

Beaver County, Oklahoma
County Commissioners Proceedings
June 21, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 21, 2021. Notice of the meeting was posted for public information on June 17, 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Rueben Parker, Scott Mitchell, Darius Looper, Eric Depperschmidt and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the June 14, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

PUBLIC COMMENT: Eric Depperschmidt, Executive Director of Panhandle Regional Economic Development Coalition, Inc. gave a brief description of what they do and how they can assist the community. PREDCI is a non-profit economic development organization. Their purpose is to promote industrial and economic development, including jobs for the Oklahoma Panhandle region, Texas Panhandle and Southwest Kansas.

Motion was made by Regier and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Property & Liability and intent to participate in ACCO-SIF for FY22. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Darius Looper, Colvin Mills Agency met with the Board regarding the County Property and Liability Values for FY22.

Motion was made by Regier and seconded by Rose to approve the FY22 Maintenance Agreement between Beaver Co. Health Dept. and Standley Systems for copier lease of \$168.00 plus \$0.0140 per copy over 12,000. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the ODOT Reimbursement form for District #1 Kiowa Bridge Project in the amount of \$9,021.06. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY22 IT Services Agreement between Beaver County Assessor, OSU (CLGT) and AF3 Technical Solutions, LLC to provide Server Services and Preventative Maintenance on a monthly basis at no fee charged to the County unless they come on sight after hours, week-ends or holidays. Agreement shall be for one year beginning July 1, 2021 and ending June 30, 2022. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 Software License and Support Agreement between Beaver County Assessor, OSU (CLGT) and LandMark GSI, Inc. Contract term shall be for one year beginning July 1, 2021 and ending June 30, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Beaver County Investment Policy for FY22. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 Memorandum of Agreement for Public Health Nurse Services between Beaver Co. Health Dept. and Beaver Schools. Beaver Schools will reimburse the CHD \$21.00 per hour, for 350 hours not to exceed \$7,350.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY22 Professional Legal Services Contract between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara, PLLC to represent Beaver County with regard to ad valorem tax issues. Contract approved by ADA, Abby Cash. The term of contract shall be from July 1, 2021 through June 30, 2022. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the FYE21 Treasurer Resale Property Fund Financial Statement. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the hiring of Megan Lemieux as a full-time Sheriff's Office Communication/Detention Officer effective August 1, 2021. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose 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-----L. Slatten/Travel OSU-CLGT Unit VI-----PO #3550--\$385.30

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

Check---The Hope Center. (Food Bank Rent) -----Rec. #612--\$400.00

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

1103, BEAVER SUPPLY, 132.31, SUPPLIES; 1104, FITTS PEST CONTROL, 140.00, SPRAYING; 1105, ZEE SERVICE, 163.65, MEDICAL SUPPLIES; 1106, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL; 1107, GROUNDSKEEPER FIRST, 275.00, SPRAY LAWN

ELECTION BD

1108, BEAVER POSTMASTER, 144.00, POSTAGE; 1109, STANFIELD PRINTING, 222.00, ANNUAL AGREEMENT

AUDIT

1110, STATE AUDITOR AND INSPECTOR, 2522.50, AUDIT

SHERIFF

1111, CANDLEWOOD SUITES, 96.00, ROOM /MEALS

LIBRARY

1112, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST #1

1753, FLEMING, ROY G., 174.72, TRAVEL

HWY DIST #3

1754, KELLPRO, 250.00, REPAIRS; 1755, KANSASLAND TIRE, 116.62, TIRE REPAIR; 1756, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1757, WARREN CAT, 6187.26, LEASE

CIRB-MV DIST #2

1758, CIRCUIT ENGINEERING DIST. #8, 100.00, SIGNS

CIRB-MV DIST #3

1759, CIRCUIT ENGINEERING DIST. #8, 8525.00, SIGNS; 1760, KANSASLAND TIRE, 235.40, TIRE REPAIR

E-911

114, AT&T, 284.70, PHONE; 115, MOTOROLA SOLUTIONS, 83534.68, CALLWORKS; 116, MOTOROLA SOLUTIONS, 27844.90, CALLWORKS

COUNTY CLERK RP

5, MID CONTINENT MICROGRAPHICS, 903.70, MICROFILM BOOKS

SHERIFF CASH

107, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 108, PERRYTON EQUITY, 1359.29, FUEL; 109, HARDBERGER & SMYLIE, 165.28, REPAIRS; 110, OZZIE'S, 307.29, FUEL; 111, TRI-STATE VET HOSPITAL, 614.70, VET CARE

SHERIFF 4DOC

112, FITTS PEST CONTROL, 80.00, SPRAYING

GENERAL USE ST

157, FITTS PEST CONTROL, 205.00, SPRAYING

GENERAL GOV ST

47, HILTON GARDEN INN TULSA MIDTOWN, 288.00, ROOM /MEALS; 48, TRI STATE HEATING, 253.00, REPAIR; S49, SLATTEN, LESA C., 385.30, TRAVEL

OSU EXTENSTION ST

73, BEAVER CITY TRANSIT, 60.00, TRANSPORTATION; 74, MCBEE, ELIZABETH GARDNER, 395.71, REIMBURSEMENT

HEALTH ST

120, WOODWARD COUNTY HEALTH DEPT., 450.00, ANNUAL STORAGE; 121, HARPER CO. HEALTH DEPT., 46.23, DENTAL VARNISH; 122, TRI CO ELECTRIC, 251.80, UTILITY; 123, TOWN OF BEAVER, 79.81, UTILITY; 124, WEST TEXAS GAS, 40.13, UTILITY; 125, LANDONS LAWN CARE, 55.00, MOWING; 126, FITTS PEST CONTROL, 35.00, SPRAYING

ELMWOOD FD ST

134, PERRYTON EQUITY, 113.18, FUEL

FORGAN SR CITIZENS ST

184, TERESSA GAY MITCHELL, 150.00, JANITORIAL; 185, SHERRY A KYGAR, 125.00, COOK/MEAL

TURPIN SR CITIZENS ST

186, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 187, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 11:30 a.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