

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 10, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 10, 2020. Notice of the meeting was posted for public information on August 06, 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., Scott Mitchell, David Glascock, Keith Shadden, Gail Thomas and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the August 03, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution #7701 authorizing the calling of an election to continue the One (1) Cent Sales Tax for Beaver County. Election will be held November 3, 2020 with Sales Tax to be collected April 1, 2021 to April 1, 2027. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Materials Request Form between CED #8 and Beaver County Dist. #2. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve Resolution for County Road Machinery and Equipment Revolving Fund for Dist. #1. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to table the Contract Agreement between Beaver County and OEDA for the Hazard Mitigation Plan. The contract term needed changed and the spreadsheet needed updated with correct figures. Gail Thomas with OEDA was present and will return next week with an updated contract. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from Enterprise Products in Section 23-2N-21ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the CED Bridge Inspection and Consultant Invoice. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Bid #1 for Turpin RWD #1 for Water Meters was tabled from August 3, 2020 Commissioners meeting. Motion was made by Regier and seconded by Rose to reject all bids. Regier stated they will need to re-bid with additional specs added. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.  
Sheriff---E&L Electric (Air Conditioning Unit) -----PO #580---\$5,000.00

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Check---EPOLLC (Dist. #3 Road Cross) -----Rec. #77--\$500.00

Motion was made by Fleming and seconded by Rose to approve the July monthly reports for the Election Board, Court Clerk, Court Clerk Preservation, Fair and Library. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the July 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- \$672.95, Treasurer Cash ~ \$140.00, Highway Dist. #1 Accounts ~ \$104,382.90, Highway Dist. #2 Accounts ~ \$105,051.09, Highway Dist. #3 Accounts ~ \$104,748.50, Highway Cash-CBRI-105 ~ \$16,541.24, Sheriff Cash-4CHS ~ \$610.79, Sheriff Cash-4D ~ \$3,885.42, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$116.67, Sheriff Cash-4COM ~ \$1,529.01, County Clerk Preservation Accounts ~ \$2,168.45, County Clerk Cash Accounts ~ \$1,826.00, General Use Tax Cash ~ \$50,712.62, Health Cash Accounts ~ \$7.67, Cash-E911-LL ~ \$4,419.20, Cash-E911-WL ~ \$3,983.76, Emergency Mgmt. Cash-65D ~ \$0.00 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 ~ \$3,697.53, Free Fair Accounts ~ \$5,192.96, Health Dept. Accounts ~ \$5,095.32, Library Accounts ~ \$3,361.39, Rural Economic ~ \$345.49, Forgan Sr. Citizens ~ \$735.33, Beaver Sr. Citizens ~ \$721.65, Turpin Sr. Citizens ~ \$711.52, Transit Bus ~ \$436.98, Forgan Fire ~

\$924.82 Turpin Fire ~ \$1,060.69, Balko Fire ~ \$849.47, Slapout Fire ~ \$824.82, Gate Fire ~ \$2,014.06, Elmwood Fire ~ \$1,480.33, Beaver Fire ~ \$1,571.22, Courthouse M&O ST ~ \$3,361.40, Courthouse Improvement ST ~ \$6,487.49 and Jones & Plummer Museum ~ \$357.43.

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**

**HWY DIST #3**

1978, CRAFCO, 175.00, REPAIRS

**CASH E911**

114, BEARCOM, 23258.41, VOICE RECORDER

**FY20-21 WARRANTS**

**TREASURER**

91, PTCI, 119.79, PHONE

**COUNTY CLERK**

92, PTCI, 302.49, PHONE

**ASSESSOR**

93, PTCI, 116.54, PHONE

**ELECTION**

94, PTCI, 183.54, PHONE

**SHERIFF**

95, PTCI, 882.39, PHONE

**EMERGENCY MGMT**

96, PTCI, 188.72, PHONE

**LIBRARY**

97, PTCI, 253.98, PHONE

**COMMISSIONERS**

98, PTCI, 542.85, PHONE

**HWY DIST #1**

135, PTCI, 273.28, PHONE; 136, TOWN OF GATE, 20.00, UTILITY; 137, RURAL WATER DIST. #2, 40.00, UTILITY; 138, O.D.O.T., 759.30, LEASE PURCHASE; 139, O.D.O.T., 759.30, LEASE PURCHASE

**HWY DIST #2**

140, BRUCKNER TRUCK, 1302.47, PARTS; 141, AMERIPRIDE, 1489.98, UNIFORMS; 142, KOST TRUCK SUPPLY, 78.49, PARTS; 143, PRAIRIEFIRE COFFEE, 107.80, SUPPLIES; 144, SAFETY-KLEEN, 126.00, SOLVENT; 145, YELLOWHOUSE MACHINERY, 1302.28, PARTS; 146, PTCI, 230.12, PHONE

**HWY DIST #3**

147, BARTLETT LUMBER, 26.44, SUPPLIES; 148, LIBERAL KENWORTH, 331.81, PARTS; 149, MOTOR PARTS OF PERRYTON, 967.56, PARTS; 150, UNIFIRST, 621.18, UNIFORMS; 151, PERRYTON EQUITY, 9704.48, FUEL; 152, CRAFCO, 640.00, PARTS; 153, PTCI, 333.25, PHONE

**CASH CBRI**

2, SUNBELT EQUIPMENT, 1248.00, I-BEAMS

**CASH E911**

9, PTCI, 1373.23, PHONE

**EMERGENCY MGMT CASH**

3, PTCI, 57.05, PHONE

**SHERIFF 4COM**

3, TIGER COMMISSARY, 593.04, COMMISSARY; 4, OKLA. TAX COMMISSION, 42.75, SALES TAX RETURN5, OKLA. TAX COMMISSION, 32.74, PREPAID WIRELESS

**OSU EXTENSION ST**

6, PTCI, 177.09, PHONE

**FAIR ST**

16, PTCI, 170.72, PHONE

**HEALTH DEPT ST**

13, QUILL CORP., 485.80, SUPPLIES; 14, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 15, PTCI, 281.67, PHONE

**BALKO FD ST**

10, PTCI, 54.53, PHONE; 11, BURROWS & BURROWS AGENCY, 2813.00, INS. PREMIUMS

**FORGAN SR CITIZENS ST**

16, PTCI, 66.67, PHONE; 17, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR CITIZENS ST**

18, PTCI, 57.16, PHONE

**TURPIN SR CITIZENS ST**

19, PTCI, 113.20, PHONE

**MUSEUM ST**

5, PTCI, 111.00, PHONE

**ECO DEV ST**

4, PTCI, 125.49, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:10 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