

Beaver County, Oklahoma
County Commissioners Proceedings
March 7, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 7, 2022. Notice of the meeting was posted for public information on March 3, 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, Shawn Campbell, Scott Mitchell, Albert Rodriguez, Christi Lansden, Tammie Patzkowsky, Denise Janko, Lesa Slatten, Keith Shadden, Liz Gardner-McBee, David Britton and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the February 28, 2022 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Fleming abstained from voting as he was absent for that meeting.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI in Section 31-6N-21ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 19-5N-26 & 30-5N-26ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI between Sections 5-4N-26 & 31-5N-26ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI between Sections 8 & 20-4N-26ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the request to hire David Brown as a part-time Field Appraiser/Office Clerk for the Assessor's Office. Brown will be paid \$14.00/hourly out of the Assessor part-time salary account. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

10:00 ~ Officer Meeting was held. Rose stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees. None were reported. Each officer /department head reported on activities in their department as follows. Shadden reported the 5-year Mitigation is completed and gave a brief weather update. Lansden reported they are working on the re-districting of precincts and April elections. Filing period for office's begin April 13, 2022. Patzkowsky reported they are busy with daily office tasks and will soon be switching to a new Court Computer System. Janko reported on various activities going on at the library. They have two adult programs on Tuesdays and Thursdays. Summer Reading program theme this year is Oceans of Possibilities. Story time is from 8:00-10:00 a.m on Wednesdays. Mitchell reported on receiving a sustainable grant that will be used for Dispatcher Training. He is still updating E-911 addresses. He also assists the Beaver County Sheriff's office as a deputy when needed. Mitchell also thanked the Commissioners for the raise that was given last July. Slatten reported her office is busy with change of value notices and inputting change of addresses as well as visual inspections. McBee reported being busy with several different training classes. One being a Seniors Reality Check Program which will be held March 24th at the Beaver Fairgrounds. Yeomans reported her office has been busy with daily office duties, recording and training her deputies in different areas of the office. Rodriguez reported they are busy collecting second half of the taxes. They will also be going to a new Treasurer computer system and will be starting the conversion/training this month and will go live July 1. Campbell reported the Sheriff's office has two new part time Dispatchers and they are doing well. They are short one deputy at this time. Currently there are 8 inmates in jail. Rose reported they have been hauling gravel. They are unable to grade at this time due to no moisture and being so dry. All 3 Districts went to four-day work weeks beginning February 28, 2022. Fleming took the time to acknowledge all of his employees and let fellow officers and department heads know who all worked for District #1. Regier reported they have been working on culverts and general road maintenance.

David Britton with Warren CAT was here to present a Buyboard proposal (Quote 260304-01) to District #1 for a CAT Motor Grader. Purchase price is \$335,785.00 with a trade in of \$133,000.00, leaving a balance of \$202,785.00. Motion was made by Rose and seconded by Fleming to approve the Proposal. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Lease Purchase Agreement between the Board of County Commissioners and Warren Cat for one (1) CAT Motor Grader. Model #140 AWD in the amount of \$335,785.00 with less trade of one CAT, Model 140M2 AWD for \$133,000.00 leaving a net balance of \$202,785.00 to be Lease Purchased, pending ADA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to amended the FY22 Requesting Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
FORGAN SR. CENTER	C.J. ROY & KELLY YEOMANS	CAROL LEE & NEVA MAXINE MILLS

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.

General Gov-----Tri State Heating (Geothermal Unit/Repairs) -----PO #2658--\$15,000.00
Court Clerk-----Embassy Suites OKC (Rooms/Court Clerk Conference) ---PO #2651--\$1,000.00

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for E-911 Sustainable Grant in the amount of \$5,736.36 to be deposited in the M&O Account #1201-2-3600-2005, receipt #460. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows.

Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

General Gov. ~ Employee Benefits #0001-1-2000-1200 to Budget #0001-1-2000-2020 ~\$1,500.00

Motion was made by Rose and seconded by Regier to approve the February monthly reports for the County Clerk, Election Board, Library, Health Dept., Court Clerk, Court Clerk Preservation and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the February monthly Report of County Treasurer (SA&I).

Yeomans gave notice that J&R Sand Co. Inc., Application for Permit to Engage in Non-Coal Mining is available for public viewing in the County Clerk's Office. Application was filed on March 4, 2022 and will be available for public viewing for 8 weeks.

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

TREASURER

741, PTCI, 200.03, PHONE

COUNTY CLERK

742, PTCI, 299.23, PHONE

ASSESSOR

743, SOUTHERN OFFICE SUPPLY, 96.97, SUPPLIES; 744, PTCI, 102.01, PHONE

REVAL

745, PERRYTON EQUITY, 24.66, FUEL

GENERAL GOV

746, STANDARD RETIREMENT 401, 500.00, COMPLIANCE; 47, TMT SERVICES, 110.00, DRUG TESTING; 748,

SERVICE JANITORIAL, 560.06, SUPPLIES; 749, HERALD DEMOCRAT, 60.00, PUBLICATION; 750, COUNTY

BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

751, DEARMIN*, CHRISTOPHER S., 50.00, SALARY; 752, RADCLIFF, DEBORAH S., 50.00, SALARY; 753, TAYLOR,

ROBERT, 50.00, SALARY; 754, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 755, RADCLIFF, DEBORAH S., 50.00,

SALARY; 756, TAYLOR, ROBERT, 50.00, SALARY; 757, CHRISTOPHER S DEARMIN, 30.42, TRAVEL; 758,

DEBORAH S. RADCLIFF, 14.04, TRAVEL; 759, ROBERT TAYLOR, 43.29, TRAVEL

SHERIFF

760, EQUITY BANK, 102.30, TRAVEL; 761, NICHOLS WATER SERVICE, 231.53, REPAIRS; 762, AMAZON, 326.06,

SUPPLIES; 763, OKLA. SHERIFFS ASSOCIATION, 300.00, DUES; 764, AMAZON, 109.82, SUPPLIES; 765, BEAVER

AUTO SUPPLY, 46.49, SUPPLIES; 766, COLVIN MILLS, 101.35, NOTARY RENEWAL; 767, GALLS, 154.94,

SUPPLIES; 768, PTCI, 881.44, PHONE

EMERGENCY MGMT

769, SHADDEN, KEITH D., 166.55, TRAVEL; 770, PTCI, 181.55, PHONE

COMMISSIONERS

771, PTCI, 520.74, PHONE

HWY DIST #1

1220, HERALD DEMOCRAT, 196.97, COMM. PROCEEDINGS; 1221, NORTHWESTERN ELECTRIC, 386.91, UTILITY;

1222, TOWN OF GATE, 20.00, UTILITY; 1223, RURAL WATER DIST. #2, 65.00, UTILITY; 1224, PTCI, 271.61, PHONE;

1225, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1226, BANK OF BEAVER, 2828.80, LEASE PURCHASE;

1227, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1228, BANK OF BEAVER, 4051.67, LEASE PURCHASE;

1229, O.D.O.T., 1355.34, LEASE PURCHASE

HWY DIST #2

1230, HILTON GARDEN INN, 104.00, ROOM; 1231, SADDLEBACK INN , 104.00, ROOM ; 1232, BOSTON, MICHAEL

TODD, 17.02, TRAVEL; 1233, ROSE, CARL JAY, 249.80, TRAVEL; 1234, TMT SERVICES, 220.00, DRUG TESTING;

1235, TNT HYDRAULIC, 307.98, REPAIRS; 1236, OSU AG CONFERENCES, 110.00, REGISTRATION; 1237, FRONK

OIL , 21983.45, FUEL; 1238, LOCKE SUPPLY, 737.40, PARTS; 1239, ULTIMATE SAFETY & SUPPLY, 522.00,

ANNUAL INSPECTION; 1240, HERALD DEMOCRAT, 196.97, COMM. PROCEEDINGS; 1241, PTCI, 236.87, PHONE;

1242, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1243, BANK OF BEAVER, 4192.73, LEASE PURCHASE;

1244, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1245, HILTON GARDEN INN, 104.00, ROOM; 1246, SANDER, ADAM W., 58.02, TRAVEL; 1247, OSU AG

CONFERENCES, 110.00, REGISTRATION; 1248, AMERICAN EQUIPMENT & TRAILER, 1086.71, TARPS; 1249,

FRONK OIL, 21024.90, FUEL; 1250, BCI FABRICATION , 100.00, METAL; 1251, GIER DIESEL,, 332.22, PARTS; 1252,

HERALD DEMOCRAT, 196.96, COMM. PROCEEDINGS; 1253, PTCI, 325.01, PHONE; 1254, BANK OF BEAVER,

2390.79, LEASE PURCHASE; 1255, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1256, BANK OF BEAVER,

2633.02, LEASE PURCHASE; 1257, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1258, BANK OF BEAVER,

2606.65, LEASE PURCHASE; 1259, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #2

1260, HAMPEL OIL DISTRIBUTORS, 494.99, OIL; 1261, BEAVER AUTO SUPPLY, 2073.67, PARTS; 1262, ZEE

SERVICE, 83.10, SUPPLIES; 1263, PRAIRIEFIRE COFFEE, 261.60, SUPPLIES; 1264, SERVICE JANITORIAL, 270.00,

SUPPLIES

CIRB-MV DIST #3

1265, JOYCE TAYLOR, 4083.00, GRAVEL; 1266, S & S SERVICES, 100.00, SERVICE; 1267, SAFETY-KLEEN, 159.37,

SERVICE; 1268, THE TIRE SHOP, 115.00, TIRE REPAIR; 1269, SOUTHERN OFFICE SUPPLY, 343.00, CHAIR

E-911

87, AT&T, 388.60, PHONE; L 88, AT&T, 78.66, PHONE; 89, PTCI, 502.43, PHONE

EMERGENCY MGMT CASH

19, PTCI, 77.26, PHONE

RESALE

49, APPRENTICE INFORMATION SYSTEMS OF OK, 17072.50, NETWORKING; 50, MID-WEST PRINTING, 1700.00,

PAPER; 51, SOUTHERN OFFICE SUPPLY, 768.00, CHAIRS

SHERIFF 4COM

- 31, TIGER COMMISSARY, 200.07, COMMISSARY; 32, OKLA. TAX COMMISSION, 0.95, SALES TAX RETURN; 33, OKLA. TAX COMMISSION, 0.73, PREPAID WIRELESS
- SHERIFF CASH
- 87, DIRECT DISCOUNT TIRE, 1319.10, TIRES
- SHERIFF 4DOC
- 88, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 89, FITTS PEST CONTROL, 80.00, SPRAYING; 90, PRODIGY SOLUTIONS, 370.00, PHONE TIME
- FAIR ST
- 85, PERRYTON EQUITY, 28.46, FUEL; 86, BEAVER POSTMASTER, 54.00, BOX RENT
- BALKO FD ST
- 91, BURROWS & BURROWS AGENCY, 3018.00, INS. PREMIUMS
- SLAPOUT FD ST
- 92, NORTHWESTERN ELECTRIC, 124.85, UTILITY
- BEAVER FD ST
- 93, BEAVER AUTO SUPPLY, 243.83, SUPPLIES
- FORGAN SR CIT ST
- 132, DOWNINGS MARKET, 157.11, SUPPLIES; 133, PTCI, 66.56, PHONE
- BEAVER SR CIT ST
- 134, PTCI, 56.78, PHONE
- TURPIN SR CIT ST
- 135, SEWARD COUNTY LANDFILL, 53.00, SERVICE; 136, PTCI, 94.51, PHONE
- ECO DEV ST
- 24, PTCI, 127.12, PHONE
- TRANSIT BUS ST
- 12, PERRYTON EQUITY, 224.73, FUEL
- LIBRARY STATE AID GRANT
- 8, DOWNINGS MARKET, 273.23, SUPPLIES
- LIBRARY HEALTH LITERACY GRANT
- 4, BEAVER SUPPLY, 494.85, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.,
Voting; Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member




Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners