

Beaver County, Oklahoma
County Commissioners Proceedings
November 13, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 13, 2023. Notice of the meeting was posted for public information on November 9, 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, Chuck Lemieux, Travis Smalts, Keith Campbell, Freida Burgess, Nan VanFredenburg and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the November 6, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods on behalf of Beaver, Forgan and Turpin Departments in the amount of \$600.00, Receipt #228, deposited in the following Fire Department Donation Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Beaver, \$300.00; Forgan, \$100.00; Turpin, \$200.00

10:00 ~ School Superintendents, Travis Smalts (Turpin), Keith Campbell (Balko) and Freida Burgess (Forgan) met with the Board to discuss the upcoming mediation meeting that will be held in Oklahoma City, OK with our Assessor, Chuck Lemieux regarding the DCP 2020, 2021 and 2022 tax protests. Discussion was held on the expectations and what the lowest numbers the County would want to settle for. All parties were in agreement to not settle on DCP's offer if it goes below a certain percentage. All parties want to continue to fight if DCP does not come to an acceptable offer. The Commissioners will call a Special Meeting to be held in Oklahoma City on November 16, 2023 to be present for the Mediation meeting with our Assessor, Chuck Lemieux and our Representation, Tisdal and O'Hara. The Board will inform the schools of the outcome of the meeting.

David Britton with Warren Cat was inadvertently placed on the agenda which should be on next weeks. The clerk will put him on next weeks agenda.

Motion was made by Fleming and seconded by Rose to approve the State of Oklahoma Dept. of Transportation Supplemental and Modification Agreement #1 Project Maintenance, Financing, and R/W Agreement between the Board of County Commissioners and O.D.O.T. Project No.: J3-5417(004) RB; State Job No.: 35417(04)(05)(06)(07). EW 10 Start at SH23 Ext 7 MI West to NS132. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Yeomans informed the Board Longevity would be paid on November 17, 2023 which has been approved by the Excise Board and Commissioners in previous meetings.

Fleming reported that all 3 Districts have returned to 8-hour days; 5 days a week effective November 6, 2023.

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-----Renaissance (Room/Assessor-Mediation DCP Protests) -----PO #1620----\$200.00

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---Families Helping Families (Nov., Dec., Jan. Rent) -----Rec. #230---\$600.00
Check---Clampett Oil Company (Royalty) -----Rec. #229---\$82.67

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- \$1,371.73, Treasurer Cash ~ \$55.00, Highway Dist. #1 Accounts ~ \$139,164.79, Highway Dist. #2 Accounts ~ \$139,164.79, Highway Dist. #3 Accounts ~ \$139,164.79, Highway Cash-CBRI-105 ~ \$31,514.48, Sheriff Cash-4CHS ~ \$393.87, Sheriff Cash-4D ~ \$2,744.09, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,675.32, Sheriff Cash-4COM ~ \$840.34, County Clerk Preservation Accounts ~ \$1,557.03, County Clerk Cash Accounts ~ \$1,171.00, General Use Tax Cash ~ \$35,543.49 Health Cash Accounts ~ \$1.70, Cash-E911-LL ~ \$3,144.62, Cash-E911-WL ~ \$3,825.85, Emergency Mgmt. ~\$678.76, Assessor Cash ~ \$343.00, ARPA 2021 ~ \$30.48, Fire Dept. Donations ~ \$700.00

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 ~ \$3,270.90, Free Fair Accounts ~ \$4,460.32, Health Dept. Accounts ~ \$4,460.32 Library Accounts ~ \$2,973.54, Rural Economic ~ \$297.35, Forgan Sr. Citizens ~ \$594.71, Beaver Sr. Citizens ~ \$594.71, Turpin Sr. Citizens ~ \$594.70, Forgan Fire ~ \$441.78, Turpin Fire ~ \$441.78, Balko Fire ~ \$441.78, Slapout Fire ~ \$441.78, Gate Fire ~ \$441.78, Elmwood Fire ~ \$441.78, Beaver Fire ~ \$441.81, Courthouse M&O ST ~ \$5,738.94, Courthouse Improvement ST ~ \$2,973.54, Jones & Plummer Museum ~ \$297.35 and Transit Bus ~ \$386.56

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for the E-911 Sustainable Grant in the amount of \$9,007.00, receipt #234. This is the final grant and is state portion per Scott Mitchell, E-911 Coordinator. 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.

TREASURER

413, PTCI, 202.39, PHONE

COMMISSIONERS

414, PTCI, 555.47, PHONE

COUNTY CLERK

415, PERRYTON OFFICE, 223.62, SUPPLIES; 416, SOUTHERN OFFICE, 208.70, SUPPLIES; 417, SOUTHERN OFFICE, 153.92, SUPPLIES; 418, PTCI, 290.61, PHONE

ASSESSOR

419, SOUTHERN OFFICE, 133.57, SUPPLIES; 420, HERALD DEMOCRAT, 180.00, PUBLICATION
421, PTCI, 97.89, PHONE

REVAL

422, PERRYTON EQUITY, 135.38, FUEL

GENERAL GOV

423, BEAVER SUPPLY, 59.55, SUPPLIES

ELECTION BD

424, PTCI, 190.43, PHONE

SHERIFF

425, SOS LEASING, 368.03, COPIER LEASE; 426, STANFIELD PRINTING, 259.85, SUPPLIES; 427, SOS LEASING; 368.03, COPIER LEASE; 428, PTCI, 779.38, PHONE

EMERG. MGMT

429, PTCI, 158.60, PHONE

LIBRARY

430, PTCI, 160.55, PHONE

HWY DIST #1

574, PTCI, 282.20, PHONE; 575, GREENLIGHT GAS, 18.08, UTILITY; 576, RURAL WATER DIST.
#2, 82.00, UTILITY; 577, TOWN OF GATE, 25.00, UTILITY; 578, O.D.O.T., 1355.34, LP

HWY DIST #2

579, PUGHS OTASCO, 65.97, SUPPLIES; 580, YELLOWHOUSE MACHINERY, 47.65, PARTS; 581, PERRYTON EQUITY, 730.86, CHEMICALS; 582, KEATING TRACTOR, 285.70, PARTS; 583, INTERSTATE BATTERY, 1027.70, BATTERIES; 584, KANEQUIP, 1776.93, PARTS; 585, PTCI, 261.79, PHONE

HWY DIST #3

586, AIRGAS USA, 863.60, SUPPLIES; 587, FRONK OIL, 786.84, SUPPLIES; 588, WELDON PARTS, 527.00; PARTS; 589, BARTLETT LUMBER, 50.00, SUPPLIES; 590, FRONK OIL, 1610.13, OIL; 591, MOTOR PARTS OF PERRYTON, 1534.92, PARTS; 592, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 593, UNIFORMS, 576.76, UNIFORMS; 594, PTCI, 333.42, PHONE

CIRB DIST #1

595, CRONKS AUTO, 804.87, PARTS; 596, HARPER SANITATION, 67.43, TRASH SERVICE; 597, FRONK OIL, 14096.39, FUEL

CIRB DIST #3

598, ROBERT WARREN MARSHALL, 401.16, REPAIRS; 599, WESTERN EQUIPMENT, 2044.25, PARTS; 600, GREENLIGHT GAS, 94.71, UTILITY; 601, HARVEYS ELECTRIC, 339.10, REPAIRS

CBRI

8, VAN MILTON MESSNER, 3281.00, GRAVEL; 9, J & R SAND, 52915.80, 1/2" ROCK; 10, LOGAN COUNTY ASPHALT, 3200.00, COLD PATCH

E-911

45, PTCI, 495.48, PHONE

COUNTY CLERK CASH

3, COLVIN MILLS AGENCY, 97.85, NOTARY

EMERG. MGMT CASH

12, PTCI, 84.33, PHONE

SHERIFF 4COM

9, TIGER COMMISSARY, 229.05, COMMISSARY

SHERIFF CASH

45, SOUTHERN OFFICE, 259.37, SUPPLIES

SHERIFF 4DOC

46, DOWNINGS MARKET, 1076.22, SUPPLIES

GEN. GOV ST

3, KEATING TRACTOR, 8567.45, MOWER

OSU EXT ST
27, VEERLAKSHMI LLC/GLO BEST WESTERN, 98.00, ROOM; 28, STANFIELD PRINTING, 11.34, SUPPLIES; 29, DOWNINGS MARKET, 177.80, SUPPLIES; 30, PANHANDLE GYPSY, 100.00, SHIRTS; 31, PTCL, 178.17, PHONE; 32, DOWNINGS MARKET, 161.49, SUPPLIES; 33, HOBBY LOBBY, 121.53, SUPPLIES
FAIR ST
78, PERRYTON EQUITY, 36.19, FUEL; 79, BEAVER SUPPLY, 243.36, SUPPLIES; 80, PTCL, 163.27, PHONE
HEALTH DEPT ST
59, DOLORES D. SWART, 26.20, TRAVEL; 60, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 61, PTCL, 187.54, PHONE
BALKO FD ST
46, GREENLIGHT GAS, 43.16, UTILITY
BEAVER FD ST
47, PERRYTON EQUITY, 519.14, FUEL
FORGAN SR CIT ST
66, DOWNINGS MARKET, 99.54, SUPPLIES; 67, PTCL, 65.86, PHONE; 68, TOWN OF FORGAN, 78.00, UTILITY
BEAVER SR CIT ST
69, PTCL, 54.77, PHONE
TURPIN SR CIT ST
70, PTCL, 93.81, PHONE; 71, SEWARD COUNTY LANDFILL, 118.00, SERVICE MUSEUM ST
12, PTCL, 119.34, PHONE
ECO DEV ST
13, PTCL, 63.49, PHONE
TRANSIT BUS ST
7, PERRYTON EQUITY, 383.86, FUEL

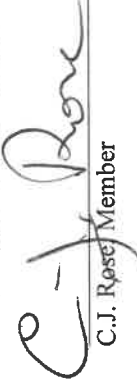
There being no other business to come before the board at this time, the board adjourned at 11:40 a.m. Voting: Fleming, Aye, Regier, Aye and Rose, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest


Kelly Yeoman, County Clerk
Secretary, Board of County Commissioners