

Beaver County, Oklahoma
County Commissioners Proceedings
November 6, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 6, 2023. Notice of the meeting was posted for public information on November 2, 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 30, 2023 meeting. Motion carried with voting: Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Maple YL Ranch LLC on behalf of Beaver County Fire Departments in the amount of \$12,000.00, Receipt #202, deposited in the following Fire Department Donation Accounts as follows: Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver, 1,714.29; Forgan, 1,714.29; Turpin, 1,714.29; Balko, 1,714.29; Elmwood, 1,714.29; Slapout, 1,714.29; Gate, 1,714.26

Motion was made by Fleming and seconded by Regier to approve the annual employee Longevity pay. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Yeomans informed the Board that Martha Trejo was approved to move to full-time status, effective November 1, 2023. She is unable to go full time at this time. She will remain at part time status and will be paid out of the Fair part-time salary account.

The Board reviewed the Beaver County Treasurer Turnover Statutory Report for Albert Rodriguez dated July 28, 2023.

The Board reviewed the Johnson Controls fire alarm inspection. No deficiencies reported. They do recommend the panel programming be updated with noted label changes as well as adding a smoke detector to the attic storage room.

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-----L. Whisenhunt (Travel/Assessor Fall Conf.) -----PO #1552---\$34.77
Assessor-----C. Lemieux (Travel/Assessor Fall Conf.) -----PO #1578---\$402.15
Assessor-----D. Brown (Travel/Assessor Fall Conf.) -----PO #1562---\$376.88

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 (Gam. Fee) -----Rec. #200---\$10.00
Check---Latigo Oil & Gas (Royalty)-----Rec. #222---\$15.28

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.
General Court Clerk Part Time Salary to General Work Comp ~ \$13,500.00
General Apollo Ins. to General Work Comp ~ \$12,166.10
General Work Comp to General Excise Bd Salary ~ \$2,000.00
General Work Comp to General Excise Bd Travel ~ \$1,000.00
General Work Comp to General DA Capital Outlay ~ \$99.00

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

The Board reviewed the October monthly report of County Treasurer (SA&I Report).

Motion was made by Regier and seconded by Rose 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.

Turpin FD ST ~ \$8,392.03; Gate FD ST ~ \$45,656.96

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway Dist. #1 in the amount of \$24,853.70, receipt #215. This is the FEMA (4438) State portion from the 2019 Flooding/Tornado. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, 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.

OCTOBER PR

E-911 PR

000037 FIRST SECURITY BANK \$ 812.37
000038 O.P.E.R.S. \$ 671.07
000039 OKLA. TAX COMMISSION \$ 182.00
000040 OPEH&WP \$ 1,719.72
000041 STANDARD RETIREMENT 401 \$ 100.00
000042 STANDARD RETIREMENT 457 \$ 125.00
EMERGENCY MGMT PR
000011 FIRST SECURITY BANK \$ 48.20
FAIR ST PR
000073 FIRST SECURITY BANK \$ 305.40
000074 O.P.E.R.S. \$ 253.60
000075 OKLA. TAX COMMISSION \$ 94.00
GENERAL PR
000384 AFLAC \$ 1,908.33
000385 BEAVER COUNTY \$ 5.00
000386 FIRST SECURITY BANK \$ 21,431.87
000387 LEADERS LIFE \$ 135.63
000388 O.P.E.R.S. \$ 20,870.22
000389 OKLA. TAX COMMISSION \$ 2,674.00
000390 OPEH&WP \$ 36,594.82
000391 STANDARD RETIREMENT 401 \$ 2,250.00
000392 STANDARD RETIREMENT 457 \$ 2,225.00
000393 YOXALL ANTRIM & FRYMIRE LLP \$ 300.00
HWY DIST 1,2,3 PR
000522 AFLAC \$ 2,397.52
000523 BEAVER COUNTY \$ 5.00
000524 FIRST SECURITY BANK \$ 27,601.42
000525 KANSAS PAYMENT CENTER \$ 364.00
000526 LEADERS LIFE \$ 123.21
000527 O.P.E.R.S. \$ 25,528.04
000528 OKLA. TAX COMMISSION \$ 3,700.00
000529 OPEH&WP \$ 42,509.37
000530 STANDARD RETIREMENT 401 \$ 3,300.00
000531 STANDARD RETIREMENT 457 \$ 3,800.00
LIBRARY ST PR
000029 AFLAC \$ 162.50
000030 FIRST SECURITY BANK \$ 429.74
000031 LEADERS LIFE \$ 39.00
000032 O.P.E.R.S. \$ 117.44
000033 OKLA. TAX COMMISSION \$ 67.00
000034 OPEH&WP \$ 5.00
000035 STANDARD RETIREMENT 457 \$ 100.00
GENERAL USE ST PR
000038 AFLAC \$ 31.50
000039 FIRST SECURITY BANK \$ 1,154.03
000040 LEADERS LIFE \$ 160.37
000041 O.P.E.R.S. \$ 309.74
000042 OKLA. TAX COMMISSION \$ 376.00
000043 OPEH&WP \$ 368.46
000044 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 GOV

394, PRAIRIEFIRE COFFEE, 273.00, SUPPLIES; 395, SERVICE JANITORIAL, 809.10, SUPPLIES; 396, HERALD DEMOCRAT, 288.00, PUBLICATION; 397, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 398, COUNTY BUDGETING SERVICES, 442.35, SERVICE; 399, TISDAL & OHARA, 174.00, CHARTER OAK LITIGATION; 400, TISDAL & OHARA, 872.00, DCP LITIGATION; 401, TISDAL & OHARA, 50.00, BALKO WIND; 402, TISDAL & OHARA, 275.00, REDLINE LITIGATION

EXCISE BD

403, DEARMIN, CHRISTOPHER S., 150.00, SALARY; 404, TAYLOR, ROBERT, 150.00, SALARY; 405, RADCLIFF, DEBORAH S., 150.00, SALARY; 406, CHRISTOPHER S DEARMIN, 68.12, TRAVEL; 407, ROBERT TAYLOR, 96.94, TRAVEL; 408, DEBORAH S. RADCLIFF, 31.44, TRAVEL

SHERIFF

409, PARKER, JR., REUBEN A., 290.82, TRAVEL; 410, NICHOLS WATER SERVICE, 167.13, REPAIRS; 411, CLEANERS, 32.76, UNIFORM CLEANING; 412, PERRYTON EQUITY, 1750.47, FUEL

HWY DIST #1

532, FLEMING, ROY G., 286.24, TRAVEL 533, HAMPEL OIL DISTRIBUTORS, 4415.18, OIL; 534, NORTHWESTERN ELECTRIC, 390.57, UTILITY; 535, HERALD DEMOCRAT, 429.15, COMM. PROCEEDINGS; 536, BANK OF BEAVER, 3692.28, LP; 537, BANK OF BEAVER, 4051.67, LP; 538, BANK OF BEAVER, 4678.48, LP; 539, BANK OF BEAVER, 3584.24, LP; 540, BANK OF BEAVER, 1814.65, LP; 541, BANK OF BEAVER, 4397.17, LP; 542, DEERE CREDIT, 1656.92, LEASE

DIST #2

543, SADDLEBACK INN, 104.00, ROOM; 544, ROSE, CARL JAY, 302.61, TRAVEL; 545, TMT SERVICES, 375.00, DRUG TESTING; 546, PRAIRIEFIRE COFFEE, 191.70, SUPPLIES; 547, SERVICE JANITORIAL, 459.65, SUPPLIES; 548, FITTS PEST CONTROL, 30.00, RODENT CONTROL; 549, HERALD DEMOCRAT, 429.15, COMM. PROCEEDINGS; 550, HENDERSON, ROBERT W., 25.00, REIMBURSEMENT; 551, BANK OF BEAVER, 6412.47, LP; 552, BANK OF BEAVER, 3226.73, LP; 553, BANK OF BEAVER, 1814.66, LP; 554, BANK OF BEAVER, 4603.58, LP; 555, BANK OF BEAVER, 3584.68, LP; 556, JOYCE TAYLOR, 2769.00, GRAVEL

HWY DIST #3

557, TRENTHAM RANCH, 885.00, CALICHE; 558, SAFETY-KLEEN, 159.37, SERVICE; 559, THE TIRE SHOP, 108.00, TIRE REPAIR; 560, HERALD DEMOCRAT, 429.15, COMM. PROCEEDINGS; 561, BANK OF BEAVER, 2633.02, LP; 562, BANK OF BEAVER, 2796.56, LP; 563, BANK OF BEAVER, 2606.65, LP; 564, BANK OF BEAVER, 2606.65, LP

CIRB DIST #2

565, BEAVER AUTO SUPPLY, 1777.02, PARTS

CIRB DIST #3

566, TMT SERVICES, 65.00, DRUG TESTING; 567, SALCO TRUCK AND TRAILER, 4177.79, REPAIRS; 568, SALCO TRUCK AND TRAILER, 660.00, REPAIRS; 569, AMERICAN EQUIPMENT & TRAILER, 2710.62, PARTS; 570, AMERICAN EQUIPMENT & TRAILER, 555.63, PARTS; 571, GUYMON TIRE, 267.50, REPAIRS; 572, HOTSY OF OKLA, 510.75, REPAIRS ;573, CIRCUIT ENGINEERING DIST. #8, 28.50, SIGNS

CBRI

7, ASPHALT & FUEL SUPPLY, 18336.36, MC-800

E-911

43, BEAVER POSTMASTER, 118.00, BOX RENT; 44, AT&T , 73.32, PHONE

SHERIFF 4COM

8, PRODIGY SOLUTIONS, 605.00, PHONE TIME

SHERIFF CASH

42, CLEANERS, 39.20, UNIFORM CLEANING; 43, OZZIE'S, 320.51, FUEL; 44, STANFIELD PRINTING, 131.56, COPIER LEASE

GENERAL GOV ST

30, WHISENHUNT, LORIE JEAN, 34.77, TRAVEL; 31, DAVID N. BROWN, 376.88, TRAVEL 32, LEMIEUX, CHARLES E., 402.15, TRAVEL

OSU EXT ST

25, MCMINN, CONNIE, 336.54, TRAVEL; 26, BEAVER CO. 4-H LEADERS, 437.50, AWARDS

FAIR ST

76, SERVICE JANITORIAL, 380.75, SUPPLIES; 77, BEAVER AUTO SUPPLY, 20.98, PARTS

HEALTH DEPT ST

52, CYNTHIA L MONTOYA, 136.24, TRAVEL; 53, ESMERALDA MATA-RUIZ, 262.00, TRAVEL; 54, HERALD DEMOCRAT, 40.00, SUBSCRIPTION; 55, COJO INDUSTRIAL, 57.50, INSPECTION; 56, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 57, WEST TEXAS GAS, 40.17, UTILITY; 58, WOODWARD COUNTY HEALTH DEPT., 225.00, LEASE

FORGAN FD ST

43, PERRYTON EQUITY, 79.18, FUEL

BEAVER FD ST

44, BEAVER AUTO SUPPLY, 18.95, PARTS; 45, PERRYTON EQUITY, 31.06, FUEL

FORGAN SR CIT ST

64, FITTS PEST CONTROL, 35.00, SPRAYING

TURPIN SR CIT ST

65, RURAL WATER DISTRICT NO. 1, 38.50, UTILITY

TRANSIT BUS ST

6, LEWIS CHEVROLET OF LIBERAL, 1317.78, REPAIRS

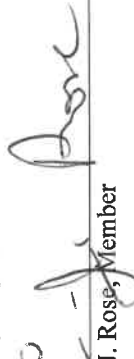
There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.
Voting; Rose, Aye and Fleming, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest


Kerry Yeomans, County Clerk

Secretary, Board of County Commissioners