

Beaver County, Oklahoma
County Commissioners Proceedings
February 24, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 24, 2020. Notice of the meeting was posted for public information on February 20, 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; Reuben Parker, Jr., Scott Mitchell, Keith Shadden, David Glascock, Jerry Wisdom, Josh Blocker, Jake Edwards and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the February 17, 2020 Special meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the minutes of the February 18, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to accept a Donation from Golden Spread Electric Cooperative, Inc. on behalf of Forgan Fire Department in the amount of \$312.00, Receipt #376. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard on behalf of Beaver County Fire Departments in the amount of \$1200.00, Receipt #375. 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	\$600.00
Forgan Fire Dept.	#1321-2-8201-2005	\$200.00
Turpin Fire Dept.	#1321-2-8202-2005	\$400.00

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in between Sections 15-4N-24ECM & 23-4N-24ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in between Sections 17-4N-24ECM & 20-4N-24ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye

Motion was made by Regier and seconded by Fleming to table approval of Road Agreement with Nextera Energy (Ponderosa Wind LLC). Approval from District Attorney is pending. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Jerry Wisdom, Josh Blocker, and Jake Edwards with TASC were present to brief Commissioners on upcoming legislation regarding ad valorem tax on pipelines and windfarms with no abatements. Jerry Wisdom will schedule a time to be on the agenda to discuss further details and hopefully can schedule Ponderosa Wind LLC representatives to meet as well.

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

Check---Court Clerk (Deputy Salary Reimb.) -----Rec. #374--\$4,319.06

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.

County Clerk	OSU-CTP-Registration Fees/Purchasing Class	\$260.00	PO #2733	Issued
General Gov.	Tri State Heating & Air/Repairs	\$500.00	PO #2734	Issued

Motion was made by Fleming and seconded by Rose to approve February payroll. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

The Board reviewed January time sheets.

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.

CBRI CASH

17, CRAFCO, 19559.40, CRACK SEAL

GENERAL GOV ST

45, HILTON GARDEN INN TULSA MIDTOWN, 384.00, ROOM & MEALS

COUNTY CLERK

748, STANFIELD PRINTING, 192.99, SUPPLIES

GENERAL GOV

749, STANFIELD PRINTING, 845.00, WARRANTS

HIGHWAY DIST #1

1251, FLEMING, ROY G., 89.70, TRAVEL; 1252, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 1253, SAFETY-KLEEN, 110.00, SERVICE; 1254, YELLOWHOUSE MACHINERY, 7290.95, REPAIRS; 1255, RASH OIL, 9027.69, FUEL; 1256, BRUCKNER TRUCK, 46.04, PARTS; 1257, TMT SERVICES, 55.00, DRUG TEST; 1258, BRUCKNER TRUCK, 209.28, PARTS; 1259, WARREN CAT, 3299.00, BLADES; 1260, HAMPEL OIL DISTRIBUTORS, 5775.75, OIL; 1261, TMT SERVICES, 110.00, DRUG TESTING

TRANSIT BUS ST

15, PUGHS OTASCO, 59.33, OIL CHANGE

RESALE

54, YOLANDO SALCIDO, 97.00, TAX CORRECTION REFUND

SHERIFF CASH

78, AMAZON.COM, 474.00, CEILING TILES

FORGAN SR CITIZENS ST

137, DELLA RUTH BARNETT, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

138, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.,
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners