

Beaver County, Oklahoma
County Commissioners Proceedings
May 26, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Conference Room in the DOC building on May 26, 2020. Notice of the meeting was posted for public information on May 21, 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, Abby Cash, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

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

10:00 ~ Abby Cash, ADA presented the Commissioners with a Resolution to potentially reopen the Courthouse, Fair Buildings and the Library to the public. The Commissioners will open all Beaver County entities to the public, effective June 01, 2020. Each individual office will have restrictions posted on their doors as to what they will implement and require for the public to enter their offices. Our goal is to continue to keep our employee's safe and healthy as well as the public. We ask the public to continue to follow the recommended CDC guidelines. Motion was made by Rose and seconded by Fleming to approve Resolution #7667 to open the courthouse and county facilities to the public. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Agreement between Cimarron County and Beaver County. Cimarron County desires to declare property surplus and sell to Beaver County District #3, **1-Skid Steer Road Widener Attachment, s/n L-318** for the sum of \$25,000.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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; Fleming, Aye and Regier, Aye.

Check—Town of Forgan (Dispatch Salary Reimb.) -----Rec. #543--\$100.00
Check---Computershare/KCC (Class Settlement Recovery) -----Rec. #545--\$50.00

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for District #1 for FEMA reimbursement from May 2019 flooding. Receipt #546 in the amount of \$2,170.88 was issued. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

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.

GENERAL GOV

1010, WEE MOW, 100.00, MOWING; 1011, PRAIRIEFIRE COFFEE, 132.70, SUPPLIES; 1012, COUNTY BUDGETING SERVICES, 565.00, BUDGET

SHERIFF

1013, BEAVER COUNTY NURSING HOME, 5266.80, MEALS

HIGHWAY DIST #1

1712, VAN MILTON MESSNER, 2471.80, GRAVEL; 1713, AIRGAS USA, 55.10, SERVICE; 1714, SAFETY-KLEEN SYSTEMS, 110.00, SERVICE; 1715, MCKAY FORD LINCOLN MERCURY, 4223.18, REPAIRS; 1716, AIRGAS USA, 74.60, RENEWAL; 1717, ARNETT NEW HOLLAND, 199.03, PARTS; 1718, HAMPEL OIL DISTRIBUTORS, 570.00, DEF; 1719, DEAL REFRIGERATION, 263.90, REPAIRS; 1720, WARREN CAT, 847.02, PARTS

HIGHWAY DIST #2

1721, SERVICE JANITORIAL, 196.44, SUPPLIES; 1722, FRONK OIL, 6687.70, FUEL

HIGHWAY DIST #3

1723, SAFETY-KLEEN SYSTEMS, 145.94, SERVICE; 1724, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

RESALE

82, JOYCE FLEMING, 13.00, TAX CORRECTION

SHERIFF CASH

117, AREA WIDE PEST CONTROL, 70.00, SPRAYING; 118, AMAZON.COM, 1361.98, SUPPLIES

OSU EXTENSION ST

67, OSU COOPERATIVE EXTENSION, 3480.00, SALARIES; 68, WEST DIST. OSU EXTENSION CENTER, 35.00, REGISTRATION

FORGAN SR CITIZENS ST

186, TOWN OF FORGAN, 139.25, UTILITY; 187, DELLA RUTH BARNETT, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

188, CYNTHIA W LANIER, 200.00, JANITORIAL; 189, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

TRANSIT BUS ST

18, ALLSTATE TOWING, 500.00, TOWING

There being no other business to come before the board at this time, the board adjourned at 11:00 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