

Beaver County, Oklahoma
County Commissioners Proceedings
June 14, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 14, 2021. Notice of the meeting was posted for public information on June 9, 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, Shawn Campbell, Scott Mitchell, Jason Frantz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the June 7, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Contract for Professional Services for FY22 between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2021 through June 30, 2022. The Town of Beaver will reimburse the County \$2,549.49 monthly for dispatching services. In the event a raise is approved pending budget approval, the amount will increase to \$2,676.95 monthly. Contract approved by ADA, Abby Cash. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Meal Contract for FY22 between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2021 through June 30, 2022. Meals will be \$5.85 per meal at 3 meals per day per inmate. Contract approved by ADA, Abby Cash. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY22 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air. Contract terms are July 1, 2021 through June 30, 2022. Tri-State will provide monthly maintenance at a fee of \$1400.00/yearly. Contract approved by ADA, Abby Cash. Motion carried with voting; Regier, Aye; Rose, 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 #602, 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 Regier and seconded by Rose to approve Resolution #7787 for County Procedures concerning the FY22 SEFA reporting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY22 Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of County Commissioners. Services provided at Leflore County Juvenile Detention Center, Talihina, Oklahoma at \$26.00 a day per child. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 contract for Pesticide Spraying between Beaver Co. Health Dept. and Fitts Pest Control and Spraying Service, for quarterly service of \$35.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY22 Lawn Care Contract between Beaver Co. Health Dept. and Davis Landscaping Services for \$75.00 per date of service. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$35.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Addendum to The Interagency Agreement between Oklahoma Dept. of Public Safety, Beaver County Health Dept. and Beaver County Commissioners. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve OEDA REAP Grant Reimbursement form for Elmwood FD. Payment to Memphis Equipment Co. for Striker/Latch Door for Elmwood #5 in the amount of \$158.48, BCI Fabrication for a Tank for Elmwood #5 in the amount of \$6,175.00 and G&G Electronics for Radio Equipment for Elmwood #5 in the amount of \$474.25. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Fleming, Aye.

General Gov.-----Tri-State Heating-Repairs to West Stairwell Unit-----PO #3483--\$253.00

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---Election Board (Election Sec. Salary Reimb.) -----Rec. #596--\$2,958.19

Check---Health Dept. (Custodian Reimb.) -----Rec. #601--\$300.00

Check---OSU (Yearly Rent/Utilites Reimb.) -----Rec. #603--\$3,600.00

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

1085, SOUTHERN OFFICE SUPPLY, 8.18, SUPPLIES

REVAL

1086, PERRYTON EQUITY, 78.87, FUEL; 1087, SOUTHERN OFFICE SUPPLY, 393.00, ENVELOPES

GENERAL GOV

1088, TRI CO ELECTRIC, 3201.65, UTILITY; 1089, TOWN OF BEAVER, 506.19, UTILITY; 1090, WEST TEXAS GAS, 150.15, UTILITY; 1091, TISDAL & OHARA PLLC, 45.09, ETC LITIGATION; 1092, TISDAL & OHARA PLLC, 195.45, DCP LITIGATION

SHERIFF

1093, LEMIEUX, MEGAN E., 194.32, TRAVEL; 1094, BEAVER SUPPLY, 7.17, SUPPLIES; 1095, PUGHS OTASCO, 33.00, SUPPLIES; 1096, BEAVER AUTO BATH, 46.25, WASHES; 1097, BEAVER AUTO SUPPLY, 82.41, PARTS

EMERGENCY MGMT

1098, PERRYTON EQUITY, 76.07, FUEL; 1099, TRI CO ELECTRIC, 30.19, UTILITY

LIBRARY

1100, TRI CO ELECTRIC, 104.78, UTILITY; 1101, TOWN OF BEAVER, 136.46, UTILITY; 1102, WEST TEXAS GAS, 43.84, UTILITY

HWY DIST #1

1717, CATES CATTLE COMPANY, 6433.29, FENCE BUILDING; 1718, TOWN OF GATE, 20.00, UTILITY; 1719, RURAL WATER DIST. #2, 40.00, UTILITY; 1720, PANHANDLE NATURAL GAS, 19.72, UTILITY

HWY DIST #2

1721, YELLOWHOUSE MACHINERY, 341.13, PARTS; 1722, TRI CO ELECTRIC, 291.48, UTILITY; 1723, TOWN OF BEAVER, 72.14, UTILITY; 1724, WEST TEXAS GAS, 136.78, UTILITY

HWY DIST #3

1725, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1726, UNIFIRST, 520.04, UNIFORMS; 1727, KEATING TRACTOR AND EQUIP., 849.50, PARTS; 1728, WELDON PARTS, 518.01, PARTS; 1729, MEAD LUMBER, 89.85, SUPPLIES; 1730, YELLOWHOUSE MACHINERY, 1888.32, PARTS; 1731, PANHANDLE NATURAL GAS, 98.18, UTILITY; 1732, TRI CO ELECTRIC, 434.66, UTILITY; 1733, WEST TEXAS GAS, 43.84, UTILITY

CIRB-MV DIST #1

1734, LAVERNE FARMERS, 739.80, SUPPLIES; 1735, CRONKS AUTO, 781.79, PARTS; 1736, AIRGAS USA, 58.38, SERVICE; 1737, HARPER SANITATION, 58.63, TRASH; 1738, ARAMARK UNIFORM, 838.62, UNIFORMS; 1739, LAVERNE LUMBER, 94.23, SUPPLIES; 1740, DOLLAR GENERAL, 70.85, SUPPLIES; 1741, NORTHERN TOOL & EQUIPMENT, 4450.00, TIRE MACHINE; 1742, BRUCKNER TRUCK SALES*, 689.36, PARTS; 1743, K & S REPAIRS, 139.62, PARTS; 1744, YELLOWHOUSE MACHINERY, 273.52, PARTS; 1745, FRONK OIL, 10092.51, FUEL; 1746, A OIL FIELD SUPPLY, 6.30, WIRING; 1747, WARREN CAT, 98.54, FILTERS; 1748, ATWOOD DISTRIBUTING, 2129.11, SAFETY AWARDS

CIRB-MV DIST #2

1749, INTERSTATE BATTERY, 363.90, BATTERIES; 1750, PERRYTON EQUITY, 454.27, FUEL; 1751, PERRYTON EQUITY, 1313.76, CHEMICALS

CIRB-MV DIST #3

1752, WARREN CAT, 979.80, PARTS

E-911

111, MOTOROLA SOLUTIONS, 83534.68, CALLWORKS; 112, MOTOROLA SOLUTIONS, 83534.68, CALLWORKS; 113, MOTOROLA SOLUTIONS, 334.03, SIP EXTERNAL RINGER

RESALE

77, OSU-CTP, 65.00, REGISTRATION; 78, OSU-CTP, 65.00, REGISTRATION

SHERIFF CASH

103, CLEANERS, 51.20, UNIFORMS; 104, SOS LEASING, 368.03, COPIER LEASE

SHERIFF 4DOC

105, COMMUNITY PHARMACY, 14.06, MEDICATION; 106, DOWNINGS MARKET, 597.55, SUPPLIES

GENERAL USE ST

154, TRI CO ELECTRIC, 558.40, UTILITY; 155, TOWN OF BEAVER, 253.19, UTILITY; 156, WEST TEXAS GAS, 972.84, UTILITY

OSU EXTENSION ST

69, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 70, LOREN F SIZELOVE, 300.05, TRAVEL; 71, MCBEE, ELIZABETH GARDNER, 191.12, TRAVEL; 72, BEAVER SUPPLY, 12.37, SUPPLIES

FAIR ST

135, BEAVER SUPPLY, 169.73, SUPPLIES; 136, PERRYTON EQUITY, 52.45, FUEL

HEALTH DEPT ST

118, ADVANCED WATER SOLUTION, 35.00, RENTAL; 119, PTCI, 208.13, PHONE

FORGAN FD ST

125, TNT HYDRAULIC, 1688.13, REPAIRS; 126, TNT HYDRAULIC, 342.34, REPAIRS

TURPIN FD ST

127, TRI CO ELECTRIC, 114.36, UTILITY; 128, WEST TEXAS GAS, 97.40, UTILITY

BALKO FD ST

129, PANHANDLE NATURAL GAS, 45.19, UTILITY; 130, TRI CO ELECTRIC, 115.93, UTILITY

BEAVER FD ST

131, WEST TEXAS GAS, 107.80, UTILITY; 132, BEAVER AUTO SUPPLY, 295.90, SUPPLIES; 133, PERRYTON EQUITY, 308.23, FUEL

FORGAN SR CITIZENS ST

178, TRI CO ELECTRIC, 75.84, UTILITY; 179, WEST TEXAS GAS, 45.33, UTILITY

BEAVER SR CITIZENS ST

180, TRI CO ELECTRIC, 588.22, UTILITY; 181, WEST TEXAS GAS, 40.13, UTILITY

TURPIN SR CITIZENS ST

182, TRI CO ELECTRIC, 76.03, UTILITY; 183, WEST TEXAS GAS, 40.13, UTILITY

MUSEUM ST

46, TRI CO ELECTRIC, 80.18, UTILITY; 47, TOWN OF BEAVER, 44.72, UTILITY; 48, WEST TEXAS GAS, 103.00, UTILITY

ECO DEV ST

35, TRI CO ELECTRIC, 35.12, UTILITY; 36, WEST TEXAS GAS, 40.93, UTILITY

TRANSIT BUS ST

20, PERRYTON EQUITY, 275.53, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:30 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