

Beaver County, Oklahoma
County Commissioners Proceedings
November 15, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 15, 2021. Notice of the meeting was posted for public information on November 10, 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, Mike Boring, Clair McCulley, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the November 8, 2021 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve ODOT Division 6 as the construction management for District #2 County project JP# 29831; STP Bridge CN 131. Motion carried with voting; Rose, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Construction Contract between Beaver County and Dietz Welding & Bridge Construction for Bridge over Indian Creek (04E0340N1570006) in District #1. Mike Boring, legal counsel approved the contract. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Notice to Proceed for Construction of Bridge Project over Indian Creek (04E0340N1570006) in District #1. Completion date shall be 120 days from date of signing. Completion date is March 14, 2022. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for the 2022 Holiday Schedule. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the 2022 Schedule of Regular Commissioner's meetings. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a 5% raise for employees. Raise will be retro-active back to July 1, 2021. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve an Application for Road Crossing from PTCI between Sections 27 & 35-4N-28ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to accept the Bid quote from K & S Repairs, Inc. for District #1 for (2) Land Pride Cutter's. District #2 will purchase (1) as well. The purchase price per mower is \$23,000.00 each through Sourcewell State Contract #070821-LPI. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ Motion was made by Rose and seconded by Regier moving to executive session, inviting Mike Boring. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Discussion.

11:20 ~ Board resumed regular session upon adjourning from executive session. Motion made by Regier and seconded by Fleming to take no action from discussion in executive session. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Commissioners briefly discussed re-districting their boundaries. It is required to do so to maintain even population in each district. A Resolution will be placed on next weeks agenda for approval.

Motion was made by Regier and seconded by Rose to deposit \$15,000.00, receipt #228 into the General Fund for reimbursement from the Department of Emergency Management, EMPG Grant. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. PO #1570 in the amount of \$4,434.62 was issued to Myder Fire for parts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the October monthly report for the Sheriff. 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. #233--\$300.00

Check---State Election BD (Election Secretary Salary Reimb.) -----Rec. #232--\$2,958.19

The Board reviewed October time sheets that were available.

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.

LONGEVITY PAY

911 Phone

000045 FIRST SECURITY BANK \$65.18 WH

000046 O.P.E.R.S. \$85.20 RETIREMENT

GENERAL

000386 FIRST SECURITY BANK \$5,123.07 WH

000387 O.P.E.R.S. \$5,101.20 RETIREMENT

000388 OKLA. TAX COMMISSION \$522.00 WH

HIGHWAY

000654 FIRST SECURITY BANK \$8,435.41 WH

000655 O.P.E.R.S. \$8,085.79 RETIREMENT

000656 OKLA. TAX COMMISSION \$738.00 WH

GENERAL

389, TOWN OF BEAVER, 466.37, UTILITY; 390, TRI CO ELECTRIC, 3700.93, UTILITY

SHERIFF

391, BEAVER FEED, 79.50, SUPPLIES

EMERGENCY MGMT

392, TRI CO ELECTRIC, 30.91, UTILITY; 393, PUGHS OTASCO, 21.00, TIRE REPAIR

LIBRARY

394, TOWN OF BEAVER, 162.21, UTILITY; 395, TRI CO ELECTRIC, 119.34, UTILITY

HWY DIST #1

657, LAVERNE FARMERS COOP., 195.00, SUPPLIES; 658, LAVERNE LUMBER CO., 22.99, SUPPLIES; 659,

PANHANDLE NATURAL GAS, 24.28, UTILITY

HWY DIST #2

660, KOST TRUCK SUPPLY, 967.85, PARTS; 661, PERRYTON EQUITY, 363.51, FUEL; 662, ARAMARK

UNIFORM, 1082.54, UNIFORMS; 663, BRUCKNER TRUCK SALES, 1917.97, PARTS; 664, KEATING

TRACTOR, 2756.55, PARTS; 665, ARNETT NEW HOLLAND, 744.60, PARTS; 666, WESTERN EQUIPMENT,

217.54, PARTS; 667, KIRBY-SMITH MACHINERY, 821.18, PARTS; 668, INTERSTATE BATTERY SYSTEM,

513.85, BATTERIES; 669, FRONK OIL, 6749.12, FUEL; 670, TOWN OF BEAVER, 74.72, UTILITY; 671, TRI CO

ELECTRIC, 306.74, UTILITY

HWY DIST #3

672, YELLOWHOUSE MACHINERY, 1397.83, PARTS; 673, KANSASLAND TIRE, 319.72, REPAIRS; 674,

SEWARD COUNTY LANDFILL, 102.95, SERVICE; 675, WARREN CAT, 1640.84, PARTS; 676, THE TIRE

SHOP, 222.35, TIRE REPAIR; 677, LIBERAL KENWORTH, 406.57, REPAIRS; 678, PANHANDLE NATURAL

GAS, 173.85, UTILITY; 679, TRI CO ELECTRIC, 416.12, UTILITY

CIRB-MV DIST #1

680, CRONKS AUTO SUPPLY, 746.28, PARTS; 681, AIRGAS USA, 60.24, SERVICE; 682, HARPER

SANITATION, 58.63, TRASH; 683, ARAMARK UNIFORM, 986.14, UNIFORMS; 684, FITTS PEST CONTROL,

75.00, SPRAYING; 685, NORTHERN TOOL & EQUIPMENT, 869.99, AIR COMPRESSOR; 686, WARREN CAT,

696.18, PARTS; 687, FRONK OIL CO., 18727.76, FUEL; 688, EDWARD PAUL DUNN, 1800.00, PIPE; 689,

ARNETT NEW HOLLAND, 653.96, PARTS; 690, BEAVER SUPPLY, 17.98, REPAIRS; 691, K & S REPAIRS,

1829.74, PARTS; 692, MEAD LUMBER, 266.89, SUPPLIES

CIRB-MV DIST #2

693, SAFETY-KLEEN, 133.56, SOLVENT; 694, YELLOWHOUSE MACHINERY, 1534.31, PARTS

CIRB-MV DIST #3

695, EXTINGUISHERS UNLM. /GREEN GUARD, 1400.13, ANNUAL INSPECTION

CBRI

17, DOLESE BROS, 1804.27, ROCK; 18, J & R SAND COMPANY, 15176.72, ROCK

E-911

47, AT&T, 79.81, PHONE

SHERIFF 4COM

18, PRODIGY SOLUTIONS, 370.00, PHONE TIME

SHERIFF CASH

55, COMMUNITY PHARMACY, 84.23, INMATE MEDS; 56, BEAVER AUTO BATH, 52.50, WASHES; 57,

SOUTHERN OFFICE SUPPLY, 303.86, SUPPLIES

SHERIFF 4DOC

58, FITTS PEST CONTROL, 80.00, SPRAYING; 59, MCMICHAELS PLUMBING, 455.00, REPAIRS

GENERAL USE ST

73, TOWN OF BEAVER, 227.14, UTILITY; 74, TRI CO ELECTRIC, 550.16, UTILITY

OSU EXT. ST

28, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 29, MCBEE, ELIZABETH GARDNER, 570.92,

TRAVEL; 30, LOREN F SIZELOVE, 431.87, TRAVEL; 31, LOREN F SIZELOVE, 447.16, TRAVEL; 32, BEAVER

CO. 4-H LEADERS, 390.00, REIMBURSEMENT

HEALTH DEPT ST

45, OKLA. STATE DEPT. OF HEALTH, 5718.65, SALARY; 46, PTCI, 205.22, PHONE

TURPIN FD ST

51, TRI CO ELECTRIC, 84.28, UTILITY

BALKO FD ST

52, PANHANDLE NATURAL GAS, 47.48, UTILITY

TURPIN FD ST

53, TRI CO ELECTRIC, 106.06, UTILITY

FORGAN SR CITIZENS ST

71, TRI CO ELECTRIC, 92.44, UTILITY

BEAVER SR CITIZENS ST

72, TRI CO ELECTRIC, 608.20, UTILITY

TURPIN SR CITIZENS ST

73, TRI CO ELECTRIC, 90.18, UTILITY

MUSEUM ST

18, TOWN OF BEAVER, 45.85, UTILITY; 19, TRI CO ELECTRIC, 107.86, UTILITY

ECO DEV ST

14, TRI CO ELECTRIC, 63.80, UTILITY

TRANSIT BUS ST

6, WEAVERS ALIGNMENT AND TIRE, 2040.01, TIRES & ALIGNMENT

There being no other business to come before the board at this time, the board adjourned at 12:30 p.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