

Beaver County, Oklahoma
County Commissioners Proceedings
September 21, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 21, 2020. Notice of the meeting was posted for public information on September 17, 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, Albert Rodriguez, Liz McBee, Christi Lansden, Keith Shadden, Becky James, Bruce Hardesty and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the September 14, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #132, 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 ~ \$600.00
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 accept Donations on behalf of the Beaver County Fair for Premium & Awards as listed below. These monies were initially deposited into the Fair Cash Account instead of being deposited into the Fair ST Premium & Awards Account. A voucher #1761 was written out of the Fair Cash Account from Fair Board Treasurer and issued to the Fair Premium & Awards account to correct this error. \$1,300.00 was deposited into Fair ST Account #1310-4-8047-2015, Receipt #140. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Beaver County Stockyards ~ \$500.00
TCEC ~ \$500.00
Sam Karber ~ \$200.00
Daren Depew ~ \$100.00

10:00 ~ County Officer/Department Head meeting was held. Fleming stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees." None were reported. Each office reported on activities affecting their office. Shadden reported the paperwork for the Cares Act reimbursement has been sent in and finalized. Lansden reported her office is busy getting ready for the November Election. Patzkowsky reported they are busy with daily duties. Slatten reported they are busy with daily duties and currently taking applications for deputy position. McBee reported exercise classes will be conducted at the Beaver County Library on Tues. and Thursday. Walk this way is underway and encouraged all to sign up. Elder Fair has been canceled due to the Covid as well as numerous other programs. Rodriguez reported his office recently installed a new server and printer. They are sending out delinquent tax statements/letters. Yeomans reported her office has been busy with daily duties, budget preparation and finalizing the old fiscal year. Mitchell reported he continues to work on the 911 addressing. They are getting closer to getting things up and running as well as the dispatching system at the Sheriff's Office. Parker reported the jail is full and have several inmates ready to transport out to Lexington and Mabel Basset. Rose, Fleming and Regier all reported they are working on road maintenance, mowing, grading, chip and sealing and hauling rock. Rose reported he had spoken with Buddy Carroll, County Budget Maker and reported to all what needed to be cut in order to prepare and finalize the budget. All were in agreement on the cuts that needed to be made.

Public Comment: Becky James spoke with the Board of County Commissioners regarding the damage that has been done to the roads with the wind farm activities. Nextera is wanting to assist in repairing the damage. There were various areas discussed that needed attention and potentially need chip and sealed.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #1 from the State of Oklahoma for FEMA Disaster Reimbursement, #FEMA-4438DR-OK in the amount of \$5,014.00, Receipt #131. This was from the 2019 May Flooding and involved the Schwab Bridge. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, 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; Rose, Aye and Regier, Aye.

Check---Taylor Settlement Acct. (Royalty) -----Rec.133-----\$121.81
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. 135-----\$2,549.48

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

E911 CASH

117, BEARCOM, 994.00, HEADSET

GENERAL GOV ST

10, ALERT ALARM COMPANY, 1908.94, INTERCOM SYSTEM

FY20-21 WARRANTS

GENERAL GOV

209, 12 GAGE LAWN & TREE SERVICE, 160.00, MOWING; 210, TRI CO ELECTRIC, 3648.12, UTILITY; 211, TOWN OF BEAVER, 458.47, UTILITY; 212, WEST TEXAS GAS, 144.57, UTILITY; 213, GROUNDSKEEPER FIRST, 550.00, SPRAY LAWN; 214, FITTS PEST CONTROL, 140.00, SPRAYING

EMERGENCY MGMT

215, TRI CO ELECTRIC, 30.17, UTILITY

LIBRARY

216, TRI CO ELECTRIC, 200.28, UTILITY; 217, TOWN OF BEAVER, 136.46, UTILITY; 218, WEST TEXAS GAS, 40.13, UTILITY; 219, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST #1

338, FLEMING, ROY G., 89.70, TRAVEL; 339, AIRGAS USA, 56.52, SERVICE; 340, MCKAY FORD LINCOLN MERCURY, 8257.13, REPAIRS; 341, WELDON PARTS, 94.27, REPAIRS; 342, QUILL, 10.22, SUPPLIES; 343, PANHANDLE NATURAL GAS, 29.75, UTILITY

HWY DIST #2

344, BRUCKNER TRUCK, 710.76, PARTS; 345, ARNETT NEW HOLLAND, 229.40, PARTS; 346, SERVICE JANITORIAL, 312.72, SUPPLIES; 347, BRUCKNER TRUCK, 374.85, PARTS; 348, TRI CO ELECTRIC, 403.22, UTILITY; 349, TOWN OF BEAVER, 72.14, UTILITY; 350, WEST TEXAS GAS, 122.76, UTILITY

HWY DIST #3

351, ARNETT NEW HOLLAND, 874.75, PARTS; 352, FRONK OIL, 9267.05, FUEL; 353, TRI CO ELECTRIC, 410.63, UTILITY; 354, PANHANDLE NATURAL GAS, 98.01, UTILITY; 355, WEST TEXAS GAS, 44.05, UTILITY; 356, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CBRI CASH

8, CROELL, 11492.00, CONCRETE; 9, W & C LAND AND CATTLE, 1922.20, ROCK

E911 CASH

21, AMAZON, 35.99, SUPPLIES

SHERIFF CASH

21, PERRYTON EQUITY, 1166.80, FUEL

SHERIFF 4DOC

22, FITTS PEST CONTROL, 80.00, SPRAY

GENERAL GOV ST

2, E & L ELECTRIC, 4422.26, AIR CONDITIONER & INSTALLATION

OSU EXTENSION ST

12, BEAVER CO. 4-H LEADERS, 400.00, DUES

FAIR ST

37, LAINE MARTIN, 200.00, JUDGE; 38, KATHRYN JO WHITE, 75.00, JUDGE; 39, ROBERTA JEAN ALLISON, 75.00, JUDGE; 40, KATHLEEN J BRUNE, 75.00, JUDGE; 41, TRI CO ELECTRIC, 1382.93, UTILITY; 42, TOWN OF BEAVER, 213.72, UTILITY; 43, WEST TEXAS GAS, 45.36, UTILITY; 44, FITTS PEST CONTROL, 205.00, SPRAYING

HEALTH DEPT ST

26, QUILL, 340.43, SUPPLIES; 27, STANDLEY SYSTEMS, 413.52, MAINTENANCE

TURPIN FIRE DEPT ST

21, TRI CO ELECTRIC, 88.54, UTILITY; 22, WEST TEXAS GAS, 40.13, UTILITY

BALKO FIRE DEPT ST

23, TRI CO ELECTRIC, 62.18, UTILITY; 24, PANHANDLE NATURAL GAS, 42.91, UTILITY

BEAVER FIRE DEPT ST

25, PERRYTON EQUITY, 81.52, FUEL

FORGAN SR CITIZENS ST

35, TRI CO ELECTRIC, 134.19, UTILITY; 36, WEST TEXAS GAS, 44.05, UTILITY; 37, SHIRLEY J RIGDON, 150.00, JANITORIAL

BEAVER SR CITIZENS ST

38, TRI CO ELECTRIC, 676.42, UTILITY; 39, WEST TEXAS GAS, 54.50, UTILITY

TURPIN SR CITIZENS ST

40, TRI CO ELECTRIC, 151.10, UTILITY; 41, WEST TEXAS GAS, 42.74, UTILITY; 42, CYNTHIA W LANIER, 200.00, JANITORIAL; 43, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

10, TRI CO ELECTRIC, 225.28, UTILITY; 11, TOWN OF BEAVER, 41.06, UTILITY; 12, WEST TEXAS GAS, 150.00, UTILITY

ECO DEV ST

8, TRI CO ELECTRIC, 31.42, UTILITY; 9, WEST TEXAS GAS, 46.26, UTILITY

There being no other business to come before the board at this time, the board adjourned at 12:05 p.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

