

Beaver County, Oklahoma
County Commissioners Proceedings
May 18, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on May 18, 2020. Notice of the meeting was posted for public information on May 14, 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, Keith Shadden, Christi Lansden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the May 11, 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 Morris D. Cook on behalf of Beaver County Fire Department in the amount of \$100.00, Receipt #535. 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 \$100.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard Farms on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #536, 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 Rose to approve Resolution to Dispose of Equipment for Beaver County Sheriff as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2009 Lightbar Serial #DL165RBTD Junked

Motion was made by Fleming and seconded by Regier to approve the Disaster Assistance Agreement for Major Disasters for Covid-19 between State of Oklahoma and Beaver County. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve and provide the matching funds necessary for the HMPG Application for Federal Grant monies if approved for the grant. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Brief discussion regarding opening the Courthouse, Library and Fair Buildings to the public was had and will be discussed in greater detail at the May 26, 2020 Commissioners Meeting. Lansden informed the Commissioners that polling places would need to be thoroughly cleaned after the election.

The Board reviewed April time sheets

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

1001, TRI CO ELECTRIC, 2731.67, UTILITY; 1002, WEST TEXAS GAS, 212.60, UTILITY; 1003, PITNEY BOWES, 672.12, POSTAGE RENTAL; 1004, HERALD DEMOCRAT, 152.50, PUBLICATION; 1005, TOWN OF BEAVER, 417.08, UTILITY

EMERGENCY MGMT

1006, TRI CO ELECTRIC, 29.67, UTILITY

LIBRARY

1007, TRI CO ELECTRIC, 52.69, UTILITY; 1008, WEST TEXAS GAS, 77.86, UTILITY; 1009, TOWN OF BEAVER, 137.34, UTILITY

HIGHWAY DIST #1

1683, LAVERNE LUMBER, 275.03, SUPPLIES; 1684, CRONKS AUTO, 2838.79, PARTS; 1685, HARPER SANITATION, 58.63, SERVICE; 1686, AMERIPRIDE SERVICES, 943.50, UNIFORMS; 1687, WARREN CAT, 34934.17, REPAIRS; 1688, FRONK OIL, 12478.93, FUEL; 1689, WARREN CAT, 584.29, FILTERS; 1690, PANHANDLE NATURAL GAS, 44.31, UTILITY

HIGHWAY DIST #2

1691, JAMES LAW, 232.90, GRAVEL; 1692, HERMAN LAW, 232.05, GRAVEL; 1693, TWANDA MILLER, 232.05, GRAVEL; 1694, WARREN CAT, 264.30, PARTS; 1695, KEATING TRACTOR, 209.08, PARTS; 1696, BEAVER SUPPLY, 27.36, SUPPLIES; 1697, PERRYTON EQUITY, 283.39, FUEL; 1698, SERVICE JANITORIAL, 314.50, SUPPLIES; 1699, PERRYTON EQUITY, 85.00, CHEMICAL; 1700, TRI CO ELECTRIC, 253.65, UTILITY; 1701, WEST TEXAS GAS, 477.03, UTILITY; 1702, TOWN OF BEAVER, 69.69, UTILITY

HIGHWAY DIST #3

1703, ARNETT NEW HOLLAND, 325.86, PARTS; 1704, FRONK OIL, 1439.04, OIL; 1705, KEATING TRACTOR, 1183.95, PARTS; 1706, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1707, WELDON PARTS, 232.05, PARTS; 1708, WARREN CAT, 730.26, PARTS; 1709, PANHANDLE NATURAL GAS, 357.51, UTILITY; 1710, TRI CO ELECTRIC, 350.76, UTILITY; 1711, WEST TEXAS GAS, 66.75, UTILITY

CASH CBRI

DUB ROSS, 9741.20, CULVERT

EMERGENCY MGMT CASH

24, WEST OK COMPUTERS, 97.00, PARTS

RESALE

81, HERALD DEMOCRAT, 225.00, PUBLICATION

SHERIFF CASH

112, COMMUNITY PHARMACY, 56.00, MEDICATIONS; 113, PERRYTON EQUITY, 940.30, FUEL;

114, GALLS, 960.59, UNIFORMS; 115, BEAVER SUPPLY, 29.15, SUPPLIES

SHERIFF CASH 4DOC

116, BOB BARKER CO., 356.90, INMATE SUPPLIES

FAIR ST

203, PERRYTON EQUITY, 48.40, FUEL; 204, TRI CO ELECTRIC, 386.76, UTILITY; 205, WEST

TEXAS GAS, 251.49, UTILITY; 206, TOWN OF BEAVER, 208.16, UTILITY

HEALTH ST

117, NORTHWEST LINE CONSTRUCTION, 150.00, ANNUAL SERVICE; 118, TOWN OF BEAVER,

76.16, UTILITY; 119, TRI CO ELECTRIC, 247.56, UTILITY

TURPIN FIRE DEPT ST

111, TRI CO ELECTRIC, 94.77, UTILITY; 112, WEST TEXAS GAS, 71.69, UTILITY

BALKO FIRE DEPT ST

113, PANHANDLE NATURAL GAS, 112.45, UTILITY; 114, TRI CO ELECTRIC, 66.45, UTILITY

FORGAN SR CITIZENS ST

178, TRI CO ELECTRIC, 62.32, UTILITY; 179, WEST TEXAS GAS, 60.57, UTILITY

BEAVER SR CITIZENS ST

180, TRI CO ELECTRIC, 556.20, UTILITY; 181, WEST TEXAS GAS, 74.78, UTILITY; 182, TOWN OF

BEAVER, 91.22, UTILITY

TURPIN SR CITIZENS ST

183, SEWARD COUNTY LANDFILL, 53.00, SERVICE; 184, TRI CO ELECTRIC, 56.77, UTILITY;

185, WEST TEXAS GAS, 62.42, UTILITY

MUSEUM ST

44, TRI CO ELECTRIC, 61.14, UTILITY; 45, WEST TEXAS GAS, 150.00, UTILITY; 46, TOWN OF

BEAVER, 40.16, UTILITY

ECO DEV ST

40, TRI CO ELECTRIC, 34.15, UTILITY; 41, WEST TEXAS GAS, 78.79, UTILITY

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