

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 8, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 8, 2023. Notice of the meeting was posted for public information on May 4, 2023 at 8:00 a.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.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; Shawn Campbell, Scott Mitchell, Reuben Parker, Chuck Lemieux, Keith Shadden, Janessa Davis, Robert Marshall and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the May 1, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Chuck Lemieux gave brief updates on current Tax Protests.

Yeomans informed Board they would have an officer meeting next week.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from Jeff Slatten between Sections 36-6N-22 & 5-26-6N-22 ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution #8048 between the Board of County Commissioners and O.D.O.T. to execute Project Agreement for EW 10 Start at SH223 EXT 7 MI West to NS 132, Project No. 35417(04). Tom Jones, ADA approved this Resolution. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the State of Oklahoma D.O.T. Project Maintenance, Financing, and Right-Of-Way Agreement between the Board of County Commissioners and O.D.O.T. for Project No.: J3-5417(004) RB; EW 10 Start at SH23 EXT 7 MI Wet to NS 132. Tom Jones, ADA approved this Agreement. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the yearly contract from Johnson Controls for Fire Alarm Maintenance and Inspection for FY23-24 in the amount of \$1,589.00 to be paid after the FY begins. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Bid Opening for Construction of ADA restroom and kitchen area for the Balko FD REAP Grant BV23-1. Motion was made by Fleming and seconded by Regier to open bids. Bids were received from JRC Constructions and Services LLC and Ted Schmidt. Motion was made to table bid award until next week for further review. Bids received as follows below. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

JRC Constructions and Services LLC ~ \$52,562.09  
Ted Schmidt ~ \$36,345.00

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Forgan FD REAP Grant BV23-7 to Banner Fire Equipment Inc. (Chief Fire & Safety) in the amount of \$10,213.63 for Forestry Monitors. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.  
Assessor-----S. Harris (Travel/Data Entry-Stillwater) -----PO #3529---\$82.36  
Assessor-----D. Brown (Travel/Data Entry-Stillwater) -----PO #3549---\$417.34

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---State Election Bd (Secretary Salary/Benefits Reimb.) -----Rec. #550--\$2,958.19

Motion was made by Fleming and seconded by Regier to approve the April monthly reports for the County Clerk, Library, Election Board (and corrected report for the month of March) Court Clerk and Court Clerk Record Preservation and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

**TREASURER**

998, PTCL, 213.52, PHONE

**COUNTY CLERK**

999, SOUTHERN OFFICE, 119.99, SUPPLIES; 1000, STANFIELD PRINTING, 31.76, SUPPLIES; 1001, PTCL, 286.67, PHONE

**ASSESSOR**  
1002, SOUTHERN OFFICE, 374.71, SUPPLIES; 1003, HERALD DEMOCRAT, 80.00, PUBLICATION;  
1004, PTCL, 107.73, PHONE

**REVAL**  
1005, PERRYTON EQUITY, 29.51, FUEL

**GENERAL GOV**  
1006, PRAIRIEFIRE COFFEE, 160.50, SUPPLIES; 1007, FITTS PEST CONTROL, 140.00, PEST  
SPRAYING; 1008, TISDAL & OHARA PLLC, 1317.50, BALKO WIND; 1009, TISDAL & OHARA  
PLLC, 553.00, DCP LITIGATION

**EXCISE BD**  
1010, DEARMIN, CHRISTOPHER S., 50.00, SALARY ;1011, RADCLIFF, DEBORAH S., 50.00,  
SALARY; 1012, TAYLOR, ROBERT, 50.00, SALARY; 1013, CHRISTOPHER S DEARMIN, 34.06,  
TRAVEL; 1014, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 1015, ROBERT TAYLOR, 48.47,  
TRAVEL

**ELECTION BD**  
1016, PTCL, 194.81, PHONE

**SHERIFF**  
1017, BEAVER AUTO, 47.04, UNIT SUPPLIES; 1018, NICHOLS WATER SERVICE, 348.89, UNIT  
REPAIRS; 1019, PTCL, 880.07, PHONE

**EMERGENCY MGMT**  
1020, PERRYTON EQUITY, 224.94, FUEL; 1021, PTCL, 173.04, PHONE

**LIBRARY**  
1022, PTCL, 150.95, PHONE

**COMMISSIONERS**  
1023, PTCL, 526.25, PHONE

**HWY DIST #1**  
1523, HERALD DEMOCRAT, 371.12, COMM. PROCEEDINGS; 1524, GREENLIGHT GAS, 52.82,  
UTILITY; 1525, RURAL WATER DIST. #2 \*, 106.00, UTILITY; 1526, TOWN OF GATE, 25.00,  
UTILITY; 1527, PTCL, 285.98, PHONE; 1528, O.D.O.T., 1355.34, LP

**HWY DIST #2**  
1529, PRAIRIEFIRE COFFEE, 191.70, SUPPLIES; 1530, BEAVER AUTO, 1999.90, PARTS; 1531,  
FRONK OIL, 22113.95, DIESEL; 1532, HERALD DEMOCRAT, 371.11, COMM. PROCEEDINGS;  
1533, PTCL, 240.90, PHONE

**HWY DIST #3**  
1534, HERALD DEMOCRAT, 371.12, COMM. PROCEEDINGS; 1535, GREENLIGHT GAS, 838.04,  
UTILITY; 1536, PTCL, 330.57, PHONE

**CIRB DIST #2**  
1537, DOWNINGS MARKET, 137.52, SUPPLIES

**CIRB DIST #3**  
1538, LIBERAL NEW IRON & METAL, 1497.84, REPAIRS

**E-911**  
114, PTCL, 493.92, PHONE

**EMERGENCY MGMT CASH**  
24, PTCL, 83.25, PHONE; 25, BEAVER POSTMASTER, 80.00, BOX RENT

**RESALE**  
20, STANFIELD PRINTING, 247.26, OFFICE SUPPLIES

**SHERIFF 4COM**  
19, PRODIGY SOLUTIONS, 455.00, PHONE TIME

**SHERIFF 4DOC**  
111, DOWNINGS MARKET, 180.57, SUPPLIES

**GENERAL USE ST**  
144, PTCL, 168.67, PHONE

**GENERAL GOV ST**  
8, LOCKE SUPPLY, 228.17, LIGHTS

**OSU EXT ST**  
76, STANFIELD PRINTING, 37.35, SUPPLIES; 77, DOWNINGS MARKET, 84.47, SUPPLIES; 78,  
HOBBY LOBBY, 19.02, SUPPLIES

**FAIR ST**  
104, PUGHS OTASCO, 235.98, SUPPLIES; 105, PERRYTON EQUITY, 14.95, FUEL

**HEALTH DEPT ST**  
121, PERLA E. RINCON IBANEZ, 90.39, TRAVEL; 122, ROSA BALDERRAMA, 90.39,  
TRAVEL ;123, ADVANCED WATER SOLUTIONS, 35.00, WATER SYSTEM RENTAL; 124, OUHSC  
AUX/SERVICE UNIT ACCOUNTING, 18.00, BLS ECARDS

**BALKO FD ST**  
103, HERALD DEMOCRAT, 70.00, PUBLICATION; 104, GREENLIGHT GAS, 191.12, UTILITY

**FORGAN SR CIT ST**  
172, DOWNINGS MARKET, 153.80, SUPPLIES; 173, PTCL, 67.58, PHONE

**BEAVER SR CIT ST**  
174, PTCL, 57.26, PHONE

**TURPIN SR CIT ST**  
175, PTCL, 95.53, PHONE

**ECO DEV ST**  
31, PTCL, 126.69, PHONE

**TRANSIT BUS ST**  
26, PERRYTON EQUITY, 369.79, FUEL; 27, J L AUTO REPAIR, 527.76, BRAKE REPAIR

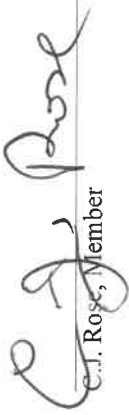
**LIBRARY STATE AID GRANT**  
20, THE LIBRARY STORE, 480.02, SUPPLIES

**LIBRARY HLTH LITERACY GRANT**  
**25, DOWNINGS MARKET, 92.94, SUPPLIES**

There being no other business to come before the board at this time, the board adjourned at 10:50 a.m.  
Voting; Fleming, Aye, 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



  
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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners