Beaver County, Oklahoma County Commissioners Proceedings July 06, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 06, 2020. Notice of the meeting was posted for public information on July 02, 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; Shawn Campbell., Scott Mitchell, Albert Rodriguez, Keith Shadden, Tammie Patzkowsky, Christi Lansden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the July 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 the Annual Treasurer Financial Report ending June 30,2020. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the Treasurer FYE20 Bank Reconciliations.

Albert Rodriguez, Treasurer, presented the Board the Investment Interest Report earned for July 01, 2019 to June 30, 2020 for their review.

Motion was made by Rose and seconded by Fleming to approve the Resale Property Fund Financial Statement ending June 30, 2020. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Tammie Patzkowsky, Court Clerk, informed the Board they are in the process of making plans to secure the Court Clerk's Office for safety issues and due to the Covid-19 epidemic. The plan is to put a glass enclosure at their main counter and a door at the end of the counter to close off their office area to the public. Access will be allowed as warranted for public access to the vaults for public record searches. Patzkowsky was asking for assistance from the Sheriff's Courthouse Security Fund. Shawn Campbell, Undersheriff, stated he would visit with the Sheriff to see if this would be possible. Patzkowsky will keep the Board informed of the progress.

Christi Lansden, Election Board Secretary, informed the Board in order to be reimbursed from the State (CARES ACT) for additional cleaning of polling sites, receipts would have to be sent in by June 10, 2020.

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.

Motion was made by Fleming and seconded by Regier to approve a request for PO over \$2,500.00 for Beaver City Transit for Repairs to the Transit Bus for Alternator to Lewis Chevrolet. PO #205 was issued in the amount of \$3,500.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

The Board reviewed the June 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.

FY19-20 WARRANTS

GENERAL GOV

1157, SERVICE JANITORIAL, 336.43, SUPPLIES

ELECTION BOARD

1158, HERALD DEMOCRAT, 40.00, PUBLICATION; 1159, KNOWLES COMMUNITY CENTER, 50.00, RENTAL; 1160, SLAPOUT COMMUNITY CENTER, 50.00, RENTAL

SHERIFF

1161, EQUITY BANK, 29.39, TRAVEL; 1162, SHERATON MIDWEST CITY HOTEL, 87.00, ROOM; 1163, PERRYTON CLEANERS, 62.00, UNIFORMS; 1164, BEAVER AUTO SUPPLY, 79.18, SUPPLIES

HIGHWAY DIST #2

1938, PRAIRIEFIRE COFFEE, 93.65, SUPPLIES

HIGHWAY DIST #3

1939, JOYCE TAYLOR, 4950.00, GRAVEL; 1940, SAFETY-KLEEN, 145.94, SERVICE;1941, COURSON OIL & GAS, 1053.50, REPAIRS; 1942, SANDER, ADAM W., 168.00, REIMBURSEMENT COUNTY CLERK RM&P

6, MID-WEST PRINTING, 875.16, BOOK PAPER

100, HERALD DEMOCRAT, 240.00, PUBLICATION101, HERALD DEMOCRAT, 120.00,

PUBLICATION; 102, HERALD DEMOCRAT, 290.00, PUBLICATION

SHERIFF 4COM

36, PRODIGY SOLUTIONS, 1118.00, PHONE CARDS

SHERIFF CASH

131, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 132, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 133, METRO EMERGENCY UPFITTERS, 585.00, LIGHTS; 134, BEAVER POSTMASTER, 165.00, STAMPS

HEALTH DEPT ST

136, OKLA. STATE DEPT. OF HEALTH, 8353.30, SALARIES

BEAVER FIRE DEPT ST

123, BEAVER AUTO SUPPLY, 204.36, PARTS

TRANSIT BUS ST

22, LEWIS CHEVROLET OF LIBERAL, 165.00, REPAIRS

LIBRARY STATE AID GRANT

31, CENTER POINT LARGE PRINT, 268.12, BOOKS; 32, BARNES & NOBLE BOOKSELLERS, 300.00, BOOKS; 33, BEAVER POSTMASTER, 215.25, POSTAGE

FY20-21 WARRANTS

ASSESSOR

1, OKLA. TAX COMMISSION, 190.00, REGISTRATION

ASSESSOR REVAL

2, OKLA, TAX COMMISSION, 95.00, REGISTRATION; 3, KELLPRO, 83.20, ANNUAL LICENSING **GENERAL GOV**

4, KELLPRO, 3665.60, ANNUAL LICENSING; 5, CODA, 888.00, ANNUAL DUES; 6, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BOARD

7, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 8, RADCLIFF, DEBORAH S., 50.00, SALARY; 9, TAYLOR, ROBERT, 50.00, SALARY; 10, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 11, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 12, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

13, SOS LEASING, 195.76, COPIER LEASE

HIGHWAY DIST #1

1, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 2, HERALD DEMOCRAT, 404.88, COMM. PROCEEDINGS; 3, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 4, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 5, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 6, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HIGHWAY DIST #2

7, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 8, HERALD DEMOCRAT, 404.88, COMM. PROCEEDINGS; 9, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 10, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 11, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 12, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST #3

13, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 14, HERALD DEMOCRAT, 404.89, COMM. PROCEEDINGS; 15, KELLPRO, 2857.80, SOFTWARE LICENSE; 16, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 17, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 18, BANK OF BEAVER, 2633.02, LEASE PURCHASE

CASH E911

1, KELLPRO, 129.00, ANNUAL LICENSE

EMERGENCY MGMT CASH

1, KELLPRO, 129.00, ANNUAL LICENSE

RESALE

1, NORMA JEAN HULING, 99.00, TAX CORRECTION; 2, BEAVER COUNTY, 0.88, CORRECTION SHERIFF 4COM

1, OKLA. TAX COMMISSION, 43.65, PREPAID WIRELESS2, OKLA. TAX COMMISSION, 57.00, SALES TAX RETURN

SHERIFF CASH

1, ROCIC, 300.00, SERVICE FEE **SHERIFF 4DOC**

2, COMPUTER PROJECTS OF ILLINOIS, 180.00, SOFTWARE LICENSE; 3, OKLA. DEPT. OF PUBLIC SAFETY, 300.00, FEES

GENERAL USE ST

1, COLVIN MILLS AGENCY, 4800.00, INSURANCE RENEWAL; 2, KELLPRO, 12310.00, ANNUAL LICENSING; 3, KELLPRO, 12331.60, ANNUAL LICENSING

GENERAL GOV ST

1, TRI STATE HEATING & AIR, 1200.00, SERVICE AGREEMENT; 2, HERALD DEMOCRAT, 205.00, PUBLICATION; 3, KELLPRO, 3159.60, ANNUAL LICENSE

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m., Voting; Fleming, Aye; Rose, Aye and Regier, Aye.	
Roy Fleming, Chairman	
Kerry Regier, Vice-Chairman	Attest:
C.J. Rose, Member	Kelly Yeomans, County Clerk Secretary, Board of County Commissioners