

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 01, 2020. Notice of the meeting was posted for public information on May 28, 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, David Glascock and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the May 26, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution #7668 to postpone delinquent tax sales and related delinquent tax notices for up to one year per HB2740 that was signed by the Governor on May 18, 2020. This is due to the adverse effects of Covid-19. This year's parcels will be added to the next scheduled June Resale on June 14, 2021. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from Latigo Oil & Gas, Inc. in Section 35-6N-27ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Sauncy Reddick as part-time help in the Assessor's office. Reddick will be paid \$10.00 per hour out of Assessor Part-Time Account #0001-1-1600-1130. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Requisitioning Officers and Receiving Agents for FY21 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

**BEAVER COUNTY
 REQUESTING OFFICERS AND RECEIVING AGENTS
 2020-2021**

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST.1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
2. DIST.2	C. J. ROSE & KERRY REGIER	DEANNA CLOVER, STEVEN PERRY
3. DIST.3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN FLEET
4. CO. COMM	ROY FLEMING & KERRY REGIER	CHRISTI STARR, ALYSSA OSBORN
5. ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
6. SHERIFF	REBEENA PARKER JR. & SHAWN CAMPBELL	JULIE LEMELK, RENEE GAY
7. TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE MOSBURG
8. ASSESSOR	LESAS LATTEN & ROBIN TEDDER	BEN COLLEB
9. REVAL	LESAS LATTEN & ROBIN TEDDER	BEN COLLEB
10. COUNTY CLERK	KELLY YEOMANS & CHRISTI STARR	ALYSSA OSBORN, KELSEY SHORT
11. CHARTY	ROY FLEMING & KELLY YEOMANS	CHRISTI STARR, ALYSSA OSBORN
12. GEN. GOV. & SALES TAX	ROY FLEMING & KELLY YEOMANS	MARSHA WEST, ALYSSA OSBORN
13. EMERG. MGMT.	ROY FLEMING & KERRY REGIER	CHRISTI STARR, KETH SHADDEN
14. LIBRARY	ROY FLEMING & KELLY YEOMANS	DENISE JANCO
15. ELECTION	ROY FLEMING & KELLY YEOMANS	CHRISTI LANSDEN, MCCAYLA BROWN
16. COURT CLERK	TAMME PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
17. RURAL EDCO	ROY FLEMING & KELLY YEOMANS	CANDI WALLACE
18. OSJ EXTENSION	LIZ GARDNER-MOBBE & KELLY YEOMANS	LOREN SIZELOVE, CONNEMOMIN
19. CITY TRANSIT	ROY FLEMING & KELLY YEOMANS	LORI DOWNING, JOYCE CLARK
20. MUSEUM	ROY FLEMING & KELLY YEOMANS	ROBBY HANCOCK, DAWN CATES
21. FREE FAIR	ROY FLEMING & KERRY REGIER	ROBERT FARR, MARSHA WEST
22. HEALTH DEPT.	ROY FLEMING & PATRICIA RAMIREZ	MYRNA BARRERA
23. ELMOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON, KETH SHADDEN
24. GATE FIRE	ROY FLEMING & C. J. ROSE	TROY DEWITT, THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C. J. ROSE	BILLY TEDDER, LARRY PELL
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	GARY RIFFE
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS DEARMIN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELFERS, BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	CHARLIE STARELUX, NEAL SPERRY
30. TURPIN SR. CNT.	ROY FLEMING & KELLY YEOMANS	DELMA CAMPBELL, SHERRI RIFFE
31. FORGAN SR. CNT.	ROY FLEMING & KELLY YEOMANS	LARRY DON HODGES, CAROL LEE
32. BEAVER SR. CNT.	ROY FLEMING & KELLY YEOMANS	TAMME KYGAR, GLEN LOVE
33. EXCISE BOARD	ROY FLEMING & KELLY YEOMANS	CHRISTI STARR
34. ENHANCED 911	ROY FLEMING & KERRY REGIER	KETH SHADDEN, SCOTT MITCHELL

Motion was made by Fleming and seconded by Regier to approve the Resolutions for Renewal of Lease Purchase Agreements as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

DIST. I

BANK OF BEAVER CITY, NOTE #14058	-----	2016 JOHN DEERE MOTOR GRADER	-----	\$3,524.69
ODOT, NOTE #041012	-----	2016 FORD F-250 TRUCK	-----	\$759.30
ODOT, NOTE #041013	-----	2016 FORD F-250 TRUCK	-----	\$759.30
BANK OF BEAVER CITY, NOTE #14959	-----	2018 JOHN DEERE MOTOR GRADER	-----	\$5,185.90
BANK OF BEAVER CITY, NOTE #15339	-----	2019 JOHN DEERE MOTOR GRADER	-----	\$2,828.80
BANK OF BEAVER CITY, NOTE #15494	-----	2020 CATERPILLAR MOTOR GRADER	-----	\$3,692.28

DIST. II

BANK OF BEAVER CITY, NOTE #14468 ----- --2016 CATERPILLAR GRADER ----- \$5,677.49
BANK OF BEAVER CITY, NOTE #14770-----2017 CATERPILLAR GRADER-----\$2,564.11
BANK OF BEAVER CITY, NOTE #14958 -----2018 JOHN DEERE MOTOR GRADER -----\$4,192.73
BANK OF BEAVER CITY, NOTE #15340 -----2019 CATERPILLAR D6T DOZER -----\$6,412.47

DIST. III

BANK OF BEAVER CITY, NOTE #14865 -----2018 CATERPILLAR GRADER -----\$2,480.28
BANK OF BEAVER CITY, NOTE #14864 -----2018 CATERPILLAR GRADER ----- \$2,390.79
BANK OF BEAVER CITY, NOTE #15495 -----2020 CATERPILLAR GRADER -----\$2,633.02

Motion was made by Regier and seconded by Rose to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY21. Filed in Misc. Book 3 Page R-35, Res. #7670. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution authorizing reimbursement for the Election Board overtime and/or part time compensation during FY21. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for (1) Court Clerk Deputy during FY21. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to execute the Agreement between Beaver County and Families Helping Families Food Bank, Whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relates to the space provided to the Food Bank. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air to provide monthly maintenance/service check on the geo thermal system at the Courthouse in the amount of \$1,200.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from Russell Howard. between Sections 11-1N-26ECM & 15-1N-26ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 contract between Western Plain Youth & Family Services, Inc. and The Board of County Commissioners. Services will be provided at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, OK at a rate of \$68.00 a day per child. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution #7672 for County Procedures concerning the FY21 SEFA reporting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 contract between Beaver County Assessor’s Office, The Board of County Commissioners and Total Assessment Solutions Corp, for the sum of \$42,500.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Detention Services Agreement between SAC and FOX Nation and The Board of County Commissioners. The rate will be \$23.00 a day per child. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 Detention Services Agreement between The Board of County Commissioners for Tulsa County and The Board of County Commissioners for Beaver County. The rate will be \$68.25 a day per child. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Cooperative Agreement between Oklahoma Department of Agriculture, Food, And Forestry Wildlife Services Division and Beaver County Commissioners in the amount of \$2,400.00. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Notice to Proceed for Motorola CallWorks System Purchase in the amount of \$278,448.93. This will come out of the E-911 accounts for the 911 Call Center and Dispatch Station in the Beaver County Sheriffs Office. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Yeomans gave notice that the Application for Permit to Engage in Non-Coal Mining by Hardberger and Smylie Inc. was posted for public viewing in the County Clerk’s Office on May 28, 2020 and will be available for public review for eight weeks.

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. #552--\$10.00
- Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #551--\$2,549.48
- Check---Latigo Oil & Gas (Road Cross/Dist. #1) -----Rec. #566--\$500.00

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.

ENHANCED 911CASH PAYROLL

000097 FIRST SECURITY BANK \$746.55 WITHHOLDINGS
000098 O.P.E.R.S. \$620.50 RETIREMENT
000099 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000100 OPEH&WP \$1,456.46 INSURANCE
000101 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP
000102 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

FAIR ST PAYROLL

000208 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000209 FIRST SECURITY BANK \$467.48 WITHHOLDINGS
000210 O.P.E.R.S. \$550.00 RETIREMENT
000211 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000212 OPEH&WP \$1,941.98 INSURANCE
000213 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP
000214 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP
000215 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL GOV PAYROLL

001049 AFLAC \$1,423.39 INSURANCE
001050 FIRST SECURITY BANK \$18,596.95 WITHHOLDINGS
001051 LEADERS LIFE \$135.63 INSURANCE
001052 O.P.E.R.S. \$18,385.41 RETIREMENT
001053 OKLA. TAX COMMISSION \$2,090.00 WITHHOLDINGS
001054 OPEH&WP \$33,739.32 INSURANCE
001055 STANDARD RETIREMENT 401 \$1,750.00 DEFERRED COMP
001056 STANDARD RETIREMENT 457 \$2,525.00 DEFERRED COMP

HIGHWAY DIST #1,2,3, PAYROLL

001772 AFLAC \$2,941.24 INSURANCE
001773 AMERICAN GENERAL LIFE \$135.62 INSURANCE
001774 BEAVER COUNTY \$5.00 GARNISHMENT FEE
001775 FABER AND BRAND \$247.34 GARNISHMENT
001776 FIRST SECURITY BANK \$25,872.63 WITHHOLDINGS
001777 LEADERS LIFE \$395.31 INSURANCE
001778 O.P.E.R.S. \$25,211.33 RETIREMENT
001779 OKLA. TAX COMMISSION \$3,195.00 WITHHOLDINGS
001780 OPEH&WP \$42,956.55 INSURANCE
001781 STANDARD RETIREMENT 401 \$3,070.00 DEFERRED COMP
001782 STANDARD RETIREMENT 457 \$4,120.00 DEFERRED COMP

LIBRARY ST PAYROLL

000105 AFLAC \$162.50 INSURANCE
000106 FIRST SECURITY BANK \$559.74 WITHHOLDINGS
000107 LEADERS LIFE \$39.00 INSURANCE
000108 O.P.E.R.S. \$620.50 RETIREMENT
000109 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000110 OPEH&WP \$1,421.80 INSURANCE
000111 STANDARD RETIREMENT 401 \$75.00 WITHHOLDINGS
000112 STANDARD RETIREMENT 457 \$75.00 WITHHOLDINGS

LIBRARY STATE AID GRANT PAYROLL

000022 FIRST SECURITY BANK \$128.52 WITHHOLDINGS
000023 O.P.E.R.S. \$72.00 RETIREMENT

RESALE PAYROLL

000084 AFLAC \$76.24 INSURANCE
000085 FIRST SECURITY BANK \$381.84 WITHHOLDINGS
000086 O.P.E.R.S. \$98.15 RETIREMENT
000087 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS
000088 OPEH&WP \$21.75 INSURANCE
000089 STANDARD RETIREMENT 457 \$75.00 WITHHOLDINGS

GENERAL USE ST PAYROLL

000067 FIRST SECURITY BANK \$669.22 WITHHOLDINGS
000068 O.P.E.R.S. \$178.46 RETIREMENT
000069 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS
000070 OPEH&WP \$742.00 INSURANCE
000071 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

GENERAL GOV

1057, SERVICE JANITORIAL, 449.47, SUPPLIES; 1058, ZEE SERVICE, 92.70, SUPPLIES; 1059, PITNEY BOWES, 4000.00, POSTAGE; 1060, AREA WIDE PEST CONTROL, 140.00, SPRAYING

EXCISE BOARD

1061, DEARMIN CHRISTOPHER S., 50.00, SALARY; 1062, RADCLIFF, DEBORAH S., 50.00, SALARY; 1063, TAYLOR, ROBERT, 50.00, SALARY; 1064, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 1065, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 1066, ROBERT TAYLOR, 42.55, TRAVEL

ELECTION BOARD

1067, STANFIELD PRINTING, 10.91, SUPPLIES

SHERIFF

1068, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 1069, BEAVER AUTO, 3.99, SUPPLIES; 1070, M & S TIRE AND ALIGNMENT, 289.50, REPAIRS; 1071, SOS LEASING, 195.76, COPIER LEASE

LIBRARY

1072, AREA WIDE PEST CONTROL, 65.00, SPRAYING

HIGHWAY DIST #1

1783, MOORE EQUIPMENT, 1747.20, BLADES; 1784, YELLOWHOUSE MACHINERY, 2785.19, FILTERS; 1785, HERALD DEMOCRAT, 256.19, COMM. PROCEEDINGS; 1786, NORTHWESTERN ELECTRIC, 338.83, UTILITY; 1787, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 1788, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1789, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1790, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HIGHWAY DIST #2

1791, AIRGAS USA, 74.60, SUPPLIES; 1792, FRONK OIL, 4732.78, FUEL; 1793, HERALD DEMOCRAT, 256.18, COMM. PROCEEDINGS; 1794, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1795, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1796, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1797, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST #3

1798, JOYCE TAYLOR, 4783.50, GRAVEL; 1799, THE TIRE SHOP, 206.00, TIRE REPAIR; 1800, THE TIRE SHOP, 912.92, TIRES; 1801, HERALD DEMOCRAT, 256.18, COMM. PROCEEDINGS; 1802, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1803, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1804, BANK OF BEAVER, 2633.02, LEASE PURCHASE

RESALE

90, LERETA LLC, 367.00, TAX CORRECTION

SHERIFF CASH 4COM

33, OKLA. TAX COMMISSION, 50.20, PREPAID WIRELESS; 34, OKLA. TAX COMMISSION, 65.55, SALES TAX RETURN

GENERAL GOV ST

54, OSU-CTP, 260.00, REGISTRATION

FAIR ST

216, BEAVER AUTO, 127.99, PARTS; 217, AREA WIDE PEST CONTROL, 210.00, SPRAYING

HEALTH ST

120, AREA WIDE PEST CONTROL, 65.00, SPRAYING SERVICE; 121, NORTHWEST SHREDDERS, 25.00, SHREDDING; 122, SERVICE JANITORIAL, 33.84, SUPPLIES; 123, LANDONS LAWN CARE, 55.00, MOWING

BALKO FIRE DEPT ST

115, CHIEF FIRE AND SAFETY, 4930.00, PUMP

SLAPOUT FIRE DEPT ST

116, NORTHWESTERN ELECTRIC, 73.17, UTILITY

BEAVER FIRE DEPT ST

117, BEAVER AUTO, 46.14, PARTS

There being no other business to come before the board at this time, the board adjourned at 11:15 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