

Beaver County, Oklahoma
County Commissioners Proceedings
May 15, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 15, 2023. Notice of the meeting was posted for public information on May 11, 2023 at 4:00 p.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 present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Reuben Parker, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the May 8, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Public Comment: Gage Scott, 12 Gage Lawn and Tree Service visited with the Commissioners regarding the sprinkler system. Two proposals were presented to the Board on April 24, 2023. The lowest quote was awarded to GAS Lawn Pros LLC. Scott relayed what type of pipe and equipment he uses versus GAS Lawn. The Board thanked him for his input. No action taken.

Old Business ~ Bid #4 tabled from May 1, 2023 meeting for award of bid for construction of AD compliant restroom and kitchen area for the Balko FD Station. Robert Marshall, Balko FD Fire Chief was present and after review would like award to go to Ted Schmidt Construction Inc. with a bid of \$36,345.00. JRC Construction bid amount was \$52,562.09. Marshall contacted OEDA and will be able to purchase appliances for kitchen and will send a letter to OEDA requesting a septic system for the addition with the remaining funds from the grant. Motion was made by Fleming and seconded by Regier to award the bid to Ted Schmidt Construction Inc. Motion carried with voting; Rose, Aye; Fleming, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Application for Road Crossing from PTCI between Sections 18-2N-21 & 13-2N-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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 #609, 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

10:00 ~ Officer/Dept. Head meeting was held. Fleming stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees. None were reported. Those present for the meeting were Roy Fleming, Kerry Regier, C.J. Rose, Reuben Parker, Albert Rodriguez, Chuck Lemieux, Scott Mitchell, Keith Shadden, Christi Lansden and Kelly Yeomans. The State Auditors have requested our meetings be about internal controls, risk assessment and monitoring rather than what each office is currently busy with in their departments. A checklist of County Wide Internal Controls was discussed and that list is available in the County Clerks office. Fleming did report the findings from our Audit for FYE21 and FYE22. Overall, Beaver County had a good audit with no major deficiencies. Each Officer and Dept. Head did state their departments were busy with their daily duties and office work. The highway departments are doing road maintenance, bridge work and grading. Yeomans did note that the end of fiscal year is close and would like each department estimate of needs back as soon as possible. She also gave each office a copy of an outstanding PO list to start cancelling what is not needed.

Motion was made by Fleming and seconded by Regier to approve the contract for services between the Beaver County Assessor and Toal Assessment Solutions Corp. (TASC) for FY23-24. The contract total is \$42,500.00 to be paid out in four installments of \$10,625.00 each. Contract term is July 1, 2023 to June 30, 2024. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the R/W-Easement between the Board of Beaver County Commissioners and Tri-County Electric Coop, Inc. located in a 1.69-acre tract in the SW/4 of 30-2N-24ECM. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Sheriff request to hire Lisa Caldwell as a full time Dispatcher effective May 15, 2023. Salary will be paid out of Sheriff general salary account with benefits to be paid out of general employee benefit accounts. 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.
Free Fatt-----Sherwin Williams (Paint/Supplies) -----PO #3571-----\$200.00

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$8,698.94, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$125,182.87, Highway Dist. #2 Accounts ~ \$125,182.87, Highway Dist. #3 Accounts ~ \$125,182.86, Highway Cash-CBRI-105 ~ \$60,914.09, Sheriff Cash-4CHS ~ \$428.78, Sheriff Cash-4D ~ \$4,164.09, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$50.00, Sheriff Cash-4COM ~ \$740.83, County Clerk Preservation Accounts ~ \$1,664.27, County Clerk Cash Accounts ~ \$1,171.50, General Use Tax Cash ~ \$22,363.78, Health Cash Accounts ~ \$.91, Cash-E911-LL ~ \$3,406.42, Cash-E911-WL ~ \$3,823.24, Emergency Mgmt. ~ \$0.00, Assessor Cash ~ \$265.00 and ARPA 2021 ~ \$80.48, Fire Dept. Donations ~ \$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 ~ \$4,007.90, Free Fair Accounts ~ \$5,463.52, Health Dept. Accounts ~ \$6,121.53 Library Accounts ~ \$3,643.54, Rural Economic ~ \$364.35, Forgan Sr. Citizens ~ \$728.71, Beaver Sr. Citizens ~ \$728.71, Turpin Sr. Citizens ~ \$728.71, Forgan Fire ~ \$541.33, Turpin Fire ~ \$541.33, Balco Fire ~ \$541.33, Slapout Fire ~ \$541.33, Gate Fire ~ \$541.33, Elmwood Fire ~ \$541.33, Beaver Fire ~ \$541.33, Courthouse M&O ST ~ \$7,032.04, Courthouse Improvement ST ~ \$3,643.54, Jones & Plummer Museum ~ \$364.35 and Transit Bus ~ \$473.66

Motion was made by Fleming and seconded by Rose to approve a transfer of appropriations for the following accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. Sheriff General M&O to Sheriff General Part-Time Salary ~ \$5,000.00

Motion was made by Fleming and seconded by Regier to approve the April monthly reports for the Sheriff. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the April 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.

GENERAL

1024, FITTS PEST CONTROL, 175.00, SPRAYING

SHERIFF

1025, SOUTHERN OFFICE, 225.95, SUPPLIES; 1026, BEAVER AUTO BATH, 44.75, UNIT WASHES; 1027, BEAVER COUNTY NURSING HOME, 2787.95, INMATE MEALS

HWY DIST #2

1539, ROSE, CARL JAY, 279.69, TRAVEL; 1540, PUGHS OTASCO, 109.95, SUPPLIES; 1541, TNT HYDRAULIC, 221.00, PARTS; 1542, SAFETY-KLEEN, 171.57, CLEANING SOLVENT; 1543, FOSS MOTOR, 334.13, PARTS; 1544, PERRYTON EQUITY, 130.53, FUEL; 1545, TRI CO ELECTRIC, 1108.25, CONSTRUCTION

HWY DIST #3

1546, BRUCKNER TRUCK, 516.12, PARTS; 1547, FRONK OIL, 1582.38, OIL; 1548, BARTLETT LUMBER, 50.83, SUPPLIES; 1549, MOTOR PARTS OF PERRYTON, 2364.99, PARTS; 1550, THE TIRE SHOP, 173.43, TIRE REPAIR; 1551, UNIFIRST, 496.21, UNIFORMS; 1552, WELDON PARTS, 131.80, PARTS; 1553, JIMS TIRE SERVICE, 440.00, TIRE REPAIR

CIRB DIST #1

1554, LAVERNE FARMERS COOP, 986.16, SUPPLIES; 1555, LAVERNE LUMBER, 96.67, SUPPLIES; 1556, LOCKE SUPPLY, 437.76, SHOP LIGHTS; 1557, CRONKS AUTO, 673.76, PARTS; 1558, AIRGAS USA, 74.69, SERVICE; 1559, HARPER SANITATION, 67.43, TRASH SERVICE; 1560, ARAMARK UNIFORM, 960.53, UNIFORMS; 1561, DOLLAR GENERAL, 104.95, SUPPLIES; 1562, DOLLAR GENERAL, 30.00, SUPPLIES; 1563, LOCKE SUPPLY, 373.65, LIGHTS; 1564, AIRGAS USA, 88.12, LEASE RENEWAL

CIRB DIST #2

1565, INTERSTATE BATTERY, 277.90, BATTERIES; 1566, KOST TRUCK SUPPLY, 1205.62, PARTS; 1567, ASPHALT ZIPPER, 1966.64, PARTS

CIRB DIST #3

1568, BEAVER AUTO SUPPLY, 136.15, PARTS; 1569, SOUTHWEST GLASS, 900.00, DOOR REPAIR; 1570, DOLESE BROS, 1791.50, 3/8" ROCK

E-911

115, AT&T, 71.67, PHONE

SHERIFF 4COM

20, TIGER COMMISSARY, 317.50, COMMISSARY

SHERIFF CASH

112, STANFIELD PRINTING, 546.69, SUPPLIES

GENERAL GOV ST

69, SHERWIN WILLIAMS, 1946.63, PAINT; 70, HARRIS, SHELLEY M., 82.36, TRAVEL; 71, BROWN, DAVID N., 417.34, TRAVEL

OSU EXT ST

79, MCBEE, ELIZABETH GARDNER, 1040.46, TRAVEL; 80, LOREN F SIZELOVE, 177.37, TRAVEL

81, PTCI, 155.30, PHONE

FAIR ST

106, ARAMARK UNIFORM, 199.04, SUPPLIES

HEALTH DEPT ST

125, MCKESSON MEDICAL-SURGICAL, 95.48, SUPPLIES; 126, QUILL, 245.12, SUPPLIES; 127, WOODWARD COUNTY HEALTH DEPT., 391.66, LEASE; 128, PTCI, 211.12, PHONE; 129, TOWN OF BEAVER, 87.69, UTILITY; 130, TRI CO ELECTRIC, 265.39, UTILITY

FORGAN FD ST

105, PERRYTON EQUITY, 287.18, FUEL

BEAVER FD ST

106, PERRYTON EQUITY, 327.60, FUEL

FORGAN SR CIT ST

176, BROWNS FURNITURE, 5100.00, CHAIRS; 177, TOWN OF FORGAN, 72.00, UTILITY

TURPIN SR CIT ST

178, SEWARD COUNTY LANDFILL, 59.00, SERVICE


LIBRARY STATE AID GRANT

21, LAKESHORE LEARNING MATERIALS, 914.03, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.
Voting; 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