

Beaver County, Oklahoma
County Commissioners Proceedings
October 12, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 12, 2021. Notice of the meeting was posted for public information on October 7, 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, Shawn Campbell, Scott Mitchell, Donnie Head, David Glascock, Clair McCulley and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the October 4, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Public Comment ~ Clair McCulley spoke briefly with the Commissioners regarding the flooring at the Turpin Senior Citizens Center. There is significant water damage down to the joists but the cement appears to be in good condition. He has done some handywork for the center in the past. He is hoping to assist them with getting a grant.

Motion was made by Rose and seconded by Regier to table the contract between Board of Beaver County Commissioners and Mike Boring, Attorney for legal consultation regarding the Tax Protests. 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 PTCI between Sections 14 & 23-5N-20ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ Bridge Bid #1 Opening for Construction of Bridge over Indian Creek for District #1. Bids for Construction were received from The Railroad Yard and Dietz Welding & Bridge Construction as follows. Motion was made by Fleming and seconded by Rose to award the Construction Bid #1 to Dietz Welding & Bridge Construction. Motion carried with voting; Fleming, Aye. Rose, Aye and Regier, Aye.

The Railroad Yard ~ \$80,620.00

Dietz Welding & Bridge Construction ~ \$58,000.00

Bridge Bid #2 Opening for Materials for Construction of Bridge over Indian Creek for District #1. Bids for materials were received from The Railroad Yard & Sunbelt Equipment as follows. Motion was made by Regier and seconded by Rose to award the Materials Bid #2 to The Railroad Yard. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

The Railroad Yard ~ \$71,299.00

Sunbelt Equipment ~ \$84,427.79

Motion was made by Fleming and seconded by Regier to deposit \$16,934.91 in Highway District #1 Capital Outlay Account #1102-6-4100-4110, receipt #168. This is a reimbursement from FMAG for assistance with NW Oklahoma Wildfire Outbreak Complex Fire in Woodward, OK. District #1 assisted with Grader and Bulldozer equipment. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

E-911 ~ M&O #1201-2-3600-2005 to Salary #1201-2-3600-1110 ~\$20,000.00

E-911 ~ M&O #1201-2-3600-2005 to Emp. Benefits #1201-2-3600-1200 ~ \$15,000.00

Motion was made by Regier and seconded by Rose to approve the Request for Transfer of Appropriations, cancelling \$259.75 in the Turpin Rural Water District REAP Grant account. Turpin Rural Water was granted \$50,000.00 for water meters. All was expended except for \$259.75. This was an anticipated apportionment so in order to balance account we will cancel the remaining amount to balance per State Auditors. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Notice of Error of Correction form 240 was presented to the Commissioners. June apportionment for District #3 in capital Outlay was given \$0.01 too much so corrected \$-0.01. District #2 for M&O was short \$10,000.00, so added \$10,000.00 to M&O Account.

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.----Johnson Controls (Service call/Pull Station for Courthouse) -----PO #1219--\$1,500.00

Fairgrounds—TC IT Solutions (Service Agreement-Update Networking) -----PO #1230---\$9,075.00

Motion was made by Regier and seconded by Rose to approve the September monthly reports for the Sheriff and Library. 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- \$1,304.50, Treasurer Cash ~ \$75.00, Highway Dist. #1 Accounts ~ \$153,347.54, Highway Dist. #2 Accounts ~ \$153,347.54, Highway Dist. #3 Accounts ~ \$153,347.55, Highway Cash-

CBRI-105 ~ \$45,169.16, Sheriff Cash-4CHS ~ \$648.97, Sheriff Cash-4D ~ \$7,044.38, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$604.14, Sheriff Cash-4COM ~ \$517.55, County Clerk Preservation Accounts ~ \$2,101.36, County Clerk Cash Accounts ~ \$466.00, General Use Tax Cash ~ \$23,637.74, Health Cash Accounts ~ \$0.12, Cash-E911-LL ~ \$3952.74, Cash-E911-WL ~ \$4,002.42, Emergency Mgmt. ~\$120.00 and Assessor Cash ~ \$56.00.

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 ~ \$3,646.24, Free Fair Accounts ~ \$4,972.14, Health Dept. Accounts ~ \$4,972.14, Library Accounts ~ \$3,314.76, Rural Economic ~ \$331.48, Forgan Sr. Citizens ~ \$662.96, Beaver Sr. Citizens ~ \$662.95, Turpin Sr. Citizens ~ \$662.95, Transit Bus ~ \$430.92, Forgan Fire ~ \$592.48, Turpin Fire ~ \$692.48, Balko Fire ~ \$492.48, Slapout Fire ~ \$492.48, Gate Fire ~ \$492.48, Elmwood Fire ~ \$492.48, Beaver Fire ~ \$792.47, Courthouse M&O ST ~ \$6,397.49, Courthouse Improvement ST ~ \$3,314.76 and Jones & Plummer Museum ~ \$331.48.

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

259, PTCI, 124.34, PHONE

COUNTY CLERK

260, SOUTHERN OFFICE SUPPLY, 71.88, SUPPLIES; 261, PTCI, 288.52, PHONE; 262, BEAVER POSTMASTER, 102.00, BOX RENT

ASSESSOR

263, PTCI, 108.42, PHONE

REVAL

264, PERRYTON EQUITY, 131.35, FUEL; 265, TOTAL ASSESSMENT, 10625.00, REVALUATION

ELECTION

266, PTCI, 187.13, PHONE

AUDIT

267, STATE AUDITOR AND INSPECTOR, 227.03, AUDIT

SHERIFF

268, PTCI, 923.45, PHONE; 269, BEAVER COUNTY NURSING HOME, 6376.50, INMATE MEALS

EMERGENCY MGMT

270, PTCI, 183.48, PHONE

CHARITY

271, WESTERN PLAINS YOUTH & FAMILY SERVICES, 476.00, JUVENILE CARE

LIBRARY

272, PTCI, 38.53, PHONE; 273, FITTS PEST CONTROL, 35.00, SPRAYING

COMMISSIONERS

274, PTCI, 522.11, PHONE

HWY DIST #1

439, FLEMING, ROY G., 87.36, TRAVEL; 440, LAVERNE LUMBER, 122.26, SUPPLIES; 441, CRONKS AUTO SUPPLY, 163.65, PARTS; 442, HARPER SANITATION, 58.63, TRASH; 443, ARAMARK UNIFORM, 1056.11, UNIFORMS; 444, PTCI, 275.40, PHONE; 445, PANHANDLE NATURAL GAS, 19.64, UTILITY; 446, TOWN OF GATE, 20.00, UTILITY; 447, RURAL WATER DIST. #2, 65.00, UTILITY; 448, O.D.O.T., 1355.34, LEASE PURCHASE

HWY DIST #2

449, BOSTON, MICHAEL TODD, 31.92, TRAVEL; 450, PTCI, 220.68, PHONE

HWY DIST #3

451, SANDER, ADAM W., 247.93, TRAVEL; 452, BRUCKNER TRUCK SALES, 302.11, PARTS; 453, BARTLETT LUMBER, 181.02, SUPPLIES; 454, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 455, UNIFIRST, 464.35, UNIFORMS; 456, KEATING TRACTOR, 486.16, PARTS; 457, FRONK OIL, 7411.98, FUEL; 458, THE TIRE SHOP, 276.00, TIRE REPAIR; 459, KIRBY-SMITH MACHINERY, 613.98, PARTS; 460, PTCI, 340.04, PHONE; 461, PANHANDLE NATURAL GAS, 62.31, UTILITY

CIRB-MV DIST #1

462, TIRE DEALERS WAREHOUSE, 4000.00, TIRES; 463, YELLOWHOUSE MACHINERY, 249.91, PARTS; 464, WESTERN EQUIPMENT, 92.70, PARTS

CIRB-MV DIST #3

465, MOTOR PARTS OF PERRYTON, 1091.83, PARTS; 466, WESTERN EQUIPMENT, 640.04, PARTS

CBRI

2, J & R SAND, 41299.96, ROCK; 3, ASPHALT & FUEL SUPPLY, 39369.51, OIL

E-911

32, PTCI, 504.36, PHONE

COUNTY CLERK RP

1, MID-WEST PRINTING, 1109.35, BOOKS

EMERGENCY MGMT CASH

9, PTCI, 77.20, PHONE

RESALE

26, PERRYTON OFFICE SUPPLY, 145.79, SUPPLIES

SHERIFF 4COM

11, TIGER COMMISSARY, 500.01, COMMISSARY; 12, PRODIGY SOLUTIONS, 250.00, PHONE TIME; 13, OKLA. TAX COMMISSION, 18.05, SALES TAX RETURN; 14, OKLA. TAX COMMISSION, 13.82, PREPAID WIRELESS

SHERIFF CASH

32, TRI-STATE VET HOSPITAL, 39.00, VET CAREL 33, BEAVER AUTO BATH, 104.25, WASHES;
34, SOUTHERN OFFICE SUPPLY, 290.38, SUPPLIES; 35, SOUTHERN TIRE MART, 984.64, TIRES;
36, SOUTHERN OFFICE SUPPLY, 286.47, SUPPLIES

SHERIFF 4DOC

37, BEAVER FEED, 25.50, SUPPLIES; 38, DOWNINGS MARKET, 435.34, SUPPLIES; 39, CARLISLE
VISION CLINIC, 125.00, INMATE CARE; 40, FITTS PEST CONTROL, 80.00, SPRAYING

GENERAL USE ST

55, PTCI, 164.12, PHONE

OSU EXT ST

12, PERRYTON OFFICE SUPPLY, 95.14, SUPPLIES; 13, BEAVER POSTMASTER, 102.00, BOX
RENT; 14, PTCI, 164.38, PHONE

FAIR ST

32, BEAVER SUPPLY, 267.44, SUPPLIES; 33, ARAMARK UNIFORM, 256.97, SUPPLIES

HEALTH DEPT ST

33, BEAVER COUNTY, 300.00, JANITORIAL; 34, NORTHWEST SHREDDERS, 25.00, SHREDDING;
35, EXTINGUISHERS UNLM. /GREEN GUARD, 35.18, INSPECTION; 36, ADVANCED WATER
SOLUTIONS, 35.00, RENTAL; 37, PTCI, 218.08, PHONE

BALKO FD ST

38, PTCI, 55.57, PHONE; 39, PANHANDLE NATURAL GAS, 43.52, UTILITY

FORGAN SR CITIZENS ST

48, PTCI, 66.89, PHONE; 49, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

50, PTCI, 57.40, PHONE

TURPIN SR CITIZENS ST

51, PTCI, 94.84, PHONE; 52, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

13, PTCI, 111.24, PHONE

ECO-DEV ST

10, PTCI, 125.64, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:40 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

