

Beaver County, Oklahoma
County Commissioners Proceedings
January 24, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 24, 2022. Notice of the meeting was posted for public information on January 20, 2022 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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 Rose and seconded by Fleming to approve the minutes of the January 18, 2022 meeting. Motion carried with voting; Fleming, Aye and Rose, Aye. Regier abstained as he was absent from the meeting.

Motion was made by Rose and seconded by Fleming to approve the Agreement for 2022 State Aid Recipients on behalf of the Beaver County Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Mary Esther Sallee as a part-time Communications Officer for the Sheriff's Office. Sallee will be paid \$14.00/hourly out of the Sheriff part-time salary account. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the request to hire Leah Story as a part-time Communications Officer for the Sheriff's Office. Story will be paid \$14.00/hourly out of the Sheriff part-time salary account. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Adoption Resolution #7821 for the 5-year Hazard Mitigation Plan. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Rose informed the Board OPEH&WP proposed rates will increase 9.5% and deductible will increase to \$1,250.00 from \$750.00 for the FY22-23.

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.
Assessor -----Southern Office Supply (Service Contract for Copier) -----PO #2228--\$600.00

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. #370--\$2,676.95

Check---Court Clerk (Deputy Salary--Benefits Reimb.) -----Rec. #372--\$4,519.76

Check---State Election Board (Election Secretary Salary Reimb.) -----Rec. #374--\$2,958.19

Motion was made by Rose and seconded by Fleming to pay the following claims. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

GENERAL GOV

593, WEST TEXAS GAS, 579.15, UTILITY

ELECTION BD

594, PTCI, 187.35, PHONE

SHERIFF

595, NICHOLS WATER SERVICE, 251.11, REPAIRS; 596, B.C.N.H., 3240.90, INMATE MEALS

EMERGENCY MGMT

597, SHADDEN, KEITH D., 69.16, TRAVEL

LIBRARY

598, WEST TEXAS GAS, 183.13, UTILITY

HWY DIST #1

998, FLEMING, ROY G., 91.26, TRAVEL; 999, ACCU TRACE TESTING, 144.50, DRUG TESTING; 1000, CRONKS AUTO SUPPLY, 942.69, PARTS; 1001, AIRGAS USA, 60.24, SERVICE; 1002, ARAMARK UNIFORM, 1243.61, UNIFORMS; 1003, BEAVER SUPPLY, 235.19, SUPPLIES; 1004, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1005, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1006, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1007, BANK OF BEAVER, 4051.67, LEASE PURCHASE

HWY DIST #2

1008, ROSE, CARL JAY, 273.15, TRAVEL; 1009, G & G ELECTRONICS, 1270.50, RADIOS; 1010, ARNETT NEW HOLLAND, 940.34, PARTS; 1011, K & S REPAIRS, 2475.28, PARTS; 1012, WEST TEXAS GAS, 147.14, UTILITY; 1013, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1014, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1015, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1016, WEST TEXAS GAS, 194.61, UTILITY; 1017, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1018, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1019, BANK OF BEAVER,

2633.02, LEASE PURCHASE; 1020, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1021, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1022, BANK OF BEAVER, 2606.65, LEASE PURCHASE
CIRB-MV DIST #1
1023, ACCU TRACE TESTING, 144.50, DRUG TESTING; 1024, LAVERNE LUMBER, 13.15, SUPPLIES; 1025, QUILL, 279.89, SUPPLIES; 1026, WARREN CAT, 1190.52, PARTS; 1027, K & S REPAIRS, 3990.00, PARTS; 1028, AIRGAS USA, 585.00, LEASE RENEWAL
CIRB-MV DIST #2
1029, K & S REPAIRS, 993.09, PARTS
CIRB-MV DIST #3
1030, WILD WEST FORD, 853.07, REPAIRS
CBRI
32, J & R SAND, 6328.40, ROCK; 33, BEAVER FEED, 1130.00, POST; 34, PERRYTON EQUITY, 815.60, WIRE;
E-911
69, AT&T, 388.60, PHONE; 70, SURVEYING AND MAPPING, 3400.00, SERVICE
EMERGENCY MGMT CASH
17, BEAVER AUTO SUPPLY, 129.80, PARTS
GENERAL USE ST
107, WEST TEXAS GAS, 1521.95, UTILITY
GENERAL GOV ST
32, SOUTHERN OFFICE, 600.00, SERVICE
OSU EXT ST
46, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 47, PITNEY BOWES 169.98, INK; 48, STANLEY SYSTEMS, 82.69, COPIER; 49, HOBBY LOBBY, 44.87, SUPPLIES
TURPIN FD ST
79, WEST TEXAS GA, 344.87, UTILITY
BALKO FD ST
80, PANHANDLE NATURAL GAS, 271.36, UTILITY; 81, WEST TEXAS GAS, 175.83, UTILITY
FORGAN SR CIT ST
111, VIRGIL GIBSON, 125.00, COOK/MEAL; 112, WEST TEXAS GAS, 92.35, UTILITY
BEAVER SR CIT ST
113, WEST TEXAS GAS, 244.70, UTILITY
TURPIN SR CIT ST
114, CYNTHIA W LANIER, 200.00, JANITORIAL; 115, WEST TEXAS GAS, 135.13, UTILITY
MUSEUM ST
28, WEST TEXAS GAS, 172.00, UTILITY
ECO DEV ST
20, WEST TEXAS GAS, 130.71, UTILITY

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.

C.J. Rose, Chairman

Roy Fleming, Vice-Chairman

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

Kerry Regier, Member