

Beaver County, Oklahoma
County Commissioners Proceedings
October 18, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 18, 2021. Notice of the meeting was posted for public information on October 14, 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, Cathy Starbuck, Clair McCulley, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the October 12, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Public Comment ~ Clair McCulley spoke briefly with the Commissioners regarding the Turpin Sr. Citizens flooring. He was requesting any information on getting a grant. The recommendation was to apply for an OEDA REAP Grant. Regier will assist the center with the application process.

Old Business ~ Motion was made by Regier and seconded by Fleming to table the Contract between BD of Commissioners and Mike Boring from October 12, 2021 agenda for legal consultation for Tax Protests due to contract not being available. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 OEDA REAP Application and Resolution authorizing application for financial assistance for SCBA Filling Station Safety Upgrade & Monitor for Slapout FD. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the OEDA Affidavit of Completion for the Turpin FD OEDA REAP Grant BV21-8 for (2) Forestry Monitor's. 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 Rose and seconded by Regier to request an extension on behalf of Elmwood FD OEDA REAP Grant #BV21-4 for 6 months, extending date to June 15, 2022. This is requested due to lack of help and Covid-19 issues. Extension was granted and approved by OEDA. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY21-22 Estimate of Needs Publication Sheet for Beaver County. 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 #181, 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

11:00 ~ Zoom Meeting was held with Keith Beall and Taylor Broyles from the Senate regarding the Re-districting of Dist. #1,2 and 3 areas they currently manage. The re-districting has to do with the population that each district serves. Beall gave several options on how the Commissioners could split out the districts. Motion was made by Regier and seconded by Fleming to look at the options Beall presented and will submit their final decision to Beall when they have come to an agreement. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the September monthly report for the Election Board. 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. #180--\$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

275, TOWN OF BEAVER, 701.61, UTILITY; 276, TRI CO ELECTRIC, 4127.07, UTILITY; 277, WEST TEXAS GAS, 112.66, UTILITY

EMERGENCY MGMT

278, PERRYTON EQUITY, 80.99, FUEL; 279, TRI CO ELECTRIC, 31.52, UTILITY

LIBRARY

280, TOWN OF BEAVER, 173.01, UTILITY; 281, TRI CO ELECTRIC, 211.75, UTILITY; 282, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST #1

467, AIRGAS USA, 58.70, SERVICE; 468, FITTS PEST CONTROL, 75.00, SPRAYING; 469, WARREN CAT, 6262.00, GRADER BLADES

HWY DIST #2

470, CHEROKEE NATION ENTERTAINMENT, 104.94, ROOM; 471, PRAIRIEFIRE COFFEE, 109.80, SUPPLIES; 472, BEAVER AUTO SUPPLY, 1374.10, PARTS; 473, ARAMARK UNIFORM, 1314.64, UNIFORMS; 474, SERVICE JANITORIAL, 199.95, SUPPLIES; 475, BEAVER SUPPLY, 224.39, SUPPLIES; 476, KEATING TRACTOR, 1522.49, PARTS; 477, OSU AG CONFERENCES, 110.00, REGISTRATION; 478, TOWN OF BEAVER, 74.72, UTILITY; 479, TRI CO ELECTRIC, 400.36, UTILITY; 480, WEST TEXAS GAS, 122.28, UTILITY

HWY DIST #3

481, CHEROKEE NATION ENTERTAINMENT, 104.94, ROOM; 482, SOUTHERN TIRE MART, 2060.00, TIRES; 483, DOWNINGS MARKET, 50.76, SUPPLIES; 484, OSU AG CONFERENCES, 110.00, REGISTRATION; 485, WARREN CAT, 1459.91, PARTS; 486, SOUTHERN TIRE MART, 2024.00, TIRES; 487, THE TIRE SHOP, 426.62, TIRES; 488, FRONK OIL, 18137.57, FUEL; 489, TRI CO ELECTRIC, 470.28, UTILITY; 490, WEST TEXAS GAS, 40.18, UTILITY

CIRB-MV DIST #1

491, WARREN CAT, 791.20, PARTS; 492, WELDON PARTS, 372.60, PARTS; 493, NORTHERN TOOL, 119.99, SUPPLIES

CIRB-MV DIST #2

494, INTERSTATE BATTERY, 713.70, BATTERIES; 495, DOLLAR GENERAL, 30.25, SUPPLIES; 496, INTERSTATE BATTERY, 363.90, BATTERIES; 497, PERRYTON EQUITY, 896.70, FUEL; 498, DOWNINGS MARKET, 44.74, SUPPLIES; 499, PUGHS OTASCO, 391.95, PARTS; 500, LOGAN COUNTY ASPHALT, 4600.00, COLD PATCH; 501, D & S AUTO & PAINT, 510.00, WINDSHIELD

CIRB-MV DIST #3

502, WELDON PARTS; 60.06, PARTS; 503, LIBERAL KENWORTH, 6272.07, REPAIRS

CBRI

4, VAN MILTON MESSNER, 4341.80, GRAVEL; 5, JAMES LAW, 323.00, GRAVEL; 6, HERMAN LAW, 323.00, GRAVEL; 7, TWANDA MILLER, 323.00, GRAVEL

E-911

33, AT&T, 284.70, PHONE; 34, BEAVER POSTMASTER, 102.00, BOX RENT

EMERGENCY MGMT

10, SHADDEN, KEITH D., 67.04, TRAVEL

GENERAL USE ST

56, TOWN OF BEAVER, 235.24, UTILITY; 57, TRI CO ELECTRIC, 1852.52, UTILITY; 58, WEST TEXAS GAS, 40.18, UTILITY

GENERAL GOV ST

18, KELLPRO, 259.00, BATTERY BACKUP

OSU EXT ST

15, BEAVER CO. 4-H LEADERS, 520.00, DUES

FAIR ST

34, PERRYTON EQUITY, 122.57, FUEL

TURPIN FD ST

40, TRI CO ELECTRIC, 102.18, UTILITY; 41, WEST TEXAS GAS, 40.18, UTILITY

BALKO FD ST

42, TRI CO ELECTRIC, 104.33, UTILITY; 43, WEST TEXAS GAS, 40.18, UTILITY

FORGAN SR CITIZENS ST

53, DOWNINGS MARKET, 146.84, SUPPLIES; 54, TRI CO ELECTRIC, 140.46, UTILITY; 55, WEST TEXAS GAS, 44.54, UTILITY

BEAVER SR CITIZENS ST

56, TRI CO ELECTRIC, 668.10, UTILITY; 57, WEST TEXAS GAS, 40.18, UTILITY

TURPIN SR CITIZENS ST

58, TRI CO ELECTRIC, 180.30, UTILITY; 59, WEST TEXAS GAS, 40.18, UTILITY

MUSEUM ST

14, TOWN OF BEAVER, 45.85, UTILITY; 15, TRI CO ELECTRIC, 297.74, UTILITY; 16, WEST TEXAS GAS, 172.00, UTILITY

ECO DEV ST

11, TRI CO ELECTRIC, 94.25, UTILITY; 12, WEST TEXAS GAS, 40.98, UTILITY

TRANSIT BUS ST

4, PERRYTON EQUITY, 364.97, FUEL

LIBRARY HEALTH LITERACY GRANT

1, DEMCO SUPPLY, 997.33, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:45 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