

Beaver County, Oklahoma
County Commissioners Proceedings
July 22, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 22, 2019. Notice of the meeting was posted for public information on July 18, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Jr., Scott Mitchell, Keith Shadden, Christi Lansden, Albert Rodriguez, Tammie Patzkowsky, Lesa Slatten, Jeremy Miller and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 15, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 6-4N-20ECM & 32-5N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 23-6N-20ECM & 26-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 19-5N-20ECM & 29-5N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution for Disposing of Equipment for the Court Clerk office as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

1990 GTE SW Phone System (8 Stations) -----Junked

Motion was made by Rose and seconded by Fleming to approve the Final Chart of Accounts Conversion. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

9:30 ~ Jeremy Miller met with the board to discuss pricing and schedule for chemically spraying the Courthouse & Sheriff's Office lawns. The Annual cost will be \$2,100 for both lawns. He is scheduled to spray the courthouse five times at a cost of \$275 each and aerate once for \$275 for a total of \$1,650. The Sheriff's Office will be sprayed three times at a cost of \$150 each for a total of \$450.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Rose stated "As requested by our State Auditor's Office, The Board would like to ask all Officers and Department Heads if you are aware of any suspicious or fraudulent activity regarding County employees?" None was reported. Keith Shadden reported he is working on grants for FEMA; Lesa Slatten reported her office is busy with Visual Inspection Plan; Tammie Patzkowsky reported they are preparing for Jury Trial coming up in August; Christi Lansden reported her office is working on Registration Auditing; Albert Rodriguez reported Resale Auctions are complete with all property sold and the new Chart of Accounts Conversion is complete; Scott Mitchell reported 911 addressing is getting closer to completion; Reuben Parker reported they are implementing the Tango Tango App which helps them communicate with different entities where radio communication is poor. He stated inmate count is down at this time; Kerry Regier, CJ Rose and Roy Fleming all reported their crews are busy mowing, working on roads and general maintenance; Kelly Yeomans reported her office is busy with daily duties and working on closing out the old FY. All offices are adjusting to the New Chart of Accounts Conversion. Several Landman have been here working in the vault so that is good news. She also reported in October, OSU County Training Program will be offering several classes at the Beaver County Fairgrounds and encouraged all who could attend to do so. Introduction to Purchasing is one of the classes being offered. All offices/employees who are directly involved with purchasing are encouraged to attend. Commissioners approved several offices to close for the 3-hour class so they may attend.

Motion was made by Rose and seconded by Regier to approve the FY19 SEFA Report. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66F as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
None requested

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

Check---State Election Board (Election Salary Reimbursement) -----Rec. #32-----\$2,958.19

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

FY18/19 WARRANTS

SHERIFF

1262, M & S TIRE AND ALIGNMENT, 100.00, REPAIRS; 1263, BEAVER COUNTY NURSING HOME, 4805.10, MEALS

GENERAL USE TAX FUND

6, L WADE PATTERSON CONSULTING, 1268.38, PROFESSIONAL SERVICE

RESALE

33, KELLPRO, 400.00, SYSTEM UPDATE

SHERIFF CASH

93, TRI-STATE VET HOSPITAL, 96.00, VET CARE; 94, SOUTHERN OFFICE, 470.32, SUPPLIES; 95, STANFIELD PRINTING, 56.21, SUPPLIES; 96, PERRYTON EQUITY, 1502.12, FUEL; 97, SOUTHERN OFFICE SUPPLY, 439.59, SUPPLIES

SHERIFF DEPT OF CORR CASH

92, BOB BARKER CO., 396.68, SUPPLIES;

FY19/20 WARRANTS

RURAL ECONOMIC DEV. ST

4, WEST TEXAS GAS, 46.92, UTILITY

FAIR ST

5, WEST TEXAS GAS, 48.59, UTILITY

ASSESSOR

36, COLVIN MILLS AGENCY, 99.85, NOTARY RENEWAL

GENERAL GOV.

37, WEST TEXAS GAS, 138.65, UTILITY

ELECTION BOARD

38, PTCI, 158.84, PHONE

SHERIFF

39, VISA, 32.50, TRAVEL 40, HERALD DEMOCRAT, 52.50, PUBLICATION; 41, M & S TIRE AND ALIGNMENT, 59.00, REPAIRS; 42, SOS LEASING, 197.05, COPIER LEASE

EMERGENCY MGMT.

43, SHADDEN, KEITH D., 59.00, TRAVEL

LIBRARY

44, WEST TEXAS GAS, 40.82, UTILITY

HEALTH ST

5, LANDONS LAWN CARE, 55.00, MOWING; 6, TRI CO ELECTRIC, 298.21, UTILITY; 7, TOWN OF BEAVER, 75.07, UTILITY; 8, WEST TEXAS GAS, 40.82, UTILITY

HIGHWAY DIST. #2

56, WEST TEXAS GAS, 90.70, UTILITY; 55, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP

HIGHWAY DIST. #3

57, WEST TEXAS GAS, 139.25, UTILITY; 58, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP

LIBRARY HEALTH LITERACY GRANT

1, LAKESHORE LEARNING MATERIALS, 954.41, SUPPLIES

MUSEUM ST

4, WEST TEXAS GAS, 130.00, UTILITY

OSU EXTENSION ST

2, OSU COOPERATIVE EXTENSION, 151.30, SALARY

TURPIN FIRE DEPT. ST

6, WEST TEXAS GAS INC., 40.18, UTILITY

BALKO FIRE DEPT. ST

7, WEST TEXAS GAS, 45.35, UTILITY

GATE FIRE DEPT. ST

8, OHAIR MOTOR CO, 1179.12, REPAIRS

SHERIFF DEPT OF CORR CASH

2, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 3, OSBI, 1200.00, ODIS FEES

FORAN SR. CITIZEN ST

8, DELLA RUTH BARNETT, 150.00, JANITORIAL; 9, PHYLLIS FARMER, 125.00, COOK/MEAL; 10, WEST TEXAS GAS, 42.76, UTILITY

TURPIN SR. CITIZEN ST

11, CYNTHIA W LANIER, 200.00, JANITORIAL; 12, WEST TEXAS GAS, 42.12, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners