

Beaver County, Oklahoma
County Commissioners Proceedings
October 26, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 26, 2020. Notice of the meeting was posted for public information on October 22, 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; Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the October 19, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the hiring of Lorie Whisenhunt McGuire as Field Appraiser for the Assessor's Office, effective November 2, 2020. McGuire will be paid out of the Revaluation Salary Account and Benefits will be paid out of the Revaluation Benefits Account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution to authorize the Slapout Fire Department to elect new officers as set out in their meeting on October 8, 2020 as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Neal Sperry; Fire Chief
Cody Bryer; 1st Assist. Fire Chief
Travis Tharp; 2nd Assist. Fire Chief
Susan Shrum; Secretary
Deanna Lavery; Treasurer
Dusty Sperry; Safety Officer
Charlie Starbuck; Training Officer

10:00 ~ Jason Bergdall with Yellowhouse Machinery (John Deere) was scheduled to present a proposal for a John Deere Motor Grader for District #1. Bergdall was unable to attend due to weather conditions. Proposal had previously been submitted to District #1 several months ago but inadvertently was not placed on the agenda for approval at that time. Motion made by Rose and seconded by Fleming to approve the Proposal for one (1) John Deere Motor Grader through Sourcewell; Quote Id #23002767. Equipment total: \$306,728.00 with 2005 John Deere Motor Grader trade in of \$35,000.00 leaving a balance of \$271,728.00 to be Lease Purchased. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve and accept Lease Purchase Agreement for District #1 for purchase of (1) one 2021 John Deere Motor Grader, Serial No. 1DW772GXTMF708880 in the amount of \$271,728.00 with DA approval. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Resolution for Disposing of Equipment for District #1 as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2005 John Deere Motor Grader ~ Serial #DW672DX598499 ~ Traded to Yellowhouse Machinery Co.

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---Travel/OSU Unit IV/Slatten---PO #1302--\$321.71

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. #192--\$4,348.58
Check---Election Board (Election Secretary Salary Reimb) -----Rec. #196--\$2,958.19
Check---Impact Royalty (Royalty)-----Rec. #195--\$14.18
Check---Resource Oil Royalty (Royalty)-----Rec. #190--\$29.34

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

HWY DIST #1

498, FLEMING, ROY G., 89.70, TRAVEL; 499, ZEE SERVICE, 162.65, SUPPLIES; 500, KEVIN M. TERRY, 990.00, REPAIRS

HWY DIST #2

501, INTERSTATE BATTERY SYSTEM, 691.80, BATTERIES; 502, FRONK OIL, 5238.09, FUEL

HWY DIST #3

503, TMT SERVICES, 110.00, DRUG TESTING; 504, JOYCE TAYLOR, 3540.00, GRAVEL; 505, CRISP INDUSTRIES, 3152.90, PARTS; 506, SAFETY-KLEEN, 145.94, SERVICE; 507, D & S AUTO & PAINT, 657.89, REPLACE WINDSHIELD

CIRB-MV HWY DIST #2

508, DIRECT DISCOUNT TIRE, 1405.52, TIRES; 509, WARREN CAT, 3093.00, BLADES

CASH CBRI

CBRI 15, ASPHALT & FUEL SUPPLY, 11488.35, OIL

SHERIFF CASH

27, PERRYTON EQUITY, 1353.29, FUEL; 28, SOS LEASING, 195.76, COPIER LEASE

GENERAL GOV ST

3, BEARCOM, 3277.00, REPAIRS; 20, EMBASSY SUITES NORMAN-HOTEL, 288.00, ROOM; 21, SLATTEN, LESA C., 321.71, TRAVEL

OSU EXTENSION ST

23, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 24, BEAVER CO. 4-H LEADERS, 80.00, DUES

FORGAN FIRE DEPT ST

46, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 2850.00, PUMP

FORGAN SR CITIZENS ST

58, SHIRLEY J RIGDON, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

59, CYNTHIA W LANIER, 200.00, JANITORIAL

TRANSIT BUS ST

9, ALLIANCE BUS GROUP, 26.82, PARTS

There being no other business to come before the board at this time, the board adjourned at 11:10 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