

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 11, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 11, 2021. Notice of the meeting was posted for public information on January 7, 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).

Rose called the meeting to order at 9:00 a.m. Those present were; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, David Britton and Kelly Yeomans, County Clerk/Secretary. Regier was absent from the meeting.

Motion was made by Rose and seconded by Fleming to approve the minutes of the January 04, 2021 meeting. Motion carried with voting; Rose, Aye and Fleming, Aye.

10:00 ~ David Britton with Warren Cat was here to present a proposal (Quote 237669-01) and State Contract (SW-0192) through O.D.O.T. for a 2020 Caterpillar Backhoe for District #1. State Contract Sale Price for 2020 Caterpillar Backhoe Loader is \$110,532.24. Motion was made by Rose and seconded by Fleming to approve the proposal and State Contract with O.D.O.T. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a donation from M.R. Reynolds on behalf of Beaver, Forgan, Gate, Elmwood, Balko, Slapout and Turpin Fire Departments in the amount of \$100.00, receipt #319, split equally and deposited into their accounts. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the 2021 APOLLO Group Membership for Beaver County. Coverage Term is 01/01/2021 thru 01/01/ 2022 at \$35.00 per member. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Anticipated Apportionment** for Elmwood FD; OEDA FY21 REAP Grant in the amount of \$29,426.34, acct. #1426-2-8206-2321. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Anticipated Apportionment** for Slapout FD; OEDA FY21 REAP Grant in the amount of \$32,925.00, acct. #1426-2-8204-2321. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Anticipated Apportionment** for Balko FD; OEDA FY21 REAP Grant in the amount of \$25,000.00, acct. #1426-2-8203-2321. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Anticipated Apportionment** for Turpin FD; OEDA FY21 REAP Grant in the amount of \$12,990.00, acct.#1426-2-8202-2321. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Anticipated Apportionment** for Clearlake FD; OEDA FY21 REAP Grant in the amount of \$32,900.00, acct #1426-2-5300-2321. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming 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 Fleming, Aye.  
Fair—Tri State Heating & Air/Repairs to Heater in Pavilion----PO #1989--\$1,000.00

Motion was made by Rose and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Fleming, Aye.  
Check---J-Brex (Royalty) -----Rec. #333--\$4.41  
Check---White Rock Oi & Gas (Royalty) -----Rec. #340--\$20.00  
Check---Election Board (Election Secretary Salary Reimb.) -----Rec. #336--\$2,958.19

Motion was made by Rose and seconded by Fleming to approve the December monthly reports for the Library, County Clerk, Sheriff, Court Clerk, Court Clerk Preservation and Fair. Motion carried with voting; Rose, Aye and Fleming, Aye.

The Board reviewed the December Monthly Report of County Treasurer (SA&I).

The Board reviewed the 2020 Annual Sheriff Commissary Report.

Motion was made by Rose and seconded by Fleming to pay the following claims. Motion carried with voting; Fleming, Aye and Rose, Aye.

**TREASURER**

593, PTCI, 125.25, PHONE

**COUNTY CLERK**

594, PERRYTON OFFICE, 16.61, SUPPLIES; 595, PTCI, 287.20, PHONE

**ASSESSOR**

596, SOUTHERN OFFICE SUPPLY, 97.82, SUPPLIES; 597, PTCI, 121.81, PHONE

**GENERAL GOV**

598, BEAVER SUPPLY, 109.16, SUPPLIES; 599, MID-WEST PRINTING, 84.56, ENVELOPES; 600, PITNEY BOWES, 672.12, POSTAGE RENTAL; 601, TISDAL & OHARA, 89.32, ETC LITIGATION; 602, TISDAL & OHARA, 49.21, DCP LITIGATION

**ELECTION**

603, PTCI, 184.58, PHONE

**SHERIFF**

604, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 605, BEAVER AUTO BATH , 6.25, WASHES; 606, BEAVER AUTO SUPPLY, 113.70, SUPPLIES; 607, PUGHS OTASCO, 99.99, SUPPLIES; 608, SOS LEASING , 195.76, COPIER LEASE; 609, SOUTHERN OFFICE, 251.47, SUPPLIES; 610, PTCI, 865.54, PHONE; 611, FITTS PEST CONTROL, 80.00, SPRAYING; 612, FITTS PEST CONTROL, 80.00, SPRAYING

**EMERGENCY MGMT**

613, PERRYTON EQUITY, 64.86, FUEL; 614, PTCI, 189.11, PHONE

**LIBRARY**

615, PTCI, 159.40, PHONE

**COMMISSIONERS**

616, PTCI, 522.89, PHONE

**HWY DIST #1**

928, PTCI, 273.70, PHONE; 929, PANHANDLE NATURAL GAS, 90.36, UTILITY; 930, ODOT, 759.30, LEASE PURCHASE; 931, ODOT, 759.30, LEASE PURCHASE

**HWY DIST #2**

932, BOSTON, MICHAEL TODD, 38.52, TRAVEL; 933, YELLOWHOUSE MACHINERY, 801.51, PARTS; 934, BRUCKNER TRUCK SALES, 1933.90, PARTS; 935, SERVICE JANITORIAL, 270.25, SUPPLIES; 936, BEAVER AUTO SUPPLY, 428.95, PARTS; 937, PTCI, 235.26, PHONE

**HWY DIST #3**

938, WARREN CAT, 8800.25, REPAIRS; 939, FRONK OIL, 12511.64, FUEL; 940, PTCI, 339.69, PHONE; 941, PANHANDLE NATURAL GAS, 435.49, UTILITY

**CIRB-MV DIST #2**

942, PRAIRIEFIRE COFFEE, 103.80, SUPPLIES; 943, BEAVER AUTO SUPPLY, 2193.66, PARTS; 944, ARAMARK UNIFORM, 1551.70, UNIFORMS

**CIRB-MV DIST #3**

945, FRONK OIL, 522.62, OIL

**E-911**

66, PTCI, 509.99, PHONE

**COUNTY CLERK CASH**

1, SOUTHERN OFFICE SUPPLY, 285.00, SUPPLIES

**EMERGENCY MGMT CASH**

12, PTCI, 57.45, PHONE

**RESALE**

37, SELECT IMAGING, 449.96, SUPPLIES

**SHERIFF 4COM**

19, TIGER COMMISSARY, 474.36, COMMISSARY; 20, OKLA. TAX COMMISSION, 49.40, SALES TAX RETURN; 21, OKLA. TAX COMMISSION, 37.83, PREPAID WIRELESS

**SHERIFF CASH**

44, DOWNINGS MARKET, 249.41, SUPPLIES; 45, FOSS MOTOR, 100.29, REPAIRS

**GENERAL GOV ST**

29, TRI STATE HEATING & AIR, 183.00, REPAIRS

**OSU EXTENSION ST**

41, LOREN F SIZELOVE, 191.90, TRAVEL; 42, PERRYTON OFFICE SUPPLY, 45.99, SUPPLIES; 43, PTCI, 172.33, PHONE; 44, BEAVER CO. 4-H LEADERS, 40.00, DUES

**FAIR ST**

85, ARAMARK UNIFORM, 306.95, SUPPLIES; 86, PTCI, 161.63, PHONE; 87, HERALD DEMOCRAT, 45.00, PUBLICATION

**HEALTH ST**

66, BEAVER COUNTY, 300.00, JANITORIAL; 67, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 68, E & L ELECTRIC, 213.04, REPAIRS; 69, WOODWARD COUNTY HEALTH DEPT., 39.38, SUPPLIES; 70, PTCI, 311.07, PHONE

**BALKO FD ST**

68, PTCI, 55.83, PHONE; 69, PANHANDLE NATURAL GAS, 246.04, UTILITY

**FORGAN SR CITIZENS ST**

92, DOWNINGS MARKET, 31.25, SUPPLIES; 93, PTCI, 67.11, PHONE

**BEAVER SR CITIZENS ST**

94, PTCI, 57.66, PHONE

**TURPIN SR CITIZENS ST**

95, PTCI, 95.06, PHONE; 96, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

25, PTCI, 111.50, PHONE

**ECO DEV ST**

19, PTCI, 125.89, PHONE

**TRANSIT BUS ST**

15, PERRYTON EQUITY, 126.98, FUEL

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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Kerry Regier, Chairman

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C.J. Rose, Vice-Chairman

Attest:

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Roy Fleming, Member

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners