

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 23, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 23, 2021. Notice of the meeting was posted for public information on August 19, 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Rueben Parker, Scott Mitchell, Albert Rodriguez, Denise Janko, Lesa Slatten, Liz Gardner McBee, Tammie Patzkowsky, Christi Lansden, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the August 16, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the revised FY22 agreement between Sequoyah Enterprises Inc. and the Board of Beaver County Commissioners. Services to be provided at Leflore County Juvenile Detention Center in Talihina, OK. at a rate of \$31.50 per child per day. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ County Officer/Department Head meeting was held. Regier stated "As requested by our State auditor's Office, The Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County Employees." None were reported. Each officer reported on activities affecting their office. Shadden reported working on Grants and stated the 5-year mitigation plan is getting closer to completion and ready for submission. Lansden reported they have been updating the new 911 addresses and will have fall workshops next week. Patzkowsky reported they will be working on fall jury dockets next month. McBee reported they are working on the Free Fair which is scheduled for Sept. 9-11 as well as other various programs. Mitchell reported the new generator has been installed and will run the entire Sheriff's office and 911 building. All 911 equipment is up and running. Slatten has been working with our Attorney's regarding the DCP and Balko Wind Tax Appeal as well as daily office duties. Janko reported finishing up the Summer Reading Programs. She has received two grants which is a great asset to keeping our Library functioning. Yeomans reported her office is busy with daily office duties, working on the ARPA Funds and Budget. She informed all offices they need to submit a current disaster recovery plan to her office. Rodriguez reported working on the Tax Protests, ARPA Funds and reporting of funds as well as daily duties. Parker reported they are running at full capacity in the jail ranging from 12-16 inmates. They do not have any Trustees at this time. Rose, Fleming and Regier all reported they are busy mowing, grading and hauling gravel. Regier is in the process of working on the Balko Black top.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from Steve Cates between Sections 3 & 4-2N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Balko Wind, LLC Ad Valorem Tax Appeal Agreement as to Legal Fees and Litigation Expenses between Beaver County and Balko School. It is agreed that Beaver County agrees to pay all legal fees and expenses incurred in the litigation of the appeal filed by Balko Wind and upon approval of the school, expenses will be apportioned and Balko School will reimburse their portion to Beaver County for expenses incurred. Agreement approved by DA, Mike Boring. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the DCP Ad Valorem Tax Appeal Agreement as to Legal Fees and Litigation Expenses between Beaver County and Beaver, Balko, Forgan, Turpin, Laverne, and Shattuck Schools. It is agreed that Beaver County agrees to pay all legal fees and expenses incurred in the litigation of the appeal filed by DCP and upon approval of the schools, expenses will be apportioned and Beaver, Balko, Forgan, Turpin, Laverne and Shattuck Schools will reimburse their portion to Beaver County for expenses incurred. Agreement approved by DA, Mike Boring. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

The Board reviewed employee July time sheets.

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.

**FY21**

**CIRB-MV DIST #2**

1880, SOUTHERN TIRE MART, 451.00, TIRES

**GENERAL USE ST**

171, SURVEYING AND MAPPING, 7012.50, MAPPING

**FY22**

**GENERAL GOV**

105, TRI CO ELECTRIC, 3835.22, UTILITY; 106, WEST TEXAS GAS, 111.12, UTILITY

**SHERIFF**

107, TANGO TANG, 4160.00, YEARLY CONTRACT

**EMERGENCY MGMT**

108, TRI CO ELECTRIC, 30.27, UTILITY

**LIBRARY**

109, TRI CO ELECTRIC, 198.49, UTILITY; 110, WEST TEXAS GAS, 40.13, UTILITY

**HWY DIST #1**

185, HOLIDAY INN & SUITES OKLAHOMA CITY, 84.00, ROOM; 186, HOLIDAY INN & SUITES OKLAHOMA CITY, 92.00, ROOM; 187, FLEMING, ROY G., 87.36, TRAVEL

**HWY DIST #2**

188, TRI CO ELECTRIC, 361.01, UTILITY; 189, WEST TEXAS GAS, 138.71, UTILITY

**HWY DIST #3**

190, TRI CO ELECTRIC, 421.07, UTILITY; 191, WEST TEXAS GAS, 40.13, UTILITY; 192, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**CIRB-MV DIST #1**

193, AIRGAS USA, 58.38, SERVICE; 194, FITTS PEST CONTROL, 75.00, SPRAYING

**CBRI**

1, VAN MILTON MESSNER, 2992.00, GRAVEL

**E-911**

14, AT&T, 284.70, PHONE

**COUNTY CLERK CASH**

1, COUNTY CLERKS & DEPUTIES ASSN., 150.00, DUES

**SHERIFF 4COM**

6, PRODIGY SOLUTIONS, 95.00, PHONE TIME

**SHERIFF CASH**

8, PERRYTON EQUITY, 2316.86, FUEL; 9, ROCIC, 300.00, SERVICE FEE

**SHERIFF 4DOC**

10, ALERT ALARM COMPANY, 1265.37, INSPECTION

**GENERAL USE ST**

24, TRI CO ELECTRIC, 1290.01, UTILITY; 25, WEST TEXAS GAS, 88.05, UTILITY

**FAIR ST**

12, SERVICE JANITORIAL, 545.60, SUPPLIES

**HEALTH DEPT ST**

14, TOWN OF BEAVER, 83.66, UTILITES; 15, HARPER CO. HEALTH DEPT., 54.80, SUPPLIES; 16, TRI CO ELECTRIC, 361.35, UTILITY; 17, WEST TEXAS GAS, 40.13, UTILITY

**FORGAN FD ST**

16, TNT HYDRAULIC SERVICE, 1481.27, REPAIRS

**TURPIN FD ST**

17, TRI CO ELECTRIC, 82.32, UTILITY; 18, WEST TEXAS GAS, 36.38, UTILITY

**BALKO FD ST**

19, TRI CO ELECTRIC, 101.35, UTILITY; 20, WEST TEXAS GAS, 40.13, UTILITY

**FORGAN SR CITIZIENS ST**

22, TRI CO ELECTRIC, 128.22, UTILITY; 23, WEST TEXAS GAS, 45.00, UTILITY; 24, TERESSA GAY MITCHELL, 150.00, JANITORIAL

**BEAVER SR CITIZENS ST**

25, TRI CO ELECTRIC, 655.95, UTILITY; 26, WEST TEXAS GAS, 40.13, UTILITY

**TURPIN SR CITIZENS ST**

27, TRI CO ELECTRIC, 130.09, UTILITY; 28, WEST TEXAS GAS, 40.13, UTILITY; 29, CYNTHIA W LANIER, 200.00, JANITORIAL; 30, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**MUSEUM ST**

7, TRI CO ELECTRIC, 222.13, UTILITY; 8, WEST TEXAS GAS, 103.00, UTILITY

**ECO DEV ST**

5, TRI CO ELECTRIC, 83.67, UTILITY; 6, WEST TEXAS GAS, 40.93, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:15 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