

Beaver County, Oklahoma
County Commissioners Proceedings
February 18, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners February 18, 2020. Notice of the meeting was posted for public information on February 13, 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 Britton, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the February 10, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Sections 15-4N-24ECM & 20-4N-24ECM. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Sections 28-2N-22ECM & 29-2N-22ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Sections 10-1N-22ECM & 11-1N-22ECM. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Sections 19-4N-24ECM & 20-4N-24ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ David Britton with Warren Cat presented a BuyBoard proposal to District #3 for purchase of (3) Motor Graders. District #3 will trade (3) Motor Graders as listed below and will lease purchase new Graders:

(1) Trade 2016 CAT Motor Grader, serial #N9J398 for 2020 CAT Motor Grader for \$352,666.00, less trade in value of \$208,550.00.

(2) Trade 2016 CAT Motor Grader, serial #N9J397 for 2020 CAT Motor Grader for \$352,666.00, less trade in value of \$208,550.00.

(3) Trade 2015 CAT Motor Grader, serial #N9J138 for 2020 CAT Motor Grader for \$352,666.00, less trade in value of \$198,050.00

Motion was made by Regier and seconded by Fleming to approve the proposal of (3) Motor Graders to be lease purchased for District #3 pending District Attorney approval. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution authorizing application for financial assistance through Oklahoma 911 Management Authority for E-911 Grant. Funding provided will be used for call taking equipment, voice recorder and backup generator. Motion was carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Nextra Energy Co. (Ponderosa Wind) on behalf of Beaver County Fire Departments in the amount of \$2,000.00, Receipt #369. Deposited in Fire Department accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Forgan Fire Dept.	#1321-2-8201-2005	\$285.72
Turpin Fire Dept.	#1321-2-8202-2005	\$285.72
Balko Fire Dept.	#1321-2-8203-2005	\$285.72
Slapout Fire Dept.	#1321-2-8204-2005	\$285.72
Gate Fire Dept.	#1321-2-8205-2005	\$285.72
Elmwood Fire Dept.	#1321-2-8206-2005	\$285.70
Beaver Fire Dept.	#1321-2-8207-2005	\$285.70

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #368. 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 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—Health Dept. (Reimb.Postage) -----Rec. #363--\$4.65

Check---State Election Board (Election Sec. Salary Reimb.) ----Rec. #372--\$2,958.19

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

Assessor-----L. Slatten/Travel-OSU/CLGT Unit II-----P.O. #2732 Issued---\$430.59

Motion was made by Fleming and seconded by Regier to approve the June through December 2019 monthly report for the Fair. 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.

GENERAL GOV ST

44, SLATTEN, LESA C., 430.59, TRAVEL

ECONOMIC DEV ST

30, TOWN OF BEAVER, 91.22, UTILITY; 31, TRI CO ELECTRIC, 41.49, UTILITY; 32, WEST TEXAS GAS, 142.57, UTILITY

FAIR ST

155, AMERIPRIDE SERVICES, 309.05, SUPPLIES; 156, HERALD DEMOCRAT, 50.00, PUBLICATION; 157, TOWN OF BEAVER, 215.51, UTILITY; 158, TRI CO ELECTRIC, 684.03, UTILITY; 159, WEST TEXAS GAS, 1133.86, UTILITY; 160, AREA WIDE PEST CONTROL, 210.00, SPRAYING

ASSESSOR REVAL

732, PERRYTON EQUITY, 34.45, FUEL

GENERAL GOV

733, TOWN OF BEAVER, 419.53, UTILITY; 734, TRI CO ELECTRIC, 3642.35, UTILITY; 735, WEST TEXAS GAS, 605.54, UTILITY; 736, AREA WIDE PEST CONTROL, 140.00, SPRAYING

SHERIFF

737, BEAVER FEED, 7.50, SUPPLIES; 738, PERRYTON EQUITY, 1743.92, FUEL; 739, SOS LEASING, 195.76, COPIER LEASE; 740, SOUTHERN OFFICE, 141.49, SUPPLIES; 741, BEAVER COUNTY NURSING HOME, 4788.00, MEALS

EMERGENCY MGMT

742, PERRYTON EQUITY, 81.53, FUEL; 743, TRI CO ELECTRIC, 29.79, UTILITY

LIBRARY

744, TRI CO ELECTRIC, 112.79, UTILITY; 745, TOWN OF BEAVER, 91.22, UTILITY; 746, WEST TEXAS GAS, 161.26, UTILITY; 747, AREA WIDE PEST CONTROL, 65.00, SPRAYING

HEALTH ST

82, AREA WIDE PEST CONTROL, 65.00, SPRAYING; 83, FISHER SCIENTIFIC CO, 464.45, THERMOMETERS; 84, DENTAL HEALTH PRODUCTS, 37.24, DENTAL VARNISH; 85, TOWN OF BEAVER, 76.16, UTILITY; 86, TRI CO ELECTRIC, 359.06, UTILITY; 87, WEST TEXAS GAS, 40.82, UTILITY

HIGHWAY DIST #1

1215, ACCU TRACE TESTING, 99.95, DRUG TEST; 1216, LAVERNE LUMBER, 301.83, SUPPLIES; 1217, ARNETT NEW HOLLAND, 242.64, PARTS; 1218, CRONKS AUTO SUPPLY, 1526.15, PARTS; 1219, AIRGAS USA, 54.66, SERVICE; 1220, AMERIPRIDE SERVICES, 868.96, UNIFORMS; 1221, WARREN CAT, 279.56, PARTS; 1222, RASH OIL, 18846.26, FUEL; 1223, QUILL, 169.95, SUPPLIES; 1224, ZEE SERVICE, 92.50, GLOVES; 1225, HERALD DEMOCRAT, 401.73, COMM. PROCEEDINGS

HIGHWAY DIST #2

1226, PERRYTON EQUITY, 165.00, CHEMICALS; 1227, ARNETT NEW HOLLAND, 464.58, PARTS; 1228, WARREN CAT, 158.46, PARTS; 1229, AIRGAS USA, 130.95, SUPPLIES; 1230, PERRYTON EQUITY, 444.30, FUEL; 1231, BEAVER COUNTY OEMTA - DMS, 420.00, CPR CLASSES; 1232, HERALD DEMOCRAT, 401.73, COMM. PROCEEDINGS; 1233, TOWN OF BEAVER, 69.69, UTILITY; 1234, TRI CO ELECTRIC, 388.91, UTILITY; 1235, WEST TEXAS GAS, 502.20, UTILITY

HIGHWAY DIST #3

1236, WARREN CAT, 405.68, PARTS; 1237, AIRGAS USA, 156.68, SUPPLIES; 1238, LIBERAL KENWORTH, 75.90, PARTS; 1239, BRUCKNER TRUCK SALES, 162.01, PARTS; 1240, WESTERN EQUIPMENT, 1510.31, PARTS; 1241, KEATING TRACTOR AND EQUIP. , 92.71, PARTS; 1242, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1243, AIRGAS USA, 915.00, SUPPLIES; 1244, G. W. VAN KEPPEL, 931.51, REPAIRS; 1245, HERALD DEMOCRAT, 401.74, COMM. PROCEEDINGS; 1246, FRONK OIL, 12835.80, FUEL; 1247, TRI CO ELECTRIC, 748.85, UTILITY; 1248, WEST TEXAS GAS, 815.97, UTILITY; 1249, WELDON PARTS, 499.19, PARTS; 1250, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

32, TOWN OF BEAVER, 40.16, UTILITY; 33, TRI CO ELECTRIC, 98.84, UTILITY; 34, WEST TEXAS GAS, 150.00, UTILITY

OSU EXTENSION ST

47, LOREN F SIZELOVE, 687.59, TRAVEL; 48, MCBEE, ELIZABETH GARDNER, 889.00, TRAVEL; 49, HOBBY LOBBY, 44.92, SUPPLIES; 50, OKLA. STATE UNIVERSITY, 1091.57, COMPUTER

TRANSIT BUS ST

14, PERRYTON EQUITY, 278.41, FUEL

RESALE

53, PERRYTON OFFICE, 109.70, SUPPLIES

TURPIN FIRE DEPT ST

81, TRI CO ELECTRIC, 109.45, UTILITY; 82, WEST TEXAS GAS, 251.09, UTILITY

BALKO FIRE DEPT ST

83, TRI CO ELECTRIC, 72.69, UTILITY; 84, WEST TEXAS GAS, 224.41, UTILITY

BEAVER FIRE DEPT ST

85, PERRYTON EQUITY, 41.03, FUEL

SHERIFF CASH 4COM

22, TIGER COMMISSARY SERVICES, 128.64, COMMISSARY; 23, PRODIGY SOLUTIONS INC, 1118.00, PHONE CARDS

SHERIFF CASH

74, BEAVER AUTO BATH, 12.25, CAR WASH; 75, OKLA. SHERIFF & PEACE OFFICERS ASSN, 750.00, MEMBERSHIP

SHERIFF CASH 4DOC

76, COMMUNITY PHARMACY, 79.43, INMATE MEDS; 77, CRISTAS PLUMBING, 275.00, PLUMBING

FORGAN SR CITIZENS ST

128, AREA WIDE PEST CONTROL, 55.00, SPRAYING; 129, TRI CO ELECTRIC, 85.13, UTILITY; 130, WEST TEXAS GAS, 109.83, UTILITY

BEAVER SR CITIZENS ST

131, TOWN OF BEAVER, 91.22, UTILITY; 132, TRI CO ELECTRIC, 577.40, UTILITY 133, WEST TEXAS GAS, 191.86, UTILITY

TURPIN SR CITIZENS ST

134, TRI CO ELECTRIC, 66.98, UTILITY; 135, WEST TEXAS GAS, 123.51, UTILITY; 136, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m.
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners