

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 10, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 10, 2020. Notice of the meeting was posted for public information on February 06, 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; Reuben Parker, Scott Mitchell, Donnie Head, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the February 03, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for District #1 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

2013 HP Computer---Serial #2UA325140W-----Junked

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for District #2 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

2014 HP Computer---Serial #None Given----- Junked

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 HP Computer---Serial #2UA4122L38----- Junked

Motion was made by Fleming and seconded by Rose to approve the Slapout Fire Department REAP Grant Proect Completion Report. Motion carried with voting; Flemng, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution to appoint Lisa Graves to the Beaver County Fair Board to fulfill a vacancy. The Term will be from February 10, 2020 to January 31, 2024. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

9:30 ~ Donnie Head with CED # to present Bridge Inspection Invoice and Consultant report. Motion was made by Rose and seconded by Fleming to approve Invoice and report. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution to accept, and deposit into Account #1235-5-4900-2005 ~ Library Donation Fund in the amount of \$1,500.00, Receipt #359. Donation is from Oklahoma Partnership for School Readiness Foundation, Inc. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special** Apportionment for Library Account #1235-5-4900-2005 in the amount of \$1,500.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for **Special** Apportionment for Sheriff Highway Safety Grant, Acct. #1526-2-0400-2005 in the amount of \$799.98, Receipt #354. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY20 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Assessor	Lesa Slatten & Chuck Lemieux	Ben Clubb

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. #353-----\$300.00

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- \$785.24, Treasurer Cash ~ \$60.00, Highway Dist. #1 Accounts ~ \$116,402.73, Highway Dist. #2 Accounts ~ \$116,402.73, Highway Dist. #3 Accounts ~ \$116,402.73, Highway Cash-CBRI-105 ~ \$39,479.12, Sheriff Cash-4CHS ~ \$621.40, Sheriff Cash-4D ~ \$5,049.36, Sheriff Cash-4DRSZ ~ \$1,230.80, Sheriff Cash-4DOCR ~ \$1,986.12, Sheriff Cash-4COM ~ \$609.55, County Clerk Preservation Accounts ~ \$2,354.72, County Clerk Cash Accounts ~ \$2,219.00, General Use Tax Cash ~ \$22,808.82, Health Cash Accounts ~ \$15.32, Cash-E911-LL ~ \$4,732.32, Cash-E911-WL ~ \$3,914.44, Emergency Mgmt. Cash-65D ~ \$1,170.00 and Assessor Cash ~ \$529.35.

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 ~ \$3,897.99, Free Fair Accounts ~ \$5,315.44, Health Dept. Accounts ~ \$5,315.44, Library Accounts ~ \$3,543.62, Rural Economic ~ \$354.36, Forgan Sr. Citizens ~ \$708.72, Beaver Sr. Citizens ~ \$708.72, Turpin Sr. Citizens ~ \$708.73, Transit Bus ~ \$460.67, Forgan Fire ~ \$526.48, Turpin Fire ~ \$526.48, Balko Fire ~ \$526.48, Slapout Fire ~ \$526.48, Gate Fire ~ \$526.48,

Elmwood Fire ~ \$526.48, Beaver Fire ~ \$526.49, Courthouse M&O ST ~ \$3,543.62, Courthouse Improvement ST ~ \$6,839.19 and Jones & Plummer Museum ~ \$354.36.

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

The Board reviewed the January 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; Fleming, Aye; Rose, Aye and Regier, Aye.

**EMERGENCY MGMT CASH**

17, BEAVER AUTO, 27.95, TOOLS

**FAIR ST**

154, BEAVER SUPPLY, 180.94, SUPPLIES

**COUNTY CLERK**

720, SOUTHERN OFFICE, 67.61, SUPPLIES; 721, PERRYTON OFFICE, 102.25, SUPPLIES

**ASSESSOR**

722, HERALD DEMOCRAT, 80.00, PUBLICATION; 723, SOUTHERN OFFICE, 114.39, SUPPLIES

**GENERAL GOV**

724, BEAVER SUPPLY, 17.98, SUPPLIES; 725, PRAIRIEFIRE COFFEE, 73.40, SUPPLIES

**ELECTION**

726, PTCI, 180.94, PHONE

**SHERIFF**

727, G & G ELECTRONICS, 35.00, RADIO REPAIR; 728, M & S TIRE AND ALIGNMENT, 246.00, REPAIRS; 729, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 730, BEAVER AUTO, 46.98, SUPPLIES; 731, PERRYTON CLEANERS, 195.10, UNIFORMS

**HEALTH DEPT ST**

81, BEAVER COUNTY, 4.65, POSTAGE

**HIGHWAY DIST #1**

1194, LAVERNE FARMERS COOP., 68.80, SUPPLIES; 1195, HARPER SANITATION, 58.63, TRASH; 1196, DOLLAR GENERAL, 87.70, SUPPLIES; 1197, WELDON PARTS, 20.50, PARTS; 1198, PANHANDLE NATURAL GAS, 81.37, UTILITY; 1199, TOWN OF GATE, 20.00, UTILITY; 1200, RURAL WATER DIST. #2, 40.00, UTILITY; 1201, KELLPRO, 2262.00, COMPUTER; 1202, O.D.O.T., 640.08, LEASE PURCHASE; 1203, O.D.O.T., 759.30, LEASE PURCHASE; 1204, O.D.O.T., 759.30, LEASE PURCHASE

**HIGHWAY DIST #2**

1205, KEATING TRACTOR, 794.10, PARTS; 1206, YELLOWHOUSE MACHINERY, 1002.33, PARTS; 1207, AMERIPRIDE, 1463.03, UNIFORMS; 1208, BEAVER SUPPLY, 163.98, SUPPLIES; 1209, KELLPRO, 2226.99, COMPUTER

**HIGHWAY DIST #3**

1210, PERRYTON OFFICE, 227.49, SUPPLIES; 1211, YELLOWHOUSE MACHINERY, 82.80, PARTS; 1212, UNIFIRST, 791.42, UNIFORMS; 1213, OVERHEAD DOOR CO. OF DODGE CITY, 3204.00, SHOP DOOR; 1214, KELLPRO, 2138.00, COMPUTER

**RESALE**

51, COLVIN MILLS, 101.35, NOTARY; 52, MID-WEST PRINTING, 660.00, PAPER

**BEAVER FIRE DEPT ST**

78, BEAVER AUTO, 159.88, PARTS; 79, BEAVER AUTO, 186.57, PARTS; 80, CHIEF FIRE AND SAFETY, 6445.00, FRONT MONITOR

**SHERIFF CASH 4COM**

20, OKLA. TAX COMMISSION, 16.00, WIRELESS FEE; 21, OKLA. TAX COMMISSION, 20.90, SALES TAX

**SHERIFF CASH**

70, DOWNINGS MARKET, 523.70, SUPPLIES; 71, MEYERS AUTO BODY, 4360.04, REPAIRS

**SHERIFF CASH 4DOC**

72, BOB BARKER, 291.68, JAIL SUPPLIES; 73, AMAZON.COM, 287.88, DVR SYSTEM

**FORGAN SR CITIZENS ST**

125, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR CITIZENS ST**

126, DOWNINGS MARKET, 336.73, SUPPLIES

**TURPIN SR CITIZENS ST**

127, SEWARD COUNTY LANDFILL, 53.00, UTILITY

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

