

Beaver County, Oklahoma
County Commissioners Proceedings
September 13, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 13, 2021. Notice of the meeting was posted for public information on September 9, 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 September 7, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Old Business ~ 10:00 ~ Kyle Barby requesting sponsorship from Beaver County for OEDA REAP Grant and discussion on mutual aid assistance tabled from September 7, 2021 agenda did not appear at the meeting. Motion was made by Regier and seconded by Fleming to Table until next Commissioner meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #119, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1321-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1321-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1321-2-8202-2005 ~ \$200.00

Library Sales Tax accounts was discussed due to the declining amount received from monthly Sales Tax distribution. Motion was made by Rose and seconded by Regier to approve Transfer of Appropriations as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Library ST Part-Time Salary to Library Full-Time Salary ~ \$3,177.84

Library ST Part-Time Salary to Library Employee Ben. ~ \$4,256.94

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from PTCI between Sections 3 & 4-4N-20ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the bid specs, materials and construction plans for Bridge project over Indian Creek in District #1. Upon approval bids will be sent out and posted in the paper and our website at okcounties.org. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier Aye.

Motion was made by Rose and seconded by Regier to approve CED #8 as the consulting engineer for District #2 County project JP#35417, project description EW10 Start at SH23 Ext 7 Miles to NS 132. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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.

Gen. Gov.----NW Dist. CODA (Dues) -----PO #919--\$60.00

Assessor-----Embassy Suites Hotel (L.Slatten/CODA Fall Conf.)-----PO #901---\$500.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$3,915.39, Treasurer Cash ~ \$170.00, Highway Dist. #1 Accounts ~ \$150,516.76, Highway Dist. #2 Accounts ~ \$150,557.36, Highway Dist. #3 Accounts ~ \$150,516.76, Highway Cash-CBRI-105 ~ \$37,215.31, Sheriff Cash-4CHS ~ \$851.35, Sheriff Cash-4D ~ \$7,822.99, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$133.01, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$1,903.74, County Clerk Cash Accounts ~ \$494.00, General Use Tax Cash ~ \$24,329.57, Health Cash Accounts ~ \$0.13, Cash-E911-LL ~ \$3,975.58, Cash-E911-WL ~ \$3,876.49, Emergency Mgmt. ~\$0.00 and Assessor Cash ~ \$97.00.

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 ~ \$2,914.89, Free Fair Accounts ~ \$3,974.84, Health Dept. Accounts ~ \$3,974.84, Library Accounts ~ \$2,649.90, Rural Economic ~ \$264.99, Forgan Sr. Citizens ~ \$529.98, Beaver Sr. Citizens ~ \$529.98, Turpin Sr. Citizens ~ \$529.98, Transit Bus ~ \$344.49, Forgan Fire ~ \$493.69, Turpin Fire ~ \$593.70, Balko Fire ~ \$393.70, Slapout Fire ~ \$393.70, Gate Fire ~ \$393.70, Elmwood Fire ~ \$393.70, Beaver Fire ~ \$693.70, Courthouse M&O ST ~ \$5,114.28, Courthouse Improvement ST ~ \$2,649.90 and Jones & Plummer Museum ~ \$264.99.

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

HWY DIST #3

1882, BRUCKNER TRUCK, 14840.36, REPAIRS

E-911

124, MOGYVER COMMUNICATIONS, 14950.00, GENERATOR; 125, MOTOROLA SOLUTIONS, 8685.68, T1 CARDS

FY22

REVAL

181, PERRYTON EQUITY, 91.98, FUEL

GENERAL GOV

182, FITTS PEST CONTROL, 140.00, SPRAYING

ELECTION BD

183, PTCI, 187.75, PHONE

SHERIFF

184, SOUTHERN OFFICE SUPPLY, 420.63, SUPPLIES; 185, SOUTHERN OFFICE SUPPLY, 510.09, SUPPLIES;

186, SOUTHERN OFFICE SUPPLY, 492.95, SUPPLIES

HWY DIST #1

298, OPEH&WP, 635.88, PREMIUM; 299, CRONKS AUTO SUPPLY, 319.10, PARTS; 300, HARPER SANITATION, 58.63, TRASH; 301, ARAMARK UNIFORM, 910.58, UNIFORMS; 302, FITTS PEST CONTROL,

75.00, SPRAYING; 303, CDL TEST TRUCK, 670.00, CDL TESTING; 304, YELLOWHOUSE MACHINERY,

1618.79, REPAIRS; 305, FARMERS GRAIN COMPANY, 17341.91, FUEL; 306, NORTHWEST DIST. CO.

OFFICERS & DEPUTIES, 10.00, DUES; 307, O.D.O.T., 1355.34, LEASE PURCHASE

HWY DIST #2

308, ZEE SERVICE, 433.00, SUPPLIES; 309, KEATING TRACTOR, 1010.12, PARTS; 310, BEAVER FEED,

37.90, SUPPLIES; 311, FRONK OIL, 7870.14, FUEL; 312, TIM EKKEL DIESEL REPAIR, 2669.41, REPAIRS; 313,

DIRECT DISCOUNT TIRE, 592.00, TIRES; 314, KEATING TRACTOR, 2710.87, REPAIRS

HWY DIST #3

315, FRONK OIL, 837.54, OIL; 316, PERRYTON OFFICE, 28.92, SUPPLIES; 317, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 318, UNIFIRST, 638.65, UNIFORMS; 319, WARREN CAT, 1143.67, PARTS; 320,

WELDON PARTS, 670.69, PARTS; 321, WESTERN EQUIPMENT, 2143.94, PARTS; 322, BRUCKNER TRUCK,

6455.59, REPAIRS; 323, BARTLETT LUMBER, 193.10, PARTS; 324, JIMS TIRE SERVICE, 285.00, TIRE

REPAIR; 325, FRONK OIL, 17380.60, FUEL; 326, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 10.00,

DUES; 327, WARREN CAT, 131620.00, COMPACTOR

CIRB-MV DIST #1

328, NORTHERN TOOL & EQUIPMENT, 889.34, SUPPLIES; 329, YELLOWHOUSE MACHINERY, 490.57,

REPAIRS; 330, QUILL, 341.65, SUPPLIES; 331, ZEE SERVICE, 176.05, SUPPLIES; 332, THE TIRE SHOP,

437.08, TIRES

CIRB-MV DIST #2

333, PUGHS OTASCO, 403.79, SUPPLIES; 334, PERRYTON EQUITY, 653.56, FUEL; 335, WARREN CAT,

1936.57, PARTS; 336, SOUTHERN OFFICE SUPPLY, 277.87, SUPPLIES; 337, ARAMARK UNIFORM, 1034.46,

UNIFORMS; 338, BRUCKNER TRUCK, 191.46, PARTS; 339, BEAVER SUPPLY, 13.99, SUPPLIES

CIRB-MV DIST #3

340, KEATING TRACTOR, 98.24, PARTS

SHERIFF 4COM

9, TIGER COMMISSARY, 70.27, COMMISSARY; 10, PRODIGY SOLUTIONS, 150.00, PHONE TIME

SHERIFF CASH

18, SOUTHERN OFFICE SUPPLY, 407.40, SUPPLIES

GENERAL USE ST

38, PTCI, 164.58, PHONE; 39, FITTS PEST CONTROL, 205.00, SPRAYING

GENERAL GOV ST

15, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 60.00, DUES

OSU EXT. ST

6, PTCI, 168.89, PHONE

HEALTH DEPT ST

21, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 22, SAFE KIDS WORLDWIDE, 95.00, TRAINING; 23,

QUILL, 422.00, SUPPLIES; 24, QUILL, 64.95, LABELS; 25, FITTS PEST CONTROL, 35.00, SPRAYING; 26,

PTCI, 211.91, PHONE

BEAVER FD ST

27, PERRYTON EQUITY, 642.67, FUEL; 28, PERRYTON EQUITY, 140.18, FUEL

FORGAN SR CITIZENS ST

35, FITTS PEST CONTROL 35.00, SPRAYING; 36, SEWARD COUNTY LANDFILL, 53.00, SERVICE

There being no other business to come before the board at this time, the board adjourned at 11:45 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

