

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 4, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 4, 2023. Notice of the meeting was posted for public information on November 30, 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).

Regier called the meeting to order at 9:00 A.M. Those presents were Kerry Regier, Vice-Chairman; C.J. Rose, Member; Shawn Campbell, Scott Mitchell, Keith Shadden, and Janessa Davis, Deputy County Clerk/Secretary. Roy Fleming, Chairman, was absent.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 27, 2023 meeting. Motion carried with voting; Regier, Aye; Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution for Disposing of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye; and Regier, Aye.  
2017 CAT 140M3 Motor Grader, Serial #CAT0140140MJN9J00577 ~ Traded to Warren Cat for \$230,000.00

Motion was made by Rose and seconded by Regier to approve the application for the EMPG FY23-24 grant submitted by Keith Shadden. Motion carried with voting; Regier, Aye; Rose, Aye.

Motion was made by Rose and seconded by Regier to accept donations from numerous individuals from the Beaver County Stockyards fundraiser on behalf of the Beaver County Fire Departments in the amount of \$8,200.00, receipt #261 to be split equally and deposited into their fire department donation accounts. Motion carried with voting; Rose, Aye; Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for the Library Health Literacy Grant FY23-24 in the amount of \$3,955.00, receipt #259. Motion carried with voting; Rose, Aye; Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Appropriation* for the FY23-24 Library Health Literacy Grant in the amount of \$3,955.00, receipt #259, account #1562-5-4900-2005. Motion carried with voting; Regier, Aye; Rose, Aye.

Motion was made by Regier and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye.  
Check---Beaver County (Gam. Fee) -----Rec. #262---\$10.00  
Check---Court Clerk (Deputy Longevity Reimb.) -----Rec. #258---\$2,731.00

The Board reviewed the Sheriff Sept. and Oct. time sheets.

Motion was made by Rose and seconded by Regier to approve the November monthly reports for the Health Dept, County Clerk, and Treasurer. Motion carried with voting; Rose, Aye; Regier, Aye.

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

**NOVEMBER PR**

**E-911 PR**  
000050 FIRST SECURITY BANK \$812.37  
000051 O.P.E.R.S. \$671.07  
000052 OKLA. TAX COMMISSION \$182.00  
000053 OPEH&WP \$1,719.72  
000054 STANDARD RETIREMENT 401 \$100.00  
000055 STANDARD RETIREMENT 457 \$125.00  
**FAIR ST PR**  
000086 FIRST SECURITY BANK \$305.40  
000087 O.P.E.R.S. \$253.60  
000088 OKLA. TAX COMMISSION \$94.00  
**GENERAL PR**  
000503 AFLAC \$1,908.33  
000504 BEAVER COUNTY \$5.00  
000505 FIRST SECURITY BANK \$21,138.57  
000506 LEADERS LIFE \$135.63  
000507 O.P.E.R.S. \$21,213.89  
000509 OPEH&WP \$37,364.14  
000510 STANDARD RETIREMENT 401 \$2,350.00  
000511 STANDARD RETIREMENT 457 \$2,350.00  
000512 YOXALL ANTRIM & FRYMIRE LLP \$300.00  
**HWY DIST 1, 2, 3 PR**  
000705 AFLAC \$2,397.52  
000706 BEAVER COUNTY \$5.00  
000707 FIRST SECURITY BANK \$25,675.90  
000708 KANSAS PAYMENT CENTER \$364.00  
000709 LEADERS LIFE INSURANCE CO. \$123.21  
000710 O.P.E.R.S. \$23,643.75  
000711 OKLA. TAX COMMISSION \$3,361.00  
000712 OPEH&WP \$42,509.37  
000713 STANDARD RETIREMENT 401 \$3,300.00  
000714 STANDARD RETIREMENT 457 \$3,800.00

**LIBRARY ST PR**

000037 AFLAC \$162.50  
000038 FIRST SECURITY BANK \$429.74  
000039 LEADERS LIFE INSURANCE CO. \$39.00  
000040 O.P.E.R.S. \$117.44  
000041 OKLA. TAX COMMISSION \$67.00  
000042 OPEH&WP \$5.00  
000043 STANDARD RETIREMENT 457 \$100.00  
**GENERAL USE ST PR**  
000047 AFLAC \$31.50  
000048 FIRST SECURITY BANK \$906.65  
000049 LEADERS LIFE INSURANCE CO. \$160.37  
000050 O.P.E.R.S. \$259.82  
000051 OKLA. TAX COMMISSION \$267.00  
000052 OPEH&WP \$363.46  
000053 STANDARD RETIREMENT 457 \$300.00

**\*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**

513, PRAIRIEFIRE COFFEE, 176.05, SUPPLIES; 514, SERVICE JANITORIAL, 805.15, SUPPLIES; 515, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 516, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 517, TAYLOR, ROBERT, 75.00, SALARY; 518, RADCLIFF, DEBORAH S., 75.00, SALARY; 519, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 520, ROBERT TAYLOR, 48.47, TRAVEL; 521, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 522, QUILL, 182.51, SUPPLIES; 523, STANFIELD PRINTING, 448.00, WARRANTY; 524, EQUITY BANK, 188.15, TRAVEL

**HWY DIST #1**

715, YELLOWHOUSE, 1063.09, PARTS; 716, HERALD DEMOCRAT, 429.35, COMM. PROCEEDINGS; 717, NORTHWESTERN ELECTRIC, 370.88, UTILITY; 718, BANK OF BEAVER, 3692.28, LP; 719, BANK OF BEAVER, 4051.67, LP; 720, BANK OF BEAVER, 4678.48, LP; 721, BANK OF BEAVER, 3584.24, LP; 722, BANK OF BEAVER, 1814.65, LP; 723, BANK OF BEAVER, 4397.17, LP; 724, DEERE CREDIT, 1656.92, LEASE

**HWY DIST #2**

725, HERALD DEMOCRAT, 429.35, COMM. PROCEEDINGS; 726, BANK OF BEAVER, 6412.47, LP; 727, BANK OF BEAVER, 3226.73, LP; 728, BANK OF BEAVER, 1814.66, LP; 729, BANK OF BEAVER, 4603.58, LP; 730, BANK OF BEAVER, 3584.68, LP

**HWY DIST #3**

731, BEAVER AUTO, 456.24, PARTS; 732, HERALD DEMOCRAT, 429.35, COMM. PROCEEDINGS; 733, BANK OF BEAVER, 2633.02, LP; 734, BANK OF BEAVER, 2796.56, LP; 735, BANK OF BEAVER, 2606.65, LP; 736, BANK OF BEAVER, 2606.65, LP

**CIRB DIST #1**

737, WELDON PARTS, 1081.93, PARTS; 738, BRUCKNER TRUCK, 595.52, FILTERS; 739, A+ SAFETY AND FIRST AID, 249.10, SUPPLIES

**CIRB DIST #3**

740, DIRECT DISCOUNT TIRE, 9258.76, TIRES

**CBRI**

18, CIRCLE S PAVING, 4134.48, HOT MIX COLD LAY

**E-911**

56, AT&T, 771.88, PHONE

**EMERG. MGMT CASH**

15, PUGHS OTASCO, 45.00, SERVICE

**SHERIFF CASH**

57, METRO EMERGENCY UPFITTERS, 385.00, LIGHTBAR

**SHERIFF 4DOC**

58, TRI STATE HEATING & AIR, 485.00, VALVE

**FAIR ST**

89, BANK OF BEAVER, 1939.00, VOUCHERS; 90, FIRST SECURITY BANK, 1860.00, VOUCHERS

**HEALTH ST**

67, ESMERALDA MATA-RUIZ, 196.50, TRAVEL; 68, NORTHWEST SHREDDERS, 25.00, SHREDDING

**SLAPOUT FD ST**

54, WOODWARD STEEL, 1255.25, STEEL

**TURPIN SR CIT ST**

82, AT&T, 20.87, LONG DISTANCE

There being no other business to come before the board at this time, the board adjourned at 10:35 a.m.  
Voting: Rose, Aye and Regier, Aye.

Roy Fleming, Chairman

  
Kerry Regier, Vice-Chairman



  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

Attest:  
  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners