

Beaver County, Oklahoma
County Commissioners Proceedings
March 18, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 18, 2024. Notice of the meeting was posted for public information on March 14, 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; Shawn Campbell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the March 11, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from PTCI between Sections 7 & 18-2N-21ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the OEDA Reap Grant Affidavit of Completion for Slapout FD BV23-9. Invoices have been paid and tank has been installed. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the CED Bridge Inspection Invoice and Report of Conference. (Invoice #604355). Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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 #463 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

The Board reviewed the resignation letter from Jason Hein as Fair Board Member, resigning effective immediately.

Motion was made by Rose and seconded by Regier to approve purchase order over \$2,500.00 for the Elmwood FD as follows. Motion carried with voting; Fleming, Aye; Rose, Aye; Fleming, Aye and Regier, Aye.

PO #2888 to Banner Fire for Pump/Motor in the amount of \$7,000.00

Motion was made by Rose and seconded by Regier to approve purchase order over \$500.00 for the Free Fair as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
PO #2905 to Pugh's Otasco for Refrigerator in the amount of \$2,000.00

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
County Clerk----- Kellpro (County Clerk Server) -----PO #2902---\$6,000.00
Election-----Stanfield Printing (Shelving Units) -----PO #2904---\$1,000.00

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; Fleming, Aye and Regier, Aye.
Assessor----- NW District Assessor's Assoc. (Registration) -----PO #2911---\$135.00
Fair-----Beaver Auto Supply (Lightbulbs for Racetrack) -----PO #2892---\$500.00
Treasurer-----Tri-State Heating (Repairs/Treas. Heat/AC Unit) -----PO #2927---\$853.00
Fair-----Mead Lumber (Materials for Grandstands) -----PO #2930---\$1,500.00
Fair-----Beaver Supply (Supplies/Materials) -----PO #2931---\$750.00

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---Election Bd. (Election Expenses.) -----Rec. #454---\$150.72
Check---Chaco Energy Co. (Royalty)-----Rec. #461---\$9.32
Check---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #462---\$3,032.92
Check---Town of Forgan (Dispatcher Salary Reimb.) -----Rec. #464---\$100.00
Check---State Election Board (Secretary Salary Reimb.) --Rec. #465---\$3,375.00

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and request for *Special Apportionment* for Highway Dist. #3 in the amount of \$250,000.00, receipt #458 to be deposited in Dist. #3 Capital Outlay account. This is reimbursement from ACCO insurance (Building) claim from the recent fire that occurred at the Turpin Shop on 1/18/24. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$3,070.92, Treasurer Cash ~ \$100.00, Highway Dist. #1 Accounts ~ \$126,863.74, Highway Dist. #2 Accounts ~ \$126,863.74, Highway Dist. #3 Accounts ~ \$126,863.74, Highway Cash-CBRI-105 ~ \$43,914.03, Sheriff Cash-4CHS ~ \$425.79, Sheriff Cash-4D ~ \$3,491.39, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$4,042.24, Sheriff Cash-4COM ~ \$858.34, County Clerk Preservation Accounts ~ \$2,115.86, County Clerk Cash Accounts ~ \$402.04, General Use Tax Cash ~ \$33,526.64, Cash-E911-WL ~ \$19,566.65, Emergency Mgmt. ~ \$40.00, Assessor Cash ~ \$149.00, ARPA 2021 ~ \$17.37, Fire Dept. Donations ~ \$600.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$3,651.23, Free Fair Accounts ~ \$4,978.95, Health Dept. Accounts ~ \$4,979.95, Library Accounts ~ \$3,319.30, Rural Economic ~ \$331.93, Forgan Sr. Citizens ~ \$663.86, Beaver Sr. Citizens ~ \$663.86, Turpin Sr. Citizens ~ \$663.86, Forgan Fire ~ \$493.15, Turpin Fire ~ \$493.15, Balko Fire ~ \$493.15, Slapout Fire ~ \$493.15, Gate Fire ~ \$493.15, Elmwood Fire ~ \$493.16, Beaver Fire ~ \$493.16 Courthouse M&O ST ~ \$6,406.25, Courthouse Improvement ST ~ \$3,319.30, Jones & Plummer Museum ~ \$331.93, and Transit Bus ~ \$431.51

Motion was made by Regier and seconded by Rose to approve the February monthly report for the Sheriff. 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.

ASSESSOR

843, PERRYTON EQUITY, 15.42, FUEL
GEN. GOV.

844, TOWN OF BEAVER, 651.57, UTILITY; 845, TRI CO ELECTRIC, 3658.39, UTILITY
EXCISE BD.

846, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 847, TAYLOR, ROBERT, 75.00, SALARY; 848, RADCLIFF, DEBORAH S., 75.00, SALARY; 849, CHRISTOPHER S DEARMIN, 34.84, TRAVEL; 850, ROBERT TAYLOR, 49.58, TRAVEL; 851, DEBORAH S. RADCLIFF, 16.08, TRAVEL
SHERIFF

852, BEAVER FEED, 54.00, SUPPLIES; 853, BEAVER SUPPLY, 37.73, SUPPLIES; 854, BEAVER AUTO BATH, 52.75, UNIT WASHES
EMERG. MGMT.

855, KEITH SHADDEN, 343.18, TRAVEL; 856, PERRYTON EQUITY, 381.78, FUEL; 857, O.E.M.A., 768.12, REGISTRATION; 858, TRI CO ELECTRIC, 27.03, UTILITY
LIBRARY

859, TOWN OF BEAVER, 111.08, UTILITY; 860, TRI CO ELECTRIC, 130.13, UTILITY
HWY DIST #1

1201, FLEMING, ROY G., 96.48, TRAVEL; 1202, FLEMING, ROY G., 36.18, TRAVEL; 1203, FLEMING, ROY G., 105.86, TRAVEL; 1204, AIRGAS, 74.92, SERVICE; 1205, TOWN OF GATE, 109.00, UTILITY
HWY DIST #2

1206, YELLOWHOUSE, 264.22, PARTS; 1207, INTERSTATE BATTERY, 1490.50, BATTERIES; 1208, TMT SERVICES, 155.00, DRUG TEST; 1209, TMT SERVICES, 100.00, DRUG TESTING; 1210, TMT SERVICES, 165.00, CDL QUERY; 1211, MADDEN OIL, 7665.00, FUEL; 1212, TOWN OF BEAVER, 80.38, UTILITY; 1213, TRI CO ELECTRIC, 347.88, UTILITY
HWY DIST #3

1214, GUYMON TIRE, 981.39, REPAIRS; 1215, GIER DIESEL, 740.42, REPAIRS; 1216, THE TIRE SHOP, 1532.94, TIRES
CIRB DIST #1

1217, ARAMARK, 1875.50, UNIFORMS; 1218, SAFETY-KLEEN, 110.00, SERVICE; 1219, WESTERN EQUIPMENT, 3009.10, REPAIRS; 1220, NORTHERN TOOL, 1928.99, ENGINE; 1221, GATE POSTMASTER, 72.00, BOX RENT; 1222, WARREN CAT, 730.36, PARTS
CIRB DIST #2

1223, WARREN CAT, 3443.38, PARTS; 1224, ARAMARK, 1723.10, UNIFORMS; 1225, BEAVER SUPPLY, 188.24, SUPPLIES; 1226, AIRGAS, 945.00, SUPPLIES; 1227, PERRYTON EQUITY, 925.01, FUEL
CIRB DIST #3

1228, EKKEL DIESEL, 867.64, REPAIRS; 1229, WELDON PARTS, 1216.88, PARTS; 1230, WARREN CAT, 1626.42, PARTS; 1231, KEATING TRACTOR, 1936.41, PARTS; 1232, CRAZY HOUSE, 2500.00, SAFETY AWARD; 1233, KANSASLAND TIRE, 353.10, REPAIR; 1234, S & S SERVICES, 175.00, SERVICE; 1235, TRI CO ELECTRIC, 764.10, UTILITY
CBRI

25, DUB ROSS, 32789.44, TINHORNS
E-911

89, AT&T, 385.94, PHONE; 90, AT&T, 73.34, PHONE
EMERG. MGMT. CASH

21, STANFIELD PRINTING, 43.19, SUPPLIES
RESALE

23, MIGUELS COPIER, 609.96, TONER; 24, MIGUELS COPIER, 789.96, SUPPLIES

SH. CASH-4COM
16, PRODIGY SOLUTIONS, 780.00, PHONE TIME
SH. CASH-4DOCR
105, OKLA. DEPT. OF PUBLIC SAFETY, 700.00, OLETS; 106, OKLA. DEPT. OF PUBLIC SAFETY,
700.00, OLETS
GEN. GOV. ST
61, BEAVER SUPPLY, 222.32, SUPPLIES; 62, OKLA. DEPT. OF LABOR, 225.00, ELEVATOR
INSPECTION; 63, NORTHWEST DIST. ASSESSORS ASSN, 135.00, REGISTRATION
OSU EXT. ST
64, STANDLEY SYSTEMS, 73.16, COPIER; 65, BEAVER CO. 4-H LEADERS, 945.00,
REIMBURSEMENT
FAIR ST
137, PERRYTON EQUITY, 173.21, FUEL; 138, TOWN OF BEAVER, 368.77, UTILITY; 139, TRI CO
ELECTRIC, 949.57, UTILITY
FORGAN FD ST
84, PERRYTON EQUITY, 103.57, FUEL
TURPIN FD ST
85, TRI CO ELECTRIC, 99.86, UTILITY
BALKO FD ST
86, TRI CO ELECTRIC, 130.95, UTILITY
GATE FD ST
87, RANCHERS SUPPLY, 38650.00, FIRE TRUCK
ELMWOOD FD ST
88, MEYERS AUTO BODY, 5244.43, REPAIRS
FORGAN SR CIT. ST
140, TRI CO ELECTRIC, 96.77, UTILITY
BEAVER SR CIT. ST
141, TRI CO ELECTRIC, 773.56, UTILITY
TURPIN SR CIT. ST
142, TRI CO ELECTRIC, 74.74, UTILITY
MUSEUM ST
26, TOWN OF BEAVER, 44.09, UTILITY
ECO. DEV. ST
26, TRI CO ELECTRIC, 34.46, UTILITY
PUBLIC TRANSPORT ST
11, PERRYTON EQUITY, 281.25, FUEL
LIB. STATE AID GRANT
9, JANKO, LINDA DENISE, 383.24, TRAVEL

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.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member



Attest:



Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners