

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 13, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on April 13, 2020. Notice of the meeting was posted for public information on April 09, 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 Jr., Scott Mitchell, Kyle Barby, Abby Cash, Becky James, Joe Yona and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the April 06, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from R.P. & Diane Trippet on behalf of Beaver County Fire Department in the amount of \$500.00, Receipt #472, deposited in the following Fire Department Account as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. #1321-2-8207-2005 \$500.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #470, deposited in the following Fire Department Account as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. #1321-2-8207-2005 \$300.00

Forgan Fire Dept. #1321-2-8201-2005 \$100.00

Turpin Fire Dept. #1321-2-8202-2005 \$200.00

Motion was made by Regier and seconded by Fleming to approve Change Order #1 and payment to Cedar Ridge General Contracting, LLC for the 2019 Bridge Rehabilitation project. P.O. #3182 in the amount of \$12,672.00 was issued. This will complete the project. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

9:15 ~ Kyle Barby addressed the Board regarding Clearlake Fire Department. This was tabled from March 30, 2020 agenda. Kyle gave a brief update on the status of the Clearlake Fire Department. They have been approved from the state and fulfilled all requirements needed as well and have received their state forestry number. They have received a military truck from the Beaver River Burn Association. They still need to obtain radios and liability insurance which Kyle is working on at this time. A fundraiser is planned in the near future and they have applied for a grant through the forestry Department. Kyle will keep the Commissioners updated on the progress.

9:45 ~ Public Comment: Becky James & Joe Yona, Representative's for Nextera Energy wanted to let the Board know that they would be working in the County ROW while pulling transmission lines. The Commissioners asked them to block off roadways while working and to inform them when they begin. The work should begin in August but they will let the Commissioners know.

10:00 ~ Abby Cash, ADA was present to address the Covid-19 Resolutions and Policy and Procedures the County has implemented. Abby recommended that each office submit a policy and procedure that is exclusive to their offices. The discussion of employees over age 65 was also discussed. It was decided that any employee age 65 and over or has an immune compromised condition be sent home on administrative leave until April 30, 2020 or until further notice or Executive orders from the Governor of Oklahoma. Motion was made by Rose and seconded by Regier to approve Resolution #7660 Establishing Emergency Operations of County Offices. Motion carried with voting; Fleming, Aye; Rose, 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; Flemng, Aye and Regier, Aye.

Emerg. Mgmt.~ Meyers Auto Body/Repairs to Emerg. Mgmt. Vehicle -412 Fire-- \$3,172.80 PO #2820  
Sheriff ~ Ryan Bellow Contr./Front Entrance Door -----1,200.00 PO #3234

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. (Custodial Services) -----	Rec. #471-----	\$300.00
Check---The Hope Center (Food Bank Rent) -----	Rec. #473-----	\$200.00
Check---PTCI (Capital Credits-General) -----	Rec. #484-----	\$3,104.07
Check---PTCI (Capital Credits-Dist. #3) -----	Rec. #478-----	\$351.22
Check---State Election Board (Secretary Salary Reimb.) -----	Rec. 486-----	\$2,958.19

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.

**COUNTY CLERK**

898, SOUTHERN OFFICE SUPPLY, 29.99, SUPPLIES; 899, PERRYTON OFFICE SUPPLY, 81.75, SUPPLIES

**ASSESSOR**

900, TOTAL ASSESSMENT, 10625.00, REVALUATION

**GENERAL GOV**

901, BEAVER SUPPLY, 47.94, SUPPLIES

**ELECTION**

902, PTCI, 180.66, PHONE

**EMERGENCY MGMT**

903, PERRYTON EQUITY, 231.52, FUEL

**SHERIFF**

904, PUGHS OTASCO, 18.00, SUPPLIES; 905, BEAVER AUTO BATH, 29.50, WASHES; 906, SOUTHERN OFFICE SUPPLY, 165.52, SUPPLIE; S907, PTCI, 226.25, PHONE

**HIGHWAY DIST. #1**

1524, CRONKS AUTO SUPPLY, 1552.02, PARTS; 1525, AIRGAS USA, 56.52, SERVICE; 1526, HARPER SANITATION, 58.63, TRASH; 1527, AMERIPRIDE SERVICES, 742.48, UNIFORMS; 1528, BRUCKNER TRUCK SALES, 378.33, FILTER KITS; 1529, WOODWARD STEEL, 902.16, SUPPLIES; 1530, OKLA. CORPORATION COMMISSION, 25.00, TANK FEE; 1531, BEAVER SUPPLY, 54.56, FITTINGS

**HIGHWAY DIST. #2**

1532, PERRYTON EQUITY, 327.56, CHEMICALS; 1533, LIBERAL KENWORTH, 155.19, PARTS; 1534, BEAVER EXPRESS, 22.33, FREIGHT; 1535, YELLOWHOUSE MACHINERY, 454.97, PARTS; 1536, BRUCKNER TRUCK SALES, 1525.56, PARTS; 1537, PERRYTON EQUITY, 390.26, FUEL; 1538, WESTERN EQUIPMENT, 252.87, REPAIRS; 1539, MADDEN OIL, 4998.44, FUEL; 1540, JIMS TIRE SERVICE, 40.00, TIRE TUBES; 1541, TIRE DEALERS WAREHOUSE, 1802.00, TIRES

**HIGHWAY DIST. #3**

1542, LIBERAL KENWORTH, 602.76, PARTS; 1543, THE TIRE SHOP, 94.00, TIRE REPAIR; 1544, AMERICAN EQUIPMENT & TRAILER, 371.28, PARTS; 1545, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1546, WELDON PARTS, 826.73, PARTS; 1547, THE TIRE SHOP, 869.72, TIRES; 1548, WARREN CAT, 1967.93, PARTS

**CBRI CASH**

24, DOLESE BROS., 8762.04, ROCK; 25, CEDAR RIDGE GENERAL, 12672.00, CHANGE ORDER

**RESALE**

71, PERRYTON OFFICE SUPPLY, 9.79, SUPPLIES

**SHERIFF 4COM**

29, TIGER COMMISSARY, 475.22, COMMISSARY

**SHERIFF CASH**

98, PERRYTON EQUITY, 1755.03, FUEL; 99, COMMUNITY PHARMACY, 362.74, MEDICATION; 100, BEAVER SUPPLY, 27.86, KEYS; 101, BEAVER SUPPLY, 11.94, KEYS

**GENERAL GOV ST**

50, OKLA MILITARY DEPT - REGIONAL TRAINING INSTITUTE, 504.00, ROOM

**OSU EXTENSION ST**

64, PTCI, 234.33, PHONE

**BEAVER SR CITIZENS ST**

163, DOWNINGS MARKET, 422.85, SUPPLIES

**SHERIFF SAFE OKLAHOMA GRANT**

14, OKLA. DEPT. OF PUBLIC SAFETY, 5.49, REIMBURSEMENT

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.

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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