

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 07, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 07, 2020. Notice of the meeting was posted for public information on December 3, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the November 30, 2020 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Fleming abstained from voting as he was absent from that meeting.

Motion was made by Fleming and seconded by Regier to approve the (7) Resolutions for Disposing of Equipment for Beaver County Sheriff as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1998 ~ .357 Glock Pistol, Serial #CRK798 ~ Traded to GT Distributors  
1998 ~ .357 Glock Pistol, Serial #CRK799 ~ Traded to GT Distributors  
1998 ~ .357 Glock Pistol, Serial #CSD997 ~ Traded to GT Distributors  
1998 ~ .357 Glock Pistol, Serial #CRK796 ~ Traded to GT Distributors  
1998 ~ .357 Glock Pistol, Serial #CRK797 ~ Traded to GT Distributors  
2003 ~ .357 Glock Pistol, Serial #CRK536 ~ Traded to GT Distributors  
2006 ~ .357 Glock Pistol, Serial #KAD495 ~ Traded to GT Distributors

10:00 ~ Bids were opened for Election Ballots. Bids were received from Mid-West Printing Company, Royal Printing Company and Tulsa County Annex. Motion was made by Rose and seconded by Fleming to table bids until next Commissioners meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve CED #8 Bridge Inspection Invoice #604345 and Report of Conference between Bridge Owner and Bridge Inspection Consultant/CED. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to submit and approve a letter to OEDA to request an extension on the end contract date to March 15, 2021 on behalf of Turpin Rural Water District 2020 REAP Grant. Extension is needed due to the Covid-19 and being unable to obtain complete Bid Specs, vendor lists and correct information to proceed with this project for water meters and installation. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs & Request for Anticipated Apportionment for Turpin Rural Water District REAP Grant, Account #1425-5-1300-4320 in the amount of \$50,000.00, for Water Meters/Installation. Any overage will be paid from Turpin Rural Water District. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

General Gov--L. Slatten/Travel-OSU-CLGT Unit V-----PO #1759--\$321.47

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-----Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #274--\$2,549.48

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

The Board reviewed the November 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**

491, PTCI, 127.70, PHONE

**COUNTY CLERK**

492, PERRYTON OFFICE SUPPLY, 246.39, SUPPLIES; 493, PTCI, 296.61, PHONE

**ASSESSOR**

494, PTCI, 109.42, PHONE

**GENERAL GOV**

495, 12 GAGE LAWN & TREE SERVICE, 120.00, MOWING; 496, PRAIRIEFIRE COFFEE, 115.75, SUPPLIES; 497, SERVICE JANITORIAL, 716.04, SUPPLIES; 498, PITNEY BOWES, 4000.00, POSTAGE; 499, FITTS PEST CONTROL, 140.00, SPRAYING; 500, HERALD DEMOCRAT, 22.50, PUBLICATION; 501, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 502, TISDAL & OHARA PLLC, 97.32, DCP LITIGATION

**ELECTION BD**

503, HERALD DEMOCRAT, 35.00, PUBLICATION; 504, BEAVER POSTMASTER, 94.00, BOX RENT; 505, PTCI, 184.73, PHONE

**SHERIFF**

506, PTCI, 876.44, PHONE

**EMERGENCY MGMT**

507, PTCI, 188.82, PHONE

**LIBRARY**

508, FITTS PEST CONTROL, 35.00, SPRAYING; 509, PTCI, 88.90, PHONE

**COMMISSIONERS**

510, PTCI, 522.03, PHONE

**HWY DIST #1**

743, DUB ROSS, 3392.00, BLADES; 744, SAFETY-KLEEN, 110.00, SERVICE; 745, ACCU TRACE TESTING, 229.00, DRUG TESTING; 746, YELLOWHOUSE MACHINERY, 673.81, PARTS; 747, YELLOWHOUSE MACHINERY, 2253.30, FILTERS; 748, MERLES, 40.00, PARTS; 749, BEAVER AUTO SUPPLY, 224.98, BATTERIES; 750, WELDON PARTS, 562.66, PARTS; 751, YELLOWHOUSE MACHINERY, 673.81, PARTS; 752, HERALD DEMOCRAT, 368.66, COMM. PROCEEDINGS; 753, NORTHWESTERN ELECTRIC, 334.38, UTILITY; 754, TOWN OF GATE, 20.00, UTILITY; 755, RURAL WATER DIST. #2, 40.00, UTILITY; 756, PTCI, 283.85, PHONE; 757, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 758, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 759, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 760, BANK OF BEAVER, 4051.67, LEASE PURCHASE; 761, O.D.O.T., 759.30, LEASE PURCHASE; 762, O.D.O.T., 759.30, LEASE PURCHASE

**HWY DIST #2**

763, TNT HYDRAULIC SERVICE, 291.63, PARTS; 764, BEAVER AUTO SUPPLY, 2126.87, PARTS; 765, PRAIRIEFIRE COFFEE, 157.70, SUPPLIES; 766, HERALD DEMOCRAT, 368.67, COMM. PROCEEDINGS; 767, PTCI, 228.00, PHONE; 768, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 769, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 770, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 771, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HWY DIST #3**

772, SAFETY-KLEEN, 145.94, SERVICE; 773, FRONK OIL, 1240.00, PROPANE; 774, HERALD DEMOCRAT, 368.67, COMM. PROCEEDINGS; 775, PTCI, 333.54, PHONE; 776, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 777, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 778, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 779, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 780, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 781, BANK OF BEAVER, 2606.65, LEASE PURCHASE

**CIRB-MV DIST #1**

782, FRONK OIL, 9708.73, FUEL

**CIRB-MV DIST #2**

783, SAFETY-KLEEN, 126.00, SOLVENT; 784, DIRECT DISCOUNT TIRE, 1900.00, PARTS; 785, CIRCUIT ENGINEERING DIST. #8, 1975.00, POSTS; 786, FRONK OIL, 10633.47, FUEL; 787, TIRE DEALERS WAREHOUSE, 344.46, TIRES

**CBRI CASH**

JAMES LAW, 889.10, GRAVEL; 19, HERMAN LAW, 881.45, GRAVEL; 20, TWANDA MILLER, 881.45, GRAVEL; 21, ASPHALT & FUEL SUPPLY, 45653.40, OIL

**E-911**

54, HERALD DEMOCRAT, 135.00, PUBLICATION; 55, PTCI, 509.70, PHONE

**EMERGENCY MGMT CASH**

8, PTCI, 57.26, PHONE

**RESALE**

32, PERRYTON OFFICE SUPPLY, 89.07, SUPPLIES

**SHERIFF 4COM**

16, OKLA. TAX COMMISSION, 53.20, SALES TAX RETURN; 17, OKLA. TAX COMMISSION, 40.74, PREPAID WIRELESS

**LIBRARY CTCL GRANT**

1, STANFIELD PRINTING, 2490.75, PRINTER

**GENERAL GOV ST**

24, EMBASSY SUITES NORMAN-HOTEL, 288.00, ROOM; 25, SOUTHERN OFFICE SUPPLY, 956.00, SUPPLIES; 26, SLATTEN, LESA C., 321.47, TRAVEL

**OSU EXTENSION ST**

34, OAKFIELD APPARATUS, 213.30, SOIL KITS; 35, PERRYTON OFFICE SUPPLY, 34.52, SUPPLIES; 36, PTCI, 177.05, PHONE; 37, DOWNINGS MARKET, 46.72, SUPPLIES

**FAIR ST**

79, FITTS PEST CONTROL, 205.00, SPRAYING; 80, PTCI, 170.82, PHONE

**HEALTH DEPT ST**

55, OKLA. STATE DEPT. OF HEALTH, 3463.56, SALARY; 56, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY; 57, BEAVER COUNTY, 300.00, JANITORIAL; 58, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 59, NORTHWEST SHREDDERS, 25.00, SHREDDING; 60, FITTS PEST CONTROL, 35.00, SPRAYING

**BALKO FD ST**

56, PTCI, 55.38, PHONE

**SLAPOUT FD ST**

57, NORTHWESTERN ELECTRIC, 83.27, UTILITY

**BEAVER FD ST**

58, BEAVER AUTO SUPPLY, 103.80, SUPPLIES; 59, PERRYTON EQUITY, 54.56, FUEL; 60, TIM EKKEKEL DIESEL REPAIR, 11305.76, REPAIRS

**FORGAN SR CITIZENS ST**

75, TOWN OF FORGAN, 72.00, UTILITY; 76, PTCI, 66.72, PHONE

**BEAVER SR CITIZENS ST**

77, PTCI, 57.21, PHONE

**TURPIN SR CITIZENS ST**

78, PTCI, 88.33, PHONE; 79, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

21, PTCI, 111.05, PHONE

**ECO DEV ST**

16, PTCI, 125.54, 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.

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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