

Beaver County, Oklahoma
County Commissioners Proceedings
May 11, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on May 11, 2020. Notice of the meeting was posted for public information on May 07, 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 Jr., Keith Shadden, Christi Lansden, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the May 04, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the hiring of Hunter Peterson for part-time summer-assistant for the Library. Tentative start date will be June 01, 2020 at \$10.00/hour. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Public Comment: Christi Lansden addressed the Board regarding the upcoming election in June and the courthouse being closed to the public. The Commissioners are evaluating the closure of the courthouse as well as the fair buildings on a weekly basis. A plan of action will be decided on in the event the courthouse remains closed at that time.

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---State Election Board (Secretary Salary Reimb.) -----Rec. 527-----\$2,958.19
Check---The Hope Center (Food Bank Rent) -----Rec. 538-----\$200.00

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for **Special** Apportionment for Highway District #1 Account #1102-6-4100-4110 in the amount of \$7,280.62 for FEMA reimb. Category B 2019 May flooding. Motion carried with voting; Fleming Aye; Regier, Aye; and Rose, Aye.

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- \$1,122.64, Treasurer Cash ~ \$100.00, Highway Dist. #1 Accounts ~ \$112,518.43, Highway Dist. #2 Accounts ~ \$112,518.43, Highway Dist. #3 Accounts ~ \$112,869.64, Highway Cash-CBRI-105 ~ \$40,468.91, Sheriff Cash-4CHS ~ \$917.70, Sheriff Cash-4D ~ \$7,971.73, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$140.00, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$2,886.63, County Clerk Cash Accounts ~ \$1,661.00, General Use Tax Cash ~ \$19,177.66, Health Cash Accounts ~ \$10.02, Cash-E911-LL ~ \$4,552.64, Cash-E911-WL ~ \$4,280.84, Emergency Mgmt. Cash-65D ~ \$38.77 and Assessor Cash ~ \$0.00.

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 ~ \$2,455.17, Free Fair Accounts ~ \$3,446.58, Health Dept. Accounts ~ \$3,643.40, Library Accounts ~ \$2,231.97, Rural Economic ~ \$313.42, Forgan Sr. Citizens ~ \$497.82, Beaver Sr. Citizens ~ \$515.90, Turpin Sr. Citizens ~ \$505.01, Transit Bus ~ \$290.16, Forgan Fire ~ \$574.46 Turpin Fire ~ \$674.46, Balko Fire ~ \$543.64, Slapout Fire ~ \$570.75, Gate Fire ~ \$474.47, Elmwood Fire ~ \$474.47, Beaver Fire ~ \$1,474.45, Courthouse M&O ST ~ \$2,231.97, Courthouse Improvement ST ~ \$4,307.71 and Jones & Plummer Museum ~ \$309.84.

Motion was made by Fleming and seconded by Rose to approve the April monthly reports for the Sheriff, Library and Health Dept. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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

988, STANFIELD PRINTING, 199.99, SUPPLIES; 989, PERRYTON OFFICE, 126.95, SUPPLIES; 990, STANFIELD PRINTING, 514.45, PAPER

ASSESSOR

991, SOUTHERN OFFICE, 13.40, SUPPLIES

REVALUATION

992, PERRYTON EQUITY, 38.64, FUEL

GENERAL GOV

993, 12 GAGE LAWN & TREE SERVICE, 120.00, MOWING; 994, BEAVER SUPPLY, 56.15, SUPPLIES; 995, COUNTY BUDGETING SERVICES, 585.00, BUDGET

ELECTION BOARD

996, BEAVER COUNTY ELECTION BOARD, 42.00, ELECTION EXPENSE; 997, PTCI, 181.92, PHONE

SHERIFF

998, BEAVER AUTO BATH, 9.25, WASHES; 999, SOUTHERN OFFICE, 12.08, SUPPLIES

EMERGENCY MGMT

1000, PERRYTON EQUITY, 158.38, FUEL

HIGHWAY DIST #1

1664, TOWN OF GATE, 20.00, UTILITY; 1665, RURAL WATER DIST. #2, 40.00, UTILITY; 1666, ODOT, 640.11, LEASE PURCHASE; 1667, ODOT, 759.30, LEASE PURCHASE; 1668, ODOT, 759.30, LEASE PURCHASE

HIGHWAY DIST #2

1669, PUGHS OTASCO, 26.23, PARTS; 1670, LIBERAL KENWORTH, 131.26, PARTS; 1671, HAMPEL OIL, 612.00, OIL; 1672, INTERSTATE BATTERY, 408.85, BATTERIES; 1673, AMERIPRIDE, 1531.81, UNIFORMS

HIGHWAY DIST #3

1674, DIRECT DISCOUNT TIRE, 2355.00, TIRES; 1675, AIRGAS USA, 96.06, SUPPLIES; 1676, WESTERN EQUIPMENT, 609.66, PARTS; 1677, LIBERAL KENWORTH, 133.50, PARTS; 1678, MOTOR PARTS OF PERRYTON, 501.03, PARTS; 1679, PERRYTON OFFICE, 365.78, SUPPLIES; 1680, UNIFIRST, 792.42, UNIFORMS; 1681, BARTLETT LUMBER, 615.47, MATERIALS; 1682, CIRCUIT ENGINEERING DIST. #8, 975.00, POST & REFLECTORS

EMERGENCY MGMT CASH

23, BEAVER POSTMASTER, 64.00, BOX RENT

RESALE

80, PERRYTON OFFICE, 120.74, SUPPLIES

SHERIFF CASH 4COM

30, TIGER COMMISSARY, 538.89, COMMISSARY; 31, OTC, 30.55, PREPAID WIRELESS; 32, OTC, 39.90, SALES TAX RETURN

SHERIFF CASH

111, PAMPA RELOADING & GUN SUPPLY, 440.00, AMMO

GENERAL USE ST

64, LANDMARK GSI, 14934.00, MAPPING

OSU EXTENSION ST

66, PTCI, 196.98, PHONE

FAIR ST

202, PTCI, 169.54, PHONE

HEALTH DEPT ST

110, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 111, QUILL, 179.97, SUPPLIES; 112, QUILL, 208.95, SUPPLIES; 113, PTCI, 387.75, PHONE; 114, LANDONS LAWN CARE, 55.00, MOWING; 115, DAVID DAVIS, 65.00, SERVICE CALL; 116, BEAVER SUPPLY, 19.98, PARTS

LIBRARY STATE AID GRANT

19, STANFIELD PRINTING, 393.25, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m., Voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners