

Beaver County, Oklahoma
County Commissioners Proceedings
June 22, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 22, 2020. Notice of the meeting was posted for public information on June 18, 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, Darius Looper, Don Russell, Vickie Russell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 15, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from Dale Naylor in Section 11-1N-22ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

2013 Panasonic Vacuum Cleaner	Serial #MB2301776	Junked
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Motion was made by Rose and seconded by Regier to approve the FY21 1st Renewal Option contract between Oklahoma Juvenile Affairs and Beaver County Commissioners for Detention Transportation. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00~ Darius Looper, Colvin Mills Agency met with the Board regarding County property and liability for FY21.

10:30 ~ Don Russell, EST, Inc. met with the Board for approval of Title Sheet for a Project North of Slapout for Dist. #1. Plan of Proposed Resurface (Overlay). Project No.: STP-204C (031) CI. Motion was made by Fleming and seconded by Regier to approve the Title Sheet. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (Property/Liability) and intent to participate in ACCO-SI for FY21. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to re-appoint Clay Leisher to the Board of the Beaver County Hospital Authority. The term will be from July 1, 2020 to July 1, 2024. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the recommendation from the Beaver County Library Board to appoint Mary Lou Reddick to replace Larry Young in Dist. 3. The term will be from July 1, 2020 and end June 30, 2021. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 Detention Services Agreement by and between ROCMND Area Youth Services, Inc and The Board of County Commissioners. Services provided at Craig County Regional Detention Center in Vinita, OK at \$25.00 a day per child. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the Programming Resolution for a construction project in Dist. #1 ~ Bridge & APPR over Mexico Creek on EW-20 0.2 Miles East of NS-1560 CN 44. Motion carried with voting; Rose, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept a donation from Perthana Desper on behalf of Beaver Fire Department in the amount of \$200.00, receipt #592. Motion carried with voting; Rose, Aye; Fleming, 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—OSU Extension (Yearly Rent/Utilities) -----Rec. #591--\$3,600.00

Motion was made by Fleming and seconded by Rose to approve Transfer of Appropriations for the following. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Health Dept. M&O #1312-3-8050-2005 to Health Dept. Salary #1312-3-8050-1110----\$12,000.00
Sheriff-Part Time #0001-2-0400-1130 to Sheriff-Prisoner Meals #0001-2-0400-2012---\$4,500.00

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.

General Gov-----Morgan Locksmith (Repairs to West Door of Courthouse) -P.O.#3754 Issued---\$175.00

Motion was made by Rose and seconded by Fleming to approve Form 240 to transfer \$250,000.00 from County General back into County General Sales Tax Improvement Fund.. The original transfer was done on 9-16-2019 to help with deficit in revenue. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve June 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.

COUNTY CLERK

1106, KELLPRO, 129.00, BATTERY BACKUP

GENERAL GOV

1107, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN; 1108, TMT SERVICES, 110.00, DRUG TESTING; 1109, PRAIRIEFIRE COFFEE, 109.30, SUPPLIES

SHERIFF

1110, TRI-STATE VET HOSPITAL, 61.00, ANIMAL CARE; 1111, BEAVER COUNTY NURSING HOME, 6059.10, MEALS

HIGHWAY DIST #1

1868, FLEMING, ROY G., 89.70, TRAVEL; 1869, LAVERNE FARMERS COOP., 63.06, SUPPLIES; 1870, SAFETY-KLEEN SYSTEMS, 110.00, SERVICE; 1871, FRONK OIL, 9199.33, FUEL; 1872, CIRCUIT ENGINEERING DIST. #8, 273.00, SIGNS; 1873, ZEE SERVICE, 51.65, SUPPLIES; 1874, BRUCKNER TRUCK, 100.04, PARTS

HIGHWAY DIST #2

1875, TMT SERVICES, 110.00, DRUG TESTING; 1876, SOUTHERN OFFICE, 138.11, SUPPLIES; 1877, SERVICE JANITORIAL, 251.79, SUPPLIES

HIGHWAY DIST #3

1878, WARREN CAT, 3744.43, REPAIRS; 1879, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

SHERIFF CASH

124, COMMUNITY PHARMACY, 67.40, MEDICATIONS; 125, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 126, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 127, METRO EMERGENCY UPFITTERS, 2540.00, PARTS; 128, BOB BARKER, 48.18, SUPPLIES; 129, METRO EMERGENCY UPFITTERS, 65.00, PARTS; 130, FOSS MOTOR, 890.82, REPAIRS

GENERAL GOV ST

56, KELLPRO, 785.25, UPGRADE WIFI; 57, MORGAN LOCKSMITHING, 175.00, REPAIRS

OSU EXTENSION ST

73, OSU COOPERATIVE EXTENSION, 3480.00, SALARIES; 74, LOREN F SIZELOVE, 971.93, TRAVEL

HEALTH DEPT ST

128, WOODWARD COUNTY HEALTH DEPT., 671.50, SUPPLIES; 129, QUILL, 333.21, SUPPLIES; 130, SERVICE JANITORIAL, 70.44, SUPPLIES; 131, LANDONS LAWN CARE, 55.00, MOWING; 132, WEST TEXAS GAS, 41.49, UTILITY; 133, TRI CO ELECTRIC, 245.94, UTILITY; 134, TOWN OF BEAVER, 76.16, UTILITY; 135, I-2-I TECHNOLOGIES, 809.10, VIDEO EQUIPMENT

TURPIN SR CITIZENS ST

201, CYNTHIA W LANIER, 200.00, JANITORIAL; 202, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

TRANSIT BUS ST

20, PERRYTON EQUITY, 64.64, FUEL; 21, OKLA. MUNICIPAL ASSURANCE GROUP, 213.09, WORK COMP

There being no other business to come before the board at this time, the board adjourned at 12:00 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