

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 09, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 09, 2020. Notice of the meeting was posted for public information on March 05, 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, Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 02, 2020 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Fleming abstained from voting as he was absent for the March 02, 2020 meeting.

Motion was made by Regier and seconded by Fleming to approve partial payment #2 to Cedar Ridge General Contracting, LLC for the 2019 Bridge Rehabilitation project. P.O. #2170 in the amount of \$98,811.40 was issued. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in between Sections 04-4N-20ECM & 09-4N-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY20 Detention Transportation Claim for the month of February 2020. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.

Sheriff Hwy. Safety Grant	<b>From</b> ---	Acct. #1526-2-0400-2005	-\$3,250.00
Sheriff Cash M&O	<b>To</b> -----	Acct. #1226-2-0400-2005	\$3,250.00

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; Fleming, Aye and Regier, Aye.

Sheriff	Okla. Military Dept. ~ C. Rodkey- Room/OSBI Academy	\$672.00 PO #2884 Issued
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Motion was made by Rose and seconded by Regier to approve emergency PO's out of the General Use Tax Fund for fuel due to the Beaver County 412 Fire that occurred on March 07, 2020. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

T.J.'s-----	Fuel-----	P.O. #2913--	\$500.00
Ozzies-----	Fuel-----	P.O. #2914--	\$300.00
Beaver Equity---	Fuel-----	P.O. #2915--	\$3,500.00

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---County Election Board (Election Salary Reimb.)-----	Rec. #353-----	\$75.36
Check---The Hope Center (Food Bank Rent)-----	Rec. #415-----	\$200.00
Check---Dept. of Emergency Mgmt. (EMPG 1 <sup>st</sup> Qtr.)-----	Rec. #412-----	\$5,000.00

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- \$1,461.91, Treasurer Cash ~ \$85.00, Highway Dist. #1 Accounts ~ \$114,955.98, Highway Dist. #2 Accounts ~ \$114,955.98, Highway Dist. #3 Accounts ~ \$114,955.98, Highway Cash-CBRI-105 ~ \$45,113.99, Sheriff Cash-4CHS ~ \$780.89, Sheriff Cash-4D ~ \$5,608.37, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,342.13, Sheriff Cash-4COM ~ \$519.78, County Clerk Preservation Accounts ~ \$1,719.60, County Clerk Cash Accounts ~ \$247.00, General Use Tax Cash ~ \$39,344.77, Health Cash Accounts ~ \$13.84, Cash-E911-LL ~ \$4,703.80, Cash-E911-WL ~ \$3,900.23, Emergency Mgmt. Cash-65D ~ \$280.00 and Assessor Cash ~ \$294.00.

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 ~ \$3,298.56, Free Fair Accounts ~ \$4,498.03, Health Dept. Accounts ~ \$4,676.83, Library Accounts ~ \$2,998.69, Rural Economic ~ \$299.87, Forgan Sr. Citizens ~ \$599.74, Beaver Sr. Citizens ~ \$599.74, Turpin Sr. Citizens ~ \$599.73, Transit Bus ~ \$389.83, Forgan Fire ~ \$1,343.24, Turpin Fire ~ \$1,331.24, Balko Fire ~ \$731.24, Slapout Fire ~ \$731.24, Gate Fire ~ \$731.24, Elmwood Fire ~ \$731.22, Beaver Fire ~ \$1,631.22, \$, Courthouse M&O ST ~ \$2,998.69, Courthouse Improvement ST ~ \$5,787.47 and Jones & Plummer Museum ~ \$299.87.

Motion was made by Fleming and seconded by Regier to approve the February monthly reports for the County Clerk, Election Board, Library, Court Clerk, Court Clerk RP, Sheriff & Assessor. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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

The Board reviewed (2) plans from the State of Oklahoma, Department of Transportation plan of proposed asphalt resurfacing. (1) Location: US-83 from the Texas State line and extend North 7.0 miles. (2) Location: US-64 from 7.99 miles East of the US-270 junction and extend East 8.30 miles.

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.

**CBRI CASH**

18, CEDAR RIDGE GENERAL, 98811.40, BID #2; 19, DOLESE BROS., 4630.17, ROCK; 20, DOLESE BROS., 1356.06, ROCK

**GENERAL GOV ST**

ST 47, OKLA MILITARY DEPT - REGIONAL TRAINING INSTITUTE, 672.00, ROOM

**LIBRARY DONATIONS**

4, BARNES & NOBLE, 227.84, BOOKS; 5, THE PENWORTHY COMPANY, 298.63, BOOKS

**ECONOMIC DEV ST**

33, PTCI, 133.08, PHONE

**EMERGENCY MGMT CASH**

18, PTCI, 56.65, PHONE

**FAIR ST**

170, AMERIPRIDE SERVICES, 248.02, SUPPLIES; 171, HERALD DEMOCRAT, 40.00, PUBLICATION; 172, BEAVER POSTMASTER, 46.00, BOX RENT; 173, PTCI, 169.81, PHONE

**TREASURER**

803, PTCI, 119.11, PHONE

**COUNTY CLERK**

804, STANFIELD PRINTING, 247.87, SUPPLIES; 805, PERRYTON OFFICE, 9.79, SUPPLIES; 806, PTCI, 316.72, PHONE

**ASSESSOR**

807, SOUTHERN OFFICE, 127.19, INK; 808, SOUTHERN OFFICE, 92.92, SUPPLIES; 809, PTCI, 115.08, PHONE

**GENERAL GOV**

810, PITNEY BOWES, 4000.00, POSTAGE

**ELECTION BOARD**

811, KNOWLES COMMUNITY CENTER, 50.00, RENTAL; 812, SLAPOUT COMMUNITY CENTER, 50.00, RENTAL; 813, PTCI, 181.24, PHONE

**EMERGENCY MGMT**

814, PTCI, 258.21, PHONE

**LIBRARY**

815, PTCI, 38.41, PHONE

**COMMISSIONERS**

816, PTCI, 429.91, PHONE

**HEALTH DEPT ST**

90, BEAVER COUNTY, 300.00, JANITORIAL; 91, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 92, BEAVER POSTMASTER, 152.00, BOX RENT; 93, PTCI, 265.51, PHONE

**HIGHWAY DIST #1**

1341, HERALD DEMOCRAT, 346.01, COMM. PROCEEDINGS; 1342, TOWN OF GATE, 20.00, UTILITY; 1343, RURAL WATER DIST. #2, 40.00, UTILITY; 1344, PTCI, 31.93, PHONE; 1345, O.D.O.T., 640.08, LEASE PURCHASE; 1346, O.D.O.T., 759.30, LEASE PURCHASE; 1347, O.D.O.T., 759.30, LEASE PURCHASE

**HIGHWAY DIST #2**

1348, PERRY, STEVEN D., 29.11, TRAVEL; 1349, BOSTON, MICHAEL TODD, 36.71, TRAVEL; 1350, DOLLAR GENERAL, 74.35, SUPPLIES; 1351, KOST TRUCK SUPPLY, 482.45, PARTS; 1352, AMERIPRIDE SERVICES, 1166.84, UNIFORMS; 1353, BEAVER AUTO SUPPLY, 1783.16, PARTS; 1354, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1355, CIRCUIT ENGINEERING DIST. #8, 216.00, SIGNS; 1356, FRONK OIL, 5291.23, FUEL; 1357, OSU AG CONFERENCES, 160.00, REGISTRATION; 1358, CIRCUIT ENGINEERING DIST. #8, 1505.00, SIGNS; 1359, SOUTHERN OFFICE SUPPLY, 47.28, SUPPLIES; 1360, FRONK OIL, 12791.64, FUEL; 1361, HERALD DEMOCRAT, 346.02, COMM. PROCEEDINGS; 1362, PTCI, 26.29, PHONE; 1363, BARBY, ADAM, 39.49, REIMBURSEMENT

**HIGHWAY DIST #3**

1364, SANDER, ADAM W., 88.73, TRAVEL; 1365, FRONK OIL, 1040.19, OIL; 1366, MOTOR PARTS OF PERRYTON, 1201.44, PARTS; 1367, OSU AG CONFERENCES, 80.00, REGISTRATION; 1368, HERALD DEMOCRAT, 346.02, COMM. PROCEEDINGS; 1369, PTCI, 31.10, PHONE

**MUSEUM ST**

35, PTCI, 110.49, PHONE

**OSU EXTENSION ST**

52, STANFIELD PRINTING, 92.82, SUPPLIES; 53, DOWNINGS MARKET, 40.21, SUPPLIES; 54, DOWNINGS MARKET, 15.89, SUPPLIES

**BALKO FIRE DEPT ST**

89, PTCI, 54.02, PHONE

**SHERIFF CASH 4COM**

24, OKLA. TAX COMMISSION, 15.28, WIRELESS FEE; 25, OKLA. TAX COMMISSION, 19.95, SALES TAX RETURN

**SHERIFF CASH**

82, DOWNINGS MARKET, 361.81, SUPPLIES; 83, DOWNINGS MARKET, 242.26, SUPPLIES

**SHERIFF CASH 4DOC**

84, PTCI\* 85.50, PHONE

**FORGAN SR CITIZENS ST**

140, DOWNINGS MARKET, 108.53, SUPPLIES; 141, TOWN OF FORGAN, 72.00, UTILITY  
142, PTCI, 67.35, PHONE

**BEAVER SR CITIZENS ST**

143, DOWNINGS MARKET, 550.20, SUPPLIES; 144, PTCI, 56.65, PHONE

**FORGAN SR CITIZENS ST**

145, SEWARD COUNTY LANDFILL, 53.00, TRASH; 146, PTCI, 172.75, PHONE

**GENERAL USE TAX ST**

47, TJS QUICKSTOP, 498.80, EMERGENCY FUEL

There being no other business to come before the board at this time, the board adjourned at 11:05 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

Attest:

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C.J. Rose, Member

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners