

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 09, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 09, 2020. Notice of the meeting was posted for public information on November 05, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the November 02, 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 FY21 Interlocal Cooperative Agreement for Circuit Engineering District #8 between Board of Beaver County Commissioners and CED #8 to enter into an agreement with other counties within ACCO District #8 to assist in carrying out the function delegated by law, but not limited to, the operation of road maintenance, construction, inspection, purchases and management. Motion carried with voting; Rose; Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution Designating Official Board Member to CED#8 for FY21. Board of County Commissioners designate Roy Fleming as official board member, Kerry Regier as first alternate and C.J. Rose as second alternate. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Marty & Annette Tressell in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$25.00, deposited in the BFD-ST Acct., Receipt #222. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from James & Debra Collins in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #222. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Stanley & Junetta Barby in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in the BFD-ST Acct., Receipt #222. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Donna White Family in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #222. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Vernon Rottmayer Family, Larry Rottmayer Family, Donald Rottmayer Family and Donna White Family in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #222. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the annual fire alarm inspection report and impairment notification conducted by Johnson Controls. Any deficiencies found will be corrected and backup batteries will be replaced as they failed the load test.

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for the Election Board from the center for Tech and Civic Life as a donation in the amount of \$5,000.00 in response to Covid 19. Resolution was approved on October 13, 2020 Commissioners meeting. Monies will be deposited in Acct. #1235-1-2200-2005, Receipt #224. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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 Health Dept. (Janitorial Services) -----Rec. #223--\$300.00

Motion was made by Fleming and seconded by Rose to approve the October monthly reports for the Court Clerk, Court Clerk Preservation, Health Dept., Election Board and Sheriff. Motion carried with voting; Rose, Aye; Regier Aye and Fleming, Aye.

The Board reviewed the October 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- \$1,882.33, Treasurer Cash ~ \$55.00, Highway Dist. #1 Accounts ~ \$133,310.05, Highway Dist. #2 Accounts ~ \$133,310.04, Highway Dist. #3 Accounts ~ \$133,310.04, Highway Cash-CBRI-105 ~ \$30,161.42, Sheriff Cash-4CHS ~ \$608.84, Sheriff Cash-4D ~ \$5,121.54, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$5,612.55, Sheriff Cash-4COM ~ \$1,522.80, County Clerk Preservation Accounts ~ \$1,629.33, County Clerk Cash Accounts ~ \$904.75, General Use Tax Cash ~

\$25,546.92 Health Cash Accounts ~ \$3.71, Cash-E911-LL ~ \$4,263.71, Cash-E911-WL ~ \$3,988.85  
Emergency Mgmt. Cash-65D ~ \$1,000.00 and Assessor Cash ~ \$55.00.

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 ~ \$4,890.50 , Free Fair Accounts ~ \$6,668.86, Health Dept. Accounts ~ \$6,836.86, Library Accounts ~ \$4,445.91, Rural Economic ~ \$444.59, Forgan Sr. Citizens ~ \$889.19, Beaver Sr. Citizens ~ \$889.18, Turpin Sr. Citizens ~ \$889.18, Transit Bus ~ \$577.97, Forgan Fire ~ \$760.53, Turpin Fire ~ \$860.53, Balko Fire ~ \$660.54, Slapout Fire ~ \$660.54, Gate Fire ~ \$660.54, Elmwood Fire ~ \$660.54, Beaver Fire ~ \$960.53, Courthouse M&O ST ~ \$4,445.91, Courthouse Improvement ST ~ \$8,580.60 and Jones & Plummer Museum ~ \$444.59.

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.

## **FY 20-21 WARRANTS**

### **TREASURER**

372, PTCI, 120.33, PHONE

### **COUNTY CLERK**

373, PTCI, 299.81, PHONE

### **ASSESSOR**

374, SOUTHERN OFFICE, 41.75, SUPPLIES; 375, PTCI, 113.95, PHONE

### **GENERAL GOV**

376, OKLA. EMPLOYMENT SEC. COMM., 410.41, UNEMPLOYMENT; 377, PITNEY BOWES, 672.12, POSTAGE RENTAL; 378, TISDAL & OHARA, 1545.46, DCP LITIGATION; 379, TISDAL & OHARA, 563.50, ETC LITIGATION

### **ELECTION**

380, LANSDEN, CHRISTI D., 139.73, TRAVEL; 381, LANSDEN, CHRISTI, 53.48, TRAVEL; 382, STONE, MCCAYLA, 27.60, TRAVEL; 383, PTCI, 190.69, PHONE; 384, KNOWLES COMM CENTER, 50.00, RENTAL; 385, SLAPOUT COMM CENTER, 50.00, RENTAL

### **SHERIFF**

386, PUGHS OTASCO, 60.00, SUPPLIES; 387, BEAVER AUTO BATH, 30.50, WASHES; 388, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 389, PTCI, 898.28, PHONE

### **EMERGENCY MGMT.**

390, PERRYTON EQUITY, 63.82, FUEL; 391, PTCI, 188.82, PHONE

### **COMMISSIONERS**

392, PTCI, 522.03, PHONE

### **HWY DIST #1**

588, OKLA. EMPLOYMENT SEC. COMM., 1617.93, UNEMPLOYMENT; 589, LAVERNE LUMBER, 29.05, SUPPLIES; 590, LAVERNE COOP, 480.40, SUPPLIES; 591, CRONKS AUTO, 344.26, PARTS; 592, HARPER SANITATION, 58.63, TRASH; 593, ARAMARK, 952.93, UNIFORMS; 594, VAN KEPPEL, 1089.45, PARTS; 595, K & S REPAIRS, 1641.52, PARTS; 596, FITTS PEST CONTROL, 75.00, SPRAYING; 597, FITTS PEST CONTROL, 75.00, SPRAYING; 598, PTCI, 274.60, PHONE; 599, YELLOWHOUSE MACHINERY, 403.81, PARTS; 600, FRONK OIL, 5018.95, FUEL; 601, TOWN OF GATE, 20.00, UTILITY; 602, RURAL WATER DIST. #2, 40.00, UTILITY; 603, DOLLAR GENERAL, 55.80, SUPPLIES; 604, PANHANDLE NATURAL GAS, 23.49, UTILITY; 605, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCHASE; 606, OKLA. DEPT. OF TRANSPORTATION, 759.30, LEASE PURCHASE

### **HWY DIST #2**

607, KOST TRUCK SUPPLY, 495.83, PARTS; 608, KEATING TRACTOR, 1421.91, PARTS; 609, PTCI, 226.06, PHONE

### **HWY DIST #3**

610, PERRYTON OFFICE, 202.40, SUPPLIES; 611, AMERICAN EQUIPMENT, 385.92, TARPS; 612, LIBERAL STANDARD SUPPLY, 92.12, SUPPLIES; 613, UNIFIRST, 753.58, UNIFORMS; 614, EXTINGUISHERS UNLM, 1742.75, ANNUAL INSPECTION; 615, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 616, PTCI, 333.48, PHONE; 617, PANHANDLE NATURAL GAS, 277.81, UTILITY

### **CIRB-MV HWY DIST #2**

618, PERRYTON EQUITY, 641.21, FUEL; 619, ARAMARK, 1191.93, UNIFORMS; 620, PUGHS OTASCO, 33.98, SUPPLIES; 621, BRUCKNER, 672.28, PARTS; 622, PRAIRIEFIRE COFFEE, 103.80, SUPPLIES; 623, BEAVER SUPPLY, 1079.95, FENCE MATERIALS

### **CIRB-MV HWY DIST #3**

624, KEATING TRACTOR, 43.77, PARTS; 625, MOTOR PARTS OF PERRYTON, 824.37, PARTS; 626, WESTERN EQUIPMENT, 1474.95, PARTS

### **CBRI CASH**

17, JOYCE TAYLOR, 9900.00, GRAVEL

### **E911 CASH**

42, PTCI, 509.70, PHONE

### **EMERGENCY MGMT CASH**

7, PTCI, 57.10, PHONE

### **RESALE**

23, STATE AUDITOR AND INSPECTOR, 1908.17, AUDIT; 24, PITNEY BOWES, 490.31, INK; 26, PERRYTON OFFICE, 123.50, SUPPLIES

**SHERIFF 4COM**

12, TIGER COMMISSARY, 294.26, COMMISSARY; 13, PRODIGY SOLUTIONS, 1118.00, PHONE CARDS; 14, OKLA. TAX COMMISSION, 61.75, SALES TAX RETURN; 15, OKLA. TAX COMMISSION, 47.29, PREPAID WIRELESS

**OSU EXTENSION-ST**

26, SOUTHERN OFFICE, 32.31, SUPPLIES; 27, PERRYTON OFFICE, 319.72, CHAIR; 28, PERRYTON OFFICE, 366.34, CHAIR; 29, PTCI, 170.31, PHONE

**FAIR MAIN-ST**

71, ARAMARK, 248.56, SUPPLIES; 72, PTCI, 170.82, PHONE

**BALKO FIRE DEPT ST**

49, PTCI, 55.38, PHONE; 50, PANHANDLE NATURAL GAS, 103.42, UTILITY

**ELMWOOD FIRE DEPT ST**

51, MADDEN OIL, 367.50, FUEL

**FORGAN SR CITIZENS ST**

61, PTCI, 66.72, PHONE; 62, TOWN OF FORGAN, 74.75, UTILITY

**BEAVER SR CITIZENS ST**

63, PTCI, 57.21, PHONE

**TURPIN SR CITIZENS ST**

64, PTCI, 101.01, PHONE; 65, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

17, PTCI, 111.05, PHONE

**ECO DEV ST**

13, PTCI, 125.54, PHONE

There being no other business to come before the board at this time, the board adjourned at 10:45 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