

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 05, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 05, 2020. Notice of the meeting was posted for public information on October 01, 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, Lesa Slatten, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the September 28, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 EMPG Grant acceptance page submitted by Keith Shadden, Emergency Management Director. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY21 Johnson Controls Fire Protection Contract. Contract is in effect from July 01, 2020 through June 30, 2021. Yearly inspection will be performed November 05, 2020. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Lesa Slatten presented to the Board of Commissioners (2) Two Proposals for Assessor Visual Inspection to finish out the 2020 year. Proposal from Green Country Valuation and TASC were discussed. Both entities exceed \$15,000.00 so if this ends up being the only option, this will have to be bid on. Commissioners are hopeful the Assessor can hire and train employee to complete the visual inspection and not have to outsource the job. No action taken at this time.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. P.O. #1117 in the amount of \$2,850.00 was issued to Oklahoma Forestry Service for a pump for a new Fire Truck. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.

Court Clerk---OSU/Webinar Training/Patzkowsky -----PO #1144 Issued---\$40.00  
General Gov---Johnson Controls/Annual Fire Alarm Inspection---PO #1147 Issued--\$1,589.00

Motion was made by Fleming 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 (Garn. Fee) -----Rec. #151--\$5.00  
Check---C. Starbuck (Reimbursement/Insurance) -----Rec. #150--\$264.86

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

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

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**

265, PTCI, 119.94, PHONE

**COUNTY CLERK**

266, BEAVER POSTMASTER, 94.00, BOX RENT; 267, PTCI, 298.30, PHONE

**ASSESSOR**

268, PTCI, 114.88, PHONE

**GENERAL GOV**

269, PRAIRIEFIRE COFFEE, 131.80, SUPPLIES; 270, SERVICE JANITORIAL, 457.11, SUPPLIES;  
271, ZEE SERVICE, 105.60, SUPPLIES; 272, COUNTY BUDGETING SERVICES, 625.00, BUDGET;  
273, TISDAL & OHARA PLLC, 130.97, DCP LITIGATION; 274, TISDAL & OHARA PLLC, 463.36,  
ETC LITIGATION

**EXCISE BOARD**

275, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 276, RADCLIFF, DEBORAH S., 50.00,  
SALARY; 277, TAYLOR, ROBERT, 50.00, SALARY; 278, CHRISTOPHER S DEARMIN, 29.90,  
TRAVEL; 279, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 280, ROBERT TAYLOR, 42.55, TRAVEL

**ELECTION BOARD**

281, PERRYTON OFFICE, 38.86, SUPPLIES

**SHERIFF**

282, EQUITY BANK, 165.87, TRAVEL; 283, G & G ELECTRONICS, 164.00, RADIO REPAIR; 284, M  
& S TIRE, 85.00, REPAIRS; 285, SOS LEASING, 195.76, COPIER LEASE; 286, AMAZON, 29.98,  
SUPPLIES; 287, AMAZON, 782.95, SUPPLIES; 288, AMAZON, 224.96, SUPPLIES

**EMERGENCY MGMT**

289, O.E.M.A., 50.00, DUES; 290, PTCI, 188.82, PHONE

**LIBRARY**

291, PTCI, 253.03, PHONE

**COMMISSIONERS**

292, PTCI, 522.03, PHONE

**HWY DIST #1**

410, SAFETY-KLEEN, 110.00, SERVICE; 411, HERALD DEMOCRAT, 270.88, COMM. PROCEEDINGS; 412, PTCI, 276.00, PHONE; 413, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 414, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 415, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 416, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 417, ODOT 759.30, LEASE PURCHASE; 418, O.D.O.T., 759.30, LEASE PURCHASE

**HWY DIST #2**

419, WARREN CAT, 632.49, PARTS; 420, BEAVER AUTO SUPPLY, 1198.12, PARTS; 421, SAFETY-KLEEN SYSTEMS, 126.00, SOLVENT; 422, PRAIRIEFIRE COFFEE, 107.80, SUPPLIES; 423, WARREN CAT, 995.74, PARTS; 424, FRONK OIL, 9258.75, FUEL; 425, HERALD DEMOCRAT, 270.88, COMM. PROCEEDINGS; 426, PTCI, 219.89, PHONE; 427, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 428, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 429, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 430, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HWY DIST #3**

431, FRONK OIL, 1633.83, OIL; 432, AIRGAS USA, 611.39, SUPPLIES; 433, S & S SERVICES, 100.00, SERVICE; 434, SAFETY-KLEEN, 145.94, SERVICE; 435, CIRCUIT ENGINEERING DIST. #8, 1150.00, POST; 436, PUGHS OTASCO, 197.90, PARTS; 437, HERALD DEMOCRAT, 270.89, COMM. PROCEEDINGS; 438, PTCI, 333.61, PHONE; 439, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 440, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 441, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 442, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 443, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 444, BANK OF BEAVER, 2606.65, LEASE PURCHASE

**CIRB-MV HWY DIST 1**

445, W & C LAND AND CATTLE, 2501.80, ROCK

**CIRB-MV HWY DIST #2**

446, KANEQUIP, 1722.04, PARTS

**CBRI CASH**

CBRI 10, ASPHALT & FUEL SUPPLY, 39161.03, OIL; 11, ASPHALT & FUEL SUPPLY, 26104.38, OIL; 12, ASPHALT & FUEL SUPPLY, 26167.32, OIL; 13, ASPHALT & FUEL SUPPLY, 13277.42, OIL

**E911 CASH**

29, TC IT SOLUTIONS, 125.00, REPAIRS; 30, BEAVER COUNTY, 2580.55, POSTAGE; 31, BEAVER POSTMASTER, 94.00, BOX RENT; 32, PTCI, 509.70, PHONE

**EMERGENCY MGMT CASH**

6, PTCI, 57.10, PHONE

**RESALE**

18, PERRYTON OFFICE, 45.99, SUPPLIES; 19, PERRYTON OFFICE, 1199.00, PRINTER; 20, HERALD DEMOCRAT, 1344.00, PUBLICATION

**SHERIFF 4COM**

9, OKLA. TAX COMMISSION, 23.75, SALES TAX RETURN; 10, OKLA. TAX COMMISSION, 18.19, PREPAID WIRELESS

**GENERAL GOV ST**

18, JOHNSON CONTROLS FIRE PROTECTION LP, 1589.00, INSPECTION

**OSU EXTENSION ST**

13, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 14, STANFIELD PRINTING, 163.11, SUPPLIES; 15, SOUTHERN OFFICE, 86.82, SUPPLIES; 16, B-SEW INN, 1496.00, EMBROIDERY MACHINE; 17, COMPASS ATHLETICS, 312.40, NAME PLATES; 18, DOWNINGS, 58.65, SUPPLIES; 19, BEAVER CO. 4-H LEADERS, 320.00, DUES

**FAIR ST**

54, AMERIPRIDE, 309.95, SUPPLIES; 55, PTCI, 170.82, PHONE

**HEALTH DEPT ST**

28, POSITIVE PROMOTIONS, 234.40, SUPPLIES; 29, NOODLE SOUP, 654.00, SUPPLIES; 30, WOODS CO HEALTH DEPT, 225.80, SUPPLIES; 31, TOWN OF BEAVER, 87.79, UTILITY; 32, TRI CO ELECTRIC, 362.43, UTILITY; 33, WEST TEXAS GAS, 43.39, UTILITY; 34, EXTINGUISHERS UNLM./GREEN GUARD, 49.50, ANNUAL INSPECTION; 35, NORTHWEST SHREDDERS, 25.00, SHREDDING; 36, LANDONS LAWN CARE, 55.00, MOWING; 37, FITTS PEST CONTROL, 35.00, SPRAYING

**FORGAN FIRE DEPT ST**

26, HARDBERGER & SMYLLIE, 1000.00, HAULING

**BALKO FIRE DEPT ST**

27, PTCI, 55.38, PHONE

**SLAPOUT FIRE DEPT ST**

28, SOUTHWEST GAS EQ. CO., 1416.00, PROPANE

**GATE FIRE DEPT ST**

29, BURROWS & BURROWS AGENCY, 2852.50, INS. PREMIUMS

**BEAVER FIRE DEPT ST**

30, BEAVER AUTO SUPPLY, 221.61, SUPPLIES

**FORGAN SR CITIZENS ST**

44, DOWNINGS MARKET, 89.61, SUPPLIES; 45, QUALITY CARPET CARE, 450.00, CARPET CLEANING; 46, FITTS PEST CONTROL, 35.00, SPRAYING; 47, PTCI, 66.72, PHONE

**BEAVER SR CITIZENS ST**

48, PTCI, 57.21, PHONE

**TURPIN SR CITIZENS ST**

49, PTCI, 121.66, PHONE

**MUSEUM ST**  
13, PTCL, 111.05, PHONE  
**ECO DEV ST**  
10, PTCL, 125.54, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:30 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