

Beaver County, Oklahoma
County Commissioners Proceedings
April 19, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 19, 2021. Notice of the meeting was posted for public information on April 15, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, David Glascock, Keith Shadden, Kerry Patzkowsky and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the April 12, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve (4) four Programming Resolutions from CED for the CIRB 5-year plan as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Dist.#2 ~ PR4 ~ Asphalt Overlay & Replace Cross & Side Drains ~ EW10 start at SH-23 extend 7 miles W to NS132

Dist.#1 ~ PR5 ~ Grade, Drain & Surface ~ NS165 Start at EW21 Extend 3 miles N to EW18

Dist.#3 ~ PR6 ~ Asphalt Overlay & Replace Cross & Side Drains ~ EW10 start HWY 83 extend 4 miles E to NS123

Dist.#1 ~ PR7 ~ Grade, Drain & Surface ~ NS165 start EW18 extend 2.9 miles N

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Affidavit of Completion for Clearlake Fire Department, Grant #BV21-3. All requirements have been completed and have been submitted to OEDA. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for District #1 from ACCO in the amount of \$7,093.35, receipt #509, account #1102-6-6510-2005. This is for insurance reimbursement for repairs to damaged truck. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.

Check---Health Dept. (Janitorial Services.) -----Rec. #505--\$300.00

Check---ACCO (Performance Rebate for FY17/18) -----Rec. #504--\$6,012.27

The Board reviewed March time sheets.

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

ASSESSOR

907, PERRYTON EQUITY, 23.47, FUEL

GENERAL GOV

908, BEAVER SUPPLY, 36.34, SUPPLIES; 909, PRAIRIEFIRE COFFEE, 120.80, SUPPLIES; 910, TRI CO ELECTRIC, 3522.35, UTILITY; 911, WEST TEXAS GAS, 454.51, UTILITY

SHERIFF

912, BEAVER SUPPLY, 103.00, SUPPLIES; 913, BEAVER COUNTY NURSING HOME, 7488.00, MEALS

EMERGENCY MGMT

914, TRI CO ELECTRIC, 29.75, UTILITY

LIBRARY

915, TRI CO ELECTRIC, 106.52, UTILITY; 916, WEST TEXAS GAS, 122.15, UTILITY

HWY DIST #1

1437, WESTERN EQUIPMENT, 407.54, FILTERS; 1438, K & S REPAIRS, 244.18, PARTS

HWY DIST #2

1439, WARREN CAT, 1081.67, PARTS; 1440, TRI CO ELECTRIC, 324.07, UTILITY

HWY DIST #3

1441, WEST TEXAS GAS, 188.84, UTILITY; 1442, JOYCE TAYLOR, 2274.00, GRAVEL; 1443, S & S SERVICES, 100.00, SERVICE; 1444, WARREN CAT, 3744.40, BLADES; 1445, TRI CO ELECTRIC, 795.03, UTILITY; 1446, WEST TEXAS GAS, 162.38, UTILITY; 1447, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CIRB-MV DIST #1

1448, AIRGAS USA, 58.38, SERVICE; 1449, SAFETY-KLEEN SYSTEMS, 110.00, SERVICE; 1450, FRONK OIL, 6714.04, FUEL; 1451, CIRCUIT ENGINEERING DIST. #8, 900.00, POST; 1452, JUST A SECOND AGO, 234.10, SAFETY SPEAKER

CIRB-MV DIST #2

1453, PERRYTON EQUITY EXCHANGE, 372.26, FUEL; 1454, BEAVER SUPPLY, 183.64, SUPPLIES

CIRB-MV DIST #3

1455, WARREN CAT, 669.38, PARTS

SHERIFF CASH

79, PERRYTON CLEANERS, 140.50, UNIFORMS; 80, LAW ENFORCEMENT SYSTEMS, 43.00, EVIDENCE TAGS; 81, ASHLAND VETERINARY CENTER, 1280.33, VET CARE; 82, MEYERS AUTO BODY, 860.45, REPAIRS

GENERAL USE ST

121, TRI CO ELECTRIC, 534.37, UTILITY; 122, WEST TEXAS GAS, 1168.59, UTILITY

GENERAL GOV ST

6, LOCKE SUPPLY, 3950.26, PARTS; 38, HILTON GARDEN INN TULSA MIDTOWN, 384.00, ROOM & MEALS

OSU EXTENSION ST

57, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 58, BEAVER CO. 4-H LEADERS, 100.00, DUES

FAIR ST

114, BEAVER SUPPLY, 311.70, SUPPLIES; 115, DAVID DAVIS, 75.00, REPAIRS

HEALTH DEPT ST

101, TOWN OF BEAVER, 118.36, UTILITY; 102, TRI CO ELECTRIC, 303.36, UTILITY; 103, WEST TEXAS GAS, 40.13, UTILITY

TURPIN FD ST

107, TRI CO ELECTRIC, 109.58, UTILITY; 108, WEST TEXAS GAS, 220.86, UTILITY

BALKO FD ST

109, TRI CO ELECTRIC, 117.48, UTILITY; 110, WEST TEXAS GAS, 245.17, UTILITY

ELMWOOD FD ST

111, PERRYTON EQUITY, 542.93, FUEL

BEAVER FD ST

112, PERRYTON EQUITY, 137.93, FUEL

FORGAN SR CITIZENS ST

143, TRI CO ELECTRIC, 87.02, UTILITY; 144, WEST TEXAS GAS, 88.73, UTILITY

BEAVER SR CITIZENS ST

145, TRI CO ELECTRIC, 579.08, UTILITY; 146, WEST TEXAS GAS, 140.37, UTILITY

TURPIN SR CITIZENS ST

147, TRI CO ELECTRIC, 63.86, UTILITY; 148, WEST TEXAS GAS, 47.71, UTILITY; 149, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

39, TRI CO ELECTRIC, 86.56, UTILITY; 40, WEST TEXAS GAS, 103.00, UTILITY

ECO DEV ST

29, TRI CO ELECTRIC, 46.56, UTILITY; 30, WEST TEXAS GAS, 160.21, UTILITY

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.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners