

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 08, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 08, 2020. Notice of the meeting was posted for public information on September 03, 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, Scott Mitchell, Abby Cash, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the August 31, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Old Business ~ Regier visited with ADA, Abby Cash regarding the Quote from R&S Digital Services, Inc. that was discussed in the August 31, 2020 meeting and approved by the Commissioners pending DA approval. The quote exceeded \$15,000.00 so must be bid. Regier will work on getting Specs and Vendors.

Abby Cash, ADA was present for the meeting. Fleming inquired if they could sell I- Beams that District #1 had acquired from ODOT several years ago. They would like to sell to CED for scrap price. In return CED will deposit money into the bridge account to assist in building bridges and repairs. Cash will check into this and let Fleming know how to proceed.

Motion was made by Fleming and seconded by Regier to approve a Resolution #7725 concerning the Cares Act and Coronavirus Relief Fund and to accept and receive monies as a result of the Covid-19 pandemic if approved and accepted. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Federal Funding Certificate for the Coronavirus Relief Fund as created in the CARES Act with approval from ADA, Abby Cash. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to accept, and deposit into Account #1565-5-4901-2321, Library FY21 Cares Act Digital Inclusion Grant funds in the amount of \$5,000.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Beaver County Library for FY20-21 Cares Act Digital Inclusion Grant in the amount of \$5,000.00, Receipt #100. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, 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.

Assessor---Herald Democrat (Newspaper Subscription) -----PO #842 Issued---\$30.00  
General Gov.—Crista’s Plumbing (Basement Sink) -----PO #852 Issued---\$65.00  
General Gov.---Herald Democrat (Publication/Sales Tax Res.) ---PO #857 Issued---\$1,176.00

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

The Board reviewed the August 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- \$1,034.37, Treasurer Cash ~ \$85.00, Highway Dist. #1 Accounts ~ \$131,609.42, Highway Dist. #2 Accounts ~ \$131,609.42, Highway Dist. #3 Accounts ~ \$132,109.42, Highway Cash-CBRI-105 ~ \$17,609.13, Sheriff Cash-4CHS ~ \$464.49, Sheriff Cash-4D ~ \$3,994.49, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$153.96, Sheriff Cash-4COM ~ \$1,246.93, County Clerk Preservation Accounts ~ \$1,588.85, County Clerk Cash Accounts ~ \$170.00, General Use Tax Cash ~ \$88,705.16, Health Cash Accounts ~ \$6.93, Cash-E911-LL ~ \$4,371.89, Cash-E911-WL ~ \$3,905.35  
Emergency Mgmt. Cash-65D ~ \$20.00 and Assessor Cash ~ \$130.00.

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 ~ \$4,953.14, Free Fair Accounts ~ \$6,754.28, Health Dept. Accounts ~ \$6,754.28, Library Accounts ~ \$4,502.85, Rural Economic ~ \$450.29, Forgan Sr. Citizens ~ \$900.57, Beaver Sr. Citizens ~ \$900.57, Turpin Sr. Citizens ~ \$900.57, Transit Bus ~ \$585.37, Forgan Fire ~ \$768.99, Turpin Fire ~ \$868.99, Balko Fire ~ \$669.00, Slapout Fire ~ \$669.00, Gate Fire ~ \$669.00, Elmwood Fire ~ \$668.99, Beaver Fire ~ \$968.99, Courthouse M&O ST ~ \$4,502.83, Courthouse Improvement ST ~ \$8,690.50 and Jones & Plummer Museum ~ \$450.29.

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.

**FY19-20 WARRANTS**

**SHERIFF**

1177, STANFIELD PRINTING, 297.60, SUPPLIES; 1178, STANFIELD PRINTING, 271.98, SUPPLIES

**HWY DIST #3**

1980, HEATEC, 4789.18, REPAIRS

**CASH E911**

115, STANFIELD PRINTING, 3383.22, OFFICE FURNITURE

**SHERIFF CASH**

148, G T DISTRIBUTORS, 383.00, GUN; 149, STANFIELD PRINTING, 538.46, FILE CABINET

**FY20-21 WARRANTS**

**TREASURER**

175, PTCI, 126.58, PHONE

**COUNTY CLERK**

176, PERRYTON OFFICE, 237.24, SUPPLIES; 177, PTCI, 293.33, PHONE

**ASSESSOR**

178, SOUTHERN OFFICE, 10.58, SUPPLIES; 179, PTCI, 111.65, PHONE

**GENERAL GOV**

180, 12 GAGE LAWN & TREE SERVICE, 120.00, MOWING; 181, PRAIRIEFIRE COFFEE, 61.40, SUPPLIES; 182, SERVICE JANITORIAL, 913.80, SUPPLIES; 183, TISDAL & OHARA, 387.27, ETC LITIGATION

**EXCISE BD**

184, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 185, TAYLOR, ROBERT, 50.00, SALARY; 186, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 187, ROBERT TAYLOR, 42.55, TRAVEL

**ELECTION**

188, PTCI, 183.60, PHONE

**SHERIFF**

189, BEAVER AUTO, 26.47, SUPPLIES; 190, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 191, M & S TIRE, 257.50, REPAIRS; 192, STANFIELD PRINTING, 33.95, SUPPLIES; 193, GRAND CASINO HOTEL, 436.00, ROOM; 194, OKLA. SHERIFF & PEACE OFFICERS ASSN, 160.00, REGISTRATION; 195, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 196, PTCI, 923.41, PHONE

**EMERGENCY MGMT**

197, PTCI, 188.72, PHONE

**LIBRARY**

198, PTCI, 252.73, PHONE

**COMMISSIONERS**

199, PTCI, 521.85, PHONE

**HWY DIST #1**

275, FLEMING, ROY G., 174.80, TRAVEL; 276, CF SERVICE & SUPPLY, 434.40, SERVICE; 277, FRONK OIL, 9949.50, FUEL; 278, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 30.00, DUES; 279, K & S REPAIRS, 2101.30, PARTS; 280, HERALD DEMOCRAT, 303.05, COMM. PROCEEDINGS; 281, NORTHWESTERN ELECTRIC, 412.01, UTILITY; 282, PTCI, 280.04, PHONE; 283, TOWN OF GATE, 20.00, UTILITY; 284, RURAL WATER DIST. #2, 40.00, UTILITY; 285, ODOT, 759.30, LEASE PURCHASE; 286, ODOT, 759.30, LEASE PURCHASE

**HWY DIST #2**

287, WARREN CAT, 825.00, PARTS; 288, INTERSTATE BATTERY SYSTEM, 621.80, BATTERIES; 289, ZEE SERVICE, 173.60, SUPPLIES; 290, DOLLAR GENERAL, 33.50, SUPPLIES; 291, BEAVER AUTO, 602.79, PARTS; 292, CIRCUIT ENGINEERING #8, 900.00, POST; 293, DIRECT DISCOUNT TIRE, 1756.00, TIRES; 294, KEATING TRACTOR, 1469.70, PARTS; 295, DIRECT DISCOUNT TIRE, 902.00, TIRES; 296, TNT HYDRAULIC SERVICE, 1316.30, REPAIRS; 297, DIRECT DISCOUNT TIRE, 427.60, TIRES; 298, MERLES, 200.00, REPAIRS; 299, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 20.00, DUES; 300, HERALD DEMOCRAT, 303.05, COMM. PROCEEDINGS; 301, PTCI, 230.58, PHONE

**HWY DIST #3**

302, S & S SERVICES, 100.00, SERVICE; 303, MOTOR PARTS OF PERRYTON, 706.14, PARTS; 304, SAFETY-KLEEN, 145.94, SERVICE; 305, PERRYTON EQUITY, 4481.02, FUEL; 306, DIRECT DISCOUNT TIRE, 3970.00, TIRES; 307, G & G ELECTRONICS, 290.00, REPAIRS; 308, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 20.00, DUES; 309, HERALD DEMOCRAT, 303.05, COMM. PROCEEDINGS; 310, PTCI, 342.94, PHONE

**CASH E911**

19, BEARCOM, 3400.00, COMMUNICATION INTEGRATION; 20, PTCI, 509.60, PHONE

**EMERGENCY MGMT CASH**

5, PTCI, 117.05, PHONE

**SHERIFF 4COM**

6, OKLA. TAX COMMISSION, 31.35, SALES TAX RETURN; 7, OKLA. TAX COMMISSION, 24.01, PREPAID WIRELESS

**SHERIFF CASH**

14, COMMUNITY PHARMACY, 172.67, INMATE MEDS

**SHERIFF 4DOC**

15, EXTINGUISHERS UNLM. /GREEN GUARD 56.00, INSPECTION

**GENERAL GOV ST**

1, TRI STATE HEATING & AIR, 8675.00, NEW UNIT

**GENERAL GOV ST**

11, DELL MARKETING, 2171.64, COMPUTERS; 12, NORTHWEST SHREDDERS, 180.00, SHREDDING; 13, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 70.00, DUES; 14, CRISTAS PLUMBING, 65.00, SERVICE; 15, HERALD DEMOCRAT, 1176.00, PUBLICATION

**OSU EXTENSION ST**

8, SOUTHERN OFFICE, 206.00, SUPPLIES; 9, PTCI, 184.03, PHONE; 10, BEAVER CO. 4-H LEADERS, 320.00, DUES

**FAIR ST**

31, PERRYTON EQUITY, 51.60, FUEL; 32, SERVICE JANITORIAL, 160.84, SUPPLIES; 33, AMERIPRIDE, 248.56, SUPPLIES; 34, HERALD DEMOCRAT, 25.00, PUBLICATION; 35, PTCI, 170.72, PHONE

**HEALTH DEPT ST**

16, TRI CO ELECTRIC, 376.98, UTILITY; 17, TOWN OF BEAVER, 79.81, UTILITY; 18, WEST TEXAS GAS, 40.76, UTILITY; 19, BEAVER COUNTY, 300.00, JANITORIAL; 20, BEAVER COUNTY, 300.00, JANITORIAL; 21, DOWNINGS MARKET, 86.72, SUPPLIES; 22, LANDONS LAWN CARE, 55.00, MOWING; 23, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 24, PTCI, 327.55, PHONE; 25, SERVICE JANITORIAL, 46.98, SUPPLIES

**BALKO FIRE DEPT ST**

17, PTCI, 54.53, PHONE

**SLAPOUT FIRE DEPT ST**

18, NORTHWESTERN ELECTRIC, 91.65, UTILITY

**BEAVER FIRE DEPT ST**

19, BEAVER AUTO SUPPLY, 227.42, SUPPLIES

**FORGAN SR CITIZENS ST**

30, DOWNINGS MARKET, 150.43, SUPPLIES; 31, PTCI, 66.67, PHONE; 32, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR CITIZENS ST**

33, PTCI, 57.16, PHONE

**TURPIN SR CITIZENS ST**

34, PTCI, 113.20, PHONE

**MUSEUM ST**

9, PTCI, 111.00, PHONE

**ECO DEV ST**

7, PTCI, 125.49, PHONE

**TRANSIT BUS ST**

3, LEWIS CHEVROLET OF LIBERAL, 550.00, REPAIRS; 4, PERRYTON EQUITY, 183.63, FUEL; 5, ALLIANCE BUS GROUP, 1318.74, PARTS; 6, AL SHANK INSURANCE, 903.75, INSURANCE

There being no other business to come before the board at this time, the board adjourned at 11:10 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