

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 1, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 1, 2021. Notice of the meeting was posted for public information on October 28, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Clair McCulley, Jason Frantz, Lesa Slatten, Albert Rodriguez and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the October 25, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Old Business ~ Motion was made by Regier and seconded by Rose to table the contract with Mike Boring for legal consultation for tax protest, tabled from Oct. 25, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Old Business ~ Jason Frantz with Western Equipment was here to present the contract for Lease/Rental for 2 John Deere Tractors for District #1, tabled from Oct. 25, 2021 meeting. District #1 will Lease/Rent the tractors for a period beginning Dec. 1, 2021 and ending on Dec.1, 2025 with a monthly payment of \$1,656.92. At the end of those four years the district has the option to purchase the Tractors. Motion was made by Regier and seconded by Fleming to approve the contract, pending DA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from C & W Construction, Inc. between Sections 1-5N-23 & 6-5N-24ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from C & W Construction, Inc. between Sections 1-5N-23 & 12-5N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from C & W Construction, Inc. between Sections 13-6N-23 & 24-6N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution Designating Official Board Member to CED #8. The Board designates Roy Fleming as official board member, C.J. Rose as first alternate and Kerry Regier as second alternate. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution Approving Interlocal Cooperative Agreement for CED #8, between Board of Beaver County Commissioners and CED #8 to enter into an agreement with other counties within ACCO District #8 to assist in carrying out the functions delegated by law. Effective dates, January 1 through December 31, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to deposit reimbursement check from CED #8 for District #1, Chip/Seal Project in the amount of \$60,000.00, receipt #192 in account #1103-6-6000-2005. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier Aye.

Lesla Slatten, Assessor and Albert Rodriguez, Treasurer spoke with the Board briefly regarding how the change of value notices are being distributed to the property owner whose mortgage company is paying their property taxes. At this time tax statements are mailed to the Mortgage Company if the land owner has it set up that way. Mortgage companies are not letting the property owner know if their property value has changed and that they have the right to protest their tax. Slatten and Rodriguez will work together to ensure in the future, the landowner will receive the change of value notice rather than the Mortgage companies.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Fire Department. P.O. #1456 in the amount of \$5,000.00 was issued to Tim Ekkel Diesel for repairs to Beaver #1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose 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 and Fleming, Aye.  
Assessor-----L. Slatten (Travel/County Assessor Assoc.) -----PO #1386--\$352.13

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. #199--\$5.00

Motion was made by Regier and seconded by Rose to approve the October monthly reports for the County Clerk and Health Dept. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring remaining funds from FY21 to FY22 for the following accounts. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.  
SH DOCR ~ \$300.00

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.

**OCTOBER PR**

**E-911 PR**

000036 FIRST SECURITY BANK \$741.25 WH  
000037 O.P.E.R.S. \$620.50 RETIREMENT  
000038 OKLA. TAX COMMISSION \$151.00 WH  
000039 OPEH&WP \$1,509.92 INSURANCE  
000040 STANDARD RETIREMENT 401 \$75.00 DC  
000041 STANDARD RETIREMENT 457 \$125.00 DC

**FAIR ST PR**

000036 FIRST SECURITY BANK \$485.31 WH  
000037 O.P.E.R.S. \$550.00 RETIREMENT  
000038 OKLA. TAX COMMISSION \$42.00 WH  
000039 OPEH&WP \$700.06 INSURANCE

**GENERAL PR**

000329 AFLAC \$1,625.73 INSURANCE  
000330 BEAVER COUNTY \$5.00 GARN. FEE  
000331 FIRST SECURITY BANK \$631.78 GARN.  
000332 FIRST SECURITY BANK \$19,555.06 WH  
000333 LEADERS LIFE \$135.63 INSURANCE  
000334 O.P.E.R.S. \$20,145.03 RETIREMENT  
000335 OKLA. TAX COMMISSION \$2,233.00 WH  
000336 OPEH&WP \$35,037.11 INSURANCE  
000337 STANDARD RETIREMENT 401 \$1,975.00 DC  
000338 STANDARD RETIREMENT 457 \$2,605.00 DC

**HWY DIST 1,2,3 PR**

000566 AFLAC \$2,448.15 INSURANCE  
000567 FIRST SECURITY BANK \$22,730.41 WH  
000568 LEADERS LIFE \$158.60 INSURANCE  
000569 O.P.E.R.S. \$21,292.10 RETIREMENT  
000570 OKLA. TAX COMMISSION \$2,721.00 WH  
000571 OPEH&WP \$39,267.05 INSURANCE  
000572 STANDARD RETIREMENT 401 \$2,620.00 DC  
000573 STANDARD RETIREMENT 457 \$3,595.00 DC

**LIBRARY ST PR**

000030 AFLAC \$162.50 INSURANCE  
000031 FIRST SECURITY BANK \$637.09 WH  
000032 LEADERS LIFE \$39.00 INSURANCE  
000033 O.P.E.R.S. \$620.50 RETIREMENT  
000034 OKLA. TAX COMMISSION \$60.00 WH  
000035 OPEH&WP \$681.62 INSURANCE  
000036 STANDARD RETIREMENT 401 \$75.00 DC  
000037 STANDARD RETIREMENT 457 \$75.00 DC

**RESALE PR**

000028 FIRST SECURITY BANK \$177.37 WH  
000029 O.P.E.R.S. \$41.58 RETIREMENT  
000030 OKLA. TAX COMMISSION \$37.00 WH

**GENERAL USE ST PR**

000064 AFLAC \$146.46 INSURANCE  
000065 FIRST SECURITY BANK \$2,281.39 WH  
000066 LEADERS LIFE \$160.37 INSURANCE  
000067 O.P.E.R.S. \$911.94 RETIREMENT  
000068 OKLA. TAX COMMISSION \$541.00 WH  
000069 OPEH&WP \$1,434.32 INSURANCE  
000070 STANDARD RETIREMENT 457 \$575.00 DC

**GENERAL GOV**

339, SERVICE JANITORIAL, 433.33, SUPPLIES

**EXCISE BD**

340, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 341, RADCLIFF, DEBORAH S., 50.00, SALARY; 342, TAYLOR, ROBERT, 50.00, SALARY; 343, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 344, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 345, ROBERT TAYLOR, 41.44, TRAVEL

**SHERIFF**

346, EQUITY BANK, 424.12, TRAVEL; 347, EQUITY BANK, 290.46, TRAVEL; 348, BEAVER AUTO SUPPLY, 348.26, SUPPLIES; 349, BEAVER COUNTY NURSING HOME, 6680.70, INMATE MEALS

**HWY DIST #1**

575, O.P.E.R.S., 2686.53, RETIREMENT; 576, EMBASSY SUITES NORMAN-HOTEL, 96.00, ROOM; 577, PRIEST, ANGELA M., 262.41, TRAVEL; 578, MCKAY FORD LINCOLN, 17084.05, REPAIRS; 579, SAFETY-KLEEN, 110.00, SERVICE; 580, NORTHWESTERN ELECTRIC, 363.81, UTILITY; 581, HERALD DEMOCRAT, 335.28, COMM. PROCEEDINGS; 582, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 583, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 584, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 585, BANK OF BEAVER, 4051.67, LEASE PURCHASE

**HWY DIST #2**

586, HERALD DEMOCRAT, 335.28, COMM. PROCEEDINGS; 587, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 588, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 589, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 590, BANK OF BEAVER, 6412.47, LEASE PURCHASE

**HWY DIST #3**

591, SAFETY-KLEEN, 151.78, SERVICE; 592, COASTAL ENERGY, 59033.55, OIL; 593, HERALD DEMOCRAT, 335.29, COMM. PROCEEDINGS; 594, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 595, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 596, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 597, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 598, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 599, BANK OF BEAVER, 2606.65, LEASE PURCHASE

**CIRB-MV DIST #1**

600, BRUCKNER TRUCK, 521.47, PARTS; 601, SOUTHWEST TRUCK PARTS, 59.33, PARTS; 602, K & S REPAIRS, 104.64, PARTS; 603, MOORE EQUIPMENT, 395.04, PARTS

**CBRI**

12, DOLESE BROS, 4163.88, ROCK; 13, J & R SAND, 31014.36, ROCK; 14, COASTAL ENERGY, 43521.66, OIL; 15, COASTAL ENERGY, 44106.90, OIL; 16, W & C LAND AND CATTLE, 8041.32, ROCK

**E-911**

42, NATIONAL EMGY NUMBER ASSN, 142.00, DUES

**EMERGENCY MGMT CASH**

11, BEAVER POSTMASTER, 116.00, POSTAGE

**SHERIFF CASH**

47, EQUITY BANK, 212.94, TRAVEL; 48, PERRYTON EQUITY, 1801.90, FUELL 49, EQUITY BANK, 546.00, ROOM; 50, HARDBERGER & SMYLIE, 40.00, REPAIRS; 51, THE FIRING PIN, 1750.00, AMMO; 52, HARDBERGER & SMYLIE, 552.18, REPAIRS

**GENERAL GOV ST**

20, EMBASSY SUITES NORMAN, 384.00, ROOM; 21, JOHNSON CONTROLS FIRE, 1294.27, SERVICE; 22, SLATTEN, LESA C., 352.13, TRAVEL

**OSU EXTENSION ST**

20, MCMINN, CONNIE, 453.11, TRAVEL

**FAIR ST**

40, O.P.E.R.S., 1588.66, RETIREMENT; 41, BEAVER AUTO SUPPLY, 14.28, SUPPLIES; 42, SERVICE JANITORIAL, 62.80, SUPPLIES

**SLAPOUT FD ST**

45, NORTHWESTERN ELECTRIC, 99.36, UTILITY

**BEAVER FD ST**

46, BEAVER AUTO SUPPLY, 73.74, SUPPLIES; 47, PERRYTON EQUITY, 308.95, FUEL

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

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Kerry Regier, Chairman

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C.J. Rose, Vice-Chairman

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Roy Fleming, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners