

Beaver County, Oklahoma
County Commissioners Proceedings
June 12, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 12, 2023. Notice of the meeting was posted for public information on June 8, 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, Dale Naylor and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 5, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Public Comment: Dale Naylor spoke with the Commissioners voicing concerns about water backing up and running into his field located where Nextera took a culvert out and never replaced it. He also noted another area where a culvert was blocked causing the road to be washed out. He also inquired about the Formal Tax Protests. Lemieux was present and gave a brief update on the Tax Protests.

Motion was made by Fleming and seconded by Rose to approve the Resolution to Dispose of Equipment for the Sheriff's office as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye 2022 Lexmark Printer ~ Serial #75281200H65VV ~ Junked

Motion was made by Fleming and seconded by Regier to approve the FY24 agreement between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara to represent the County with regard to certain ad valorem tax issues as necessary. Contract will be reviewed by ADA, Tom Jones for approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Application for Road Crossing from PTCI between Sections 21-IN-20 & 22-IN-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY24 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services. The contract will be from July 1, 2023 and ending December 31, 2023. The Health Dept. chose to do a 6-month contract and will be re-evaluated at that time. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$52.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Lawn Care Contract between Beaver Co. Health Dept. and Davis Landscaping Services for \$75.00 per date of service. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY24 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY24 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY24 Interagency Agreement between Oklahoma Dept. Of Public Safety, Beaver County Health Dept. and Board of County Commissioners to provide antennas at site of Health Dept. to allow the OHP to be able to upload Data. Agreement will be reviewed by ADA, Tom Jones for approval. Term of agreement will be from July 1, 2023 and ending on June 30, 2024. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Contract Between Beaver County Health Dept. and Mary Sallee for reimbursed travel and service visits to Tuberculosis patients within the County. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye

Motion was made by Rose and seconded by Regier to approve the FY23-24 contract between County Budgeting Services, LLC and the Beaver County Commissioners for preparation of Beaver County Budget. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from ARPA 2021 Account #1566-1-2000-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
General Gov.-----GAS Lawn Pros LLC (Irrigation System Installation) -----PO #3872--\$16,550.00

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-----C. Lemieux (Travel/NW Dist. Meeting) -----PO #3834---\$260.69
Gen. Gov.-----Locke Supply (LED Light Bulbs) -----PO #3869---\$300.00
Library-----Tri-State Heating (Repairs)-----PO #3870---\$2,000.00

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; Fleming, Aye and Regier, Aye.
Check--Town of Beaver (Dispatch Salary Reimb.) -----Rec. #650--\$2,676.95

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- \$3,848.35, Treasurer Cash ~ \$115.00, Highway Dist. #1 Accounts ~ \$148,141.07, Highway Dist. #2 Accounts ~ \$148,141.07, Highway Dist. #3 Accounts ~ \$148,141.07, Highway Cash-CBRI-105 ~ \$53,368.93, Sheriff Cash-4CHS ~ \$345.42, Sheriff Cash-4D ~ \$4,697.99, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$25.00, Sheriff Cash-4COOM ~ \$1,110.28, County Clerk Preservation Accounts ~ \$1,776.26, County Clerk Cash Accounts ~ \$345.50, General Use Tax Cash ~ \$25,253.28, Health Cash Accounts ~ \$1.67, Cash-E911-LL ~ \$3,380.50, Cash-E911-WL ~ \$4,450.00, Emergency Mgmt. ~\$0.00, Assessor Cash ~ \$180.00 and ARPA 2021 ~ \$94.28, 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 ~ \$3,839.01, Free Fair Accounts ~ \$5,235.02, Health Dept. Accounts ~ \$5,235.02 Library Accounts ~ \$3,490.00, Rural Economic ~ \$349.00, Forgan Sr. Citizens ~ \$698.00, Beaver Sr. Citizens ~ \$698.00, Turpin Sr. Citizens ~ \$698.01, Forgan Fire ~ \$518.52, Turpin Fire ~ \$518.52, Balko Fire ~ \$518.52, Slapout Fire ~ \$518.52, Gate Fire ~ \$518.51, Elmwood Fire ~ \$518.51, Beaver Fire ~ \$518.51, Courthouse M&O ST ~ \$6,735.72, Courthouse Improvement ST ~ \$3,490.01, Jones & Plummer Museum ~ \$349.00 and Transit Bus ~ \$453.70

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.
Reval. CP SS/MCR to Reval. Salary ~ \$481.86
Gen. Gov. WC to Genl Treasurer Salary ~ \$5,667.55
Gen. Gov. WC to Gen. Court Clerk Salary ~ \$2,309.22
Gen. Gov. WC to Gen. Emerg. Mgmt. Salary ~ \$586.38

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

The Board reviewed the May monthly Report of County Treasurer. (SA&D).

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
1099, PTCI, 213.52, PHONE; 1100, BEAVER POSTMASTER, 114.00, BOX RENT
COUNTY CLERK
1101, PERRYTON OFFICE, 223.62, SUPPLIES; 1102, PTCI, 282.21, PHONE
ASSESSOR
1103, SOUTHERN OFFICE, 251.65, SUPPLIES; 1104, HERALD DEMOCRAT, 80.00, PUBLICATION;
1105, PTCI, 99.77, PHONE; 1106, BEAVER POSTMASTER, 80.00, BOX RENT
REVAL
1107, PERRYTON EQUITY, 199.67, FUEL
GENERAL GOV
1108, TOWN OF BEAVER, 531.10, UTILITY; 1109, TISDAL & OHARA, 324.50, DCP LITIGATION
EXCISE BD
1110, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 1111, RADCLIFF, DEBORAH S., 50.00, SALARY; 1112, TAYLOR, ROBERT; 50.00, SALARY; 1113, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 1114, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 1115, ROBERT TAYLOR, 48.47, TRAVEL
ELECTION BD
1116, PTCI, 189.47, PHONE
SHERIFF
1117, PARKER, TAMMY J., 328.81, TRAVEL; 1118, HERALD DEMOCRAT, 100.00, PUBLICATION;
1119, STANFIELD PRINTING, 187.99, SUPPLIES; 1120, BEAVER AUTO BATH, 20.50, UNIT WASHES; 1121, ROCIC, 300.00, SERVICE FEE 1122, PTCI, 887.95, PHONE; 1123, BEAVER COUNTY NURSING HOME, 5363.55, INMATE MEALS

EMERGENCY MGMT
 1124, PERRYTON EQUITY, 79.16, FUEL; 1125, PTCL, 173.04, PHONE
LIBRARY
 1126, PTCL, 150.13, PHONE; 1127, BEAVER POSTMASTER, 114.00, BOX RENT; 1128, TOWN OF BEAVER, 167.54, UTILITY
COMMISSIONERS
 1129, PTCL, 526.25, PHONE
HWY DIST #1
 1687, HERALD DEMOCRAT, 70.00, PUBLICATION; 1688, GREENLIGHT GAS, 20.84, UTILITY; 1689, RURAL WATER DIST. #2, 84.00, UTILITY; 1690, TOWN OF GATE, 25.00, UTILITY; 1691, PTCL, 300.73, PHONE; 1692, O.D.O.T., 1355.34, LP
HWY DIST #2
 1693, PRAIRIEFIRE COFFEE, 191.70, SUPPLIES 1694, BEAVER AUTO SUPPLY, 1455.35, PARTS; 1695, BRUCKNER TRUCK, 1443.57, PARTS; 1696, MEAD LUMBER, 1028.56, PARTS; 1697, DIRECT DISCOUNT TIRE, 1197.20, TIRES; 1698, PTCL, 246.62, PHONE; 1699, TOWN OF BEAVER, 77.43, UTILITY
HWY DIST #3
 1700, BARTLETT LUMBER, 358.80, SUPPLIES; 1701, AMERICAN EQUIPMENT & TRAILER, 1117.50, TRAILER REPAIRS; 1702, S & S SERVICES, 150.00, SERVICE; 1703, GREENLIGHT GAS, 392.14, UTILITY; 1704, PTCL, 331.43, PHONE
CIRB DIST #1
 1705, LAVERNE FARMERS COOP, 122.34, SUPPLIES; 1706, LAVERNE LUMBER, 103.63, SUPPLIES; 1707, ACCU TRACE TESTING, 135.50, DRUG/ALCOHOL TESTING; 1708, CRONKS AUTO, 1187.01, PARTS; 1709, ARAMARK UNIFORM, 1066.47, UNIFORMS; 1710, HARPER COUNTY LEADER, 72.00, NEWSPAPER AD; 1711, BUFFALO WEEKLY NEWS, 60.00, NEWSPAPER AD; 1712, YELLOWHOUSE, 24430.00, EXTENDED WARRANTY
CIRB DIST #2
 1713, PUGHS OTASCO, 42.50, SUPPLIES; 1714, CIRCUIT ENGINEERING DIST. #8, 700.00, STOP SIGNS; 1715, LIBERAL KENWORTH, 118.36, PARTS
CIRB DIST #3
 1716, DOWNINGS MARKET, 224.92, SUPPLIES; 1717, AMERICAN EQUIPMENT & TRAILER, 2146.59, SUPPLIES; 1718, JOYCE TAYLOR, 4980.00, GRAVEL
CBRI
 21, VAN MILTON MESSNER, 4964.00, GRAVEL
E-911
 126, PTCL, 493.92, PHONE
COUNTY CLERK RP
 11, KELLPRO, 531.00, LABEL PRINTER
EMERGENCY MGMT CASH
 26, G & G ELECTRONICS, 80.00, SIREN; 27, PTCL, 83.25, PHONE
RESALE
 23, STANFIELD PRINTING, 236.89, SUPPLIES
SHERIFF 4COM
 21, TIGER COMMISSARY, 375.31, COMMISSARY; 22, PRODIGY SOLUTIONS, 955.00, PHONE
TIME
SHERIFF CASH
 116, PUGHS OTASCO, 149.98, SUPPLIES
SHERIFF 4DOC
 117, BEAVER FEED, 34.00, SUPPLIES; 118, DOLLAR GENERAL, 15.00, SUPPLIES
TREASURER CASH
 1, HOLIDAY INN EXPRESS AND SUITES, 98.00, ROOM
GENERAL USE ST
 158, PTCL, 168.67, PHONE ;159, TOWN OF BEAVER, 238.03, UTILITY
GENERAL GOV ST
 78, LOCKE SUPPLY, 132.77, SUPPLIES; 79, SHERWIN WILLIAMS, 175.00, PAINT; 80, STANFIELD PRINTING, 205.45, MEETING RECORDER; 81, LEMIEUX, CHARLES E., 260.69, TRAVEL
OSU EXT ST
 83, MCBEE, ELIZABETH GARDNER, 100.87, TRAVEL; 84, LOREN F SIZELOVE, 461.25, TRAVEL; 85, STANDLEY SYSTEMS, 105.57, COPIER; 86, PTCL, 152.84, PHONE; 87, BEAVER COUNTY, 3600.00, UTILITIES; 88, HOBBY LOBBY, 261.65, SUPPLIES; 89, PANHANDLE GYPSY, 675.00, TEE SHIRTS
FAIR ST
 115, ARAMARK UNIFORM, 252.29, SUPPLIES; 116, PERRYTON EQUITY, 90.05, FUEL
HEALTH DEPT ST
 137, ADVANCED WATER SOLUTIONS, 35.00, WATER SYSTEM RENTAL; 138, BEAVER CO. MEMORIAL HOSPITAL, 40.00, CHEST X-RAY; 139, PTCL, 201.33, PHONE
FORGAN FD ST
 113, PERRYTON EQUITY, 22.40, FUEL
BALKO FD ST
 114, GREENLIGHT GAS, 78.85, UTILITY
TURPIN FD ST
 115, PERRYTON EQUITY, 261.94, FUEL
FORGAN SR CIT ST
 190, PTCL, 67.58, PHONE; 191, TOWN OF FORGAN, 74.75, UTILITY
BEAVER SR CIT ST
 192, PTCL, 57.60, PHONE

TURPIN SR CIT ST
193, PTCI, 95.53, PHONE; 194, SEWARD COUNTY LANDFILL, 59.00, SERVICE
MUSEUM ST
30, TOWN OF BEAVER, 43.01, UTILITY
ECO DEV ST
34, PTCI, 126.69, PHONE
TRANIST BUS ST
28, PERRYTON EQUITY, 273.05, FUEL
LIBRARY STATE AID GRANT
26, DEMCO, 470.87, SUPPLIES

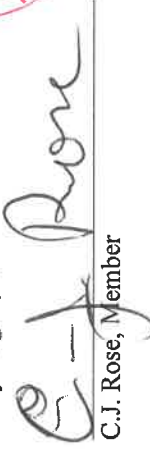
There being no other business to come before the board at this time, the board adjourned at 11:50 a.m.
Voting; Fleming, Aye, Regier, Aye and Rose, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners