

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 25, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 25, 2021. Notice of the meeting was posted for public information on October 21, 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, Mike Baker, Clair McCulley, David Glascock, Don Russell, David Russell and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the October 18, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Old Business ~ Motion was made by Regier and seconded by Rose to table the contract with Mike Boring for legal consultation for tax protests, tabled from Oct. 18, 2021 meeting. Contract was unavailable. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Beaver County Estimate of Needs FY22 Budget. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 OEDA REAP Application and Resolution authorizing application for financial assistance for Floor Structure Replacement for Turpin Senior Citizens Center. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Affidavit of Completion for Elmwood FD REAP Grant, BV21-4. All invoices have been paid and goods received. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 OEDA REAP Application and Resolution authorizing application for financial assistance for Bunker Gear for Elmwood Fire Department. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY22 OEDA REAP Application and Resolution authorizing application for financial assistance for Interior Bathroom & Construction for Station #2 for Balko Fire Department. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ Jason Frantz with Western Equipment was unable to attend the meeting with lease purchase contract for Tractors for District #1 due to paperwork not being available. Motion was made by Regier and seconded by Rose to table until all paperwork is available. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:30 ~ Don Russell, EST, Inc., Bridge Engineer was present for approval of Title Sheet for Proposed Plan of Beaver County Mercer Bridge in District #2. Project # STP-204D (040) CI, NS-145 over North Fork of Kiowa Creek. Motion was made by Rose and seconded by Regier to approve the Title Sheet for proposed bridge project. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolution for Disposing of Equipment for OSU Extension as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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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---The Hope Center (Oct. Food Bank Rent) -----Rec. #188--\$200.00  
Check---Court Clerk. (Deputy Salary/Ben. Reimb.) -----Rec. #187--\$4,361.50

The Board reviewed employee September time sheets.

Motion was made by Regier and seconded by Fleming to approve October payroll. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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 WARRANTS**

**SHERIFF**

1190, STANFIELD PRINTING, 2895.72, OFFICE FURNITURE

**FY22 WARRANTS**

**GENERAL GOV**

283, APOLLO MEDFLIGHT, 5.83, MEMBERSHIP; 284, PUGHS OTASCO, 22.99, SUPPLIES; 285, TMT SERVICES, 110.00, DRUG TESTING; 286, COUNTY BUDGETING SERVICES, 625.00, BUDGET; 287, TISDAL & OHARA PLLC, 1081.25, BALKO WIND; 288, TISDAL & OHARA PLLC, 154.23, ETC LITIGATION; 289, TISDAL & OHARA PLLC, 900.19, DCP LITIGATION

**SHERIFF**

290, MCMICHAELS PLUMBING, 995.00, REPAIRS; 291, AMAZON, 221.88, SUPPLIES

**HWY DIST #1**

504, FLEMING, ROY G., 87.36, TRAVEL; 505, HERALD DEMOCRAT, 30.00, PUBLICATION; 506, HERALD DEMOCRAT, 100.00, PUBLICATION

**HWY DIST #2**

507, ZEE SERVICE, 48.25, SUPPLIES; 508, DIRECT DISCOUNT TIRE, 336.06, TIRES; 509, FRONK OIL, 18004.75, FUEL; 510, HERALD DEMOCRAT, 30.00, PUBLICATION

**HWY DIST #3**

511, CRISP INDUSTRIES, 2586.38, PARTS; 512, S & S SERVICES, 100.00, SERVICE; 513, G. W. VAN KEPPEL COMPANY, 9701.65, REPAIRS; 514, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 515, HERALD DEMOCRAT, 30.00, PUBLICATION

**CIRB-MV DIST #1**

516, ACCU TRACE TESTING, 199.25, DRUG TESTING; 517, FRONK OIL, 10438.59, FUEL; 518, YELLOWHOUSE MACHINERY, 145.01, PARTS; 519, WARREN CAT, 99.00, PARTS

**CIRB-MV DIST #2**

520, TMT SERVICE, 165.00, DRUG TESTING; 521, ARNETT NEW HOLLAND, 43.50, PARTS; 522, KANEQUIP, 28.85, PARTS

**CIRB-MV DIST #3**

523, ARNETT NEW HOLLAND, 129.30, PARTS

**CRBI**

8, ASPHALT & FUEL SUPPLY, 50726.40, OIL; 9, ASPHALT & FUEL SUPPLY, 37927.44, OIL; 10, W & C LAND AND CATTLE, 14596.96, ROCK; 11, W & C LAND AND CATTLE, 13587.00, ROCK

**SHERIFF CASH**

41, SOS LEASING, 368.03, COPIER LEASE; 42, BEAVER SUPPLY, 89.10, SUPPLIES; 43, AMAZON, 628.13, SUPPLIES; 44, SOUTHERN TIRE MART, 1054.84, TIRES; 45, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS

**SHERIFF 4DOC**

46, ZEE SERVICE, 130.60, SUPPLIES

**GENERAL GOV ST**

19, MCMICHAELS PLUMBING, 180.00, REPAIRS

**OSU EXTENSION ST**

16, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 17, PANHANDLE GYPSY, 100.00, SHIRTS; 18, STANDLEY SYSTEMS, 6646.00, COPIER; 19, COMPASS ATHLETICS, 498.00, 4-H AWARDS

**HEALTH DEPT ST**

38, TOWN OF BEAVER, 83.66, UTILITY; 39, TRI CO ELECTRIC, 422.75, UTILITY; 40, WEST TEXAS GAS, 41.05, UTILITY

**ELMWOOD FD ST**

44, BEAVER AUTO SUPPLY, 152.68, PARTS

**FORGAN SR CITZENS ST**

60, VIRGIL GIBSON, 125.00, COOK/MEAL

**TURPIN SR CITZENS ST**

61, H & H RESOURCES, 4440.00, REPAIRS; 62, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 63, CYNTHIA W LANIER, 200.00, JANITORIAL; 64, AT&T, 16.25, LONG DISTANCE

There being no other business to come before the board at this time, the board adjourned at 11:45 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