

Beaver County, Oklahoma  
County Commissioners Proceedings  
March 22, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 22, 2021. Notice of the meeting was posted for public information on March 18, 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, Rueben Parker, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the March 15, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Old Business ~ Lawn Quote from 12 Gage Lawn & Tree Service was tabled from 3/8/21 & 3/15/2021 meetings. Denise Janko, Librarian relayed that they would pay for services from Friends of the Library Account this year due to Library Sales Tax accounts being low.

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 #445, 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 Resolution for FY21 State Aid Grant for the Beaver County Library in the amount of \$12,792.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Library FY21 State Aid Grant in the amount of \$12,792.00, Receipt #454, Account #1561-5-4900-2005. Motion carried with voting Rose, Aye; Regier, Aye and Fleming, Aye.

10:30 ~ Don Russell, EST Inc. to discuss 5-year plan and update current projects. Russell relayed he will be submitting ROW Easements this week for District #2 Bridge project. They will have to possibly add a Shoo Fly for landowners to have quicker and better access out of their properties.

Motion was made by Regier and seconded by Fleming to approve the Beaver County New CIRB Selection for Projected Road Projects through FY28 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

#### **BEAVER COUNTY NEW CIRB PROJECT SELECTION**

**PR4** ~ On EW10 Start at SH23 Ext 7 Miles West to NS132 ~ District #2

**PR5** ~ On NS 165 Start at EW21 Ext 3 Miles North to EW18 ~ District #1

**PR6** ~ On EW10 Start at HWY 83 Ext 4 Miles East to NS123 ~ District #3

**PR7** ~ On NS 165 Start at EW18 Ext 2.9 Miles North ~ District #1

Motion was made by Regier and seconded by Rose to amend FY21 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

**OFFICE**  
Forgan Fire

**REQUISITIONING OFFICERS**  
Roy Fleming & C.J.

**RECEIVING AGENTS**  
Larry Pell, Brian Steers

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for District #1 from ACCO in the amount of \$15,010.69, receipt #453 & 459, Account #1102-6-6510-2005. This is for insurance reimbursement for repairs to damaged truck. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose 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/Benefits Reimb.) -----Rec. #460--\$4,348.58

The Board reviewed employee February time sheets that were available.

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

#### **ASSESSOR**

815, NORTHWEST DIST. ASSESSORS ASSN., 45.00, REGISTRATION

#### **SHERIFF**

816, BEAVER SUPPLY, 33.68, SUPPLIES; 817, SOS LEASING, 195.76, COPIER LEASE; 818, PERRYTON EQUITY, 1278.62, FUEL

**HWY DIST #2**

1289, BARBY, ADAM, 128.63, TRAVEL; 1290, LIBERAL KENWORTH, 1474.82, PARTS

**HWY DIST #3**

1291, DOLESE BROS, 7648.45, ROCK

**CIRB-MV DIST #1**

1292, SAFETY-KLEEN, 110.00, SEREVICE; 1293, QUILL, 565.14, SUPPLIES; 1294, WOODWARD STEEL, 907.06, SUPPLIES; 1295, YELLOWHOUSE MACHINERY, 350.67, PARTS; 1296, WARREN CAT, 492.90, FILTERS; 1297, WELDON PARTS, 165.06, PARTS; 1298, AIRGAS USA, 1801.49, SUPPLIES; 1299, PARTNERS OILFIELD, 893.00, PIPE; 1300, G & G ELECTRONICS, 412.00, RADIO

**RESALE**

58, DIGITAL DOLPHIN SUPPLIES, 626.00, CARTRIDGE

**SHERIFF CASH**

66, AMAZON, 168.29, SUPPLIES; 67, AMAZON, 549.86, SUPPLIES

**SHERIFF 4CHS**

68, BEAVER SUPPLY, 31.96, BATTERIES

**HEALTH DEPT ST**

91, GROUNDSKEEPER FIRST, 100.00, SPRAY LAWN; 92, TOWN OF BEAVER, 79.81, UTILITY; 93, TRI CO ELECTRIC, 623.04, UTILITY; 94, WEST TEXAS GAS, 40.13, UTILITY

**FORGAN FD ST**

101, G & G ELECTRONICS, 781.25, RADIO; 102, MYRIAD MACHINE CO., 500.00, FITTINGS

**CLEARLAKE FD REAP GRANT**

1, WOODS COUNTY, 30500.00, FIRE TRUCK

**TURPIN FD REAP GRANT**

2, CHIEF FIRE AND SAFETY, 12990.00, FIRE NOZZLES

There being no other business to come before the board at this time, the board adjourned at 11:55 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