

Beaver County, Oklahoma
County Commissioners Proceedings
August 24, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 24, 2020. Notice of the meeting was posted for public information on August 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 and Kelly Yeomans, County Clerk/Secretary.

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

Motion was made by Regier and seconded by Fleming to table the FY21 EMPG Grant Contract. It was not available at this time per Keith Shadden. 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 #79, 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 the Resolution for Disposing of Equipment for the Court Clerk as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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Shadden gave a brief update on Covid numbers for Beaver County.

Yeomans noted that in the August 17th meeting, Sheriff Parker will contribute \$5,000.00 to be taken out of his Courthouse Security Fund to apply towards the Court Clerk front counter project for safety purposes.

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 Beaver (Dispatch Salary Reimb) -----Rec. #88--\$2,549.48

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.

Assessor-----Northwest Shredders (Shredding)-----PO #721---\$200.00

FY20-21 WARRANTS

GENERAL GOV

123, COUNTY BUDGETING SERVICES, 625.00, BUDGET

SHERIFF

124, EQUITY BANK, 107.81, TRAVEL; 125, PERRYTON EQUITY, 915.46, FUEL; 126, AMAZON, 85.77, SUPPLIES; 127, GUNWORLD, 1439.76, AMMO; 128, BEAVER COUNTY NURSING HOME, 7283.25, INMATE MEALS

HWY DIST #1

198, AIRGAS USA, 56.52, SERVICE; 199, SAFETY-KLEEN, 110.00, SERVICE; 200, QUILL, 51.10, SUPPLIES; 201, YELLOWHOUSE MACHINERY, 1481.07, PARTS; 202, AIRGAS USA, 47.28, SUPPLIES; 203, QUILL, 162.09, SUPPLIES; 204, BANK OF BEAVER, 3524.69, LEASE PURCHASE; 205, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 206, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 207, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HWY DIST #2

208, TMT SERVICES, 165.00, DRUG TESTING; 209, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 210, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 211, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 212, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

213, BEAVER AUTO SUPPLY, 204.10, PARTS; 214, BRUCKNER TRUCK, 132.92, PARTS; 215, THE TIRE SHOP, 255.00, TIRE REPAIR; 216, WARREN CAT, 1133.62, PARTS; 217, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 218, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 219, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 220, BANK OF BEAVER, 2633.02, LEASE PURCHASE

E911

10, PERRYTON OFFICE, 137.97, SUPPLIES; 11, E & L ELECTRIC, 200.98, REPAIRS

EMERGENCY MGMT CASH

4, BEAVER AUTO SUPPLY, 204.10, SUPPLIES

RESALE

8, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 30.00, DUES

SHERIFF 4D0C

13, AMAZON 185.40, SUPPLIES

GENERAL GOV ST

10, H.D.C. AG LLC, 690.00, CEMENT

OSU EXTENSION ST

7, OSU COOPERATIVE EXTENSION, 6666.66, SALARY

FAIR ST

20, AMERIPRIDE, 187.17, SUPPLIES; 21, BEAVER SUPPLY, 2.76, SUPPLIES

BEAVER FIRE DEPT ST

16, PERRYTON EQUITY, 101.19, FUEL

FORGAN SR CITIZENS ST

27, SHIRLEY J RIGDON, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

28, CYNTHIA W LANIER, 200.00, JANITORIAL; 29, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

TRANSIT BUS ST

2, PERRYTON EQUITY, 113.76, FUEL

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.

There being no other business to come before the board at this time, the board adjourned at 11:15 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