

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 14, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 14, 2023. Notice of the meeting was posted for public information on August 10, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Scott Mitchell, Chuck Lemieux, Keith Shadden, Jason Bergdall and Kelsey Short, Deputy County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the August 7, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Tabled from July 31st and Aug. 7th meetings are three Applications for Road Crossings from West Texas Gas, Inc. as follows. Motion was made by Regier and seconded by Rose to disapprove the crossings. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.  
Between Sections 23 & 24-6N-21ECM  
Between Sections 19 & 20-6N-22ECM  
Between Sections 21 & 22-6N-22ECM

Motion was made by Fleming and seconded by Regier to accept a Donation from Farm Credit of Western Oklahoma on behalf of Beaver County Fair in the amount of \$5,000.00, Receipt #64, deposited in the Fair Donation Account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose 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 #66, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, 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

Jason Bergdall with Yellowhouse Machinery was present to complete the Lease Purchase agreement that was approved on January 30, 2023 for a JD Motor grader for District #1. Motion was made by Fleming and seconded by Rose to approve Lease Purchase. Cost of grader is \$382,425.00 minus trade in of \$149,000.00 leaving a Lease Purchase Price of \$233,425.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to table the County Road Machinery & Equipment Revolving Fund Resolution for FY24.

Motion was made by Fleming and seconded by Rose to approve the FY24 Lease Maintenance Agreement between Beaver County Health Dept. and Summit Technology affiliates for Copier. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #645 in the amount of \$5,500.00 was issued to Banner Fire for Bunker Gear. This is their 11% leverage amount towards their OEDA REAP Grant BV23-5. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.  
Assessor-----L. Whisenhunt (Travel/OTC Conference) -----PO #656---\$136.73  
Assessor-----S. Harris (Travel/OTC Conference) -----PO #657---\$118.75  
Assessor-----C. Lemieux (Travel/OTC Conference) -----PO #658--\$552.04  
Assessor-----Hilton Garden Inn (Room/Real Prop. Appraisal Unit 2) -----PO #673--\$600.00  
Assessor-----D. Brown (Travel/OTC Conference) -----PO #676---\$144.76

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---Families Helping Families (Aug, Sept, Oct Food Bank Rent) -----Rec. #67---\$600.00

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.  
Election M&O to Election Part-Time Salary ~ \$200.00  
General Gov. OPEH Benefits to General Gov. Litigation ~ \$5,000.00  
Dist. 2 Capital Outlay to Lease/Rentals ~ \$10,000.00

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- \$2,214.15, Treasurer Cash ~ \$90.00, Highway Dist. #1 Accounts ~ \$77,059.22, Highway Dist. #2 Accounts ~ \$77,059.22, Highway Dist. #3 Accounts ~ \$77,059.21, Highway Cash-CBRI-105 ~ \$44,930.69, Sheriff Cash-4CHS ~ \$323.01, Sheriff Cash-4D ~ \$4,686.87, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$284.24, Sheriff Cash-4COM ~ \$1,694.81, County Clerk Preservation Accounts ~ \$1,595.60, County Clerk Cash Accounts ~ \$1,578.00, General Use Tax Cash ~ \$24,809.78, Health Cash Accounts ~ \$1.64, Cash-E911-LL ~ \$3,304.48, Cash-E911-WL ~ \$3,816.25, Emergency Mgmt. ~ \$20.00, Assessor Cash ~ \$63.00, ARPA 2021 ~ \$85.14, Fire Dept. Donations ~ \$600.00, Fair Donations ~ \$1,750.00

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 ~ \$3,411.49, Free Fair Accounts ~ \$4,652.04, Health Dept. Accounts ~ \$4,652.04 Library Accounts ~ \$3,101.36, Rural Economic ~ \$310.14, Forgan Sr. Citizens ~ \$620.27, Beaver Sr. Citizens ~ \$620.27, Turpin Sr. Citizens ~ \$620.26, Forgan Fire ~ \$460.77, Turpin Fire ~ \$460.77, Balco Fire ~ \$460.77, Slapout Fire ~ \$460.77, Gate Fire ~ \$460.77, Elmwood Fire ~ \$460.78, Beaver Fire ~ \$460.78, Courthouse M&O ST ~ \$5,985.62, Courthouse Improvement ST ~ \$3,101.36, Jones & Plummer Museum ~ \$310.14 and Transit Bus ~ \$403.18

Motion was made by Fleming and seconded by Regier to approve the January 2023 through July 2023 monthly reports for the Assessor. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

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

**FY23**

**HWY DIST #1**

1890, EMBASSY SUITES NORMAN, 208.00, ROOM

**HWY DIST #2**

1891, EMBASSY SUITES NORMAN, 208.00, ROOM

**CIRB MV DIST #1**

1892, WESTERN EQUIPMENT, 725.00, MOWER REPAIR

**GENERAL GOV ST**

88, TULSA MARRIOTT SOUTHERN HILLS, 1176.00, ROOM

**TURPIN FD REAP GRANT**

10, CHIEF FIRE AND SAFETY, 12,175.00, FORESTRY MONITORS

**BALKO FD REAP GRANT**

11, MCMICHAELS PLUMBING, 6,570.00, TANK

**FY24**

**COUNTY CLERK**

106, PERRYTON OFFICE SUPPLY, 223.62, SUPPLIES

**ASSESSOR**

107, SOUTHERN OFFICE SUPPLY, 120.90, SUPPLIES

**REVAL**

108, HERALD DEMOCRAT, 80.00, PUBLICATION

**GENERAL GOV**

109, TOTAL ASSESSMENT, 10,625.00, REVALUATION; 110, BEAVER SUPPLY, 116.22, SUPPLIES;

111, TISDAL & OHARA, 11,687.13, DCP LITIGATION; 112, TISDAL & OHARA, 3,072.10, BALKO

WIND; 113, TISDAL & OHARA, 62.50, REDLINE LITIGATION

**ELECTION BD**

114, KNOWLES COMMUNITY CENTER, 50.00, RENTAL; 115, SLAPOUT COMMUNITY CENTER,

50.00, RENTAL

**SHERIFF**

116, NICHOLS WATER SERVICE, 234.48, UNIT REPAIRS; 117, SOUTHERN OFFICE SUPPLY,

302.59, SUPPLIES; 118, STANFIELD PRINTING, 276.13, SUPPLIES

**EMERGENCY MGMT**

119, PERRYTON EQUITY, 214.04, FUEL

**HWY DIST #1**

129, HAMPEL OIL DISTRIBUTORS, 4,501.73, OIL; 130, CF SERVICE & SUPPLY, 540.50,

INSPECTION; 131, TOWN OF GATE, 25.00, UTILITY; 132, RURAL WATER DIST. #2, 82.00,

**UTILITY**

**HWY DIST #2**

133, ROSE, CARL JAY, 279.69, TRAVEL; 134, BEAVER SUPPLY, 235.64, SUPPLIES; 135,

PERRYTON EQUITY, 663.67, FUEL & CHEMICALS; 136, PUGHS OTASCO, 266.93, SUPPLIES; 137,

YELLOWHOUSE, 263.62, PARTS; 138, K & S REPAIRS, 1,545.12, MOWER BLADES; 139, OKLA.

DEPT OF AGRICULTURE, 50.00, LICENSE RENEWAL; 140, REGIER, KERRY D., 166.37, TRAVEL

**HWY DIST #3**

141, FRONK OIL, 1,740.75, OIL; 142, KEATING TRACTOR, 147.85, PARTS; 143, SEWARD

COUNTY LANDEFILL, 115.00, SERVICE; 144, THE TIRE SHOP, 361.60, TIRE REPAIR; 145,

WELDON PARTS, 112.27, PARTS; 146, WESTERN EQUIPMENT, 106.91, PARTS; 147, TIM EKKEKEL

DIESEL, 258.36, REPAIRS

**CIRB MV DIST #1**

148, AIRGAS, 74.56, SERVICE; 149, LAVERNE FARMERS COOP, 616.40, SUPPLIES; 150,

LAVERNE LUMBER, 73.27, SUPPLIES

**CIRB MV DIST #3**

151, FRONK OIL CO, 11,759.15, FUEL; 152, DOWNINGS MARKET, 73.01, SUPPLIES  
RESALE

1, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 90.00, REGISTRATION & DUES  
SHERIFF CASH

9, NICHOLS WATER SERVICE, 1,260.05, REPAIRS

**SHERIFF CASH 4DOCR**

10, BEAVER CO. MEMORIAL HOSPITAL, 521.60, INMATE ER VISIT; 11, BOB JAYS, 966.09,  
PLUMBING

**FAIR DONATIONS**

1, STANFIELD PRINTING, 85.00, RODEO FLYERS

**GENERAL GOV ST**

2, PUGHS OTASCO, 209.97, FANS; 13, WHISENHUNT, LORIE JEAN, 136.73, TRAVEL; 14,  
HARRIS, SHELLEY M, 118.75, TRAVEL; 15, LEMIEUX, CHARLES E, 552.04, TRAVEL; 16,  
BROWN, DAVID N, 144.76, TRAVEL

**FAIR ST**

14, ARAMARK, 233.80, SUPPLIES; 15, BEAVER SUPPLY, 292.40, SUPPLIES; 16, PERRYTON  
EQUITY, 89.86, FUEL; 17, PUGHS OTASCO, 117.53, SUPPLIES; 18, OZZIE'S, 50.00, FUEL  
**HEALTH DEPT ST**

13, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 14, BEAVER COUNTY,  
300.00, JANITORIAL SERVICE; 15, HARPER CO HEALTH DEPT, 60.95, DENTAL VARNISH; 16,  
PTCL, 199.02, PHONE

**FORGAN SR CIT ST**

20, TRI STATE HEATING & AIR, 9,335.00, AIR CONDITIONER; 21, TOWN OF FORGAN, 78.00,  
UTILITY

**TURPIN SR CIT ST**

22, SEWARD COUNTY LANDFILL, 59.00, SERVICE

**TRANSIT BUS ST**

1, PERRYTON EQUITY, 176.47, FUEL

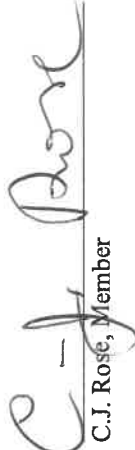
**ARPA 2021 GRANT**

2, ACCO, 211,178.00, P/L PREMIUMS

There being no other business to come before the board at this time, the board adjourned at 10:52 a.m.  
Voting: Fleming, Aye, Regier, Aye and Rose, Aye.

  
Roy Fleming, Chairman

  
Kerry Regier, Vice-Chairman

  
C.J. Rose, Member



Attest:



Kelly Ycomans, County Clerk  
Secretary, Board of County Commissioners