

Beaver County, Oklahoma
County Commissioners Proceedings
January 8, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 8, 2023. Notice of the meeting was posted for public information on January 4, 2024 at 4:00 p.m. at the East, West, and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the January 2, 2023 meeting. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the letter of request from Elmwood FD to OEDA to extend their REAP Grant BV23-5 until March 31, 2024. Bunker Gear has been received so they are just waiting on final invoice and receiving reports. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to amend FY24 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
Health Dept. Kerry Regier & Patricia Ramirez Myrna Barrera & Esmeralda Mata
Elmwood FD C.J. Rose & Kelly Yeomans Todd Boston & Leslie Hudgins

Motion was made by Regier and seconded by Fleming to approve the Resolution for Disposing of Equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2019 CAT Motor Grader, Serial #N9J00965 ~ Traded to Warren Cat for \$248,000.00
2018 CAT Motor Grader, Serial #N9J00914 ~ Traded to Warren Cat for \$239,000.00
1997 Heated Pressure Washer, Serial #397-48043 ~ Junked

Motion was made by Regier and seconded by Rose to approve the CED Auction Policies. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution #8116 Declaring Surplus Property for District #2 as follows. The Equipment will go to CED Auction on March 8th and 9th, 2024 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2018 Land Pride Mower ~ Serial # 131583

Motion was made by Regier and seconded by Fleming to approve Resolution #8115 Declaring Surplus Property for District #1 as follows. The Equipment will go to CED Auction on March 8th and 9th, 2024 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2017 Land Pride Mower ~ Serial # 1099500

2017 Land Pride Mower ~ Serial # 1099501

Motion was made by Regier and seconded by Rose 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; Fleming, Aye and Regier, Aye.

Free Fair-----Beaver Supply (Supplies) -----PO #2225---\$2,500.00

Free Fair-----Mead Lumber (Materials/Supplies) -----PO #2224---\$2,500.00

Motion was made by Regier and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Check---Chester Oil Co. (Royalty) -----Rec. #338---\$7.65
Check---State Election Bd. (Election Secretary Salary Reimb.) ----Rec. #329---\$3,375.00

Motion was made by Regier and seconded by Rose to approve the December monthly reports for the County Clerk, Court Clerk, Court Clerk RM&P, Sheriff, Library, Election Board, Treasurer and Mortgage Tax Collections. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

TREASURER

623, PTCI, 211.01, PHONE

CO. COMMISSIONERS

624, PTCI, 555.49, PHONE

COUNTY CLERK

625, SOUTHERN OFFICE, 52.42, SUPPLIES; 626, MID-WEST PRINTING, 84.25, SUPPLIES; 627, PTCI, 286.22, PHONE

ASSESSOR

628, SOUTHERN OFFICE, 348.44, SUPPLIES; 629, HERALD DEMOCRAT, 80.00, PUBLICATION;
630, PTCI, 105.93, PHONE

GEN. GOV.

631, SERVICE JANITORIAL, 608.25, SUPPLIES; 632, TISDAL & OHARA, 637.50, CHARTER OAK
LITIGATION; 633, TISDAL & OHARA, 9596.50, DCP LITIGATION; 634, TISDAL & OHARA,
1725.00, BALKO WIND

ELECTION BD.

635, PTCI, 190.99, PHONE

SHERIFF

636, EQUITY BANK, 156.36, TRAVEL; 637, STANFIELD PRINTING, 364.37, SUPPLIES; 638,
BEAVER AUTO BATH, 22.00, WASHES; 639, SOS LEASING, 368.03, COPIER LEASE; 640, PTCI,
775.67, PHONE

EMERG. MGMT.

641, PTCI, 158.61, PHONE

LIBRARY

642, PTCI, 151.68, PHONE

HWY DIST #1

866, PTCI, 282.12, PHONE; 867, GREENLIGHT GAS, 47.57, UTILITY; 868, BANK OF BEAVER,
3692.28, LP; 869, BANK OF BEAVER, 4051.67, LP; 870, BANK OF BEAVER, 4678.48, LP; 871,
BANK OF BEAVER, 3584.24, LP; 872, BANK OF BEAVER, 1814.65, LP; 873, BANK OF BEAVER,
4397.17, LP

HWY DIST #2

874, PRAIRIEFIRE COFFEE, 175.80, SUPPLIES; 875, BEAVER AUTO, 788.17, PARTS; 876, PTCI,
257.62, PHONE; 877, BANK OF BEAVER, 6412.47, LP; 878, BANK OF BEAVER, 3226.73, LP; 879,
BANK OF BEAVER, 1814.66, LP; 880, BANK OF BEAVER, 4603.58, LP; 881, BANK OF BEAVER,
3584.68, LP; 882, BANK OF BEAVER, 3214.93, LP

HWY DIST #3

883, PTCI, 333.50, PHONE; 884, BANK OF BEAVER, 2633.02, LP; 885, BANK OF BEAVER, 2796.56,
LP; 886, BANK OF BEAVER, 2606.65, LP; 887, BANK OF BEAVER, 2606.65, LP

CIRB DIST #1

888, FRONK OIL, 7849.92, DIESEL; 889, FRONK OIL, 26344.48, DIESEL

CIRB DIST #2

890, SERVICE JANITORIAL, 290.20, SUPPLIES; 891, TNT HYDRAULIC, 1479.51, PARTS

CIRB DIST #3

892, AIRGAS, 243.76, SUPPLIES; 893, BEAVER AUTO, 232.72, PARTS; 894, WESTERN
EQUIPMENT, 688.59, PARTS; 895, BARTLETT LUMBER, 4.00, SUPPLIES; 896, MOTOR PARTS OF
PERRYTON, 808.63, PARTS; 897, SAFETY-KLEEN, 159.37, SERVICE; 898, UNIFIRST, 542.16,
UNIFORMS; 899, MOTOR PARTS OF PERRYTON, 2874.40, PARTS; 900, GREENLIGHT GAS,
273.78, UTILITY

E911

68, PTCI, 495.49, PHONE

EMERG. MGMT. CASH

18, PTCI, 84.34, PHONE

HEALTH CASH

1, BEAVER ELECTRIC, 2100.00, LIGHTS

TREAS. RESALE

15, STANFIELD PRINTING, 164.68, SUPPLIES; 16, HERALD DEMOCRAT, 70.00, PUBLICATION

SHERIFF CASH4COM

12, TIGER COMMISSARY, 121.71, COMMISSARY

SHERIFF CASH

73, PERRYTON EQUITY, 1606.92, FUEL; 74, RAYS WINDSHIELD, 560.00, WINDSHIELD; 75,
COJO INDUSTRIAL, 139.50, MAINTENANCE; 76, STANFIELD PRINTING, 263.12, COPIER LEASE

SHERIFF CASH4DOCR

77, BOB BARKER, 283.18, SUPPLIES

TREASURER CASH

2, JUAN AQUINO, 82.00, TAX CORRECTION

OSU EXT. ST

48, STANFIELD PRINTING, 121.97, SUPPLIES; 49, PTCI, 173.11, PHONE; 50, DOWNINGS, 26.70,
SUPPLIES

FAIR ST

102, HERALD DEMOCRAT, 55.00, PUBLICATION; 103, HERALD DEMOCRAT, 55.00,
PUBLICATION; 104, PTCI, 164.29, PHONE; 105, HERALD DEMOCRAT, 45.00, PUBLICATION

HEALTH ST

83, TEXAS CO. HEALTH DEPT, 117.00, REFRIGERATOR

FALCO FD ST

61, GREENLIGHT GAS, 196.57, UTILITY

FORGAN SR. CIT. ST

100, DOWNINGS, 36.85, SUPPLIES; 101, PTCI, 81.50, PHONE

BEAVER SR. CIT. ST

102, PTCI, 55.00, PHONE

TURPIN SR. CIT. ST

103, PTCI, 93.82, PHONE

MUSEUM ST

19, PTCI, 117.47, PHONE

ECO. DEV. ST

19, PTCI, 63.49, PHONE

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.
Voting; Fleming, Aye, Regier, Aye and Rose, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member



Attest: 

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners