

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 08, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 08, 2021. Notice of the meeting was posted for public information on February 04, 2020 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, Keith Shadden, Norman Mahaffey, Mary Chris Barth, Kyle Barby and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the February 01, 2021 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 a.m. ~ Fair Board Member Tie Breaker was held in the office of the County Commissioners. The main Election was held on January 25, 2021 resulting in a Tie. Mary Chris Barth was present and Kyle Barby was present on behalf of Jeff Christensen who could not be present as a witness to the Tie Breaker. Jeff Christensen and Mary Chris Barth's names were placed in a container. Yeomans, Secretary for the Election drew the name out of the container which was held up by Reuben Parker, Sheriff. Mary Chris Barth was the first name drawn and declared the winner as Fair Board Member. Yeomans exposed Barth's name to all who were present as well as pulling the remaining name out of the container being Jeff Christensen and exposing to all witnesses as well. Motion was made by Regier and seconded by Rose to declare Barth the winner as Beaver County Fair Board Member, District #1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the proposal from Johnson Control Fire Protection to upgrade the panel system, reprogram device location to correct locations and replace the batteries for the amount of \$3,650.48. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve (1) Resolution to Dispose of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
2003 Champion Water Cooler ~ Serial #KCA7363 ~ Junked

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.

General Gov—Johnson Control Fire Protection/Update Fire System-----PO #2344--\$3,650.48  
Court Clerk----Tri State Heating & Air/Repairs to Heater in Court Clerk Vault—PO #2288--\$218.00

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. P.O. #2323 in the amount of \$3,505.00 was issued BCI Fabrication for a Water Tank and Diesel Tanks. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Fleming, Aye.

Check---Town of Beaver (Dispatch Salary Reimb) -----Rec. #381--\$2,549.48  
Check---Dept. of Emergency Mgmt. (FY19-20 4<sup>th</sup> Qtr.EMPG Grant) ---Rec. #388--\$5,000.00

Motion was made by Regier and seconded by Rose to deposit check from OEDA into the Turpin Rural Water District #1 REAP Grant Acct. #1425-5-1300-4320 in the amount of \$16,212.25. 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 Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$2,460.55, Treasurer Cash ~ \$100.00, Highway Dist. #1 Accounts ~ \$131,835.18, Highway Dist. #2 Accounts ~ \$131,835.18, Highway Dist. #3 Accounts ~ \$131,835.18, Highway Cash-CBRI-105 ~ \$30,812.33, Sheriff Cash-4CHS ~ \$780.78, Sheriff Cash-4D ~ \$3,683.81, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$25.00, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$1,909.75, County Clerk Cash Accounts ~ \$889.00, General Use Tax Cash ~ \$21,736.06 Health Cash Accounts ~ \$3.59, Cash-E911-LL ~ \$4,183.24, Cash-E911-WL ~ \$3,872.64, Emergency Mgmt. ~\$1,720.00 and Assessor Cash ~ \$177.00.

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 ~ \$2,802.24, Free Fair Accounts ~ \$3,821.24, Health Dept. Accounts ~ \$3,821.24, Library Accounts ~ \$2,547.49, Rural Economic ~ \$254.75, Forgan Sr. Citizens ~ \$509.49, Beaver Sr. Citizens ~ \$509.50, Turpin Sr. Citizens ~ \$509.50, Transit Bus ~ \$331.17, Forgan Fire ~ \$392.78, Turpin Fire ~ \$392.75, Balko Fire ~ \$392.78, Slapout Fire ~ \$392.77, Gate Fire ~ \$392.77, Elmwood Fire ~ \$392.77, Beaver Fire ~ \$392.77, Courthouse M&O ST ~ \$2,547.48, Courthouse Improvement ST ~ \$4,916.66 and Jones & Plummer Museum ~ \$254.75.

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

The Board reviewed the January Monthly Report of County Treasurer (SA&I).

The Board reviewed Sheriff Deputy time sheets from the end of Dec. 2020 through the middle of Jan. 2021.

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

**TREASURER**

693, PTCI, 129.36, PHONE

**COUNTY CLERK**

694, SOUTHERN OFFICE, 8.85, SUPPLIES; 695, PERRYTON OFFICE, 71.65, SUPPLIES; 696, PTCI, 302.49, PHONE

**ASSESSOR**

697, SOUTHERN OFFICE, 72.74, SUPPLIES; 698, PTCI, 120.69, PHONE

**GENERAL GOV**

699, PRAIRIEFIRE COFFEE, 55.90, SUPPLIES; 700, TISDAL & OHARA, 763.40, ETC LITIGATION; 701, TISDAL & OHARA, 22.74, DCP LITIGATION

**ELECTION BD**

702, PTCI, 184.40, PHONE

**AUDIT**

703, STATE AUDITOR AND INSPECTOR, 13821.05, AUDIT

**SHERIFF**

704, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 705, PERRYTON CLEANERS, 94.05, UNIFORMS; 706, PTCI, 885.93, PHONE

**EMERGENCY MGMT**

707, PERRYTON EQUITY, 71.52, FUEL; 708, PTCI, 189.11, PHONE

**LIBRARY**

709, PTCI, 151.18, PHONE

**COMMISSIONERS**

710, PTCI, 522.89, PHONE

**HWY DIST #1**

1079, ACCU TRACE TESTING, 229.45, DRUG TESTING; 1080, LAVERNE LUMBER, 325.84, SUPPLIES; 1081, PTCI, 277.30, PHONE; 1082, TOWN OF GATE, 20.00, UTILITY; 1083, RURAL WATER DIST. #2, 40.00, UTILITY; 1084, ODOT, 759.30, LEASE PURCHASE; 1085, ODOT, 759.30, LEASE PURCHASE

**HWY DIST #2**

1086, ARAMARK UNIFORM, 1034.42, UNIFORMS; 1087, PRAIRIEFIRE COFFEE, 57.90, SUPPLIES; 1088, BEAVER AUTO SUPPLY, 737.96, PARTS; 1089, PTCI, 237.54, PHONE

**HWY DIST #3**

1090, THE TIRE SHOP, 257.00, TIRE REPAIR; 1091, PERRYTON OFFICE, 15.48, SUPPLIES; 1092, AMERICAN EQUIPMENT & TRAILER, 360.62, TARPS; 1093, PTCI, 337.04, PHONE; 1094, TRI STATE HEATING, 7550.00, HEATER

**CIRB-MV DIST #1**

1095, CRONKS AUTO, 2050.17, PARTS; 1096, HARPER SANITATION, 58.63, TRASH; 1097, ARAMARK UNIFORM, 1086.82, UNIFORMS; 1098, DOLLAR GENERAL, 47.15, SUPPLIES; 1099, HOTSY OF OKLA, 165.80, PARTS; 1100, WARREN CAT, 47.50, REPAIRS; 1101, FRONK OIL, 13230.20, FUEL

**CIRB-MV DIST #2**

1102, KOST TRUCK SUPPLY, 221.91, PARTS; 1103, PUGHS OTASCO, 43.98, SUPPLIES; 1104, SERVICE JANITORIAL, 389.35, SUPPLIES; 1105, TIRE DEALERS WAREHOUSE, 1448.40, TIRES

**CIRB-MV DIST #3**

1106, FRONK OIL, 772.40, OIL

**E-911**

76, PTCI, 509.99, PHONE

**EMERGENCY MGMT CASH**

13, PTCI, 97.45, PHONE

**RESALE**

44, PERRYTON OFFICE, 222.18, SUPPLIES; 45, KEITH SHADDEN, 16.50, TAX CORRECTION; 46, GUY BENNETT, 8.00, TAX CORRECTION; 47, GILBERT DAVILA JR, 108.00, TAX CORRECTION; 48, STANLEY SYSTEMS 75, 12.00, TAX CORRECTION

**SHERIFF 4COM**

22, TIGER COMMISSARY, 443.89, COMMISSARY; 23, OKLA. TAX COMMISSION, 23.75, SALES TAX RETURN; 24, OKLA. TAX COMMISSION, 18.19, PREPAID WIRELESS

**SHERIFF CASH**

51, COMMUNITY PHARMACY, 11.19, MEDICATION; 52, DOWNINGS MARKET, 490.50, SUPPLIES

**GENERAL USE ST**

85, PTCI, 161.63, PHONE

**OSU EXTENSION ST**

46, PTCI, 165.59, PHONE

**FAIR ST**

99, ARAMARK UNIFORM, 245.56, SUPPLIES

**HEALTH DEPT ST**

80, QUILL, 617.34, SUPPLIES; 81, PTCL, 260.25, PHONE; 82, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 83, BEAVER COUNTY, 300.00, JANITORIAL

**FORGAN FD ST**

78, BCI, 3505.00, TANKS

**BALKO FD ST**

79, PTCL, 55.83, PHONE

**FORGAN SR CITIZENS ST**

107, PTCL, 67.11, PHONE

**BEAVER SR CITIZENS ST**

108, PTCL, 57.66, PHONE

**TURPIN SR CITIZENS ST**

109, PTCL, 95.06, PHONE

**MUSEUM ST**

29, PTCL, 111.50, PHONE

**ECO DEV ST**

22, PTCL, 125.89, PHONE

**TRANSIT BUS ST**

16, PERRYTON EQUITY, 169.87, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.,  
Voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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Kerry Regier, Chairman

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C.J. Rose, Vice-Chairman

Attest:

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Roy Fleming, Member

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

