

Beaver County, Oklahoma
County Commissioners Proceedings
August 28, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 28, 2023. Notice of the meeting was posted for public information on August 24, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the August 21, 2023 meeting. Motion carried with votings; Rose, Aye; Fleming, Aye and Regier, Aye.

Chuck Lemieux gave an update regarding the current protests that are scheduled for court or mediation. Attorneys are working on trying to settle the cases without going to court.

Motion was made by Fleming and seconded by Regier to accept a Donation from Beaver County Farm Bureau on behalf of Beaver, Turpin, Balko, Elmwood, Slapout, Gate and Forgan Fire Departments in the amount of \$900.00, receipt #80 to be split equally and deposited into their Donation Accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept multiple Donations (listed below) on behalf of the Balko FD in memory of Cody Frantz. The amount of \$3,770.00, receipts #85 & 86 was deposited into the Balko FD Donation account. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Janice Vaughan, Tammy Millikan, M.L. Beach, Carol Sharp, Joyce Sawatzky, Ronald Watson, Rodney Hamm, Kathy Snyder, Frances J. Reimer, Donald E. Law, Balko Community Faith Church, Leedey Sr. Citizens Program Committee, Orlan Don Frantz, Garland/Sue Pillars, Kay Pratt, Lesa Slatten, Janice Colvin Tr, Donna Rorabaugh, Carolyn F. Ratzlaff Tr, Brenda Strickland, Robert Blank, Chris Berry, Anna Patzkowsky, Jill Johnson, Tregellas Family Farms, Firstbank Southwest, Perryton ISD, Crossroads Express, Inc.,

Motion was made by Fleming and seconded by Regier to approve four (4) Resolutions to dispose of equipment for the Treasurer. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2019 HP Tower & Monitor ~ Serial #CNK91024W8 & MXL9243F9G ~ Junked
2019 HP Tower & Monitor ~ Serial #CNK91024WG & MXL9235D40 ~ Junked
2019 HP Tower & Monitor ~ Serial #CNK9160KFI & MXL9243F8J ~ Junked
2019 HP Tower & Monitor ~ Serial #CNK91024WD & MXL9243F94 ~ Junked

Motion was made by Fleming and seconded by Regier to approve one (1) Resolution to dispose of equipment for District #1. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2018 JD Road Grader ~ Serial #1DW772GXJF687903 ~ Traded to Yellowhouse Machinery for \$149,000.00

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 Ted Schmidt Construction, Inc. in the amount of \$29,191.60 for the construction of ADA compliant restroom and kitchen area for Balko FD. The remaining amount due of \$7,153.40 (15.9% Local Contribution) will be paid out of Balko FD ST Account, PO #797. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY24 Contract Renewal between Office of Juvenile Affairs Detention Transportation and Board of County Commissioners. Contract period is 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 a Purchase Order over \$2,500.00 for Balko FD. PO# 797 in the amount of \$7,153.40 was issued to Ted Schmidt Construction, Inc. for ADA compliant restroom and kitchen. This is their 15.9% local contribution. 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 FD. PO# 800 in the amount of 4,000.00 was issued to Tim Ekkel Diesel Repair for Truck Repairs. 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.
Assessor-----Embassy Suites (Rooms/County Assessor Fall Conf.) -----PO #776---\$900.00
Assessor----- S. Harris (Travel/Real Property/Unit II) -----PO #749---\$391.58
Library-----Beaver Supply (Paint)-----PO #760---\$300.00
Assessor-----Best Western (Room/L Whisenhunt/Basic Mapping) -----PO #757---\$300.00
Court Clerk---Northwest District CODA (Registration/Dues) -----PO#765---\$80.00

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.
Cash---Bobby Phelps (Sale of Scrap Metal, Dist. #3) -----Rec. #87---\$2,500.00
Check---Election Board (Secretary Salary Reimb.) -----Rec. #82---\$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 WARRANT
HWY DIST #3
1893, TMT SERVICES, 100.00, DRUG TESTING
FY24 WARRANTS
COUNTY CLERK
130, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 45.00, REGISTRATION & DUES
GENERAL GOV
131, QUADRIENT FINANCE USA, 4000.00, POSTAGE; 132, COUNTY BUDGETING SERVICES, 625.00, BUDGET
ELECTION BD
133, BEAVER COUNTY ELECTION BOARD, 540.68, ELECTION EXPENSE
SHERIFF
LIBRARY
134, PERRYTON EQUITY, 1936.25, FUEL; 135, SOS LEASING, 368.03, COPIER LEASE
HWY DIST #1
136, FITTS PEST CONTROL, 35.00, SPRAYING
HWY DIST #2
175, SAFETY-KLEEN, 173.07, SOLVENT; 176, CIRCUIT ENGINEERING DIST. #8, 230.00, SIGNS; 177, MERLES, 150.00, REPAIRS; 178, DIRECT DISCOUNT TIRE, 43.96, TIRES; 179, ALL GLASS, 375.00, WINDSHIELD
HWY DIST #3
180, PERRYTON OFFICE SUPPL, 264.86, SUPPLIES
CIRB DIST #3
181, PERRYTON GLASS, 314.30, WINDOW; 182, S & S SERVICES, 150.00, SERVICE; 183, SAFETY-KLEEN, 159.37, SERVICE 184, CIRCUIT ENGINEERING DIST. #8, 6799.25, SIGNS
RESALE
2, STANFIELD PRINTING, 205.80, SUPPLIES
SHERIFF 4DOC
16, FITTS PEST CONTROL, 80.00, SPRAYING
GENERAL GOV ST
17, HILTON GARDEN INN OKC, 416.00, ROOM ;18, NORTHWEST LINE CONST., 240.00, ELEVATOR REPAIRS
OSU EXT ST
6, OSU COOPERATIVE EXT., 6666.66, SALARY; 7, STANDLEY SYSTEMS, 26.92, COPIER; 8, AMERICAN INCOME LIFE INS., 35.30, INSURANCE
HEALTH DEPT ST
21, WOODWARD COUNTY HEALTH DEPT., 204.00, BATTERY; 22, DAVIS LANDSCAPING, 75.00, MOWING; 23, WEST TEXAS GAS, 40.18, UTILITY; 24, FITTS PEST CONTROL, 35.00, SPRAYING
ELMWOOD FD ST
22, PERRYTON EQUITY, 959.70, FUEL
BEAVER FD ST
23, PERRYTON EQUITY, 210.60, FUEL
FORGAN SR CIT ST
30, EARTH ANGELS, 175.00, JANITORIAL SERVICE; 31, SHIRLEY J RIGDON, 175.00, COOK; 32, FITTS PEST CONTROL, 35.00, SPRAYING
TURPIN SR CIT ST
33, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE

There being no other business to come before the board at this time, the board adjourned at 10:50 a.m.
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners