

Beaver County, Oklahoma
County Commissioners Proceedings
September 11, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 11, 2023. Notice of the meeting was posted for public information on September 7, 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, Shawn Campbell, Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the September 5, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Kacee Mosburg hand delivered Tax Warrants to the Sheriff during the Commissioners meeting.

Motion was made by Fleming and seconded by Regier to approve the EMPG Grant FY 23-24 Grant Application submitted by Keith Shadden, Emergency Mgmt. Director. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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 \$725.00, receipt #111 & #112 were deposited into the Balko FD Donation account. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

William Dearmin, Orin Patton, Dan Janzen, Jean Zemke, Patsy Wing, Mary Sammons & Karen Sue Grose

Motion was made by Fleming and seconded by Rose to approve (2) Resolutions to Dispose of Equipment for Dist. #3 as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
2019 ~ JD Tractor, Serial #IP06120EHK0011603 ~ Traded to Western Equip. LLC for \$63,578.53
2019 ~ JD Tractor, Serial #IP06120ELK0011602 ~ Traded to Western Equip. LLC for \$63,578.53

Motion was made by Rose and seconded by Fleming to approve the Proposal/Quote on State Bid Contract #RCM5715 in the amount of \$26,450.00 per mower from K&S Equipment for Land Pride Mowers for Dist. #1 and Dist. #2. Each District is ordering one mower. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.
Gen. Gov. -----Otis Elevator Co. (Logistics/Fuel Impact Fee) -----PO #926---\$100.00

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 and Fleming, Aye.
Check---Zarvona Energy (Royalty) -----Rec. #118---\$30.18

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY23 to FY24 for the following accounts. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

911 Phone ~\$12,000.00; CBRI ~ \$89,058.79; CH Improv-ST ~ \$38,788.99; CH Maint-ST ~\$11,979.00; Eco Dev-ST ~ \$813.60; Emergency Mgmt. ~ \$1,153.84; Fair Main-ST ~ \$7,638.27; Health-ST ~ \$10,265.89; Highway Dist. #1 ~ \$68,362.80; Highway Dist. #2 ~ \$177,603.30; Highway Dist. #3 ~ \$73,108.51; Library-ST ~ \$838.54; Treasurer Resale ~ \$8,698.78; OSU Extension-ST ~ \$913.04; Public Transportation Sales Tax ~ \$3,185.47; Rural Fire-ST ~ \$68,288.13; SH Commissary ~ \$5,450.64; SH DOCR ~ \$6,777.26; SH Svc Fee ~ \$25,237.93; SR Cit-ST ~ \$5,983.04; General Use-ST ~ \$89,486.50; ARPA ~ \$890,984.78

Motion was made by Fleming and seconded by Regier to approve the August monthly reports for the Treasurer, Library, Court Clerk RP and Assessor. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the August 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.

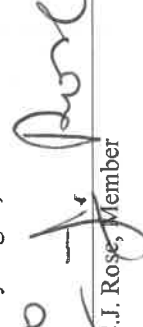
FY23 WARRANTS
HWY DIST #3
1894, DEERE & COMPANY, 122500.00, TRACTORS
CIRB DIST #1
1895, DOWNINGS MARKET, 249.22, SUPPLIES
LIBRARY HEALTH LITERACY GRANT
33, DOWNINGS MARKET, 46.03, SUPPLIES
FY24 WARRANTS
TREASURER
202, PTCI, 226.01, PHONE

COMMISSIONERS
203, PTCL, 526.64, PHONE
COUNTY CLERK
204, PERRYTON OFFICE, 223.62, SUPPLIES; 205, SOUTHERN OFFICE, 21.99, SUPPLIES; 206, STANFIELD
PRINTING, 21.99, SUPPLIES; 207, PTCL, 294.07, PHONE; 208, HERALD DEMOCRAT, 70.00, PUBLICATION
ASSESSOR
209, PTCL, 106.41, PHONE; 210, HERALD DEMOCRAT, 100.00, PUBLICATION
ELECTION BD
211, PTCL, 190.94, PHONE
AUDIT
212, STATE AUDITOR AND INSPECTOR, 2548.00, AUDITING SERVICE
SHERIFF
213, PTCL, 621.34, PHONE
EMERGENCY MGMT
214, PTCL, 157.24, PHONE
LIBRARY
215, PTCL, 150.09, PHONE
HWY DIST #1
262, BRUCKNER TRUCK, 6583.57, TRANSMISSION; 263, BEAVER AUTO SUPPLY, 322.82, PARTS; 264,
FRONK OIL, 10516.10, DIESEL; 265, GREENLIGHT GAS, 19.86, UTILITY; 266, PTCL, 285.80, PHONE; 267,
TOWN OF GATE, 25.00, UTILITY; 268, RURAL WATER DIST. #2, 82.00, UTILITY; 269, O.D.O.T., 1355.34, LP
HWY DIST #2
270, SERVICE JANITORIAL, 304.50, SUPPLIES; 271, KEATING TRACTOR, 3332.57, PARTS; 272, BEAVER
AUTO SUPPLY, 2219.90, PARTS; 273, SOUTHERN OFFICE, 231.20, SUPPLIES; 274, PTCL, 237.81, PHONE
HWY DIST #3
275, JIMS TIRE, 580.00, TIRE REPAIR; 276, KEATING TRACTOR, 1610.07, REPAIRS; 277, KOST TRUCK,
52.24, PARTS; 278, GREENLIGHT GAS, 109.21, UTILITY; 279, PTCL, 333.48, PHONE
CIRB DIST #1
280, CRONKS AUTO, 495.25, PARTS; 281, LAVERNE FARMERS COOP, 124.00, SUPPLIES
CIRB DIST #3
282, BARTLETT LUMBER, 80.99, SUPPLIES; 283, FRONK OIL, 980.80, OIL; 284, JOYCE TAYLOR, 4050.00,
GRAVEL; 285, LIBERAL KENWORTH, 482.86, PARTS; 286, MOTOR PARTS OF PERRYTON, 1420.65, PARTS;
287, THE TIRE SHOP, 89.00, TIRE REPAIR; 288, UNIFIRST, 714.88, UNIFORMS; 289, WESTERN EQUIPMENT,
1918.57, PARTS; 290, SALCO TRUCK 1340.40, REPAIRS; 291, WEAVERS ALIGNMENT, 1642.35, TIRES; 292,
COJO, 4701.30, AED
CBRI
2, DOLESE BROS, 2081.52, ROCK
E-911
Phone 24, PTCL, 494.12, PHONE
GEN. GOV. ST
21, LOCKE SUPPLY, 199.75, LIGHTS; 22, TRI STATE HEATING, 1400.00, SERVICE AGREEMENT
OSU EXT ST
10, PTCL, 155.23, PHONE; 11, WEST DIST. OSU EXTENSION CENTER, 60.00, REGISTRATION; 12, DOLLAR
GENERAL, 6.50, SUPPLIES
FAIR ST
29, ARAMARK UNIFORM, 292.25, SUPPLIES; 30, SERVICE JANITORIAL, 124.75, SUPPLIES; 31, STANFIELD
PRINTING, 21.98, SUPPLIES; 32, PTCL, 169.04, PHONE
HEALTH DEPT ST
27, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 28, QUILL, 259.90, SUPPLIES; 29, PTCL, 195.97,
PHONE
BALKO FD ST
24, GREENLIGHT GAS, 45.22, UTILITY
FORGAN SR CIT ST
34, DOWNINGS MARKET, 43.43, SUPPLIES; 35, PTCL, 66.85, PHONE
BEAVER SR CIT ST
36, PTCL, 57.44, PHONE
TURPIN SR CIT ST
37, PTCL, 94.80, PHONE;
ECO DEV ST
7, PTCL, 41.30, PHONE
TRANSIT BUS ST
2, LEWIS CHEVROLET OF LIBERAL, 736.75, REPAIRS

There being no other business to come before the board at this time, the board adjourned at 10:35 a.m.
Voting; Fleming, Aye, Regier, Aye and Rose, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners