

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 22, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 22, 2021. Notice of the meeting was posted for public information on November 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Rueben Parker, Scott Mitchell, Clair McCulley and Kelly Yeomans, County Clerk/Secretary.

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

Discussion regarding Resolution #7812 was made by Rose in that he didn't agree with the redistricting because it is not fair to the citizens of Beaver County but he understands that it is required by Federal law. Regier agreed with the statement made by Rose. Fleming stated that he didn't think the way the new boundary lines are set is fair to the citizens who elected him that reside in District #1. Motion was made by Rose and seconded by Regier to approve the Resolution #7812 for County Commissioner Re-districting Boundaries. Title 19 § 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical. ADA, Abby Cash approved the Resolution. Motion carried with voting; Rose, Aye; Fleming, Nay and Regier, Aye.

Motion was made by Flemng and seconded by Rose to table the Interlocal Road Maintenance and Road Fund Division Agreement between the Board of County Commissioners. They will consult Mike Boring as to changes they would like to make. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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 #237, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver FD ~ #1321-2-8207-2005 ~ \$300.00

Forgan FD ~ #1321-2-8201-2005 ~ \$100.00

Turpin FD ~ #1321-2-8202-2005 ~ \$200.00

Motion was made by Fleming and seconded by Regier to accept a Donation from numerous individuals and Beaver County Stockyards annual fundraiser on behalf of Forgan, Turpin, Balko, Slapout, Gate, Elmwood and Beaver Fire Departments. A total amount of \$30,874.29 (Receipt #236 in the amount of \$3,564.00 & Receipt #239 in the amount of \$27,310.29) was raised and deposited into the Fire Departments Sales Tax accounts as follows: Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Forgan FD ~ 1321-2-8201-2005 ~ \$4,410.62

Turpin FD ~ 1321-2-8202-2005 ~ \$4,410.62

Balko FD ~ 1321-2-8203-2005 ~ \$4,410.62

Slapout FD ~ 1321-2-8204-2005 ~ \$4,410.62

Gate FD ~ 1321-2-8205-2005 ~ \$4,410.62

Elmwood FD ~ 1321-2-8206-2005 ~ \$4,410.62

Beaver FD ~ 1321-2-8207-2005 ~\$4,410.57

Motion was made by Regier and seconded by Rose to decline a Donation from Beaver County Fairgrounds on behalf of Beaver Fire Department in the amount of \$500.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Emergency Mgmt. Cash ~ M&O to Part-time Salary~ \$1,000.00

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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #243--\$2,549.48

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.

#### **GENERAL GOV**

397, BEAVER SUPPLY, 98.29, SUPPLIES; 398, JAMES M BORING, 70.00, SERVICE; 399, TISDAL & OHARA, 289.58, BALKO WIND; 400, TISDAL & OHARA, 1161.47, DCP LITIGATION

#### **EXCISE BD**

401, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 402, TAYLOR, ROBERT, 50.00, SALARY; 403, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 404, ROBERT TAYLOR, 41.44, TRAVEL

#### **EMERGENCY MGMT**

405, SHADDEN, KEITH D., 179.29, TRAVEL; 406, SHADDEN, KEITH D., 93.45, TRAVEL; 407, PERRYTON EQUITY, 300.41, FUEL

**CHARITY**

408, BEAVER CO. MEMORIAL HOSPITAL, 46272.81, 1/4 MILL LEVY

**HWY DIST #1**

696, FLEMING, ROY G., 87.36, TRAVEL

**HWY DIST #2**

697, SADDLEBACK INN, 104.00, ROOM; 698, ROSE, CARL JAY, 239.12, TRAVEL; 699, WESTERN EQUIPMENT, 4738.07, PARTS

**HWY DIST #3**

700, S & S SERVICES, 100.00, SERVICE; 701, W & C LAND AND CATTLE, 5906.32, ROCK; 702, KIRBY-SMITH MACHINERY, 779.40, REPAIRS; 703, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**CIRB-MV DIST #2**

704, BEAVER SUPPLY, 216.12, SUPPLIES; 705, WESTERN EQUIPMENT, 6466.51, REPAIRS; 706, HENDERSON, ROBERT W., 25.00, REIMBURSEMENT

**CIRB-MV DIST #3**

707, SOUTHERN TIRE MART 3295.00, TIRES

**CBRI**

19, COASTAL ENERGY, 29245.32, OIL

**RESALE**

31, CODA, 300.00, ANNUAL DUES

**SHERIFF CASH**

60, PERRYTON EQUITY, 1525.14, FUEL; 61, SOS LEASING, 368.03, COPIER LEASE; 62, THE FIRING PIN, 4650.00, AMMO; 63, THE TIRE SHOP, 15.00, FLAT REPAIR

**GENERAL GOV ST**

26, 12 GAGE LAWN & TREE SERVICE, 200.00, MOWING; 27, TRI STATE HEATING & AIR, 363.00, REPAIRS

**FAIR ST**

46, BEAVER SUPPLY, 63.65, SUPPLIES; 47, BANK OF BEAVER, 1432.00, VOUCHERS; 48, FIRST SECURITY BANK, 2866.00, VOUCHERS

**HEALTH DEPT ST**

47, TOWN OF BEAVER, 83.66, UTILITY; 48, TRI CO ELECTRIC, 269.75, UTILITY; 49, HERALD DEMOCRAT, 60.00, PUBLICATION; 50, GROUNDSKEEPER FIRST, 100.00, SPRAY LAWN

**FORGAN FD ST**

56, BCI FABRICATION, 400.00, SIGN

**TURPIN FD ST**

57, PERFECT TIMING AUTOMOTIVE, 3320.66, REPAIRS

**FORGAN SR CITIZENS ST**

74, SHERRY A KYGAR, 125.00, COOK/MEAL

**TURPIN SR CITIZENS ST**

75, CYNTHIA W LANIER\*, 200.00, JANITORIAL; 76, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

**LIBRARAY HEALTH LITERACY GRANT**

2, BEAVER SUPPLY, 199.93, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:00 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