

Beaver County, Oklahoma
County Commissioners Proceedings
July 27, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 27, 2020. Notice of the meeting was posted for public information on July 23, 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; Shawn Campbell, Scott Mitchell, Christi Starr, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 20, 2020 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from the Firefighter relief account on behalf of Beaver County Fire Departments in the amount of \$2,277.87, Receipt #31 to be split equally between Beaver County Fire Departments as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Forgan Fire Dept.	#1321-2-8201-2005	\$325.41	Gate Fire Dept.	#1321-2-8205-2005	\$325.41
Turpin Fire Dept.	#1321-2-8202-2005	\$325.41	Elmwood Fire Dept.	#1321-2-8206-2005	\$325.41
Balko Fire Dept.	#1321-2-8203-2005	\$325.41	Beaver Fire Dept.	#1321-2-8207-2005	\$325.41
Slapout Fire Dept.	#1321-2-8204-2005	\$325.41			

Motion was made by Rose and seconded by Fleming not to renew the Beaver County Burn Ban, as said ban expired today, July 27, 2020. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY 19/20 SEFA report. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from TCEC in section 14-6N-20ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept FMAG (350 Complex Fire 5122 PW2) reimbursements from Woodward County on behalf of Beaver, Elmwood, and Gate County Fire Departments in the amount of \$2,218.63, Receipts #34,35, and 36 as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Gate Fire Dept.	#1321-2-8205-2005	\$1,189.24
Elmwood Fire Dept.	#1321-2-8206-2005	\$632.98
Beaver Fire Dept.	#1321-2-8207-2005	\$396.41

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in section 15-1N-22ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve Transfer of Appropriations for the following. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OSU Ext. Capital Outlay #1308-5-8009-4110 to OSU Ext. Salary #1308-5-8009-1110----\$75,564.03,
Travel #1308-5-8009-1310----\$9,722.66, M&O #1308-5-8009-2005----\$9,000.00, and Aid to 4-H #1308-5-8064-2005----\$1,937.81
Hwy.#1 Capital Outlay #1102-6-4100-4110 to Hwy.#1 M&O #1102-6-4100-2005 ---\$10,000.00
Treas. Resale M&O #1220-1-0600-2005 to Treas. Resale Part-Time #1220-1-0600-1130----\$20,000.00
911 M&O #1201-2-3600-2005 to 911 Salary #1201-2-3600-1110----\$18,614.94, and 911 Benefits #1201-2-3600-1200----\$11,607.78

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.
Gen. Gov—Southern Office (Wireless Router) -----PO #436--\$100.00

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 -----Town of Beaver (Dispatch Salary Reimb.) -----	Rec. #33-----	\$2,549.48
Check-----Election Board (Election Salary Reimb.) -----	Rec. #37-----	\$72.68
Check-----State Election Board (Cares Grant Reimb.) -----	Rec. #38-----	\$24.72

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

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

FY 19-20 WARRANTS

SHERIFF

1175, AMAZON, 384.99, SUPPLIES; 1176, BEAVER CO. NURSING HOME, 6680.40, MEALS

HWY DIST #1

1975, AIRGAS, 55.10, SERVICE; 1976, SAFETY-KLEEN, 110.00, SERVICE

CBRI CASH

31, DOLESE BROS, 608.21, ROCK

SHERIFF CASH

141, PERRYTON EQUITY, 1184.25, FUEL; 142, OKLA. DEPT. PUBLIC SAFETY, 350.00, OLETS;
143, BEAVER SUPPLY, 39.79, SUPPLIES; 144, AMAZON, 281.24, SUPPLIES

SHERIFF CASH 4DOC

145, ZEE SERVICE, 58.45, SUPPLIES

HEALTH-ST

137, BEAVER CO, 300.00, JANITORIAL

ELMWOOD FIRE DEPT ST

126, CHIEF FIRE AND SAFETY, 1200.00, FIRE GEAR; 127, PERRYTON EQUITY, 413.74, FUEL

FY 20-21 WARRANTS

ASSESSOR

30, CO ASSESSORS ASSOC, 125.00, DUES

REVAL

31, CO ASSESSORS ASSOC, 25.00, DUES

SHERIFF

32, SOS LEASING, 195.76, COPIER LEASE; 33, TANGO TANGO, 4160.00, COMMUNICATION
INTEGRATION

HWY DIST #1

42, HOLIDAY INN & SUITES, 89.00, ROOM; 43, HOLIDAY INN & SUITES, 89.00, ROOM; 44,
FLEMING, ROY G., 90.85, TRAVEL; 45, HEIN, JASON, 8.46, TRAVEL; 46, MAHAFFEY, RICHARD
W., 55.87, TRAVEL; 47, WELDON PARTS, 364.95, PARTS; 48, KELLPRO, 2725.00, ANNUAL
LICENSE; 49, YELLOWHOUSE MACHINERY, 967.04, PARTS; 50, G & G ELECTRONICS, 98.00,
BATTERY; 51, CDL TEST TRUCK, 960.00, CDL TESTING; 52, BANK OF BEAVER, 3524.69, LEASE
PURCHASE; 53, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 54, BANK OF BEAVER,
2828.80, LEASE PURCHASE; 55, BANK OF BEAVER, 3692.28, LEASE PURCHASE

HWY DIST #2

56, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 57, BANK OF BEAVER, 2564.11, LEASE
PURCHASE; 58, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 59, BANK OF BEAVER,
6412.47, LEASE PURCHASE

HWY DIST #3

60, SAFETY-KLEEN, 145.94, SERVICE; 61, CRISP INDUSTRIES, 2482.36, PARTS; 62, TRI STATE
HEATING, 3804.00, ICE MACHINE; 63, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 64,
BANK OF BEAVER, 2480.28, LEASE PURCHASE; 65, BANK OF BEAVER, 2633.02, LEASE
PURCHASE

SHERIFF CASH 4DOC

5, OSBI, 1200.00, FEES; 6, ALERT ALARM CO, 319.95, INSPECTION

OSU EXTENSION ST

2, OSU COOPERATIVE EXT, 6666.66, SALARY; 3, CARMEN'S, 187.50, MEALS

HEALTH ST

9, WEST TEXAS GAS, 40.18, UTILITY

ELMWOOD FIRE DEPT ST

7, FIRE SAFETY USA, 35.00, FIRE PPE

FORGAN SR CITIZENS ST

13, SHIRLEY J RIGDON, 150.00, JANITORIAL

TURPIN SR CITIZENS ST

14, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

