

Beaver County, Oklahoma
County Commissioners Proceedings
August 7, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 7, 2023. Notice of the meeting was posted for public information on August 3, 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; C.J. Rose, Member; Reuben Parker, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary. Kerry Regier, Vice-Chairman was absent.

Motion was made by Fleming and seconded by Rose to approve the minutes of the July 31, 2023 meeting. Motion carried with voting; Fleming, Aye and Rose, Aye.

Lemieux gave a short update to the Board regarding the Protests and Court Cases.

Old Business ~ (3) Road Crossings from West Texas Gas Inc. were tabled in the July 31st meeting. Motion was made by Fleming and seconded by Rose to table again due to Dist. 3 Commissioner being absent and the road crossings are in his district. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation on behalf of Beaver Fair from TCEC in the amount of 2,000.00.00, receipt #49 deposited in the Fair Donation Account. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation on behalf of Beaver Fair from C&W Construction, Inc. in the amount of 750.00, receipt #49 deposited in the Fair Donation Account. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation on behalf of Beaver Fair from Perryton Equity Exchange in the amount of \$250.00, receipt #7 deposited in the Fair Donation Account. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Fair from the Donations listed above in the amount of \$3,000.00, Receipt #49. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the request of Shelly Thomas, Treasurer to appoint Kacee Mosburg as First Deputy County Treasurer, effective August 1, 2023. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to amend FY24 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
Treasurer	Shelly Thomas & C.J. Rose	Kacee Mosburg & Hilleri Koehn
Beaver Fire	C.J. Rose & Roy Fleming	Jon Eifers & Damon Rigdon

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 and Fleming, Aye.
Election Board M&O to Election Board Part-Time Salary ~ \$300.00

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY23 to FY24 for the following account. Motion carried with voting; Fleming, Aye and Rose, Aye.
Beaver FD OEDA REAP Grant ~\$60,574.07

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Gate Fire Department. P.O. #625 in the amount of \$3,720.50 was issued to Burrows & Burrows Agency for FY23-24 Insurance Premium. The is half of the premium due. Gate FD will pay the other half out of their other account per Troy Dewitt, Fire Chief. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Fleming, Aye.
Check---Beaver County (Garn. Fee) -----Rec. #51---\$5.00

Motion was made by Fleming and seconded by Regier to approve the July monthly report for the County Clerk, Sheriff, Health Dept., Election Board, Library, Court Clerk, Court Clerk RP, Treasurer, Treasurer and the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye and Fleming, Aye.

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

JULY PR**E-911 PR**

000005 FIRST SECURITY BANK \$ 1,367.36
 000006 O.P.E.R.S. \$ 1,222.52
 000007 OKLA. TAX COMMISSION \$ 265.00
 000008 OPEH&WP \$ 2,865.04
 000009 STANDARD RETIREMENT401 \$ 100.00
 000010 STANDARD RETIREMENT 457 \$ 125.00
FAIR ST PR
 000007 FIRST SECURITY BANK \$ 492.23
 000008 O.P.E.R.S. \$ 475.50
 000009 OKLA. TAX COMMISSION \$ 72.00
GENERAL PR
 000069 AFLAC \$ 2,232.05
 000070 BEAVER COUNTY \$ 5.00
 000071 FIRST SECURITY BANK \$ 22,261.46
 000072 LEADERS LIFE \$ 214.21
 000073 O.P.E.R.S. \$ 22,561.77
 000074 OKLA. TAX COMMISSION \$ 2,776.00
 000075 OPEH&WP \$ 39,853.60
 000076 STANDARD RETIREMENT 401 \$ 2,150.00
 000077 STANDARD RETIREMENT 457 \$ 2,325.00
 000078 YOXALL ANTRIM & FRYMIRE \$ 300.00
HWY DIST 1,2,3 PR
 000073 AFLAC \$ 2,397.52
 000074 FIRST SECURITY BANK \$ 26,511.12
 000075 LEADERS LIFE \$ 123.21
 000076 O.P.E.R.S. \$ 25,178.90
 000077 OKLA. TAX COMMISSION \$ 3,373.00
 000078 OPEH&WP \$ 44,495.65
 000079 STANDARD RETIREMENT 401 \$ 3,300.00
 000080 STANDARD RETIREMENT 457 \$ 3,800.00
LIBRARY ST PR
 000002 AFLAC \$ 162.50
 000003 FIRST SECURITY BANK \$ 429.74
 000004 LEADERS LIFE \$ 39.00
 000005 O.P.E.R.S. \$ 117.44
 000006 OKLA. TAX COMMISSION \$ 67.00
 000007 OPEH&WP \$ 5.00
 000008 STANDARD RETIREMENT 457 \$ 100.00
LIBRARY STATE AID GRANT PR
 000002 FIRST SECURITY BANK \$ 92.96
GENERAL USE ST PR
 000007 AFLAC \$ 31.50
 000008 FIRST SECURITY BANK \$ 1,247.82
 000009 LEADERS LIFE I \$ 160.37
 000010 O.P.E.R.S. \$ 367.97
 000011 OKLA. TAX COMMISSION \$ 402.00
 000012 OPEH&WP \$ 368.46
 000013 STANDARD RETIREMENT 457 \$ 325.00

*FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT

FY23 WARRANTS**GENERAL**

1227, TMT SERVICES, 65.00, DRUG TESTING

SHERIFF

1228, BEAVER COUNTY NURSING HOME, 5993.75, INMATE MEALS

HWY DIST 1

1886, WESTERN EQUIPMENT, 14271.91, PARTS; 1887, BEAVER AUTO SUPPLY, 16.74, PARTS

HWY DIST 3

1888, TMT SERVICES, 330.00, DRUG TESTING

CIRB DIST 2

1889, BEAVER AUTO SUPPLY, 577.85, PARTS

EMERGENCY MGMT CASH

30, G & G ELECTRONICS, 212.50, BATTERIES

SHERIFF 4DOC

127, BOB JAYS OF PERRYTON, 1328.09, JAIL REPAIRS

FAIR ST

127, BEAVER AUTO SUPPLY, 121.99, PARTS; 128, GEORGIA EXPO, 88.11, SCREENS; 129,

BEAVER SUPPLY, 171.90, SUPPLIES; 130, HODGES BADGE CO, 194.55, AWARDS

HEALTH DEPT ST

153, OKLA. STATE DEPT. OF HEALTH, 845.82, SALARIES

FY24 WARRANTS**TREASURER**

79, PTCL, 211.67, PHONE

COMMISSIONERS

80, PTCL, 526.64, PHONE

COUNTY CLERK

81, SOUTHERN OFFICE SUPPLY, 100.11, SUPPLIES; 82, PTCL, 288.83, PHONE

ASSESSOR

83, PTCL, 92.49, PHONE

GENERAL GOV

84, SERVICE JANITORIAL, 542.95, SUPPLIES; 85, HERALD DEMOCRAT, 35.00, PUBLICATION;
86, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 87, COUNTY BUDGETING, 625.00,
BUDGET

EXCISE BD

88, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 89, RADCLIFF, DEBORAH S., 75.00, SALARY;
90, TAYLOR, ROBERT, 75.00, SALARY; 91, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 92,
DEBORAH S. RADCLIFF, 15.72, TRAVEL; 93, ROBERT TAYLOR, 48.47, TRAVEL

ELECTION BD

94, COLVIN MILLS AGENCY, 70.00, NOTARY RENEWAL; 95, STANFIELD PRINTING, 160.53,
SUPPLIES; 96, PTCI, 189.05, PHONE

SHERIFF

97, EQUITY BANK, 53.41, TRAVEL; 98, BEAVER AUTO BATH, 44.75, UNIT WASHES; 99,
HERALD DEMOCRAT, 44.35, PUBLICATION; 100, STANFIELD PRINTING, 131.56, COPIER
LEASE; 101, DANCO LETTERING, 456.77, LETTERING; 102, PTCI, 865.39, PHONE; 103, BEAVER
COUNTY NURSING HOME, 178.10, INMATE MEALS

EMERGENCY MGMT

104, PTCI, 159.27, PHONE

LIBRARY

105, PTCI, 150.92, PHONE

HWY DIST 1

81, FLEMING, ROY G., 282.31, TRAVEL; 82, ALL-STATE TOWING, 1150.00, TOWING; 83, FRONK
OIL, 9455.16, FUEL; 84, BRUCKNER TRUCK, 602.94, AIR BAG; 85, WOODWARD CONCRETE,
1168.00, CONCRETE; 86, HERALD DEMOCRAT, 377.88, COMM. PROCEEDINGS; 87,
NORTHWESTERN ELECTRIC, 441.15, UTILITY; 88, GREENLIGHT GAS, 17.45, UTILITY; 89, PTCI,
282.19, PHONE; 90, BANK OF BEAVER, 3692.28, LP; 91, BANK OF BEAVER, 4051.67, LP; 92,
BANK OF BEAVER, 4678.48, LP; 93, BANK OF BEAVER, 3584.24, LP; 94, BANK OF BEAVER,
1814.65, LP; 95, DEERE CREDIT, 1656.92, LEASE 96, O.D.O.T., 1355.34, LP

HWY DIST 2

97, ROSE, CARL JAY, 302.61, TRAVEL; 98, BEAVER AUTO SUPPLY, 1351.92, PARTS; 99,
PRAIRIEFIRE COFFEE, 67.90, SUPPLIES; 100, SOUTHERN OFFICE, 52.95, SUPPLIES; 101, MEAD
LUMBER, 45.60, SUPPLIES; 102, ALL GLASS, 25.00, PARTS; 103, CIRCLE D APPLIANCE, 251.28,
FILTERS; 104, FRONK OIL , 19795.77, DIESEL; 105, DOLLAR GENERAL, 35.05, SUPPLIES; 106,
HERALD DEMOCRAT, 377.88, COMM. PROCEEDINGS; 107, PTCI, 243.45, PHONE; 108,
WESTERN EQUIPMENT, 989.00, AIR COMPRESSOR; 109, BANK OF BEAVER, 6412.47, LP; 110,
BANK OF BEAVER, 3226.73, LP; 111, BANK OF BEAVER, 1814.66, LP; 112, BANK OF BEAVER,
4603.58, LP; 113, BANK OF BEAVER, 3584.68, LP

HWY DIST 3

114, BARTLETT LUMBER, 118.22, SUPPLIES; 115, BEAVER AUTO SUPPLY, 353.99, PARTS; 116,
MOTOR PARTS OF PERRYTON, 864.31, PARTS; 117, S & S SERVICES, 150.00, SERVICE; 118,
SAFETY-KLEEN, 159.37, SERVICE; 119, UNIFIRST, 489.65, UNIFORMS; 120, ACCO, 95.00,
REGISTRATION; 121, HERALD DEMOCRAT, 377.88, COMM. PROCEEDINGS; 122, PTCI, 335.97,
PHONE; 123, BANK OF BEAVER, 2633.02, LP; 124, BANK OF BEAVER, 2796.56, LP; 125, BANK
OF BEAVER, 2606.65, LP; 126, BANK OF BEAVER, 2606.65, LP

CIRB DIST 1

127, HARPER SANITATION, 67.43, TRASH SERVICE

CIRB DIST 3

128, GREENLIGHT GAS, 83.32, UTILITY

CBRI

1, BLUE SAGE SERVICES, 17415.00, CULVERT

E-911

11, AT&T, 385.94, PHONE; 12, PTCI, 494.12, PHONE

EMERGENCY MGMT CASH

3, PTCI, 83.44, PHONE

SHERIFF 4COM

2, TIGER COMMISSARY, 217.07, COMMISSARY; 3, PRODIGY SOLUTIONS, 530.00, PHONE

SHERIFF CASH

8, SOS LEASING, 368.03, COPIER LEASE

GENERAL GOV ST

1, BEAVER SUPPLY, 539.98, DEHUMIDIFIERS; 8, GAS LAWN PROS, 6000.00, HYDRANT
INSTALL; 9, DELL MARKETING, 426.97, SERVICE CONTRACT; 10, KELLPRO, 3774.50,
FIREWALL INSTALLATION; 11, ELFERS, LORI D., 51.56, TRAVEL 12, PATZKOWSKY, TAMMIE
M., 387.50, TRAVEL

OSU EXT ST

4, STANFIELD PRINTING, 295.90, SUPPLIES 5, PTCI, 160.64, PHONE

FAIR ST

10, BEAVER AUTO SUPPLY, 8.97, PARTS; 11, LAVERNE LUMBER, 279.00, SINK; 12, WW STARR
LUMBER, 406.19, SUPPLIES; 13, PTCI, 169.04, PHONE

HEALTH DEPT ST

9, PERLA E. RINCON IBANEZ, 90.39, TRAVEL 10, NORTHWEST SHREDDERS, 25.00,
SHREDDING; 11, QUILL, 86.76, SUPPLIES; 12, DAVIS LANDSCAPING, 75.00, MOWING

LIBRARY ST

9, QUILL, 309.94, SUPPLIES

BALCO FD ST

14, GREENLIGHT GAS, 44.56, UTILITY

GATE FD ST

15, BURROWS & BURROWS AGENCY, 3720.50, INSURANCE PREMIUM

FORGAN SR CIT ST
16, DOWNINGS MARKET, 77.49, SUPPLIES; 17, PTCL, 66.85, PHONE
BEAVER SR CIT ST
18, PTCL, 57.44, PHONE
TURPIN SR CIT ST
19, PTCL, 94.80, PHONE
ECO DEV ST
4, PTCL, 126.88, PHONE
LIBRARY STATE AID GRANT
3, BEAVER POSTMASTER, 214.73, POSTAGE

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.
Voting; Rose, Aye and Fleming, Aye.



Roy Fleming, Chairman

Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners