

Beaver County, Oklahoma
County Commissioners Proceedings
July 13, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 13, 2020. Notice of the meeting was posted for public information on July 09, 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, Tammie Patzkowsky, Lesa Slatten, Keith Shadden, Jay Fitz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 06, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Renewal of Beaver County Burn Ban, Resolution #7683-A. 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.

10:00 ~ Jay Fitts; Fitts Pest Control & Spraying met with the Board to discuss spraying the Courthouse and County Buildings. He will put together estimates of the cost for each entity to be sprayed on a quarterly basis and return to a Commissioners meeting with his estimates.

Tammie Patzkowsky, Court Clerk gave a update on the plan to add safety measures to their front counter area. Sheriff Parker was present and Patzkowsky relayed to him the proposed plan and said if he could provide any help from the Courthouse Security Fund it would be much appreciated.

Lesla Slatten, County Assessor asked the Board if they would be willing to purchase a couple of Laptops so that they could take required Assessor courses through Zoom and Webinars here rather than all the traveling, rooms and meals that is extremely costly. It would also benefit other offices to be able to utilize the Laptops to take required classes that are pertinent to their offices as well. Commissioners recommended getting quotes on a couple of computers and they will then consider this request.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 11-6N-21ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 02-4N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution for Disposing of Equipment for the Election Board as follows:

2016 ~ Brother Multi-Function Printer ~ Serial #J5N264118 ~ Junked
Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept a donation on behalf of Beaver Fire Department from Jerry Hodges in memory of Dean Starr in the amount of \$50.00, Receipt #17. Motion carried with voting; Rose, Aye; Fleming, 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.

Sheriff/E911—Bearcom (Repairs to Tower) -----	PO #295--\$3,277.00
Assessor-----Marriott Southern Hills Tulsa (L. Slatten/Room/OTC Conf.) -----	PO #297--\$350.00
Assessor-----Marriott Southern Hills Tulsa (C. Lemieux/Room/OTC Conf.) -----	PO #298 ~\$350.00
Assessor-----Marriott Southern Hills Tulsa (B. Clubb/Room/OTC Conf.) -----	PO #299 ~\$350.00

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Gen. Gov.---Bearcom (Repairs to Tower) -----	PO #295--\$3,277.00
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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---State of Oklahoma (EMPG Grant, 2 nd & 3 rd Qtrs.) -----	Rec.15-----	\$10,000.00
Check---The Hope Center (Food Bank Rent) -----	Rec. 18-----	\$200.00
Check---ACCO (ACCO SIF Distrib. Settlement June 2020) -----	Rec. 24-----	\$1,916.84

Motion was made by Fleming and seconded by Rose to approve the June monthly report for the Fair. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$3,235.98, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$89,013.53, Highway Dist. #2 Accounts ~ \$88,513.53, Highway Dist. #3 Accounts ~ \$88,513.52, Highway Cash-CBRI-105 ~

\$24,784.29, Sheriff Cash-4CHS ~ \$254.92, Sheriff Cash-4D ~ \$3,499.34, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$123.79, Sheriff Cash-4COM ~ \$1,591.47, County Clerk Preservation Accounts ~ \$1,428.32, County Clerk Cash Accounts ~ \$563.00, General Use Tax Cash ~ \$62,301.75, Health Cash Accounts ~ \$7.92, Cash-E911-LL ~ \$4,445.64, Cash-E911-WL ~ \$8,958.71 Emergency Mgmt. Cash-65D ~ \$25.00 and Assessor Cash ~ \$148.85.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$3,559.61, Free Fair Accounts ~ \$4,854.01, Health Dept. Accounts ~ \$4,854.01, Library Accounts ~ \$3,236.01, Rural Economic ~ \$323.60, Forgan Sr. Citizens ~ \$647.20, Beaver Sr. Citizens ~ \$647.21, Turpin Sr. Citizens ~ \$647.20, Transit Bus ~ \$420.68, Forgan Fire ~ \$2,009.34, Turpin Fire ~ \$2,109.35, Balko Fire ~ \$2,509.35, Slapout Fire ~ \$1,909.35, Gate Fire ~ \$1,909.35, Elmwood Fire ~ \$1,909.35, Beaver Fire ~ \$2,409.36, Courthouse M&O ST ~ \$3,236.01, Courthouse Improvement ST ~ \$6,245.50 and Jones & Plummer Museum ~ \$323.60.

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.

FY 19-20 WARRANTS

ASSESSOR

1165, SOUTHERN OFFICE, 147.99, SUPPLIES

REVAL

1166, PERRYTON EQUITY, 72.80, FUEL; 1167, SOUTHERN OFFICE, 171.00, SUPPLIES

GENERAL GOV

1168, 12 GAGE LAWN & TREE SERVICE, 155.00, MOWING; 1169, BEAVER SUPPLY, 4.59, SUPPLIES

ELECTION

1170, BEAVER SUPPLY, 24.72, SUPPLIES/COVID

SHERIFF

1171, BEAVER AUTO BATH, 31.25, WASHES; 1172, AMAZON, 234.15, SUPPLIES

EMERGENCY MGMT

1173, PERRYTON EQUITY, 204.29, FUEL

HWY DIST #2

1943, AIRGAS USA, 478.00, SUPPLIES; 1944, WARREN CAT, 30.17, PARTS; 1945, BEAVER AUTO, 1058.33, PARTS; 1946, AMERIPRIDE, 1196.96, UNIFORMS; 1947, BEAVER SUPPLY, 356.52, SUPPLIES; 1948, YELLOWHOUSE MACHINERY, 206.99, PARTS; 1949, PERRYTON EQUITY, 300.84, FUEL; 1950, PARTNERS OILFIELD, 255.00, PIPE; 1951, DIRECT DISCOUNT TIRE, 2620.00, TIRES; 1952, KIRBY-SMITH MACHINERY, 70.44, PARTS; 1953, KOST TRUCK SUPPLY, 22.16, FILTERS

HWY DIST #3

1954, FRONK OIL, 1191.47, OIL; 1955, YELLOWHOUSE MACHINERY, 722.64, PARTS; 1956, AIRGAS USA, 44.02, SUPPLIES; 1957, WESTERN EQUIPMENT, 693.50, PARTS; 1958, LIBERAL KENWORTH, 649.84, PARTS; 1959, KEATING TRACTOR, 1208.28, PARTS; 1960, MOTOR PARTS OF PERRYTON, 734.85, PARTS; 1961, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1962, THE TIRE SHOP, 47.00, TIRE REPAIR; 1963, UNIFIRST, 1009.18, UNIFORMS; 1964, WESTERN EQUIPMENT LLC *, 1682.27, PARTS; 1965, JIMS TIRE SERVICE INC. *, 150.00, REPAIRS; 1966, G. W. VAN KEPPEL, 2483.82, PARTS

CBRI CASH

30, J & R SAND, 4541.40, HOT MIX

CASH E911

112, BEARCOM, 8199.99, ADAPTER KIT

EMERGENCY MGMT CASH

26, G & G ELECTRONICS, 308.50, REPAIRS; 27, BEAVER SUPPLY, 7.99, PARTS

RESALE

103, PERRYTON OFFICE, 45.08, SUPPLIES; 104, DIGITAL DOLPHIN SUPPLIES, 144.00, HAND SANITIZERS

SHERIFF CASH 4COM

37, TIGER COMMISSARY, 525.23, COMMISSARY

SHERIFF CASH

135, M & S TIRE, 282.00, REPAIRS; 136, DOWNINGS MARKET, 613.41, SUPPLIES; 137, AMAZON, 689.52, SUPPLIES; 138, SOUTHERN TIRE MART, 1267.52, TIRES

SHERIFF CASH 4DOC

139, SOUTHERN OFFICE, 111.28, SUPPLIES; 140, COMMUNITY PHARMACY, 34.67, MEDICATION

GENERAL GOV ST

7, BEARCOM, 8507.83, RADIO REPAIRS; 8, BEARCOM, 1000.00, DISPATCH SYSTEM

OSU EXTENSION ST

75, WEST DIST. OSU EXTENSION CENTER, 215.00, SIGNS

FORGAN SR CITIZENS ST

203, DOWNINGS MARKET, 117.15, SUPPLIES

FY 20-21 WARRANTS

TREASURER

14, PTCL, 128.02, PHONE

COUNTY CLERK

15, PTCL, 299.86, PHONE; 16, COUNTY CLERKS & DEPUTIES ASSN., 175.00, DUES

ASSESSOR

17, PTCI, 102.89, PHONE

ELECTION

18, PTCI, 185.99, PHONE

SHERIFF

19, PTCI, 888.46, PHONE

EMERGENCY MGMT

20, PTCI, 188.72, PHONE

LIBRARY

21, PTCI, 239.43, PHONE

COMMISSIONERS

22, PTCI, 431.41, PHONE

HWY DIST #1

19, PTCI, 272.93, PHONE; 20, PANHANDLE NATURAL GAS, 29.65, UTILITY; 21, TOWN OF GATE, 20.00, UTILITY; 22, RURAL WATER DIST. #2 , 40.00, UTILITY; 23, NORTHWESTERN ELECTRIC, 343.48, UTILITY; 24, ACCO, 1166.66, ANNUAL DUES; 25, O.D.O.T., 759.30, LEASE PURCHASE; 26, O.D.O.T, 759.30, LEASE PURCHASE

HWY DIST #2

27, KELLPRO, 1907.00, SOFTWARE LICENSE; 28, PTCI, 221.83, PHONE; 29, ACCO, 1166.67, ANNUAL DUES

HWY DIST #3

30, PTCI, 334.05, PHONE; 31, PANHANDLE NATURAL GAS, 110.18, UTILITY; 32, ACCO, 1166.67, ANNUAL DUES

EMERGENCY MGMT CASH

2, PTCI, 57.05, PHONE

RESALE

3, COUNTY TREASURERS ASSOCIATION OF OKLAHOMA, 111.30, DUES

GENERAL GOV ST

4, LANA HENRICKS, 200.00, CLEANING

OSU EXTENSTION ST

1, PTCI, 152.44, PHONE

FAIR ST

1, PTCI, 170.72, PHONE

BALKO FIRE DEPT ST

1, PTCI, 54.53, PHONE; 2, PANHANDLE NATURAL GAS, 43.84, UTILITY

SLAPOUT FIRE DEPT ST

3, NORTHWESTERN ELECTRIC, 87.17, UTILITY

FORGAN SR CITIZENS ST

1, PTCI, 66.67, PHONE; 2, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

3, PTCI, 57.16, PHONE

TURPIN SR CITIZENS ST

4, PTCI, 112.55, PHONE

5, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

1, PTCI, 111.00, PHONE

ECO DEV ST

1, PTCI, 125.49, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:45 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