

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 18, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 18, 2023. Notice of the meeting was posted for public information on September 14, 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 present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Shawn Campbell, Scott Mitchell, Jeremy Brashears, Freida Burgess, Travis Smalts, Keith Campbell, Alissa Schlessman and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the September 11, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to accept a donation from Christy Matson on behalf of the Balko FD in memory of Cody Frantz. The amount of \$75.00, receipt #127 was deposited into the Balko FD Donation account. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, 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 #128, 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

Motion was made by Fleming and seconded by Regier to approve the Application for Road Crossing from Austin Newton between Sections 30 & 29-5N-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the five (5) Applications for Road Crossing from West Texas Gas LLC as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Between Sections 26 & 25-6N-21ECM

Between Sections 25-6N-21 & 30-6N-22ECM

Between Sections 30 & 29- 6N-22ECM

Between Sections 29 & 28-6N-22ECM

Between Sections 28 & 21-6N-22ECM

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Affidavit of Completion for Balko FD. All construction is completed, appliances received and invoices paid. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Jeremy Brashears, Beaver School Superintendent; Freida Burgess, Forgan School Superintendent; Travis Smalts, Turpin School Superintendent; Keith Campbell, Balko School Superintendent and Alissa Schlessman, Beaver Hospital Authority, CEO met with the Commissioners to discuss the Career Tech. They presented a Resolution to the Commissioners to call for a Special Election. All Schools are positive this will be a great asset to the Beaver County Communities. All of the schools addressed this in their September school board meetings and all members approved and were in support of the annexation of Beaver County into the High Plains Technology Center school District. This will be a huge advantage to kids who do not want to attend college but will be able to obtain a career in things like welding, plumbing, electrical etc. A meeting will be set up again next week to place the Resolution on the agenda for formal approval.

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-----D. Brown (Travel/OKC-Tax Comm. Mig.) -----PO #1025---\$302.61  
Gen. Gov-----Advanced Business Solutions (Ink Cartridge/Post. Meter) -----PO #998---\$350.00

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Gen. Gov.-----Keating Tractor (Mower w/bagger) -----PO #1013---\$10,000.00

Motion was made by Fleming and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.  
Check---Health Dept. (Janitorial Services) -----Rec. #129---\$300.00  
Check---Town of Forgan (Deputy Salary Reimb.) -----Rec. #130---\$100.00  
Check---Election Board (Secretary Salary Reimb.) -----Rec. #131---\$3,375.00

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- \$1,110.89, Treasurer Cash ~ \$115.00, Highway Dist. #1 Accounts ~ \$134,959.07, Highway Dist. #2 Accounts ~ \$134,959.07, Highway Dist. #3 Accounts ~ \$137,459.05, Highway Cash-CBRI-105 ~ \$43,801.51, Sheriff Cash-4CHS ~ \$294.17, Sheriff Cash-4D ~ \$5,307.02, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$56.47, Sheriff Cash-4COM ~ \$979.87, County Clerk Preservation Accounts ~ \$1,645.87, County Clerk Cash Accounts ~ \$463.00, General Use Tax Cash ~ \$21,550.29, Health Cash Accounts ~ \$1.64, Cash-E911-LL ~ \$3,286.64, Cash-E911-WL ~ \$3,800.51, Emergency Mgmt. ~ \$0.00, Assessor Cash ~ \$115.00, ARPA 2021 ~ \$70.48, Fire Dept. Donations ~ \$5,870.00 , Fair Donations ~ \$5,000.00

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
OSU Extension Accounts ~ \$3,375.14, Free Fair Accounts ~ \$4,602.47, Health Dept. Accounts ~ \$4,642.47 Library Accounts ~ \$3,068.31, Rural Economic ~ \$306.83, Forgan Sr. Citizens ~ \$613.66, Beaver Sr. Citizens ~ \$613.66, Turpin Sr. Citizens ~ \$613.66, Forgan Fire ~ \$455.87, Turpin Fire ~ \$455.87, Balco Fire ~ \$455.87, Slapout Fire ~ \$455.87, Gate Fire ~ \$455.87, Elmwood Fire ~ \$455.87, Beaver Fire ~ \$455.84, Courthouse M&O ST ~ \$5,921.84, Courthouse Improvement ST ~ \$3,068.31, Jones & Plummer Museum ~ \$306.83 and Transit Bus ~ \$398.88

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

**FY23 WARRANTS**

**BALCO FD OEDA REAP GRANT**

12, TED SCHMIDT CONSTRUCTION, 29191.60, CONSTRUCTION; 13, PUGHS OTASCO, 2074.95, APPLIANCES

**FY24 WARRANTS**

**ASSESSOR**

216, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 80.00, REGISTRATION REVAL

217, PERRYTON EQUITY, 336.90, FUEL

**GENERAL GOV**

218, TOWN OF BEAVER, 1038.80, UTILITY; 219, TRI CO ELECTRIC, 4812.52, UTILITY

**SHERIFF**

220, PARKER, JR., REUBEN A., 324.88, TRAVEL; 221, BEAVER AUTO, 450.64, SUPPLIES; 222, CLEANERS, 67.68, UNIFORM CLEANING; 223, BEAVER AUTO BATH, 130.75, UNIT WASHES; 224, BEAVER AUTO, 80.97, SUPPLIES; 225, SOS LEASING, 368.03, COPIER LEASE; 226, SOUTHERN OFFICE, 241.21, SUPPLIES; 227, STANFIELD PRINTING, 240.48, SUPPLIES

**EMERGENCY MGMT**

228, PERRYTON EQUITY, 277.93, FUEL; 229, TRI CO ELECTRIC, 24.99, UTILITY

**LIBRARY**

230, TOWN OF BEAVER, 179.13, UTILITY; 231, TRI CO ELECTRIC, 294.13, UTILITY

**HWY D #1**

293, FLEMING, ROY G., 94.32, TRAVEL; 294, FLEMING, ROY G., 34.06, TRAVEL; 295, THE TIRE SHOP, 933.16, TIRES; 296, WELDON PARTS, 451.50, PARTS

**HWY D #2**

297, ARAMARK UNIFORM, 1882.47, UNIFORMS; 298, BEAVER SUPPLY, 431.57, SUPPLIES; 299, PERRYTON EQUITY, 839.40, FUEL; 300, PUGHS OTASCO, 112.95, SUPPLIES; 301, PRAIRIEFIRE COFFEE, 129.80, SUPPLIES; 302, KANEQUIP, 1015.22, PARTS; 303, TOWN OF BEAVER, 80.38, UTILITY; 304, TRI CO ELECTRIC, 500.58, UTILITY; 305, K & S REPAIRS, 26450.00, MOWER

**HWY D #3**

306, TRI CO ELECTRIC, 462.45, UTILITY

**CIRB D #2**

307, WARREN CAT, 6371.75, PARTS; 308, K & S REPAIRS, 3641.19, PARTS

**CIRB D #3**

309, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 310, WARREN CAT, 629.46, PARTS

**E-911**

25, STANFIELD PRINTING, 550.78, BATTERIES

**COUNTY CLERK CASH**

1, COUNTY CLERKS & DEPUTIES ASSN., 175.00, DUES

**COUNTY CLERK RP**

1, VITAL RECORDS CONTROL, 1250.00, MICROFILM

**RESALE**

5, DIGITAL DOLPHIN PRODUCTS, 338.00, TONER

**SHERIFF 4COM**

4, TIGER COMMISSARY, 594.48, COMMISSARY; 5, PRODIGY SOLUTIONS, 405.00, PHONE TIME

**SHERIFF CASH**

22, TRI STATE HEATING, 7312.00, WATER & ICE MACHINE

**SHERIFF 4DOC**

23, COMMUNITY PHARMACY, 8.00, INMATE MEDICATION; 24, DOWNINGS MARKET, 544.71, SUPPLIES

**FAIR DONATIONS**

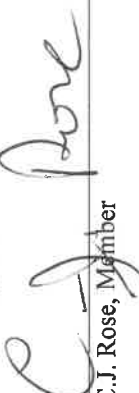
4, STANFIELD PRINTING, 95.01, SUPPLIES; 5, KLINE SIGN & CRANE, 534.14, BANNERS

**GEN GOV ST**  
 23, BEAVER SUPPLY, 192.06, PAINT; 24, OTIS ELEVATOR, 100.00, ELEVATOR REPAIRS  
**OSU EXT ST**  
 13, DOWNINGS MARKET, 43.18, SUPPLIES  
**FAIR ST**  
 33, REBECCA MORRISON, 100.00, FAIR SUPERINTENDENT; 34, MARY EVANS, 100.00, FAIR  
 SUPERINTENDENT; 35, JOYCE L DEWITT, 100.00, FAIR SUPERINTENDENT; 36, JOYCE  
 BENSCH, 100.00, FAIR SUPERINTENDENT; 37, MINDY SAGER, 100.00, FAIR  
 SUPERINTENDENT; 38, CYNTHIA SHATTLES, 100.00, FAIR JUDGE; 39, BRADLEY D JAMES,  
 100.00, FAIR JUDGE; 40, EVELYNN ARLEEN JAMES, 100.00, FAIR JUDGE; 41, ASHLEY MING,  
 100.00, FAIR JUDGE; 42, DANA MCBEE, 100.00, FAIR JUDGE; 43, ROBERTA JEAN ALLISON,  
 100.00, FAIR JUDGE; 44, YVONNE D. SANGSTER, 100.00, FAIR JUDGE; 45, ELIZABETH  
 GRAVES, 100.00, FAIR SUPERINTENDENT; 46, PERRYTON EQUITY, 177.72, FUEL; 47, PUGHS  
 OTASCO, 98.94, SUPPLIES; 48, STANFIELD PRINTING, 114.32, FLAGS; 49, LAVERNE LUMBER,  
 50.39, BOARDS; 50, TOWN OF BEAVER, 451.42, UTILITY; 51, TRI CO ELECTRIC, 2366.59,  
 UTILITY  
**HEALTH DEPT ST**  
 30, BEAVER SUPPLY, 301.50, SUPPLIES  
**TURPIN FD ST**  
 25, TRI CO ELECTRIC, 68.73, UTILITY  
**BALKO FD ST**  
 26, TED SCHMIDT CONSTRUCTION, 7153.40, CONSTRUCTION ;27, TRI CO ELECTRIC, 115.48,  
 UTILITY  
**FORGAN SR CIT ST**  
 38, TOWN OF FORGAN, 80.75, UTILITY; 39, TRI CO ELECTRIC, 192.65, UTILITY  
**BEAVER SR CIT ST**  
 40, TRI CO ELECTRIC, 1121.32, UTILITY  
**TURPIN SR CIT ST**  
 41, SEWARD COUNTY LANDFILL, 59.00, SERVICE; 42, TRI CO ELECTRIC, 190.60, UTILITY  
**MUSEUM ST**  
 7, TOWN OF BEAVER, 44.09, UTILITY  
**ECO DEV ST**  
 8, TRI CO ELECTRIC, 32.79, UTILITY  
**TRANSIT BUS ST**  
 3, PERRYTON EQUITY, 443.79, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.  
 Voting; Regier, Aye and Rose, Aye.

  
 Roy Fleming, Chairman

  
 Kelly Regier, Vice-Chairman

  
 C.J. Rose, Member



Attest:

  
 Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners