

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 09, 2019. Notice of the meeting was posted for public information on December 05, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell Donnie Head and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the December 02, 2019 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

10:00 ~ Bid #3, opening for the Election Board's ballot printing, covering a twelve-month period from January 1, 2020 through December 31, 2020, was opened with bids received from Midwest Printing, Royal Printing Company, Inc and Administrative Services. Motion was made by Rose and seconded by Regier to award the bid to Royal Printing as lowest and best bid. Bids are on file in the County Clerk's Office and www.beaver.okcounties.org for public inspection. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

**BEAVER COUNTY
 ELECTION BALLOT PRINTING BID #3- AWARDS
 JANUARY 1, 2020 TO DECEMBER 31, 2020**

REGULAR BALLOTS

	Unit Price	Additional Cost for Color Distinction
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>

FIRM RECEIVING BID

ROYAL PRINTING CO.
ROYAL PRINTING CO.
ROYAL PRINTING CO.

ABSENTEE BALLOTS

	Unit Price	Additional Cost for Color Distinction
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>

FIRM RECEIVING BID

ROYAL PRINTING CO.
ROYAL PRINTING CO.
ROYAL PRINTING CO.

SAMPLE BALLOTS

	Unit Price	Additional Cost for Color Distinction
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>

FIRM RECEIVING BID

ROYAL PRINTING CO.
ROYAL PRINTING CO.
ROYAL PRINTING CO.

SHIPPING CHARGE

FIRM RECEIVING BID

Shipping charge will be included on orders of 200 or fewer ballots. \$10.00

ROYAL PRINTING CO.

This charge will only be added if the entire county's quantity (all entities combined for month) is <=200 ballots

COLOR DISTINCTION

FIRM RECEIVING BID

Ballot Color Choices Include:

Paper (solid colors): White, Yellow, Pink, and Ivory Royal Printing Company ROYAL PRINTING CO.

Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow, Red, Green, Dark Blue, Purple, Orange, and Brown

Motion was made by Rose and seconded by Regier to approve bridge inspection invoice from CED in the amount of \$11,169.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve State of Oklahoma, Department of Transportation supplemental & modification agreement No. 3. Project No: STP-204C(031)CI. Bridge & Approaches on EW-34 over Kiowa Creek, 7.0 miles South & 7.5 Miles West of Slapout. Approval given by DA. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose 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; Rose, Aye and Regier, Aye.

General Gov. ST	Morgan Locksmithing/Repairs	\$450.00	PO #1951 Issued
General Gov. ST	E & L Electric/Lights in Fair Pavillion	\$6,500.00	PO #1998 Issued

Motion was made by Regier and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Regier, Aye.

Check---State Election Board. (Secretary Salary Reimb.)	-----Rec. #233-----	\$2,958.19
Check---Health Dept. (Janitorial Services)	-----Rec. #235-----	\$300.00
Check---The Hope Center (Food Bank Rent)	-----Rec. 242-----	\$200.00

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
None

Motion was made by Rose and seconded by Fleming to approve the Amended FY 19/20 Requisitioning Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Health Dept.	Nancy Lamle & C.J. Rose	Patricia Ramirez & Myrna Barrera

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

The Board reviewed the Monthly Report of County Treasurer to the State Auditor & Inspector.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Treasurer Resale- \$232.80, Treasurer Cash ~ \$60.00, Highway Dist. #1 Accounts ~ \$126,851.38, Highway Dist. #2 Accounts ~ \$126,851.37, Highway Dist. #3 Accounts ~ \$126,851.37, Highway Cash-CBRI-105 ~ \$44,054.02, Sheriff Cash-4CHS ~ \$556.04, Sheriff Cash-4D ~ \$8,037.69, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$210.47, Sheriff Cash-4COM ~ \$1,090.85, County Clerk Preservation Accounts ~ \$844.47, County Clerk Cash Accounts ~ \$481.00, General Use Tax Cash ~ \$24,116.29, Health Cash Accounts ~ \$14.94, Cash-E911-LL ~ \$4,833.63, Cash-E911-WL ~ \$3,801.87, Assessor Cash Accounts ~ \$239.45.

Motion was made by Rose 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; Rose, Aye and Regier, Aye.

OSU Extension Accounts ~ \$2,755.80, Free Fair Accounts ~ \$3,757.91, Health Dept. Accounts ~ \$3,780.91, Library Accounts ~ \$2,505.27, Rural Economic ~ \$250.53, Forgan Sr. Citizens ~ \$501.05, Beaver Sr. Citizens ~ \$501.05, Turpin Sr. Citizens ~ \$501.06, Transit Bus ~ \$325.69, Forgan Fire ~ \$472.21, Turpin Fire ~ \$572.21, Balko Fire ~ \$372.22, Slapout Fire ~ \$372.21, Gate Fire ~ \$372.21, Elmwood Fire ~ \$372.21, Beaver Fire ~ \$1,172.21, Courthouse M&O \$2,505.27, General ~ \$4,835.18 and Jones & Plummer Museum ~ \$250.53.

Motion was made by Rose and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye and Regier, Aye.

CASH E- 911

52, PTCI, 92.45, PHONE

ASSESSOR CASH

3, WESTERN CARTOGRAPHERS, 745.00, PLAT BOOKS

ECONOMIC DEV ST

21, PTCI, 133.37, PHONE

EMERGENCY MGMT CASH

11, PTCI, 56.94, PHONE

FAIR ST

118, SERVICE JANITORIAL, 321.60, SUPPLIES; 119, PTCI, 170.47, PHONE

TREASURER

510, PTCI, 121.22, PHONE

COUNTY CLERK

511, PTCI, 244.32, PHONE

ASSESSOR

512, PTCI, 110.14, PHONE

GENERAL GOV

513, PRAIRIEFIRE COFFEE, 116.00, SUPPLIES; 514, SERVICE JANITORIAL, 457.54, SUPPLIES

ELECTION

515, BEAVER POSTMASTER, 215.00, POSTAGE;

SHERIFF

516, SOUTHERN OFFICE, 184.99, SUPPLIES; 517, BEAVER AUTO, 221.97, SUPPLIES; 518,

SOUTHERN OFFICE, 164.62, SUPPLIES; 519, BEAVER AUTO BATH, 28.50, WASHES; 520,

BEAVER AUTO, 231.94, SUPPLIES, 521, PTCI, 1087.22, PHONE

EMERGENCY MGMT

522, PTCI, 263.83, PHONE

LIBRARY

523, PTCI, 241.47, PHONE

COMMISSIONERS

524, PTCI, 430.99, PHONE

HEALTH ST

57, NORTHWEST SHREDDERS, 25.00, SHREDDING; 58, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 59, PTCI, 199.03, PHONE

HIGHWAY DIST #1

861, O.P.E.R.S., 2170.01, RETIREMENT; 862, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 863, AIRGAS USA, 54.66, SERVICE; 864, SAFETY-KLEEN, 110.00, SERVICE; 865, LAVERNE FARMERS COOP, 462.20, SUPPLIES; 866, QUILL, 425.37, SUPPLIES; 867, WELDON PARTS, 331.10, PARTS; 868, QUILL, 309.96, TONER; 869, PTCI, 308.69, PHONE; 870, NORTHWESTERN ELECTRIC, 381.54, UTILITY; 871, TOWN OF GATE, 20.00, TRASH; 872, RURAL WATER DIST. #2, 40.00, UTILITY; 873, HERALD DEMOCRAT, 274.35, PROCEEDINGS; 874, OKLA. DEPT. OF TRANSPORTATION, 640.08, LEASE PURCHASE; 875, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCHASE; 876, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCHASE

HIGHWAY DIST #2

877, INTERSTATE BATTERY SYSTEM, 492.85, BATTERIES; 878, PUGHS OTASCO, 237.85, PARTS; 879, AIRGAS USA, 238.02, SUPPLIES; 880, INTERSTATE BATTERY SYSTEM, 363.90, BATTERIES; 881, STANFIELD PRINTING, 135.52, SUPPLIES; 882, DOLLAR GENERAL, 15.75, SUPPLIES; 883, AMERIPRIDE SERVICES, 1172.54, UNIFORMS; 884, TIM EKKEL DIESEL REPAIR, 23110.12, REPAIRS; 885, BEAVER AUTO, 1559.88, PARTS; 886, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 887, KOST TRUCK SUPPLY, 110.06, PARTS; 888, OKLA. DEPT OF AGRICULTURE, 50.00, LICENSE RENEWAL; 889, PTCI, 277.15, PHONE; 890, HERALD DEMOCRAT, 274.35, COMM PROCEEDINGS; 891, OKLA. DEPT OF AGRICULTURE 50.00, LICENSE RENEWAL; 892, OKLA. DEPT OF AGRICULTURE, 50.00, LICENSE RENEWAL

HIGHWAY DIST #3

893, PTCI, 384.93, PHONE; 894, HERALD DEMOCRAT, 274.35, COMM. PROCEEDINGS; 895, OKLA. DEPT OF AGRICULTURE, 50.00, LICENSE RENEWAL

MUSEUM ST

23, PTCI, 110.86, PHONE

OSU EXTENSION ST

35, STANFIELD PRINTING, 152.47, SUPPLIES; 36, PTCI, 200.38, PHONE

TREASURER RESALE

33, INTONE IMAGING, 399.98, PRINTER CARTRIDGES

BALKO FIRE DEPT. ST

55, PTCI, 54.39, PHONE

SLAPOUT FIRE DEPT. ST

56, NORTHWESTERN ELECTRIC COOP., 109.80, UTILITY

ELMWOOD FIRE DEPT. ST

57, FRONK OIL, 826.82, FUEL

SHERIFF CASH COMMISSARY

14, OKLA. TAX COMMISSION, 46.56, PP WIRELESS TAX; 15, OKLA. TAX COMMISSION, 60.80, SALES TAX RETURN

SHERIFF CASH

38, BEAVER AUTO, 229.47, SUPPLIES; 39, CRISTAS PLUMBING, 150.00, REPAIRS; 40, COMMUNITY PHARMACY, 126.07, INMATE MEDS; 41, DOWNINGS MARKET, 350.75, SUPPLIES; 42, DOWNINGS MARKET, 407.39, SUPPLIES; 43, PTCI, 75.50, PHONE

FORGAN SR CITIZENS ST

83, DOWNINGS MARKET, 113.45, SUPPLIES; 84, PTCI, 67.70, PHONE; 85, TOWN OF FORGAN, 74.75, UTILITY

BEAVER SR CITIZENS ST

86, DOWNINGS MARKET, 524.29, SUPPLIES; 87, PTCI, 57.02, PHONE

TURPIN SR CITIZENS ST

88, PTCI, 168.42, PHONE; 89, SEWARD COUNTY LANDFILL, 53.00, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.,
Voting: Rose, Aye and Regier, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Attest:

Roy Fleming, Member

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners