

Beaver County, Oklahoma
County Commissioners Proceedings
July 24, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 24, 2023. Notice of the meeting was posted for public information on July 20, 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, Reuben Parker, Chuck Lemieux, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 17, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Chuck Lemieux gave a update regarding the public service report. Numbers were down on numerous entities. The Assessor office will be closed next week so the entire staff can attend Assessor's Conference in Tulsa, OK.

Motion was made by Regier and seconded by Rose to approve the CED #8 Materials Request form that was tabled from the July 17, 2023 meeting. The amount of funds requested is \$60,000.00 for 8 miles of chip and seal from NS 123 on EW 33 to NS 115. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve Resolution #8076 Disaster Declaration that occurred in the months of June and July 2023 due to inclement weather including; tornadoes, high wind; multiple severe flooding events and large hail. Therefore, the Commissioners do hereby declare a disaster for our county and request consideration for any and all consideration from the state and or federal government that may apply. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the State Disaster Request Letter to Mark Gower requesting a State Disaster Declaration on behalf of Beaver County. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Balko FD REAP Grant BV23-1 to McMichael's Plumbing in the amount of \$6,570.00 for Septic Tank. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$500.00 for Free Fair, PO #373 in the amount of \$1,250.00 was issued to Cirque Adventure for a deposit for the circus for Fair/Cowchip. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$500.00 for Free Fair, PO #374 in the amount of \$2,150.00. was issued to Cirque Adventure for the remaining balance due for the circus for Fair/Cowchip. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Purchase Order over \$2,500.00 for Forgan Senior Center, PO #340 in the amount of \$12,000.00 was issued to Tri-State Heating & Air for AC Unit/Installation. 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 General Government Sales Tax Account #Cash-66D ~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

Gen. Gov.-----O.E.D.A. (FY24 Membership Dues) -----PO #370---\$1,626.63
Fair-----Beaver Electric (Electrical Work) -----PO #376---\$1,000.00
Gen. Gov. -----KellPro (SonicWall/Security Maint.) -----PO #351---\$3,954.50

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 Beaver (Dispatch Reimb.) -----Rec. #30-----\$3,032.92
Check---Town of Forgan (Dispatch Salary Reimb.) -----Rec. #32---\$100.00
Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #31---\$4,291.74
Check---Election Board (Secretary Salary Reimb.) -----Rec. #27---\$3,375.00

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.

FY23 WARRANTS

TREASURER

1223, RUSSELL GENE THOMAS, 3650.00, BUILD/INSTALL DESKS

REVAL

1224, PERRYTON EQUITY, 113.43, FUEL

SHERIFF

1225, BEAVER SUPPLY, 129.99, SUPPLIES; 1226, PERRYTON EQUITY, 1726.60, FUEL

HWY DIST #1

1883, FRONK OIL, 8115.62, FUEL

HWY DIST #2

1884, PERRYTON EQUITY, 1331.76, FUEL

HWY DIST #3

1885, WESTERN EQUIPMENT, 64.24, PARTS

RESLAE

27, MIGUELS COPIER REPAIR, 1999.99, COPIER; 28, MIGUELS COPIER REPAIR, 494.97, TONER;
29, RUSSELL GENE THOMAS, 3650.00, BUILD/INSTALL DESKS

SHERIFF CASH

124, BEAVER AUTO BATH, 33.50, WASHES; 125, COMMUNITY PHARMACY, 12.94, INMATE
MEDS

CASH 4DOC

126, DOWNINGS MARKET, 770.23, SUPPLIES

FAIR ST

126, PERRYTON EQUITY, 198.56, FUEL

FORGAN FD ST

121, PERRYTON EQUITY, 56.24, FUEL

BEAVER FD ST

122, BEAVER AUTO, 500.00, PARTS; 123, BEAVER AUTO, 500.00, PARTS; 124, PERRYTON
EQUITY, 18.98, FUEL; 125, PERRYTON EQUITY, 289.26, FUEL

TRANSIT BUS ST

29, PERRYTON EQUITY, 364.93, FUEL

FY24 WARRANTS**GEN. GOV**

23, WEST TEXAS GAS, 98.56, UTILITY; 24, TOWN OF BEAVER, 550.98, UTILITY

SHERIFF

25, BEAVER FEED, 9.50, SUPPLIES; 26, STANFIELD PRINTING, 50.00, COPIER LEASE

LIBRARY

27, WEST TEXAS GAS, 40.18, UTILITY; 28, TOWN OF BEAVER, 150.50, UTILITY

HWY DIST #1

18, FLEMING, ROY G., 103.49, TRAVEL

HWY DIST #2

19, WEST TEXAS GAS, 84.91, UTILITY; 20, TOWN OF BEAVER, 77.43, UTILITY

HWY DIST #3

21, DOWNINGS MARKET, 249.58, SUPPLIES; 22, WEST TEXAS GAS, 44.73, UTILITY; 23, RURAL
WATER DISTRICT NO. 1, 38.50, UTILITY

CIRB DIST #1

24, SAFETY-KLEEN, 132.45, SERVICE; 25, FITTS PEST CONTROL, 75.00, SPRAYING; 26,
WELDON PARTS, 69.55, SUPPLIES; 27, AIRGAS, 162.75, SUPPLIES

E-911

2, AT&T, 71.67, PHONE

EMERGENCY MGMT CASH

2, EDISPATCHES, 506.66, ANNUAL FEE

SHERIFF 4DOC

5, OSBI, 1200.00, SUPPORT FEE; 6, COMPUTER PROJECTS OF ILLINOIS, 198.00, SOFTWARE
LICENSE; 7, FITTS PEST CONTROL, 80.00, SPRAYING

GEN. GOV. ST

5, EMBASSY SUITES NORMAN-HOTEL, 392.00, ROOM; 6, TRI STATE HEATING, 382.00,
REPAIRS; 7, O.E.D.A., 1626.63, DUES

OSU EXT ST

2, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 3, STANDLEY SYSTEMS, 51.59,
COPIER

FAIR ST

3, WEST TEXAS GAS, 41.70, UTILITY; 4, TOWN OF BEAVER, 289.80, UTILITY; 5, CIRQUE
ADVENTURE, 1250.00, DEPOSIT

HEALTH DEPT ST

6, QUILL, 391.45, SUPPLIES; 7, TOWN OF BEAVER, 87.69, UTILITY; 8, WEST TEXAS GAS, 40.18,
UTILITY

FORGAN FD ST

5, EDISPATCHES, 506.67, ANNUAL FEE

TURPIN FD ST

6, WEST TEXAS GAS, 40.94, UTILITY; 7, EDISPATCHES, 506.67, ANNUAL FEE

BALKO FD ST

8, WEST TEXAS GAS, 40.18, UTILITY; 9, EDISPATCHES, 506.67, ANNUAL FEE

SLAPOUT FD ST

10, EDISPATCHES, 506.67, ANNUAL FEE

GATE FD ST

11, EDISPATCHES, 506.67, ANNUAL FEE

ELMWOOD FD ST

12, EDISPATCHES, 506.67, ANNUAL FEE

BEAVER FD ST

13, EDISPATCHES, 506.66, ANNUAL FEE

FORGAN SR CIT ST

9, WEST TEXAS GAS, 43.97, UTILITY; 10, EARTH ANGELS, 175.00, JANITORIAL SERVICE; 11,
NEVA M. MILLS, 175.00, COOK MEAL

BEAVER SR CIT ST

12, WEST TEXAS GAS, 66.74, UTILITY

TURPIN SR CIT ST

13, WEST TEXAS GAS, 42.46, UTILITY; 14, RURAL WATER DISTRICT NO. 1, 42.70, UTILITY; 15,
DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE

MUSEUM ST

2, WEST TEXAS GAS, 185.00, UTILITY; 3, TOWN OF BEAVER, 43.01, UTILITY; 4, TRI CO
ELECTRIC, 134.75, UTILITY

ECO DEV ST

3, WEST TEXAS GAS, 46.39, UTILITY

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

Kerry Regier, Vice-Chairman

C.J. Rose

C.J. Rose, Member



Kelly Yeomans

Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners