

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners January 21, 2020. Notice of the meeting was posted for public information on January 16, 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; Rueben Parker, Scott Mitchell, Keith Shadden, , Tammie Patzkowsky, Lesa Slatten, Albert Rodriguez, Liz Gardner McBee, Christi Lansden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the January 13, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ County Officer's meeting was held with each Officer reporting on current activities affecting their office. Fleming 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. Shadden reported he is currently working on Grants and FEMA Disaster paperwork from previous storms. Lansden reported they are busy getting ready for upcoming elections. Patzkowsky reported they have been busy with daily duties. Slatten reported that the software conversion is complete and will continue training on the new program. Mitchell reported 911 is moving forward quickly. They are getting closer to addressing and have been working on grants. McBee reported they have been gearing up for County stock show in February. Several other programs are being offered such as a crop clinic in February. Liz is teaching a Taichi (Gentle Stretches) exercise class at the Library on Tuesday and Wednesday at 1:00. Parker reported his office is busy with remodeling for the new dispatch center. Rose, Fleming and Regier all reported they are busy maintaining roads, bridge repairs and hauling. Yeomans reported her office has been busy with daily office duties and preparing tax documents. Rodriguez reported his office is busy getting 2<sup>nd</sup> half tax statements out. He gave a brief update on the DCP 2018 protest error.

Motion was made by Fleming and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Check—State Election Board (Salary Reimb) -----Rec. #312--\$2,958.19  
Check---State Election Board (Election Bd Member Reimb) -----Rec. #319--\$170.72  
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #323--\$2,549.49

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Sheriff Cash M&O	<b>From----</b> Acct. #1226-2-0400-2005	\$4,315.14
Sheriff Cash 4DOC	<b>To-----</b> Acct. #1226-2-1100-2005	\$4,315.14

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Sheriff	Alert Alarm Company (Hardware/Install Door Access System)	\$2,324.17	PO #2416	Issued
Sheriff	Alert Alarm Company (Hardware/Install Intercom System)	\$2,094.57	PO #2415	Issued

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

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

**ECO DEV ST**

27, TRI CO ELECTRIC, 44.60, UTILITY; 28, WEST TEXAS GAS, 211.21, UTILITY

**EMERGENCY MGMT CASH**

13, KELLPRO, 63.62, COMPUTER WORK

**FAIR ST**

141, WEST TEXAS GAS, 1205.13, UTILITY; 142, TRI CO ELECTRIC, 675.11, UTILITY

**ASSESSOR**

643, SOUTHERN OFFICE, 176.83, SUPPLIES; 644, SOUTHERN OFFICE, 171.00, ENVELOPES

**GEN GOV**

645, TRI CO ELECTRIC, 3476.47, UTILITY; 646, WEST TEXAS GAS, 595.66, UTILITY

**SHERIFF**

647, SOS LEASING, 195.76, COPIER LEASE

**EMERGENCY MGMT**

648, SHADDEN, KEITH D., 67.17, TRAVEL; 649, TRI CO ELECTRIC, 29.55, UTILITY

**LIBRARY**

650, TRI CO ELECTRIC, 124.99, UTILITY; 651, WEST TEXAS GAS, 155.92, UTILITY

**HEALTH CASH**

1, JERRY B. BALDRIDGE, 1886.40, PAINTING

**HEALTH ST**

69, OKLA. STATE DEPT. OF HEALTH, 2258.45, SALARIES; 70, OKLA. STATE DEPT. OF HEALTH, 2569.06, SALARIES; 71, TOWN OF BEAVER, 76.16, UTILITY; 72, WEST TEXAS GAS, 40.85, UTILITY; 73, TRI CO ELECTRIC, 329.69, UTILITY

**HIGHWAY DIST #2**

1075, SADDLEBACK INN, 95.00, ROOM/MEALS; 1076, ROSE, CARL JAY, 245.53, TRAVEL; 1077, ARNETT NEW HOLLAND, 7245.79, REPAIRS; 1078, SERVICE JANITORIAL, 128.70, SUPPLIES; 1079, CIRCUIT ENGINEERING DIST. #8, 96.06, SIGNS; 1080, CIRCLE D APPLIANCE, 192.60, REPAIRS; 1081, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1082, TRI CO ELECTRIC, 363.90, UTILITY; 1083, WEST TEXAS GAS, 280.23, UTILITY

**HIGHWAY DIST #3**

1084, G. W. VAN KEPPEL COMPANY, 281.63, PARTS; 1085, TRI CO ELECTRIC, 744.61, UTILITY  
1086, WEST TEXAS GAS, 457.90, UTILITY

**LIBRARY STATE AID GRANT**

10, BOOK SYSTEMS, 990.00, RENEWAL; 11, OVERDRIVE INC, 3000.00, RENEWAL

**MUSEUM ST**

29, TRI CO ELECTRIC, 90.03, UTILITY; 30, WEST TEXAS GAS, 150.00, UTILITY

**OSU EXTENSION ST**

40, MCBEE, ELIZABETH GARDNER, 1406.35, TRAVEL; 41, LOREN F SIZELOVE, 1980.59, TRAVEL

**TURPIN FIRE DEPT ST**

68, TRI CO ELECTRIC, 102.98, UTILITY; 69, WEST TEXAS GAS, 221.89, UTILITY

**BALKO FIRE DEPT ST**

70, TRI CO ELECTRIC, 69.84, UTILITY; 71, WEST TEXAS GAS, 83.25, UTILITY

**SLAPOUT FIRE DEPT ST**

72, CHIEF FIRE AND SAFETY, 269.50, PUMP REPAIR

**SHERIFF CASH**

62, M & S TIRE AND ALIGNMENT, 1424.00, TIRES; 63, THE FIRING PIN, 966.00, AMMO; 64, OSBI, 1200.00, ODIS FEES; 65, SUSANA REMPEL, 8.00, SEWING PATCHES

**FORGAN SR CITIZENS ST**

112, TRI CO ELECTRIC, 100.25, UTILITY; 113, WEST TEXAS GAS, 98.05, UTILITY

**BEAVER SR CITIZENS ST**

114, TRI CO ELECTRIC, 577.40, UTILITY; 115, WEST TEXAS GAS, 203.72, UTILITY

**FORGAN SR CITIZENS ST**

116, TRI CO ELECTRIC, 68.72, UTILITY; 117, WEST TEXAS GAS, 188.23, UTILITY

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