Beaver County, Oklahoma County Commissioners Proceedings September 14, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 14, 2020. Notice of the meeting was posted for public information on September 10, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the September 08, 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 Resolution for Disposing of Equipment for OSU Extenson. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye. 1968 Metal Desk ~ Serial #C7N1104EC ~ Junked

Motion was made by Fleming and seconded by Rose to approve the Resolution for Disposing of Equipment for the Treasurer. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. 2014 HP Server ~ Serial #2M23510144 ~ Junked

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—Crista's Plumbing (Water Hydrant/Courthouse) -----PO #888---\$75.00

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---Health Dept. (Janitorial Services) ------Rec. #122--\$600.00

Motion was made by Rose and seconded by Fleming to approve a Transfer of Appropriations s follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. Fair ST ~ Capital Outlay Acct. to Premium & Awards Acct. ~ \$6,000.00

Yeomans reminded Commissioners of the Lab Special being offered this week at the Beaver Hospital and Officer's meeting will be scheduled next week to go over the Budget. Buddy Carroll, County Budget Maker is currently working on our budget and should be completed soon.

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

CASH E911

116, AVTEC INC, 119773.85, DISPATCH SYSTEM

HEALTH DEPT ST

4, SOUTHWEST GLASS & DOOR, 2975.00, GLASS

FY20-21 WARRANTS

REVAL

200, PERRYTON EQUITY, 92.63, FUEL

GENERAL GOV

201, BEAVER SUPPLY, 39.32, SUPPLIES

ELECTION BD

202, BEAVER POSTMASTER, 180.00, POSTAGE

SHERIFF

203, PARKER, JR., REUBEN A., 305.90, TRAVEL; 204, BEAVER AUTO BATH, 29.00, WASHES; 205, BEAVER SUPPLY, 66.63, SUPPLIES; 206, THE TIRE SHOP, 80.00, MOUNT TIRES; 207, BEAVER COUNTY NURSING HOME, 6563.70, MEALS

EMERGENCY MGMT

208, PERRYTON EQUITY, 133.44, FUEL

HWY DIST #1

311, LAVERNE FARMERS COOP., 124.50, SUPPLIES; 312, CRONKS AUTO, 690.84, PARTS; 313, HARPER SANITATION, 58.63, TRASH; 314, AMERIPRIDE, 750.30, UNIFORMS; 315, FRONK OIL, 6551.79, FUEL

HWY DIST #2

316, SOUTHERN OFFICE, 67.79, SUPPLIES; 317, BEAVER SUPPLY, 32.33, SUPPLIES; 318, PERRYTON EQUITY, 297.25, FUEL; 319, AMERIPRIDE, 1241.26, UNIFORMS; 320, KOST TRUCK SUPPLY, 706.39, PARTS; 321, PRAIRIEFIRE COFFEE, 103.80, SUPPLIES; 322, YELLOWHOUSE MACHINERY, 184.63, PARTS; 323, FRONK OIL, 5612.31, FUEL; 324, YELLOWHOUSE MACHINERY, 1171.74, PARTS

HWY DIST #3

325, AIRGAS USA, 180.55, SUPPLIES; 326, YELLOWHOUSE MACHINERY, 500.12, PARTS; 327, BRUCKNER TRUCK, 314.81, PARTS; 328, WESTERN EQUIPMENT, 222.94, PARTS; 329, KEATING TRACTOR AND EQUIP., 1261.98, PARTS; 330, LIBERAL KENWORTH, 114.42, PARTS; 331, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 332, UNIFIRST, 945.78, UNIFORMS

333, WARREN CAT, 2078.26, PARTS; 334, WELDON PARTS, 81.60, PARTS; 335, J & R SAND, 2986.20, ASPHALT; 336, PERRYTON GLASS, 300.00, REPAIRS; 337, S & S SERVICES, 200.00, SERVICE

CBRI CASH

3, JAMES LAW, 759.90, GRAVEL; 4, HERMAN LAW, 753.95, GRAVEL; 5, TWANDA MILLER, 753.95, GRAVEL; 6, J & R SAND, 4681.80, HOT MIX; 7, GONZALEZ, 3000.00, LABOR

RESALE

13, KELLPRO, 9309.52, SERVER/EQUIP.

SHERIFF 4COM

8, TIGER COMMISSARY, 318.95, COMMISSARY

SHERIFF CASH

16, PUGHS OTASCO, 39.00, SUPPLIES; 17, PERRYTON CLEANERS, 121.50, UNIFORMS; 18, SOUTHERN OFFICE, 283.86, SUPPLIES; 19, DOWNINGS MARKET, 252.93, SUPPLIES

SHERIFF 4DOC

20, BOB BARKER CO., 601.49, SUPPLIES

GENERAL GOV ST

 $16, {\sf HERALD}$ DEMOCRAT, $30.00, {\sf SUBSCRIPTION}; 17, {\sf CRISTAS}$ PLUMBING, $75.00, {\sf REPAIRS}$ OSU EXTENSION ST

11, HODGES BADGE CO, 424.20, RIBBONS

FAIR ST

36, BEAVER SUPPLY, 476.92, SUPPLIES

SLAPOUT FIRE DEPT ST

20, FRONK OIL, 253.50, FUEL

LIBRARY CARES PPE GRANT

2, DOWNINGS MARKET, 150.35, 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	Attest:
C.J. Rose, Member	Kelly Yeomans, County Clerk Secretary, Board of County Commissioners