

Beaver County, Oklahoma
County Commissioners Proceedings
July 17, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 17, 2023. Notice of the meeting was posted for public information on July 13, 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 present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Reuben Parker, Shawn Campbell, Scott Mitchell, Chuck Lemieux, Will Payne, Jan Payne, Mary Chris Barth and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the July 10, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Public Comment ~ Mary Chris Barth and Will Payne; Beaver County Fair Board Members were present to discuss upcoming events that are being planned for the Free Fair/Cowchip Celebration in August. One of the events planned is a Circus with Acrobats since they are not having a carnival. The Board approved the contract. Mary Chris stated several things need fixed in the building such as ceiling tiles. Will stated the rodeo arena grounds need work and gave an update on the events for the rodeo. The BBQ cookoff was also discussed and what the cost would be. Gary Tice stopped in for a minute to clarify the cost of the bracelets for individuals to buy. Adult bracelets will be \$20.00 for 2 days which includes food and drinks. Childrens will be \$10.00 for Saturday. Friday is free and will include over 20 bouncy houses. Water coolers are needed for the show barns and they have found a source that have some used ones for sale. Mary Chris will check into this. They plan to advertise the Fair/Cowchip on several different platforms including radio stations.

Motion was made by Fleming and seconded by Regier to approve the Resolution for Disposing of Equipment for the OSU Extension Office as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1958 Cole Desk ~ Junked

Motion was made by Fleming and seconded by Rose to approve the FY24 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extensions Service, the United State Dept. of Agriculture and the Board of Beaver County Commissioners. The term is from July 1, 2023 through June 30, 2024. OSU will pay an annual fee of \$3,600.00 for office space and utilities. Motion carried with voting; Regier, Aye, Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept a Donation from Plateau Energy Services LLC on behalf of Beaver County Free Fair in the amount of \$1,000.00, Receipt #18, deposited in the Fair Donation Account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the agreement between Beaver County Free Fair and Cirque Adventure (Adventure Family Circus) to set up and perform August 25th and 26th at the Beaver County Fairgrounds for a fee of \$3,400.00. The contract requires a deposit of \$1,250.00 with a final payment to be made prior to the last scheduled show on Aug. 26, 2023. ADA, Tom Jones approved this contract. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to table the Materials Request Form from CED #8 for projected projects. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Treasurer presented to the Board the Bank Reconciliations ending FY23 for review. The Board reviewed the statements.

Motion was made by Fleming and seconded by Rose to appoint Shelly Thomas to fill the unexpired term of Albert Rodriguez, Beaver County Treasurer, effective August 1, 2023. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Software Lease & Maintenance Agreement between Beaver County Treasurer and TM Consulting, Inc. for an annual fee of \$13,800.00. The term date shall be from 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 Service Agreement between the Beaver County Treasurer and Apprentice Information Systems of OK, Inc. for technology products and services for FY24 for a fee of \$2,376.00. The term of services will be from July 1, 2023 through June 30, 2024. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #22, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

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.
OSU Ext. ~ Capital Outlay \$106,789.27 to the following accounts. This is to set their FY24 Budget. Salary ~ \$79,999.92; Travel ~ \$12,000.00; M&O ~ \$7,79.35; Aid to 4-H ~ \$7,000.00

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Turpin Fire Department. P.O. #308 in the amount of \$15,000.00 was issued to Myder Fire Support Services LLC for Engine Repairs on Truck 3 & 6. 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 ARPA 2021 Account #1566-1-2000-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

General Gov.-----ACCO-SIG (FY24 Property/Liability Ins.) -----PO #307--\$211,178.00
General Gov.-----ACCO-SIG (FY24 Work Comp. Ins.) -----PO #306--\$98,855.00

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.

Free Fair-----GAS Lawn Pros (Hydrant Installation) -----PO #252---\$7,000.00
Gen. Gov.-----Colvin-Mills (Insurance Policy Renewal) -----PO #299---\$4,800.00
Gen. Gov.-----CODA (Annual Dues) -----PO #300---\$888.00
Gen. Gov.-----Spectrum Cleaning & Restoration (Emerg. Water Extraction)---PO #304---\$3,924.52
Gen. Gov.-----Dell Marketing LP (2-Year Service Contract) -----PO #298---\$426.97
Treasurer-----Tri State Heating (AC Repairs) -----PO #313---\$382.00

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Gen. Gov.-----Pugh's Otasco (Oscillating Fans (3) -----PO #311---\$209.97
Gen. Gov.-----Beaver Supply (Comfort Aire Dehumidifiers (2) -----PO #312---\$539.98

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---Health Dept. (Janitorial Services) -----Rec. #19---\$300.00

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$2,067.37, Treasurer Cash ~ \$75.00, Highway Dist. #1 Accounts ~ \$125,500.48, Highway Dist. #2 Accounts ~ \$125,500.48, Highway Dist. #3 Accounts ~ \$125,500.47, Highway Cash-CBRI-105 ~ \$31,814.40, Sheriff Cash-4CHS ~ \$353.40, Sheriff Cash-4D ~ \$4,465.12, Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$112.29, Sheriff Cash-4COM ~ \$1,747.20, County Clerk Preservation Accounts ~ \$1,644.96, County Clerk Cash Accounts ~ \$595.00, General Use Tax Cash ~ \$26,073.32, Health Cash Accounts ~ \$1.59, Cash-E911-LL ~ \$3,345.96, Cash-E911-WL ~ \$4,051.29, Emergency Mgmt. ~\$1,000.00, Assessor Cash ~ \$555.00 and ARPA 2021 ~ \$82.92, 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 ~ \$4,717.65, Free Fair Accounts ~ \$6,433.29, Health Dept. Accounts ~ \$6,433.29, Library Accounts ~ \$4,288.86, Rural Economic ~ \$428.88, Forgan Sr. Citizens ~ \$857.77, Beaver Sr. Citizens ~ \$857.77, Turpin Sr. Citizens ~ \$857.78, Forgan Fire ~ \$637.20, Turpin Fire ~ \$637.20, Balko Fire ~ \$637.20, Slapout Fire ~ \$637.20, Gate Fire ~ \$637.20, Elmwood Fire ~ \$637.20, Beaver Fire ~ \$637.21, Courthouse M&O ST ~ \$8,277.50, Courthouse Improvement ST ~ \$4,288.86, Jones & Plummer Museum ~ \$428.88 and Transit Bus ~ \$557.55

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

The Board reviewed the June monthly Report of County Treasurer. (SA&I).

The Board reviewed employee June timesheets.

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

JUNE QUARTERLY SPECIAL PR

SHERIFF CASH PR
000015 FIRST SECURITY BANK \$32.36
000004 FIRST SECURITY BANK \$32.36 Payroll
*FIRST SECURITY BANK ~ WH

FY23 WARRANTS

COUNTY CLERK

1215, SOUTHERN OFFICE, 31.92, SUPPLIES; 1216, SOUTHERN OFFICE, 625.50, PAPER

REVAL

1217, SOUTHERN OFFICE, 895.77, SUPPLIES; 1218, BEAVER SUPPLY, 169.99, MEASURING WHEEL

GENERAL GOV
 1219, BEAVER SUPPLY, 143.57, SUPPLIES
ELECTION BD
 1220, STANFIELD PRINTING, 1899.00, FILING CABINET
SHERIFF
 1221, STANFIELD PRINTING, 469.66, SUPPLIES
EMERGENCY MGMT
 1222, PERRYTON EQUITY, 280.88, FUEL
HWY DIST #1
 1864, WARREN CAT, 2126.55, FILTERS
HWY DIST #2
 1865, WARREN CAT, 1120.33, PARTS; 1866, WARREN CAT, 518.78, PARTS; 1867, WARREN CAT, 2566.55, PARTS; 1868, PUGHS OTASCO, 9.48, SUPPLIES; 1869, ARAMARK UNIFORM, 1481.99, UNIFORMS; 1870, BEAVER SUPPLY, 421.53, SUPPLIES; 1871, WELDON PARTS, 4017.46, PARTS; 1872, FRONK OIL, 9123.15, FUEL
HWY DIST #3
 1873, JOYCE TAYLOR, 2640.00, GRAVEL; 1874, MOTOR PARTS OF PERRYTON, 1867.85, PARTS; 1875, THE TIRE SHOP, 30.00, TIRE REPAIR; 1876, WELDON PARTS, 110.48, PARTS; 1877, SEWARD COUNTY LANDFILL, 115.00, SERVICE
CIRB DIST #1
 1878, AIRGAS USA, 31.65, SERVICE; 1879, HARPER SANITATION, 67.43, TRASH SERVICE; 1880, ARAMARK UNIFORM, 1422.33, UNIFORMS; 1881, BEAVER SUPPLY, 95.40, PARTS
CIRB DIST #3
 1882, WARREN CAT, 2105.31, PARTS
CBRI
 24, VAN MILTON MESSNER, 2312.00, GRAVEL
RESALE
 26, HERALD DEMOCRAT, 105.00, PUBLICATION
FAIR ST
 125, ARAMARK UNIFORM, 228.60, SUPPLIES
HEALTH DEPT ST
 152, CYNTHIA L. MONTOYA, 91.70, TRAVEL
ARPA 2021
 10, GAS LA WN PROS, 16550.00, IRRIGATION SYSTEM
FY24 WARRANTS
TREASURER
 16, COUNTY TREASURERS ASSOCIATION, 250.00, ANNUAL DUES
ASSESSOR
 17, COUNTY ASSESSORS ASSOCIATION, 187.50, DUES
GENERAL
 18, TRI CO ELECTRIC, 3563.92, UTILITY
ELECTION BD
 19, BEAVER COUNTY ELECTION BOARD, 3221.95, ELECTION EXPENSE
SHERIFF
 20, T & B TOWING, 295.00, TOWING
EMERGENCY MGMT
 21, TRI CO ELECTRIC, 29.58, UTILITY
LIBRARY
 22, TRI CO ELECTRIC, 178.60, UTILITY
HWY DIST #1
 7, RURAL WATER DIST. #2 * , 80.00, UTILITY; 8, TOWN OF GATE, 25.00, UTILITY; 9, ACCO, 1250.00, ANNUAL DUES; 10, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 800.00, SERVICE AGREEMENT
HWY DIST #2
 11, TRI CO ELECTRIC, 327.85, UTILITY; 12, ACCO, 1250.00, ANNUAL DUES; 13, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 800.00, SERVICE AGREEMENT
HWY DIST #3
 14, TRI CO ELECTRIC, 415.04, UTILITY; 15, FRONK OIL, 19555.43, DIESEL; 16, ACCO, 1250.00, ANNUAL DUES; 17, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 800.00, SERVICE AGREEMENT
GENERAL USE ST
 1, TM CONSULTING, 13800.00, ANNUAL LICENSING; 2, KELLPRO, 34224.00, ANNUAL LICENSING; 3, APPRENTICE INFORMATION SYSTEMS OF OK, 2376.00, ANNUAL MAINTENANCE
GENERAL GOV ST
 2, COLVIN MILLS AGENCY, 4800.00, INSURANCE RENEWAL; 3, CODA, 888.00, ANNUAL DUES; 4, SPECTRUM CLEANING & RESTORATION, 3810.21, WATER EXTRACTION
FAIR ST
 2, TRI CO ELECTRIC, 911.89, UTILITY
HEALTH DEPT ST
 3, DAVIS LANDSCAPING, 75.00, MOWING; 4, MICHAEL W. MARTIN, 690.00, MAINTENANCE; 5, TRI CO ELECTRIC, 300.39, UTILITY
TURPIN FD ST
 3, TRI CO ELECTRIC, 73.48, UTILITY
BALKO FD ST
 4, TRI CO ELECTRIC, 118.71, UTILITY

FORGAN FD ST
4, TOWN OF FORGAN, 72.00, UTILITY; 5, TRI CO ELECTRIC, 125.87, UTILITY
BEAVER FD ST
6, TRI CO ELECTRIC, 957.64, UTILITY; 7, TRI CO ELECTRIC, 106.16, UTILITY
TURPIN FD ST
8, SEWARD COUNTY LANDFILL, 59.00, SERVICE
ECO DEV ST
2, TRI CO ELECTRIC, 37.23, UTILITY
ARPA 2021
1, ACCO SELF-INSURED GROUP, 99855.00, W/C PREMIUM

There being no other business to come before the board at this time, the board adjourned at 12:20 p.m.
Voting: 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