

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 5, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 5, 2023. Notice of the meeting was posted for public information on August 31, 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, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the August 28, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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 600.00, receipt #89 & #90 were deposited into the Balko FD Donation account. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Roberta Goosen, Susan Rauch, Albert Littau, Chris Samples Broadcasting and Sandi McLain.

Motion was made by Rose and seconded by Fleming to appoint Susan Trippet as a member of the Beaver County Board of Health. The term shall be effective June 28, 2023 and expire on June 30, 2027. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA REAP Reimbursement Form for Balko FD REAP Grant BV23-1 to Pughs Otasco in the amount of \$2,074.95 for appliances for their ADA compliant kitchen and bathroom construction. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Jason Frantz with Western Equipment was present to submit a quote/proposal to District #1 for a John Deere 6120E Cab Tractor via State Contract Quote ID #29515079 in the amount of \$91,152.88. Motion was made by Fleming and seconded by Rose to approve the proposal. PO#922 was issued to Deere & Co. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the two (2) Applications for Road Crossing from Energy Transfer LP between Sections 11 & 15-6N-20ECM. 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; Fleming, Aye and Regier, Aye.  
General Gov. -----Tri- State Heating & Air (Yearly Maint. FY24) -----PO #917---\$1,400.00

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; Regier, Aye and Fleming, Aye.  
Check---Beaver County (Garn. Fee) -----Rec. #103---\$10.00  
Check---Panhandle Eastern Pipeline (Road Cross, Dist. #1) -----Rec. #110---\$3,000.00

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

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.

**AUGUST PR**

**E-911 PR**  
000017 FIRST SECURITY BANK \$ 1,367.36  
000018 O.P.E.R.S. \$ 1,222.52  
000019 OKLA. TAX COMMISSION \$ 265.00  
000020 OPEH&WP \$ 2,865.04  
000021 STANDARD RETIREMENT 401 \$ 100.00  
000022 STANDARD RETIREMENT 457 \$ 125.00  
**EMERGENCY MGMT PT PR**  
000005 FIRST SECURITY BANK \$ 25.70  
**FAIR ST PR**  
000024 FIRST SECURITY BANK \$ 465.78  
000025 O.P.E.R.S. \$ 380.40  
000026 OKLA. TAX COMMISSION \$ 125.00  
**GENERAL PR**  
000180 AFLAC \$ 2,064.60  
000181 BEAVER COUNTY \$ 5.00  
000182 FIRST SECURITY BANK \$ 21,560.40  
000183 LEADERS LIFE \$ 214.21  
000184 O.P.E.R.S. \$ 22,044.07  
000185 OKLA. TAX COMMISSION \$ 2,728.00  
000186 OPEH&WP \$ 39,077.64  
000187 STANDARD RETIREMENT 401 \$ 2,050.00  
000188 STANDARD RETIREMENT 457 \$ 2,025.00  
000189 YOXALL ANTRIM & FRYMIRE LLP \$ 300.00

**HWY DIST. 1,2,3**

000228 AFLAC \$ 2,397.52  
000229 BEAVER COUNTY \$ 5.00  
000230 FIRST SECURITY BANK \$ 28,519.44  
000231 KANSAS PAYMENT CENTER \$ 364.00  
000232 LEADERS LIFE \$ 123.21  
000233 O.P.E.R.S. \$ 26,645.77  
000234 OKLA. TAX COMMISSION \$ 3,791.00  
000235 OPEH&WP \$ 43,719.69  
000236 STANDARD RETIREMENT 401 \$ 3,300.00  
000237 STANDARD RETIREMENT 457 \$ 3,800.00  
**LIBRARY ST PR**  
000013 AFLAC \$ 162.50  
000014 FIRST SECURITY BANK \$ 429.74  
000015 LEADERS LIFE \$ 39.00  
000016 O.P.E.R.S. \$ 117.44  
000017 OKLA. TAX COMMISSION \$ 67.00  
000018 OPEH&WP \$ 5.00 I  
000019 STANDARD RETIREMENT 457 \$ 100.00  
**GENERAL USE PR**  
000018 AFLAC \$ 31.50  
000019 FIRST SECURITY BANK \$ 1,247.82  
000020 LEADERS LIFE \$ 160.37  
000021 O.P.E.R.S. \$ 367.97  
000022 OKLA. TAX COMMISSION \$ 402.00  
000023 OPEH&WP \$ 368.46 I  
000024 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 & KS PAYMENT CENTER ~ GARNISHMENT

**GENERAL**

190, PRAIRIEFIRE COFFEE, 164.07, SUPPLIES; 191, SERVICE JANITORIAL, 904.65, SUPPLIES; 192, BEAVER AUTO SUPPLY, 310.53, SUPPLIES

**EXCISE BD**

193, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 194, TAYLOR, ROBERT, 75.00, SALARY; 195, RADCLIFF, DEBORAH S., 75.00, SALARY; 196, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 197, ROBERT TAYLOR, 48.47, TRAVEL; 198, DEBORAH S. RADCLIFF, 15.72, TRAVEL

**SHERIFF**

199, EQUITY BANK, 440.68, TRAVEL; 200, EQUITY BANK, 277.99, TRAVEL

**EMERGENCY MGMT**

201, KEITH SHADDEN, 143.23, TRAVEL

**HWY DIST #1**

238, NORTHWESTERN ELECTRIC, 488.82, UTILITY' 239, HERALD DEMOCRAT, 409.11, COMM. PROCEEDINGS; 240, BANK OF BEAVER, 3692.28, LP; 241, BANK OF BEAVER, 4051.67, LP; 242, BANK OF BEAVER, 4678.48, LP; 243, BANK OF BEAVER, 3584.24, LP; 244, BANK OF BEAVER, 1814.65, LP; 245, BANK OF BEAVER, 4397.17, LP

**HWY DIST #2**

246, FRONK OIL; 6184.20, FUEL; 247, HERALD DEMOCRAT, 409.12, COMM. PROCEEDINGS; 248, BANK OF BEAVER, 6412.47, LP; 249, BANK OF BEAVER, 3226.73, LP; 250, BANK OF BEAVER, 1814.66, LP; 251, BANK OF BEAVER, 4603.58, LP; 252, BANK OF BEAVER, 3584.68, LP

**HWY DIST #3**

253, FRONK OIL, 23550.45, DIESEL; 254, HERALD DEMOCRAT, 409.12, COMM. PROCEEDINGS; 255, BANK OF BEAVER, 2633.02, LP; 256, BANK OF BEAVER, 2796.56, LP; 257, BANK OF BEAVER, 2606.65, LP; 258, BANK OF BEAVER, 2606.65, LP

**CIRB DIST #1**

259, HARPER SANITATION, 67.43, TRASH SERVICE; 260, SAFETY-KLEEN, 132.12, SERVICE 261,

**CIRB DIST #3**

BEAVER AUTO SUPPLY, 451.36, PARTS

**E-911**

23, AT&T, 71.73, PHONE

**RESALE**

3, STANFIELD PRINTING, 269.61, RUBBER STAMPS; 4, TM CONSULTING, 2667.00,

**HARDWARE;****SHERIFF CASH**

17, NICHOLS WATER SERVICE, 321.74, UNIT REPAIRS; 18, GRAND CASINO HOTEL, 1090.00, ROOM ; 19, GRAND CASINO HOTEL, 109.00, ROOM; PERRYTON EQUITY, 299.44, FLASHLIGHTS; 21, PARKER, JR., REUBEN A., 327.50, TRAVEL

**GENERAL GOV ST**

19, HARRIS, SHELLEY M., 391.58, TRAVEL; 20, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 80.00, REGISTRATION

**OSU EXT ST**

9, COMPASS ATHLETICS, 590.21, AWARDS

**FAIR ST**

27, BEAVER AUTO SUPPLY, 133.28, PARTS; 28, BEAVER AUTO SUPPL, 216.96, PARTS


**HEALTH DEPT ST**

25, OKLA. STATE DEPT. OF HEALTH, 1262.50, SALARIES; 26, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.  
Voting; Rose, Aye and Fleming, Aye.

  
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Roy Fleming, Chairman

  
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Kerry Regier, Vice-Chairman

  
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C.J. Rose, Member



Attest:

  
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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners