

Beaver County, Oklahoma
County Commissioners Proceedings
June 15, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 15, 2020. Notice of the meeting was posted for public information on June 11, 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, Lesa Slatten and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 08, 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 3-5N-23ECM and 4-5N-23ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Knowles for the Assistance in Maintenance of City Streets for FY21. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Gate for the Assistance in Maintenance of City Streets. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners. Services provided at Leflore County Juvenile Detention Center, Talihina, Oklahoma at \$26.00 a day per child. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Nextera Energy Foundation on behalf of Beaver County Fire Departments in the amount of \$10,000.00, Receipt #579, 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	\$1,428.58
Forgan Fire Dept.	#1321-2-8201-2005	\$1,428.57
Turpin Fire Dept.	#1321-2-8202-2005	\$1,428.57
Balko Fire Dept.	#1321-2-8203-2005	\$1,428.57
Slapout Fire Dept.	#1321-2-8204-2005	\$1,428.57
Gate Fire Dept.	#1321-2-8205-2005	\$1,428.57
Elmwood Fire Dept.	#1321-2-8206-2005	\$1,428.57

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 #580, 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 Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self -Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY21. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Beaver County Burn Ban, Resolution #7675. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the appointment of Christi Starr as 1st Deputy County Clerk effective July 1, 2020. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and The Board of County Commissioners. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 contract for Pesticide Spraying between Beaver Co. Health Dept. and Area Wide Pest Control, for quarterly service of \$65.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$35.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Full Maintenance Agreement between Beaver Co. Health Dept. and Standley Systems for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY21 Lawn Care Contract between Beaver Co. Health Dept. and Landon's Lawn Care for \$55.00 per date of service. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY21 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY21 Memorandum of Agreement for Public Health Nurse Services between Beaver Co. Health Dept. and Beaver Schools. Beaver Schools will reimburse the CHD \$21.00 per hour, for 350 hours not to exceed \$7,350.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the Beaver County Health Dept. Cash Drawer Report.

Yeomans gave notice that an error in Beaver County Requesting Officers and Receiving Agents for FY21 that was posted in June 01, 2020 Commissioner Proceedings should read as follows:

Office	Requisitioning Officers	Receiving Agents
Assessor	Lesa Slatten & Charles Lemieux	Ben Clubb
Reval	Lesa Slatten & Charles Lemieux	Ben Clubb

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; Rose, Aye and Regier, Aye.

Check---Health Dept. (Janitorial Services) -----Rec.581-----\$300.00

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.

COUNTY CLERK

1085, PERRYTON OFFICE, 36.89, SUPPLIES; 1086, STANFIELD PRINTING, 271.05, SUPPLIES

ASSESSOR

1087, LANDMARK GSI, 272.00, SCANNERS; 1088, COLVIN MILLS, 92.10, NOTARY

GENERAL GOV

1089, 12 GAGE LAWN & TREE SERVICE, 120.00, MOWING; 1090, BEAVER SUPPLY, 30.37, SUPPLIES; 1091, SERVICE JANITORIAL, 590.00, VACUUM; 1092, WEST TEXAS GAS, 164.91, UTILITY; 1093, TRI CO ELECTRIC, 2572.10, UTILITY; 1094; TOWN OF BEAVER, 417.08, UTILITY

ELECTION BOARD

1095, STANFIELD PRINTING, 55.00, SUPPLIES

SHERIFF

1096, PERRYTON EQUITY, 770.46, FUEL; 1097, BEAVER AUTO BATH, 42.50, WASHES; 1098, SOUTHERN OFFICE, 487.97, SUPPLIES; 1099, PTCI, 858.05, PHONE

EMERGENCY MGMT

1100, PERRYTON EQUITY, 180.59, FUEL; 1101, TRI CO ELECTRIC, 29.29, UTILITY

HOSPITAL CHARITY

1102, BEAVER CO. MEMORIAL HOSPITAL, 51409.18, 1/4 MILL LEVY

LIBRARY

1103, WEST TEXAS GAS, 46.05, UTILITY; 1104, TRI CO ELECTRIC, 52.19, UTILITY; 1105, TOWN OF BEAVER, 139.79, UTILITY

HIGHWAY DIST #1

1836, LAVERNE LUMBER, 38.18, SUPPLIES; 1837, CRONKS AUTO, 416.21, PARTS; 1838, AIRGAS USA, 56.52, SERVICE; 1839, ATWOOD DISTRIBUTING, 2178.70, SAFETY AWARDS; 1840, VAN MILTON MESSNER, 1866.60, GRAVEL; 1841, WARREN CAT, 174.64, PARTS; 1842, PANHANDLE NATURAL GAS, 29.01, UTILITY

HIGHWAY DIST #2

1843, ARNETT NEW HOLLAND, 352.50, PARTS; 1844, KOST TRUCK SUPPLY, 255.78, PARTS; 1845, SAFETY-KLEEN SYSTEMS, 126.00, SOLVENT; 1846, PERRYTON EQUITY, 223.46, FUEL; 1847, BEAVER SUPPLY, 73.76, SUPPLIES; 1848, INTERSTATE BATTERY SYSTEM, 143.95, BATTERIES; 1849, PERRYTON EQUITY, 335.35, CHEMICALS; 1850, PERRYTON EQUITY, 1176.25, CHEMICALS; 1851, WEST TEXAS GAS, 120.82, UTILITY; 1852, TRI CO ELECTRIC, 252.53, UTILITY; 1853, TOWN OF BEAVER , 69.69, UTILITY

HIGHWAY DIST #3

1854, OSU-CTP, 195.00, REGISTRATION; 1855, OSU-CTP, 120.00, REGISTRATION; 1856, OSU-CTP, 120.00, REGISTRATION; 1857, OSU-CTP, 40.00, REGISTRATION FEE; 1858, BRUCKNER TRUCK, 44.55, PARTS; 1859, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1860, UNIFIRST, 1020.58, UNIFORMS; 1861, WARREN CAT, 511.93, PARTS; 1862, WELDON PARTS, 1676.24, PARTS; 1863, ARNETT NEW HOLLAND, 577.76, PARTS; 1864, LIBERAL KENWORTH, 393.44, REPAIRS; 1865, PANHANDLE NATURAL GAS, 157.82, UTILITY; 1866, WEST TEXAS GAS, 46.70, UTILITY; 1867, TRI CO ELECTRIC, 278.34, UTILITY

E911 CASH

103, PTCI, 5010.21, NETWORK EQUIPMENT; 104, E & L ELECTRIC, 4294.52, HEAT/AC UNIT

RESALE

92, HERALD DEMOCRAT, 512.00, PUBLICATION

SHERIFF 4COM

35, TIGER COMMISSARY, 517.98, COMMISSARY

SHERIFF CASH

122, PTCI, 1300.00, UPDATE WIRING; 123, SOUTHERN OFFICE, 265.97, SUPPLIES

GENERAL GOV ST

55, TRI STATE HEATING & AIR, 211.00, REPAIRS

OSU EXTENSION ST

71, STANFIELD PRINTING, 82.48, SUPPLIES; 72, BEAVER COUNTY, 3600.00, UTILITIES

FAIR ST

220, PUGHS OTASCO, 65.97, SUPPLIES; 221, PERRYTON EQUITY, 48.29, FUEL; 222, WEST TEXAS GAS, 48.67, UTILITY; 223, TRI CO ELECTRIC, 301.26, UTILITY; 224, TOWN OF BEAVER, 205.71, UTILITY

TURPIN FIRE DEPT ST

119, WEST TEXAS GAS, 40.18, UTILITY; 120, TRI CO ELECTRIC, 77.97, UTILITY

BALKO FIRE DEPT ST

121, PANHANDLE NATURAL GAS, 52.06, UTILITY; 122, TRI CO ELECTRIC, 109.59, UTILITY

FORGAN SR CITIZENS ST

194, TOWN OF FORGAN, 72.00, UTILITY; 195, WEST TEXAS GAS, 44.75, UTILITY; 196, TRI CO ELECTRIC, 68.09, UTILITY

BEAVER SR CITIZENS ST

197, WEST TEXAS GAS, 55.18, UTILITY; 198, TRI CO ELECTRIC, 556.20, UTILITY

TURPIN SR CITIZENS ST

199, WEST TEXAS GAS, 40.18, UTILITY; 200, TRI CO ELECTRIC, 59.64, UTILITY

MUSEUM ST

48, WEST TEXAS GAS, 150.00, UTILITY; 49, TRI CO ELECTRIC, 59.77, UTILITY; 50, TOWN OF BEAVER, 40.16, UTILITY

ECO DEV ST

43, WEST TEXAS GAS, 50.30, UTILITY; 44, TRI CO ELECTRIC, 30.79, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:15 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