Beaver County, Oklahoma County Commissioners Proceedings April 12, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 12, 2021. Notice of the meeting was posted for public information on April 08, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Scott Mitchell, David Glascock, David Jett, Kyle Barby, Tammie Patzkowsky, Lesa Slatten, Albert Rodriguez, Denise Janko, Christi Lansden, Keith Shadden, Liz McBee and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 05, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Public Comment: David Jett spoke briefly to the Commissioners regarding re-claiming our rights. He voiced his concerns over several matters regarding citizens' rights and what is going on in the Nation at this time. He would like to see a county wide proclamation implemented by the County to protect our rights. No action taken by the Commissioners.

Public Comment: Kyle Barby spoke with the Commissioners regarding the Clearlake Fire Department. They received a grant from OEDA and purchased a fire truck. Gear has been installed and ready for inspection and completion of the grant. The grant was managed by Beaver County. The issue with liability has been a concern with the Commissioners since they are not a sales tax entity of Beaver County. The question on paging Clearlake out on calls is another concern. Kyle stated they will have all of their firemen insured. Regier is waiting on more information from the Forestry Department regarding all issues. No action taken by the Commissioners.

10:00 ~ Officer/Department Head Meeting ~ Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County Employees." None were reported. Each office reported on activities affecting their office. Shadden is busy working on grants and getting prepared for storm season and fires. Lansden reported they just completed school elections. Rodriguez reported that 2nd half of tax statements are completed and Notice for Resale for delinquent taxes have been sent. He also informed the Board that KellPro will no longer be supporting the Treasurer software. A conversion will be done sometime soon and will be converting to the Tom Martin version. McBee reported various programs and activities that are going on. Beaver County was well represented at the District 4-H contest in Woodward. They are hoping the Summer Workshops can be in person this year for the kids. Janko has been busy applying for grants, children's weekly programs and adult exercise classes. She is getting prepared for the Summer Reading Program. Slatten reported they are busy with routine office duties and training of new employee for the field. Patzkowsky reported normal office duties and are hoping to get new countertops installed in the next few weeks then they can proceed with the glass partition. Yeomans stated they are beginning to get things ready for the new fiscal year including preparation of the budget. Mitchell reported PTCI is testing connectivity for the new Dispatch/911 call station. They hope to go live around the week of April 28th. Rose, Fleming, and Regier all reported grading, rock hauling, mowing and general road maintenance. Several highway employees will be retiring within the year that have dedicated many years of service to Beaver County. We appreciate their service and wish them a happy retirement.

Motion was made by Regier and seconded by Rose to approve the IT Services Agreement between Beaver County Assessor, OSU (CLGT) and AF3 Technical Solutions, LLC to provide Server Services and Preventative Maintenance on a monthly basis at no fee charged to the County unless they come on sight after hours, week-ends or holidays. Equipment/hardware will be charged with 25% off purchases. Agreement effective date is March, 01, 2021 and either party may terminate by giving not less than a 60-day notice. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Detention Services Agreement between The Board of County Commissioners for Tulsa County on behalf of the Tulsa County Detention Center and The Board of County Commissioners for Beaver County, pending ADA approval. Juvenile Detention Services will be \$68.25 per day. Agreement effective dates are July 01, 2021 through June 30, 2022. Motion carried with voting; Rose; Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a PO over \$2,500.00 for Forgan Fire Dept. to TNT Hydraulic for Repairs to Fire Truck. PO #2873 was made in the amount of \$2,500.00. Motion carried with voting; Rose, Aye; Regier, 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.

County Clerk—OSU -CTP (Part I & II Excise Training) ------PO #2878--\$65.00

Motion was made by Regier and seconded by Rose to approve the March monthly reports for the Sheriff and Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier 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- \$5,178.62, Treasurer Cash ~ \$90.00, Highway Dist. #1 Accounts ~ \$110,158.89, Highway Dist. #2 Accounts ~ \$110,158.89, Highway Dist. #3 Accounts ~ \$110,158.90, Highway Cash-CBRI-105 ~ \$25,429.31, Sheriff Cash-4CHS ~ \$659.71, Sheriff Cash-4D ~ \$6,897.11, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,700.36, Sheriff Cash-4COM ~ \$1,821.79, County Clerk Preservation Accounts ~ \$1,682.21, County Clerk Cash Accounts ~ \$352.50, General Use Tax Cash ~ \$15,384.43, Health Cash Accounts ~ \$4.09, Cash-E911-LL ~ \$4,131.17, Cash-E911-WL ~ \$4,023.02, Emergency Mgmt. ~\$80.00 and Assessor Cash ~ \$338.35.

Motion was made by Regier and seconded by Rose 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 ~ \$2,789.60, Free Fair Accounts ~ \$3,804.00, Health Dept. Accounts ~ \$3,804.00, Library Accounts ~ \$2,536.00, Rural Economic ~ \$253.60, Forgan Sr. Citizens ~ \$507.20, Beaver Sr. Citizens ~ \$507.20, Turpin Sr. Citizens ~ \$507.20, Transit Bus ~ \$329.68, Forgan Fire ~ \$476.76, Turpin Fire ~ \$576.78, Balko Fire ~ \$376.78, Slapout Fire ~ \$376.78, Gate Fire ~ \$376.78, Elmwood Fire ~ \$376.78, Beaver Fire ~ \$676.78, Courthouse M&O ST ~ \$2,535.99, Courthouse Improvement ST ~ \$4,894.48 and Jones & Plummer Museum ~ \$253.60.

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

TREASURER

882, PTCI, 124.78, PHONE

COUNTY CLERK

883, PERRYTON OFFICE SUPPLY, 207.11, SUPPLIES; 884, PTCI, 298.30, PHONE

ASSESSOR

885, SOUTHERN OFFICE SUPPLY, 143.94, SUPPLIES; 886, SOUTHERN OFFICE SUPPLY, 190.50, SUPPLIES; 887, PTCI, 121.37, PHONE

REVAL.

888, TOTAL ASSESSMENT, 10625.00, REVALUATION

GENERAL GOV

889, DOWNINGS MARKET, 10.58, SUPPLIES; 890, TOWN OF BEAVER, 490.40, UTILITY; 891, PITNEY BOWES GLOBAL FINANCIAL SERVICES, 672.12, POSTAGE RENTAL; 892, TISDAL & OHARA, 270.31, ETC LITIGATION; 893, TISDAL & OHARA, 130.65, DCP LITIGATION

ELECTION BD

894, STANFIELD PRINTING, 50.45, SUPPLIES; 895, PTCI, 184.40, PHONE

SHERIFF

896, BEAVER AUTO SUPPLY, 174.47, PARTS; 897, SOUTHERN OFFICE SUPPLY, 86.61, SUPPLIES; 898, OKLA. DEPT. OF PUBLIC SAFETY, 300.00, OLETS; 899, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 900, PTCI, 902.01, PHONE

EMERGENCY MGMT

901, PERRYTON EQUITY, 220.28, FUEL; 902, PERRYTON OFFICE SUPPLY, 46.60, SUPPLIES; 903, PTCI, 184.18, PHONE

LIBRARY

904, PTCI, 163.00, PHONE; 905, TOWN OF BEAVER, 123.61, UTILITY

COMMISSIONERS

906, PTCI, 523.33, PHONE

HWY DIST #1

1390, PTCI, 280.32, PHONE; 1391, TOWN OF GATE, 20.00, UTILITY; 1392, RURAL WATER DIST. #2, 40.00, UTILITY; 1393, PANHANDLE NATURAL GAS, 52.15, UTILITY

HWY DIST #2

1394, BARBY, ADAM, 117.46, TRAVEL; 1395, BOSTON, MICHAEL TODD, 25.00, REIMBURSEMENT; 1396, BRUCKNER TRUCK, 1514.67, PARTS; 1397, TIM EKKEL DIESEL REPAIR, 2224.83, REPAIRS; 1398, PTCI, 220.13, PHONE; 1399, TOWN OF BEAVER, 72.14, UTILITY HWY DIST #3

1400, DOWNINGS MARKET, 34.45, SUPPLIES; 1401, LIBERAL STANDARD SUPPLY, 98.96, SUPPLIES; 1402, PERRYTON OFFICE SUPPLY, 135.39, SUPPLIES; 1403, UNIFIRST, 715.83, UNIFORMS; 1404, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1405, BALKO POSTMASTER, 56.00, BOX RENT; 1406, PTCI, 339.00, PHONE; 1407, CIRCUIT ENGINEERING DIST. #8, 175.00, REFLECTORS; 1408, PANHANDLE NATURAL GAS, 468.70, UTILITY; 1409, WESTERN EQUIPMENT, 45877.92, MOWERS

CIRB-MV DIST #1

1410, NORTHWEST BEARING, 250.08, PARTS; 1411, CRONKS AUTO SUPPLY, 462.97, PARTS; 1412, HARPER SANITATION, 58.63, TRASH; 1413, ARAMARK UNIFORM, 807.53, UNIFORMS; 1414, LAVERNE LUMBER, 81.92, SUPPLIES; 1415, FITTS PEST CONTROL, 75.00, SPRAYING; 1416, YELLOWHOUSE MACHINERY, 393.06, PARTS; 1417, QUILL, 279.56, SUPPLIES; 1418, AIRGAS USA, 46.00, SUPPLIES; 1419, TIRE DEALERS WAREHOUSE, 515.66, TIRES; 1420, O.D.O.T., 1355.34, LEASE PURCHASE; 1421, WELDON PARTS, 100.23, PARTS; 1422, BRUCKNER TRUCK, 1457.43, PARTS; 1423, OKLA. CORPORATION COMMISSION, 25.00, TANK FEE

CIRB-MV DIST #2

1424, KOST TRUCK SUPPLY, 1704.90, PARTS; 1425, ARAMARK UNIFORM, 1361.72, UNIFORMS; 1426, PUGHS OTASCO, 59.96, SUPPLIES; 1427, KEATING TRACTOR, 634.55, PARTS; 1428, TIRE DEALERS WAREHOUSE, 252.76, TIRES; 1429, LOGAN COUNTY ASPHALT, 1150.00, COLD PATCH; 1430, OKLA. CORPORATION COMMISSION, 25.00, TANK FEE

CIRB-MV DIST #3

1431, BRUCKNER TRUCK, 941.11, PARTS; 1432, BRUCKNER TRUCK, 9925.90, REPAIRS; 1433, MOTOR PARTS OF PERRYTON, 1978.14, PARTS; 1434, WELDON PARTS, 784.45, PARTS; 1435, KEATING TRACTOR, 693.50, PARTS; 1436, BRUCKNER TRUCK, 3563.38, REPAIRS CBRI

25, J & R SAND, 4845.60, HOT MIX; 26, DOLESE BROS, 1767.20, ROCK

E-911

93, PTCI, 505.06, PHONE

EMERGENCY MGMT CASH

17, PTCI, 77.56, PHONE

RESALE

63, PITNEY BOWES, 118.88, PRINTER HEAD64, PERRYTON OFFICE SUPPLY, 481.69, SUPPLIES SHERIEF 4COM

28, TIGER COMMISSARY, 813.62, COMMISSARY; 29, OKLA. TAX COMMISSION, 46.55, SALES TAX RETURN; 30, OKLA. TAX COMMISSION, 35.65, PREPAID WIRELESS

SHERIFF CASH

75, SOUTHERN OFFICE SUPPLY, 1023.36, SHREDDER; 76, HARDBERGER & SMYLIE, 935.67, REPAIRS; 77, COLVIN MILLS AGENCY, 106.35, NOTARY; 78, JPX AMERICA, 1570.97, RECERTIFICATION

GENERAL USE ST

119, PTCI, 96.90, PHONE; 120, TOWN OF BEAVER, 212.07, UTILITY

GENERAL GOV ST

35, JOHNSON CONTROLS FIRE PROTECTION, 1970.48, UPDATE FIRE SYSTEM; 36, TVOLT ENTERPRISES, 3450.00, LABOR; 37, SLATTEN, LESA C., 388.48, TRAVEL

OSU EXTENSION ST

55, DOWNINGS MARKET, 158.72, SUPPLIES; 56, PTCI, 181.10, PHONE

FAIR ST

112, PERRYTON EQUITY, 23.90, FUEL; 113, ARAMARK UNIFORM, 213.05, SUPPLIES $\bf{HEALTH\ DEPT\ ST}$

97, OKLA. STATE DEPT. OF HEALTH, 1705.88, SALARY; 98, BEAVER COUNTY, 300.00, JANITORIAL; 99, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 100, PTCI, 245.81, PHONE

BALKO FD ST 105, PTCI, 55.98, PHONE; 106, PANHANDLE NATURAL GAS, 125.57, UTILITY

FORGAN SR CITIZENS ST

137, DOWNINGS MARKET, 117.15, SUPPLIES; 138, PTCI, 67.55, PHONE; 139, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

140, PTCI, 57.94, PHONE

TURPIN SR CITIZENS ST

141, PTCI, 95.19, PHONE; 142, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

37, PTCI, 111.65, PHONE; 38, TOWN OF BEAVER, 44.72, UTILITY

ECO DEV ST

28, PTCI, 126.00, PHONE

TRANSIT BUS ST

18, PERRYTON EQUITY, 244.90, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m., Voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Kerry Regier, Chairman	
C.J. Rose, Vice-Chairman	Attest:
Roy Fleming, Member	Kelly Yeomans, County Clerk Secretary, Board of County Commissioners