

Beaver County, Oklahoma
County Commissioners Proceedings
September 7, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 7, 2021. Notice of the meeting was posted for public information on September 2, 2021 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, Kyle Barby, David Britton, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 30, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve Resolution #7798 concerning Bridge Inspection Responsibility and the Commissioners have chosen Circuit Engineering Dist. #8 as the engineer responsible for county bridge inspections. 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 Reimbursement form for payment for Slapout FD REAP Grant-BV21-7 to Chief Fire & Safety in the amount of \$32,925.00 for Bunker Gear. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Juvenile Detention travel reimbursement form in the amount of \$356.56 for the month of August. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ David Britton with Warren Cat was here too present a BuyBoard Proposal for Road Graders to District #1 and District #2. District #1 Proposal is for one new Caterpillar Model; 140 AWD JY in the amount of \$335,713.00 with trade-in of one 2009 Caterpillar Grader leaving a balance of \$264,713.00 to be Lease Purchased, Quote #252148-01. District #2 Proposal is for one new Caterpillar Model: 140 AWD SW Motor Grader in the amount of \$329,967.00 with trade-in of one 2015 Caterpillar Motor Grader in the amount of \$147,500.00 leaving a balance of \$182,467.00 to be Lease Purchased, Quote #252121-01. Motion was made by Rose and seconded by Regier to approve the proposal of Road Graders for Lease Purchase with ADA, Abby Cash approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the State Auditor's FYE19 and FYE20 Management Representation Letter and Auditor and Inspector Management's Acknowledgement of Findings. ADA, Abby Cash agreed with the management's assessment regarding the financial statement ending FY20. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to appoint Charles Mahaffey to the Board of Trustee's for the Beaver County Emergency Medical Service to fill the expiring term of Clay Leisher for a term beginning September 7, 2021 and ending July 01, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

1030 ~ Kyle Barby addressed the Board requesting sponsorship from the County if he applies for an OEDA REAP Grant. He would like to apply for a grant to drill a water well or possibly use an existing well to be used for a bulk water station. This could benefit the Fire Departments, County Trucks and Farmers in the event bulk water is needed. Rose stated it would need to be on county owned land. Kyle also addressed the Board regarding mutual aid and being dispatched out in the event of a fire. Regier relayed since Clearlake FD is a private Fire Department and not a County Fire Department, they do not fall under the county dispatching protocol. They can be called via telephone if additional assistance is needed. Regier has visited with our DA and since they are a private fire department there are more liability issues. It was suggested Barby seek legal advice and Regier will get more legal advice and information as well from our DA. No action was taken and will be tabled until next week after further information is obtained.

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Grant Reimbursement form for payment for Elmwood FD REAP Grant-BV21-4 to Chief Fire & Safety in the amount of \$2,662.00 for various parts for firetruck. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation on behalf of Beaver County Emergency Mgmt. from Guy and Lisa Bennett in memory of Cody Gregory in the amount of \$100.00 to be deposited in the Emergency Mgmt. Cash Acct. #1212-2-2700-2005. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to deposit a check from OEDA into the Elmwood FD REAP Grant Acct. #1426-2-8206-2321 in the amount of \$1,040.11, receipt #113. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming 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; Regier, Aye and Fleming, Aye.
General Gov.---Tri State Heating & Air (Repairs to Unit in Judge's Office) ----PO #856--\$247.00

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----Beaver County (Garnishment Fee) -----Rec. #93--\$5.00
Check----The Hope Center (Sept. Food Bank Rent) -----Rec. #114--\$200.00

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

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

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

AUGUST PR

E-911 PR

000016 FIRST SECURITY BANK \$ 741.25 WTH
000017 O.P.E.R.S. \$620.50 RETIREMENT
000018 OKLA. TAX COMMISSION \$151.00 WTH
000019 OPEH&WP \$1,509.92 INSURANCE
000020 STANDARD RETIREMENT 401 \$75.00 DC
000021 STANDARD RETIREMENT 457 \$125.00 DC

FREE FAIR ST PR

000014 FIRST SECURITY BANK \$485.31 WTH
000015 O.P.E.R.S. \$550.00 RETIREMENT
000016 OKLA. TAX COMMISSION \$42.00 WTH
000017 OPEH&WP \$700.06 INSURANCE

GENERAL PR

000147 AFLAC \$1,625.73 INSURNACE
000148 BEAVER COUNTY \$5.00 GARN. FEE
000149 FIRST SECURITY BANK \$631.78 GARN.
000150 FIRST SECURITY BANK \$18,984.58 WTH
000151 LEADERS LIFE \$135.63 INSURANCE
000152 O.P.E.R.S. \$20,094.10 RETIREMENT
000153 OKLA. TAX COMMISSION \$2,154.00 WTH
000154 OPEH&WP \$34,679.67 INSURANCE
000155 STANDARD RETIREMENT 401 \$1,975.00 DC
000156 STANDARD RETIREMENT 457 \$2,605.00 DC

HWY DIST #1,2,3 PR

000237 AFLAC \$2,448.15 INSURANCE
000238 FIRST SECURITY BANK \$25,718.37 WTH
000239 LEADERS LIFE \$158.60 INSURANCE
000240 O.P.E.R.S. \$23,188.65 RETIREMENT
000241 OKLA. TAX COMMISSION \$3,278.00 WTH
000242 OPEH&WP \$37,278.67 INSURANCE
000243 STANDARD RETIREMENT 401 \$2,620.00 DC
000244 STANDARD RETIREMENT 457 \$3,595.00 DC

LIBRARY ST PR

000012 AFLAC \$162.50 INSURANCE
000013 FIRST SECURITY BANK \$637.09 WTH
000014 LEADERS LIFE \$39.00 INSURANCE
000015 O.P.E.R.S. \$620.50 RETIREMENT
000016 OKLA. TAX COMMISSION \$60.00 WTH
000017 OPEH&WP \$681.62 INSURANCE
000018 STANDARD RETIREMENT 401 \$75.00 DC
000019 STANDARD RETIREMENT 457 \$75.00 DC

RESALE PR

000012 FIRST SECURITY BANK \$288.78 WTH
000013 O.P.E.R.S. \$61.43 RETIREMENT
000014 OKLA. TAX COMMISSION \$66.00 WTH

GENERAL USE ST PR

000031 AFLAC \$146.46 INSURANCE
000032 FIRST SECURITY BANK \$2,019.09 WTH
000033 LEADERS LIFE \$160.37 INSURANCE
000034 O.P.E.R.S. \$863.90 RETIREMENT
000035 OKLA. TAX COMMISSION \$478.00 WTH
000036 OPEH&WP \$1,434.32 INSURANCE
000037 STANDARD RETIREMENT 457 \$575.00 DC

FY21 WARRANTS

HWY DIST #3

1881, TMT SERVICES, 165.00, DRUG TESTING

SHERIFF CASH

131, GRAND CASINO HOTEL, 763.00, ROOM; 132, OKLA. SHERIFF & PEACE OFFICERS ASSN, 320.00, REGISTRATION; 133, ASHLAND VETERINARY, 358.06, VET CARE

HEALTH DEPT ST

133, OKLA. STATE DEPT. OF HEALTH, 4147.24, SALARY

SLAPOUT FD ST

137, CHIEF FIRE AND SAFETY, 1365.00, BUNKER GEAR

ELMWOOD FD ST

138, CHIEF FIRE AND SAFETY, 489.89, SUPPLIES

ELMWOOD FD OEDA REAP GRANT

14, CHIEF FIRE AND SAFETY, 1040.11, SUPPLIES

FY22 WARRANTS**TREASURER**

157, PTCI, 127.26, PHONE

COUNTY CLERK

158, PTCI, 300.59, PHONE

ASSESSOR

159, PTCI, 102.57, PHONE

GENERAL GOV

160, PRAIRIEFIRE COFFEE, 127.80, SUPPLIES; 161, TMT SERVICES, 55.00, DRUG TESTING; 162, SERVICE JANITORIAL, 765.59, SUPPLIES; 163, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 164, TISDAL & OHARA, 137.50, BALKO WIND LITIGATION; 165, TISDAL & OHARA, 144.90, ETC LITIGATION; 166, TISDAL & OHARA, 657.27, DCP LITIGATION

EXCISE BD

167, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 168, RADCLIFF, DEBORAH S., 50.00, SALARY; 169, TAYLOR, ROBERT, 50.00, SALARY; 170, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 171, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 172, ROBERT TAYLOR, 41.44, TRAVEL

SHERIFF

173, EQUITY BANK, 200.97, TRAVEL; 174, PARKER, JR., REUBEN A., 292.32, TRAVEL; 175, HARDBERGER & SMYLLIE, 759.58, REPAIRS; 176, HARDBERGER & SMYLLIE, 1016.96, REPAIRS; 177, BEAVER COUNTY NURSING HOME, 6201.00, INMATE MEALS

EMERGENCY MGMT

178, SHADDEN, KEITH D., 70.69, TRAVEL; 179, PTCI, 183.92, PHONE

COMMISSIONERS

180, PTCI, 522.88, PHONE

HWY DIST #1

245, APOLLO MEDFLIGHT, 8.75, MEMBERSHIP; 246, MCREYNOLDS, GREGGORY, 45.50, TRAVEL; 247, MCREYNOLDS, GREGGORY, 49.03, TRAVEL; 248, K & S REPAIRS, 97.34, PARTS; 249, WARREN CAT, 1992.16, REPAIRS; 250, HAMPOL OIL DISTRIBUTORS, 551.00, DEF; 251, BEAVER AUTO SUPPLY, 231.47, TOOLS; 252, FRONK OIL, 9295.19, FUEL; 253, BRUCKNER TRUCK, 51.03, PARTS; 254, HERALD DEMOCRAT, 312.80, COMM. PROCEEDINGS; 255, NORTHWESTERN ELECTRIC, 438.98, UTILITY; 256, PANHANDLE NATURAL GAS, 23.74, UTILITY; 257, TOWN OF GATE, 20.00, UTILITY; 258, RURAL WATER DIST. #2, 65.00, UTILITY; 259, PTCI, 284.64, PHONE; 260, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 261, BANK OF BEAVER*, 2828.80, LEASE PURCHASE; 262, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 263, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

264, BARBY, ADAM, 83.65, TRAVEL; 265, SERVICE JANITORIAL, 269.85, SUPPLIES; 266, LOGAN COUNTY ASPHALT, 2300.00, COLD PATCH; 267, DOWNINGS MARKET, 56.94, SUPPLIES; 268, LOGAN COUNTY ASPHALT, 3800.00, COLD PATCH; 269, HERALD DEMOCRAT, 312.80, COMM. PROCEEDINGS; 270, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 10.00, DUES; 271, PTCI, 963.35, PHONE; 272, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 273, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 274, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 275, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

276, S & S SERVICES, 200.00, SERVICE; 277, JOYCE TAYLOR, 4620.00, GRAVEL; 278, MOTOR PARTS OF PERRYTON, 777.95, PARTS; 279, SAFETY-KLEEN, 151.78, SERVICE; 280, THE TIRE SHOP, 299.00, TIRE REPAIR; 281, KEATING TRACTOR, 185.48, PARTS; 282, TRI STATE HEATING, 327.00, REPAIRS; 283, HERALD DEMOCRAT, 312.80, COMM. PROCEEDINGS; 284, PANHANDLE NATURAL GAS, 69.30, UTILITY; 285, PTCI, 339.74, PHONE; 286, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 287, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 288, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 289, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 290, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 291, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 292, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #1

293, SAFETY-KLEEN, 110.00, SERVICE; 294, ARNETT NEW HOLLAND, 2577.13, REPAIRS; 295, WELDON PARTS, 329.94, PARTS

CIRB-MV DIST #2

296, DOLLAR GENERAL, 22.85, SUPPLIES; 297, BEAVER AUTO SUPPLY, 1223.24, PARTS

E-911

22, PTCI, 504.80, PHONE

EMERGENCY MGMT CASH

7, PTCI, 77.40, PHONE

RESALE

15, EMBASSY SUITES NORMAN-HOTEL, 192.00, ROOM; 16, PERRYTON OFFICE SUPPLY, 26.97, SUPPLIES; 17, ADVANCED BUSINESS SOLUTIONS, 80.93, LABELS; 18, MIGUELS COPIER REPAIR, 188.00, REPAIRS

SHERIFF 4COM

7, OKLA. TAX COMMISSION, 12.35, SALES TAX RETURN; 8, OKLA. TAX COMMISSION, 9.46, PREPAID WIRELESS

SHERIFF CASH

11, AMAZON, 457.65, SUPPLIES; 12, STALKER RADAR, 158.00, SUPPLIES

SHERIFF 4DOC

13, DOWNINGS MARKET, 216.24, SUPPLIES; 14, COMMUNITY PHARMACY, 89.33, INMATE MEDS; 15, EXTINGUISHERS UNLM. /GREEN GUARD, 97.00, INSPECTION

SHERIFF 4CHS

16, GALLS, 825.35, RESTRAINTS; 17, RIPP RESTRAINTS INTERNATIONAL, 420.00, RESTRAINTS

GENERAL GOV ST

1, BARTLETT LUMBER, 668.69, SPRAYER TRAILER; 2, COPPERHEAD COATINGS, 7436.50, FLOORING; 12, MARRIOTT SOUTHERN HILLS, 883.53, ROOM; 13, E & L ELECTRIC, 1078.00, ELECTRICAL' 14, O.E.D.A., 1251.25, DUES

OSU EXT. ST

3, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 4, WEST DIST. OSU EXTENSION CENTER, 50.00, REGISTRATION; 5, PTCI, 469.75, PHONE

FAIR ST

18, BEAVER AUTO SUPPLY, 86.43, SUPPLIES; 19, PERRYTON EQUITY, 50.68, FUEL; 20, SERVICE JANITORIAL, 89.30, SUPPLIES

HEALTH DEPT ST

18, MOUNTAIN WATCH PRESS, 660.00, SUPPLIES; 19, CUSTER COUNTY HEALTH DEPT, 73.12, SUPPLIES; 20, DAVIS LANDSCAPING, 75.00, MOWING

BALKO FD ST

21, PANHANDLE NATURAL GAS, 44.79, UTILITY; 22, PTCI, 55.83, PHONE

SLAPOUT FD ST

23, SOUTHWEST GAS EQ., 2235.00, PROPANE; 24, NORTHWESTERN ELECTRIC, 91.05, UTILITY

ELMWOOD FD ST

25, CHIEF FIRE AND SAFETY, 2956.00, BUNKER GEAR

BEAVER FD ST

26, BEAVER AUTO SUPPLY, 129.97, SUPPLIES

FORGAN SR CITIZENS ST

31, DOWNINGS MARKET, 77.08, SUPPLIES; 32, PTCI, 67.11, PHONE

BEAVER SR CITIZENS ST

33, PTCI, 57.66, PHONE

TURPIN SR CITIZENS ST

34, PTCI, 95.06, PHONE

MUSEUM ST

9, PTCI, 111.50, PHONE

ECO DEV ST

7, PTCI, 125.84, PHONE

TRANSIT BUS ST

2, PERRYTON EQUITY, 305.79, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:50 a.m.,
Voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners