

Beaver County, Oklahoma
County Commissioners Proceedings
November 20, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 20, 2023. Notice of the meeting was posted for public information on November 16, 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 present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Reuben Parker, Janessa Davis, McKayla Brown, David Britton and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the November 13, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to accept donations from numerous individuals and businesses from the Beaver City Stockyard Fund Raiser on behalf of Beaver County Fire Departments in the amount of \$44,367.90, receipt #249. Money will be split equally and deposited in the fire department donation accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

David Britten with Warren Cat was here to present a proposal through BuyBoard and Lease Purchase to Bank of Beaver City for District #2 for (1) New Caterpillar 140 AED Motor Grader. A previous proposal and Lease Purchase was done on Dec. 5, 2022. That shall be voided and this new one shall replace it. Approved by ADA, Tom Jones. Motion was made by Fleming and seconded by Rose to approve the proposal and Lease Purchase. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye. CAT 140AWD Motor Grader ~ \$400,226.00 – Trade of 2017 CAT Motor Grader of \$230,000.00 leaving a balance due of \$170,226.00 to be Lease Purchased.

Motion was made by Rose and seconded by Regier to approve the Agreement #8110 by and Between Kansas Highway Patrol and the Board of County Commissioners for the purpose of selling, transferring, trading or otherwise disposing of equipment or materials. The Sheriff is purchasing one 2020 Durango Pursuit AWD and one 2022 Durango Pursuit AWD vehicle. The vehicles will be paid out of the ARPA 2021 funds in the amount of \$65,025.00. Agreement approved by ADA, Tom Jones. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for the County Clerk as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye. 2003 Receipt Printer W/Serial ~ Serial #A4ZG030039~ Junked

10:00 ~ Bid #1 opening for Election Board Ballots for the twelve-month period of January 1, 2024 to December 31, 2024. Bids were received from Mid-West Printing and Royal Printing Company. Bids are on file in the County clerk's Office and online at www.beaver.okcounties.org for public inspection. Motion was made by Fleming and seconded by Regier to award the bid to Royal Printing Company. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

**BEAVER COUNTY
ELECTION BALLOT PRINTING BID #1 - AWARDS
JANUARY 1, 2024 TO DECEMBER 31, 2024**

REGULAR BALLOTS		FIRM RECEIVING BID	
Unit Price	Additional Cost for Color Distinction		
8.5 x 14 inches	0.155		<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	0.165		<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	0.165		<u>ROYAL PRINTING CO.</u>
ABSENTEE BALLOTS		FIRM RECEIVING BID	
Unit Price	Additional Cost for Color Distinction		
8.5 x 14 inches	0.155		<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	0.165		<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	0.165		<u>ROYAL PRINTING CO.</u>
SAMPLE BALLOTS		FIRM RECEIVING BID	
Unit Price	Additional Cost for Color Distinction		
8.5 x 14 inches	0.155		<u>ROYAL PRINTING CO.</u>
8.5 X 17 inches	0.165		<u>ROYAL PRINTING CO.</u>
8.5 X 19 inches	0.165		<u>ROYAL PRINTING CO.</u>
SHIPPING CHARGE		FIRM RECEIVING BID	

A delivery charge of \$10.00 will be included on orders of 200 or fewer ballots. ROYAL PRINTING CO.
*This charge will only be added if the entire county's quantity
(all entities combined for month) is ≤ 200 ballots.*

COLOR DISTINCTION**FIRM RECEIVING BID**

Ballot Color Choices Include:

Paper (solid colors): White, Yellow, Pink, and Ivory
 Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow,
 Red, Green, Dark Blue, Purple, Orange, and Brown

ROYAL PRINTING CO.

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.

Dist. #1----Saddleback Inn (Rooms/DCP Mediation Mtg./Fleming & McKinley) --PO #1643---\$300.00
 Assessor----- C. Lemieux (Travel/DCP Mediation Mtg.) -----PO #1710---\$302.01
 County Clerk----J. Davis (Travel/KellPro School) -----PO #1711---\$103.49
 Dist. #1-----R. Fleming (Travel/DCP Mediation Mtg.) -----PO # 1712---\$277.06
 Dist. #2-----C.J. Rose (Travel/DCP Mediation Mtg.) -----PO # 1714---\$278.38

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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #247---\$3,032.92
 Check---Town of Forgan (Dispatch Salary Reimb.) -----Rec. #248---\$100.00
 Check---Health Dept. (Janitorial Service) -----Rec. #246---\$300.00

The Board reviewed employee October time sheets that were available.

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

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

NOVEMBER LONGEVITY PR**E-911**

000047 FIRST SECURITY BANK \$ 95.78

000048 O.P.E.R.S. \$125.20

GENERAL

000448 FIRST SECURITY BANK \$4,887.41

000449 O.P.E.R.S. \$4,888.00

000450 OKLA. TAX COMMISSION \$503.00

HWY

000630 FIRST SECURITY BANK \$7,110.86 1

000631 O.P.E.R.S. \$6,956.92

000632 OKLA. TAX COMMISSION \$614.00

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

WARRANTS**GENERAL GOV**

451, BEAVER SUPPLY, 75.96, SUPPLIES; 452, TOWN OF BEAVER, 1247.12, UTILITY; 453, TRI CO ELECTRIC, 3465.90, UTILITY; 454, WEST TEXAS GAS, 122.74, UTILITY

ELECTION BD

455, BEAVER POSTMASTER, 675.00, STAMPS

SHERIFF

456, BEAVER AUTO BATH, 31.00, UNIT WASHES

EMERG. MGMT

457, TRICO ELECTRIC COOP, 24.99, UTILITY

LIBRARY

458, TOWN OF BEAVER, 149.33, UTILITY; 459, TRI CO ELECTRIC COOP, 129.50, UTILITY; 460, WEST TEXAS GAS, 42.49, UTILITY

HWY DIST #1

633, FLEMING, ROY G, 103.49, TRAVEL; 634, ACCO, 95.00, REGISTRATION; 635, BRUCKNER TRUCK SALES, 23.39, PARTS

HWY DIST #2

636, ULTIMATE SAFETY & SUPPLY, 1350.00, INSPECTION; 637, ARAMARK, 1595.30,

UNIFORMS; 638, WARREN CAT, 887.57, PARTS; 639, G. W. VAN KEPPEL, 285.03, PARTS; 640,

HAMPEL OIL DISTRIBUTORS, 789.86, DEF; 641, TOWN OF BEAVER, 80.38, UTILITY; 642, TRI

CO ELECTRIC COOP, 316.82, UTILITY; 643, WEST TEXAS GAS, 113.49, UTILITY

HWY DIST #3

644, WARREN CAT, 2747.68, PARTS; 645, FRONK OIL, 22659.66, DIESEL; 646, RURAL WATER DISTRICT NO. 1, 38.50, UTILITY

CIRB DIST #1

647, FITTS PEST CONTROL, 75.00, SPRAYING; 648, SAFETY-KLEEN SYSTEMS, 110.00, SERVICE; 649, WELDON PARTS, 247.94, PARTS

CIRB DIST #2

650, BEAVER SUPPLY, 181.16, SUPPLIES; 651, BARBER-DYSON FORD OF WOODWARD, 4988.55, REPAIRS; 652, FRONK OIL, 21546.86, DIESEL

CIRB DIST #3

653, S & S SERVICES, 150.00, SERVICE; 654, TRI CO ELECTRIC COOP, 383.84, UTILITY; 655, WEST TEXAS GAS, 52.50, UTILITY; 656, COJO INDUSTRIAL SALES/EXT UNLMTD, 1336.45, INSPECTION

CBRI

11, COASTAL ENERGY CORPORATION, 19841.80, MC800; 12, ASPHALT & FUEL SUPPLY, 18526.98, MC800; 13, ASPHALT & FUEL SUPPLY, 36903.96, MC-800; 14, J & R SAND COMPANY, 3098.48, ROCK; 15, ASPHALT & FUEL SUPPLY, 18336.36, MC800; 16, ASPHALT & FUEL SUPPLY, 36672.72, MC-800

COUNTY CLERK RM&P

2, MID-WEST PRINTING, 1327.02, LAND RECORDS BOOKS; 3, MID-WEST PRINTING, 1038.47, LAND BOOK PAPER

EMERG. MGMT CASH

13, SOUTHERN OFFICE SUPPLY, 72.99, SUPPLIES

TREASURER RESALE

9, STANFIELD PRINTING, 9.92, SUPPLIES; 10, PERRYTON OFFICE SUPPLY, 90.48, SUPPLIES; 11, MIGUELS COPIER REPAIR SERVICE, 175.00, LABOR

SHERIFF CASH

47, PERRYTON EQUITY EXCHANGE, 1375.41, FUEL; 48, SOUTHERN TIRE MART, 884.00, TIRES; 49, COLVIN MILLS AGENCY, 107.35, NOTARY; 50, G & G ELECTRONICS, 90.00, REPAIRS; 51, SERVICE OKLAHOMA, 104.00, TAG

SHERIFF 4DOC

52, FITTS PEST CONTROL, 80.00, SPRAYING

CH SECURITY

53, ALERT ALARM COMPANY, 18189.00, CAMERA SYSTEM

GEN GOV ST

33, RENAISSANCE WATERFORD OKLAHOMA, 110.00, ROOM & INCIDENTALS; 34, LEMIEUX, CHARLES E, 302.01, TRAVEL; 35, DAVIS, JANESSA V, 103.49, TRAVEL; 36, FLEMING, ROY G, 277.07, TRAVEL; 37, ROSE, CARL JAY, 278.38, TRAVEL

OSU EXT ST

34, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 35, STANDLEY SYSTEMS, 182.50, COPIER; 36, LOREN F SIZELOVE, 89.63, REIMBURSEMENT

FAIR ST

81, TOWN OF BEAVER, 307.21, UTILITY; 82, TRI CO ELECTRIC COOP, 738.60, UTILITY; 83, WEST TEXAS GAS, 139.64, UTILITY;

HEALTH ST

62, TRI CO ELECTRIC COOP, 256.94, UTILITY; 63, TOWN OF BEAVER, 92.09, UTILITY; 64, TOSHIBA AMERICA BUSINESS SOL, 242.50, COPIER

FORGAN FD ST

48, PERRYTON EQUITY EXCHANGE, 50.85, FUEL; 49, TIM EKKEL DIESEL REPAIR, 1898.24, REPAIRS

TURPIN FD ST

50, TRI CO ELECTRIC COOP, 72.09, UTILITY; 51, WEST TEXAS GAS, 41.71, UTILITY

BALKO FD ST

52, TRI CO ELECTRIC COOP, 140.25, UTILITY; 53, WEST TEXAS GAS, 40.17, UTILITY

FORGAN SR CIT ST

72, TRI CO ELECTRIC COOP, 107.91, UTILITY; 73, WEST TEXAS GAS, 48.65, UTILITY

BEAVER SR CIT ST

74, TRI CO ELECTRIC COOP, 907.72, UTILITY; 75, WEST TEXAS GAS, 80.27, UTILITY

TURPIN SR CIT ST

76, TRI CO ELECTRIC COOP, 86.10, UTILITY; 77, WEST TEXAS GAS, 48.65, UTILITY; 78, RURAL WATER DISTRICT NO. 1, 38.10, UTILITY

MUSEUM ST

13, TOWN OF BEAVER, 44.09, UTILITY; 14, TRI CO ELECTRIC COOP, 103.84, UTILITY; 15, WEST TEXAS GAS, 101.00, UTILITY

ECO DEV ST

14, TRI CO ELECTRIC COOP, 32.50, UTILITY; 15, WEST TEXAS GAS, 48.05, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m.
Voting: 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