

Beaver County, Oklahoma
County Commissioners Proceedings
July 29, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 29, 2019. Notice of the meeting was posted for public information on July 25, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Regier and seconded by Fleming to approve the minutes of the July 22, 2019 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to appoint Kerry Patzkowsky to the Board of the Beaver County Emergency Medical Service. The Term will be from August 1, 2019 to July 01, 2023. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to accept the remaining 10% funding for the FY19 Library State Aid Grant in the amount of \$1,290.00. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library FY19 State Aid Grant Account #Cash-32SA19 (COA #1561-5-4900-2005) in the amount of \$1,290.00. Receipt #33. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 17-6N-20ECM & 20-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 20-6N-20ECM & 21-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 20-6N-20ECM & 22-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 21-6N-20ECM & 28-6N-20ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Materials Request Form for Highway Dist. #3. Amount requested from CED #8 in the amount of \$75,000.00 will be used for 10 miles of 3/8" Chip and MC800 Oil on Anthony Blacktop. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY19 to FY20 for the following account. Motion carried with voting; Fleming, Aye, Rose, Aye and Regier, Aye.
Library Health Literacy Grant ~ \$66.95

Motion was made by Regier 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—Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #35-----\$4,319.06
Check—Sheridan (Royalty Payment) -----Rec. #38-----\$82.65

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66D (1306-1-8020-2005) as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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| County Clerk | Stanfield Printing (Maintenance Kit/Printer) | \$383.00 | PO #511 Issued |
| Assessor | Embassy Suites (Room/L. Slatten-CLGT Unit II) | \$450.00 | PO #512 Issued |
| Assessor | Embassy Suites (Room/ L. Slatten-CLGT Unit III) | \$450.00 | PO #513 Issued |
| Assessor | Embassy Suites (Room/ L. Slatten-CLGT Unit IV) | \$350.00 | PO #514 Issued |
| Assessor | Embassy Suites (Room/ L. Slatten-CLGT Unit V) | \$350.00 | PO #515 Issued |
| Assessor | Embassy Suites (Room/ L. Slatten- CLGT Unit VII) | \$250.00 | PO #516 Issued |
| Assessor | Embassy Suites (Room/ L. Slatten- CLGT Unit VI) | \$350.00 | PO #517 Issued |
| Court Clerk | Travel/Meals/T. Patzkowsky/Court Clerk Conference | \$317.23 | PO #594 Issued |
| Court Clerk | Travel/Meals/L. Elfers/Court Clerk Conference | \$49.49 | PO #595 Issued |

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

There being no other business to come before the board at this time, the board adjourned at 10:00 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners