

Beaver County, Oklahoma
County Commissioners Proceedings
April 24, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 24, 2023. Notice of the meeting was posted for public information on April 20, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaverokcounties.org.

Fleming called the meeting to order at 9:00 a.m. Those presents were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Scott Mitchell, Chuck Lemieux, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made Fleming and seconded by Rose to approve the minutes of the April 17, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Lemieux gave a brief report to the Commissioners regarding the Tax Protests.

Yeomans informed the Commissioners regarding the Tax Protests and the Subpoena that Lemieux brought over to her from Alfalfa County to be used to Subpoena TASC during the Formal Tax Protests. She informed them that she forwarded it to DA, Buddy Leach and he approved the form and verbiage. Due to new laws Counties are unable to have TASC professionals speak on behalf of Beaver County during Formal Tax Protests without a Subpoena.

Motion was made by Fleming and seconded by to approve Resolution to Dispose of Equipment for District #1 as follows. A Declaration of Surplus to be sold at CED Auction was done on December 5, 2022. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2015 New Holland Tractor, Serial #ZFED02061 ~ Sold in CED Auction to Mark Montgomery ~ Bid amount \$39,000.00 – 8% commission with a net amount of \$35,880.00.
2015 New Holland Tractor, Serial #ZFED01929 ~ Sold in CED Auction to Mark Montgomery ~ Bid amount \$39,000.00 – 8% commission with a net amount of \$35,880.00

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #1 in the amount of \$71,760.00, receipt #565 deposited in Account #1102-6-4100-4110. This is money received from Sale of Equipment in CED Auction. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to review and approve the Irrigation System (Sprinkler) quote for the Courthouse grounds as follows. Two proposals were received and the lowest proposal was awarded to Gas Lawn Pros LLC. A contract will be requested and approved prior to any work being done. The Sprinkler System will be paid out of the ARPA Funds. It will be an asset and much needed upgrade for the Courthouse grounds. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
GAS Lawn Pros LLC ~ \$16,550.00
12 Gage Lawn and Tree Service ~ \$18,500.00

Motion was made by Rose and seconded by Fleming to approve a Beaver County Burn Ban, Resolution #8044. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. (Ban will be re-evaluated in May 1, 2023 meeting since there is rain in the forecast.) Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 21 & 22-2N-21ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Dist. #3 ~ M&O to CP OPERS Benefits ~ \$5,000.00

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Check---Health Dept. (Janitorial Services) -----Rec. #566---\$300.00
Check---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #570---\$2,676.95
Check---Court Clerk (Deputy Salary/Ben. Reimb.) -----Rec. #571---\$4,230.88

Motion was made by Fleming and seconded by Regier to approve the March Monthly Report of the Sheriff. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed employee March time-sheets that were available.

Yeomans gave notice that she has received a copy of unclaimed mineral interest on CD available for public viewing.

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

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

Special Payroll

General

000925 FIRST SECURITY BANK \$194.47 WH

Sheriff Cash

000106 FIRST SECURITY BANK \$ 261.66 WH

000107 OKLA. TAX COMMISSION \$ 12.00 WH

WARRANTS

ASSESSOR

926, HERALD DEMOCRAT, 80.00, PUBLICATION

EMERGENCY MGMT

927, KEITH SHADDEN, 320.73, TRAVEL

LIBRARY

928, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST #1

1419, FLEMING, ROY G., 103.49, TRAVEL; 1420, BEAVER AUTO, 742.96, PARTS

HWY DIST #2

1421, SADDLEBACK INN, 89.00, ROOM; 1422, PERRYTON EQUITY, 1493.11, CARD FUEL

HWY DIST #3

1423, PERRYTON EQUITY, 391.49, FUEL; 1424, WELDON PARTS, 2474.78, PARTS; 1425, WESTERN EQUIPMENT, 9.99, PARTS; 1426, JOYCE TAYLOR, 4560.00, GRAVEL; 1427, SAFETY-KLEEN, 159.37, SERVICE; 1428, DOLESE BROS, 8267.50, 3/8" ROCK; 1429, FRONK OIL, 21419.36, FUEL; 1430, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CIRB DIST #1

1431, FITTS PEST CONTROL, 75.00, PEST SPRAYING; 1432, SAFETY-KLEEN, 135.10, SERVICE; 1433, ARAMARK UNIFORM, 1211.60, UNIFORMS; 1434, FITTS PEST CONTROL, 75.00, SPRAYING; 1435, ACCU TRACE, 150.50, DRUG & ALCOHOL TESTING; 1436, BEAVER AUTO, 172.18, GRINDER & WHEELS; 1437, DODGE CITY INTERNATIONAL, 227.42, PARTS; 1438, BEAVER SUPPLY, 169.98, SAW

CIRB DIST #2

1439, PERRYTON EQUITY, 437.28, CARD FUEL

CIRB DIST #3

1440, WARREN CAT, 301.01, PARTS; 1441, WELDON PARTS, 170.29, PARTS

E-911

105, AT&T, 385.94, PHONE

COUNTY CLERK CASH

3, HENDERSON, KENDRA R., 78.60, TRAVEL; 4, SHORT, KELSEY D., 86.46, TRAVEL; 5, DAVIS, JANESSA V., 89.08, TRAVEL

RESALE

17, THOMAS, SHELLY F., 85.15, TRAVEL; 18, HERALD DEMOCRAT, 180.00, PUBLICATION

GENERAL GOV ST

68, LEMIEUX, CHARLES E., 292.79, TRAVEL

OSU EXT ST

74, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 75, STANDLEY SYSTEMS, 32.16, COPIER

HEALTH DEPT ST

115, FITTS PEST CONTROL, 35.00, SPRAYING; 116, TOWN OF BEAVER, 87.69, UTILITY; 117, HARPER CO. HEALTH DEPT., 214.23, FOLDERS; 118, TRI CO ELECTRIC, 328.54, UTILITY; 119, WEST TEXAS GAS, 40.18, UTILITY

FORGAN SR CIT ST

167, FITTS PEST CONTROL, 35.00, SPRAYING; 168, EARTH ANGELS, 150.00, JANITORIAL SERVICE; 169, SHIRLEY J RIGDON, 175.00, COOK/MEAL

TURPIN SR CIT ST


170, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE; 171, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

MUSEUM ST

25, WEST TEXAS GAS, 185.00, UTILITY; 26, TRI CO ELECTRIC, 88.04, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m. Voting; Fleming, Aye; Regier, Aye and Rose, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners