

Beaver County, Oklahoma
County Commissioners Proceedings
February 26, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 26 2024. Notice of the meeting was posted for public information on February 22, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the February 20, 2024 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Fleming abstained from voting as he was absent from the meeting.

Motion was made by Regier and seconded by Rose to accept a donation from Seaboard Food on behalf of Beaver, Turpin and Forgan Fire Departments in the amount of \$600.00, receipt #413 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Beaver FD ~ \$300.00; Turpin FD ~ \$200.00; Forgan FD ~ \$100.00

Motion was made by Regier and seconded by Rose to Dispose of Equipment for Dist. #3 as follows.
Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
2014 Ford F250 Pickup, Serial #1FD7W2B65EEB02944 ~ Junked (Total loss due to Fire @ Turpin Shop on 1/18/24)
2014 Ford F250 Pickup, Serial #1FD7W2B67EEBo2945 ~ Junked (Total loss due to Fire @ Turpin Shop on 1/18/24)

Motion was made by Regier and seconded by Rose to Dispose of Equipment for the Assessor as follows.
Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
2012 Dell Laptop, Serial #8FK3CT1 ~ Junked

Motion was made by Regier and seconded by Rose to approve the OEDA Reap Reimbursement form for Turpin RWD#1, BV23-3 in the amount of \$39,322.80. All meters and equipment have been received.
Turpin RWD #1 will be responsible for \$4,369.20 to be paid to Fortline Waterworks for their 11% leverage. Total invoice due is \$43,692.00. The meters are scheduled to be installed in the coming weeks.
Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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.
Fair-----Beaver Supply (Supplies)-----PO #2679---\$500.00
Assessor----L Whisenhunt (Travel to Assessor Orientation) ----PO #2704---\$83.18

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 and Fleming, Aye.
Check---Town of Beaver (Dispatch Reimb.) -----Rec. #411---\$100.00
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #412---\$3,032.92
Check---Families Helping Families (Food Bank Rent) -----Rec. 410---\$600.00
EFT---Dept. of Emerg. Mgmt. (EMPG Grant Reimb. 1st Qtr.) -----Rec. 408---\$5,000.00

Motion was made by Regier and seconded by Fleming to approve February payroll. 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; Regier, Aye; Fleming, Aye and Rose, Aye


GEN. GOV.
768, WEST TEXAS GAS, 1035.63, UTILITY
LIBRARY
769, WEST TEXAS GAS, 257.85, UTILITY
HWY DIST #1
1086, DEERE CREDIT, 1656.92, LEASE
HWY DIST #2
1087, WEST TEXAS GAS, 502.16, UTILITY
CIRB DIST #1
1088, QULL, 119.25, SUPPLIES
CIRB DIST #3
1089, SAFETY-KLEEN, 172.12, SERVICE; 1090, WEST TEXAS GAS, 237.91, UTILITY; 1091, CED #8, 42.00, SIGNS
E-911
80, AT&T, 385.94, PHONE
RESALE
19, MIGUELS COPIER, 725.93, SUPPLIES
GEN. GOV. ST
56, SURVEYING & MAPPING, 8640.00, MAINTENANCE; 57, WHISENHUNT, L., 83.18, TRAVEL
OSU EXT ST
60, STANDLEY, 101.30, COPIER
FAIR ST
127, WEST TEXAS GAS, 1707.52, UTILITY

TURPIN FD ST
77, WEST TEXAS GAS, 326.44, UTILITY
BALKO FD ST
78, WEST TEXAS GAS, 165.36, UTILITY
BEAVER FD ST
79, PERRYTON EQUITY, 442.44, FUEL
FORGAN SR CIT. ST
128, WEST TEXAS GAS, 152.59, UTILITY; 129, SHIRLEY J RIGDON, 175.00, COOK; 130, EARTH
ANGELS, 175.00, JANITORIAL
BEAVER SR CIT. ST
131, WEST TEXAS GAS, 308.89, UTILITY
TURPIN SR CIT. ST
132, WEST TEXAS GAS, 217.98, UTILITY; 133, DANIA CORAL MIRANDA, 200.00, JANITORIAL
MUSEUM
24, WEST TEXAS GAS, 101.00, UTILITY
ECO. DEV.
24, WEST TEXAS GAS, 48.29, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:00 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