

Beaver County, Oklahoma
County Commissioners Proceedings
January 22, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 22 2024. Notice of the meeting was posted for public information on January 18, 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 present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the January 16, 2024 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Lemieux gave a brief update on Visual Inspection and the DCP Protest Settlement.

Motion was made by Regier and seconded by Rose to accept a donation from Steve Cafes on behalf of Balco FD in memory of Cody Frantz in the amount of \$75.00, receipt #357 to be deposited in the Balco FD Donation Account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to table the Sheriff request to allow the Dispatchers to carry over vacation and holiday unused from 2023. There were some discrepancies in the hours submitted. The Sheriff will get it corrected and place back on next weeks agenda. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the letter to District Attorney, Buddy Leach stating that Gate FD did not need to go out for bids again on a 6-ton or larger 8-wheel drive truck that went out for bid and opened on October 11, 2022 in the amount of \$43,650.00. from Ranchers Supply. This was the only bid received. Ranchers Supply was unable to submit a title so on September 19, 2023 the PO was cancelled and the bid was closed. On December 13, 2023 we were contacted by email from Ranchers Supply that the title had been found. Commissioner Regier spoke with the State Auditor's and they advised if our District Attorney would sign off, we could encumber a new PO and purchase the truck without going out for bids again. Once the District Attorney approves the letter the County Clerk will make a PO for the purchase of the truck. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution # 8120 to call for a Special Election for Shelly Thomas, Beaver County Treasurer. Resolution #8072 was done on July 17, 2023 appointing Thomas as Treasurer after the resignation of Albert Rodriguez, effective August 1, 2023. July 1, 2023 was the new 4-year term for the Treasurer so in order for Thomas to get on the ballot a resolution must be done for a Special Election. If an officer resigns and the term left is more than two years a Special Election must be held. The Special Election shall be the same as the next succeeding filing period (April 3-5, 2024), Primary Election (June 18, 2024), Runoff Primary Election (August 27, 2024), and General Election (November 5, 2024) for County officers. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #2342 in the amount of \$9,500.00 was issued to CRC Overhead Door for construction widening two fire department doors. This will be for Forestry Reimbursement Grant 80/20. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.
General Gov.-----Morgan Locksmith (Service entry doors) -----PO #2340---\$245.00
Assessor-----C. Lemieux (Travel)-----PO #2304---\$111.22

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---Court Clerk (Salary Reimb.) -----Rec. #359---\$4,291.74
Check---Election Board (Secretary Salary Reimb.) -----Rec. #356---\$3,375.00
Check---Health Dept. (Janitorial Service) -----Rec. #355---\$300.00
Check---Town of Beaver (Dispatch Reimb.) -----Rec. #362---\$100.00
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #358---\$3,032.92

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Sheriff ~ General M&O to General Part-time Salary~ \$5,000.00

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

REVAL

652, PERRYTON EQUITY, 161.44, SUPPLIES

GEN. GOV.

653, BEAVER SUPPLY, 58.41, SUPPLIES; 654, TRI CO ELECTRIC, 3723.21, UTILITY; 655, TOWN

OF BEAVER, 664.96, UTILITY

SHERIFF

656, SOUTHERN OFFICE, 286.26, SUPPLIES

EMERG. MGMT.


657, SHADDEN, K., 149.49, TRAVEL; 658, PERRYTON EQUITY, 40.49, FUEL; 659, TRI CO ELECTRIC, 27.03, UTILITY

LIBRARY

660, TRI CO ELECTRIC, 160.29, UTILITY; 661, TOWN OF BEAVER, 111.08, UTILITY
HWY DIST #1
932, FLEMING, ROY G., 104.52, TRAVEL; 933, COLVIN MILLS, 97.85, NOTARY
HWY DIST #2
934, PERRYTON EQUITY, 242.55, FUEL; 935, TRI CO ELECTRIC, 326.93, UTILITY; 936, TOWN OF
BEAVER, 80.38, UTILITY
CIRB DIST #1
937, HARPER SANITATION, 67.43, SERVICE; 938, ARAMARK, 1529.36, UNIFORMS
CIRB DIST #2
939, ARAMARK, 1754.16, UNIFORMS
CIRB DIST #3
940, TRI CO ELECTRIC, 997.38, SERVICE
COUNTY CLERK CASH
5, COLVIN MILLS AGENCY, 107.35, NOTARY
RESALE
17, COLVIN MILLS AGENCY, 102.35, NOTARY
SH. CASH-4COM
13, PRODIGY, 335.00, PHONE TIME
SH. 4-DOCR
78, DOLLAR GENERAL, 24.45, SUPPLIES; 79, BOB JAYS, 820.00, PLUMBING
GEN. GOV. ST
40, MEAD LUMBER, 708.26, SUPPLIES; 41, BEAVER SUPPLY, 988.25, SUPPLIES; 42, MEAD
LUMBER, 1628.90, MATERIALS; 43, BEAVER SUPPLY, 1989.33, SUPPLIES; 44, MEAD LUMBER,
1534.36, MATERIALS; 45, LEMIEUX, C., 111.22, TRAVEL; 46, MORGAN LOCKSMITH, 245.00,
SERVICE
OSU EXT. ST
51, OSU COOPERATIVE EXT, 6666.66, SALARIES; 52, MCBEE, E., 1050.80, TRAVEL; 53,
STANDLEY, 68.89, COPIER
FAIR ST
106, PUGHS OTASCO, 3.49, SUPPLIES; 107, ARAMARK, 233.80, SUPPLIES; 108, BEAVER
SUPPLY, 473.17, SUPPLIES; 109, TRI CO ELECTRIC, 639.96, UTILITY; 110, TOWN OF BEAVER,
304.23, UTILITY; 111, MORGAN LOCKSMITH, 30.00, KEYS
HEALTH ST
88, MICHAEL W. MARTIN, 690.00, MAINTENANCE; 89, TRI CO ELECTRIC, 402.54, UTILITY; 90,
TOWN OF BEAVER, 92.09, UTILITY
FORGAN FD ST
62, PERRYTON EQUITY, 167.72, FUEL
TURPIN FD ST
63, TRI CO ELECTRIC, 92.35, UTILITY
BALKO FD ST
64, TRI CO ELECTRIC, 130.85, UTILITY
ELMWOOD FD ST
65, PERRYTON EQUITY, 107.09, FUEL
BEAVER FD ST
66, PERRYTON EQUITY, 507.40, FUEL
FORGAN SR. CIT. ST
106, TRI CO ELECTRIC, 110.01, UTILITY; 107, EARTH ANGELS, 175.00, JANITORIAL; 108,
SHIRLEY J RIGDON, 175.00, COOK
BEAVER SR. CIT. ST
109, TRI CO ELECTRIC, 807.88, UTILITY
TURPIN SR. CIT. ST
110, TRI CO ELECTRIC, 73.46, UTILITY; 111, DANIA CORAL MIRANDA, 200.00, JANITORIAL;
112, RURAL WATER DIST NO. 1, 40.00, UTILITY
MUSEUM ST
20, TOWN OF BEAVER, 44.09, UTILITY; 21, TRI CO ELECTRIC, 120.74, UTILITY
ECO. DEV. ST
20, TRI CO ELECTRIC, 39.58, UTILITY
PUBLIC TRANSIT ST
9, PERRYTON EQUITY, 172.73, FUEL

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m.
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.


Kerry Regier, Chairman


C.J. Rosd, Vice-Chairman


Roy Fleming, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners