Beaver County, Oklahoma County Commissioners Proceedings March 16, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners March 16, 2020. Notice of the meeting was posted for public information on March 12, 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, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the March 09, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 3-5N-20ECM. 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 in Section 9-5N-20ECM. 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 in Section 3-5N-20ECM. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Judge Reddick and Court Clerk, Tammie Patzkowsky visited briefly with the Board regarding the Covid-19 outbreak. The Commissioners are in contact with ACCO and Commissioners from other Counties as well as Governor Stitt's Emergency Declaration, State Dept. of Health Guidelines, CDC Guidelines and many other entities that are sending valuable information daily. They are monitoring the situation closely and their priority is to keep all Beaver County Employees safe as well as the Public.

Motion was made by Rose and seconded by Fleming to accept a Donation from Farm Credit of Western Oklahoma on behalf of Beaver County Fire Departments in the amount of \$6,000.00, Receipt #428. 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 \$1,000.00
Turpin Fire Dept. #1321-2-8202-2005 \$1,000.00
Balko Fire Dept. #1321-2-8203-2005 \$1,000.00
Gate Fire Dept. #1321-2-8204-2005 \$1,000.00
Elmwood Fire Dept. #1321-2-8206-2005 \$1,000.00

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 #422. 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 Regier and seconded by Fleming to accept a Donation from Joe and Karen Grose on behalf of Balko Fire Department in the amount of \$100.00, Receipt #423. Deposited in Balko Fire Department account #1321-2-8203-2005. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

11:30 ~Motion was made by Rose and seconded by Regier to recess and return at 12:30 p.m. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye

12:30 ~ Motion was made by Fleming and seconded by Regier to resume regular business. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.

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Check—Health Dept. (Custodian Reimb.) ------Rec. #421--$300.00 Check---State Election Board (Election Sec. Salary Reimb.) ------Rec. #425--$2,958.19
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Motion was made by Rose and seconded by Fleming to approve PO over \$2,500.00 for Gate Fire Department to Oklahoma Forestry Service for a pump for Truck #7. PO #2942 was issued in the amount of \$3,000.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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.

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County Clerk-------Kelsey Short/Travel-OSU/CLGT/Purchasing I & II -----P.O. #2989 Issued---$216.78 Sheriff--------Clark Rodkey/Meals-OSBI Academy------------P.O. #2992 Issued---$13.83
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The Board gave notice that Districts #1, #2 and #3 have returned to working 10-hour days, Monday thru Friday, effective March 2, 2020.

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**

48, SHORT, KELSEY D., 216.78, TRAVEL; 49, RODKEY, CLARK L., 13.83, TRAVEL

ECONOMIC DEV ST

34, TRI CO ELECTRIC, 40.13, UTILITY; 35, WEST TEXAS GAS, 28.57, UTILITY

FAIR ST

174, WEST TEXAS GAS, 1000.33, UTILITY

ASSESSOR

817, NORTHWEST DIST. ASSESSORS ASSN., 45.00, REGISTRATION

**GENERAL GOV** 

818, TRI CO ELECTRIC, 3650.08, UTILITY; 819, WEST TEXAS GAS, 571.23, UTILITY

**SHERIFF** 

820, VISA, 232.53, TRAVEL

**EMERGENCY MGMT** 

821, TRI CO ELECTRIC, 29.79, UTILITY

LIBRARY

822, TRI CO ELECTRIC, 121.38, UTILITY; 823, WEST TEXAS GAS, 144.13, UTILITY HEALTH ST

94, TOWN OF BEAVER, 76.16, UTILITY; 95, TRI CO ELECTRIC, 373.00, UTILITY

**HIGHWAY DIST #1** 

1370, LAVERNE LUMBER CO, 44.45, SUPPLIES; 1371, CRONKS AUTO SUPPLY, 379.17, PARTS; 1372, HARPER SANITATION, 58.63, SERVICE; 1373, AMERIPRIDE, 690.97, UNIFORMS; 1374, AIRGAS USA, 534.66, PARTS;1375, K & S REPAIRS, 81.96, PARTS; 1376, YELLOWHOUSE MACHINERY, 728.16, PARTS; 1377, GATE POSTMASTER, 56.00, BOX RENT; 1378, BRUCKNER TRUCK SALES, 541.62, PARTS; 1379, WARREN CAT, 3299.00, GRADER BLADES; 1380,

PANHANDLE NATURAL GAS, 83.17, UTILITY

#### **HIGHWAY DIST #2**

1381, BRUCKNER TRUCK SALES, 124.12, PARTS; 1382, BEAVER SUPPLY, 79.32, SUPPLIES; 1383, INTERSTATE BATTERY, 294.90, BATTERIES; 1384, AIRGAS USA, 640.00, SUPPLIES; 1385, PERRYTON EQUITY, 184.83, FUEL; 1386, PRAIRIEFIRE COFFEE, 149.45, SUPPLIES; 1387, TIRE DEALERS WAREHOUSE, 2100.40, TIRES; 1388, TOWN OF BEAVER, 69.69, UTILITY; 1389, TRI CO ELECTRIC, 431.48, UTILITY; 1390, WEST TEXAS GAS, 591.11, UTILITY

### **HIGHWAY DIST #3**

1391, BROWN, RICK A., 79.00, TRAVEL; 1392, PATZKOWSKY, TRENT, 966.00, TRAVEL; 1393, THE TIRE SHOP, 100.15, TIRE/REPAIRS; 1394, WESTERN EQUIPMENT, 78.97, PARTS; 1395, LIBERAL STANDARD SUPPLY, 23.98, SUPPLIES; 1396, PERRYTON OFFICE SUPPLY, 95.88, SUPPLIES; 1397, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1398, UNIFIRST, 1013.63, UNIFORMS; 1399, WELDON PARTS, 346.02, PARTS; 1400, BARTLETT LUMBER, 265.78, SUPPLIES; 1401, TRI CO ELECTRIC, 733.05, UTILITY; 1402, WEST TEXAS GAS, 1057.95, UTILITY

# **MUSEUM ST**

36, TRI CO ELECTRIC, 96.10, UTILITY; 37, WEST TEXAS GAS, 150.00, UTILITY

# TRANSIT BUS ST

16, PERRYTON EQUITY, 330.49, FUEL

## TURPIN FIRE DEPT ST

90, TRI CO ELECTRIC, 116.67, UTILITY; 91, WEST TEXAS GAS, 212.57, UTILITY

### BALKO FIRE DEPT ST 92, TRI CO ELECTRIC, 71.71, UTILITY; 93, WEST TEXAS GAS, 185.46, UTILITY

FORGAN SR CITIZENS ST

147, TRI CO ELECTRIC, 78.73, UTILITY; 148, WEST TEXAS GAS, 109.27, UTILITY

## BEAVER SR CITIZENS ST

149, TRI CO ELECTRIC, 591.56, UTILITY; 150, WEST TEXAS GAS, 179.00, UTILITY TURPIN SR CITIZENS ST

151, TRI CO ELECTRIC, 67.10, UTILITY; 152, WEST TEXAS GAS, 100.87, UTILITY **GENERAL USE ST** 

48, PERRYTON EQUITY, 2884.65, EMERGENCY FUEL; 49, PERRYTON EQUITY, 986.96, EMERGENCY FUEL

There being no other business to come before the board at this time, the board adjourned at 1:00 p.m. Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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