

Beaver County, Oklahoma
County Commissioners Proceedings
June 26, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 26, 2023. Notice of the meeting was posted for public information on June 22, 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, Chuck Lemieux, Darius Looper and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 20, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

9:30 ~ Darius Looper, Colvin Mills Agency to discuss property values. The clerk had not yet received the original Resolution and paperwork from ACCO when he came last week.

Motion was made by Fleming and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Property & Liability and intent to participate in ACCO-SIF for FY24. Effective dates are July 1, 2023 through 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 Resale Property Fund FS for FYE June 30, 2023. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve two (2) Resolutions to Dispose of Equipment for the Health Dept. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. 2011 Savin Copier ~ Serial #V8215501411 ~ Junked
2015 Video Conference Equip. ~ Serial #RJ6A020A2407 & KPS694707C69E6 ~ Junked

Motion was made by Fleming and seconded by Regier to approve one (1) Resolution to Dispose of Equipment for the Library. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. 2017 Brother Copier ~ Serial #U64647E7J143073 ~ Junked

Motion was made by Regier and seconded by Rose to approve a Purchase Order over \$2,500.00 for Balko Fire Department. P.O. #3967 in the amount of \$6,570.00 was issued to McMichael's Plumbing for installation of a 1000-gallon tank. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board approved the 401 Deferred Comp matching amount to be increased from \$75.00 to \$100.00 in their March 27, 2023 meeting. The increase will be effective July 1, 2024.

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-----C. Lemieux (Travel/OKC-Delivery of Abstract) -----PO #3939---\$299.99
General Gov.-----Locke Supply (Parts/Sprinkler System) -----PO #3963---\$100.00

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. #667---\$100.00
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #668---\$2,676.95
Check---Health Dept. (Janitorial Services) -----Rec. #669---\$300.00
Check---Pantera Energy (Royalty)-----Rec. #672---\$12.17

The Board reviewed employee May time-sheets and discussed with Shawn how the time sheet needs to be filled out. Since the dispatchers have gone to a 28-day cycle, once they exceed 171 hours worked anything beyond that will be time and a half compensation. Hours worked, comp time, vacation, holiday all need to be put into the correct columns on the time sheet. Employees cannot use comp time prior to accruing it.

Motion was made by Fleming and seconded by Rose to approve June payroll. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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 GOV

1145, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL
SHERIFF

1146, G & G ELECTRONICS, 354.34, RADIO INSTALLATION

HWY DIST #1

1758, FLEMING, ROY G., 103.49, TRAVEL; 1759, THE TIRE SHOP, 341.72, TIRES; 1760, BANK OF BEAVER, 3692.28, LP; 1761, BANK OF BEAVER, 4051.67, LP; 1762, BANK OF BEAVER, 4678.48, LP; 1763, BANK OF BEAVER, 3584.24, LP; 1764, BANK OF BEAVER, 1814.65, LP

HWY DIST #2

1765, A+ SAFETY AND FIRST AID, 459.30, SUPPLIES; 1766, BANK OF BEAVER, 6412.47, I.P.; 1767, BANK OF BEAVER, 3226.73, LP; 1768, BANK OF BEAVER, 1814.66, LP; 1769, BANK OF BEAVER, 4603.58, LP; 1770, BANK OF BEAVER, 3584.68, LP

HWY DIST #3

1771, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1772, BANK OF BEAVER, 2633.02, LP; 1773, BANK OF BEAVER, 2796.56, LP; 1774, BANK OF BEAVER, 2606.65, LP; 1775, BANK OF BEAVER, 2606.65, LP

CIRB DIST #1

1776, AIRGAS USA, 478.51, SUPPLIES; 1777, QUILL, 86.75, SUPPLIES; 1778, WOODWARD STEEL, 208.87, SUPPLIES

CIRB DIST #2

1779, TMT SERVICES, 260.00, DRUG TESTING

CBRI

23, THE RAILROAD YARD, 16950.00, CULVERT

RESALE

24, OSU-CTP, 40.00, REGISTRATION; 25, OSU-CTP, 65.00, REGISTRATION

SHERIFF CASH

121, IDEMIA IDENTITY & SECURITY USA, 19378.00, FINGERPRINT MACHINE; 122, IDEMIA IDENTITY & SECURITY USA, 2555.00, FINGERPRINT MACHINE ANNUAL MAINTENANCE

CASH 4DOC

123, FITS PEST CONTROL, 80.00, SPRAYING

GENERAL GOV ST

82, TRI STATE HEATING, 364.00, REPAIRS; 83, TRI STATE HEATING, 254.00, REPAIRS

OSU EXT ST

93, THUMBSUP ROUSTABOUT, 100.00, PORTABLE RESTROOM; 94, AMERICAN INCOME LIFE INSURANCE, 20.40, INSURANCE

FAIR ST

118, MEAD LUMBER, 47.03, CEILING TILES; 119, PANHANDLE IMPLEMENT, 84.68, REPAIRS
HEALTH DEPT ST

144, OKLA. STATE DEPT. OF HEALTH, 966.59, SALARIES; 145, CYNTHIA L MONTROYA, 45.85, TRAVEL; 146, STANDLEY SYSTEMS, 418.90, SERVICE CALL; 147, WEST TEXAS GAS, 40.18, UTILITY

FORGAN SR CIT ST

201, EARTH ANGELS, 150.00, JANITORIAL SERVICE; 202, SHIRLEY J RIGDON, 175.00, MEALS

TURPIN SR CIT ST

203, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 204, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE

There being no other business to come before the board at this time, the board adjourned at 10:40 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