

Beaver County, Oklahoma
County Commissioners Proceedings
April 20, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on April 20, 2020. Notice of the meeting was posted for public information on April 16, 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; Reuben Parker Jr., Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

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

Motion was made by Rose and seconded by Fleming to accept a Donation from Deirdre Floyd on behalf of Beaver County Fire Department in the amount of \$150.00, Receipt #492, deposited in Beaver Fire Department account #1321-2-8207-2005. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Mid America Pipeline Co. on behalf of Beaver County Fire Departments in the amount of \$1,000.00, Receipt #495, 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	\$142.84
Forgan Fire Dept.	#1321-2-8201-2005	\$142.86
Turpin Fire Dept.	#1321-2-8202-2005	\$142.86
Balko Fire Dept.	#1321-2-8203-2005	\$142.86
Slapout Fire Dept.	#1321-2-8204-2005	\$142.86
Gate Fire Dept.	#1321-2-8205-2005	\$142.86
Elmwood Fire Dept.	#1321-2-8206-2005	\$142.86

Motion was made by Fleming and seconded by Rose to approve the administrative costs for the 5-year mitigation plan to FEMA. Motion carried with voting; Fleming, Aye; Rose, 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.

Check—Dept. of Emergency Mgmt. (EMPG Grant 4th Qtr.) -----Rec. #497--\$5,000.00

Motion was made by Regier and seconded by Fleming to approve PO over \$2,500.00 for Balko Fire Department to Chief Fire & Safety for Pump for Fire Truck. PO #3238 was issued in the amount of \$5,000.00. 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.

General Gov-----OTIS Elevator Company (Annual Service Contract) -----P.O.#3278 Issued---\$3,493.08

The Board reviewed March time sheets

The Board reviewed office policy regarding Covid-19 as follows: County Clerk, Court Clerk, Treasurer, Assessor, Emergency Management, Election Board, Election Board Polling, Library and Districts #1, #2 and #3.

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.

ASSESSOR

908, SOUTHERN OFFICE, 116.99, SUPPLIES

GENERAL GOV

909, 12 GAGE LAWN & TREE SERVICE, 155.00, MOWING; 910, TOWN OF BEAVER, 419.53, UTILITY; 911, TRI CO ELECTRIC, 3029.17, UTILITY; 912, WEST TEXAS GAS, 367.78, UTILITY

SHERIFF

913, SOS LEASING, 195.76, COPIER LEASE; 914, BEAVER COUNTY NURSING HOME, 5073.00, MEALS

EMERGENCY MGMT

915, TRI COELECTRIC, 29.17, UTILITY

LIBRARY

916, TOWN OF BEAVER, 132.44, UTILITY; 917, TRI CO ELECTRIC, 92.14, UTILITY; 918, WEST TEXAS GAS, 121.09, UTILITY

HIGHWAY DIST #1

1549, PANHANDLE NATURAL GAS, 97.91, UTILITY

HIGHWAY DIST #2

1550, BEAVER SUPPLY, 236.46, SUPPLIES; 1551, ZEE SERVICE, 309.40, SUPPLIES; 1552, SAFETY-KLEEN, 126.00, SOLVENT; 1553, WARREN CAT, 1160.37, PARTS; 1554, PRAIRIEFIRE COFFEE, 102.30, SUPPLIES; 1555, TOWN OF BEAVER, 69.69, UTILITY; 1556, TRI CO ELECTRIC, 280.28, UTILITY; 1557, WEST TEXAS GAS, 348.16, UTILITY

HIGHWAY DIST #3

1558, BRUCKNER TRUCK, 337.71, PARTS; 1559, WARREN CAT, \$4540.50, BLADES; 1560, ECONO SIGN & BARRICADE, 800.84, SIGNS; 1561, CRISP INDUSTRIES, 848.68, PARTS; 1562, FRONKOIL, 9682.15, FUEL; 1563, DIRECT DISCOUNT TIRE, 3990.00, TIRES; 1564, TRI CO ELECTRIC, 457.03, UTILITY; 1565, WEST TEXAS GAS, 116.60, UTILITY; 1566, PANHANDLE NATURAL GAS, 498.04, UTILITY; 1567, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CASH CBRI

26, DUB ROSS, 15051.15, TIN HORNS

CASH E911

88, E & L ELECTRIC, 7584.74, UPGRADE

RESALE

72, DIGITAL DOLPHIN SUPPLIES, 171.75, CARTRIDGE

SHERIFF 4COM

102, JPX AMERICA, 295.00, RECERTIFICATION

GENERAL GOV ST

51, MEYERS AUTO BODY, 3172.80, REPAIRS; 52, OTIS ELEVATOR, 3493.08, CONTRACT

FAIR ST

190, TOWN OF BEAVER, 257.96, UTILITY; 191, WEST TEXAS GAS, 728.60, UTILITY; 192, TRI CO ELECTRIC, 514.39, UTILITY

HEALTH DEPT ST

103, LANDONS LAWN CARE, 55.00, MOWING; 104, TRI CO ELECTRIC, 247.81, UTILITY; 105, WEST TEXAS GAS, 81.00, UTILITY; 106, TOWN OF BEAVER, 76.16, UTILITY

TURPIN FIRE DEPT ST

99, TRI CO ELECTRIC, 103.60, UTILITY; 100, WEST TEXAS GAS, 121.73, UTILITY

BALKO FIRE DEPT ST

101, TRI CO ELECTRIC, 86.64, UTILITY; 102, PANHANDLE NATURAL GAS, 160.71, UTILITY; 103, NICHOLS, 837.40, EMERGENCY FUEL

ELMWOOD FIRE DEPT ST

104, PERRYTON EQUITY, 167.63, FUEL

FORGAN SR CITIZENS ST

164, TRI CO ELECTRIC, 81.80, UTILITY; 165, WEST TEXAS GAS, 84.49, UTILITY

BEAVER SR CITIZENS ST

166, TOWN OF BEAVER, 91.22, UTILITY; 167, TRI CO ELECTRIC, 584.48, UTILITY; 168, WEST TEXAS GAS, 141.00, UTILITY

TURPIN SR CITIZENS ST

169, TRI CO ELECTRIC, 63.12, UTILITY; 170, WEST TEXAS GAS, 76.14, UTILITY; 171, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

40, TOWN OF BEAVER, 40.16, UTILITY; 41, TRI CO ELECTRIC, 79.93, UTILITY; 42, WEST TEXAS GAS, 150.00, UTILITY

ECONOMIC DEV ST

37, TRI CO ELECTRIC, 36.14, UTILITY; 38, WEST TEXAS GAS, 120.88, UTILITY

TRANSIT BUS ST

17, PERRYTON EQUITY, 131.34, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:00 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