

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 14, 2020. Notice of the meeting was posted for public information on December 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; Shawn Campbell, Scott Mitchell, David Glascock, Christi Lansden, Tammie Patzkowsky and Christi Starr, Deputy County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the December 07, 2020 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Election Bid #2, tabled from December 7, 2020 meeting for Election Board ballot printing, covering a twelve- month period from January 1, 2021 through December 31, 2021 were opened with bids received from Midwest Printing and Royal Printing Company, Inc. Motion was made by Fleming and seconded by Rose to award the bid to Royal Printing. Bids from both companies were basically the same. The Election Board has had good results with Royal Printing Company in the past. Bids are on file in the County Clerk's Office and online at www.beaver.okcounties.org for public inspection. Motion carried with voting; Rose, Aye; Fleming, Aye; and Regier, Aye.

**BEAVER COUNTY
 ELECTION BALLOT PRINTING BID #2- AWARDS
 JANUARY 1, 2021 TO DECEMBER 31, 2021**

REGULAR BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
ABSENTEE BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
SAMPLE BALLOTS			FIRM RECEIVING BID
	Unit Price	Additional Cost for Color Distinction	
8.5 x 14 inches	<u>0.135</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	<u>0.145</u>	<u>0.00</u>	<u>ROYAL PRINTING CO.</u>
SHIPPING CHARGE			FIRM RECEIVING BID
Shipping charge will be included on orders of 200 or fewer ballots. \$10.00			<u>ROYAL PRINTING CO.</u>
<i>This charge will only be added if the entire county's quantity (all entities combined for month) is \leq 200 ballots</i>			
COLOR DISTINCTION			FIRM RECEIVING BID
Ballot Color Choices Include:			
Paper (solid colors): White, Yellow, Pink, and Ivory			<u>ROYAL PRINTING CO.</u>
Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow, Red, Green, Dark Blue, Purple, Orange, and Brown			

Motion was made by Fleming and seconded by Rose to approve the hiring of Charles Mahaffey as Fair Caretaker. Mahaffey will begin employment January 4, 2021 and work part time for 3 months, then go to full time status. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve employee memberships for APOLLO & LIFESAVE, effective January 1, 2021 through December 31, 2021. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the (3) Resolutions for Disposing of Equipment for Beaver County Library as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
 2012 Dell Laptop ~ Serial #8T73CT1 ~ Junked
 2002 GE VCR ~ Serial #050551083 ~ Junked
 2007 Dell Laptop ~ Serial #06F47048634 ~ Junked

Motion was made by Fleming and seconded by Rose to accept a donation from John & Joy Savage on behalf of the Beaver Fire Dept. in the amount of \$200.00, deposited in the BFD-ST Acct., Receipt #278. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #280, deposited in the

following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1321-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1321-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1321-2-8202-2005 ~ \$200.00

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Hwy District #1 in the amount of \$17,191.00. This is payment from Town of Knowles that received a REAP Grant for road work (Chip/Seal Streets). Monies will be deposited in Acct. #1102-6-6510-2005, Receipt #277. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. P.O. #1761 in the amount of \$3,000.00 was issued to Okla. Dept. of Ag-Forestry for a pump. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

General Gov—Tri State Heating & Air/Service Call/Heater-----PO #1764--\$250.00

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---Beaver County Health Dept. (Janitorial Services) -----Rec. #276--\$300.00

Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #281--\$4,348.58

Check---Court Clerk (Deputy Longevity Reimb.) -----Rec. #282--\$2,483.00

Check---Election Board (Election Secretary Salary Reimb.) -----Rec. #283--\$2,958.19

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- \$939.17, Treasurer Cash ~ \$75.00, Highway Dist. #1 Accounts ~ \$127,584.72, Highway Dist. #2 Accounts ~ \$127,584.71, Highway Dist. #3 Accounts ~ \$127,584.70, Highway Cash-CBRI-105 ~ \$25804.93, Sheriff Cash-4CHS ~ \$579.67, Sheriff Cash-4D ~ \$3,575.56, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,838.00, Sheriff Cash-4COM ~ \$983.57, County Clerk Preservation Accounts ~ \$1,919.81, County Clerk Cash Accounts ~ \$199.50, General Use Tax Cash ~ \$33,441.48 Health Cash Accounts ~ \$3.84, Cash-E911-LL ~ \$4,224.95, Cash-E911-WL ~ \$4,007.91 and Assessor Cash ~ \$167.50.

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 ~ \$3,184.81, Free Fair Accounts ~ \$4,342.92, Health Dept. Accounts ~ \$4,367.92, Library Accounts ~ \$2,895.28, Rural Economic ~ \$289.53, Forgan Sr. Citizens ~ \$579.06, Beaver Sr. Citizens ~ \$579.06, Turpin Sr. Citizens ~ \$579.05, Transit Bus ~ \$376.39, Forgan Fire ~ \$2,484.14, Turpin Fire ~ \$1,709.14, Balko Fire ~ \$1,509.14, Slapout Fire ~ \$1,509.10, Gate Fire ~ \$2,384.08, Elmwood Fire ~ \$1,509.13, Beaver Fire ~ \$4,709.14, Courthouse M&O ST ~ \$2,895.27, Courthouse Improvement ST ~ \$5,587.89 and Jones & Plummer Museum ~ \$289.53.

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.

ASSESSOR

511, SOUTHERN OFFICE SUPPLY, 40.78, SUPPLIES

GENERAL GOV

512, TOWN OF BEAVER, 440.48, UTILITY; 513, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN;

514, GROUNDSKEEPER FIRST, 150.00, SPRAY LAWN

SHERIFF

15, BEAVER AUTO, 73.07, SUPPLIES; 516, BEAVER AUTO, 256.80, SUPPLIES

EMERGENCY MGMT

517, PERRYTON EQUITY, 133.55, FUEL

LIBRARY

518, TOWN OF BEAVER, 128.75, UTILITY

HWY DIST #1

788, CRONKS AUTO, 575.29, PARTS; 789, HARPER SANITATION, 58.63, TRASH; 790, ARAMARK, 755.51, UNIFORMS; 791, FITTS PEST CONTROL, 75.00, SPRAYING; 792, WESTERN EQUIPMENT, 365.00, MILEAGE; 793, YELLOWHOUSE, 236.70, PARTS; 794, WARREN CAT, 1168.58, PARTS; 795, WELDON PARTS, 818.21, PARTS; 796, PANHANDLE NATURAL GAS, 32.60, UTILITY

HWY DIST #2

797, KENWORTH, 643.74, PARTS; 798, DOLLAR GENERAL, 28.20, SUPPLIES; 799, AIRGAS, 55.00, SUPPLIES; 800, ARNETT NEW HOLLAND, 975.31, PARTS; 801, BEAVER SUPPLY, 138.19, SUPPLIES; 802, ARAMARK, 1155.66, UNIFORMS; 803, YELLOWHOUSE, 5802.51, REPAIRS; 804, BOSTON, MICHAEL TODD, 86.50, REIMBURSEMENT; 805, TOWN OF BEAVER, 72.14, UTILITY

HWY DIST #3

806, BARTLETT LUMBER, 56.93, SUPPLIES; 807, THE TIRE SHOP, 98.50, TIRE REPAIR; 808, DOWNINGS, 38.54, SUPPLIES; 809, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 810, PERRYTON OFFICE, 487.92, SUPPLIES; 811, UNIFIRST, 1021.77, UNIFORMS; 812, THE TIRE SHOP, 931.64, TIRES; 813, MEAD LUMBER, 831.35, PARTS; 814, PANHANDLE NATURAL GAS, 118.09, UTILITY

CIRB-MV DIST #2

815, WARREN CAT, 1700.12, PARTS; 816, KOST TRUCK, 1923.29, PARTS; 817, YELLOWHOUSE, 1808.64, PARTS; 818, WEAVERS ALIGNMENT, 2300.00, REPAIRS; 819, VAN KEPPEL, 90.50, PARTS; 820, HAMPEL OIL, 3938.40, OIL; 821, PERRYTON EQUITY, 216.02, FUEL

CIRB-MV DIST #3

822, WELDON PARTS, 190.95, PARTS; 823, ARNETT NEW HOLLAND, 969.38, PARTS; 824, KEATING TRACTOR, 706.61, PARTS; 825, MOTOR PARTS OF PERRYTON, 1420.14, PARTS; 826, ARNETT NEW HOLLAND, 148.33, PARTS

E-911

56, R&S DIGITAL SERVICES, 4771.00, BOOKS

SHERIFF 4COM

18, TIGER COMMISSARY, 325.15, COMMISSARY

ELECTION CTCL COVID DONATION

2, AMAZON, 1399.16, SUPPLIES

FAIR ST

81, ARAMARK, 248.56, SUPPLIES; 82, TOWN OF BEAVER, 208.58, UTILITY

HEALTH DEPT ST

61, GROUNDSKEEPER FIRST, 100.00, SPRAY LAWN; 62, PTCL, 337.80, PHONE

BALKO FD ST

61, PANHANDLE NATURAL GAS INC. *, 107.83, UTILITY

ELMWOOD FD ST

62, PERRYTON EQUITY, 113.84, FUEL

FORGAN SR CITIZENS ST

80, DOWNINGS, 91.83, SUPPLIES; 81, FITTS PEST CONTROL, 35.00, SPRAYING

MUSEUM ST

22, TOWN OF BEAVER, 41.06, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:20 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