

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 20, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 20, 2021. Notice of the meeting was posted for public information on December 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 and Kelly Yeomans, County Clerk/Secretary.

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

New Business ~ Quote for purchase of Ford F-150 super crew pickup via State Contract for District #2 from Reynolds Ford of Norman was unavailable when agenda was posted. Motion was made by Regier and seconded by Rose to approve the purchase of one Ford F-150 Super Crew Pickup, Model #2022WIC101A, State Contract #SW 00035 for District #2 in the amount of \$34,919.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a donation on behalf of Forgan, Turpin, Balko, Slapout, Gate, Elmwood and Beaver Fire Departments from 4-C Cattle Company LLC, C&W Construction, Inc. & Calvin Madsen in the amount of \$3,000.00, receipt #308 to be divided equally as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.  
Forgan FD - \$428.58, Turpin FD - \$428.58, Balko FD - \$428.58, Slapout FD - \$428.56, Gate FD - \$428.56, Elmwood FD - \$428.56, Beaver FD - \$428.58

Motion was made by Regier and seconded by Rose to pass Resolution #7814 implementing a Beaver County Wide Burn Ban effective immediately for a period not to exceed fourteen (14) days from the date of passage. The Board will re-evaluate the ban at that time. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve APOLLO Memberships for county employees for 2022. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the contract between Lezamas General Construction and Turpin Senior Citizens Center to reinforce framing studs on south wall with DA approval. This was not placed on the first contract with the flooring. The total is \$5,600.00 with 50% down (\$2,800.00) and 50% (\$2,800.00) upon completion of Services. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #1 in the amount of \$9,021.06. This is a reimbursement from the State of Oklahoma for fencing around the Schwab Bridge. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. PO #1873 in the amount of \$3,500.00 was issued to Chief Fire & Safety for Bunker Gear. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Turpin Senior Citizens Center. PO #1895 in the amount of \$5,165.00 was issued to Brown's Furniture for Flooring/Carpeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.  
Assessor -----AF3 Technical Solutions (Computer Monitors) -----PO #1906--\$1,000.00  
Free Fair-----Southwest Glass & Door (Replace Glass Door) -----PO #1901--\$2,875.00

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---Court Clerk (Deputy Salary/Ben. Reimb.) -----Rec. #313--\$4,519.76

The Board reviewed employee November time sheets.

Yeomans reported to the Board the Elevator Inspection was complete and passed with no deficiencies.

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**

487, MID-WEST PRINTING, 82.93, PAPER; 488, MEAD LUMBER, 121.58, SUPPLIES; 489, TRI CO ELECTRIC, 3481.01, UTILITY; 490, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL; 491, TISDAL & OHARA, 220.00, BALKO WIND; 492, TISDAL & OHARA, 8.00, DCP LITIGATION

#### **SHERIFF**

493, CLEANERS, 372.51, UNIFORMS; 494, SOS LEASING, 368.03, COPIER LEASE

**EMERGENCY MGMT**

495, PERRYTON EQUITY, 85.54, FUEL; 496, TRI CO ELECTRIC, 31.21, UTILITY

**LIBRARY**

497, TRI CO ELECTRIC, 116.14, UTILITY

**HWY DIST #1**

841, HOLIDAY INN & SUITES, 84.00, ROOM; 842, HOLIDAY INN & SUITES, 84.00, ROOM; 843, HOLIDAY INN & SUITES, 84.00, ROOM; 844, WHITELEY, GLENN, 68.85, TRAVEL; 845, PRIEST, ANGELA M., 219.43, TRAVEL; 846, FLEMING, ROY G., 87.36, TRAVEL; 847, K & S REPAIRS, 6504.64, REPAIRS; 848, CDL TEST TRUCK, 980.00, CDL TESTING; 849, LAVERNE LUMBER, 512.78, SUPPLIES; 850, COMPASS ATHLETICS, 24.50, RETIREMENT AWARD

**HWY DIST #2**

851, YELLOWHOUSE MACHINERY, 300.34, PARTS; 852, WARREN CAT, 70.00, PARTS; 853, TRI CO ELECTRIC, 323.40, UTILITY

**HWY DIST #3**

854, AIRGAS USA, 659.11, SUPPLIES; 855, TRI CO ELECTRIC, 458.01, UTILITY

**CIRB-MV DIST #1**

856, CRONKS AUTO SUPPLY, 1087.17, PARTS; 857, AIRGAS USA, 58.70, SERVICE; 858, ARAMARK UNIFORM, 1032.71, UNIFORMS; 859, FITTS PEST CONTROL, 75.00, SPRAYING; 860, DOLLAR GENERAL, 44.25, SUPPLIES; 861, PERRYTON GLASS, 150.00, INSTALLATION; 862, QUILL, 510.99, SUPPLIES; 863, WARREN CAT, 298.79, PARTS; 864, DODGE CITY INTERNATIONAL, 710.68, PARTS; 865, MERLES, 15.00, GLASS; 866, BRUCKNER TRUCK, 621.20, PARTS; 867, BRUCKNER TRUCK, 40.69, PARTS; 868, WELDON PARTS, 181.54, PARTS; 869, CF SERVICE, 792.95, FIRE EXTINGUISHER

**CIRB-MV DIST #2**

870, BEAVER SUPPLY, 166.46, SUPPLIES; 871, K & S REPAIRS, 1802.25, PARTS; 872, KANEQUIP, 777.22, PARTS

**CIRB-MV DIST #3**

873, S & S SERVICES, 100.00, SERVICE; 874, WARREN CAT, 167.85, PARTS; 875, PERRYTON OFFICE SUPPLY, 432.56, SUPPLIES

**CBRI**

25, THE RAILROAD YARD, 71299.00, BRIDGE MATERIALS; 26, COASTAL ENERGY, 14802.84, OIL; 27, COASTAL ENERGY, 15107.28, OIL

**E-911**

56, AT&T, 79.81, PHONE; 57, AT&T, 495.96, PHONE

**RESALE**

39, DIGITAL DOLPHIN SUPPLIES, 171.75, CARTRIDGE

**SHERIFF CASH**

72, BEAVER SUPPLY, 6.58, SUPPLIES; 73, PERRYTON EQUITY, 1842.78, FUEL

**GENERAL USE ST**

90, TRI CO ELECTRIC, 540.06, UTILITY

**GENERAL GOV ST**

29, LOCKE SUPPLY, 966.79, LED LIGHTS

**OSU EXTENSION ST**

39, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 40, STANDLEY SYSTEMS, 28.97, COPIER

**FAIR ST**

57, PERRYTON EQUITY, 16.31, FUEL

**HEALTH DEPT ST**

58, TOWN OF BEAVER, 83.66, UTILITY; 59, TRI CO ELECTRIC, 287.03, UTILITY

**TURPIN FD ST**

64, TRI CO ELECTRIC, 112.43, UTILITY

**BEAVER FD ST**

65, TRI CO ELECTRIC, 111.29, UTILITY

**FORGAN SR CIT ST**

88, TRI CO ELECTRIC, 89.61, UTILITY

**BEAVER SR CIT ST**

89, TRI CO ELECTRIC, 598.20, UTILITY

**TURPIN SR CIT ST**

90, LEZAMAS GENERAL CONSTRUCTION, 6900.00, REPLACE FLOORING; 91, TRI CO ELECTRIC, 78.72, UTILITY

**MUSEUM ST**

23, TRI CO ELECTRIC, 97.78, UTILITY

**ECO DEV ST**

17, TRI CO ELECTRIC, 80.63, UTILITY

**TRANSIT BUS ST**

9, PERRYTON EQUITY, 223.73, FUEL

There being no other business to come before the board at this time, the board adjourned at 10:40 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

