

Beaver County, Oklahoma
County Commissioners Proceedings
July 6, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 6, 2021. Notice of the meeting was posted for public information on July 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the July 1, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 25 & 26-2N-27ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to request an extension for Slapout FD OEDA REAP Grant funding period from July 15, 2021 to September 14, 2021. This will allow the additional time needed to receive the Bunker Gear. OEDA Grant Administrator, Jennifer Figgard approved the request for extension. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to re-appoint Keith Shadden to the Beaver Co. Pioneer Library Board, for a term of July 1, 2021 through June 30, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to re-appoint Leah Jones to the Beaver Co. Pioneer Library Board, for a term of July 1, 2021 through June 30, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to re-appoint Mary Lou Reddick to the Beaver Co. Pioneer Library Board, for a term of July 1, 2021 through June 30, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Resolution to accept a donation from Oklahoma Partnership for School Readiness Foundation on behalf of the Beaver County Library in the amount of \$1,250.00. Money was deposited in the Library Donations Account #1235-5-4900-2005, receipt #12. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Need and Request for *Special Apportionment* for Library Donation Account #1235-5-4900-2005 in the amount of \$1,250.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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-----Pitney Bowes (Refund for postage left on machine) -----Rec. #13--\$2,774.85

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

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

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.

FY21

GENERAL GOV

1158, BEAVER COUNTY NURSING HOME, 7733.70, MEALS; 1159, PRAIRIEFIRE COFFEE, 73.90, SUPPLIES; 1160, SERVICE JANITORIAL, 277.19, SUPPLIES

EXCISE BD

1161, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 1162, RADCLIFF, DEBORAH S., 50.00, SALARY; 1163, TAYLOR, ROBERT, 50.00, SALARY; 1164, DEARMIN, CHRISTOPHER S., 100.00, SALARY; 1165, RADCLIFF, DEBORAH S., 100.00, SALARY; 1166, TAYLOR, ROBERT, 100.00, SALARY; 1167, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 1168, DEBORAH S. RADCLIFF, 13.44, TRAVEL; 1169, ROBERT TAYLOR, 41.44, TRAVEL; 1170, CHRISTOPHER S DEARMIN, 58.24, TRAVEL; 1171, DEBORAH S. RADCLIFF, 26.88, TRAVEL; 1172, ROBERT TAYLOR, 82.88, TRAVEL

SHERIFF

1173, EQUITY BANK, 475.54, TRAVEL; 1174, HERALD DEMOCRAT, 72.00, PUBLICATION; 1175, FORMDOCS, 289.95, SOFTWARE

HWY DIST #1

1810, COMPASS ATHLETICS, 20.50, PLAQUE

HWY DIST #2

1811, E & L ELECTRIC, 348.05, REPAIRS

HWY DIST #3

1812, JOYCE TAYLOR, 4860.00, GRAVEL; 1813, S & S SERVICES, 300.00, SERVICE

CIRB-MV DIST #1

1814, OSU-CTP, 65.00, REGISTRATION; 1815, SAFETY-KLEEN, 110.00, SERVICE; 1816, FITTS PEST CONTROL, 75.00, SPRAYING; 1817, HAMPEL OIL DISTRIBUTORS, 3496.80, OIL; 1818, MCKAY FORD, 1316.18, REPAIRS

CIRB-MV DIST #2

1819, SAFETY-KLEEN, 133.56, SOLVENT; 1820, OSU-CTP, 65.00, REGISTRATION; 1821, SERVICE JANITORIAL SUPPLY, 616.73, SUPPLIES

CIRB-MV DIST #3

1822, AMERICAN EQUIPMENT & TRAILER, 1165.44, PARTS; 1823, FRONK OIL, 16582.50, FUEL; 1824, CIRCUIT ENGINEERING DIST. #8, 800.00, POST

CBRI

32, VAN MILTON MESSNER, 4841.60, GRAVEL

SHERIFF CASH

113, EQUITY BANK, 296.09, TRAVEL; 114, OKLA. DEPT. OF PUBLIC SAFETY, 350.00, OLETS; 115, BEAVER AUTO SUPPLY, 12.49, SUPPLIES; 116, AMAZON, 104.33, SUPPLIES; 117, AMAZON, 59.71, SUPPLIES

GENERAL USE ST

170, SURVEYING AND MAPPING, 11687.50, MAPPING

GENERAL GOV ST

50, HILTON GARDEN INN TULSA MIDTOWN, 192.00, ROOM /MEALS; 51, SLATTEN, LESA C., 385.25, TRAVEL

OSU EXTENSION ST

75, DOLLAR GENERAL, 98.88, SUPPLIES; 76, DOWNINGS MARKET, 49.96, SUPPLIES

FAIR ST

142, BEAVER AUTO SUPPLY, 54.50, SUPPLIES; 143, SERVICE JANITORIAL, 565.05, SUPPLIES

HEALTH DEPT ST

127, OKLA. STATE DEPT. OF HEALTH, 4232.38, SALARY; 128, OKLA. STATE DEPT. OF HEALTH, 4396.62, SALARY; 129, WOODWARD COUNTY HEALTH DEPT., 162.88, PPE SUPPLIES

FORGAN SR CITIZENS ST

188, DOWNINGS MARKET, 162.38, SUPPLIES

ELMWOOD FD REAP GRANT

5, CHIEF FIRE AND SAFETY, 4955.00, SUPPLIES; 6, MEMPHIS EQUIPMENT, 450.60, PARTS; 7, MEMPHIS EQUIPMENT, 158.48, PARTS; 8, BCI, 6175.00, TANK; 9, G & G ELECTRONICS, 474.25, RADIO

FY22**ASSESSOR**

1, COUNTY ASSESSORS ASSOCIATION, 125.00, DUES; 2, OKLA. TAX COMMISSION, 210.00, REGISTRATION

REVAL

3, COUNTY ASSESSORS' ASSOCIATION, 25.00, DUES; 4, OKLA. TAX COMMISSION, 105.00, REGISTRATION

GENERAL GOV

5, COUNTY BUDGETING SERVICES, 625.00, BUDGET

HWY DIST #1

1, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 2, HERALD DEMOCRAT, 374.53, COMM. PROCEEDINGS; 3, NORTHWESTERN ELECTRIC, 388.74, UTILITY; 4, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 5, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 6, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 7, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

8, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 9, HERALD DEMOCRAT, 374.53, COMM. PROCEEDINGS; 10, BANK OF BEAVER, 5677.49, LEASE PURCHASE; 11, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 12, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 13, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

14, OKLA. DEPT. OF AGRICULTURE, 800.00, SERVICE AGREEMENT; 15, HERALD DEMOCRAT, 374.54, COMM. PROCEEDINGS; 16, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 17, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 18, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 19, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 20, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 21, BANK OF BEAVER, 2606.65, LEASE PURCHASE

EMERGENCY MGMT CASH

1, PANHANDLE REGIONAL, 20.00, REGISTRATION

RESALE

1, HERALD DEMOCRAT, 200.00, PUBLICATION

GENERAL USE ST

1, COLVIN MILLS, 4800.00, INSURANCE RENEWAL

GENERAL GOV ST

1, JOHNSON CONTROLS FIRE PROTECTION, 1589.00, INSPECTION; 2, TRI STATE HEATING & AIR, 1400.00, SERVICE AGREEMENT

SLAPOUT FD ST

1, NORTHWESTERN ELECTRIC, 80.04, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:50 a.m.,
Voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Attest:

Roy Fleming, Member

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

