

Beaver County, Oklahoma
County Commissioners Proceedings
November 23, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 23, 2020. Notice of the meeting was posted for public information on November 19, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Vice-Chairman; C.J. Rose, Member and Kelly Yeomans, County Clerk/Secretary. Roy Fleming, Chairman was absent.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 16, 2020 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the amended FY21 Requesting Officers & Receiving Agents as follows. Motion carried with voting; Regier, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
District #2	C.J. Rose & Kerry Regier	Deanna Clower & Adam Barby

Motion was made by Regier and seconded by Rose to accept a donation from Emmett & Jan Bennett in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in the BFD-ST Acct., Receipt #239. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Waunita Cochran, Jhanzen & Billie Beaudrie in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in the BFD-ST Acct., Receipt #239. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Monte & Linda Stapp in memory of Carol Stapp on behalf of the Beaver Fire Dept. in the amount of \$50.00, deposited in the BFD-ST Acct., Receipt #239. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept Donations on behalf of numerous donors from the Beaver County Stockyard Fundraiser that was held on November 17, 2020 in the amount of \$9,307.00. Receipt #240 & #241 to be deposited in the Beaver, Turpin, Forgan, Balko, Elmwood, Gate and Slapout County Fire Department Sales Tax Accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept the resignation from Steven Perry as a Beaver County Fair Board member. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the COVID-19 Aid and Relief Funds (CARES ACT) Resolution #7734. The County received \$253,285.62 which will be deposited directly into the County General Fund to be budgeted in FY21-22. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Sherry Hodges in memory of Carol Stapp on behalf of the Beaver, Forgan, Turpin, Balko, Slapout, Gate & Elmwood Fire Departments in the amount of \$50.00, deposited in the Fire Departments-ST Accounts., Receipt #243. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.
General Gov--L. Hendricks/Clean Knowles & Slapout Comm. Centers after Election—PO #1606--\$200.00

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Regier, Aye.

Check---Election Board (Election Secretary Salary Reimb) -----Rec. #242--\$2,958.19

Motion was made by Regier and seconded by Rose to approve the Fair monthly reports for September and October. Motion carried with voting; Rose; Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to pay the following claims. Motion carried with voting; Regier, Aye and Rose, Aye.

COUNTY CLERK

428, SOUTHERN OFFICE, 175.00, SUPPLIES; 429, PERRYTON OFFICE SUPPLY, 109.19, SUPPLIES
GENERAL GOV

430, TMT SERVICES, 55.00, DRUG TESTING; 431, BEAVER SUPPLY, 246.52, SUPPLIES

EXCISE BOARD

432, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 433, RADCLIFF, DEBORAH S., 50.00, SALARY; 434, TAYLOR, ROBERT, 50.00, SALARY; 435, CHRISTOPHER S DEARMIN, 29.90, TRAVEL; 436, DEBORAH S. RADCLIFF, 13.80, TRAVEL; 437, ROBERT TAYLOR, 42.55, TRAVEL

SHERIFF

438, BEAVER SUPPLY, 181.91, SUPPLIES; 439, BEAVER COUNTY NURSING HOME, 5826.60, MEALS

HOSPITAL CHARITY

440, BEAVER CO. MEMORIAL HOSPITAL, 49564.90, 1/4 MILL LEVY

HWY DIST #1

681, FLEMING, ROY G., 89.70, TRAVEL

HWY DIST #2

682, TMT SERVICES, 400.00, DRUG TESTING

HWY DIST #3

683, S & S SERVICES, 100.00, SERVICE; 684, BRUCKNER TRUCK SALES, 8224.76, REPAIRS; 685, KOST TRUCK SUPPLY, 113.10, LOG BOOKS; 686, FRONK OIL, 5067.31, FUEL; 687, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CIRB MV DIST #3

688, CRISP INDUSTRIES, 3199.92, PARTS

E-911

46, AMAZON, 45.99, MEASURING WHEEL

SHERIFF CASH

32, PERRYTON EQUITY, 1110.41, FUEL; 33, PERRYTON CLEANERS, 90.80, UNIFORMS; 34, SOS LEASING, 195.76, COPIER LEASE

SHERIFF 4DOC

35, ZEE SERVICE, 67.50, SUPPLIES

GENERAL GOV ST

23, LANA HENRICKS, 200.00, CLEANING

OSU EXTENSION ST

31, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 32, BEAVER CO. 4-H LEADERS, 71.80, REIMB.; 33, BEAVER CO. 4-H LEADERS, 120.00, DUES

FAIR ST

76, DAVID DAVIS, 85.00, REPAIRS; 77, BANK OF BEAVER, 2549.00, VOUCHERS; 78, FIRST SECURITY BANK, 2338.00, VOUCHERS

HEALTH DEPT ST

49, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 50, PTCI, 282.30, PHONE; 51, TIMOTHY ALAN WETZEL, 77.00, MOUNT TV; 52, TRI CO ELECTRIC, 243.95, UTILITY; 53, WEST TEXAS GAS, 41.48, UTILITY; 54, TOWN OF BEAVER, 79.81, UTILITY

BEAVER FD ST

55, PERRYTON EQUITY, 137.64, FUEL

FORGAN SR CITIZENS ST

72, SHIRLEY J RIGDON, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

73, CYNTHIA W LANIER, 200.00, JANITORIAL; 74, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

TRANSIT BUS ST

11, PUGHS OTASCO, 59.33, OIL CHANGE

LIBRARY CARES PPE GRANT

3, TC IT SOLUTIONS LLC, 5000.00, TECHNOLOGY EQUIPMENT

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.
Voting; 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