

Beaver County, Oklahoma
County Commissioners Proceedings
December 13, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 13, 2021. Notice of the meeting was posted for public information on December 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, Donnie, Head, Christi Lansden, Lesa Slatten, Albert Rodriguez, Denise Janko, Liz McBee Gardner, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the December 6, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Old Business ~ Motion was made by Fleming and seconded by Rose to remove the Agreement between the Commissioners regarding responsibility for road maintenance with regards to the re-districting from the agenda until revisions to the agreement are complete. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to accept the Library ARPA Grant FY22 in the amount of \$12,911.71 to be deposited in the Library ARPA Grant Account #1566-5-4900-2005, receipt #296. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Library ARPA Grant Account #1566-5-4900-2005 in the amount of \$12,911.71. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution opting out of the County Road Machinery & Equipment Revolving Fund. District #1 had previously requested funding with Resolution dated August 9, 2021 for one CAT Road Grader to ODOT. District one has decided to opt out and not participate. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Bridge Inspection Invoice and Report of Conference between Bridge Owner and CED #8. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution Authorizing Application for Financial Assistance through Oklahoma 911 Management Authority. The Grant, if approved will be used for Dispatcher Training. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to deposit \$167,069.36 in the E-911 Wireless Account #1201-2-3600-4110, receipt #241 This was a reimbursement (Federal Portion) for a E-911 Grant for Call taking equipment, voice recorder and backup generator. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to deposit \$86,256.52, receipt #242 in the E-911 Landline Account #1201-2-3600-200. This was a reimbursement (State Portion) for a E-911 Grant for various training, supplies and equipment. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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 #304, 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

10:00 ~ Officer/Department Head Meeting was held. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees.: None were reported. Each officer/department head reported on activities in their department. Lansden reported they are waiting on new maps for the re-districting. School Board election will be held in April. Slatten reported they are busy with daily duties and her first deputy is finishing up with required schooling and her second deputy will begin working on hers. Rodriguez reported they have been busy with tax season and daily duties. They are preparing for a new Treasurer program to be installed soon. Parker reported the sheriff's office has been busy and theft is rising. Copper is one of the top item's thieves are after. Janko reported the library has been busy with the holiday season and Christmas on Douglas. They were able to raise around \$1,300.00 from their bake sale fundraiser through their Friends of the Library. Next summer's theme for Summer Reading will be Oceans & Sea Life. McBee reported they have 99 kids in 4-H and are very happy about this number of kids participating. Some of the club was going to the nursing home to decorate doors for the residents. Mitchell reported the 911 system is up and running. They have applied for an ongoing sustainable grant and they are still issuing out 911 signs. Shadden reported there is a very high fire danger this week with high winds predicted and no moisture in site. Yeomans reported they have been busy with end of year items, daily duties and now

getting prepared for tax time. Yeomans also reported that Air Methods, formerly Lifesave will not be offering memberships any longer. APOLLO will be the only membership offered to the employees. Fleming reported his district recently received 2 John Deere tractors and is waiting on 2 mowers and 1 road grader. They have been busy with bridge repairs and road maintenance. He also reported all of his employees have their CDL. He had one employee recently retiree, Lee McGuire. Rose reported they have been mowing, chip and sealing and road maintenance. Regier reported finishing summer projects, hauling rock and road maintenance. He recently had two employees retire, Bob Regier and Loren Plett.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. PO #1806 in the amount of \$3,000.00 was issued to Chief Fire & Safety for Supplies. 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/Sheriff -----Locke Supply (LED Lights) -----PO #1815--\$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----Health Dept. (Janitorial Service) -----Rec. #300--\$300.00

Check----State Election Board (Election Secretary Salary Reimb) -----Rec. #303--\$2,958.19

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- \$2,097.83, Treasurer Cash ~ \$90.00, Highway Dist. #1 Accounts ~ \$140,949.48 Highway Dist. #2 Accounts ~ \$140,949.48, Highway Dist. #3 Accounts ~ \$140,949.49, Highway Cash-CBRI-105 ~ \$40,122.72, Sheriff Cash-4CHS ~ \$557.63, Sheriff Cash-4D ~ \$5,783.82, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$25.00, Sheriff Cash-4COM ~ \$2,062.27, County Clerk Preservation Accounts ~ \$1,807.55, County Clerk Cash Accounts ~ \$444.69, General Use Tax Cash ~ \$18,757.10, Health Cash Accounts ~ \$0.13, Cash-E911-LL ~ \$90,154.13, Cash-E911-WL ~ \$170,953.67, Emergency Mgmt. ~\$1,660.00 and Assessor Cash ~ \$107.00.

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 ~ \$2,573.78, Free Fair Accounts ~ \$3,509.70, Health Dept. Accounts ~ \$3,887.70, Library Accounts ~ \$2,339.80, Rural Economic ~ \$233.98, Forgan Sr. Citizens ~ \$467.96, Beaver Sr. Citizens ~ \$467.96, Turpin Sr. Citizens ~ \$467.96, Transit Bus ~ \$304.17, Forgan Fire ~ \$4,858.24, Turpin Fire ~ \$4,958.25, Balko Fire ~ \$4,758.25, Slapout Fire ~ \$4,758.25, Gate Fire ~ \$4,758.25, Elmwood Fire ~ \$4,758.25, Beaver Fire ~ \$6,158.20, Courthouse M&O ST ~ \$4,515.84, Courthouse Improvement ST ~ \$2,339.80 and Jones & Plummer Museum ~ \$233.98.

Motion was made by Regier and seconded by Rose to approve the November monthly reports for the Election Board. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

467, PTCI, 123.62, PHONE

COUNTY CLERK

468, PERRYTON OFFICE SUPPLY, 81.21, SUPPLIES; 469, PTCI, 306.69, PHONE

ASSESSOR

470, SOUTHERN OFFICE SUPPLY, 145.16, SUPPLIES; 471, PTCI, 110.09, PHONE

REVAL

472, PERRYTON EQUITY, 65.52, FUEL

GENERAL GOV

473, BEAVER SUPPLY, 52.25, SUPPLIES; 474, HERALD DEMOCRAT, 22.50, PUBLICATION; 475, TOWN OF BEAVER, 466.37, UTILITY; 476, PTCI, 188.06, PHONE; 477, BEAVER POSTMASTER, 102.00, BOX RENT; 478, HERALD DEMOCRAT, 35.00, PUBLICATION

SHERIFF

479, PUGHS OTASCO, 109.60, SUPPLIES; 480, BEAVER AUTO SUPPLY, 218.43, SUPPLIES; 481, BEAVER AUTO BATH, 56.25, WASHES; 482, PTCI, 888.58, PHONE

EMERGENCY MGMT

483, PTCI, 182.18, PHONE

LIBRARY

484, PTCI, 249.63, PHONE; 485, TOWN OF BEAVER, 127.11, UTILITY

COMMISSIONERS

486, PTCI, 521.85, PHONE

HWY DIST #1

805, PTCI, 272.23, PHONE; 806, TOWN OF GATE, 20.00, UTILITY; 807, RURAL WATER DIST. #2, 65.00, UTILITY; 808, PANHANDLE NATURAL GAS, 57.67, UTILITY; 809, O.D.O.T., 1355.34, LEASE PURCHASE; 810, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

811, PUGHS OTASCO, 131.94, SUPPLIES; 812, KOST TRUCK SUPPLY, 651.84, PARTS; 813, ARAMARK UNIFORM, 1073.04, UNIFORMS; 814, TIM EKKEL DIESEL REPAIR, 4443.36, REPAIRS; 815, KEATING TRACTOR, 1341.74, PARTS; 816, PERRYTON EQUITY, 281.47, FUEL; 817, INTERSTATE BATTERY, 720.75, BATTERIES; 818, TIRE DEALERS WAREHOUSE, 830.00, TIRES; 819, KANEQUIP, 291.72, PARTS; 820, DIRECT DISCOUNT TIRE, 141.76, TIRES; 821, PTCI, 241.53, PHONE; 822, TOWN OF BEAVER, 74.72, UTILITY

HWY DIST #3

823, BRUCKNER TRUCK, 445.86, PARTS; 824, FRONK OIL, 1611.74, OIL; 825, KEATING TRACTOR, 9.60, PARTS; 826, WELDON PARTS, 635.38, PARTS; 827, THE TIRE SHOP, 332.92, TIRES; 828, PTCI, 336.76, PHONE; 829, PANHANDLE NATURAL GAS, 370.10, UTILITY

CIRB-MV DIST #2

830, JAMES LAW, 788.80, GRAVEL; 831, HERMAN LAW, 778.60, GRAVEL; 832, TWANDA MILLER, 778.60, GRAVEL; 833, BRUCKNER TRUCK, 596.23, PARTS; 834, FRONK OIL, 18653.00, FUEL; 835, TIM EKKEL DIESEL REPAIR, 7056.76, REPAIRS

CIRB-MV DIST #3

836, WESTERN EQUIPMENT, 1203.00, PARTS; 837, MOTOR PARTS OF PERRYTON, 1953.14, PARTS; 838, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 839, THE TIRE SHOP, 60.00, TIRE REPAIR; 840, UNIFIRST, 546.35, UNIFORMS

CBRI

24, J & R SAND, 7067.58, ROCK

E-911

55, PTCI, 503.64, PHONE

COUNTY CLERK RP

2, MID-WEST PRINTING, 1776.30, PAPER

EMERGENCY MGMT CASH

15, PTCI, 77.55, PHONE

RESALE

36, PERRYTON OFFICE SUPPLY, 128.17, SUPPLIES; 37, MID-WEST PRINTING, 243.79, ENVELOPES; 38, ADVANCED BUSINESS SOLUTIONS, 279.50, INK

SHERIFF 4COM

21, TIGER COMMISSARY, 714.20, COMMISSARY; 22, PRODIGY SOLUTIONS, 400.00, PHONE TIME

SHERIFF CASH

67, HARDBERGER & SMYLIE, 153.52, REPAIRS; 68, SOUTHERN OFFICE SUPPLY, 489.50, SUPPLIES; 69, HARDBERGER & SMYLIE, 1632.62, REPAIRS; 70, GALLS, 101.89, SHIRTS; 71, BEAVER POSTMASTER, 72.00, BOX RENT

GENERAL USE ST

88, PTCI, 167.26, PHONE; 89, TOWN OF BEAVER, 227.14, UTILITY

OSU EXT ST

34, MCBEE, ELIZABETH GARDNER, 26.77, TRAVEL; 35, LOREN F SIZELOVE, 107.63, TRAVEL; 36, PERRYTON OFFICE SUPPLY, 7.65, SUPPLIES; 37, PTCI, 174.80, PHONE; 38, DOWNINGS MARKET, 10.95, SUPPLIES

FAIR ST

55, ARAMARK UNIFORM, 218.60, SUPPLIES; 56, BEAVER SUPPLY, 81.71, SUPPLIES

HEALTH DEPT ST

57, PTCI, 200.27, PHONE

BALKO FD ST

62, PTCI, 54.54, PHONE; 63, PANHANDLE NATURAL GAS, 159.07, UTILITY

FORGAN SR CITIZENS ST

81, DOWNINGS MARKET, 232.96, SUPPLIES; 82, PTCI, 66.88, PHONE; 83, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

84, PTCI, 56.55, PHONE

TURPIN SR CITIZENS ST

85, SCHERMER PECANS, 423.12, PECANS; 86, PTCI, 94.83, PHONE; 87, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

21, PTCI, 109.74, PHONE; 22, TOWN OF BEAVER, 45.85, UTILITY

ECO DEV ST

6, PTCI, 125.99, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:30 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

