Beaver County, Oklahoma County Commissioners Proceedings December 21, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 21, 2020. Notice of the meeting was posted for public information on December 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, Shawn Campbell, Scott Mitchell, Tammie Patzkowsky, Deanna Clower, Angie Priest, Tony Brown, Mike Matthews, Alyssa Osborn, Christi Starr, Kelly Witchey and Kelly Yeomans, County Clerk/Secretary.

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

Old Business ~ None; Inadvertently left Election Bid on Agenda from previous Commissioners meeting.

Motion was made by Fleming and seconded by Regier to approve Application for Road Crossing from Steve Frantz in between Sections 10 & 16-2N-21ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Clell & Kayleen Miller on behalf of the Beaver Fire Dept. in the amount of \$300.00, deposited in the BFD-ST Acct., Receipt #290. 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 Beaver Ministerial Fellowship from Donations from Blatner Energy on behalf of the Beaver, Forgan, Balko, Turpin, Elmwood, Slapout & Gate Fire Departments in the amount of \$2,620.00, receipt #291 to be divided equally and deposited in their ST Accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the request of the Court Clerk, Tammie Patzkowsky to allow her Deputies to roll over unused vacation time due to all the Covid issues, closings and illness causing them to be unable to use vacation time. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution to call Fair Board Election. The filing period shall commence on January 4, 2021 and end on January 8, 2021. The Election shall be held on January 25, 2021 from 1:00 p.m. to 3:00 p.m. in the office of the County Commissioners. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

10:00 ~ Kelly Witchey; Ellis County Safety Director/Deputy Emergency Manager was here to discuss the protocol and procedure for entering employees holding CDL into the Clearinghouse Data system. All employees who hold a CDL License will need to be entered into the Clearinghouse Data System by January 5, 2021. The employee will need to create an account as well as the Secretaries of each district will create accounts to manage employees as employer of CDL holders.

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

The Board reviewed November time sheets.

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

519, TRI CO ELECTRIC, 2872.11, UTILITY; 520, WEST TEXAS GAS, 391.26, UTILITY SHERIFF

521, BEAVER FEED, 75.00, SUPPLIES; 522, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 523, PUGHS OTASCO, 50.00, SUPPLIES; 524, BEAVER AUTO BATH, 6.25, WASHES; 525, SOUTHERN OFFICE SUPPLY, 397.67, SUPPLIES

EMERGENCY MGMT

526, TRI CO ELECTRIC, 29.97, UTILITY

LIBRARY

527, TRI CO ELECTRIC, 99.57, UTILITY528, WEST TEXAS GAS, 117.74, UTILITY

HWY DIST #1

827, AIRGAS USA, 55.10, SERVICE; 828, SAFETY-KLEEN, 110.00, SEREVICE; 829, GATE POSTMASTER, 55.00, POSTAGE; 830, DODGE CITY INTERNATIONAL, 161.98, REPAIRS; 831, CATES CATTLE COMPANY, 2587.77, FENCE BUILDING; 832, BRUCKNER TRUCK SALES, 327.33, PARTS; 833, ZEE SERVICE, 89.15, SUPPLIES; 834, BRUCKNER TRUCK SALES, 174.31, PARTS

HWY DIST #2

835, SOUTHERN OFFICE SUPPLY, 491.75, SUPPLIES; 836, TRI CO ELECTRIC, 259.40, UTILITY; 837, WEST TEXAS GAS, 198.19, UTILITY

HWY DIST #3

838, BRUCKNER TRUCK SALES, 153.56, PARTS; 839, AIRGAS USA, 403.13, SUPPLIES; 840, JOYCE TAYLOR, 4860.00, GRAVEL; 841, S & S SERVICES, 100.00, SERVICE; 842, TRI CO ELECTRIC, 556.62, UTILITY; 843, WEST TEXAS GAS, 143.60, UTILITY; 844, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 845, PERRYTON OFFICE SUPPLY, 99.36, SUPPLIES

CIRB-MV DIST #1

846, SOUTHWEST TRAILER & EQUIPMENT, 2434.80, TARP KIT; 847, FRONK OIL, 4923.74, FUEL; 848, CRISTAS PLUMBING, 285.00, REPAIRS; 849, BRUCKNER TRUCK SALES, 277.68, PARTS CIRB-MV DIST #3

850, WARREN CAT, 4256.50, BLADES

EMERGENCY MGMT CASH

9, BEAVER POSTMASTER, 250.00, POSTAGE

SHERIFF 4COM

36, SOUTHERN OFFICE SUPPLY, 217.75, FUEL

ELECTION COVID-19 GRANT

3, BEAVER POSTMASTER, 284.13, POSTAGE

GENERAL GOV ST

27, TRI STATE HEATING & AIR, 204.00, SERVICE

OSU EXTENSION ST

38, OSU COOPERATIVE EXTENSION, 6666.66, SALARY

FAIR ST

83, TRI CO ELECTRIC, 490.14, UTILITY; 84, WEST TEXAS GAS, 739.39, UTILITY $\bf HEALTH\ DEPT\ ST$

 $63, TOWN\ OF\ BEAVER,\ 79.81,\ UTILITY;\ 64,\ TRI\ CO\ ELECTRIC,\ 295.55,\ UTILITY;\ 65,\ WEST\ TEXAS\ GAS,\ 40.89,\ UTILITY$

TURPIN FD ST

63, TRI CO ELECTRIC, 95.30, UTILITY; 64, WEST TEXAS GAS, 123.07, UTILITY

BALKO FD ST

65, TRI CO ELECTRIC, 146.35, UTILITY; 66, WEST TEXAS GAS, 40.13, UTILITY

FORGAN SR CITIZENS ST

82, TRI CO ELECTRIC, 91.67, UTILITY; 83, WEST TEXAS GAS, 75.13, UTILITY

BEAVER SR CITIZENS ST

84, TRI CO ELECTRIC, 581.78, UTILITY; 85, WEST TEXAS GAS, 131.44, UTILITY

TURPIN SR CITIZENS ST

86, TRI CO ELECTRIC, 69.71, UTILITY; 87, WEST TEXAS GAS, 100.99, UTILITY; 88, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

 $23, TRI\ CO\ ELECTRIC, 74.05, UTILITY; 24, WEST\ TEXAS\ GAS, 103.00, UTILITY$

ECO DEV ST

 $17, TRI\ CO\ ELECTRIC, 49.98, UTILITY; 18, WEST\ TEXAS\ GAS, 47.91, UTILITY$

TRANSIT BUS ST

12, PERRYTON EQUITY, 186.17, FUEL

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	Attest:
C.J. Rose. Member	Kelly Yeomans, County Clerk Secretary, Board of County Commissioners