

Beaver County, Oklahoma
County Commissioners Proceedings
April 25, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 25, 2022. Notice of the meeting was posted for public information on April 21, 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 April 18, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a donation from TCEC on behalf of Beaver FD in the amount of \$1,000.00, receipt #539 to be deposited in the Beaver FD sales tax account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a donation from TCEC on behalf of Beaver County Emergency Management in the amount of \$1,000.00, receipt #541 to be deposited in the Emergency Mgmt. M&O cash account. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a donation from Ron & Nancy Skipper on behalf of Elmwood FD in the amount of \$250.00, receipt #538 to be deposited in the Elmwood FD sales tax account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept donations from numerous individuals/entities on behalf of the Beaver FD in the amount of \$1,050.00, receipt #537 to be deposited in the Beaver FD sales tax account. Motion carried with voting; Regier, Aye; Fleming, Aye Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept donations from numerous individuals/entities during the fundraisers on behalf of all seven Beaver County FD in the amount of \$20,312.50, receipt #536 to be divided as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver FD ~ \$3,029.29; Turpin FD ~ \$3,029.29; Balko FD ~ \$3,029.29; Elmwood FD ~ \$3,029.28;

Slapout FD ~ \$3,029.28; Gate FD ~ \$3,029.28 and Forgan FD ~ \$2,136.79

Forgan FD is less as they donated \$892.50 of their portion to Jason Smith and Ty Morris Medical Fund.

Motion was made by Rose and seconded by Fleming to approve the 12 Resolutions to Dispose of Equipment for the Sheriff's office as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye

2014 Epson Home Cinema Projector, Serial #JW6F3X3346L ~ Junked

2013 Card Printer, Serial #SD1A00000D4118 ~ Junked

1999 VCR & Remote, Serial #10920791 ~ Junked

2008 Dell Computer, Serial #CN-0634011-64180-872-2CSH-A00 ~ Junked

2011 Dell Computer, Serial #CNO 6FCNV-74445-160-9951 ~ Junked

2011 Dell Computer, Serial #00186137531082 ~ Junked

2011 Dell Tower/Keyboard, Serial #18442132813 ~ Junked

2012 Color Printer, Serial #U62513E2J315160 ~ Junked

2012 Dell Computer, Serial # CN-OGFCNV74445-25E-AJW6 ~ Junked

2014 ASUS Computer, Serial #E2PFCGD005MR ~ Junked

2014 ASUS Computer, Serial #E2PFCG0005KN ~ Junked

1993 G.E. Stove, Serial #MV106323M ~ Junked

10:00 ~ Bid #5 Opening for JD Road Grader. Motion was made by Rose and seconded by Fleming to open Bid #5 for the sale of a 2016 John Deere 772G Grader 6WD, Serial #1DW772GXPPF673049. Bids were received as follows and awarded to Bennett Construction, Inc. A Bill of Sale will be prepared and Grader may be picked up when payment is received. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Bennett Construction, Inc. ~ \$127,750.00

Hardberger & Smylie, Inc. ~ \$95,000.00

Bidadoo ~ \$115,000.00

Warren Cat ~ \$85,000.00

Motion was made by Rose and seconded by Regier to appoint Charles Mahaffey as a member to the Fair Board to fulfill the unexpired term previously vacated by Cody Frantz. This is for Office #2, District #3. The term of office will be from April 25, 2022 and end January 31, 2024. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Renewal of Beaver County Burn Ban, Resolution #7814-I. 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 approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #3165 in the amount of \$8,000.00 was issued to RPX Technologies for (3) Thermal Imaging Camera's. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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.

Gen. Gov. Emp. Benefits ~ #0001-1-2000-1200 to Gen.Gov. Litigation #0001-1-2000-2021 ~\$7,000.00

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.

Gen. Gov.-----Fronk Oil (Emergency Fuel/Hwy 23 Fire) -----PO #3136--\$1,147.46

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---PTCI (Capital Credits) -----Rec. #527---\$2,484.77

Motion was made by Rose and seconded by Regier to approve the March monthly report for the Election Board. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

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.

COUNTY CLERK

875, SOUTHERN OFFICE SUPPLY, 205.15, SUPPLIES; 876, PERRYTON OFFICE SUPPLY, 202.99, SUPPLIES; 877, STANFIELD PRINTING, 175.00, WARRANTS

ASSESSOR

878, SOUTHERN OFFICE SUPPLY, 162.98, SUPPLIES

GENERAL GOV

879, TMT SERVICES, 55.00, DRUG TESTING; 880, COUNTY BUDGETTING SERVICES, 625.00,

BUDGET; 881, TISDAL & OHARA PLLC, 8724.09, DCP LITIGATION

SHERIFF

882, PERRYTON EQUITY, 2326.03, FUEL; 883, BEAVER COUNTY NURSING HOME, 2930.85,

INMATE MEALS

HWY DIST #1

1499, FLEMING, ROY G., 91.26, TRAVEL; 1500, AIRGAS USA, 67.51, SERVICE; 1501, SAFETY-

KLEEN SYSTEMS, 110.00, SERVICE; 1502, FITTS PEST CONTROL, 75.00, SPRAYING; 1503,

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

HWY DIST #2

1504, SADDLEBACK INN, 104.00, ROOM; 1505, ROSE, CARL JAY, 249.80, TRAVEL; 1506, DIRECT

DISCOUNT TIRE, 174.09, TIRES; 1507, FRONK OIL, 14191.80, FUEL; 1508, FRONK OIL, 29589.30,

FUEL; 1509, REYNOLDS FORD OF NORMAN, 34919.00, PICKUP

HWY DIST #3

1510, TMT SERVICES, 220.00, DRUG TESTING; 1511, WESTERN EQUIPMENT, 4894.40, BLADES;

1512, OKLA. CORPORATION COMMISSION, 100.00, TANK FEE; 1513, FRONK OIL, 7452.25,

FUEL; 1514, FRONK OIL, 27214.11, FUEL; 1515, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

CIRB-MV DIST #1

1516, YELLOWHOUSE MACHINERY, 55.46, PARTS; 1517, QUILL, 411.51, SUPPLIES; 1518,

WARREN CAT, 792.98, REPAIRS

CIRB-MV DIST #2

1519, WARREN CAT, 1621.74, PARTS; 1520, TIRE DEALERS WAREHOUSE, 8473.50, TIRES

CIRB-MV DIST #3

1521, AIRGAS USA, 59.42, SUPPLIES; 1522, MOTOR PARTS OF PERRYTON 1499.19, PARTS; 1523,

SEWARD COUNTY LANDFILL, 102.95, SERVICE

CBRI

37, CIRCUIT ENGINEERING DIST. #8, 379.34, TESTING

E-911

100, AT&T, 388.60, PHONE

ASSESSOR CASH

3, VISUAL LEASE SERVICES, 260.00, PLAT BOOKS

SHERIFF CASH

103, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 104, OKLA. DEPT. OF PUBLIC SAFETY,

375.00, OLETS; 105, AMAZON, 69.98, SUPPLIES; 106, OKLA. TAX COMMISSION, 20.00,

RENEWAL

SHERIFF 4DOC

107, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS

GENERAL USE ST

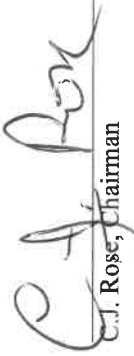
149, SURVEYING AND MAPPING, 4675.00, CONTRACT

GENERAL GOV ST

48, BEARCOM, 1000.00, REPAIRS; 49, FRONK OIL, 1147.46, EMERGENCY FUEL

FAIR ST
98, BEAVER SUPPLY, 58.46, SUPPLIES
HEALTH DEPT ST
97, WOODWARD COUNTY HEALTH DEPT., 333.16, SUPPLIES; 98, QUILL, 535.13, SUPPLIES
ELMWOOD FD ST
112, PERRYTON EQUITY, 387.75, FUEL; 113, FRONK OIL, 1643.68, FUEL
FORGAN SR CIT ST
161, SHIRLEY J RIGDON, 125.00, COOK/MEAL; 162, EARTH ANGELS, 150.00, JANITORIAL
TURPIN SR CIT ST
163, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 164, CYNTHIA W LANIER, 200.00,
JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.
Voting; Regier, Aye; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners