

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 27, 2020. Notice of the meeting was posted for public information on January 23, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Reuben Parker, Jr., Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the January 21, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve partial payment to Cedar Ridge General Contracting, LLC in the amount of \$42,484.62 for the Kiowa Bridge Rehabilitation for District #3. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve Application for Road Crossing from TCEC in Section 21-1N-20ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for District #1 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

2015 New Holland Tractor----Serial #ZFED02198-----Traded to Deere & Company ~ \$47,780.00

2015 New Holland Tractor----Serial #ZFED02059-----Traded to Deere & Company ~ \$47,780.00

2015 New Holland Tractor----Serial #ZFED02064-----Traded to Deere & Company ~ \$47,789.38

Note: All (3) New Holland Tractors were traded to Deere & Company for (2) new John Deere Tractors as follows:

2020 John Deere Cab Mower Tractor—Serial #1P06120ECK0011913

2020 John Deere Cab Mower Tractor---Serial #1P06120ELK0011910

This was an even trade with no monies owed to Deere & Company and went off of State Contract Pricing.

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

|                  |   |          |                 |
|------------------|---|----------|-----------------|
| <b>Assessor</b>  | Hilton Inn/Room-Meals/ L. Slatten                     | \$600.00 | PO #2445 Issued |
|                  | OSU/CLGT at Tulsa. Unit II through VII                | \$600.00 | PO #2446 Issued |
|                  | Classes date range from 02-10-2020 through 06-23-2020 | \$500.00 | PO #2447 Issued |
|                  |   | \$500.00 | PO #2448 Issued |
|                  |   | \$500.00 | PO #2449 Issued |
|                  |   | \$400.00 | PO #2450 Issued |
| <b>Gen. Gov.</b> | Southern Office/Service Contract (Assessor)           | \$600.00 | PO #2461 Issued |

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

**Gen. Gov.** High Performance Coating of the Midwest/Flooring (Fair) \$6,100.00 PO #2457 Issued

**Gen. Gov.** Ryan Bellew Const. Service LLC/Dispatch/Remodel (Sheriff) \$14,995.00 PO #2492 Issued

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

**CASH CBRI**

16, CEDAR RIDGE GENERAL, 42484.62, BRIDGE REPAIRS/REHAB

**GENERAL GOV ST**

3, HIGH PERFORMANCE COATING OF THE MIDWEST, 6100.00, REPLACE FLOORING; 41, SOUTHERN OFFICE, 600.00, SERVICE

**COUNTY CLERK**

652, PERRYTON OFFICE SUPPLY, 35.89, SUPPLIES

**GENERA GOV**

653, COUNTY BUDGETING SERVICE, 585.00, BUDGET; 654, DCP OPERATING COMPANY LP, 3082.69, TAX PROTEST REFUND

**EMERGENCY MGMT**

655, PERRYTON EQUITY, 93.97, FUEL; 656, STANFIELD PRINTING, 39.24, SUPPLIES

**HEALTH DEPT ST**

74, OKLA. STATE DEPT. OF HEALTH, 366.45, EXPENSE; 75, MICHAEL W. MARTIN, 630.00, MAINTENANCE; 76, QUILL CORP., 48.02, SUPPLIES

**HIGHWAY DIST #1**

1087, OKLA. EMPLOYMENT SEC. COMM., 2916.27, UNEMPLOYMENT; 1088, ACCU TRACE TESTING, 129.50, DRUG TEST; 1089, AIRGAS USA, 54.66, SERVICE; 1090, NORTHERN TOOL & EQUIPMENT, 749.00, TOOLS; 1091, BEAVER SUPPLY, 51.54, SUPPLIES; 1092, RASH OIL, 10586.04, FUEL; 1093, BEAVER AUTO, 20.58, SUPPLIES; 1094, QUILL, 138.05, SUPPLIES; 1095, WELDON PARTS, 191.52, PARTS

**HIGHWAY DIST #3**

1096, THE TIRE SHOP, 299.00, TIRE REPAIR; 1097, BRUCKNER TRUCK SALES, 1810.08, REPAIRS; 1098, SAFETY-KLEEN, 136.39, SERVICE; 1099, CRAFTCO, 485.00, REPAIRS; 1100, ECONO SIGN & BARRICADE, 2278.46, SIGNS; 1101, PIT STOP GLASS, 375.00, WINDSHIELD  
1102, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**OSU EXTENSION ST**

42, STANFIELD PRINTING, 601.21, INK CARTRIDGES; 43, HERALD DEMOCRAT, 25.00, SUBSCRIPTION

**TURPIN FIRE DEPT ST**

73, BURROWS & BURROWS AGENCY, 1641.00, INS. PREMIUMS

**BALKO FIRE DEPT ST**

74, BURROWS & BURROWS AGENCY, 1795.00, INS. PREMIUMS

**FORGAN SR CITIZENS ST**

118, DELLA RUTH BARNETT, 150.00, JANITORIAL

**TURPIN SR CITIZENS ST**

119, CYNTHIA W LANIER, 200.00, JANITORIAL; 120, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m.,  
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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Roy Fleming, Chairman

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Kerry Regier, Vice-Chairman

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C.J. Rose, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners