

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 January 09, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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; Reuben Parker, Scott Mitchell, Brian Langston, Dillon Hilton, Keith Custer, Travis Smalts, Scott Kinsey, Roger Mendell, Kyndra Allen, Alissa Schlessman, Albert Rodriguez, Kelsey Short and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the January 06, 2019 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

New Business ~ The following item was not an agenda item, due to agenda already being posted. Motion was made by Fleming and seconded by Rose to approve the request to hire Charles Lemieux Jr., as part-time Deputy Assessor, effective January 13, 2019. Lemieux will be paid an hourly rate of \$13.50 from Assessor part time account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

9:15 ~ Brian Langston with Cedar Ridge General Contracting, LLC and Dillon Hilton with Blue Sage Services LLC met with the Board of County Commissioners to get approval for the Construction Contract for the 2019 Bridge Rehabilitation for Dist. #3. Performance Bond, Statutory Bond and Maintenance Bond were all provided by Brian Langston. Notice to Proceed with a contract time of 90 days to complete project which would be by April 13, 2020. Motion was made by Fleming and seconded by Regier to approve the Construction Contract. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ School Superintendents and Hospital/EMS Administrator met with the Board of County Commissioners for another follow-up regarding the 2018 DCP Tax Protest. Albert Rodriguez addressed the Board and audience with a proposal from DCP. DCP made a proposal to apply the 2018 DCP Midstream Protest taxes that were distributed out to the schools, EMS and County to deduct that amount from 2019 DCP Midstream taxes. Therefore, the entities would not have to issue a check back to DCP. The County agreed to pay any accruing interest. This proposal was accepted and agreed upon from all entities.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for District #3 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2015 CAT Motor Grader----Serial #N9G00136-----Traded to Warren Cat
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Motion made by Fleming and seconded by Regier to approve the Mutual Assistance Agreement between Beaver County and Texas County 911 Trust Authority. This will allow each entity to provide aid and assistance to each other in times of disaster, system failures etc. to their E-911 Emergency Dispatch Systems. The agreement is valid for a period of 2 years. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve an Application for Road Crossing from Rick Rouser in Section 32-1N-24ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the Sheriff's 2019 Annual Commissary Report.

The Board reviewed December time sheets.

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	Lesa Slatten/Travel/ OSU Training	\$293.09	PO #2373 Issued
Assessor	Robin Tedder/Travel/OSU Training	\$47.79	PO #2368 Issued
Assessor	Ben Clubb/Travel/OSU Training	\$64.03	PO #2374 Issued

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

Check---Health Dept. (Janitorial Services) -----	Rec. #304-----	\$300.00
Check---The Town of Beaver (Dispatch Salary Reimb) -----	Rec. #306-----	\$2,549.48
Check---The Hope Center (Food Bank Rent) -----	Rec. #311-----	\$200.00

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- \$2,175.47, Treasurer Cash ~ \$105.00, Highway Dist. #1 Accounts ~ \$107,284.56, Highway Dist. #2 Accounts ~ \$107,852.34, Highway Dist. #3 Accounts ~ \$107,518.51, Highway Cash-CBRI-105 ~ \$42,240.02, Sheriff Cash-4CHS ~ \$413.90, Sheriff Cash-4D ~ \$5,523.70, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$145.89, Sheriff Cash-4COM ~ \$2,756.03, County Clerk Preservation Accounts ~ \$1,308.68, County Clerk Cash Accounts ~ \$231.00, General Use Tax Cash ~

\$23,758.44, Health Cash Accounts ~ \$15.81, Cash-E911-LL ~ \$4,791.22, Cash-E911-WL ~ \$3937.38, Emergency Mgmt. Cash-65D ~ \$0.00 and Assessor Cash ~ \$266.98.

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 ~ \$3,727.08, Free Fair Accounts ~ \$5,211.50, Health Dept. Accounts ~ \$5,127.94, Library Accounts ~ \$3,709.25, Rural Economic ~ \$346.84, Forgan Sr. Citizens ~ \$720.28, Beaver Sr. Citizens ~ \$711.23, Turpin Sr. Citizens ~ \$712.21, Transit Bus ~ \$440.47, Forgan Fire ~ \$503.40, Turpin Fire ~ \$523.69, Balko Fire ~ \$520.54, Slapout Fire ~ \$606.43, Gate Fire ~ \$503.40, Elmwood Fire ~ \$518.15, Beaver Fire ~ \$7,410.99, Courthouse M&O ST ~ \$3,388.23, Courthouse Improvement ST ~ \$6,539.33 and Jones & Plummer Museum ~ \$357.05.

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

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

63, PTCI, 91.34, PHONE; 64, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP

GENERAL GOV ST

38, TEDDER, ROBIN M., 47.79, TRAVEL; 39, SLATTEN, LESA C., 293.09, TRAVEL; 40, CLUBB, BENJAMIN W., 64.03, TRAVEL

ECO DEV ST

25, PTCI, 133.08, PHONE; 26, TOWN OF BEAVER, 91.22, UTILITY

EMERGENCY MGMT CASH

12, PTCI, 56.65, PHONE

FAIR ST

136, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP; 137, BEAVER SUPPLY, 87.56, SUPPLIES; 138, AMERIPRIDE SERVICES, 247.84, SUPPLIES; 139, PTCI, 169.81, PHONE; 140, TOWN OF BEAVER, 217.96, UTILITY

TREASURER

621, PTCI, 116.94, PHONE

COUNTY CLERK

622, PTCI, 291.22, PHONE

ASSESSOR

623, PTCI, 122.87, PHONE

REVAL

624, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP

GENERAL GOV

625, APOLLO MEDFLIGHT, 1050.00, MEMBERSHIP; 626, BEAVER SUPPLY, 86.25, SUPPLIES; 627, PITNEY BOWES, 672.12, RENTAL; 628, TOWN OF BEAVER, 419.53, UTILITY

ELECTION

629, PTCI, 182.86, PHONE; 630, BEAVER POSTMASTER, 98.00, STAMPS

SHERIFF

631, HERALD DEMOCRAT, 70.00, PUBLICATION; 632, SOUTHERN OFFICE, 186.48, SUPPLIES; 633, BEAVER AUTO BATH, 13.75, WASHES; 634, PERRYTON CLEANERS, 135.05, UNIFORMS; 635, PERRYTON EQUITY, 1655.33, FUEL; 636, SOUTHERN OFFICE, 294.73, SUPPLIES; 637, OKLA. SHERIFFS ASSOCIATION, 300.00, DUES; 638, PTCI, 1076.69, PHONE

EMERGENCY MGMT

639, PTCI, 268.21, PHONE

LIBRARY

640, PTCI, 232.33, PHONE; 641, TOWN OF BEAVER, 91.22, UTILITY

COMMISSIONERS

642, PTCI, 429.91, PHONE

HEALTH ST

67, HARPER CO. HEALTH DEPT., 13.40, SUPPLIES; 68, PTCI, 251.16, PHONE

HIGHWAY DIST. #1

1044, APOLLO MEDFLIGHT, 455.00, MEMBERSHIP; 1045, CRONKS AUTO, 189.35, PARTS; 1046, AMERIPRIDE SERVICES, 694.92, UNIFORMS; 1047, PTCI, 304.35, PHONE; 1048, PANHANDLE NATURAL GAS, 73.58, UTILITY; 1049, O.D.O.T., 640.08, LEASE PURCHASE; 1050, O.D.O.T. 759.30, LEASE PURCHASE; 1051, O.D.O.T., 759.30, LEASE PURCHASE

HIGHWAY DIST. #2

1052, APOLLO MEDFLIGHT, 525.00, MEMBERSHIP; 1053, JAMES LAW, 217.60, GRAVEL; 1054, HERMAN LAW, 214.20, GRAVEL; 1055, TWANDA MILLER, 214.20, GRAVEL; 1056, BEAVER SUPPLY, 48.03, SUPPLIES; 1057, SAFETY-KLEEN, 222.66, PARTS/SOLVENT; 1058, AMERIPRIDE SERVICES, 1168.54, UNIFORMS; 1059, KOST TRUCK, 107.90, PARTS; 1060, PERRYTON EQUITY, 424.73, FUEL; 1061, INTERSTATE BATTERY SYSTEM, 363.90, BATTERIES; 1062, MADDEN OIL, 7391.70, FUEL; 1063, PTCI, 272.71, PHONE; 1064, TOWN OF BEAVER, 69.69, UTILITY

HIGHWAY DIST. #3

1065, APOLLO MEDFLIGHT, 490.00, MEMBERSHIP; 1066, FRONK OIL, 528.43, OIL; 1067, WESTERN EQUIPMENT, 126.83, PARTS; 1068, LIBERAL STANDARD SUPPLY, 166.44, SUPPLIES; 1069, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1070, UNIFIRST CORPORATION, 810.16, UNIFORMS; 1071, WELDON PARTS, 65.14, PARTS; 1072, AMERICAN EQUIPMENT & TRAILER, 843.57, PARTS; 1073, G. W. VAN KEPPEL, 896.37, PARTS; 1074, PTCI, 380.98, PHONE

LIBRARY ST

67, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP

MUSEUM ST

27, PTCI, 110.49, PHONE; 28, TOWN OF BEAVER, 40.16, UTILITY

OSU EXTENSION ST

39, PTCI, 201.22, PHONE

TRANSIT BUS ST

12, PERRYTON EQUITY, 262.83, FUEL; 13, HARDBERGER & SMYLLIE, 122.45, REPAIRS

RESALE

43, COAST TO COAST COMPUTER PRODUCTS, 149.99, CARTRIDGE

BALKO FIRE DEPT ST

66, PTCI, 54.02, PHONE

BEAVER FIRE DEPT ST

67, PERRYTON EQUITY, 189.46, FUEL

SHERIFF CASH 4COM

19, TIGER COMMISSARY, 310.67, COMMISSARY

SHERIFF CASH

54, SOUTHERN OFFICE, 259.47, SUPPLIES; 55, COMMUNITY PHARMACY, 400.98, MEDICATION; 56, BEAVER CO. MEMORIAL HOSPITAL, 1036.50, INMATE ER VISIT

SHERIFF CASH 4DOC

57, COMMUNITY CLINIC, 164.00, INMATE CARE; 58, CRISTAS PLUMBING, 75.00, REPAIRS; 59, COMMUNITY CLINIC, 121.00, INMATE CARE; 60, COMMUNITY PHARMACY, 45.60, INMATE MEDS; 61, PTCI, 85.50, PHONE

FORGAN SR CITIZENS ST

105, PUGHS OTASCO, 569.00, UPRIGHT FREEZER; 106, PTCI, 67.53, PHONE; 107, TOWN OF FORGAN, 80.25, UTILITY

BEAVER SR CITIZENS ST

108, PTCI, 56.65, PHONE; 109, TOWN OF BEAVER, 91.22, UTILITY

TURPIN SR CITIZENS ST

110, FARMERS ALLIANCE INS., 1544.00, INSURANCE PREMIUM; 111, PTCI, 173.07, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:50 a.m.,
Voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

Attest:

C.J. Rose, Member

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners