

Beaver County, Oklahoma  
County Commissioners Proceedings  
May 22, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 22, 2023. Notice of the meeting was posted for public information on May 18, 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 presents were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Shawn Campbell, Albert Rodriguez, Chuck Lemieux, David Glascock, and Kelsey Short, Deputy County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the May 15, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Public Comment: David Glascock gave notice to the BOCC about his upcoming move and that he will no longer be able to serve on the 911 Board.

The Board received Albert Rodriguez's resignation letter. His last date of employment for Beaver County will be July 31, 2023.

Rodriguez gave an update regarding the upcoming resale auction. He has cancelled it and will have the same properties up for auction next year. He also discussed the purchase of furniture for the Treasurer's Office.

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

Motion was made by Fleming and seconded by Rose to approve Forgan FD REAP Grant payment to Chief Fire and Safety Co. in the amount of \$10,213.63 for Forestry Monitors, PO#2723. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the CED Bridge Inspection Invoice and Report of Conference, Contract LG-2394C. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve Fortiline Waterworks for Smart Earth Technologies as a single source vendor for the purchase of water meters for Turpin Rural Water District #1 REAP Grant BV23-3. The meters to be installed are specific meters that only they can provide so therefore going out for bid is not necessary. ADA, Tom Jones approved them as a single source vendor. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. P.O. #3634 in the amount of \$11,000.00 was issued to SOS Fire Equipment LLC for SCBA Equipment. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose 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 and Regier, Aye.

General Gov.-----Morgan Locksmith (Repairs/Keys to Doors) -----PO #3662---\$457.00

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for the following entities listed below, receipt #613, deposited in the following accounts. This is money received from the Texas County Clerk for a reimbursement from FMAG FEMA from fires in December 2021 in Texas County that Beaver County assisted with. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Dist. #2 ~ Acct. #1102-6-4200-2005 ~ \$1,027.78

Dist. #3 ~ Acct. #1103-6-4300-2005 ~ \$1,027.77

Forgan FD ST ~ Acct. #1321-2-8201-2005 ~ \$1,178.49

Turpin FD ST ~ Acct. #1321-2-8202-2005 ~ \$1,178.49

Bako FD ST ~ Acct. #1321-2-8203-2005 ~ \$1,178.49

Beaver FD ST ~ Acct. #1321-2-8207-2005 ~ \$1,178.49

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---Town of Forgan (Dispatch Reimb.)-----Rec. #619 ---\$100.00

The Board reviewed employee April time-sheets.

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.

**GENERAL**

1028, TMT SERVICES, 65.00, DRUG TESTING; 1029, TOWN OF BEAVER, 502.70, UTILITY; 1030, TRI CO

ELECTRIC, 3450.05, UTILITY; 1031, WEST TEXAS GAS, 443.13, UTILITY

**SHERIFF**

1032, PERRYTON EQUITY, 1815.50, FUEL

**EMERGENCY MGMT**

1033, TRI CO ELECTRIC, 32.34, UTILITY

**CHARITY**

1034, ROCMND AREA YOUTH SERVICES INC, 125.00, JUVENILE CARE

**LIBRARY**

1035, TOWN OF BEAVER, 164.70, UTILITY; 1036, TRI CO ELECTRIC, 127.81, UTILITY; 1037, WEST TEXAS GAS, 58.62, UTILITY

**HWY DIST #1**

1571, FLEMING, ROY, 103.49, TRAVEL; 1572, OSU-CTP, 130.00, REGISTRATION

**HWY DIST #2**

1573, SADDLEBACK INN, 104.00, ROOM; 1574, SOUTHERN OFFICE SUPPLY, 62.17, SUPPLIES; 1575, WARREN CAT, 680.30, PARTS; 1576, JAMES LAW, 1445.00, GRAVEL; 1577, HERMAN LAW, 1439.90, GRAVEL; 1578, TWANDA MILLER, 1439.90, GRAVEL; 1579, AIRGAS, 138.96, WELDING SUPPLIES; 1580, TMT SERVICES, 80.00, DRUG TESTING; 1581, BEAVER SUPPLY, 429.37, SUPPLIES; 1582, ARAMARK, 1366.62, UNIFORMS; 1583, BRUCKNER TRUCK SALES, 2944.83, PARTS & REPAIRS; 1584, TIRE DEALERS WAREHOUSE, 2200.00, TIRES; 1585, FRONK OIL, 5206.48, DIESEL; 1586, TOWN OF BEAVER, 77.43, UTILITY; 1587, TRI CO ELECTRIC, 320.48, UTILITY; 1588, WEST TEXAS GAS, 111.87, UTILITY

**HWY DIST #3**

1589, AIRGAS, 159.72, SUPPLIES; 1590, PERRYTON OFFICE SUPPLY, 492.30, SUPPLIES; 1591, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 1592, WARREN CAT, 928.22, PARTS; 1593, MEAD LUMBER, 119.47, SUPPLIES; 1594, TIRE DEALERS WAREHOUSE, 1500.00, TIRES; 1595, FRONK OIL, 17955.78, DIESEL; 1596, TRI CO ELECTRIC, 624.68, UTILITY; 1597, WEST TEXAS GAS, 60.94, UTILITY; 1598, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**CIRB DIST #1**

1599, SAFETY-KLEEN, 110.00, SERVICE; 1600, FITTS PEST CONTROL, 75.00, SPRAYING; 1601, ROACH BODY SHOP, 1400.00, REPAIRS; 1602, FRONK OIL, 9576.79, DIESEL; 1603, HAMPEL OIL, 3340.91, DEF & OIL

**CIRB DIST #2**

1604, TIRE DEALERS WAREHOUSE, 4190.00, TIRES; 1605, CARTWRIGHT TRAILER SALES & SERVICE, 3293.08, PARTS & REPAIRS

**CIRB DIST #3**

1606, WARREN CAT, 5143.04, GRADER BLADES; 1607, SEWARD COUNTY LANDFILL, 115.00, SERVICE

**CBRI**

20, DOLESE, 1087.99, 3/4" CHIPS

**E-911**

116, AT&T, 385.94, PHONE

**RESALE**

21, HERALD DEMOCRAT, 1736.00, PUBLICATION

**SHERIFF CASH**

113, COLVIN MILLS, 144.95, NOTARY

**SHERIFF 4DOC**

114, OKLA. DEPT. OF PUBLIC SAFETY, 700.00, OLETS

**GENERAL USE ST**

145, TOWN OF BEAVER, 238.03, UTILITY; 146, TRI CO ELECTRIC, 739.17, UTILITY; 147, WEST TEXAS GAS, 485.20, UTILITY

**GENERAL GOV ST**

72, OSU-CTP, 130.00, REGISTRATION; 73, OSU-CTP, 65.00, REGISTRATION; 74, OSU-CTP, 130.00, REGISTRATION; 75, BEST WESTERN CIMARRON, 392.00, ROOM; 76, MORGAN LOCKSMITHING, 457.00, REPAIRS

**OSU EXT ST**

82, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES

**FAIR ST**

107, BEAVER SUPPLY, 62.44, SUPPLIES; 108, BEAVER SUPPLY, 494.66, SUPPLIES; 110, BEAVER SUPPLY, 149.42, SUPPLIES

**HEALTH DEPT ST**

131, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 132, WEST TEXAS GAS, 40.95, UTILITY

**FORGAN FD ST**

107, CHIEF FIRE AND SAFETY, 3586.37, FORESTRY MONITORS

**TURPIN FD ST**

108, TRI CO ELECTRIC, 114.46, UTILITY; 109, WEST TEXAS GAS, 108.59, UTILITY

**BALKO FD ST**

110, TRI CO ELECTRIC, 124.06, UTILITY; 111, WEST TEXAS GAS, 82.45, UTILITY

**SLAPOUT FD ST**

112, FRONK OIL, 1003.55, FUEL

**FORGAN SR CIT ST**

179, TRI CO ELECTRIC, 102.71, UTILITY; 180, WEST TEXAS GAS, 60.94, UTILITY; 181, EARTH ANGELS, 150.00, JANITORIAL SERVICE; 182, SHIRLEY J RIGDON, 175.00, COOK/MEAL

**BEAVER SR CIT ST**

183, TRI CO ELECTRIC, 930.38, UTILITY; 184, WEST TEXAS GAS, 79.38, UTILITY

**TURPIN SR CIT ST**

185, TRI CO ELECTRIC, 69.42, UTILITY; 186, WEST TEXAS GAS, 58.62, UTILITY; 187, DANIA CORAL

MIRANDA, 200.00, JANITORIAL SERVICE; 188, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**MUSEUM ST**

27, WEST TEXAS GAS, 185.00, UTILITY; 28, TRI CO ELECTRIC, 84.45, UTILITY; 29, TOWN OF BEAVER,

43.01, UTILITY

**ECO DEV ST**

32, TRI CO ELECTRIC, 38.21, UTILITY; 33, WEST TEXAS GAS, 48.04, UTILITY

**FORGAN FD REAP GRANT**

9, CHIEF FIRE AND SAFETY, 10213.63, FORESTRY MONITORS

**LIBRARY HEALTH LITERACY GRANT**

26, BEAVER SUPPLY, 200.00, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:11 a.m. Voting: Fleming, Aye; Regier, Aye and Rose, Aye.

  
Roy Fleming, Chairman

  
Kerry Regier, Vice-Chairman

  
C.J. Rose, Member



  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners