

Beaver County, Oklahoma  
County Commissioners Proceedings  
February 14, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 14, 2022. Notice of the meeting was posted for public information on February 10, 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, Dillon Hilton, Jordan Hilton and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the February 7, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Old Business ~ Motion was made by Rose and seconded by Regier to table the Resolution amending/correcting legal description for re-districting boundaries. This will allow the Commissioners time to draw the boundaries on the map and ensure it is all correct. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to Re-New the appointment of C.J. Rose to OEDA, Board of Trustees. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Renewal of Beaver County Burn Ban, Resolution #7814-D. 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.

10:00 ~ Bid # 4 opening for Sale of Lots 2-5 in Block 9 and Lot 9 in Block 13 of the Original Town of Knowles, OK. Motion was made by Rose and seconded by Regier to accept the bid from Bar-B Ranch LLC in the amount of \$1,000.00 being the only bid received. Appraised value was \$100.00 per lot or \$600.00 for the combined lots. Bid could not be less than 80% of the appraised value. Bid was awarded to Bar-B Ranch LLC. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Buyboard Proposal submitted by David Britten with Warren CAT to District #2 for the purchase of one (1) New Caterpillar Model: 140 AWD SW Motor Grader. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Lease Purchase Agreement between the Board of County Commissioners and Warren CAT for District #2 for one (1) New Caterpillar Motor Grader with ADA approval. Total sell price is \$334,963.00 with trade in of \$74,500.00 leaving a net balance due of \$260,463.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #413, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, 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 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; Regier, Aye and Fleming, Aye.  
Court Clerk -----Tri-State Heating & Air (Repairs to unit in Court Clerk Vault) -----PO #2394--\$209.00

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-----Election Board (Election Salary Reimb) -----Rec. #418--\$153.04

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
Treasurer Resale- \$3,279.65, Treasurer Cash ~ \$65.00, Highway Dist. #1 Accounts ~ \$149,462.33  
Highway Dist. #2 Accounts ~ \$149,462.33, Highway Dist. #3 Accounts ~ \$149,462.33, Highway Cash-CBRI-105 ~ \$47,703.25, Sheriff Cash-4CHS ~ \$449.76, Sheriff Cash-4D ~ \$4,067.83, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$275.51, Sheriff Cash-4COM ~ \$443.60, County Clerk Preservation Accounts ~ \$1,897.56, County Clerk Cash Accounts ~ \$966.00, General Use Tax Cash ~ \$20,972.78, Health Cash Accounts ~ \$0.13, Cash-E911-LL ~ \$3,874.53, Cash-E911-WL ~ \$3,914.14, Emergency Mgmt. ~\$20.00 and Assessor Cash ~ \$75.00.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
OSU Extension Accounts ~ \$4,203.26, Free Fair Accounts ~ \$5,731.71, Health Dept. Accounts ~ \$6,445.71, Library Accounts ~ \$3,821.14, Rural Economic ~ \$382.11, Forgan Sr. Citizens ~ \$764.22,

Beaver Sr. Citizens ~ \$764.23, Turpin Sr. Citizens ~ \$764.23, Transit Bus ~ \$496.75, Forgan Fire ~ \$667.70, Turpin Fire ~ \$767.70, Balko Fire ~ \$567.71, Slapout Fire ~ \$567.72, Gate Fire ~ \$567.72, Elmwood Fire ~ \$567.72, Beaver Fire ~ \$867.72, Courthouse M&O ST ~ \$7,374.81, Courthouse Improvement ST ~ \$3,821.14 and Jones & Plummer Museum ~ \$382.11.

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

**ASSESSOR**

667, SOUTHERN OFFICE, 154.86, SUPPLIES

**REVAL**

668, PERRYTON EQUITY, 20.94, FUEL

**GENERAL GOV**

669, TOWN OF BEAVER, 469.07, UTILITY; 670, TRI CO ELECTRIC, 4707.35, UTILITY; 671, WEST TEXAS GAS, 882.61, UTILITY; 672, TISDAL & OHARA PLLC, 60.00, BALKO WIND; 673, TISDAL & OHARA PLLC, 309.40, DCP LITIGATION; 674, JAMES M BORING, 2321.60, LEGAL SERVICE

**ELECTION BD**

675, PTCI, 186.81, PHONE

**SHERIFF**

676, HARDBERGER & SMYLLIE, 428.29, REPAIRS; 677, BEAVER AUTO SUPPLY, 55.97, SUPPLIES; 678, PTCI, 847.43, PHONE

**EMERG MGMT**

679, TRI CO ELECTRIC, 31.21, UTILITY

**LIBRARY**

680, TOWN OF BEAVER, 100.57, UTILITY; 681, TRI CO ELECTRIC, 150.72, UTILITY; 682, WEST TEXAS GAS, 219.00, UTILITY

**HWY DIST #1**

1112, PANHANDLE NATURAL GAS, 133.58, UTILITY

**HWY DIST #2**

1113, WILLBORN BROS, 3493.99, DIESEL PUMP; 1114, BARTLETT LUMBER, 199.92, PARTS;

1115, TOWN OF BEAVER, 74.72, UTILITY; 1116, TRI CO ELECTRIC, 503.82, UTILITY; 1117,

WEST TEXAS GAS, 311.55, UTILITY

**HWY DIST #3**

1118, AIRGAS USA, 915.00, SUPPLIES; 1119, KEATING TRACTOR, 135.83, PARTS; 1120,

SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1121, THE TIRE SHOP, 99.00, TIRE REPAIR;

1122, PANHANDLE NATURAL GAS, 1570.82, UTILITY; 1123, TRI CO ELECTRIC, 846.50,

UTILITY; 1124, WEST TEXAS GAS, 297.05, UTILITY

**CIRB-MV DIST #2**

1125, LIBERAL KENWORTH, 57.06, PARTS; 1126, ARAMARK UNIFORM, 1201.08, UNIFORMS;

1127, KEATING TRACTOR, 294.35, PARTS; 1128, BEAVER SUPPLY, 296.59, SUPPLIES; 1129,

KOST TRUCK SUPPLY, 642.11, PARTS; 1130, BRUCKNER TRUCK, 122.82, PARTS; 1131,

PRAIRIEFIRE COFFEE, 69.90, SUPPLIES; 1132, PERRYTON EQUITY, 2638.28, FUEL; 1133, TNT

HYDRAULIC, 312.34, PARTS; 1134, KANEQUIP, 344.50, PARTS

**CIRB-MV DIST #3**

1135, WELDON PARTS, 2220.60, PARTS

**E-911**

79, AT&T, 79.81, PHONE

**SHERIFF 4COM**

30, TIGER COMMISSARY, 218.58, COMMISSARY

**SHERIFF CASH**

83, FITTS PEST CONTROL, 80.00, SPRAYING

**SHERIFF 4DOC**

84, DOWNINGS MARKET, 392.50, SUPPLIES

**GENERAL USE ST**

119, TOWN OF BEAVER, 227.14, UTILITY; 120, TRI CO ELECTRIC, 649.42, UTILITY; 121, WEST

TEXAS GAS, 2160.43, UTILITY

**OSU EXT ST**

50, PERRYTON OFFICE, 90.37, SUPPLIES; 51, PTCI, 161.47, PHONE

**FAIR ST**

76, ARAMARK UNIFORM, 218.60, SUPPLIES

**HEALTH DEPT ST**

73, BEAVER COUNTY, 300.00, JANITORIAL; 74, ADVANCED WATER SOLUTIONS, 35.00,

RENTAL; 75, PTCI, 199.40, PHONE; 76, HARPER CO. HEALTH DEPT., 47.25, SUPPLIES

**TURPIN FD ST**

85, TRI CO ELECTRIC, 138.76, UTILITY; 86, WEST TEXAS GAS, 478.85, UTILITY

**BALKO FD ST**

87, PANHANDLE NATURAL GAS, 316.12, UTILITY; 88, TRI CO ELECTRIC, 122.05, UTILITY; 89,

WEST TEXAS GAS, 277.30, UTILITY

**FORGAN SR CIT ST**

120, TOWN OF FORGAN, 72.00, UTILITY; 121, TRI CO ELECTRIC, 95.11, UTILITY; 122, WEST

TEXAS GAS, 141.95, UTILITY

**BEAVER SR CIT ST**

123, TRI CO ELECTRIC, 608.20, UTILITY; 124, WEST TEXAS GAS, 328.67, UTILITY

**TURPIN SR CIT ST**

125, TRI CO ELECTRIC, 92.80, UTILITY; 126, WEST TEXAS GAS, 40.18, UTILITY; 127, SEWARD

COUNTY LANDFILL, 53.00, SERVICE

**MUSEUM ST**

30, TOWN OF BEAVER, 45.85, UTILITY; 31, TRI CO ELECTRIC, 108.78, UTILITY; 32, WEST TEXAS GAS, 172.00, UTILITY  
**ECO DEV ST**  
22, TRI CO ELECTRIC, 61.06, UTILITY; 23, WEST TEXAS GAS, 375.57, UTILITY  
**LIBRARY STATE AID GRANT**  
5, BOOK SYSTEMS, 990.00, RENEWAL; 6, BEAVER POSTMASTER, 116.00, POSTAGE

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.,  
Voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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C.J. Rose, Chairman

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Roy Fleming, Vice-Chairman

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners