

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 16, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners December 16, 2019. Notice of the meeting was posted for public information on December 12, 2019 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, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Shawn Campbell, Scott Mitchell, Keith Shadden, Robin Barby, Cole Williams, Nancy Lamle, Scott Kinsey, Roger Mendell, Keith Custer, Travis Smalts, Alissa Schlessman, Lesa Slatten, Albert Rodriguez, Kelsey Short and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the December 09, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Robin Barby, Beaver County Nursing Home Administrator met with the Board for approval of the Inmate Meal Contract between Beaver County Sheriff and Beaver County Nursing Home. The contract will run from January 1, 2020 through June 30, 2020. Meals will be \$5.70 per meal served. Motion was made by Rose and seconded by Fleming to approve contract with DA approval. Motion was carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Bid # 2 opening for District #3 Bridge Rehabilitation Project. Bids were received from Cedar Ridge General Contracting, LLC and River Ridge. River Ridge bid was rejected as it was received after the closing date and time posted. Motion was made by Rose and seconded by Fleming to table bid award. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:15 ~ Terri Salsbury was unable to attend the meeting so Nancy Lamle presented the Interagency Agreement between DPS & Beaver County Health Dept. This service would provide OHP a point antenna installed at the BCHD that will enable law enforcement video to be transferred from the OHP patrol car DVR to law enforcement server at DPS. Motion was made by Rose and seconded by Regier to approve agreement pending DA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:30 ~ A follow-up meeting was scheduled with the school Superintendents and EMS administrator regarding the 2018 DCP protest. Albert Rodriguez, Treasurer gave a brief update and presented a spreadsheet with a breakdown of the monies that need to be paid back to DCP. Rodriguez continues to communicate with the State Auditors as well as DCP. We are currently waiting to get a definite timeline of when each entity needs to have the money paid back to DCP. On behalf of Beaver County, we again express our sincere apology for this unfortunate error. We understand the hardship this has created for all the entities involved. We thank each of you for your understanding and willingness to work together. Updates will be reported to each entity as we receive them.

11:00 ~ Don Russell was unable to attend meeting for approval of Title Sheet for Kiowa Creek Bridge. Item will be tabled for a later date. No action taken.

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

**GENERAL GOV ST**

35, CRISTAS PLUMBING, 1550.00, REPAIRS

**ECONOMIC DEV ST**

22, TOWN OF BEAVER, 91.22, UTILITY; 23, TRI CO ELECTRIC, 43.35, UTILITY; 24, WEST TEXAS GAS, 179.32, UTILITY

**FAIR ST**

120, BEAVER SUPPLY, 39.99, SUPPLIES; 121, AMERIPRIDE SERVICES, 247.84, SUPPLIES; 122, TOWN OF BEAVER, 222.86, UTILITY; 123, TRI CO ELECTRIC, 612.08, UTILITY; 124, WEST TEXAS GAS, 1123.15, UTILITY

**COUNTY CLERK**

525, STANFIELD PRINTING, 209.98, SUPPLIES; 526, STANFIELD PRINTING, 101.70 SUPPLIES

**ASSESSOR**

527, SOUTHERN OFFICE, 41.75, SUPPLIES

**ASSESSOR REVALUATION**

528, PERRYTON EQUITY, 17.43, FUEL

**GENERAL GOV**

529, BEAVER SUPPLY, 6.78, SUPPLIES; 530, MID-WEST PRINTING, 145.00, TAX FORMS; 531, ZEE SERVICE, 165.40, SUPPLIES; 532, TOWN OF BEAVER, 419.53, UTILITY; 533, NATIONAL ASSN OF COUNTIES, 450.00, DUES; 534, TRI CO ELECTRIC, 3430.02, UTILITY; 535, WEST TEXAS GAS, 309.87, UTILITY

**ELECTION**

536, PTCI, 183.23, PHONE; 537, BEAVER POSTMASTER, 94.00, BOX RENT; 538, HERALD DEMOCRAT, 35.00, PUBLICATION

**SHERIFF**

539, VISA, 217.09, TRAVEL; 540, TRI-STATE VET HOSPITAL, 225.20, VET CARE; 541, PERRYTON EQUITY, 1266.03, FUEL; 542, SOS LEASING, 195.76, COPIER LEASE; 543, BEAVER SUPPLY, 134.85, BULBS; 544, BEAVER POSTMASTER , 64.00, BOX RENT; 545, PERRYTON CLEANERS, 176.05, UNIFORMS; 546, BEAVER COUNTY NURSING HOME, 6851.40, MEALS

**EMERGE CNY MGMT**

547, PERRYTON EQUITY, 202.13, FUEL; 548, TRI CO ELECTRIC, 29.63, UTILITY

**LIBRARY**

549, TOWN OF BEAVER, 91.22, UTILITY; 550, TRI CO ELECTRIC, 119.49, UTILITY; 551, WEST TEXAS GAS, 130.81, UTILITY

**HEALTH DEPT ST**

60, TOWN OF BEAVER, 76.16, UTILITY; 61, TRI CO ELECTRIC, 293.02, UTILITY; 62, WEST TEXAS GAS, 40.85, UTILITY

**HIGHWAY DIST #1**

896, VAN MILTON MESSNER, 3049.80, GRAVEL; 897, MYRNA GREGG REV LVG TR, 1871.70, GRAVEL; 898, MARILEE G RIGG, 1871.70, GRAVEL; 899, HAL NINE, 530.40, GRAVEL; 900, CRONKS AUTO, 1330.58, SUPPLIES; 901, AIRGAS USA, 53.30, SERVICE; 902, HARPER SANITATION, 58.63, SERVICE; 903, AMERIPRIDE SERVICES, 694.92, UNIFORMS; 904, ARNETT NEW HOLLAND, 132.07, PARTS; 905, RASH OIL, 8883.29, FUEL; 906, OFFICE DEPOT, 81.09, SUPPLIES; 907, ARNETT NEW HOLLAND, 445.98, PARTS; 908, MOORE EQUIPMENT, 890.43, BLADES; 909, WELDON PARTS, 210.00, PARTS; 910, PANHANDLE NATURAL GAS, 38.83, UTILITY

**HIGHWAY DIST #2**

911, HAMPEL OIL DISTRIBUTORS 630.00, OIL; 912, ZEE SERVICE, 283.90, SUPPLIES; 913, WARREN CAT, 131.53, PARTS; 914, SERVICE JANITORIAL, 534.20, SUPPLIES; 915, PERRYTON EQUITY, 295.05, FUEL; 916, TOWN OF BEAVER, 69.69, UTILITY; 917, TRI CO ELECTRIC 447.78, UTILITY; 918, WEST TEXAS GAS, 342.87, UTILITY

**HIGHWAY DIST #3**

919, PERRYTON OFFICE SUPPLY, 465.87, SUPPLIES; 920, WESTERN EQUIPMENT, 179.84, PARTS; 921, KEATING TRACTOR, 139.21, PARTS; 922, MOTOR PARTS OF PERRYTON, 891.20, PARTS; 923, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 924, UNIFIRST CORPORATION, 1014.28, UNIFORMS; 925, WARREN CAT, 1388.52, PARTS; 926, YELLOWHOUSE MACHINERY, 389.17, PARTS; 927, KIRBY-SMITH MACHINERY, 853.32, PARTS; 928, THE TIRE SHOP, 679.56, TIRES; 929, TIRE DEALERS WAREHOUSE, 3468.50, TIRES; 930, TRI CO ELECTRIC, 750.83, UTILITY; 931, WEST TEXAS GAS, 328.10, UTILITY

**MUSEUM ST**

24, TOWN OF BEAVER, 40.16, UTILITY; 25, TRI CO ELECTRIC, 94.39, UTILITY; 26, WEST TEXAS GAS, 150.00, UTILITY

**TRANSIT BUS ST**

10, PERRYTON EQUITY, 282.59, FUEL

**FORGAN FIRE DEPT ST**

58, TRI CO ELECTRIC, 90.87, UTILITY; 59, WEST TEXAS GAS, 196.61, UTILITY

**BALKO FIRE DEPT ST**

60, TRI CO ELECTRIC, 55.93, UTILITY; 61, WEST TEXAS GAS, 41.53, UTILITY

**ELMWOOD FIRE DEPT ST**

62, PERRYTON EQUITY, 67.35, FUEL

**BEAVER FIRE DEPT ST**

63, PERRYTON EQUITY, 151.33, FUEL

**SHERIFF CASH-COM**

16, TIGER COMMISSARY, 401.37, COMMISSARY

**SHERIFF CASH**

44, AMAZON, 259.53, SUPPLIES; 45, COMMUNITY CLINIC, 829.00, INMATE CARE; 46, AMAZON, 44.48, SUPPLIES; 47, AMAZON, 91.03, SUPPLIES

**FORGAN SR CITIZENS ST**

90, TRI CO ELECTRIC, 96.86, UTILITY; 91, WEST TEXAS GAS, 95.23, UTILITY

**BEAVER SR CITIZENS ST**

92, TOWN OF BEAVER, 91.22, UTILITY; 93, TRI CO ELECTRIC, 596.34, UTILITY; 94, WEST TEXAS GAS, 170.42, UTILITY

**TURPIN SR CITIZENS ST**

95, TRI CO ELECTRIC, 71.70, UTILITY; 96, WEST TEXAS GAS, 49.58, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.  
Voting: Rose, Aye; Regier, Aye and Fleming, Aye.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

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Roy Fleming, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

