

Beaver County, Oklahoma
County Commissioners Proceedings
August 16, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 16, 2021. Notice of the meeting was posted for public information on August 12, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the August 9, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from Richard Radcliff between Sections 23 & 29-5N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #76, 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

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Grant Reimbursement form for payment for Elmwood FD REAP Grant-BV21-4 to Chief Fire & Safety in the amount of \$1,530.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve a PO over \$2,500.00 for Forgan FD to Tim Ekkel Diesel for repairs on Fire Truck #8 and #10. PO #639 made in the amount of \$4,000.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose 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 and Fleming, Aye.

Assessor-----L. Slatten (Travel/OTC Educational Conf.) -----PO #636--\$454.08

Assessor-----C. Lemieux (Travel/OTC Educational Conf.) -----PO #637--\$113.41

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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #75--\$2,549.48

Check---Health Dept. (Janitorial Services) -----Rec. #78--\$300.00

Check---Kenworth (Refund for Core Change; Dist. #2) -----Rec. #77--\$40.60

Check---State Election Board (Election Secretary Salary Reimb.) -----Rec. 81--\$2,958.19

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, cancelling \$3,744.96 in the Balko FD REAP Grant account. Balko was granted \$25,000.00 for a water well. All was expended except for \$3,744.96. 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.

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- \$818.22, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$125,300.28, Highway Dist. #2 Accounts ~ \$125,300.27, Highway Dist. #3 Accounts ~ \$125,300.27, Highway Cash-CBRI-105 ~ \$37,214.81, Sheriff Cash-4CHS ~ \$876.46, Sheriff Cash-4D ~ \$6,289.68, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$614.59, Sheriff Cash-4COM ~ \$998.76, County Clerk Preservation Accounts ~ \$2,252.31, County Clerk Cash Accounts ~ \$1,035.00, General Use Tax Cash ~ \$27,524.56, Health Cash Accounts ~ \$0.12, Cash-E911-LL ~ \$4,016.63, Cash-E911-WL ~ \$3,901.33, Emergency Mgmt. ~\$0.00 and Assessor Cash ~ \$258.00.

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 ~ \$3,003.04, Free Fair Accounts ~ \$4,095.05, Health Dept. Accounts ~ \$4,275.06, Library Accounts ~ \$2,730.03, Rural Economic ~ \$273.00, Forgan Sr. Citizens ~ \$546.01, Beaver Sr. Citizens ~ \$546.01, Turpin Sr. Citizens ~ \$546.00, Transit Bus ~ \$354.90, Forgan Fire ~ \$505.60, Turpin Fire ~ \$605.60, Balko Fire ~ \$405.60, Slapout Fire ~ \$405.60, Gate Fire ~ \$405.61, Elmwood Fire ~ \$405.61, Beaver Fire ~ \$705.61, Courthouse M&O ST ~ \$5268.97, Courthouse Improvement ST ~ \$2,730.03 and Jones & Plummer Museum ~ \$273.00.

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.

FY21

CIRB-MV DIST #2

1879, WESTERN EQUIPMENT, 2636.78, REPAIRS

OSU EXTENSION ST

80, DOWNINGS MARKET, 67.82, SUPPLIES

FY22

COUNTY CLERK

94, HERALD DEMOCRAT, 70.00, PUBLICATION

ASSESSOR

95, SOUTHERN OFFICE, 182.75, SUPPLIES

REVAL

96, PERRYTON EQUITY, 130.79, FUEL

GENERAL GOV

97, BEAVER SUPPLY, 27.98, SUPPLIES; 98, TOWN OF BEAVER, 466.37, UTILITY; 99, TISDAL & OHARA, 139.27, ETC LITIGATION; 100, TISDAL & OHARA, 234.38, DCP LITIGATION

ELECTION BD

101, PTCI, 184.04, PHONE

SHERIFF

102, SOS LEASING, 368.03, COPIER LEASE

EMERGENCY MGMT

103, PERRYTON EQUITY, 149.16, FUEL

LIBRARY

104, TOWN OF BEAVER, 167.61, UTILITY

HWY DIST #1

154, OPEH&WP, 1271.76, PREMIUM; 155, FRONK OIL, 3824.42, FUEL; 156, TOWN OF GATE, 20.00, UTILITY; 157, RURAL WATER DIST. #2, 65.00, UTILITY

HWY DIST #2

158, YELLOWHOUSE MACHINERY, 3615.45, GRADER REPAIRS; 159, MCKAY FORD LINCOLN MERCURY, 668.96, PARTS; 160, TOWN OF BEAVER, 74.72, UTILITY

HWY DIST #3

161, PERRYTON OFFICE, 56.34, SUPPLIES; 162, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 163, THE TIRE SHOP, 44.50, TIRE REPAIR; 164, KANSASLAND TIRE, 373.42, TIRE REPAIRS; 165, WILD WEST FORD, 784.04, REPAIRS; 166, PERRYTON GLASS, 150.00, REPAIRS

CIRB-MV DIST #1

167, CRONKS AUTO SUPPLY, 254.08, PARTS; 168, HARPER SANITATION, 58.63, TRASH; 169, ARAMARK UNIFORM, 995.98, UNIFORMS; 170, LAVERNE FARMERS COOP., 348.25, SUPPLIES; 171, LAVERNE LUMBER, 84.56, SUPPLIES; 172, DOLLAR GENERAL, 24.25, SUPPLIES; 173, MCKAY FORD LINCOLN MERCURY, 1008.63, REPAIRS; 174, YELLOWHOUSE MACHINERY, 1440.54, PARTS; 175, FRONK OIL, 8417.01, FUEL

CIRB-MV DIST #2

176, BEAVER SUPPLY, 48.64, SUPPLIES; 177, PERRYTON EQUITY, 259.43, FUEL; 178, KEATING TRACTOR, 215.05, PARTS; 179, MADDEN OIL, 7138.30, FUEL; 180, WARREN CAT, 4900.18, REPAIRS

CIRB-MV DIST #3

181, KEATING TRACTOR, 73.22, PARTS; 182, WARREN CAT, 98.32, PARTS; 183, WELDON PARTS, 163.42, PARTS; 184, WESTERN EQUIPMENT, 618.90, PARTS

E-911

13, SIMS ELECTRIC OF OKLAHOMA, 9998.83, INSTALLATION

EMERGENCY MGMT CASH

5, SHADDEN, KEITH D., 164.69, TRAVEL; 6, PUGHS OTASCO, 25.00, SERVICE

RESALE

9, PERRYTON OFFICE, 177.80, SUPPLIES; 10, OSU-CTP, 40.00, REGISTRATION

SHERIFF 4COM

5, TIGER COMMISSARY, 499.77, COMMISSARY

SHERIFF CASH

4, BEAVER AUTO BATH, 82.25, WASHES

SHERIFF 4DOC

5, FITTS PEST CONTROL, 80.00, SPRAYING; 6, E & L ELECTRIC, 115.76, THERMOSTAT; 7, PUGHS OTASCO, 699.99, DRYER

GENERAL USE ST

23, TOWN OF BEAVER, 221.22, UTILITY

GENERAL GOV ST

10, SLATTEN, LESA C., 454.08, TRAVEL; 11, LEMIEUX, CHARLES E., 113.41, TRAVEL

FAIR ST

11, PERRYTON EQUITY, 108.20, FUEL

ELMWOOD FD ST

15, KEATING TRACTOR, 239.00, PARTS

FORGAN SR CITIZENS ST

20, TOWN OF FORGAN, 72.00, UTILITY

TURPIN SR CITIZENS ST

21, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

6, TOWN OF BEAVER, 45.85, UTILITY

TRANSIT BUS ST

1, PERRYTON EQUITY, 248.22, FUEL

LIBRARY STATE AID GRANT
4, BEAVER POSTMASTER, 31.57, POSTAGE

There being no other business to come before the board at this time, the board adjourned at 10:45 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