

Beaver County, Oklahoma
County Commissioners Proceedings
June 5, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 5, 2023. Notice of the meeting was posted for public information on June 01, 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, Scott Mitchell, Chuck Lemieux, Keith Shadden, Mary Chris Barth and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the May 30, 2023 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Lemieux gave another update on the Tax Protests. Yeomans informed the Board she has received one Formal Protest thus far from Redline Energy LLC.

Mary Chris Barth gave the Commissioners an update on the upcoming Fair/Cowchip Celebration.

Motion was made by Fleming and seconded by Rose to approve the Requisitioning Officers and Receiving Agents for FY24 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

**BEAVER COUNTY
REQUESTING OFFICERS AND RECEIVING AGENTS
FY2023-2024
EFFECTIVE 7/1/2023**

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	LESLIE MCKINLEY & RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER & ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN & TRENT PATZKOWSKY
4. CO. COMM.	ROY FLEMING & KERRY REGIER	KELSEY SHORT & JANESSA DAVIS
5. ATTORNEY	GEORGE H. LEACH, III & TOM JONES	CINDY ENGELMAN
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX & MEGAN LEMIEUX
7. TREASURER	ALBERT RODRIGUEZ & C.J. ROSE	SHELLY THOMAS & KACEE MOSBURG
8. ASSESSOR	CHUCK LEMIEUX & SHELLEY HARRIS	LORIE WHISENHUNT & DAVID BROWN
9. REVAL.	CHUCK LEMIEUX & SHELLEY HARRIS	LORIE WHISENHUNT & DAVID BROWN
10. COUNTY CLERK	KELLY YEOMANS & KELSEY SHORT	JANESSA DAVIS & KENDRA HENDERSON
11. CHARITY	ROY FLEMING & KELLY YEOMANS	KELSEY SHORT & JANESSA DAVIS
12. GEN. GOV. & SALES TAX	ROY FLEMING & KELLY YEOMANS	JANESSA DAVIS & CHARLES MAHAFFEY
13. EMERG. MGMT.	C. J. ROSE & ROY FLEMING	KEITH SHADDEN & KELSEY SHORT
14. LIBRARY	ROY FLEMING & KELLY YEOMANS	DENISE JANKO
15. ELECTION	ROY FLEMING & KELLY YEOMANS	CHRISTI LANSDEN & MCCAYLA BROWN
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY & LORI ELPERS
17. RURAL ECON.	ROY FLEMING & KELLY YEOMANS	BROOKE BLANCO
18. OSU EXTENSION	LIZ GARDNER-MCBEB & KELLY YEOMANS	LORIEN SIZELOVE & CONNIE MCMINN
19. CITY TRANSIT	ROY FLEMING & KELLY YEOMANS	LOREN SIZELOVE & JOYCE CLARK
20. MUSEUM	ROY FLEMING & KELLY YEOMANS	ROBBIE HANCOCK & DAWN CATES
21. FREE FAIR	ROY FLEMING & KERRY REGIER	CHARLES MAHAFFEY & MARTHA TREJO
22. HEALTH DEPT.	ROY FLEMING & PATRICIA RAMIREZ	MYRNA BARRERA & CYNTHIA MONTOYA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON & KEITH SHADDEN
24. GATE FIRE	ROY FLEMING & C. J. ROSE	TROY DEWITT & THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C. J. ROSE	CODY HESSMAN & TREVOR ESTRADA
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER & MARK PETERS
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL & CHRIS DEARMIN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELPERS & BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY & CODY BRYER
30. TURPIN SR. CNT.	ROY FLEMING & KELLY YEOMANS	DELMA CAMPBELL & DONNA MCINTYRE
31. FORGAN SR. CNT.	ROY FLEMING & KELLY YEOMANS	MARY WRIGHT & CAROL LEE
32. BEAVER SR. CNT.	ROY FLEMING & KELLY YEOMANS	TAMMIE KYGAR & GLEN LOVE
33. EXCISE BOARD	ROY FLEMING & KELLY YEOMANS	KELSEY SHORT
34. ENHANCED 911	ROY FLEMING & KERRY REGIER	KEITH SHADDEN & SCOTT MITCHELL

Motion was made by Fleming and seconded by Regier to approve Resolutions for the following FY24 Lease Purchase Renewals for road const. machinery. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

LEASE PURCHASE

DIST. I		
BANK OF BEAVER CITY, NOTE #15494	2020 CATERPILLAR MOTOR GRADER	\$3,692.28
BANK OF BEAVER CITY, NOTE #15825	2021 JOHN DEERE MOTOR GRADER	\$4,051.67
BANK OF BEAVER CITY, NOTE #16387	2022 CATERPILLAR MOTOR GRADER	\$4,678.48
BANK OF BEAVER CITY, NOTE #16497	2022 CATERPILLAR MOTOR GRADER	\$3,584.24
BANK OF BEAVER CITY, NOTE #16527	2022 ASPHALT ZIPPER	\$1,814.65
ODOT, NOTE #041014	2020 CATERPILLAR BACKHOE	\$1,355.34
DEERE CREDIT, ID #13441440	(2) 2021 JOHN DEERE TRACTORS	\$1,656.92
DIST. II		
BANK OF BEAVER CITY, NOTE #15340	2019 CATERPILLAR D6T DOZER	\$6,412.47
BANK OF BEAVER CITY, NOTE #16388	2022 CATERPILLAR MOTOR GRADER	\$3,226.73
BANK OF BEAVER CITY, NOTE #16498	2022 CATERPILLAR MOTOR GRADER	\$4,603.58
BANK OF BEAVER CITY, NOTE #16527	2022 ASPHALT ZIPPER	\$1,814.65
BANK OF BEAVER CITY, NOTE #16697	2019 JOHN DEERE MOTOR GRADER	\$3,584.68
DIST. III		
BANK OF BEAVER CITY, NOTE #15495	2020 CATERPILLAR GRADER	\$2,633.02
BANK OF BEAVER CITY, NOTE #15780	2020 CATERPILLAR GRADER	\$2,796.56
BANK OF BEAVER CITY, NOTE #15781	2020 CATERPILLAR GRADER	\$2,606.65
BANK OF BEAVER CITY, NOTE #15782	2020 CATERPILLAR GRADER	\$2,606.65

Motion was made by Fleming and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self-Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY24. Total due by July 31, 2023 will be \$99,855.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Fleming to approve the quote/proposal from Thomas Woodworking to update the Treasurer Office Desks. A quote was also submitted by Stanfield Printing Company which was for a completely new set-up. This was previously discussed in prior Commissioners meetings. State Auditors were consulted as well as the ADA, Tom Jones due to the relation of vendor and a county employee per request of the Commissioners. The State Auditors didn't feel it would be an issue but recommended consulting our DA. Buddy Leach, DA and ADA, Tom Jones do not believe that there are any ethical issues. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
Thomas Woodworking ~ \$6,625.00
Stanfield Printing Co. ~ \$21,778.40

Motion was made by Rose and seconded by Fleming to approve the Contract between Beaver County Sheriff and the Beaver County Nursing Home for inmate meals. The cost of meals will be \$6.00 each. The term of contract is from July 1, 2023 through June 30, 2024. Contract approved by ADA, Tom Jones. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution to Execute the Agreement between Beaver County Commissioners and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relate to the space provided to the Food Bank for FY24. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY24 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air. Contract terms are July 1, 2023 through June 30, 2024. Tri-State will provide a monthly maintenance at a fee of \$1,400.00/yearly. Contract approved by ADA, Tom Jones. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY24. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY24. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY24. Filed in Misc. Book 3, Page R-38, Res. #8056. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Beaver for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Forgan for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Gate for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Knowles for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2023 through June 30, 2024. The Town of Beaver will reimburse the County \$2,757.26 monthly for dispatching services. In the event they get the raise the Sheriff is requesting the reimbursement could be up to \$3,032.92 monthly. Contract approved by ADA, Tom Jones. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the transfer of funds from the Treasurer Excess Resale into the Treasurer Resale Property M&O Account in the amount of \$14,277.73. This is a residual balance transfer, form #240. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution for Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2023 and end June 30, 2024 for the following equipment: Agreement 041014/99-2701. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution #8057, Book 3, Page R-38 for County Procedures concerning the FY23-24 SEFA reporting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the Resolution #8058, Book3-Misc, page R-38, Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY24. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Beaver County Investment Policy for FY24. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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.

Assessor--Tulsa Marriott (Rooms/Assessor/ Staff to attend OTC Education Conf.) --PO #3792---\$1,300.00

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; Regier, Aye and Fleming, Aye.

Check---Beaver County (Garn. Fee) -----Rec. #643---\$5.00

Check---Stone Oak Operating (Royalty)-----Rec. #647---\$5.06

Motion was made by Fleming and seconded by Regier to approve the May monthly report for the Health Dept., County Clerk, Election Board, Library, Court Clerk, Court Clerk RP and the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

MAY PR

E-911 PR

000119 FIRST SECURITY BANK \$ 1,412.54
000120 O.P.E.R.S. \$ 1,222.52
000121 OKLA. TAX COMMISSION \$ 272.00
000122 OPEH&WP \$ 2,734.00
000123 STANDARD RETIREMENT 401 \$ 75.00
000124 STANDARD RETIREMENT 457 \$ 125.00
FAIR ST PR
000112 FIRST SECURITY BANK \$ 205.40
000113 O.P.E.R.S. \$ 253.60
000114 OKLA. TAX COMMISSION \$ 19.00
GENERAL PR
001076 AFLAC \$ 1,768.17
001077 BEAVER COUNTY \$ 5.00
001078 FIRST SECURITY BANK \$ 21,381.56
001079 LEADERS LIFE \$ 214.21
001080 O.P.E.R.S. \$ 21,358.91
001081 OKLA. TAX COMMISSION \$ 2,653.00
001082 OPEH&WP \$ 36,855.60
001083 STANDARD RETIREMENT 401 \$ 1,750.00
001084 STANDARD RETIREMENT 457 \$ 2,075.00
001085 YOXALL ANTRIM & FRYMIRE LLP \$ 300.00

HWY DIST 1,2,3 PR

001649 AFLAC \$ 2,460.05
001650 FIRST SECURITY BANK \$ 28,127.45
001651 LEADERS LIFE \$ 123.21
001652 O.P.E.R.S. \$ 26,782.02
001653 OKLA. TAX COMMISSION \$ 3,720.00
001654 OPEH&WP* \$ 41,265.37
001655 STANDARD RETIREMENT 401 \$ 2,520.00
001656 STANDARD RETIREMENT 457 \$ 3,270.00
LIBRARY HLTH LITERACY GRANT PR
000028 FIRST SECURITY BANK \$ 53.12
000029 O.P.E.R.S. \$ 69.44

LIBRARY ST PR

000084 AFLAC \$ 162.50
000085 FIRST SECURITY BANK \$ 432.74
000086 LEADERS LIFE I \$ 39.00
000087 O.P.E.R.S. \$ 117.44
000088 OKLA. TAX COMMISSION \$ 68.00
000089 OPEH&WP \$ 5.00
000090 STANDARD RETIREMENT 457 \$ 75.00

LIBRARY STATE AID PR

000024 FIRST SECURITY BANK \$ 179.32
000025 OKLA. TAX COMMISSION \$ 4.00

GENERAL USE ST PR

000151 AFLAC \$ 31.50
000152 FIRST SECURITY BANK \$ 1,191.04
000153 LEADERS LIFE \$ 160.37
000154 O.P.E.R.S. \$ 354.44
000155 OKLA. TAX COMMISSION \$ 389.00
000156 OPEH&WP \$ 351.63
I000157 STANDARD RETIREMENT 457 \$ 250.00

*FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT

COUNTY CLERK

1086, KELLPRO, 448.00, BATTERY BACKUP

GENERAL GOV

1087, SERVICE JANITORIAL, 171.10, SUPPLIES; 1088, SERVICE JANITORIAL, 848.00, SUPPLIES; 1089, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

1090, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 1091, RADCLIFF, DEBORAH S., 50.00, SALARY; 1092, TAYLOR, ROBERT, 50.00, SALARY; 1093, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 1094, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 1095, ROBERT TAYLOR, 48.47, TRAVEL

SHERIFF

1096, EQUITY BANK, 221.06, TRAVEL; 1097, SOS LEASING, 368.03, COPIER LEASE; 1098, EQUITY BANK, 1002.87, INMATE TRANSPORT

HWY DIST #1

1657, HERALD DEMOCRAT, 332.43, COMM. PROCEEDINGS; 1658, NORTHWESTERN ELECTRIC, 410.98, UTILITY; 1659, BANK OF BEAVER, 3692.28, LP; 1660, BANK OF BEAVER, 4051.67, LP; 1661, BANK OF BEAVER, 4678.48, LP; 1662, BANK OF BEAVER, 3584.24, LP; 1663, BANK OF BEAVER, 1814.65, LP; 1664, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

1665, HERALD DEMOCRAT, 332.44, COMM. PROCEEDINGS; 1666, BANK OF BEAVER, 6412.47, LP; 1667, BANK OF BEAVER, 3226.73, LP; 1668, BANK OF BEAVER, 1814.66, LP; 1669, BANK OF BEAVER, 4603.58, LP; 1670, BANK OF BEAVER, 3584.68, LP

HWY DIST #3

1671, T & W TIRE, 1920.00, TRACTOR TIRES; 1672, HERALD DEMOCRAT, 332.43, COMM. PROCEEDINGS; 1673, BANK OF BEAVER, 2633.02, LP; 1674, BANK OF BEAVER, 2796.56, LP; 1675, BANK OF BEAVER, 2606.65, LP; 1676, BANK OF BEAVER, 2606.65, LP

CIRB DIST #1

1677, HARPER SANITATION, 67.43, TRASH SERVICE; 1678, CIRCUIT ENGINEERING DIST. #8, 184.00, SIGNS; 1679, QULL, 605.84, SUPPLIES; 1680, BRUCKNER TRUCK, 966.91, PARTS

CIRB DIST #3

1681, BEAVER AUTO SUPPLY, 306.92, PARTS; 1682, SALCO TRUCK AND TRAILER REPAIR, 1987.89, REPAIRS; 1683, MOTOR PARTS OF PERRYTON, 1527.83, PARTS; 1684, S & S SERVICES, 150.00, SERVICE; 1685, SAFETY-KLEEN, 159.37, SERVICE; 1686, THE TIRE SHOP, 110.60, TIRE REPAIR

E-911

125, AT&T, 71.67, PHONE

COUNTY CLERK RP

10, VITAL RECORDS CONTROL, 587.50, ARCHIVE RETENTION

RESALE

22, OSU-CTP, 130.00, REGISTRATION

SHERIFF CASH

115, CLEANERS, 136.80, UNIFORMS

GENERAL GOV ST

77, KOEHN, HILLERI B., 362.99, TRAVEL

HEALTH DEPT ST

133, OKLA. STATE DEPT. OF HEALTH, 966.56, SALARIES; 134, NORTHWEST SHREDDERS, 25.00, SHREDDING; 135, MCKESSON MEDICAL-SURGICAL, 85.26, SUPPLIES; 136, DAVIS LANDSCAPING, 75.00, MOWING

FORGAN SR CIT ST

189, DOWNINGS MARKET, 159.14, SUPPLIES

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


Roy Fleming, Chairman




Kerry Regier, Vice-Chairman

Attest: 
Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners


C.J. Rose Member