

Beaver County, Oklahoma
County Commissioners Proceedings
July 20, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 20, 2020. Notice of the meeting was posted for public information on July 16, 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, Denise Janko, Christi Lansden, Tammie Patzkowsky, Albert Rodriguez, Liz McBee, Lesa Slatten and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 13, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ County Officer/Department Head meeting was held. Fleming stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees." None were reported. Each office reported on activities affecting their office. Shadden reported finishing the Disaster Declaration and FMAG for the March 7th & 8th Fire. The 5-year Mitigation was approved. Lansden reported they are just busy with daily duties. No election will be held in August. Patzkowsky reported they are now having in person court. She gave a brief update on the project planned for their front office area. She has received information from the Texas County Sheriff and the materials they used for the Texas Court Clerk's office. Rodriguez reported the postponement of Resale this year due to Covid but will go on next year's Resale. They are mailing out reminders for delinquent taxes. McBee reported OSU Extension made kits for the workshops for kids to pick up and take home. They will be responsible for taking to the fair. They are working on Fair events and have done several virtual workshops. Mitchell reported the 911 vendor will do a walk through and then install dispatcher equipment in mid-August. There have been some issues with the 911 addressing and the postal service, but hopefully that will be resolved soon. Slatten reported they are working on Revaluations, catching up on Deeds and taking required classes. Yeomans reported they have been busy closing out the old fiscal year and preparing for the new as well as daily office duties. We have been busy working on numerous grants and bids as well. Janko reported she has applied and received numerous grants. The library also received a private donation for \$7,000.00 that was used to upgrade the public computer systems. They are doing their summer reading program virtual and she is currently working on the OK Dept. of Libraries annual report. Parker reported the jail is full at this time and they are continuing to monitor and maintain all Covid Procedures to keep everyone safe. Rose, Fleming and Regier all reported they have been mowing, general road maintenance, fencing and some bridge work. They have all been assisting the Town of Beaver with repairs of city streets.

Motion was made by Fleming and seconded by Rose to approve the contract between Beaver County Fair Board and LTH Tri-State Livestock Auction, LLC with approval from ADA, Abby Cash. 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 Farms on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #27, 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	\$300.00
Forgan Fire Dept.	#1321-2-8201-2005	\$100.00
Turpin Fire Dept.	#1321-2-8202-2005	\$200.00

Motion was made by Fleming and seconded by Regier to approve an Application for Road Crossing from PTCI between Sections 28-2N-28ECM and 32-2N-28ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the quote submitted by Dell in the amount of \$2,171.64 for (2) OptiPlex 5480 All-in-One BTX work stations for zoom meetings, classes and test taking. KellPro's quote was \$2,937.00 for (3) HP EliteBook 840 G3 Notebook Laptops. This will be a great asset and cut down on travel, meals and rooms. The stations will be utilized by all offices as needed. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for the remaining 10% funding for the FY19-20 Library State Aid Grant in the amount of \$1,288.00, deposited in the Library State Aid Account; Receipt #29, 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—Court Clerk (Deputy Salary Reimb) -----Rec. #30--\$4,348.58

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY20 to FY21 for the following account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Highway Dist. #2 ~ 27,379.59

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-----Dell Marketing (2- Computer Work Stations) -P.O.#413 Issued---\$2,171.64
Assessor-----Ben Clubb (Travel/OSU-CLGT Unit I

The Board reviewed June 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.

FY19-20 WARRANTS

GENERAL GOV

1174, SERVICE JANITORIAL, 590.00, VACUUM

HWY DIST #1

1967, QUILL, 121.96, SUPPLIES; 1968, CRONKS AUTO SUPPLY, 588.12, PARTS; 1969, HARPER SANITATION, 58.63, TRASH; 1970, AMERIPRIDE, 745.60, UNIFORMS; 1971, LAVERNE FARMERS COOP., 767.78, SUPPLIES; 1972, DOLLAR GENERAL, 46.75, SUPPLIES; 1973, VAN MILTON MESSNER, 1751.00, GRAVEL; 1974, FRONK OIL, 5097.04, FUEL

EMERGENCY MGMT

28, BEAVER AUTO SUPPLY, 87.05, SUPPLIES; 29, BEAVER AUTO SUPPLY, 204.10, BATTERIES

FAIR ST

234, PERRYTON EQUITY, 97.72, FUEL

SLAPOUT FIRE DEPT ST

124, FRONK OIL, 347.96, FUEL

BEAVER FIRE DEPT ST

125, MYDER FIRE SUPPORT SERVICES, 5328.92, REPAIRS

FY20-21 WARRANTS

GENERAL GOV

23, TRI CO ELECTRIC, 3416.70, UTILITY; 24, TOWN OF BEAVER, 419.53, UTILITY; 25, WEST TEXAS GAS, 146.59, UTILITY

EMERGENCY MGMT

26, TRI CO ELECTRIC, 33.65, UTILITY

LIBRARY

27, TRI CO ELECTRIC, 188.33, UTILITY; 28, TOWN OF BEAVER, 152.04, UTILITY; 29, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST 1

33, O.E.D.A., 417.08, DUES

HWY DIST 2

34, TRI CO ELECTRIC, 369.37, UTILITY; 35, TOWN OF BEAVER, 69.69, UTILITY; 36, WEST TEXAS GAS, 225.03, UTILITY; 37, O.E.D.A., 417.08, DUES

HWY DIST 3

38, TRI CO ELECTRIC, 339.57, UTILITY; 39, WEST TEXAS GAS, 42.78, UTILITY; 40, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 41, O.E.D.A., 417.09, DUES

SHERIFF 4DOC

4, FITTS PEST CONTROL, 65.00, SPRAYING

GEN USE ST

4, ACCO SELF-INSURED GROUP, 69083.00, W/C PREMIUM

GEN GOV ST

5, EMBASSY SUITES NORMAN-HOTEL, 288.00, ROOM; 6, CLUBB, BENJAMIN W., 341.37, TRAVEL

FAIR ST

2, TRI CO ELECTRIC, 1023.27, UTILITY; 3, TOWN OF BEAVER, 208.16, UTILITY; 4, WEST TEXAS GAS, 45.39, UTILITY; 5, BEAVER POSTMASTER, 22.00, POSTAGE

HEALTH DEPT ST

1, LANDONS LAWN CARE, 55.00, MOWING; 2, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 3, PTCI, 367.50, PHONE; 4, MICHAEL W. MARTIN, 630.00, MAINTENANCES; DOWNINGS MARKET, 184.28, SUPPLIES; 6, SERVICE JANITORIAL, 166.40, SUPPLIES; 7, TOWN OF BEAVER, 76.16, UTILITY; 8, TRI CO ELECTRIC, 336.04, UTILITY

TURPIN FIRE DEPT ST

4, TRI CO ELECTRIC, 88.17, UTILITY; 5, WEST TEXAS GAS, 40.18, UTILITY

BALKO FIRE DEPT ST

6, TRI CO ELECTRIC, 113.25, UTILITY

FORGAN SR CITIZENS ST

6, TRI CO ELECTRIC, 113.69, UTILITY; 7, WEST TEXAS GAS, 44.09, UTILITY

BEAVER SR CITIZENS ST

8, TRI CO ELECTRIC, 626.92, UTILITY; 9, WEST TEXAS GAS, 53.87, UTILITY

TURPIN SR CITIZENS ST

10, TRI CO ELECTRIC, 118.24, UTILITY; 11, WEST TEXAS GAS, 40.18, UTILITY; 12, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

2, TRI CO ELECTRIC, 199.63, UTILITY; 3, TOWN OF BEAVER, 40.16, UTILITY; 4, WEST TEXAS GAS, 150.00, UTILITY

ECONOMIC DEV ST

2, TRI CO ELECTRIC, 94.63, UTILITY; 3, WEST TEXAS GAS, 46.95, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:45 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