

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 23, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 23, 2019. Notice of the meeting was posted for public information on September 19, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Jr., Scott Mitchell, Robin Barby and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the September 16, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to re-appoint Sue Grose to the Board of Beaver County Emergency Medical Service. The term will be from September 08, 2019 to July 01, 2021. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to re-appoint Leslie Collison to the Board of Beaver County Emergency Medical Service. The term will be from September 08, 2019 to July 01, 2020. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards. Circuit Engineering Dist. #8 was chosen as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

10:00 ~ Robin Barby, Beaver County Nursing Home Administrator met with the board regarding inmate meal contract with Beaver County Sheriff. The contract will be for a period of 3 months for the period of October 1, 2019 through December 31, 2019. Motion was made by Fleming and seconded by Rose to approve the meal contract. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

The board reviewed FY19/20 ACCO-SIG Property Coverage Agreement and Acco-Sig Liability Coverage Agreement.

The board reviewed the ACCO-SIF (Workman's Compensation) 5-year loss run history.

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

|              |  |                            |
|--------------|--|----------------------------|
| Court Clerk  | National Center for Employee Dev./Kellpro Training | \$400.00 P.O. #1077 Issued |
| Court Clerk  | Hampton Inn/NW Dist. CODA Mtg                      | \$150.00 P.O. #1078 Issued |
| County Clerk | Christi Starr/Reimb. Travel-OPERS Mtg.             | \$97.44 P.O. #1133 Issued  |
| County Clerk | Kelly Yeomans/Reimb. Travel-FEMA/OPERS Mtg.        | \$100.92 P.O #1142 Issued  |

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriation as follows.

Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.  
OSU Ext.~ Acct. #1308-5-8009-2005 (M&O) to Acct. #1308--5-8009-4110 (Capital Outlay) ~ \$241.21  
OSU Ext.~ Acct. #1308-5-8064-2005 (4-H) to Acct. #1308-5-8009-4110 (Capital Outlay) ~ \$426.13  
Treas. Resale ~Acct. #1220-1-0600-2005 (M&O) to Acct. #1220-1-0600-1110 (Salary) ~ \$28,043.60

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

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

**FY19/20 WARRANTS**

**GENERAL GOV ST**

15, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 45.00, REGISTRATION; 16, STARR, CHRISTI M., 97.44, TRAVEL; 17, YEOMANS, KELLY J., 100.92, TRAVEL

**FAIR ST**

43, BEAVER SUPPLY, 232.48, SUPPLIES; 44, PERRYTON EQUITY, 154.87, FUEL

**SHERIFF**

236, VISA, 196.98, TRAVEL; 237, AMAZON, 59.99, VACUUM; 238, BEAVER COUNTY NURSING HOME, 4611.30, MEALS

**HEALTH DEPT ST**

30, LANDONS LAWN CARE, 55.00, MOWING; 31, SERVICE JANITORIAL, 84.66, SUPPLIES; 32, HARPER CO. HEALTH DEPT., 8.84, SUPPLIES; 33, TRI CO ELECTRIC, 379.15, UTILITY; 34, WEST TEXAS GAS, 40.18, UTILITY

**HIGHWAY DIST #2**

390, CLOWER, DEANNA C., 107.88, TRAVEL; 391, DOLESE BROS, 1652.32, ROCK; 392, AUTOMOTIVE EQUIPMENT, 559.00, REPAIRS; 393, DIRECT DISCOUNT TIRE, 349.68, TIRES; 394, ACCO, 95.00, REGISTRATION

**HIGHWAY DIST #3**  
 395, FRONK OIL, 1322.64, OIL; 396, TMT SERVICES, 55.00, DRUG TESTING; 397, BRUCKNER TRUCK SALES, 110.87, PARTS; 398, UNIFIRST, 952.49, UNIFORMS; 399, JOYCE TAYLOR, 4938.00, GRAVEL; 400, FRONK OIL, 14771.34, FUEL; 401, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY  
**COUNTY CLERK CASH**  
 2, PERRYTON OFFICE SUPPLY, 172.09, STAMPS  
**MUSEUM ST**  
 14, VIP SECURITY & SURVEILLANCE, 75.00, MUSEUM MONITORING  
**OSU EXTENSION ST**  
 12, OSU COOPERATIVE EXTENSION, 3480.00, SALARIES; 13, MCBEE, ELIZABETH GARDNER, 221.90, TRAVEL  
**BEAVER FIRE DEPT ST**  
 26, PERRYTON EQUITY, 582.53, FUEL  
**SHERIFF CASH 4DOC**  
 18, BOB BARKER CO, 49.75, SUPPLIES; 19, AMAZON, 259.98, PROJECTOR  
**FORGAN SR CITIZENS ST**  
 42, DELLA RUTH BARNETT, 150.00, JANITORIA  
**TURPIN SR CITIZENS ST**  
 43, CYNTHIA W LANIER, 200.00, JANITORIAL; 44, RURAL WATER DIST. NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 1050 a.m.,  
 Voting: Rose, Aye; Regier, Aye and Fleming, Aye.

  
 C.J. Rose  
 Chairman

  
 Kerry Regier,  
 Vice-Chairman

  
 Roy Fleming,  
 Member



  
 Kelly Yeomans,  
 County Clerk

Secretary, Board of County Commissioners