

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 17, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 17, 2023. Notice of the meeting was posted for public information on April 13, 2023 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).

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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the April 10, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Application for Road Crossing from Slatten Farms between Sections 21 & 29-3N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Application for Road Crossing from Richard Radcliff between Sections 29 & 32-6N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Affidavit of Completion for the Beaver EMS OEDA REAP Grant BV23-2 for extrication equipment. All equipment has been received, paid for and all paperwork required by OEDA has been submitted. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #559, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00  
Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00  
Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

Motion was made by Fleming and seconded by Rose to pay out the Sheriff Dispatchers any vacation, holiday and accrued comp. time they had that was unused as of December 31, 2022 and any comp. time that they accrued through the end of March 31, 2023. This will be paid out on a quarterly basis through a Special Payroll. This was discussed and approved with the Excise Board in their February 23, 2023 meeting. This Special Payroll will be paid out of the Sheriff Cash Salary Account and the Matching will come out of the General SS/MCR Account. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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; Rose, Aye; Fleming, Aye and Regier, Aye.  
Free Fair-----Sherwin Williams (Paint/Supplies) -----PO #3282----\$2,100.00  
Assessor-----Chuck Lemieux (Travel/ Meeting/OKC) -----PO #3294---\$292.79

Motion was made by Fleming and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Check---Town of Forgan (Dispatch Fee Reimb.) -----Rec. #562---\$100.00

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye and Rose, Aye.  
Treasurer Resale- \$4,065.60, Treasurer Cash ~ \$110.00, Highway Dist. #1 Accounts ~ \$134,331.79, Highway Dist. #2 Accounts ~ \$134,331.79, Highway Dist. #3 Accounts ~ \$134,331.78, Highway Cash-CBRI-105 ~ \$40,662.68, Sheriff Cash-4CHS ~ \$453.62, Sheriff Cash-4D ~ \$5,128.61, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$3,747.74, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$1,585.53, County Clerk Cash Accounts ~ \$703.00, General Use Tax Cash ~ \$19,667.10, Health Cash Accounts ~ \$1.01, Cash-E911-LL ~ \$3,433.90, Cash-E911-WL ~ \$4,043.01, Emergency Mgmt. ~ \$1,020.00, Assessor Cash ~ \$95.00 and ARPA 2021 ~ \$89.09, Fire Dept. Donations ~ \$1,600.00

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
OSU Extension Accounts ~ \$2,951.05, Free Fair Accounts ~ \$4,024.16, Health Dept. Accounts ~ \$4,170.83 Library Accounts ~ \$2,682.77, Rural Economic ~ \$268.28, Forgan Sr. Citizens ~ \$536.56, Beaver Sr. Citizens ~ \$536.56, Turpin Sr. Citizens ~ \$536.55, Forgan Fire ~ \$398.59, Turpin Fire ~ \$398.59, Balko Fire ~ \$398.59, Slapout Fire ~ \$398.58, Gate Fire ~ \$398.58, Elmwood Fire ~ \$398.58, Beaver Fire ~ \$398.58, Courthouse M&O ST ~ \$5,177.75, Courthouse Improvement ST ~ \$2,682.77, Jones & Plummer Museum ~ \$268.28 and Transit Bus ~ \$348.76

The Board reviewed the March monthly Report of County Treasurer. (SA&I).

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

**COUNTY CLERK**

913, PERRYTON OFFICE, 249.27, SUPPLIES

**GENERAL GOV**

914, BEAVER SUPPLY, 179.05, SUPPLIES; 915, CINTAS, 31.40, SUPPLIES; 916, TOWN OF BEAVER, 502.70, UTILITY; 917, WEST TEXAS GAS, 453.70, UTILITY; 918, TRI CO ELECTRIC, 3468.12, UTILITY; 919, TISDAL & OHARA, 136.45, DCP LITIGATION

**EMERGENCY MGMT**

920, BEAVER AUTO, 29.95, BATTERY TESTER; 921, TRI CO ELECTRIC, 31.84, UTILITY

**LIBRARY**

922, TOWN OF BEAVER, 133.46, UTILITY; 923, WEST TEXAS GAS, 121.91, UTILITY; 924, TRI CO ELECTRIC, 122.42, UTILITY

**HWY DIST #1**

1381, EMBASSY SUITES NORMA, 200.00, ROOM; 1382, HOLIDAY INN EXPRESS, 196.00, ROOM; 1383, PRIEST, ANGELA M., 322.14, TRAVEL; 1384, FLEMING, ROY G., 288.20, TRAVEL; 1385, PRIEST, ANGELA M., 110.04, TRAVEL; 1386, HERALD DEMOCRAT, 18.33, PUBLICATION; 1387, EMBASSY SUITES NORMAN, 200.00, ROOM

**HWY DIST #2**

1388, ROSE, CARL JAY, 279.69, TRAVEL; 1389, KEATING TRACTOR, 603.37, PARTS; 1390, WARREN CAT, 182.57, PARTS; 1391, KOST TRUCK, 632.46, PARTS; 1392, SERVICE JANITORIAL, 578.60, SUPPLIES; 1393, ARAMARK UNIFORM, 1852.55, UNIFORMS; 1394, BEAVER SUPPLY, 329.66, SUPPLIES; 1395, KOST TRUCK, 2805.76, PARTS; 1396, TOWN OF BEAVER, 77.43, UTILITY; 1397, WEST TEXAS GAS, 210.05, UTILITY; 1398, TRI CO ELECTRIC, 402.90, UTILITY; 1399, HERALD DEMOCRAT, 18.33, PUBLICATION

**HWY DIST #3**

1400, KOST TRUCK , 225.03, SUPPLIES; 1401, AIRGAS USA , 505.05, SUPPLIES; 1402, UNIFIRST, 729.94, UNIFORMS; 1403, JIMS TIRE, 220.00, TIRE REPAIR; 1404, MEAD LUMBER, 13.01, SUPPLIES; 1405, S & S SERVICES, 150.00, SERVICE; 1406, BALKO POSTMASTER, 68.00, BOX RENT; 1407, OKLA. CORPORATION COMMISSION, 100.00, TANK REGISTRATION; 1408, WEST TEXAS GAS , 154.15, UTILITY; 1409, TRI CO ELECTRIC, 813.83, UTILITY; 1410, HERALD DEMOCRAT, 18.34, PUBLICATION; 1411, ACCO, 95.00, ACCO REGISTRATION; 1412, ACCO, 35.00, ACCO REGISTRATION; 1413, CRONKS AUTO, 854.32, PARTS; 1414, HARPER SANITATION, 67.43, TRASH SERVICE; 1415, MAGGIES MINI MART, 10781.05, DIESEL; 1416, MADDEN OIL , 21958.92, DIESEL; 1417, LIBERAL KENWORTH, 33.12, PARTS; 1418, WESTERN EQUIPMENT, 1918.75, PARTS

**COUNTY CLERK CASH**

2, YEOMANS, KELLY J., 224.01, TRAVEL

**COUNTY CLERK RP**

8, KELLPRO, 4001.50, SOFTWARE CONVERSION

**EMERGENCY MGMT CASH**

23, G & G ELECTRONICS, 185.00, SIREN REPAIRS

**SHERIFF 4COM**

18, PRODIGY SOLUTIONS, 350.56, PHONE TIME

**SHERIFF CASH**

100, PUGHS OTASCO, 4.49, SUPPLIES; 101, DOLLAR GENERAL, 50.85, SUPPLIES

**GENERAL USE ST**

131, TOWN OF BEAVER, 238.03, UTILITY; 132, WEST TEXAS GAS, 1028.96, UTILITY; 133, TRI CO ELECTRIC, 581.70, UTILITY

**GENERAL GOV ST**

67, NORTHWEST LINE CONSTRUCTION, 213.50, ELEVATOR REPAIRS

**OSU EXT ST**

73, PTCI, 155.23, PHONE

**FAIR ST**

97, ARAMARK UNIFORM, 248.80, SUPPLIES; 98, BEAVER SUPPLY, 204.24, SUPPLIES; 99, NORTHWEST LINE CONSTRUCTION, 977.14, BREAKER REPLACEMENT

**HEALTH DEPT ST**

112, ASHLEY N. FERGUSON, 308.22, TRAVEL; 113, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 114, BEAVER SUPPLY, 419.70, LIGHT BULBS

**FORGAN FD ST**

96, PERRYTON EQUITY, 144.39, FUEL

**TURPIN FD ST**

97, WEST TEXAS GAS, 269.69, UTILITY; 98, TRI CO ELECTRIC, 101.73, UTILITY

**BALKO FD ST**

99, WEST TEXAS GAS, 118.78, UTILITY; 100, TRI CO ELECTRIC, 133.31, UTILITY

**BEAVER FD ST**

101, PERRYTON EQUITY EXCHANGE, 118.35, FUEL

**FORGAN SR CIT ST**

160, WEST TEXAS GAS, 95.98, UTILITY; 161, TRI CO ELECTRIC, 97.18, UTILITY

**BEAVER SR CIT ST**

162, WEST TEXAS GAS, 135.28, UTILITY; 163, TRI CO ELECTRIC, 842.20, UTILITY

**TURPIN SR CIT ST**

164, SEWARD COUNTY LANDFILL, 59.00, SERVICE; 165, WEST TEXAS GAS, 108.56, UTILITY;

166, TRI CO ELECTRIC, 78.22, UTILITY

**ECO DEV ST**


29, WEST TEXAS GAS, 47.38, UTILITY; 30, TRI CO ELECTRIC, 37.07, UTILITY

**TRANSIT BUS ST  
25, J L AUTO REPAIR, 90.00, REPAIRS  
LIBRARY HLTH LITERACY GRANT  
21, BITTERSWEET, 181.77, HEALTH PROGRAM**

There being no other business to come before the board at this time, the board adjourned at 11:05 a.m.  
Voting; Regier, Aye and Rose, Aye.

  
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Roy Fleming, Chairman

  
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Kerry Regier, Vice-Chairman

  
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C.J. Rose, Member



Attest:

  
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Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners