

Beaver County, Oklahoma
County Commissioners Proceedings
October 23, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 23, 2023. Notice of the meeting was posted for public information on October 19, 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 October 16, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, 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 #189, 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 Resolution Designating Official Board Member to CED #8, effective Jan. 1 through Dec. 31, 2024. Commissioners agree to designate Fleming as official board member, Regier as first alternate and Rose as second alternate. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Interlocal Cooperative Agreement for CED. The Board desires to enter into an agreement with other counties within ACCO District Eight to carryout function such as road maintenance, construction etc. The term will be from Jan. 1 through Dec. 31, 2024. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to accept a donation from Larrabee Family Rev. Trust on behalf of the Balko FD in memory of Cody Frantz. The amount of \$100.00, receipt #181 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 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.

Court Clerk-----T. Patzkowsky (Travel-NW Dist. CODA) -----PO #1400---\$116.59

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---Election Board (Board Members Salary Reimb.) -----Rec.#188---\$37.68

Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec.#192---\$4,291.74

Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec.#187---\$3,388.89

Check---Town of Forgan (Dispatch Fee) -----Rec. 186---\$100.00

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows.

Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Sheriff General ~ Salary to Part-time Salary~ \$3,000.00

Emergency Mgmt. Cash ~ M&O to Part-time Salary ~ \$700.00

Assessor Reval. General ~ CP SS/MCR to CP OPEH ~ \$400.00

Election Bd General ~ Travel to Part-time Salary ~ \$150.00

Motion was made by Fleming and seconded by Rose to approve Cancellation of Appropriations as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Turpin FD OEDA REAP Grant BV23-10~ De-obligated Funds in the amount of \$4,120.79 will be zeroed out in FY23 Turpin REAP Account. The amount awarded to Turpin FD was not all expended. This was an anticipated apportionment so we will cancel the remaining amount to balance per State Auditors.

Motion was made by Fleming and seconded by Regier to approve the September monthly report for the Sheriff and Fair. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.

ASSESSOR

329, SOUTHERN OFFICE, 365.01, SUPPLIES; 330, SOUTHERN OFFICE, 358.09, SUPPLIES

REVAL

331, PERRYTON EQUITY, 225.02, FUEL

GENERAL GOV

332, TMT SERVICES, 65.00, DRUG TESTING; 333, WEST TEXAS GAS, 100.28, UTILITY

SHERIFF

334, PUGHS OTASCO, 120.99, SUPPLIES; 335, HERALD DEMOCRAT, 70.00, PUBLICATIONS; 336,

SOUTHERN OFFICE, 406.83, SUPPLIES; 337, BEAVER COUNTY NURSING HOME, 5537.00, INMATE MEALS

EMERG. MGMT


338, PERRYTON EQUITY, 79.23, FUEL

LIBRARY
 339, WEST TEXAS GAS, 40.17, UTILITY
HWY DIST #1
 462, FLEMING, ROY G., 103.49, TRAVEL; 463, FLEMING, ROY G., 83.84, TRAVEL; 464, K & S REPAIRS, 74.44, PARTS; 465, TIM EKKEKEL DIESEL REPAIR, 851.95, REPAIRS
HWY DIST #2
 466, AIRGAS USA, 98.24, SUPPLIES; 467, INTERSTATE BATTERY, 624.80, BATTERIES; 468, SAFETY-KLEEN, 176.57, CLEANING SOLVENT; 469, ARAMARK UNIFORM, 1568.36, UNIFORMS; 470, DOWNINGS MARKET, 39.54, SUPPLIES; 471, WEST TEXAS GAS, 83.41, UTILITY
HWY DIST #3
 472, S & S, 150.00, SERVICE; 473, WEST TEXAS GAS, 44.00, UTILITY; 474, RURAL WATER DISTRICT NO. 1, 38.50, UTILITY
CIRB DIST #1
 475, ARAMARK UNIFORM, 1185.96, UNIFORMS; 476, FITTS PEST CONTROL, 75.00, SPRAYING; 477, AIRGAS USA, 76.46, SERVICE; 478, SAFETY-KLEEN, 110.00, SERVICE
CIRB DIST 32
 479, PERRYTON EQUITY, 627.81, FUEL & CHEMICALS
CBRI
 6, LOGAN COUNTY ASPHALT, 3200.00, COLD PATCH
E-911
 35, AT&T, 71.73, PHONE
EMERG. MGMT CASH
 9, BEAVER POSTMASTER, 198.00, STAMPS
SHERIFF 4COM
 6, TIGER COMMISSARY, 290.53, COMMISSARY; 7, PRODIGY SOLUTIONS, 295.00, PHONE TIME
SHERIFF CASH
 38, NICHOLS WATER SERVICE, 1671.81, REPAIRS
SHERIFF 4DOC
 39, BOB BARKER, 814.86, SUPPLIES; 40, FITTS PEST CONTROL, 80.00, SPRAYING; 41, OKLA. DEPT. OF PUBLIC SAFETY, 700.00, OLETS
TREASURER CASH
 1, THOMAS, SHELLY F., 119.21, TRAVEL
GEN. GOV. ST
 29, PATZKOWSKY, TAMMIE M., 116.59, TRAVEL
OSU EXT ST
 22, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 23, MCBEE, ELIZABETH GARDNER, 176.39, TRAVEL; 24, STANDLEY SYSTEMS, 48.42, COPIER
FAIR ST
 71, WEST TEXAS GAS, 40.94, UTILITY
HEALTH DEPT ST
 42, OKLA. STATE DEPT. OF HEALTH, 790.98, SALARIES; 43, ESMERALDA MATA-RUIZ, 131.00, TRAVEL; 44, ASHLEY N. FERGUSON, 150.65, TRAVEL; 45, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 46, NORTHWEST SHREDDERS, 55.00, SHREDDING; 47, DAVIS LANDSCAPING, 75.00, MOWING; 48, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 49, TRI CO ELECTRIC, 344.91, UTILITY; 50, TOWN OF BEAVER, 92.09, UTILITY; 51, PTCI, 206.92, PHONE
TURPIN FD ST
 40, WEST TEXAS GAS, 40.17, UTILITY
BALKO FD ST
 41, WEST TEXAS GAS, 40.17, UTILITY
BEAVER FD ST
 42, J.L AUTO REPAIR, 5598.20, REPAIRS
FORGAN SR CIT ST
 58, SHIRLEY J RIGDON, 175.00, COOK/MEAL; 59, EARTH ANGELS, 175.00, JANITORIAL SERVICE; 60, WEST TEXAS GAS, 44.77, UTILITY
BEAVER SR CIT ST
 61, WEST TEXAS GAS, 69.33, UTILITY
TURPIN SR CIT ST
 62, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE; 63, WEST TEXAS GAS, 41.71, UTILITY
MUSEUM ST
 11, WEST TEXAS GAS, 101.00, UTILITY
ECO DEV ST
 12, WEST TEXAS GAS, 47.23, UTILITY

There being no other business to come before the board at this time, the board adjourned at 12:20 p.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