

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 20, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 20, 2021. Notice of the meeting was posted for public information on September 16, 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 present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, Kyle Barby and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the September 13, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Old Business ~ 10:00 ~ Kyle Barby was present to discuss sponsorship for OEDA REAP Grant and mutual aid assistance tabled from Sept. 7<sup>th</sup> and Sept. 13<sup>th</sup> meetings. Barby was wanting to apply for a REAP Grant for a water well to service the Fire Departments and County Vehicles. If the land is not on County owned land it would require a 99-year lease. Clearlake FD is a private entity and not a County FD that receives Sales Tax. Rose advice to Barby is to become a second sub-station for one of the existing Fire Departments. This would solve all the issues that Barby has requested as far as sponsorship for the REAP Grants and mutual aid as well as benefit from the Sales Tax. Barby stated he would be fine with becoming a second sub-station and will visit with other Fire Departments regarding becoming a sub-station. Barby will report back at a later date and let the Board of County Commissioners know what he finds out. No action was taken.

Motion was made by Regier and seconded by Rose to approve a Resolution to accept the Library Health Literacy Grant FY21 in the amount of \$4,000.00 to be deposited in the Health Literacy Grant Account #1562-5-4900-2005, receipt #125. 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 Health Literacy Grant Account #1562-5-4900-2005 in the amount of \$4,000.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from West Texas Gas between Sections 24-6N-20 & 19-6N-21ECM. 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 West Texas Gas between Sections 19 & 30-6N-21ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the hiring of Paula Brinkley as part-time Library assistant beginning on October 4, 2021. She will be paid \$10.00 per hour and be paid out of the general part -time salary account or State Aid. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the State of Oklahoma Ad Valorem Claim Form for Reimbursement of Additional Homestead Exemption. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to table the FY22 Emergency Operation Plan for Beaver County submitted by Keith Shadden, Emergency Mgmt. Director. The report was unavailable for review. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Reimbursement form for payment to Smart Earth Technologies in the amount of \$33,528.00 on behalf of Turpin Rural Water District REAP Grant BV #20-1 for Water Meters. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Affidavit of Completion for the Slapout FD OEDA REAP Grant BV21-7 for Bunker Gear. All invoices have been paid and goods have been received. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to deposit a check from OEDA into the Elmwood FD REAP Grant Acct. #1426-2-8206-2321 in the amount of \$2,662.00, receipt #129. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to deposit a check from OEDA into the Slapout FD REAP Grant Acct. #1426-2-8204-2321 in the amount of \$32,925.00, receipt #130. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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 WARRANTS**

**GENERAL GOV ST**

52, OSU-CTP, 40.00, REGISTRATION

**SLAPOUT FD REAP GRANT**

15, CHIEF FIRE AND SAFETY, 32925.00, BUNKER GEAR

**ELMWOOD FD REAP GRANT**

16, CHIEF FIRE AND SAFETY, 2662.00, PARTS

**FY22 WARRANTS**

**GENERAL GOV**

187, BEAVER SUPPLY, 18.36, SUPPLIES; 188, TOWN OF BEAVER, 587.53, UTILITY; 189, TRI CO ELECTRIC, 4554.95, UTILITY; 190, WEST TEXAS GAS, 112.41, UTILITY; 191, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL; 192, STATE AUDITOR AND INSPECTOR, 873.75, AUDIT

**SHERIFF**

193, PTCI, 902.79, PHONE

**EMERGENCY MGMT**

194, PERRYTON EQUITY, 270.98, FUEL; 195, TRI CO ELECTRIC, 31.09, UTILITY

**LIBRARY**

196, TOWN OF BEAVER, 173.01, UTILITY; 197, TRI CO ELECTRIC, 247.08, UTILITY; 198, WEST TEXAS GAS, 40.18, UTILITY

**HWY DIST #2**

341, HAMPEL OIL DISTRIBUTORS, 3675.41, OIL; 342, TOWN OF BEAVER, 74.72, UTILITY; 343, TRI CO ELECTRIC, 426.63, UTILITY; 344, WEST TEXAS GAS, 116.62, UTILITY

**HWY DIST #3**

345, TRI CO ELECTRIC, 457.38, UTILITY; 346, WEST TEXAS GAS, 41.02, UTILITY; 347, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**CIRB-MV DIST #2**

348, ARNETT NEW HOLLAND, 698.80, PARTS

**E-911**

23, SIMS ELECTRIC OF OKLAHOMA, 8690.00, PARTS

**RESALE**

19, SELECT IMAGING, 199.98, SUPPLIES; 20, THOMAS, SHELLY F., 369.93, TRAVEL

**GENERAL USE ST**

40, TOWN OF BEAVER, 234.72, UTILITY; 41, TRI CO ELECTRIC, 1449.35, UTILITY; 42, WEST TEXAS GAS, 40.18, UTILITY

**GENERAL GOV ST**

16, TRI STATE HEATING & AIR, 247.00, REPAIRS

**FAIR ST**

21, BEAVER SUPPLY, 144.10, SUPPLIES; 22, ARAMARK UNIFORM, 202.38, SUPPLIES

**HEALTH DEPT ST**

27, BEAVER COUNTY, 300.00, JANITORIAL; 28, STANDLEY SYSTEMS, 430.88, MAINTENANCE; 29, TRI CO ELECTRIC, 443.31, UTILITY; 30, TOWN OF BEAVER, 83.66, UTILITY; 31, WEST TEXAS GAS, 58.72, UTILITY

**FORGAN FD ST**

29, TIM EKKELEL DIESEL REPAIR, 768.13, REPAIRS; 30, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 5820.00, PUMPS; 31, BURROWS & BURROWS AGENCY, 1812.00, INS. PREMIUMS

**TURPIN FD ST**

32, TRI CO ELECTRIC, 86.82, UTILITY; 33, WEST TEXAS GAS, 40.18, UTILITY

**BALKO FD ST**

34, TRI CO ELECTRIC, 134.50, UTILITY; 35, WEST TEXAS GAS, 40.18, UTILITY

**FORGAN SR CITIZENS ST**

37, TOWN OF FORGAN, 72.00, UTILITY; 38, TRI CO ELECTRIC, 159.45, UTILITY; 39, WEST TEXAS GAS, 45.24, UTILITY

**BEAVER SR CITIZENS ST**

40, TRI CO ELECTRIC, 713.14, UTILITY; 41, WEST TEXAS GAS, 40.18, UTILITY

**TURPIN SR CITIZENS ST**

42, TRI CO ELECTRIC, 178.14, UTILITY; 43, WEST TEXAS GAS, 40.18, UTILITY; 44, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**MUSEUM ST**

10, TOWN OF BEAVER, 45.85, UTILITY; 11, TRI CO ELECTRIC, 314.81, UTILITY; 12, WEST TEXAS GAS, 103.00, UTILITY

**ECO DEV ST**

8, TRI CO ELECTRIC, 84.28, UTILIT; Y9, WEST TEXAS GAS, 92.59, UTILITY

**TRANSIT BUS ST**

3, WEAVERS ALIGNMENT AND TIRE, 1598.29, REPAIRS

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.

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Kerry Regier, Chairman

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C.J. Rose, Vice-Chairman

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Roy Fleming, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

