

Beaver County, Oklahoma
County Commissioners Proceedings
November 16, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 16, 2020. Notice of the meeting was posted for public information on November 12, 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, Shawn Campbell, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the November 9, 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 amended FY21 Requesting Officers & Receiving Agents as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Slapout Fire	Roy Fleming & C.J. Rose	Neal Sperry & Cody Bryer

Motion was made by Fleming and seconded by Regier to approve the Resolution for 2021 Holidays per Title 25 § 82.1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the 2021 calendar year schedule of regular meetings of Beaver County Commissioners. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Richard & Terri Adams in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #229. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Shae Adams in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #229. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Terry & Tammy Mize in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #229. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Bobby Stapp in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$100.00, deposited in the BFD-ST Acct., Receipt #229. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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 #230, 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 Rose to approve Longevity pay to be paid on November 20, 2020. Motion carried with voting; Rose, Aye; Regier, 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.

GENERAL GOV

393, APOLLO MEDFLIGHT, 2.92, MEMBERSHIP; 394, TOWN OF BEAVER, 443.05, UTILITY; 395, TRI CO ELECTRIC, 2873.93, UTILITY; 396, WEST TEXAS GAS, 163.59, UTILITY

SHERIFF

397, SOUTHERN OFFICE SUPPLY, 22.90, SUPPLIES

EMERGENCY MGMT

398, TRI CO ELECTRIC, 29.42, UTILITY

LIBRARY

399, TOWN OF BEAVER, 136.46, UTILITY; 400, TRI CO ELECTRIC, 86.17, UTILITY; 401, WEST TEXAS GAS, 42.82, UTILITY

HWY DIST #1

627, APOLLO MEDFLIGHT, 2.92, MEMBERSHIP; 628, WARREN CAT, 1276.05, REPAIRS; 629, AIRGAS USA, 56.52, SERVICE; 630, WARREN CAT, 3093.00, BLADES; 631, WARREN CAT, 31.99, PARTS

HWY DIST #2

632, WARREN CAT, 851.53, PARTS; 633, TOWN OF BEAVER, 72.14, UTILITY; 634, TRI CO ELECTRIC, 260.99, UTILITY; 635, WEST TEXAS GAS, 124.80, UTILITY

HWY DIST #3

636, ARNETT NEW HOLLAND, 156.77, PARTS; 637, WARREN CAT, 1338.15, PARTS; 638, WELDON PARTS, 188.18, PARTS; 639, TRI CO ELECTRIC, 333.35, UTILITY; 640, WEST TEXAS GAS, 67.79, UTILITY; 641, BEAVER SUPPLY, 338.06, SUPPLIES; 642, SERVICE JANITORIAL SUPPLY, 562.35, SUPPLIES; 643, KANEQUIP, 2977.47, PARTS; 644, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 50.00, LICENSE RENEWAL

RESALE

27, RUSSELL GENE THOMAS, 300.00, DESK LEDGES

OSU EXTENSION ST

30, HOBBY LOBBY, 47.96, SUPPLIES

FAIR ST

73, TOWN OF BEAVER, 218.86, UTILITY; 74, TRI CO ELECTRIC, 566.50, UTILITY; 75, WEST TEXAS GAS, 89.39, UTILITY

TURPIN FIRE DEPT ST

52, TRI CO ELECTRIC, 81.32, UTILITY; 53, WEST TEXAS GAS, 59.03, UTILITY

BALKO FIRE DEPT ST

54, TRI CO ELECTRIC, 96.87, UTILITY

FORGAN SR CITIZENS ST

66, TRI CO ELECTRIC, 69.12, UTILITY; 67, WEST TEXAS GAS, 44.17, UTILITY

BEAVER SR CITIZENS ST

68, TRI CO ELECTRIC, 570.34, UTILITY; 69, WEST TEXAS GAS, 57.00, UTILITY

TURPIN SR CITIZENS ST

70, TRI CO ELECTRIC, 61.27, UTILITY; 71, WEST TEXAS GAS, 42.82, UTILITY

MUSEUM ST

18, TOWN OF BEAVER, 41.06, UTILITY; 19, TRI CO ELECTRIC, 86.77, UTILITY; 20, WEST TEXAS GAS, 103.00, UTILITY

ECO DEV ST

14, TRI CO ELECTRIC, 31.91, UTILITY; 15, WEST TEXAS GAS, 47.13, UTILITY

TRANSIT BUS ST

10, PERRYTON EQUITY, 194.72, FUEL

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

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners