

Beaver County, Oklahoma
County Commissioners Proceedings
April 8, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 8, 2024. Notice of the meeting was posted for public information on April 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, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 1, 2024 meeting. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

The Board reviewed the Resignation letter from Becky James resigning from the Fair Board.

Motion was made by Regier and seconded by Fleming to approve Resolution #8170 Declaring Surplus Property to be sold in the Balko Lions Club Auction on April 27, 2024 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1994 Chevy ¾ Tn 4 WD Pickup ~ Serial #1GBGK24K3RE265807

1994 White Utility Bed ~ Serial #596LPBP4418701

2013 J.I. Flat Bed W/Tool Boxes

2013 Pronghorn 8700 UT Truck Bed

Motion was made by Regier and seconded by Fleming to approve Declaration of Surplus, Resolution #8171 from Dist. #1 to be sold in the Balko Lions Club Auction on April 27, 2024 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

1994 Chevy ¾ Tn 4 WD Pickup ~ Serial #1GBGK24K3RE265807

1994 White Utility Bed ~ Serial #596LPBP4418701

Motion was made by Regier and seconded by Fleming to approve Declaration of Surplus, Resolution #8172 from Dist. #3 to be sold in the Balko Lions Club Auction on April 27, 2024 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2013 J.I. Flat Bed W/Tool Boxes

2013 Pronghorn 8700 UT Truck Bed

Motion was made by Rose and seconded by Regier to approve the purchase of a 2024 Chevy 2500 Crew Cab Pickup for Emergency Management in the amount of \$48,199.00 via State Contract SW0035. PO #3141 was made to Joe Cooper Chevrolet Cadillac of Shawnee LLC. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation from Harper County OHCE on behalf of Gate FD in the amount of \$50.00, receipt #491 to be deposited in their FD donation account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve payment #2 for the JUL Settlement in the amount of \$606.91. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

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.

County Clerk-----OSU (Registration/K. Yeomans/Managing Personnel) -----PO #3147---\$125.00

County Clerk-----OSU (Registration/J. Davis/Basic Acct.) -----PO #3149---\$130.00

County Clerk-----OSU (Registration/S. Whiteley/Basic Acct.) -----PO #3150---\$130.00

County Clerk-----OSU (Registration/K. Henderson/Land Records) -----PO # 3151---\$125.00

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66FD ~ 1305-1-8020-4110 as follows. Motion carried with voting;

Rose, Aye; Fleming, Aye and Regier, Aye.

Emergency Mgmt.---Joe Cooper Chevy of Shawnee (Chevy 2500 4WD Pickup)---PO #3141--\$48,199.00

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.

General Gov. OPEH to Gen. Gov. Budget Maker ~ \$442.35

General Gov. OPEH to Gen. Gov. Litigation ~ \$10,000.00

Assessor Gen. Salary to Assessor Gen. M&O ~ \$2,500.00

Treasurer Gen. Capital Outlay to Treasurer Gen. Salary ~ \$2,994.75

The Board reviewed employee time sheets as follows.

Sheriff's office ~ 12/12/23-1/18/24 and 1/9/24-2/5/24 Part time employees ~ 1/1/24-1/31/24

Sheriff's office ~ 2/6/24-3/4/24; Part time employees ~ 2/1/24-2/28/24

General Employees ~ 2/1/24--2/28/24

Motion was made by Regier and seconded by Rose to approve the March monthly report for the Assessor, County Clerk, Court Clerk, Court Clerk Record Preservation, Library, Treasurer, Treasurer Mtg Tax, Sheriff and the Election Board. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the March monthly report of County Treasurer (SA&I Report).

Motion was made by Regier and seconded by Rose to approve the quarterly special payroll for the Sheriff Dispatchers for the months of January, February and March 2024. 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

925, PTCI, 205.27, PHONE

COMMISSIONERS

926, PTCI, 554.98, PHONE

COUNTY CLERK

927, PTCI, 293.37, PHONE

ASSESSOR

928, SOUTHERN OFFICE, 246.66, SUPPLIES; 929, PTCI, 117.64, PHONE; 930, HERALD DEMOCRAT, 290.00, PUBLICATION

GEN. GOV.

931, PRAIRIEFIRE COFFEE, 191.25, SUPPLIES; 932, SERVICE JANITORIAL, 904.60, SUPPLIES;

933, COUNTY BUDGETING SERVICES, 625.00, BUDGET

ELECTION

934, PTCI, 188.00, PHONE

SHERIFF

935, HERALD DEMOCRAT, 70.00, PUBLICATION; 936, PERRYTON EQUITY, 1664.55, FUEL; 937, STANFIELD PRINTIN, 163.56, SUPPLIES; 938, BEAVER AUTO BATH, 20.25, UNIT WASHES; 939, SOUTHERN OFFICE, 322.03, SUPPLIES; 940, PTCI, 767.84, PHONE

EMERG. MGMT.

941, PTCI, 158.32, PHONE

LIBRARY

942, PTCI, 146.20, PHONE

HWY DIST. #1

1323, MCKINLEY, LESLIE E., 296.81, TRAVEL; 1324, THE TIRE SHOP, 336.00, TIRES; 1325, HARPER SANITATION, 67.43, TRASH; 1326, PTCI, 296.00, PHONE; 1327, TOWN OF GATE, 107.00, UTILITY; 1328, GREENLIGHT GA, 79.60, UTILITY; 1329, NORTHWESTERN ELECTRIC, 298.69, UTILITY; 1330, HERALD DEMOCRAT, 15.00, PUBLICATION; 1331, ODOT, 1355.34, LP

HWY DIST. #2

1332, BRUCKNER TRUCK, 207.20, PARTS; 1333, SAFETY-KLEEN, 189.77, SOLVENT; 1334, SERVICE JANITORIAL, 241.60, SUPPLIES; 1335, PTCI, 262.56, PHONE; 1336, HERALD DEMOCRAT, 15.00, PUBLICATION

HWY DIST. #3

1337, JOYCE TAYLOR, 4980.00, GRAVEL; 1338, S & S SERVICES, 350.00, SERVICE; 1339, GREENLIGHT GAS, 485.99, UTILITY; 1340, BALKO POSTMASTER, 72.00, PO BOX RENT; 1341, PTCI, 291.59, PHONE 1342, HERALD DEMOCRAT, 15.00, PUBLICATION

CIRB DIST. #1

1343, HARPER SANITATION, 67.43, TRASH; 1344, LACAL EQUIP, 2723.60, MOWER BLADES; 1345, BEAVER AUTO, 105.95, SUPPLIES; 1346, BRUCKNER TRUCK, 979.68, PARTS; 1347, MEYER'S AUTO BODY, 300.00, REPAIRS; 1348, OKLA. CORPORATION COMMISSION, 25.00, TANK REGISTRATION

CIRB DIST. #2

1349, BEAVER AUTO, 1715.58, PARTS; 1350, PRAIRIEFIRE COFFEE, 191.70, SUPPLIES; 1351, FRONK OIL, 20296.63, DIESEL

CIRB DIST. #3

1352, BEAVER AUTO, 86.77, PARTS; 1353, THE TIRE SHOP, 144.00, REPAIR; 1354, AIRGAS, 900.00, LEASE RENEWAL; 1355, BARTLETT LUMBER, 453.70, SUPPLIES

CBRI

26, LOGAN COUNTY ASPHALT, 3200.00, COLD PATCH

E-911

98, PTCI, 495.20, PHONE

EMERG. MGMT CASH

22, PTCI, 84.20, PHONE

RESALE

27, SURVIVOR LAND & CATTLE, 154.50, TAX CORRECTION REFUND

SH. CASH-4COM

18, TIGER COMMISSARY SERVICES, 322.97, COMMISSARY; 19, PRODIGY, 415.00, PHONE TIME

SH CASH-4D

116, TRU BY HILTON OKC AIRPORT, 297.00, ROOM; 117, STANFIELD PRINTING, 131.56, COPIER LEASE

GEN. GOV. ST

66, BEAVER AUTO, 421.44, LIGHTBULBS; 67, BEAVER AUTO, 138.00, LIGHTBULBS; 68, MEYER'S AUTO BODY, 416.83, MIRROR REPAIR

FAIR ST
146, PUGHS OTASCO, 47.98, SUPPLIES; 147, BEAVER AUTO, 9.95, PARTS; 148, SERVICE JANITORIAL, 458.55, SUPPLIES; 149, PTCI, 375.98, PHONE; 150, PUGHS OTASCO, 1899.99, REFRIGERATOR
HEALTH DEPT. ST
118, WEST TEXAS GAS, 40.17, UTILITY; 119, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL
BALKO FD ST
95, GREENLIGHT GAS, 266.03, UTILITY
SLAPOUT FD ST
96, SOUTHWEST GAS, 600.00, PROPANE
BEAVER FD ST
97, BEAVER AUTO, 408.28, PARTS
FORGAN SR. CIT. ST
149, DOWNINGS, 49.20, SUPPLIES; 150, PTCI, 81.37, PHONE
BEAVER SR. CIT. ST
151, PTCI, 54.61, PHONE
TURPIN SR. CIT. ST
152, PTCI, 93.69, PHONE; 153, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY
MUSEUMS T
28, PTCI, 117.30, PHONE
ECO. DEV. ST
28, PTCI, 63.49, PHON;
LIB. STATE AID GRANT
14, CENTER POINT LARGE PRINT, 388.90, BOOKS; 15, BOUND TO STAY BOUND BOOKS, 278.58, BOOKS

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.
Voting: Fleming, Aye, Regier, Aye and Rose, Aye.



Kerry Regier, Chairman



C.J. Rose, Vice-Chairman



Roy Fleming, Member





Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners