

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 03, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 03, 2022. Notice of the meeting was posted for public information on December 30, 2022 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).

Rose called the meeting to order at 9:00 A.M. Those presents were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Reuben Parker, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the December 27, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Commissioners conducted the annual jail inspection.

Motion was made by Fleming and seconded by Regier to to approve a Renewal of Beaver County Burn Ban, Resolution #7814-A. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Buyboard Proposal from Warrant Cat, Quote #257928-01 for District #3 for two (2) Caterpillar Motor Graders as follows: Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.  
Sell Price ~ \$384,500.00 less trade of 2017 Caterpillar, Model #140M3 AWD (-\$226,000.00) with balance due of \$158,500.00 to be paid with PO #2059  
Sell Price ~ \$384,500.00 with less trade of 2018 Caterpillar, Model #140M3 AWD (-\$239,000.00) with balance due of \$145,500.00 to be paid with PO #2059.

Motion was made by Fleming and seconded by Regier to approve the proposal from APOLLO for group memberships for Beaver County employees for 2022. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution to Dispose of Equipment for the Court Clerk as follows: Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.  
2020 HP Computer Hard Drive, Serial #MXL7032KCI ~ Returned to OCIS  
2020 HP Computer Hard Drive, Serial #MXL7032KCJ ~ Returned to OCIS  
2020 HP Computer Hard Drive, Serial #2UA6272L5C ~ Returned to OCIS  
2020 HP Computer Hard Drive, Serial #MXL93248X5 ~ Returned to OCIS

Motion was made by Rose and seconded by Fleming to appoint Jason Hein to fulfill the vacancy and unexpired term of Lisa Graves on the Fair Board for Office #3, District#1. Term will be from January 3, 2022 to January 31, 2024. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI in Section 23-3N-22ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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-----Beaver County (Garnishment Fee) -----Rec. #339--\$5.00

Check-----Town of Beaver (Dispatch Salary Reimb.) -----Rec. #327--\$3,314.30

Motion was made by Rose and seconded by Fleming to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Highway Dist. #3 ~ M&O to Capital Outlay~ \$250,000.00

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Fire Department. P.O. #2038 in the amount of \$7,500.00 was issued to Ekkel Diesel for repairs to Beaver #1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the December monthly reports for the Health Dept. and Treasurer Mortgage Tax. 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; Rose, Aye; Fleming, Aye and Regier, Aye.

**December PR**

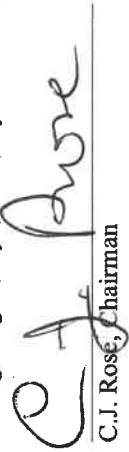
**E-911 PR**

000059 FIRST SECURITY BANK \$783.37 WH  
000060 O.P.E.R.S. \$651.53 RETIREMENT  
000061 OKLA. TAX COMMISSION \$158.00 WH  
000062 OPEH&WP \$1,509.92 INSURANCE  
000063 STANDARD RETIREMENT 401 \$75.00 DC  
000064 STANDARD RETIREMENT 457 \$125.00 DC

## FAIR ST PR

000059 FIRST SECURITY BANK \$520.12 WH  
 000060 O.P.E.R.S. \$577.50 RETIREMENT  
 000061 OKLA. TAX COMMISSION \$49.00 WH  
 000062 OPEH&WP \$700.06 INSURANCE  
 GENERAL PR  
 000538 AFLAC \$1,769.14 INSURANCE  
 000539 BEAVER COUNTY \$5.00 GARN FEE  
 000540 FIRST SECURITY BANK \$658.56 GARNISHMENT  
 000541 FIRST SECURITY BANK \$20,648.92 WH  
 000542 LEADERS LIFE \$135.63 INSURANCE  
 000543 O.P.E.R.S. \$22,144.26 RETIREMENT  
 000544 OKLA. TAX COMMISSION \$2,411.00 WH  
 000545 OPEH&WP \$36,917.69 INSURANCE  
 000546 STANDARD RETIREMENT 401 \$2,125.00 DC  
 000547 STANDARD RETIREMENT 457 \$2,680.00 DC  
 HWY DIST #1,2,3 PR  
 000917 AFLAC \$2,406.94 INSURANCE  
 000918 FIRST SECURITY BANK \$24,871.34 WH  
 000919 LEADERS LIFE \$145.60 INSURANCE  
 000920 O.P.E.R.S. \$22,956.64 RETIREMENT  
 000921 OKLA. TAX COMMISSION \$3,310.00 WH  
 000922 OPEH&WP \$37,208.59 INSURANCE  
 000923 STANDARD RETIREMENT 401 \$2,395.00 DC  
 000924 STANDARD RETIREMENT 457 \$2,970.00 DC  
 LIBRARY ARPA GRANT PR  
 000004 FIRST SECURITY BANK \$326.50 WH  
 000005 O.P.E.R.S. \$147.01 RETIREMENT  
 000006 OKLA. TAX COMMISSION \$1.00 WH  
 LIBRARY ST PR  
 000047 AFLAC \$162.50 INSURANCE  
 000048 FIRST SECURITY BANK \$443.05 WH  
 000049 LEADERS LIFE \$39.00 INSURANCE  
 000050 O.P.E.R.S. \$114.02 RETIREMENT  
 000051 OKLA. TAX COMMISSION \$68.00 WH  
 000052 OPEH&WP \$5.00 INSURANCE  
 000053 STANDARD RETIREMENT 457 \$75.00 DC  
 RESALE PR  
 000041 FIRST SECURITY BANK \$323.39 WH  
 000042 O.P.E.R.S. \$67.59 RETIREMENT  
 000043 OKLA. TAX COMMISSION \$74.00 WH  
 GENERAL USE ST PR  
 000097 AFLAC \$146.46 INSURANCE  
 000098 FIRST SECURITY BANK \$2,451.82 WH  
 000099 LEADERS LIFE \$160.37 INSURANCE  
 000100 O.P.E.R.S. \$957.53 RETIREMENT  
 000101 OKLA. TAX COMMISSION \$586.00 WH  
 000102 OPEH&WP \$1,434.32 INSURANCE  
 000103 STANDARD RETIREMENT 457 \$575.00 DC  
 REVAL  
 548, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP  
 GENERAL GOV  
 549, APOLLO MEDFLIGHT, 1085.00, MEMBERSHIP; 550, SERVICE JANITORIAL, 663.38, SUPPLIES; 551, ZEE  
 SERVICE, 140.60, SUPPLIES; 552, QUADIENT FINANCE USA, 4000.00, POSTAGE; 553, COUNTY BUDGETING  
 SERVICES, 1500.00, SERVICE  
 EXCISE BD  
 554, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 555, RADCLIFF, DEBORAH S., 50.00, SALARY; 556, TAYLOR,  
 ROBERT, 50.00, SALARY; 557, CHRISTOPHER S DEARMIN, 29.12, TRAVEL; 558, DEBORAH S. RADCLIFF, 13.44,  
 TRAVEL; 559, ROBERT TAYLOR, 41.44, TRAVEL  
 SHERIFF  
 560, EQUITY BANK, 379.09, TRAVEL  
 HWY DIST #1  
 925, APOLLO MEDFLIGHT, 420.00, MEMBERSHIP; 926, NORTHWESTERN ELECTRIC, 321.64, UTILITY; 927,  
 HERALD DEMOCRAT, 442.91, COMM. PROCEEDINGS; 928, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 929,  
 BANK OF BEAVER, 2828.80, LEASE PURCHASE; 930, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 931, BANK  
 OF BEAVER, 4051.67, LEASE PURCHASE  
 HWY DIST #2  
 932, APOLLO MEDFLIGHT, 420.00, MEMBERSHIP; 933, HERALD DEMOCRAT, 442.92, COMM. PROCEEDINGS; 934,  
 BANK OF BEAVER, 2564.11, LEASE PURCHASE; 935, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 936, BANK  
 OF BEAVER, 6412.47, LEASE PURCHASE  
 HWY DIST #3  
 937, APOLLO MEDFLIGHT, 455.00, MEMBERSHIP; 938, BRUCKNER TRUCK, 3062.44, REPAIRS; 939, RURAL  
 WATER DISTRICT NO. 1, 34.90, UTILITY; 940, HERALD DEMOCRAT, 442.92, COMM. PROCEEDINGS; 941, BANK  
 OF BEAVER, 2390.79, LEASE PURCHASE; 942, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 943, BANK OF  
 BEAVER, 2633.02, LEASE PURCHASE; 944, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 945, BANK OF  
 BEAVER, 2606.65, LEASE PURCHASE; 946, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 947, ZEE SERVICE,  
 233.95, SUPPLIES; 948, UNIFIRST, 386.50, UNIFORMS; 949, CIRCUIT ENGINEERING DIST. #8, 3555.00, POST &  
 REFLECTORS  
 CBRI  
 29, COASTAL ENERGY, 14913.06, OIL  
 E-911  
 65, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP  
 OSU EXT ST  
 41, DOWNINGS MARKET, 68.01, SUPPLIES; 42, DOWNINGS MARKET, 172.01, SUPPLIES  
 FAIR ST  
 63, APOLLO MEDFLIGHT, 35.00, MEMBERSHIP; 64, SERVICE JANITORIAL, 168.45, SUPPLIES  
 HEALTH DEPT ST  
 60, WEST TEXAS GAS, 40.18, UTILITY  
 SLAPOUT FD ST  
 69, NORTHWESTERN ELECTRIC, 93.35, UTILITY  
 BEAVER FD ST  
 70, BEAVER AUTO SUPPLY, 106.98, SUPPLIES  
 FORGAN SR CIT ST  
 98, DOWNINGS MARKET, 124.91, SUPPLIES  
 TURPIN SR CIT ST  
 99, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m.,  
Voting: Regier, Aye; Rose, Aye and Fleming, Aye.

  
C.J. Rose, Chairman

  
Roy Fleming, Vice-Chairman

  
Kerry Regier, Member



Witness:

  
Kelly Yeoman, County Clerk  
Secretary, Board of County Commissioners