

Beaver County, Oklahoma
County Commissioners Proceedings
July 26, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 26, 2021. Notice of the meeting was posted for public information on July 22, 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, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

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

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Grant Reimbursement form for Elmwood FD #BV-21-4 to Bartlett's Lumber & Hardware in the amount of \$714.02, BCI Fabrications in the amount of \$706.00 and Kline Sign & Crane in the amount of \$570.88. Motion carried with voting; Rose; Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Grant Reimbursement form for Balko FD #BV-21-1 to Howard Drilling Company in the amount of \$21,255.04. Motion carried with voting; Rose; Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 agreement between the State of Oklahoma, Office of Juvenile Affairs Detention Transportation 2nd Option to Renew and Beaver County Commissioners. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to appoint Todd Boston to the Board of Trustee's for the Beaver County Emergency Medical Service to fulfill the resignation of Lane Konkel for a term beginning July 26, 2021 and ending July 1, 2024. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Dist. #3 ~ M&O to Capital Outlay ~ \$20,000.00
OSU Ext.~ Capital Outlay to Salary ~\$79,999.92, Travel ~ \$3,000.00, M&O ~ \$13,918.00, Aid to 4-H ~ \$163.32

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.

Court Clerk-----K. Finley (Travel/Court Clerk Conf.) -----PO #387--\$46.05
Court Clerk-----T. Patzkowsky (Travel/Court Clerk Conf.) -----PO #386--\$342.48
General Gov.-----David Davis (Plumbing Repairs) -----PO #336--\$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-----Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #34---\$4,361.50

Motion was made by Rose and seconded by Regier to approve July 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.

FY21

SHERIFF

1183, AMAZON, 3884.95, COMPUTERS

HWY DIST #2

1865, EMBASSY SUITES NORMAN, 198.00, ROOM; 1866, WARREN CAT, 1555.42, PARTS

CIRB-MV DIST #2

1867, BEAVER AUTO, 2089.05, PARTS; 1868, BEAVER SUPPLY, 179.43, SUPPLIES; 1869, ACCO, 95.00, REGISTRATION; 1870, PERRYTON EQUITY, 700.69, FUEL

CIRB-MV DIST #3

1871, HOWARD DRILLING, 875.00, REPAIRS

SHERIFF CASH

125, PERRYTON EQUITY, 1718.61, FUEL; 126, AMAZON, 2039.49, SUPPLIES; 127, AMAZON, 110.97, SUPPLIES; 128, PANHANDLE PRINTING, 1016.12, SHIRTS

SHERIFF 4DOC

129, AMAZON, 199.99, TV

HEALTH DEPT ST

132, MCKESSON MEDICAL-SURGICAL, 123.77, SUPPLIES

BEAVER FD ST

135, BEAVER AUTO, 72.94, SUPPLIES

FY22

REVAL

25, KELLPRO, 83.20, ANNUAL LICENSING

GENERAL GOV

26, KELLPRO, 3665.60, ANNUAL LICENSING; 27, TISDAL & OHARA, 68.75, PONDEROSA WIND LITIGATION; 28, TISDAL & OHARA, 30.00, ETC LITIGATION; 29, TISDAL & OHARA, 513.04, DCP LITIGATION

SHERIFF

30, LEWIS CHEVROLET OF LIBERAL, 68.94, REPAIRS

HWY DIST #1

42, OPEH&WP, 1870.74, PREMIUM; 43, OKLA. EMPLOYMENT SEC. COMM., 242.72, UNEMPLOYMENT; 44, FLEMING, ROY G., 87.36, TRAVEL

HWY DIST #3

45, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CIRB-MV DIST #2

46, KELLPRO, 1907.00, SOFTWARE LICENSE

E911

2, KELLPRO, 129.00, ANNUAL LICENSE

EMERGENCY MGMT CASH

3, KELLPRO, 129.00, ANNUAL LICENSE

RESALE

3, COAST TO COAST COMPUTER PRODUCTS, 119.99, PRINTER CARTRIDGE

LIBRARY DONATIONS

1, THE LIBRARY STORE, 447.58, SUPPLIES

GENERAL USE ST

7, KELLPRO, 12310.00, ANNUAL LICENSING; 8, KELLPRO, 12331.60, ANNUAL LICENSING; 9, ACCO SELF-INSURED GROUP, 154722.00, P/L PREMIUMS

GENERAL GOV ST

4, KELLPRO, 3159.60, ANNUAL LICENSE; 5, PATZKOWSKY, TAMMIE M., 342.48, TRAVEL; 6, FINLEY, KAREN J., 46.05, TRAVEL

FAIR ST

1, GLADSTONE, 350.00, RENEWAL

HEALTH ST

8, MICHAEL W. MARTIN, 650.00, MAINTENANCE

FORGAN SR CITIZENS ST

12, TERESSA GAY MITCHELL, 150.00, JANITORIAL; 13, SHERRY A KYGAR, 125.00, COOK/MEAL

TURPIN SR CITIZENS ST

14, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 15, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 11:00 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