

Beaver County, Oklahoma
County Commissioners Proceedings
July 3, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 3, 2023. Notice of the meeting was posted for public information on June 30, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the June 26, 2023 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution for Application of Temporary Appropriations for FY24 General Fund in the amount of \$1,928,379.09. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to appoint Leah Starr to the Board of the Beaver County Memorial Hospital Authority. The term will be from July 3, 2023 to July 1, 2027. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to submit a written request to OEDA to add a septic tank be installed on behalf of the Balko Fire Department Reap Grant BV23-1. This will be needed for the addition of the kitchen and bathroom construction for Fire Station #2. Funds are requested to come out of the Reap grant as there was money left from what they received on the grant. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Application for Road Crossing from George Rousser in Section 32-1N-24ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Application for Road Crossing from West Texas Gas, Inc. between Sections 13 & 18-6N-2IECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Application for Road Crossing from West Texas Gas, Inc. between Sections 18 & 19-6N-2IECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for E-911 Sustainable Grant from the State of Oklahoma in the amount of \$6,238.15, Receipt #676. This is the second half of the grant per 911 Coordinator. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Rose noted that Fair utilities will be paid out of Fair M&O effective July 1, 2023.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY23 to FY24. For the following accounts. Motin carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

911 Phone ~\$421,006.20; Assr. Rev Fee ~\$9,354.06; CBRI ~\$1,000,000.00; CH Improv-ST ~\$450,000.00; CH Maint-ST ~\$140,000.00; Eco Dev-ST ~\$4,000.00; Emergency Mgmt. ~\$9,649.05; Fair Main-ST ~\$70,171.71; Health Cash ~\$2,974.33; Health-ST ~\$70,941.18; Highway Dist. #1 ~\$724,432.69; Highway Dist. #2 ~\$419,909.82; Highway Dist. #3 ~\$640,379.75; Library-ST ~\$15,285.09; Library State Aid Grant ~\$868.81; County Clerk Cash ~\$70,342.25; Treasurer Mtg. Cert ~\$12,292.34; Museum-St ~\$112.40; OSU Extension-ST ~\$425,406.04; Public Transportation Sales Tax ~\$26,000.00; Resale ~\$128,766.22; Reward ~\$300.00; County Clerk RP ~\$71,904.37; Rural Fire-ST ~\$295,000.00; SH Commissary ~\$30,000.00; SH Forf ~\$4,754.93; SH CHS ~\$48,208.47; SH DOCR ~\$30,000.00; SH Svc Fee ~\$83,145.29; SH Donations ~\$125.86; Rural Fire Donations ~\$3,400.00; Fair Donations ~\$15,000.00; SR Cit-ST ~\$141,000.00; General Use-ST ~\$474,416.61; ARPA ~\$484,574.58

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. #677---\$5.00

Check---Election Board (Board Member Salary Reimb.) -----Rec. #675---\$75.36

Motion was made by Fleming and seconded by Regier to approve the June monthly report for the Health Dept. 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.

JUNE PR

911 PR
000130 FIRST SECURITY BANK \$ 1,412.54
000131 O.P.E.R.S. \$ 1,222.52
000132 OKLA. TAX COMMISSION \$ 272.00
000133 OPEH&WP \$ 2,734.00
000134 STANDARD RETIREMENT 401 \$ 75.00
000135 STANDARD RETIREMENT 457 \$ 125.00
FAIR ST PR
000121 FIRST SECURITY BANK \$ 205.40
000122 O.P.E.R.S. \$ 253.60
000123 OKLA. TAX COMMISSION \$ 19.00
GENERAL PR
001187 AFLAC \$ 1,768.17
001188 BEAVER COUNTY \$ 5.00
001189 FIRST SECURITY BANK \$ 21,714.63
001190 LEADERS LIFE \$ 214.21
001191 O.P.E.R.S. \$ 22,502.22
001192 OKLA. TAX COMMISSION \$ 2,699.00
001193 OPEH&WP \$ 38,335.80
001194 STANDARD RETIREMENT 401 \$ 1,825.00
001195 STANDARD RETIREMENT 457 \$ 2,175.00
001196 YOXALL ANTRIM & FRYMIRE LLP \$ 300.00
HWY DIST 1,2,3 PR
001825 AFLAC \$ 2,460.05
001826 FIRST SECURITY BANK \$ 27,729.13
001827 LEADERS LIFE \$ 123.21
001828 O.P.E.R.S. \$ 25,309.01
001829 OKLA. TAX COMMISSION \$ 3,561.00
001830 OPEH&WP \$ 42,853.85
001831 STANDARD RETIREMENT 401 \$ 2,520.00
001832 STANDARD RETIREMENT 457 \$ 3,270.00
LIBRARY HLTH LITERACY GRANT PR
000031 FIRST SECURITY BANK \$ 83.02
000032 O.P.E.R.S. \$ 108.50
LIBRARY ST PR
000092 AFLAC \$ 162.50
000093 FIRST SECURITY BANK \$ 432.74
000094 LEADERS LIFE \$ 39.00
000095 O.P.E.R.S. \$ 117.44
000096 OKLA. TAX COMMISSION \$ 68.00
000097 OPEH&WP \$ 5.00
000098 STANDARD RETIREMENT 457 \$ 75.00
LIBRARY STATE AID GRANT PR
000029 FIRST SECURITY BANK \$ 195.90
000030 OKLA. TAX COMMISSION \$ 3.00
GENERAL USE ST PR
000165 AFLAC \$ 31.50
000166 FIRST SECURITY BANK \$ 1,259.29
000167 LEADERS LIFE \$ 160.37
000168 O.P.E.R.S. \$ 367.97
000169 OKLA. TAX COMMISSION \$ 406.00
000170 OPEH&WP \$ 351.63
000171 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

There being no other business to come before the board at this time, the board adjourned at 10:15 a.m. Voting; Regier, Aye; Rose, Aye and Fleming, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member





Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners