

Beaver County, Oklahoma
County Commissioners Proceedings
March 23, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 23, 2020. Notice of the meeting was posted for public information on March 19, 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, Albert Rodriguez, Lesa Slatten, Tammie Patzkowsky, Denise Janko, Christi Lansden, Shawn Campbell, Dave Drew, Kirk Fisher, Kevin Cline, Alissa Schlessman, Terri Salisbury and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the March 16, 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 March 16, 2020 regular meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ Officer meeting was called and primary discussion was over the Covid-19. Fleming started the meeting off and went over guidelines and recommendations from the Health Department and CDC. Fleming stated our main concern is the safety and well being of our employees as well as the citizens of Beaver County. Tammie Patzkowsky relayed that jury duty has been rescheduled for later dates. There is limited access into the court room. No spectators are allowed into the court room. All other offices are continuing their daily duties as usual being diligent and cautious. Yeomans relayed her office is spending the last 15 minutes of each day to wipe surfaces down in her office. Janko relayed the Library has been full and her concerns regarding the social distancing. It was decided to close the Library to the public at this time. Janko will post her number in the event anyone needs anything. Lansden relayed her office must remain open April 8-10 for Candidate Filing Period. Dave Drew, City Manager; Kirk Fisher, Mayor; and Kevin Cline, City Board Member were in attendance. Fisher relayed that City Hall is closed to the public. They are having a city council meeting on Wednesday. Terri Salisbury, Regional Director of Beaver County Health Department answered various questions regarding the Covid-19 and gave informative information. Alissa Schlessman, Hospital Administrator relayed that the Nursing Home is locked down to outside visitors. The hospital has restricted access to the public but the Pharmacy remains open to the public. The clinics are trying to schedule well patients in the mornings and sick patients in the afternoon. The Courthouse remains open to the public at this time. We are asking the public to follow the CDC guidelines upon entering a public entity and if business can be conducted online, email, mail or phone that is highly recommended. We are evaluating the situation closely, keeping employees informed and will implement policy and procedure as warranted.

Motion was made by Fleming and seconded by Rose to approve Resolution #7651 Declaring Emergency and Order Limiting Public Access to Courthouse. Approved and Adopted March 23, 2020. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution #7652 Establishing Emergency Operations of County Offices. Approved and Adopted March 23, 2020. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Amended FY19-20 Requisitioning Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

| OFFICE | REQUISITIONING OFFICERS | RECEIVING AGENTS |
|-------------------|--------------------------------|-----------------------------|
| Forgan Fire Dept. | Roy Fleming & C.J. Rose | Miguel Ordonez & Larry Pell |

Motion was made by Rose and seconded by Fleming to accept a Donation from John & Iva Lou Dunn on behalf of Beaver County Fire Departments in the amount of \$700.00, Receipt #433. 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 \$100.00 | Balko Fire Dept. | #1321-2-8203-2005 \$100.00 |
| Forgan Fire Dept. | #1321-2-8201-2005 \$100.00 | Slapout Fire Dept. | #1321-2-8204-2005 \$100.00 |
| Turpin Fire Dept. | #1321-2-8202-2005 \$100.00 | Gate Fire Dept. | #1321-2-8205-2005 \$100.00 |
| Elmwood Fire Dept. | #1321-2-8206-2005 \$100.00 | | |

Motion was made by Rose and seconded by Fleming to accept a Donation from Carol Lee on behalf of Beaver County Fire Departments in the amount of \$250.00, Receipt #434. Deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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|--------------------|---------------------------|--------------------|---------------------------|
| Beaver Fire Dept. | #1321-2-8207-2005 \$35.71 | Balko Fire Dept. | #1321-2-8203-2005 \$35.72 |
| Forgan Fire Dept. | #1321-2-8201-2005 \$35.72 | Slapout Fire Dept. | #1321-2-8204-2005 \$35.71 |
| Turpin Fire Dept. | #1321-2-8202-2005 \$35.72 | Gate Fire Dept. | #1321-2-8205-2005 \$35.71 |
| Elmwood Fire Dept. | #1321-2-8206-2005 \$35.71 | | |

Motion was made by Rose and seconded by Fleming to accept a Donation from Roger & Glenna Groendyke on behalf of Beaver County Fire Departments in the amount of \$100.00, Receipt #435. Deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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| Beaver Fire Dept. #1321-2-8207-2005 \$14.28 | Balko Fire Dept. #1321-2-8203-2005 \$14.29 |
| Forgan Fire Dept. #1321-2-8201-2005 \$14.29 | Slapout Fire Dept. #1321-2-8204-2005 \$14.29 |
| Turpin Fire Dept. #1321-2-8202-2005 \$14.29 | Gate Fire Dept. #1321-2-8205-2005 \$14.28 |
| Elmwood Fire Dept. #1321-2-8206-2005 \$14.28 | |

Motion was made by Fleming and seconded by Rose to approve a PO over \$2,500.00 for Beaver Fire Dept to Myder Fire Support for Pump repair for Beaver #1. PO #3056 issued in the amount of \$4,500.00. 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 Library Donation Fund, Acct. #1235-5-4900-2005 in the amount of \$500.00, Receipt #432. Motion carried with voting; Rose, Aye; Fleming, aye and Regier, Aye.

The Board reviewed February 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

DOLESE BROS., 11301.24, ROCK

EMERGENCY MGMT CASH

19, SHADDEN, KEITH D., 121.25, TRAVEL

FAIR ST

175, BEAVER SUPPLY, 206.81, SUPPLIES; 176, TOWN OF BEAVER, 220.41, UTILITY; 177, TRI CO ELECTRIC, 631.25, UTILITY

GENERAL GOV

824, TMT SERVICES, 55.00, DRUG TESTING; 825, BEAVER SUPPLY, 57.99, SUPPLIES

826, TOWN OF BEAVER, 419.53, UTILITY

SHERIFF

827, SOUTHERN OFFICE, 460.20, SUPPLIES; 828, BEAVER AUTO BATH, 17.75, WASHES; 829,

SOS LEASING, 195.76, COPIER LEASE; 830, SOUTHERN OFFICE, 289.47, SUPPLIES; 831,

BEAVER COUNTY NURSING HOME, 3915.90, MEALS

EMERGENCY MGMT

832, PERRYTON EQUITY, 162.10, FUEL

LIBRARY

833, TOWN OF BEAVER, 91.22, UTILITY

HEALTH ST

96, OKLA. STATE DEPT. OF HEALTH, 5803.16, SALARY

HIGHWAY DIST #1

1403, LIFESAVE TRANSPORT, 35.00, MEMBERSHIP; 1404, FLEMING, ROY G., 65.55, TRAVEL;

1405, JO ANN OVERTON, 255.00, GRAVEL; 1406, JANA K SHOOK, 85.00, GRAVEL; 1407, RONNA

JOANN KEEL, 85.00, GRAVEL; 1408, JASON LEE KEEL, 85.00, GRAVEL; 1409, AIRGAS USA ,

53.68, SERVICE; 1410, SAFETY-KLEEN, 110.00, SERVICE; 1411, VAN MILTON MESSNER,

3485.00, GRAVEL; 1412, AIRGAS USA, 99.92, SUPPLIES; 1413, SOUTHWEST TRUCK PARTS,

150.00, PARTS; 1414, YELLOWHOUSE MACHINERY, 27.90, PARTS; 1415, YELLOWHOUSE

MACHINERY, 11846.45, REPAIRS; 1416, BANK OF

BEAVER, 3524.69, LEASE PURCHASE; 1417, BANK OF BEAVER, 5185.90, LEASE PURCHASE;

1418, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1419, BANK OF BEAVER, 3692.28, LEASE

PURCHASE

HIGHWAY DIST #2

1420, GRAND CASINO HOTEL & RESORT, 186.00, ROOM; 1421, BANK OF BEAVER, 4571.24,

LEASE PURCHASE; 1422, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 1423, BANK OF

BEAVER, 2564.11, LEASE PURCHASE; 1424, BANK OF BEAVER, 4192.73, LEASE PURCHASE;

1425, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HIGHWAY DIST #3

1426, GRAND CASINO HOTEL & RESORT, 93.00, ROOM; 1427, HOLIDAY INN EXPRESS, 192.00,

ROOM; 1428, S & S SERVICES, 180.00, SERVICE; 1429, RURAL WATER DISTRICT NO. 1, 34.90,

UTILITY; 1430, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1431, BANK OF BEAVER,

2480.28, LEASE PURCHASE; 1432, BANK OF BEAVER, 2633.02, LEASE PURCHASE

MUSEUM ST

38, TOWN OF BEAVER, 40.16, UTILITY

OSU EXTENSION ST

55, OSU COOPERATIVE EXTENSION , 3480.00, SALARIES; 56, OSU COOPERATIVE EXTENSION,

3480.00, SALARIES; 57, OSU COOPERATIVE EXTENSION, 3480.00, SALARIES; 58, MCBEE,

ELIZABETH GARDNER, 779.50, TRAVEL; 59, HOBBY LOBBY, 45.45, SUPPLIES; 60, PTCI, 195.25,

PHONE; 61, AMERICAN INCOME LIFE INSURANCE, 10.20, INSURANCE; 62, AMERICAN

INCOME LIFE INSURANCE, 8.00, INSURANCE

TREASURER RESALE

PERRYTON OFFICE, 35.63, SUPPLIES

COUNTY CLERK RP

5, MID-WEST PRINTING, 1011.85, BOOKS

GATE FIRE DEPT ST

94, OKLA. FORESTRY SERVICE, 2850.00, PUMP

BEAVER FIRE DEPT ST

95, PERRYTON EQUITY, 447.18, FUEL

SHERIFF 4COM

26, TIGER COMMISSARY, 168.97, COMMISSARY

SHERIFF CASH

85, CRISTAS PLUMBING, 150.00, REPAIRS; 86, LEWIS CHEVROLET OF LIBERAL, 26.00, REPAIRS

FORGAN SR CITIZENS ST

153, DELLA RUTH BARNETT, 150.00, JANITORIAL

BEAVER SR CITIZENS ST

154, TOWN OF BEAVER, 91.22, UTILITY

TURPIN SR CITIZENS ST

155, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 156, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 12:50 p.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