

Beaver County, Oklahoma
County Commissioners Proceedings
March 28, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 28, 2022. Notice of the meeting was posted for public information on March 24, 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 March 21, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

Motion was made by Rose and seconded by Regier to submit request for reimbursement to State Hazard Mitigation Officer, Oklahoma Emergency Management for the 5-year Mitigation Plan in the amount of \$12,755.10. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve March Payroll. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.
E-911-----T-Volt Enterprises LLC (Repairs to Breaker Box) -----PO #2863--\$402.00
Gen. Gov.-----Otis Elevator (Annual Maintenance Service) -----PO #2864--\$3,705.96

The Board reviewed February Sheriff's Office time sheets that were available.

The Board reviewed the Beaver County Hospital Authority Audit report and Financial Statements as of June 30, 2020 and June 30, 2021.

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

REVAL
794, AMAZON, 346.94, CAMERA/SUPPLIES
GENERAL GOV
795, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL; 796, FITTS PEST CONTROL, 408.75,
SPRAYING
SHERIFF
797, PERRYTON EQUITY, 1928.37, FUEL; 798, AMAZON, 250.12, SUPPLIES; 799, AMAZON,
493.74, SUPPLIES; 800, BEAVER COUNTY NURSING HOME, 4761.90, INMATE MEALS
HWY DIST #1
1330, FLEMING, ROY G., 91.26, TRAVEL; 1331, LOCKE SUPPLY, 610.60, PARTS
HWY DIST #2
1332, ROSE, CARL JAY, 87.75, TRAVEL; 1333, HAMPEL OIL DISTRIBUTORS, 4021.81, OIL; 1334,
SERVICE JANITORIAL, 278.30, SUPPLIES
HWY DIST #3
1335, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY
CIRB-MV DIST #1
1336, AIRGAS USA, 59.86, SERVICE; 1337, SAFETY-KLEEN, 110.00, SERVICE; 1338,
YELLOWHOUSE MACHINERY, 102.70, PARTS; 1339, WELDON PARTS, 52.94, PARTS
CIRB-MV DIST #2
1340, TIM EKKEL DIESEL REPAIR, 688.58, REPAIRS
CIRB-MV DIST #3
1341, SAFETY-KLEEN, 159.37, SERVICE
E-911
90, AT&T, 388.60, PHONE
RESALE
54, KAISER-FRANCIS OIL CO., 5478.00, TAX REFUND
GENERAL GOV ST
41, OTIS ELEVATOR, 3705.96, CONTRACT
ELMWOOD FD ST
102, FRONK OIL, 1560.79, FUEL

FORGAN SR CIT ST
143, EARTH ANGELS, 150.00, JANITORIAL; 144, SHIRLEY J RIGDON, 125.00, COOK/MEAL
TURPIN SR CIT ST
145, CYNTHIA W LANIER, 200.00, JANITORIAL; 146, RURAL WATER DISTRICT NO. 1, 34.90,
UTILITY
MUSEUM ST
34, TRI CO ELECTRIC, 110.46, UTILITY; 35, TOWN OF BEAVER, 45.85, UTILITY
LIBRARY HEALTH LITERACY GRANT
5, GUYMON PHYSICAL THERAPY & WELLNESS, 100.00, HEALTH PROGRAM; 6, DOWNINGS
MARKET, 50.94, SUPPLIES

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


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member




Kelly Ycomans, County Clerk
Secretary, Board of County Commissioners