

Beaver County, Oklahoma
County Commissioners Proceedings
January 25, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 25, 2021. Notice of the meeting was posted for public information on January 21, 2021 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, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Shawn Campbell, Scott Mitchell, Keith Shadden, Tammie Patzkowsky, Denise Janko, Albert Rodriguez, Loren Sizelove and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the January 19, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the invoice from Smart Earth Technologies in the amount of \$26,200.25 for the TWD#1 OEDA REAP Grant Contract # BV20-1 for water meters. Turpin Rural Water District paid this entire invoice instead of forwarding to the County Clerk so a warrant will be issued to Turpin Rural Water District in the amount of \$16,212.25. This amount is less \$9,988.00 which is the obligated amount Turpin Rural Water District is responsible for. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ County Officer/Department Head meeting was held. Regier 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 working on daily office duties and continues to keep up with all the Covid updates. Patzkowsky reported they are busy with normal daily office duties and working on jury terms. Lansden reported they are getting prepared for Municipal and School Board Elections. Filing period is February 1 through February 3, 2021 and Election will be held April 6, 2021. Sizelove reported they are gearing up for stock shows. Rodriguez reported they are collecting 2nd half taxes and reported there are currently 6 pipeline protests with a total amount of \$960,672.42. currently being held in an escrow account. Mitchell reported that 911 is close to being complete. They are working on connectivity between PTCI and AT&T. They plan to go live on February 10, 2021 if all goes as planned. Janko reported working on grants with the Department of Libraries. She is still conducting story time on Tuesday mornings and continues to have adult exercise classes every Tuesday and Thursday mornings at 10:00. Yeomans reported her office has been busy with daily duties, recording and getting taxes out. All W-2's and 1099's has been mailed out and submitted to the IRS and State. Rose, Fleming and Regier all reported they have been busy with general road work, hauling gravel and grading. Fleming reported they have also been doing repairs on bridges. Campbell reported they currently have 14 inmates housed and are busy with daily activities.

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for CBRI, Account #1103-6-6000-2005 in the amount of \$31,500.00, receipt #348. This is from CED #8 from the sale of surplus beams from District #1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming 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 Fleming, Aye.

Assessor---Southern Office Supply (Annual Service Contract/Copier) ----PO #2183--\$600.00
Assessor---Hilton Garden Inn (Room/Meals-Slatten-Unit IV Training) ---PO #2179--\$450.00
Assessor---Hilton Garden Inn (Room/Meals-Slatten-Unit III Training) ----PO #2177-\$450.00
Assessor---Hilton Garden Inn (Room/Meals-Slatten-Unit VII Training) ---PO #2178--\$350.00

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; Fleming Aye and Regier, Aye.

Check---FDL Operation (Royalty) -----Rec. #352--\$56.92

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

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

GENERAL GOV

633, TMT SERVICES, 55.00, DRUG TESTING; 634, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EMERGENCY MGMT

635, STANFIELD PRINTING, 46.38, OFFIC SUPPLIES

HWY DIST #1

988, OKLA. EMPLOYMENT SEC. COMM., 3296.26, UNEMPLOYMENT; 989, SAFETY-KLEEN, 110.00, SERVICE; 990, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 991, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 992, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 993, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

994, BOSTON, MICHAEL TODD, 57.50, REIMBURSEMENT; 995, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 996, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 997, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 998, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

999, TMT SERVICES, 180.00, DRUG TESTING; 1000, SAFETY-KLEEN, 145.94, SERVICE; 1001, TRI STATE HEATING & AIR, 128.00, REPAIRS; 1002, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1003, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1004, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 1005, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1006, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1007, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #1

1008, CIRCUIT ENGINEERING DIST. #8, 1674.20, POST & SIGNS

CIRB-MV DIST #3

1009, FRONK OIL, 13059.77, FUEL

SHERIFF CASH

49, OKLA. SHERIFFS ASSOCIATION, 300.00, DUES

GENERAL GOV ST

30, TRI STATE HEATING & AIR, 276.00, REPAIRS; 31, SOUTHERN OFFICE SUPPLY, 600.00, SERVICE

HEALTH DEPT ST

77, WOODS CO HEALTH DEPT, 40.00, BANNER; 78, MICHAEL W. MARTIN, 630.00, MAINTENANCE

TURPIN SR CITIZENS ST

104, CYNTHIA W LANIER, 200.00, JANITORIAL

LIBRARY STATE AID GRANT

1, BOOK SYSTEMS, 990.00, RENEWAL

Motion was made by Rose and seconded by Regier to recess at 11:10 a.m. and reconvene at 1:00 p.m. for Fair Board Election. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1:00 p.m. ~ Motion was made by Regier and seconded by Rose to reconvene. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

New Business ~ 1:00 p.m.- 3:00 p.m. ~ Fair Board Election was inadvertently not placed on agenda due to agenda already being posted. Fair Board election was held from 1:00-3:00 in the office of the County Commissioners with Rose, Fleming, Regier and Yeomans present. District #1 had two filings for the open position, being Jeff Christensen and Mary Chris Barth. District #2 had three filings for the position, being Shane Chaloupek, Becky James and Tiffany Dziuban. District #3 incumbent, Savanna Elliott filed and did not draw an opponent. Voting began at 1:00 p.m. in the office of the County Commissioners and ended at 3:00 p.m. Votes were counted and tallied with results listed. Becky James received the majority of the votes for District #2. District #3 incumbent Savanna Elliott will remain on the board as she was the only candidate to file. District #1 was a tie between Jeff Christensen and Mary Chris Barth. A tie breaker will be conducted on February 8th, 2021 in the Commissioners regularly scheduled meeting at 10:00. ADA, Abby Cash was consulted and we will follow Title 26 Elections, Chapter A1 § 8-105 in case of a tie vote. This will consist of placing both names in the hat and drawing one name out. The name drawn will be the fair board member for District #1. All winning candidates' terms will be from January 31, 2021 and end January 31, 2025. Motion was made by Regier and seconded by Rose to fulfill the following positions on the Board of Directors, for the Beaver County Free fair Assn's for a term of four years ending in 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

District #1 ~ Jeff Christenson & Mary Chris Barth ~ Tied ~ To be determined on February 8, 2021 in Commissioners Meeting at 10:00 a.m.

District #2 ~ Becky James

District #3 ~ Savannah Elliott (No Opponent)

There being no other business to come before the board at this time, the board adjourned at 4:15 p.m. Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

C. J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners