

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 19 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 19, 2020. Notice of the meeting was posted for public information on October 15, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Scott Mitchell, Todd Boston, Mike Baker, Kyle Barby, Donnie Head and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the October 13, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Application and Resolution for OEDA REAP Grant Funds on behalf of Balko Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY21 Application and Resolution for OEDA REAP Grant Funds on behalf of Turpin Fire Department. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY21 Application and Resolution for OEDA REAP Grant Funds on behalf of Elmwood Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 OEDA REAP Grant Application that was tabled from October 5, 2020 meeting on behalf of Clearlake Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Donnie Head, CED#8 was present to get approval for consulting engineer and construction manager for bridge projects in District #1. Motion was made by Fleming and seconded by Rose to approve CED#8 as consulting engineer for Dist. #1 for County Project JP#34950, project description CN44 and ODOT Division 6 as construction management for Dist. #1 for County Project JP#32855, project description, NS 162 start at Hwy 270 extend North to EW 24. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution to authorize the Elmwood Fire Department to elect new officers as set out in their meeting on October 8, 2020 as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Todd Boston; Fire Chief  
Mike Baker; Assistant Fire Chief  
Leslie Hudgins, Secretary/Treasurer

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 #186, 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 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.

General Gov.----Southern Office Supply/Hand Sanitizer Dispensers & Sanitizer---PO #1214--\$1,100.00  
General Gov.----Downing's Market/Sanitizing Wipes-----PO #1215--\$109.38

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.185-----\$300.00  
Check---Town of Beaver (Dispatch Salary Reimb.) ---- Rec. 187-----\$2,549.49  
Check---Hope Center (Food Bank Rent) -----Rec. 188-----\$600.00

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.

**GENERAL GOV**

305, TOWN OF BEAVER, 466.18, UTILITY; 306, WEST TEXAS GAS, 152.72, UTILITY; 307, TRI CO ELECTRIC, 3033.65, UTILITY

**ELECTION BOARD**

308, BEAVER COUNTY ELECTION BOARD, 105.00, ELECTION EXPENSE

**SHERIFF**

309, EQUITY BANK, 69.03, TRAVEL; 310, PERRYTON CLEANERS, 184.00, UNIFORMS; 311, BEAVER COUNTY NURSING HOME, 5879.25, INMATE MEALS

**EMERGENCY MGMT**

312, TRI CO ELECTRIC, 29.92, UTILITY

**LIBRARY**

313, TOWN OF BEAVER, 188.65, UTILITY; 314, WEST TEXAS GAS, 40.13, UTILITY; 315, TRI CO ELECTRIC, 129.59, UTILITY

**HWY DIST #1**

469, LAVERNE FARMERS COOP., 15.75, SUPPLIES; 470, CRONKS AUTO SUPPLY, 695.72, PARTS; 471, AIRGAS USA, 55.10, SERVICE; 472, HARPER SANITATION, 58.63, TRASH; 473, SAFETY-KLEEN, 110.00, SERVICE; 474, AMERIPRIDE, 747.68, UNIFORMS; 475, YELLOWHOUSE MACHINERY, 3048.51, REPAIRS; 476, BROCE MANUFACTURING, 1160.26, PARTS; 477, MOORE EQUIPMENT, 578.96, BLADES; 478, DIRECT DISCOUNT TIRE, 942.00, TIRES; 479, FRONK OIL, 814.24, FUEL; 480, OFFICE DEPOT, 178.50, SUPPLIES; 481, QUILL, 282.71, CALENDARS; 482, NORTHERN TOOL & EQUIPMENT, 103.48, HEATER; 483, QUILL, 82.33, SUPPLIES; 484, FITTS PEST CONTROL, 75.00, SPRAYING; 485, QUILL, 12.78, SUPPLIES

**HWY DIST #2**

486, BEAVER SUPPLY, 191.06, SUPPLIES; 487, TOWN OF BEAVER, 72.14, UTILITY; 488, WEST TEXAS GAS, 125.97, UTILITY; 489, TRI CO ELECTRIC, 324.45, UTILITY

**HWY DIST #3**

490, KEATING TRACTOR, 1246.25, PARTS; 491, WARREN CAT, 2693.51, PARTS; 492, THE TIRE SHOP, 365.93, TIRES; 493, WEST TEXAS GAS, 47.15, UTILITY; 494, TRI CO ELECTRIC, 337.09, UTILITY

**CIRB-MV DIST #1**

495, CIRCLE S PAVING, 1347.88, HOT MIX; 496, DOLESE BROS, 3276.25, ROCK; 497, ASPHALT & FUEL SUPPLY, 11488.35, OIL

**CBRI**

14, CIRCLE S PAVING, 2551.92, HOT MIX

**E9111**

33, R&S DIGITAL SERVICES, 2439.50, NG 911 BASIS; 34, R&S DIGITAL SERVICES, 7843.00, MAILING

**COUNTY CLERK RM&P**

1, MID-WEST PRINTING, 1012.75, BOOKS

**SHERIFF CASH**

26, BEAVER SUPPLY, 108.24, SUPPLIES

**GENERAL GOV ST**

19, DOWNINGS MARKET, 109.38, SUPPLIES

**OSU EXTENSION ST**

22, PANHANDLE GYPSY, 100.00, SHIRTS

**FAIR ST**

57, BEAVER SUPPLY, 68.32, SUPPLIES; 58, TOWN OF BEAVER, 360.44, UTILITY; 59, WEST TEXAS GAS, 84.43, UTILITY; 60, TRI CO ELECTRIC, 1478.99, UTILITY

**HEALTH ST**

42, TRI CO ELECTRIC, 302.44, UTILITY; 43, WEST TEXAS GAS, 40.13, UTILITY; 44, TOWN OF BEAVER, 88.59, UTILITY

**TURPIN FIRE DEPT ST**

42, WEST TEXAS GAS, 40.13, UTILITY; 43, TRI CO ELECTRIC, 85.56, UTILITY

**BALKO FIRE DEPT ST**

44, TRI CO ELECTRIC, 76.15, UTILITY

**BEAVER FIRE DEPT ST**

45, PERRYTON EQUITY 47.85, FUEL

**FORGAN SR CITIZENS ST**

52, WEST TEXAS GAS, 45.05, UTILITY; 53, TRI CO ELECTRIC, 128.55, UTILITY

**BEAVER SR CITIZENS ST**

54, WEST TEXAS GAS, 56.29, UTILITY; 55, TRI CO ELECTRIC, 612.76, UTILITY

**TURPIN SR CITIZENS ST**

56, WEST TEXAS GAS, 42.93, UTILITY; 57, TRI CO ELECTRIC, 105.80, UTILITY

**MUSEUM ST**

14, TOWN OF BEAVER, 41.06, UTILITY; 15, WEST TEXAS GAS, 103.00, UTILITY; 16, TRI CO ELECTRIC, 145.76, UTILITY

**ECO DEV ST**

11, WEST TEXAS GAS, 47.38, UTILITY; 12, TRI CO ELECTRIC, 33.28, UTILITY

**TRANSIT BUS ST**

7, PERRYTON EQUITY, 247.60, FUEL; 8, HARDBERGER & SMYLIE, 466.10, REPAIRS

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.

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Roy Fleming, Chairman

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Kerry Regier, Vice-Chairman

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C.J. Rose, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

