

Beaver County, Oklahoma
County Commissioners Proceedings
July 19, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 19, 2021. Notice of the meeting was posted for public information on July 15, 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 presents 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 July 12, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

New Business ~ CED #8, Materials Request Form was not placed on Agenda as Clerk never received the paperwork to add to the agenda. Motion was made by Fleming and seconded by Regier to approve the Material Request Form for District #1 in the amount of \$60,000.00 to the CED #8 for Chip/Seal on the Gate Blacktop. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 agreement between ROCMND Area Youth Services, Inc. and Beaver County Commissioners. Services provided at Craig County Regional Detention Center in Vinita, Oklahoma at a rate of \$25.00 per child per day. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 agreement between Western Plains Youth & Family Services, Inc. and Beaver County Commissioners. Services provided at NW Oklahoma Regional Juvenile Detention Center in Woodward, OK. at a rate of \$68.00 per child per day. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the Treasurer Certificate of returns or resale of real estate for delinquent tax.

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 #30, 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 Treasurer Annual Financing Statement for FYE21. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the FYE21 Bank Reconciliations.

The Board reviewed the Treasurer Investment Interest Report Earned for FYE21.

Motion was made by Regier and seconded by Fleming to approve the FY21 SEFA Report. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Fleming, Aye.

General Gov.-----E & L Electric (Electrical Work/Court Clerk & Basement-----PO #290--\$2,000.00
Assessor-----Landmark GSI (Website Hosting) -----PO #300--\$1,000.00

Motion was made by Rose and seconded by Fleming to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---Election Board (Salary Reimb.) -----Rec. #28--\$218.48
Check---Health Dept. (Custodian Reimb.) -----Rec. #29--\$300.00

The Board reviewed employee June time sheets.

Yeomans gave the Board notice that her First Deputy, Christi Starr has given her resignation and her last day will be July 30th.

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.

FY20-21

COUNTY CLERK

1178, SOUTHERN OFFICE SUPPLY, 276.35, SUPPLIES

REVAL

1179, PERRYTON EQUITY, 260.61, FUEL

GENERAL GOV

1180, BEAVER SUPPLY, 27.54, SUPPLIES

SHERIFF

1181, BEAVER SUPPLY, 11.94, SUPPLIES; 1182, PERRYTON CLEANERS, 30.50, UNIFORMS

HWY DIST #1

1843, WARREN CAT, 514.90, PARTS

HWY DIST #3

1844, JIMS TIRE SERVICE, 220.00, TIRE REPAIR; 1845, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1846, SAFETY-KLEEN, 151.78, SERVICE; 1847, WARREN CAT, 6187.26, LEASE

CIRB-MV DIST #1

1848, ACCU TRACE TESTING, 179.25, DRUG TESTING; 1849, QUILL, 71.60, SUPPLIES; 1850, DOLLAR GENERAL, 97.55, SUPPLIES; 1851, CRONKS AUTO, 717.70, PARTS; 1852, AIRGAS USA, 56.90, SERVICE; 1853, HARPER SANITATION, 58.63, TRASH; 1854, ARAMARK UNIFORM, 806.13, UNIFORMS; 1855, LAVERNE LUMBER, 211.70, SUPPLIES; 1856, DOLLAR GENERAL, 37.45, SUPPLIES; 1857, YELLOWHOUSE MACHINERY, 803.07, PARTS; 1858, YELLOWHOUSE MACHINERY, 279.12, PARTS; 1859, FARMERS GRAIN, 16631.77, FUEL; 1860, WARREN CAT, 773.13, OIL

CIRB-MV DIST #3

1861, WESTERN EQUIPMENT, 762.14, PARTS; 1862, KEATING TRACTOR, 67.96, PARTS; 1863, WELDON PARTS, 137.52, PARTS; 1864, WARREN CAT, 1806.06, PARTS

SHERIFF 4COM

38, TIGER COMMISSARY, 1040.77, COMMISSARY

OSU EXTENSION ST

79, AMERICAN INCOME LIFE INSURANCE, 15.00, INSURANCE

FAIR ST

147, BEAVER SUPPLY, 157.86, SUPPLIES

FY21-22

GENERAL GOV

16, TRI CO ELECTRIC, 4279.59, UTILITY; 17, TOWN OF BEAVER, 472.41, UTILITY; 18, WEST TEXAS GAS, 100.52, UTILITY

SHERIFF

19, BEAVER AUTO BATH, 71.50, WASHES; 20, SOS LEASING, 368.03, COPIER LEASE

EMERGENCY MGMT

21, TRI CO ELECTRIC, 30.63, UTILITY

LIBRARY

22, TRI CO ELECTRIC, 221.24, UTILITY; 23, TOWN OF BEAVER, 144.17, UTILITY; 24, WEST TEXAS GAS, 40.13, UTILITY

HWY DIST #1

33, FLEMING, ROY G., 235.76, TRAVEL; 34, PANHANDLE NATURAL GAS, 21.54, UTILITY

HWY DIST #2

35, ROSE, CARL JAY, 258.72, TRAVEL; 36, TRI CO ELECTRIC, 372.44, UTILITY; 37, TOWN OF BEAVER, 72.14, UTILITY; 38, WEST TEXAS GAS, 147.06, UTILITY

HWY DIST #3

39, TRI CO ELECTRIC, 409.04, UTILITY; 40, WEST TEXAS GAS, 40.13, UTILITY; 41, PANHANDLE NATURAL GAS, 80.98, UTILITY

GENERAL USE ST

4, TRI CO ELECTRIC, 1222.78, UTILITY; 5, TOWN OF BEAVER, 212.07, UTILITY; 6, WEST TEXAS GAS, 64.15, UTILITY

GENERAL GOV ST

3, LANDMARK GSI, 1000.00, WEBSITE

HEALTH DEPT ST

3, NORTHWEST LINE CONSTRUCTION, 150.00, SERVICE; 4, DAVIS LANDSCAPING, 75.00, MOWING; 5, TRI CO ELECTRIC, 372.30, UTILITY; 6, TOWN OF BEAVER, 79.81, UTILITY; 7, WEST TEXAS GAS, 40.13, UTILITY

TURPIN FD ST

3, TRI CO ELECTRIC, 82.64, UTILITY

BALKO FD ST

4, TRI CO ELECTRIC, 101.98, UTILITY; 5, WEST TEXAS GAS, 52.13, UTILITY; 6, PANHANDLE NATURAL GAS, 44.43, UTILITY

FORGAN SR CITIZENS ST

4, TRI CO ELECTRIC, 131.44, UTILITY; 5, WEST TEXAS GAS, 45.38, UTILITY; 6, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CITIZENS ST

7, TRI CO ELECTRIC, 688.90, UTILITY; 8, WEST TEXAS GAS, 40.13, UTILITY

TURPIN SR CITIZENS ST

9, TRI CO ELECTRIC, 146.12, UTILITY; 10, WEST TEXAS GAS, 40.13, UTILITY; 11, SEWARD COUNTY LANDFILL, 53.00, SERVICE

MUSEUM ST

2, TRI CO ELECTRIC, 234.14, UTILITY; 3, TOWN OF BEAVER, 44.72, UTILITY; 4, WEST TEXAS GAS, 103.00, UTILITY

ECO DEV ST

2, TRI CO ELECTRIC, 37.15, UTILITY; 3, WEST TEXAS GAS, 41.70, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:30 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