

Beaver County, Oklahoma
County Commissioners Proceedings
March 14, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 14, 2022. Notice of the meeting was posted for public information on March 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, Shawn Campbell, Scott Mitchell, Charles Mahaffey, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

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

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 8 & 18-4N-27ECM. 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 6 & 9-4N-27ECM. 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 10 & 11-4N-27ECM. 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 25-5N-26 & 32-5N-27ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI between Sections 14-4N-27 & 33-5N-28ECM. Motion carried with voting; Rose, 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 #468, 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 Regier to approve a Renewal of Beaver County Burn Ban, Resolution #7814-F. 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 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.
General Gov. -----OEDA (5 Year Hazard Mitigation Plan Update) -----PO #2740--\$12,755.10

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Sheriff-----McMichael's Plumbing (Repairs-Sloan Valves for Inmate Cells) -----PO #2701--\$2,000.00

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from ARPA 2021 Account #1566-1-2000-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
General Gov.-----{(OPEH&WP---Surcharge due to Covid 19 Claims) -----PO #2741--\$91,266.29

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. #470--\$2,958.19
Check-----Chaco Energy Royalty (Royalty)-----Rec. #466--\$7.09

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- \$2,258.35, Treasurer Cash ~ \$50.00, Highway Dist. #1 Accounts ~ \$147,270.94
Highway Dist. #2 Accounts ~ \$167,400.94, Highway Dist. #3 Accounts ~ \$147,270.94, Highway Cash-
CBRI-105 ~ \$45,216.14, Sheriff Cash-4CHS ~ \$485.71, Sheriff Cash-4D ~ \$3,557.39, Sheriff Cash-
4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,804.31, Sheriff Cash-4COM ~ \$1,011.92, County Clerk
Preservation Accounts ~ \$1,916.99, County Clerk Cash Accounts ~ \$242.75, General Use Tax Cash ~

\$29,713.31, Health Cash Accounts ~ \$0.11, Cash-E911-LL ~ \$3,830.16, Cash-E911-WL ~ \$4,106.33, Emergency Mgmt. ~\$0.00, Assessor Cash ~ \$170.00 and ARPA 2021 ~ \$39.59

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 ~ \$3,535.44, Free Fair Accounts ~ \$5,071.05, Health Dept. Accounts ~ \$4,821.05, Library Accounts ~ \$3,214.03, Rural Economic ~ \$321.40, Forgan Sr. Citizens ~ \$642.80, Beaver Sr. Citizens ~ \$642.81, Turpin Sr. Citizens ~ \$642.81, Transit Bus ~ \$417.82, Forgan Fire ~ \$577.51, Turpin Fire ~ \$677.51, Balko Fire ~ \$477.51, Slapout Fire ~ \$477.51, Gate Fire ~ \$477.51, Elmwood Fire ~ \$477.52, Beaver Fire ~ \$777.52, Courthouse M&O ST ~ \$6,203.09, Courthouse Improvement ST ~ \$3,214.03 and Jones & Plummer Museum ~ \$321.40.

Motion was made by Rose and seconded by Regier to approve the February monthly Mortgage Tax Report for the Treasurer. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.

COUNTY CLERK

772, PERRYTON OFFICE SUPPLY, 28.08, SUPPLIES

GENERAL GOV

773, TISDAL & OHARA PLLC, 151.60, DCP LITIGATION; 774, JAMES M BORING, 1990.00, LEGAL SERVICES

ELECTION BD

775, PTCI, 188.96, PHONE

SHERIFF

776, SOUTHERN OFFICE SUPPLY, 236.38, SUPPLIES; 777, SOUTHERN TIRE MART, 537.12, TIRES; 778, BEAVER AUTO BATH, 61.75, WASHES; 779, NICHOLS WATER SERVICE, 443.99, REPAIRS; 780, PUGHS OTASCO, 85.80, SUPPLIES

EMERGENCY MGMT

781, SHADDEN, KEITH D., 112.22, TRAVEL

HWY DIST #1

1270, MAHAFFEY, RICHARD W., 52.00, REIMBURSEMENT; 1271, LAVERNE FARMERS COOP., 117.30, SUPPLIES; 1272, LOCKE SUPPLY, 1267.24, PARTS; 1273, PANHANDLE NATURAL GAS, 105.85, UTILITY

HWY DIST #2

1274, ROSE, CARL JAY, 249.80, TRAVEL; 1275, YELLOWHOUSE MACHINERY, 2578.33, REPAIRS; 1276, BRUCKNER TRUCK SALES, 1333.87, PARTS; 1277, PERRYTON EQUITY, 1558.15, FUEL; 1278, THE TIRE SHOP, 20.00, REPIARS; 1279, BLUE SAGE SERVICES, 15675.00, HAUL GRAVEL; 1280, BRUCKNER TRUCK SALES, 1429.41, PARTS

HWY DIST #3

1281, BARTLETT LUMBER, 72.79, SUPPLIES; 1282, BEAVER AUTO SUPPLY, 111.57, SUPPLIES; 1283, CRAZY HOUSE, 2474.58, SAFETY AWARDS; 1284, WEAVERS ALIGNMENT, 87.50, REPAIRS; 1285, PANHANDLE NATURAL GAS, 1510.06, UTILITY

CIRB-MV DIST #1

1286, LAVERNE FARMERS COOP., 1236.25, SUPPLIES; 1287, CRONKS AUTO SUPPLY, 117.31, PARTS; 1288, HARPER SANITATION, 58.63, TRASH; 1289, ARAMARK UNIFORM, 996.81, UNIFORMS; 1290, ACCU TRACE TESTING, 144.50, DRUG TESTING; 1291, BRUCKNER TRUCK, 46.88, PARTS; 1292, THE TIRE SHOP, 814.42, TIRES; 1293, K & S REPAIRS, 849.82, PARTS; 1294, DIRECT DISCOUNT TIRE, 5810.00, TIRES; 1295, WESTERN EQUIPMENT, 395.08, FILTERS; 1296, WOODWARD STEEL, 426.71, METAL

CIRB-MV DIST #2

1297, SOUTHERN OFFICE SUPPLY, 121.75, SUPPLIES; 1298, PUGHS OTASCO, 13.99, PARTS; 1299, ARAMARK UNIFORM, 1090.12, UNIFORMS; 1300, INTERSTATE BATTERY, 840.75, BATTERIES; 1301, KOST TRUCK SUPPLY, 215.67, PARTS; 1302, KEATING TRACTOR, 2055.36, PARTS; 1303, BRUCKNER TRUCK, 2127.35, PARTS; 1304, LIBERAL KENWORTH, 7160.54, REPAIRS; 1305, SOUTHERN TIRE MART, 1702.50, TIRES; 1306, AIRGAS USA, 640.00, SUPPLIES

CIRB-MV DIST #3

1307, WESTERN EQUIPMENT, 1538.60, PARTS; 1308, BRUCKNER TRUCK, 352.35, PARTS; 1309, WELDON PARTS, 2281.32, PARTS; 1310, MOTOR PARTS OF PERRYTON, 2971.16, PARTS; 1311, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1312, UNIFIRST, 587.66, UNIFORMS; 1313, BRUCKNER TRUCK, 2182.53, REPAIRS

RESALE

52, COAST TO COAST COMPUTER PRODUCTS, 239.98, PRINTER CARTRIDGE; 53, PERRYTON OFFICE SUPPLY, 65.37, SUPPLIES

SHERIFF CASH

91, BEAVER SUPPLY, 9.98, SUPPLIES; 92, SOS LEASING, 368.03, COPIER LEASE

SHERIFF 4DOC

93, COMMUNITY PHARMACY, 280.36, INMATE MEDS; 94, DOWNINGS MARKET, 387.80, SUPPLIES

GENERAL USE ST

132, PTCI, 166.60, PHONE

GENERAL GOV ST

37, TRI STATE HEATING, 7450.00, REPAIRS; 38, O.E.D.A., 12755.10, PLAN UPDATE

OSU EXT ST

56, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 57, LOREN F SIZELOVE, 481.86, TRAVEL; 58, DOWNINGS MARKET, 19.01, SUPPLIES; 59, PTCL, 168.12, PHONE

FAIR ST

87, ARAMARK UNIFORM, 218.60, SUPPLIES; 88, BEAVER SUPPLY, 94.91, SUPPLIES

HEALTH DEPT ST

80, BEAVER COUNTY, 300.00, JANITORIAL; 81, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 82, PTCL, 183.99, PHONE; 83, BEAVER POSTMASTER, 166.00, BOX RENT

BALKO FD ST

94, PANHANDLE NATURAL GAS, 277.10, UTILITY

FORGAN SR CIT ST

137, TOWN OF FORGAN, 72.00, UTILITY

ARPA 2021

19, OPEH&WP, 91266.29, SURCHARGE

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



C.J. Rose, Chairman



Roy Fleming, Vice-Chairman



Kerry Regier, Member





Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners