Beaver County, Oklahoma County Commissioners Proceedings August 17, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 17, 2020. Notice of the meeting was posted for public information on August 13, 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, Keith Shadden, Gail Thomas and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the August 10, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

9:30 ~ Kyle Barby no longer needed to meet with the Commissioners regarding Fair Caretaker employment, so he did not attend the meeting.

Old Business ~ Gail Thomas with OEDA returned with a new contract for the Hazard Mitigation Plan tabled from August 10, 2020 Commissioners Meeting. Motion was made by Rose and seconded by Fleming to approve the contract agreement between Beaver County and OEDA. The contract will be effective August 31, 2020 and be in effect for one year. The County agrees to pay OEDA \$37,500.00; 50% when draft plan is available and 50% when project closeout is conducted. 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. Sheriff—Howard Drilling (Cement/Repairs to Sheriff Bldg) ------PO #590--\$1,000.00

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 Election Board (Secretary Salary Reimb) ------Rec.83------\$2,958.19

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

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.

FY19-20 WARRANTS

HWY DIST 33

1979, TMT SERVICES, 200.00, DRUG TEST

FY20-21 WARRANTS

COUNTY CLERK 99, PERRYTON OFFICE, 192.49, SUPPLIES; 100, SOUTHERN OFFICE, 26.29, SUPPLIES ASSESSOR 101, SOUTHERN OFFICE, 219.36, SUPPLIES; 102, HERALD DEMOCRAT, 96.00, PUBLICATION; 103, SOUTHERN OFFICE, 102.30, PRINTER CARTRIDGE REVAL 104, PERRYTON EQUITY, 39.76, FUEL GENERAL GOV 105, OKLA. EMPLOYMENT SEC. COMM., 3827.84, UNEMPLOYMENT; 106, PRAIRIEFIRE COFFEE, 55.90, SUPPLIES; 107, TRI CO ELECTRIC, 3738.85, UTILITY; 108, TOWN OF BEAVER, 535.52, UTILITY; 109, WEST TEXAS GAS, 148.23, UTILITY; 110, PITNEY BOWES, 672.12, POSTAGE RENTAL SHERIFF 111, BEAVER FEED, 17.50, SUPPLIES; 112, PUGHS OTASCO, 91.60, SUPPLIES; 113, SOUTHERN OFFICE, 208.47, SUPPLIES; 114, BEAVER SUPPLY, 67.49, SUPPLIES; 115, BEAVER AUTO BATH, 8.50, WASHES; 116, SOS LEASING, 195.76, COPIER LEASE; 117, FOSS MOTOR, 741.02, REPAIRS **EMERGENCY MGMT**

118, PERRYTON EQUITY, 147.22, FUEL; 119, TRI CO ELECTRIC, 52.32, UTILITY LIBRARY

120, TRI CO ELECTRIC, 236.36, UTILITY; 121, TOWN OF BEAVER, 167.72, UTILITY; 122, WEST TEXAS GAS, 40.13, UTILITY

HWY DIST #1

154, OKLA. EMPLOYMENT SEC. COMM., 3030.00, UNEMPLOYMENT; 155, CRONKS AUTO, 771.76, PARTS; 156, HARPER SANITATION, 58.63, TRASH; 157, AMERIPRIDE, 956.86, UNIFORMS; 158, LAVERNE LUMBER, 5.98, SUPPLIES; 159, ACCU TRACE TESTING, 383.75, DRUG TESTING; 160, DOLLAR GENERAL, 91.85, SUPPLIES; 161, AIRGAS USA, 515.50, SUPPLIES; 162, WARREN CAT, 4262.03, REPAIRS; 163, WESTERN EQUIPMENT, 63.15, PARTS; 164, SIMMONS MACHINE WORKS, 96.30, BOLTS; 165, BEAVER FEED, 53.50, BUG SPRAY; 166, PANHANDLE NATURAL GAS, 12.82, UTILITY; 167, HERALD DEMOCRAT, 425.12, COMM. PROCEEDINGS

HWY DIST #2

168, KEATING TRACTOR, 422.07, PARTS; 169, BEAVER SUPPLY, 35.56, SUPPLIES; 170, PERRYTON EQUITY, 305.07, FUEL; 171, ARNETT NEW HOLLAND, 1558.29, PARTS; 172, PUGHS OTASCO, 719.99, SUPPLIES; 173, HAMPEL OIL DISTRIBUTORS, 462.00, OIL; 174, KIRBY-SMITH MACHINERY, 626.78, PARTS; 175, KIRBY-SMITH MACHINERY, 526.78, PARTS; 176, KIRBY-SMITH MACHINERY, 440.00, PARTS; 177, FRONK OIL, 10292.49, FUEL; 178, TRI CO ELECTRIC, 426.11, UTILITY; 179, TOWN OF BEAVER, 72.14, UTILITY; 180, WEST TEXAS GAS, 129.62, UTILITY; 181, HERALD DEMOCRAT, 425.11, COMM. PROCEEDINGS HWY DIST #3 182, SANDER, ADAM W., 33.61, TRAVEL; 183, ARNETT NEW HOLLAND, 241.50, PARTS; 184, WESTERN EQUIPMENT, 755.88, PARTS; 185, KEATING TRACTOR, 1861.38, PARTS' 186, LIBERAL STANDARD SUPPLY, 261.14, SUPPLIES; 187, PERRYTON OFFICE, 254.97, SUPPLIES; 188, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 189, WELDON PARTS, 280.68, PARTS; 190, JIMS TIRE SERVICE, 290.00, TIRE REPAIR; 191, FRONK OIL, 10009.39, FUEL; 192, HOTSY OF OKLA, 61.73, REPAIRS; 193, TRI CO ELECTRIC, 412.99, UTILITY; 194, WEST TEXAS GAS, 43.93, UTILITY' 195, PANHANDLE NATURAL GAS, 95.52, UTILITY; 196, HERALD DEMOCRAT, 425.12, COMM. PROCEEDINGS; 197, HERALD DEMOCRAT, 35.00, PUBLICATION SHERIFF 4DOC 10, BOB BARKER, 463.01, INMATE SUPPLIES; 11, DOLLAR GENERAL, 38.75, SUPPLIES; 12, FITTS PEST CONTROL, 80.00, SPRAYING GENERAL GOV ST 9, KELLPRO, 670.00, SOFTWARE LICENSE FAIR ST 17, TRI CO ELECTRIC, 1551.88, UTILITY; 18, TOWN OF BEAVER, 208.58, UTILITY; 19, WEST TEXAS GAS, 47.08, UTILITY **TURPIN FIRE DEPT ST** 12, TRI CO ELECTRIC, 102.98, UTILITY; 13, WEST TEXAS GAS, 40.13, UTILITY **BALKO FIRE DEPT ST** 14, TRI CO ELECTRIC, 65.46, UTILITY; 15, PANHANDLE NATURAL GAS, 43.70, UTILITY FORGAN SR CITIZENS ST 20, TRI CO ELECTRIC, 161.61, UTILITY; 21, WEST TEXAS GAS, 43.93, UTILITY BEAVER SR CITIZENS ST 22, TRI CO ELECTRIC, 690.56, UTILITY; 23, WEST TEXAS GAS, 56.58, UTILITY TURPIN SR CITIZENS ST 24, TRI CO ELECTRIC, 187.81, UTILITY; 25, WEST TEXAS GAS, 41.40, UTILITY; 26, SEWARD COUNTY LANDFILL, 53.00, SERVICE MUSEUM ST 6, TRI CO ELECTRIC, 283.39, UTILITY; 7, TOWN OF BEAVER, 41.06, UTILITY; 8, WEST TEXAS GAS, 150.00, UTILITY ECO DEV ST 5, TRI CO ELECTRIC, 29.55, UTILITY; 6, WEST TEXAS GAS, 47.37, UTILITY TRANSIT BUS ST 1, TRUCK CENTER COMPANIES, 1334.50, REPAIRS LIBRARY CARES PPE GRANT 1, DOWNINGS MARKET, 849.65, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:40 a.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