

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 8, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 8, 2021. Notice of the meeting was posted for public information on November 4, 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, David Glascock, and Kelly Yeomans, County Clerk/Secretary.

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

Old Business ~ Contract from Mike Boring for legal consultation tabled from previous meetings, the last being November 1, 2021 has been placed on regular agenda with the correct verbiage of documents to be approved. Motion was made by Regier and seconded by Rose to remove this item from old business. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

County Clerk gave notice to the Commissioners that the Road Crossing submitted for approval on November 1, 2021 by C & W Construction inadvertently described the legal description as crossing from 13-5N-23 to 24-5N-23ECM should have been 13-6N-23 to 24-6N-23ECM. This has been corrected and C & W Construction has been notified.

Motion was made by Regier and seconded by Rose to approve the Engagement Letter between the Board of Beaver County Commissioners and James M. Boring, Attorney at Law. Legal services include but not limited to are advise county officers on agendas, contracts, employee issues, tax protests, boards and anything relating to County Government. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Interlocal Agreement between the Board of Beaver County Commissioners and George H. Leach, III, District Attorney to employ private legal counsel, to provide legal advice and representation to Beaver County and aid DA. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation from Tri-County Electric on behalf of Beaver FD in the amount of \$1,000.00, receipt #217 deposited in the Beaver FD account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation from J.D. & Carol Cole on behalf of Beaver FD in the amount of \$100.00, receipt #217 deposited in the Beaver FD account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation from Tri-County Electric on behalf of Beaver County Emergency Management in the amount of \$1,000.00, receipt #218 deposited in the Emergency Management M&O account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the annual Longevity pay to be paid on November 12, 2021. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Regier gave notice that District #3 went to 8-hour days, Mon-Friday, effective November 1, 2021. Districts #1 and #3 will return to this schedule effective November 15, 2021.

The Board reviewed the Annual Fire Alarm Inspection Report.

The Board reviewed the Annual Plan Document from The Standard Retirement Services.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Turpin Fire Department. PO #1538 in the amount of \$5,000.00 was issued to Perfect Timing Auto for repairs to Turpin #2. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Transit Bus. PO #1468 in the amount of \$2,500.00 was issued to Weaver's Alignment for Tires and Alignment. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.

Court Clerk-----D.Bobeck (Travel/Meals Kellpro Training) -----PO #1535--\$35.27

Court Clerk-----T.Patzkowsky (Travel/Meals Kellpro Training)---PO #1534--\$312.74

Fairgrounds-----Tri State Heating & Air (Repairs to unit) -----PO #1463--\$1,000.00

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----Town of Beaver (Dispatch Salary Reimb.) -----Rec. #216--\$2,549.48  
Check----Latigo Oil & Gas (Royalty)-----Rec. #220--\$21.11  
Check----Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. 223---\$5,152.78  
Check----Court Clerk (Deputy Longevity Reimb.) -----Rec. 224---\$2,483.00

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- \$7,913.31, Treasurer Cash ~ \$75.00, Highway Dist. #1 Accounts ~ \$160,293.13  
Highway Dist. #2 Accounts ~ \$143,358.27, Highway Dist. #3 Accounts ~ \$143,358.27, Highway Cash-  
CBRI-105 ~ \$102,702.60, Sheriff Cash-4CHS ~ \$723.31, Sheriff Cash-4D ~ \$5,154.73, Sheriff Cash-  
4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$209.95, Sheriff Cash-4COM ~ \$1,160.67, County Clerk  
Preservation Accounts ~ \$1,746.69, County Clerk Cash Accounts ~ \$875.00, General Use Tax Cash ~  
\$9,723.67, Health Cash Accounts ~ \$0.12, Cash-E911-LL ~ \$3,931.56, Cash-E911-WL ~ \$3,947.11,  
Emergency Mgmt. ~\$20.00 and Assessor Cash ~ \$100.00.

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 ~ \$2,858.13, Free Fair Accounts ~ \$3,897.45, Health Dept. Accounts ~  
\$4,401.45, Library Accounts ~ \$2,598.30, Rural Economic ~ \$259.83, Forgan Sr. Citizens ~ \$519.66,  
Beaver Sr. Citizens ~ \$519.66, Turpin Sr. Citizens ~ \$519.66, Transit Bus ~ \$337.78, Forgan Fire ~  
\$486.03, Turpin Fire ~ \$586.03, Balko Fire ~ \$386.04, Slapout Fire ~ \$386.04, Gate Fire ~ \$386.03,  
Elmwood Fire ~ \$386.03, Beaver Fire ~ \$686.03, Courthouse M&O ST ~ \$5,014.73, Courthouse  
Improvement ST ~ \$2,598.30 and Jones & Plummer Museum ~ \$259.83.

Motion was made by Regier and seconded by Rose to approve the October monthly reports for the Court Clerk, Court Clerk Records Preservation, Assessor, Election Board and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the October 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.

**TREASURER**

350, PTCI, 120.69, PHONE

**COUNTY CLERK**

351, PERRYTON OFFICE SUPPLY, 197.75, SUPPLIES; 352, SOUTHERN OFFICE SUPPLY, 21.18,  
SUPPLIES; 353, PTCI, 306.80, PHONE

**ASSESSOR**

354, SOUTHERN OFFICE SUPPLY, 65.00, SUPPLIES; 355, PTCI, 116.66, PHONE

**REVAL**

356, PERRYTON EQUITY, 78.90, FUEL

**GENERAL GOV**

357, PRAIRIEFIRE COFFEE, 215.05, SUPPLIES

**ELECTION BD**

358, PTCI, 187.66, PHONE

**SHERIFF**

359, PTCI, 892.82, PHONE

**EMERGENCY MGMT**

360, PTCI, 182.18, PHONE

**LIBRARY**

361, PTCI, 251.26, PHONE

**COMMISSIONERS**

362, PTCI, 521.85, PHONE

**HWY DIST #1**

604, HOLIDAY INN EXPRESS, 288.00, ROOM; 605, ACCO, 35.00, REGISTRATION; 606, PTCI,  
276.51, PHONE; 607, TOWN OF GATE, 20.00, UTILITY; 608, RURAL WATER DIST. #2, 65.00,  
UTILITY; 609, O.D.O.T., 1355.34, LEASE PURCHASE

**HWY DIST #2**

610, PRAIRIEFIRE COFFEE, 109.80, SUPPLIES; 611, BEAVER AUTO SUPPLY, 1770.22, PARTS;  
612, PTCI, 223.98, PHONE; 613, OKLA. DEPT OF AGRICULTURE, 50.00, LICENSE RENEWAL; 614,  
COPPERHEAD COATINGS, 420.00, DECALS

**HWY DIST #3**

615, PERRYTON OFFICE SUPPLY, 213.30, SUPPLIES; 616, BARTLETT LUMBER, 75.19,  
SUPPLIES; 617, MOTOR PARTS OF PERRYTON, 1527.43, PARTS; 618, UNIFIRST, 524.99,  
UNIFORMS; 619, WESTERN EQUIPMENT, 1361.92, PARTS; 620, PTCI, 348.50, PHONE

**CIRB-MV DIST #2**

621, AIRGAS USA, 220.92, SUPPLIES; 622, FRONK OIL, 678.25, OIL

**CIRB-MV DIST #3**

623, FRONK OIL, 18506.10, FUEL

**E-911**

43, PTCI, 503.20, PHONE

**EMERGENCY MGMT CASH**

12, PTCI, 77.55, PHONE

**SHERIFF 4COM**

15, TIGER COMMISSARY, 830.29, COMMISSARY; 16, OKLA. TAX COMMISSION, 24.70, SALES TAX RETURN; 17, OKLA. TAX COMMISSION, 18.91, PREPAID WIRELESS

**SHERIFF CASH**

53, OKLA. SHERIFFS ASSOCIATION, 200.00, REGISTRATION; 54, DOWNINGS MARKET, 703.43, SUPPLIES

**GENERAL USE ST**

71, PTCI, 167.26, PHONE; 72, HERALD DEMOCRAT, 135.00, PUBLICATION

**GENERAL GOV ST**

4, COPPERHEAD COATINGS, 7436.50, FLOORING; 23, EMBASSY SUITES NORMAN-HOTEL, 384.00, ROOM; 24, PATZKOWSKY, TAMMIE M., 312.74, TRAVEL; 25, BOBECK, DEBRA R., 35.27, TRAVEL

**OSU EXT ST**

21, MCBEE, ELIZABETH GARDNER, 908.55, TRAVEL; 22, MCBEE, ELIZABETH GARDNER, 170.07, TRAVEL; 23, PTCI, 196.54, PHONE; 24, DOWNINGS MARKET, 22.17, SUPPLIES; 25, DOWNINGS MARKET, 142.22, SUPPLIES; 26, BEAVER CO. 4-H LEADERS, 380.00, DUES; 27, WEST DIST. OSU EXTENSION CENTER, 34.00, SHIRTS

**FAIR ST**

43, PUGHS OTASCO, 77.46, SUPPLIES; 44, ARAMARK UNIFORM, 218.60, SUPPLIES; 45, LAVERNE LUMBER, 291.49, REPAIRS

**HEALTH DEPT ST**

41, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 42, BEAVER COUNTY, 300.00, JANITORIAL; 43, NORTHWEST LINE CONSTRUCTION, 500.00, REPAIRS; 44, QUILL, 381.99, SUPPLIES

**BALKO FD ST**

48, PTCI, 54.54, PHONE

**ELMWOOD FD ST**

49, PERRYTON EQUITY, 928.45, FUEL; 50, MOTOR PARTS OF PERRYTON, 60.00, PARTS

**FORGAN SR CITIZENS ST**

65, DOWNINGS MARKET, 124.18, SUPPLIES; 66, PTCI, 67.15, PHONE; 67, TOWN OF FORGAN, 72.00, UTILITY

**BEAVER SR CITIZENS ST**

68, PTCI, 56.55, PHONE

**TURPIN SR CITIZENS ST**

69, PTCI, 94.83, PHONE; 70, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

17, PTCI, 109.74, PHONE

**ECO DEV ST**

13, PTCI, 125.99, PHONE

**TRANSIT BUS ST**

5, PERRYTON EQUITY, 235.51, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:05 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

