

Beaver County, Oklahoma
County Commissioners Proceedings
June 28, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 28, 2021. Notice of the meeting was posted for public information on June 24, 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; Reuben Parker, Kerry Patzkowsky, Jason Frantz and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the June 21, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a Donation from Norman Mahaffey on behalf of Beaver County Fire Department in the amount of \$200.00, Receipt #609, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. Beaver Fire Dept. ~ #1321-2-8207-2005 ~ \$200.00

Motion was made by Regier and seconded by Fleming to approve the FY22 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extensions Service, the United States Dept. of Agriculture and the Board of Beaver County Commissioners. The term is from July 1, 2021 through June 30, 2022. OSU will pay an annual fee of \$3,600.00 for office space and utilities. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2021 and end June 30, 2022 for the following equipment: Agreement 041012/99-2701. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Librarian request to hire Jess Brown as a part-time library assistant beginning July 6, 2021. Excise Board approved in their June 28, 2021 meeting. He will be paid \$10.00 per hour out of the library part-time or State Aid account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to re-appoint Karen Sue Grose to the Board of the Beaver County Hospital Authority, for a term beginning July 1, 2021 and ending July 1, 2025. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to appoint Tiffany Dziuban to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning July 1, 2021 and ending July 1, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Jason Frantz, Western Equipment, LLC was present to present a proposal to District #1 for lease of two (2) JD Tractors. The total cost of equipment is \$149,806.26 with a lease option of \$9,027.73 per year. This is based off State Contract ID #24709686. Motion was made by Fleming and seconded by Rose with intent to participate. Additional paperwork will be prepared after the New Fiscal Year begins. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to deposit check from OEDA into the Elmwood FD REAP Grant Acct. #1426-2-8206-2321 in the amount of \$12,213.33, receipt #614. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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. #615---\$2,549.48
Check-----Pantera Energy Co. (Royalty)-----Rec. #618---\$3.96

Motion was made by Rose and seconded by Regier to approve June 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 and Rose, Aye.
None

There being no other business to come before the board at this time, the board adjourned at 11:40 a.m.,
Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners