

Beaver County, Oklahoma
County Commissioners Proceedings
March 15, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 15, 2021. Notice of the meeting was posted for public information on March 11, 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 present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, Donnie Head, Lenae Clements and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the March 08, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Old Business ~ Motion was made by Rose and seconded by Fleming to table Lawn Quote from 12 Gage Lawn & Tree Service tabled from 03-08-21 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

New Business ~ 10:00 ~ Donnie Head with CED # 8 and Lenae Clements with O.D.O.T. met with the Board of County Commissioners to discuss road funding and projects for District #1, #2 and #3 for overlay projects. This was not placed on the agenda as it had already been posted. No action was taken.

Motion was made by Regier and seconded by Rose to approve OEDA REAP Reimbursement form and payment for Pump/ Motor and Forestry Monitor for Elmwood FD in the amount of \$11,480.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept the resignation of Cody Frantz as Beaver Fair Board Member for District #3 effective March 4, 2021. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to dispose of equipment for OSU Extension as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
2005 ~ Brother Fax Machine, serial #U60298A5J212832 ~ Junked

Motion was made by Rose and seconded by Regier to approve the Detention Services Agreement between Sac & Fox Nation and the Board of County Commissioners, pending ADA approval. Term shall begin on July 1, 2021 and end June 30, 2022 with a cost of \$23.00 per day, per child. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to deposit check from OEDA into the Clearlake FD REAP Grant Acct. #1426-2-5300-2321 in the amount of \$32,900.00, receipt #455. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to deposit check from OEDA into the Turpin FD REAP Grant Acct. #1426-2-8202-2321 in the amount of \$12,900.00, receipt #455. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Check---Health Dept. (Janitorial Services.) -----Rec. #446--\$300.00

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

GENERAL GOV

801, BEAVER SUPPLY, 13.97, SUPPLIES; 802, TOWN OF BEAVER, 499.12, UTILITY; 803, TRI CO ELECTRIC, 4600.06, UTILITY; 804, WEST TEXAS GAS, 900.34, UTILITY

SHERIFF

805, G & G ELECTRONICS, 93.96, RADIO REPAIR; 806, PUGHS OTASCO, 22.90, SUPPLIES; 807, BEAVER AUTO BATH, 11.25, WASHES; 808, BEAVER COUNTY NURSING HOME, 6522.75, MEALS

EMERGENCY MGMT

809, SHADDEN, KEITH D., 60.00, TRAVEL; 810, PERRYTON EQUITY, 152.72, FUEL; 811, TRI CO ELECTRIC, 30.49, UTILITY

LIBRARY

812, TOWN OF BEAVER, 95.77, UTILITY; 813, TRI CO ELECTRIC, 120.02, UTILITY; 814, WEST TEXAS GAS, 227.54, UTILITY

HWY DIST #2

1260, SOUTHERN OFFICE, 41.26, SUPPLIES; 1261, AIRGAS USA, 640.00, SUPPLIES; 1262, TOWN OF BEAVER, 72.14, UTILITY; 1263, TRI CO ELECTRIC, 387.75, UTILITY; 1264, WEST TEXAS GAS, 272.10, UTILITY

HWY DIST #3

1265, JIMS TIRE SERVICE, 120.00, FLAT REPAIR; 1266, YELLOWHOUSE MACHINERY, 1081.45, PARTS; 1267, S & S SERVICES, 100.00, SERVICE; 1268, TRI CO ELECTRIC, 1085.07, UTILITY; 1269, WEST TEXAS GAS, 260.75, UTILITY

CIRB-MV DIST #1

1270, CRONKS AUTO, 862.32, PARTS; 1271, AIRGAS USA, 53.94, SERVICE; 1272, HARPER SANITATION, 58.63, TRASH; 1273, ARAMARK UNIFORM, 788.98, UNIFORMS; 1274, LAVERNE LUMBER, 116.97, SUPPLIES; 1275, NORTHERN TOOL & EQUIPMENT, 402.99, SUPPLIES; 1276, BRUCKNER TRUCK, 1069.67, PARTS; 1277, YELLOWHOUSE MACHINERY, 1605.61, FILTERS; 1278, YELLOWHOUSE MACHINERY, 8.63, PARTS; 1279, NORTHWEST BEARING, 20.60, PARTS

CIRB-MV DIST #2

1280, YELLOWHOUSE MACHINERY, 457.47, PARTS; 1281, PERRYTON EQUITY, 281.50, FUEL; 1282, KEATING TRACTOR, 617.68, PARTS; 1283, BEAVER SUPPLY, 150.86, SUPPLIES; 1284, KEATING TRACTOR, 1231.80, PARTS

CIRB-MV DIST #3

1285, LIBERAL KENWORTH, 74.18, PARTS; 1286, WARREN CAT, 551.08, PARTS; 1287, KEATING TRACTOR, 407.17, PARTS; 1288, WELDON PARTS, 103.62, PARTS

CBRI

24, DOLESE BROS, 5655.06, ROCK

E911

85, E & L ELECTRIC, 727.50, ELECTRICAL

ASSESSOR CASH

1, WESTERN CARTOGRAPHERS, 750.00, PLAT BOOKS

RESALE

55, LEAH JONES, 20.00, TAX CORRECTION; 56, DON CARLISLE, 256.00, TAX CORRECTION; 57, DON CARLISLE, 592.00, TAX CORRECTION

SHERIFF CASH

61, HARDBERGER & SMYLIE, 177.50, REPAIRS; 62, PERRYTON EQUITY, 24.00, SUPPLIES

SHERIFF 4DOC

63, PUGHS OTASCO, 165.99, SUPPLIES; 64, DAVID DAVIS, 232.46, REPAIRS

SHERIFF 4CHS

65, PUGHS OTASCO, 26.97, BATTERIES

GENERAL USE ST

102, TOWN OF BEAVER, 791.80, UTILITY; 103, TRI CO ELECTRIC, 707.30, UTILITY; 104, WEST TEXAS GAS, 2316.54, UTILITY

OSU EXTENSION ST

54, OSU COOPERATIVE EXTENSION, 6666.66, SALARY

FAIR ST

107, PERRYTON EQUITY, 41.47, FUEL; 108, BEAVER SUPPLY, 158.36, SUPPLIES

FORGAN FD ST

94, CHIEF FIRE AND SAFETY, 1837.50, SUPPLIES

TURPIN FD ST

95, TRI CO ELECTRIC, 134.94, UTILITY; 96, WEST TEXAS GAS, 373.66, UTILITY;

BALKO FD ST

97, TRI CO ELECTRIC, 135.53, UTILITY; 98, WEST TEXAS GAS, 211.32, UTILITY

ELMWOOD FD ST

99, PERRYTON EQUITY, 164.05, FUEL

BEAVER FD ST

100, PERRYTON EQUITY, 198.15, FUEL

FORGAN SR CITIZENS ST

126, TRI CO ELECTRIC, 84.16, UTILITY; 127, WEST TEXAS GAS, 147.12, UTILITY; 128, COLVIN MILLS, 1809.42, RENEWAL

BEAVER SR CITIZENS ST

129, TRI CO ELECTRIC, 640.64, UTILITY; 130, WEST TEXAS GAS, 279.94, UTILITY

TURPIN SR CITIZENS ST

131, TRI CO ELECTRIC, 73.22, UTILITY; 132, WEST TEXAS GAS, 40.13, UTILITY

MUSEUM ST

34, TOWN OF BEAVER, 41.06, UTILITY; 35, TRI CO ELECTRIC, 112.25, UTILITY; 36, WEST TEXAS GAS, 103.00, UTILITY

ECO DEV ST

26, TRI CO ELECTRIC, 55.40, UTILITY; 27, WEST TEXAS GAS, 241.87, UTILITY

TRANSIT BUS ST

17, PERRYTON EQUITY, 206.54, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m.

Voting: Fleming, Aye; Regier, Aye and Rose, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners