLAPOUT FIRE DEPT ST

97, NORTHWESTERN ELECTRIC, 89.15, UTILITY

BEAVER FIRE DEPT ST

98, BEAVER AUTO SUPPLY, 281.47, PARTS

FORGAN SR CITIZENS ST

157, DOWNINGS MARKET, 136.58, SUPPLIES; 158, PTCI, 67.21, PHONE; 159, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

160, PTCI, 56.50, PHONE

TURPIN SR CITIZENS ST

161, PTCI, 26.10, PHONE; 162, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

39, PTCI, 110.34, PHONE

ECONOMIC DEV ST

36, PTCI, 132.96, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m., voting; Fleming, Aye; 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