

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 08, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 08, 2021. Notice of the meeting was posted for public information on March 04, 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 present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the March 01, 2021 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Fleming abstained as he was absent from that meeting.

Motion was made by Regier and seconded by Rose to submit a letter to OEDA to request a second extension on the end contract date to September 15, 2021 on behalf of Turpin Rural Water District 2020 REAP Grant. Extension is needed due to the ongoing Covid-19 and the extreme weather conditions that occurred. This has all caused a delay in receiving parts in a timely manner and at this time are still waiting on parts to be shipped out. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ Motion was made by Regier and seconded by Rose to open Bid #3 for the construction and installation of a complete, viable water well for Balko Fire Department. This is for a OEDA REAP Grant the Balko FD received. Only one bid was received that being Howard Drilling Company. Bid was opened and result listed as follows:

Howard Drilling Company ~ \$20,623.01

Motion was made by Regier and seconded by Rose to award Bid #3 for Water Well to Howard Drilling Company for the Bid Price of \$20,623.01. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve OEDA REAP Reimbursement form and payment for Pump/ Motor for Clearlake FD in the amount of \$2,400.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve OEDA REAP Reimbursement form and payment for Forestry monitor with nozzle for Turpin FD in the amount of \$12,990.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept the resignation from Elizabeth Graves as Beaver County Fair Board Member for District #1 effective immediately. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Professional Services Agreement by and between Beaver County and R&S Digital Services, Inc for Digital Mapping and GIS Services for the Beaver County Assessor pending ADA approval. Bid #4 was opened on March 1, 2021 and awarded to R&S Digital Services, Inc. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCL between Sections 03-4N-22ECM & 19-4N-22ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to Table the Lawn Care Quote from 12 Gage Lawn & Tree Service for the Library. Motion carried with voting; Fleming, Aye; Rose, 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—Herald Democrat (Publication/Notice to Bid) -----PO #2595--\$35.00

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---State Election Board (Election Secretary Salary Reimb) -----Rec. #437-\$2,958.19

Check---Families Helping Families (Food Bank Rent) -----Rec. #294-\$400.00

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

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

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- \$2,276.67, Treasurer Cash ~ \$115.00, Highway Dist. #1 Accounts ~ \$130,098.23, Highway Dist. #2 Accounts ~ \$130,098.24, Highway Dist. #3 Accounts ~ \$130,598.25, Highway Cash-

CBRI-105 ~ \$28,268.81, Sheriff Cash-4CHS ~ \$829.07, Sheriff Cash-4D ~ \$7,479.17, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$6,232.19, Sheriff Cash-4COM ~ \$1,846.69, County Clerk Preservation Accounts ~ \$1,749.98, County Clerk Cash Accounts ~ \$889.00, General Use Tax Cash ~ \$35,834.74 Health Cash Accounts ~ \$3.47, Cash-E911-LL ~ \$4,146.90, Cash-E911-WL ~ \$4,442.96, Emergency Mgmt. ~\$250.16 and Assessor Cash ~ \$124.00.

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 ~ \$2,800.49, Free Fair Accounts ~ \$3,818.86, Health Dept. Accounts ~ \$3,818.86, Library Accounts ~ \$2,545.90, Rural Economic ~ \$254.59, Forgan Sr. Citizens ~ \$509.18, Beaver Sr. Citizens ~ \$509.18, Turpin Sr. Citizens ~ \$509.18, Transit Bus ~ \$330.97, Forgan Fire ~ \$578.25, Turpin Fire ~ \$778.25, Balko Fire ~ \$378.25, Slapout Fire ~ \$378.25, Gate Fire ~ \$378.25, Elmwood Fire ~ \$378.25, Beaver Fire ~ \$978.24, Courthouse M&O ST ~ \$2,545.90, Courthouse Improvement ST ~ \$4,913.60 and Jones & Plummer Museum ~ \$254.59.

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

**TREASURER**

782, PTCI, 127.37, PHONE

**COUNTY CLERK**

783, PERRYTON OFFICE, 45.61, SUPPLIES; 784, PTCI\*, 304.75, PHONE

**ASSESSOR**

785, SOUTHERN OFFICE, 166.86, SUPPLIES; 786, PTCI, 130.17, PHONE

**GENERAL GOV**

787, DOWNINGS MARKET, 3.19, SUPPLIES; 788, PRAIRIEFIRE COFFEE, 64.15, SUPPLIES; 789, SERVICE JANITORIAL, 705.47, SUPPLIES; 790, TISDAL & OHARA, 370.83, ETC LITIGATION; 791, TISDAL & OHARA, 151.12, DCP LITIGATION

**ELECTION**

792, PTCI, 184.12, PHONE

**SHERIFF**

793, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 794, PERRYTON CLEANERS, 47.80, UNIFORMS; 795, SOUTHERN OFFICE, 156.89, SUPPLIES; 796, BEAVER AUTO SUPPLY, 50.48, PARTS; 797, PTCI, 884.65, PHONE

**EMERGENCY MGMT**

798, PTCI, 189.11, PHONE

**LIBRARY**

799, PTCI, 151.59, PHONE

**COMMISSIONERS**

800, PTCI, 522.89, PHONE

**HWY DIST #1**

1228, MCREYNOLDS, GREGGORY, 142.24, TRAVEL; 1229, PTCI, 281.38, PHONE; 1230, NORTHWESTERN ELECTRIC, 472.25, UTILITY; 1231, TOWN OF GATE, 20.00, UTILITY; 1232, RURAL WATER DIST. #2, 40.00, UTILITY; 1233, PANHANDLE NATURAL GAS, 72.08, UTILITY; 1234, O.D.O.T., 759.45, LEASE PURCHASE; 1235, O.D.O.T., 759.45, LEASE PURCHASE; 1236, O.D.O.T., 1355.34, LEASE PURCHASE

**HWY DIST #2**

1237, ARAMARK UNIFORM, 1061.94, UNIFORMS; 1238, PTCI, 230.83, PHONE

**HWY DIST #3**

1239, OSU-CTP, 40.00, REGISTRATION; 1240, BARTLETT LUMBER, 318.14, SUPPLIES; 1241, LIBERAL STANDARD SUPPLY, 63.72, SUPPLIES; 1242, THE TIRE SHOP, 185.00, TIRE REPAIR; 1243, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1244, UNIFIRST, 828.89, UNIFORMS; 1245, CRAZY HOUSE, 1077.46, SAFETY AWARDS; 1246, PTCI, 346.11, PHONE; 1247, PANHANDLE NATURAL GAS, 859.27, UTILITY

**CIRB-MV DIST #2**

1248, BRUCKNER TRUCK, 658.96, PARTS; 1249, SERVICE JANITORIAL, 244.65, SUPPLIES; 1250, PRAIRIEFIRE COFFEE, 260.60, SUPPLIES; 1251, BEAVER AUTO SUPPLY, 2491.41, PARTS; 1252, BEAVER AUTO SUPPLY, 1433.88, PARTS; 1253, MERLES, 325.00, REPAIRS; 1254, WESTERN EQUIPMENT, 157.87, PARTS

**CIRB-MV DIST #3**

1255, MOTOR PARTS OF PERRYTON, 1010.89, PARTS; 1256, BEAVER CO. CONSERVATION DISTRICT, 2084.50, GRASS SEED; 1257, LIBERAL KENWORTH, 3198.73, REPAIRS; 1258, NORTHERN TOOL & EQUIPMENT, 1847.15, PARTS; 1259, BARTLETT LUMBER, 879.13, SUPPLIES

**E-911**

84, PTCI, 509.99, PHONE

**EMERGENCY MGMT CASH**

14, PTCI, 77.45, PHONE

**RESALE**

54, PERRYTON OFFICE, 57.04, SUPPLIES

**SHERIFF 4COM**

25, TIGER COMMISSARY, 361.13, COMMISSARY; 26, OKLA. TAX COMMISSION, 28.50, SALES TAX; 27, OKLA. TAX COMMISSION, 21.82, PREPAID WIRELESS

**SHERIFF CASH**

60, METRO EMERGENCY UPFITTERS, 185.00, PARTS

**GENERAL USE ST**

101, PTCI, 31.65, PHONE

**GENERAL GOV ST**

33, HERALD DEMOCRAT, 35.00, PUBLICATION

**OSU EXTENSION ST**

49, OSU COOPERATIVE EXTENSION, 6666.66, SALARY; 50, LOREN F SIZELOVE, 128.91, TRAVEL; 51, PERRYTON OFFICE, 42.99, SUPPLIES; 52, PTCI, 172.02, PHONE; 53, BEAVER CO. 4-H LEADERS, 240.00, DUES

**FAIR ST**

104, BEAVER AUTO SUPPLY, 28.97, SUPPLIES; 105, ARAMARK UNIFORM, 186.04, SUPPLIES; 106, BEAVER POSTMASTER, 48.00, BOX RENT

**HEALTH DEPT ST**

87, BEAVER COUNTY, 300.00, JANITORIAL; 88, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 89, PTCI, 265.94, PHONE; 90, BEAVER POSTMASTER, 156.00, BOX RENT

**BALKO FD ST**

89, PTCI, 55.83, PHONE; 90, PANHANDLE NATURAL GAS, 224.69, UTILITY; 91, HERALD DEMOCRAT, 70.00, PUBLICATION

**SLAPOUT FD ST**

92, NORTHWESTERN ELECTRIC, 98.67, UTILITY

**BEAVER FD ST**

93, BEAVER AUTO SUPPLY, 502.59, SUPPLIES

**FORGAN SR CITIZENS ST**

120, DOWNINGS MARKET, 5.49, SUPPLIES; 121, PTCI, 67.11, PHONE; 122, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR CITIZENS ST**

123, PTCI, 57.66, PHONE

**TURPIN SR CITIZENS ST**

124, PTCI, 95.06, PHONE; 125, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

33, PTCI, 111.50, PHONE

**ECO DEV ST**

25, PTCI, 125.89, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:15 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

