

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 13, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 13, 2020. Notice of the meeting was posted for public information on October 09, 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; Shawn Campbell, Scott Mitchell, Charlie Starbuck, Kyle Barby, Loren Sizelove, Kieth Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the October 05, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY21 Beaver County Budget. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept and approve Resolution from the Center for Tech and Civic Life for Covid 19 Response Grant money in the amount of \$5,000.00 on behalf of the Election Board. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

9:30 ~ Charlie Starbuck, Fire Chief for Slapout Fire Department presented a Resolution Authorizing Application for Financial Assistance and a FY21 OEDA REAP Fund Application for Bunker Gear. Motion was made by Fleming and seconded by Rose to approve a Resolution and Application for OEDA REAP Grant on behalf of Slapout Fire Department. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ Kyle Barby on behalf of Clearlake Fire Dept. presented a Resolution Authorizing Application for Financial Assistance from REAP Fund. Clearlake Fire Department is not a County managed entity so in order for Clearlake to obtain a REAP Grant, Beaver County would be sponsoring and overseeing the Grant. Motion was made by Rose and seconded by Regier to approve the Resolution for REAP Assistance as well as Beaver County Procurement Procedures. Application was not completed for approval, so will table until they submit to Commissioners for approval. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve a request for purchase order over \$2,500.00 for Forgan Fire Department. PO #1187 made to BCE for Repairs/Fabrication to Fire Truck in the amount of \$4,000.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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---Beaver County 911 (Postage Reimb.) -----Rec. #173--\$2,580.55

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.

OSU Extension ~ M&O Acct. to Capital Outlay Acct. ~ \$442.42  
OSU Extension ~ Aid to 4-H Acct. to Capital Outlay Acct. ~ \$26.25

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- \$5,321.19, Treasurer Cash ~ \$90.00, Highway Dist. #1 Accounts ~ \$130,744.99, Highway Dist. #2 Accounts ~ \$130,480.13, Highway Dist. #3 Accounts ~ \$130,480.13, Highway Cash-CBRI-105 ~ \$26,684.58, Sheriff Cash-4CHS ~ \$614.79, Sheriff Cash-4D ~ \$5,587.28, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$122.36, Sheriff Cash-4COM ~ \$741.88, County Clerk Preservation Accounts ~ \$1,788.89, County Clerk Cash Accounts ~ \$176.00, General Use Tax Cash ~ \$26,027.55 Health Cash Accounts ~ \$3.71, Cash-E911-LL ~ \$4,316.12, Cash-E911-WL ~ \$4097.35 Emergency Mgmt. Cash-65D ~ \$1,000.00 and Assessor Cash ~ \$278.00.

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 ~ \$8,138.59 , Free Fair Accounts ~ \$12,743.08, Health Dept. Accounts ~ \$11,098.08, Library Accounts ~ \$7,398.72, Rural Economic ~ \$739.87, Forgan Sr. Citizens ~ \$1,479.75, Beaver Sr. Citizens ~ \$1,479.74, Turpin Sr. Citizens ~ \$1,479.74, Transit Bus ~ \$961.83, Forgan Fire ~ \$1,199.24, Turpin Fire ~ \$1,299.24, Balko Fire ~ \$1,099.24, Slapout Fire ~ \$1,099.24, Gate Fire ~ \$1,099.24, Elmwood Fire ~ \$1,099.24, Beaver Fire ~ \$1,399.23, Courthouse M&O ST ~ \$7,398.74, Courthouse Improvement ST ~ \$14,279.53 and Jones & Plummer Museum ~ \$739.87.

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.

**SEPTEMBER PAYROLL****E911 PAYROLL**

000023 FIRST SECURITY BANK \$744.27 WITHHOLDINGS  
000024 O.P.E.R.S. \$620.50 RETIREMENT  
000025 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS  
000026 OPEH&WP \$1,497.00 INSURANCE  
000027 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000028 STANDARD RETIREMENT 457 \$125.00 DEFERRED COMP

**FAIR ST**

000046 BEAVER COUNTY \$5.00 GARNISHMENT FEE  
000047 FIRST SECURITY BANK \$463.94 WITHHOLDINGS  
000048 O.P.E.R.S. \$550.00 RETIREMENT  
000049 OKLA. TAX COMMISSION \$28.00 WITHHOLDINGS  
000050 OPEH&WP \$1,994.46 INSURANCE  
000051 STANDARD RETIREMENT 401 \$10.00 DEFERRED COMP  
000052 STANDARD RETIREMENT 457 \$10.00 DEFERRED COMP  
000053 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

**GENERAL**

000257 AFLAC \$1,561.25 INSURANCE  
000258 FIRST SECURITY BANK \$19,719.16 WITHHOLDINGS  
000259 LEADERS LIFE \$135.63 INSURANCE  
000260 O.P.E.R.S. \$20,275.41 RETIREMENT  
000261 OKLA. TAX COMMISSION \$2,122.00 WITHHOLDINGS  
000262 OPEH&WP \$35,912.33 INSURANCE  
000263 STANDARD RETIREMENT 401 \$1,975.00 DEFERRED COMP  
000264 STANDARD RETIREMENT 457 \$2,600.00 DEFERRED COMP

**HWY DIST #1,2,3**

000402 AFLAC \$2,742.41 INSURANCE  
000403 FIRST SECURITY BANK \$27,195.62 WITHHOLDINGS  
000404 LEADERS LIFE \$234.94 INSURANCE  
000405 O.P.E.R.S. \$24,959.87 RETIREMENT  
000406 OKLA. TAX COMMISSION \$3,409.00 WITHHOLDINGS  
000407 OPEH&WP \$39,710.31 INSURANCE  
000408 STANDARD RETIREMENT 401 \$2,845.00 DEFERRED COMP  
000409 STANDARD RETIREMENT 457 \$3,695.00 DEFERRED COMP

**LIBRARY ST**

000020 AFLAC \$162.50 INSURANCE  
000021 FIRST SECURITY BANK \$557.62 WITHHOLDINGS  
000022 LEADERS LIFE \$39.00 INSURANCE  
000023 O.P.E.R.S. \$620.50 INSURANCE  
000024 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS  
000025 OPEH&WP \$1,460.34 INSURANCE  
000026 STANDARD RETIREMENT 401 \$75.00 DEFERRED COMP  
000027 STANDARD RETIREMENT 457 \$75.00 DEFERRED COMP

**RESALE**

000015 FIRST SECURITY BANK \$82.71 WITHHOLDINGS  
000016 O.P.E.R.S. \$22.68 RETIREMENT  
000017 OKLA. TAX COMMISSION \$21.00 WITHHOLDINGS

**GENERAL USE ST**

000030 AFLAC \$146.46 INSURANCE  
000031 FIRST SECURITY BANK \$2,297.02 WITHHOLDINGS  
000032 LEADERS LIFE \$160.37 INSURANCE  
000033 O.P.E.R.S. \$911.94 RETIREMENT  
000034 OKLA. TAX COMMISSION \$542.00 WITHHOLDINGS  
000035 OPEH&WP \$1,434.32 INSURANCE  
000036 STANDARD RETIREMENT 457 \$550.00 DEFERRED COMP

**ASSESSOR**

293, SOUTHERN OFFICE SUPPLY, 127.23, SUPPLIES

**REVAL**

294, HERALD DEMOCRAT, 90.00, PUBLICATION; 295, TOTAL ASSESSMENT, 10625.00, REVALUATION

**GENERAL GOV**

296, BEAVER SUPPLY, 27.98, SUPPLIES; 297, 12 GAGE LAWN & TREE SERVICE, 120.00, MOWING

**ELECTION**

298, PTCI, 184.25, PHONE

**SHERIFF**

299, SOUTHERN TIRE MART, 984.64, TIRES; 300, BEAVER AUTO BATH, 62.50, WASHES; 301, SOUTHERN OFFICE SUPPLY, 494.94, SUPPLIES; 302, PTCI, 899.30, PHONE

**EMERGENCY MGMT**

303, PERRYTON EQUITY, 90.13, FUEL; 304, THE FIRE HORN, 425.00, SERVICE

**HWY DIST #1**

447, TOWN OF GATE, 20.00, UTILITY; 448, RURAL WATER DIST. #2, 40.00, UTILITY; 449, NORTHWESTERN ELECTRIC, 386.01, UTILITY; 450, PANHANDLE NATURAL GAS, 19.91, UTILITY; 451, HERALD DEMOCRAT, 15.00, PUBLICATION

**HWY DIST #2**

452, PUGHS OTASCO, 169.87, SUPPLIES; 453, PERRYTON EQUITY, 386.00, FUEL; 454, AMERIPRIDE, 1517.29, UNIFORMS; 455, SERVICE JANITORIAL, 86.85, SUPPLIES; 456, BRUCKNER TRUCK, 133.92, PARTS; 457, TIM EKKEL DIESEL REPAIR, 3525.94, REPAIRS; 458, KANEQUIP, 1099.68, PARTS; 459, HERALD DEMOCRAT, 15.00, PUBLICATION

**HWY DIST #3**

460, DOWNINGS MARKET, 37.94, SUPPLIES; 461, FRONK OIL, 651.42, OIL; 462, LIBERAL STANDARD SUPPLY, 217.92, SUPPLIES; 463, MOTOR PARTS OF PERRYTON, 541.44, PARTS; 464, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 465, UNIFIRST, 799.27, UNIFORMS; 466, WESTERN EQUIPMENT, 263.63, PARTS; 467, PANHANDLE NATURAL GAS, 101.57, UTILITY; 468, HERALD DEMOCRAT, 15.00, PUBLICATION

**RESALE**

21, PERRYTON OFFICE SUPPLY, 32.40, SUPPLIES

**SHERIFF 4COM**

11, TIGER COMMISSARY, 246.12, COMMISSARY

**SHERIFF CASH**

23, COMMUNITY PHARMACY, 41.25, MEDS; 24, DOLLAR GENERAL, 56.25, SUPPLIES; 25, DOWNINGS MARKET, 224.65, SUPPLIES

**OSU EXTENSION ST**

20, BEAVER POSTMASTER, 94.00, BOX RENT; 21, PTCI, 178.29, PHONE

**FAIR ST**

56, PERRYTON EQUITY, 90.54, FUEL

**HEALTH ST**

38, BEAVER COUNTY, 300.00, JANITORIAL; 39, SERVICE JANITORIAL, 67.68, SUPPLIES; 40, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 41, PTCI, 329.89, PHONE

**FORGAN FIRE DEPT ST**

31, THE FIRE HORN, 425.00, SERVICE

**TURPIN FIRE DEPT ST**

32, THE FIRE HORN, 425.00, SERVICE

**BALKO FIRE DEPT ST**

33, THE FIRE HORN, 425.00, SERVICE; 34, PANHANDLE NATURAL GAS, 43.08, UTILITY

**SLAPOUT FIRE DEPT ST**

35, NORTHWESTERN ELECTRIC, 85.88, UTILITY; 36, THE FIRE HORN, 425.00, SERVICE

**GATE FIRE DEPT ST**

37, THE FIRE HORN, 425.00, SERVICE

**ELMWOOD FIRE DEPT ST**

38, FRONK OIL, 148.96, FUEL; 39, THE FIRE HORN, 425.00, SERVICE

**BEAVER FIRE DEPT ST**

40, THE FIRE HORN, 425.00, SERVICE; 41, DCAM RISK MGMT DEPT, 550.00, INSURANCE

**FORGAN SR CITIZENS ST**

50, TOWN OF FORGAN, 74.75, UTILITY

**TURPIN SR CITIZENS ST**

51, SEWARD COUNTY LANDFILL, 53.00, SERVICE

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.

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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