

Beaver County, Oklahoma  
County Commissioners Proceedings  
July 01, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 01, 2020. Notice of the meeting was posted for public information on June 29, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Shawn Campbell, 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 June 22, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Beaver County Burn Ban, Resolution #7683. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$1,320,153.3 for FY21. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution for Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2020 and end June 30, 2020 for the following equipment: Agreement 041012/99-2507 & Agreement 041013/99-2508. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY21 agreement between Eastern Oklahoma Youth Services Inc. and Beaver County Commissioners. Services provided at Pittsburg County Regional Detention Center in McAlester, Oklahoma at a rate of \$38.97 per child per day. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 agreement between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara to represent the County with regard to certain ad valorem tax issues as necessary. Contract was reviewed by ADA, Abby Cash and approved. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Ron Pierce on behalf of the Balko Fire Department in the amount of \$600.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Forgan for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from United Telephone Assoc., Inc. in Section 15-6N-27ECM. 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 United Telephone Assoc., Inc. in between Sections 14-6N-27ECM and 15-6N-27ECM. 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 United Telephone Assoc., Inc. in between Sections 14-6N-27ECM and 15-6N-27ECM. 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 United Telephone Assoc., Inc. in between Sections 15-6N-28ECM and 16-6N-28ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to appoint Meredith LeMaster to the Board of the Beaver County Memorial Hospital Authority. The term will be from July 1, 2020 to July 1, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming, and seconded by Rose to appoint Dane Konkel to the Board of the Beaver County Emergency Medical Service. The term will be from July 1, 2020 to July 1, 2024. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Commissioners gave notice that their FY21 salaries will come out of the General Use Tax

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.

General Gov---Herald Democrat (Publication for Res. #7653) ---P.O.#3385 Issued---\$605.43  
General Gov.--Tri-State Hearing (Heater Repairs) -----P.O.#3760 Issued---\$90.00  
General Gov.--Tri-State Heating (FY21 Service Agreement) ----P.O. #79 Issued---\$1,200.00  
Assessor -----Embassy Suites (Clubb-Room/OSU Class) -----P.O. #80 Issued---\$350.00  
Assessor -----Embassy Suites (Clubb-Room/OSU Class) -----P.O. #81 Issued---\$450.00  
Assessor -----Embassy Suites (Clubb-Room/OSU Class) -----P.O. #82 Issued---\$450.00  
Assessor -----Embassy Suites (Clubb-Room/OSU Class) -----P.O. #83 Issued---\$350.00  
Assessor -----Residence Inn (/Clubb-Room/OSU Class)-----P.O. #84 Issued---\$400.00  
Assessor -----Embassy Suites Clubb-Room/OSU Class) -----P.O. #85 Issued---\$350.00  
Assessor -----Embassy Suites Clubb-Room/OSU Class) -----P.O. #86 Issued---\$450.00  
Assessor-----Embassy Suites (Slatten-Room/OSU Class) -----P.O. #87 Issued---\$450.00  
Assessor-----Embassy Suites (Slatten-Room/OSU Class) -----P.O. #88 Issued---\$350.00  
Assessor-----Residence Inn (Slatten-Room/OSU Class) -----P.O. #89 Issued---400.00  
Assessor-----Embassy Suites (Slatten-Room/OSU Class) -----P.O. #90 Issued---\$350.00  
Assessor-----Embassy Suites (Slatten-Room/OSU Class) -----P.O. #91 Issued---\$450.00

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---BCMh (One Time Communication Fee for 911 Dispatch) -----Rec. #596--\$5,000.00  
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #597--\$2,549.48  
Check---Pantera Energy (Royalty) -----Rec. #600--\$5.25  
Check---Beaver County (Garnishment Fee) -----Rec. #601--\$5.00

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY20 to FY21 for the following accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

911 Phone ~\$201,224.01; Assr. Rev Fee ~ \$5,154.16; CBRI ~ \$844,076.38; CH Improv-ST ~ \$400,000.00; CH Maint-ST ~\$90,000.00; Eco Dev-ST ~ \$2,857.06; Emergency Mgmt. ~ \$7,779.57; Fair Main-ST ~ \$58,071.27; Health ~ \$2,728.41; Health-ST ~ \$54,747.84; Highway Dist. #1 ~ \$257,607.39; Highway Dist. #2 ~ \$109,106.21; Highway Dist. #3 ~ \$441,157.39; Library-ST ~ \$44,228.54; ML Fee ~ \$50,561.51; Mtg. Cert ~ \$9,530.54; Museum-St ~ \$2,385.27; OSU Extension-ST ~ \$610,323.76; Public Transportation Sales Tax ~ \$44,000.00; Resale ~ \$89,857.27; Reward ~ \$300.00; RM&P ~ \$30,801.68; Rural Fire-ST ~ \$246,641.55; SH Commissary ~ \$20,000.00; SH Forf ~ \$4,719.43; SH Svc Fee ~ \$117,198.97; Donations~ \$125.86; SR Cit-ST ~ \$198,398.17; Use-ST ~ \$680,000.00

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.

**E-911 PAYROLL**

000106 FIRST SECURITY BANK \$746.55 WITHHOLDINGS  
000107 O.P.E.R.S. \$620.50 RETIREMENT  
000108 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS  
000109 OPEH&WP \$1,456.46 INSURANCE  
000110 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP  
000111 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

**FAIR ST PAYROLL**

000226 BEAVER COUNTY \$5.00 GARNISHMENT  
000227 FIRST SECURITY BANK \$467.48 WITHHOLDINGS  
000228 O.P.E.R.S. \$550.00 RETIREMENT  
000229 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS  
000230 OPEH&WP \$1,941.98 INSURANCE  
000231 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP  
000232 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP  
000233 TX CHILD SUPPORT SDU \$ 473.00 Payroll

**GENERAL PAYROLL**

001149 AFLAC \$1,423.39 INSURANCE  
001150 FIRST SECURITY BANK \$18,610.96 WITHHOLDINGS  
001151 LEADERS LIFE INSURANCE \$135.63 INSURANCE  
001152 O.P.E.R.S. \$18,390.81 RETIREMENT  
001153 OKLA. TAX COMMISSION \$2,091.00 WITHHOLDINGS  
001154 OPEH&WP \$33,739.32 INSURANCE  
001155 STANDARD RETIREMENT SERVICES 401 \$1,750.00 DEFERRED COMP  
001156 STANDARD RETIREMENT SERVICES 457 \$2,525.00 DEFERRED COMP

**HIGHWAY DIST #1,2,3 PAYROLL**

001929 AFLAC \$2,941.24 INSURANCE  
001930 AMERICAN GENERAL LIFE \$135.62 INSURANCE  
001931 FIRST SECURITY BANK \$30,513.40 WITHHOLDINGS  
001932 LEADERS LIFE INSURANCE \$395.31 INSURANCE  
001933 O.P.E.R.S. \$28,415.69 RETIREMENT  
001934 OKLA. TAX COMMISSION \$3,930.00 WITHHOLDINGS  
001935 OPEH&WP \$42,956.55 INSURANCE  
001936 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP  
001937 STANDARD RETIREMENT SERVICES 457 \$4,120.00 DEFERRED COMP

**LIBRARY ST PAYROLL**

000114 AFLAC \$162.50 INSURANCE  
000115 FIRST SECURITY BANK \$559.74 WITHHOLDINGS  
000116 LEADERS LIFE INSURANCE \$39.00 INSURANCE  
000117 O.P.E.R.S. \$620.50 RETIREMENT  
000118 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS  
000119 OPEH&WP \$1,421.80 INSURANCE  
000120 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP  
000121 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

**LIBRARY STATE AID GRANT PAYROLL**

000028 FIRST SECURITY BANK \$489.93 WITHHOLDINGS  
000029 O.P.E.R.S. \$156.00 RETIREMENT  
000030 OKLA. TAX COMMISSION \$26.00 WITHHOLDINGS

**RESALE PAYROLL**

000094 AFLAC \$ 76.24 WITHHOLDINGS  
000095 FIRST SECURITY BANK \$381.84 WITHHOLDINGS  
000096 O.P.E.R.S. \$98.15 RETIREMENT  
000097 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS  
000098 OPEH&WP \$21.75 INSURANCE  
000099 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

**GENERAL USE ST PAYROLL**

000074 FIRST SECURITY BANK \$669.22 WITHHOLDINGS  
000075 O.P.E.R.S. \$178.46 RETIREMENT  
000076 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS  
000077 OPEH&WP \$742.00 INSURANCE  
000078 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMPI

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.

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Roy Fleming, Chairman

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Kerry Regier, Vice-Chairman

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C.J. Rose, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners