

Beaver County, Oklahoma
County Commissioners Proceedings
March 21, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 21 2022. Notice of the meeting was posted for public information on March 17, 2021 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 present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Reuben Parker, Scott Mitchell, Keith Shadden, Albert Rodriguez and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 14, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 25 & 26-5N-26ECM. 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 EMPG-ARPA 2022 Grant submitted by Emergency Mgmt. Director, Keith Shadden. The Grant is for Training in the amount of \$800.00 if approved. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the ODOT Supplemental Agreement No. 2 Project Maintenance, Financing and R/W Agreement for Bridge over North Fork Kiowa Creek in District #2. ADA, Abby Cash approved this Agreement. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the transfer of Charles Mahaffey as Fair Caretaker to General Maintenance employee. Effective April 1, 2022, Charles will be General Maintenance for all Beaver County Buildings. Charles salary will be \$3,000.00/monthly and be paid out of General Use Tax, Acct. #1301-1-8020-2005 and Benefits will be paid out of General Gov. Employee Benefits Acct. #0001-1-2000-1200. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Albert Rodriguez, Treasurer informed the Commissioners that Balko Wind has protested their 2nd half of 2021 taxes.

Motion was made by Rose and seconded by Regier 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; Fleming, Aye and Regier, Aye.
Assessor -----NW Dist. Assessor Mig. (Registration) -----PO #2807--\$45.00

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.
Treasurer-----TM Consulting (Software & Conversion) -----PO #2810-----\$39,000.00

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; Regier, Aye and Fleming, Aye.

Check---Health Dept. (Janitorial Services) -----Rec. #475--\$300.00
Check---Town of Beaver (Dispatch Salary Reimb.) ---- -----Rec. #476--\$2,676.95

The Board reviewed employee February time sheets that were available.

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

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

GENERAL GOV

782, TOWN OF BEAVER, 466.37, UTILITY; 783, TRI CO ELECTRIC, 4597.55, UTILITY; 784, WEST TEXAS GAS, 2097.51, UTILITY

SHERIFF

785, BOARD OF TESTS FOR ALCOHOL, 24.00, RE-CERTIFICATION

EMERGENCY MGMT

786, SHADDEN, KEITH D., 77.38, TRAVEL; 787, PERRYTON EQUITY, 266.44, FUEL/788, STANFIELD PRINTING, 41.01, SUPPLIES; 789, TRI CO ELECTRIC, 30.91, UTILITY

LIBRARY

790, TOWN OF BEAVER, 100.57, UTILITY; 791, TRI CO ELECTRIC, 134.79, UTILITY; 792, WEST TEXAS GAS, 443.82, UTILITY

HWY DIST #2

1314, SADDLEBACK INN, 104.00, ROOM; 1315, BLUE SAGE SERVICES, 4455.00, HAUL GRAVEL; 1316, FRONK OIL, 26735.18, FUEL; 1317, TOWN OF BEAVER, 74.72, UTILITY; 1318, TRI CO ELECTRIC, 577.54, UTILITY; 1319, WEST TEXAS GAS, 744.11, UTILITY

HWY DIST #3
1320, TIRE DEALERS WAREHOUSE, 8000.00, TIRES; 1321, FRONK OIL, 12411.94, FUEL; 1322, FRONK OIL, 25941.72, FUEL; 1323, TRI CO ELECTRIC, 1042.04, UTILITY; 1324, WEST TEXAS GAS, 548.55, UTILITY; 1325, WESTERN EQUIPMENT, 6904.80, PUSH BLADE

CIRB-MV DIST #2
1326, ARNETT NEW HOLLAND, 80.09, PARTS; 1327, BEAVER SUPPLY, 370.09, SUPPLIES

CIRB-MV DIST #3
1328, WARREN CAT, 1801.60, PARTS; 1329, S & S SERVICES, 100.00, SERVICE

GENERAL USE ST
133, TOWN OF BEAVER, 227.14, UTILITY; 134, TRI CO ELECTRIC, 775.54, UTILITY; 135, WEST TEXAS GAS, 4796.28, UTILITY

GENERAL GOV ST
39, LOCKE SUPPLY, 350.77, PARTS; 40, NORTHWEST DIST. ASSESSORS ASSN., 45.00, REGISTRATION

OSU EXT ST
60, STANDLEY SYSTEMS, 19.76, COPIER

FAIR ST
89, BARTLETT LUMBER, 39.98, SUPPLIES

HEALTH DEPT ST
84, TRI CO ELECTRIC, 472.77, UTILITIES; 85, WEST TEXAS GAS, 40.18, UTILITIES; 86, TOWN OF BEAVER, 83.66, UTILITES

FORGAN FD ST
95, BEAVER SUPPLY, 461.86, SUPPLIES

TURPIN FD ST
96, TRI CO ELECTRIC, 141.04, UTILITY; 97, WEST TEXAS GAS, 924.60, UTILITY

BALKO FD ST
98, TRI CO ELECTRIC, 122.31, UTILITY; 99, WEST TEXAS GAS, 609.92, UTILITY

BEAVER FD ST
100, PERRYTON EQUITY, 121.51, FUEL; 101, PERRYTON EQUITY, 605.73, FUEL

FORGAN SR CIT ST
138, TRI CO ELECTRIC, 90.70, UTILITY; 139, WEST TEXAS GAS, 302.73, UTILITY

BEAVER SR CIT ST
140, TRI CO ELECTRIC, 598.20, UTILITY; 141, WEST TEXAS GAS, 679.43, UTILITY

TURPIN SR CIT ST
142, TRI CO ELECTRIC, 89.43, UTILITY

MUSEUM ST
33, WEST TEXAS GAS, 344.00, UTILITY

ECO DEV ST
25, TRI CO ELECTRIC, 61.67, UTILITY; 26, WEST TEXAS GAS, 570.04, UTILITY

TRANSIT BUS ST
13, J/L AUTO REPAIR, 302.18, REPAIRS

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m.
Voting; 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