

Beaver County, Oklahoma
County Commissioners Proceedings
June 08, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 08, 2020. Notice of the meeting was posted for public information on June 04, 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., Scott Mitchell Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the June 01, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Section 3-3N-28ECM and 11-3N-28ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution Designating County Depository Bank. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY21. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Meal Contract between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2020 through June 30, 2021. Meals will be \$5.85 per meal at 3 meals per day per inmate. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for Renewal of Interlocal Agreement between Beaver County and the Town of Beaver for Assistance in Maintenance of City Streets. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2020 through June 30, 2021. The Town of Beaver will reimburse the County \$2,549.49 monthly for dispatching services. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY20-21 contract between County Budgeting Services, LLC and the Beaver County Commissioners for preparation of Beaver County Budget. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a one-time Communication Fee for E911 and Sheriff Dispatch Center to be deposited into the E911 Wireless Account from the following entities as listed below. It was agreed on in a Special Meeting on August 21, 2019 that each entity listed below would pay a one-time Communication Fee. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Forgan Fire Dept. ~ \$5,000.00	Beaver Fire Dept. ~ \$7,000.00
Elmwood Fire Dept. \$7,000.0	Sheriff ~ \$5,000.00
Turpin Fire Dept. ~ \$3,000.00	Emergency Mgmt. ~ \$1,500.00
Balko Fire Dept. ~ \$10,000.00	
Slapout Fire Dept. ~\$2,500.00	
Gate Fire Dept. ~ \$7,000.00	

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---State Election Board (Secretary Salary Reimb.) -----Rec.567-----	\$2,958.19
Check---The Hope Center (Food Bank Rent) -----Rec.571-----	\$200.00

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.

General Gov-----Tri State Heating & Air (Repairs to Courtroom AC) -----P.O.#3669 Issued---\$211.00

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

Motion was made by Fleming and seconded by Rose to approve the March & April monthly report for the Fair. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

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- \$3,160.42, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$97,173.50, Highway Dist. #2 Accounts ~ \$97,173.50, Highway Dist. #3 Accounts ~ \$97,173.50, Highway Cash-CBRI-105 ~ \$34,872.81, Sheriff Cash-4CHS ~ \$400.83, Sheriff Cash-4D ~ \$4,379.64, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$215.26, Sheriff Cash-4COM ~ \$2,882.88, County Clerk Preservation Accounts ~ \$1,927.05, County Clerk Cash Accounts ~ \$419.00, General Use Tax Cash ~ \$24,592.36, Health Cash Accounts ~ \$7.18, Cash-E911-LL ~ \$4,468.71, Cash-E911-WL ~ \$4,086.64, Emergency Mgmt. Cash-65D ~ \$20.00 and Assessor Cash ~ \$430.70.

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 ~ \$3,048.75, Free Fair Accounts ~ \$4,157.39, Health Dept. Accounts ~ \$4,849.39, Library Accounts ~ \$2,771.59, Rural Economic ~ \$277.16, Forgan Sr. Citizens ~ \$554.31, Beaver Sr. Citizens ~ \$554.32, Turpin Sr. Citizens ~ \$554.32, Transit Bus ~ \$360.31, Forgan Fire ~ \$511.78, Turpin Fire ~ \$611.78, Balko Fire ~ \$411.77, Slapout Fire ~ \$411.78, Gate Fire ~ \$411.78, Elmwood Fire ~ \$411.78, Beaver Fire ~ \$811.78, Courthouse M&O ST ~ \$2,771.59, Courthouse Improvement ST ~ \$5,349.17 and Jones & Plummer Museum ~ \$277.16.

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.

TREASURER

1073, PTCI, 115.54, PHONE; 1074, BEAVER POSTMASTER, 94.00, BOX RENT

DISTRICT ATTORNEY

1075, PTCI, 283.52, PHONE

ASSESSOR

1076, PTCI, 137.00, PHONE; 1077, BEAVER POSTMASTER, 64.00, BOX RENT

REVALUATION

1078, SOUTHERN OFFICE, 569.87, SUPPLIES

ELECTION

1079, PTCI, 181.43, PHONE

SHERIFF

1080, PERRYTON CLEANERS, 80.75, UNIFORMS

EMERGENCY MGMT

1081, PTCI, 253.30, PHONE

LIBRARY

1082, PTCI, 143.23, PHONE; 1083, BEAVER POSTMASTER, 94.00, BOX RENT

COMMISSIONERS

1084, PTCI, 429.45, PHONE

HIGHWAY DIST #1

1805, LAVERNE FARMERS COOP., 516.10, SUPPLIES; 1806, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 1807, HARPER SANITATION, 58.63, SERVICE; 1808, AMERIPRIDE, 795.25, UNIFORMS; 1809, BRUCKNER TRUCK SALES, 312.52, PARTS; 1810, PTCI, 269.22, PHONE; 1811, TOWN OF GATE, 20.00, UTILITY; 1812, RURAL WATER DIST. #2, 40.00, UTILITY; 1813, O.D.O.T., 759.30, LEASE PURCHASE; 1814, O.D.O.T., 759.30, LEASE PURCHASE

HIGHWAY DIST #2

1815, DOLLAR GENERAL, 12.00, SUPPLIES; 1816, BRUCKNER TRUCK SALES, 71.21, PARTS; 1817, INTERSTATE BATTERY SYSTEM, 181.95, BATTERIES; 1818, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1819, AMERIPRIDE, 1214.86, UNIFORMS; 1820, BEAVER AUTO, 841.55, PARTS; 1821, HAMPEL OIL DISTRIBUTORS, 981.38, DEF; 1822, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1823, YELLOWHOUSE MACHINERY, 3866.77, DOOR; 1824, DIRECT DISCOUNT TIRE, 1978.00, TIRES; 1825, KIRBY-SMITH MACHINERY, 664.78, REPAIRS; 1826, PTCI, 219.97, PHONE; 1827, PUGHS OTASCO, 514.98, SUPPLIES

HIGHWAY DIST #3

1828, S & S SERVICES, 180.00, SERVICE; 1829, FRONK OIL, 540.24, OIL; 1830, DOWNINGS MARKET, 23.16, SUPPLIES; 1831, WESTERN EQUIPMENT, 1122.90, PARTS; 1832, MOTOR PARTS OF PERRYTON, 1044.79, PARTS; 1833, HEATEC, 522.55, PARTS; 1834, PTCI, 329.09, PHONE; 1835, CIMARRON COUNTY, 25000.00, ROAD WIDENER

CASH CBRI

LOGAN COUNTY ASPHALT, 1725.00, COLD PATCH

EMERGENCY MGMT CASH

25, PTCI, 56.53, PHONE

RESALE

91, STANFIELD PRINTING, 42.50, SUPPLIES

SHERIFF CASH

119, M & S TIRE AND ALIGNMENT, 243.00, REPAIRS; 120, DOWNINGS MARKET, 282.93, SUPPLIES

SHERIFF CASH 4DOC

121, PTCI, 85.50, PHONE

LIBRARY DONATIONS

10, BEAVER SUPPLY, 41.78, BOOKS

OSU EXTENSION ST

69, MCBEE, ELIZABETH GARDNER, 154.10, TRAVEL; 70, PTCI, 188.53, PHONE

FAIR ST

218, SERVICE JANITORIAL, 33.84, SUPPLIES; 219, PTCI, 169.54, PHONE

HEALTH DEPT ST

124, OKLA. STATE DEPT. OF HEALTH, 7566.30, SALARIES; 125, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 126, BEAVER COUNTY, 300.00, JANITORIAL; 127, PTCI, 424.06, PHONE

BALKO FIRE DEPT ST

118, PTCI, 53.87, PHONE

FORGAN SR CITIZENS ST

190, PTCI, 67.21, PHONE

BEAVER SR CITIZENS ST

191, PTCI, 56.50, PHONE

TURPIN SR CITIZENS ST

192, PTCI, 120.82, PHONE; 193, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEM ST

47, PTCI, 110.34, PHONE

ECONOMIC DEV ST

42, PTCI, 124.97, PHONE

TRANSIT BUS ST

19, LEWIS CHEVROLET OF LIBERAL, 578.09, REPAIRS

LIBRARY STATE AID GRANT

24, COLLABORATIVE SUMMER LIBRARY PROGRAM, 409.30, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:00 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