

Beaver County, Oklahoma
County Commissioners Proceedings
May 2, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 2, 2022. Notice of the meeting was posted for public information on April 28, 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, Albert Rodriguez, Keith Shadden, Christi Lansden, Tammie Patzkowsky, Chuck Lemieux, Denise Janko and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the April 25, 2022 meeting. 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 Latigo Oil & Gas, Inc. on behalf of all seven Beaver County FD in the amount of \$5,000.00, receipt #553 to be divided as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
Beaver FD ~ \$714.29; Turpin FD ~ \$714.29; Balko FD ~ \$714.29; Elmwood FD ~ \$714.28; Slapout FD ~ \$714.28; Gate FD ~ \$714.28 and Turpin FD ~ \$714.29

Motion was made by Rose and seconded by Fleming to accept a donation from Gray Club on behalf of all seven Beaver County FD in the amount of \$500.00, receipt #552 to be divided as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
Beaver FD ~ \$71.43; Turpin FD ~ \$71.43; Balko FD ~ \$71.43; Elmwood FD ~ \$71.43; Slapout FD ~ \$71.43; Gate FD ~ \$71.42 and Turpin FD ~ \$71.43

Motion was made by Rose and seconded by Fleming to approve the Applications for Road Crossing from DCP Midstream as follows. \$1,000.00 was deposited in District #1 Highway Account, receipt #554. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Between Sections 10 & 11-5N-28ECM
Between Sections 10 & 15-5N-289ECM

10:00 ~ Officer/Department Head 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. Shadden reported he has been busy with the fires, watching for storms and working on grants. Lansden reported they just finished up with school election. They are working on precincts due to the re-districting of the Commissioners. The have training coming up and are getting prepared for the upcoming elections as well. Patzkowsky reported they are just busy with daily office duties. Lemieux reported they are working on Reval., mapping deeds, updating mobile homes and have received several informal protests. Mitchell reported receiving a sustainable grant that will be used for Dispatcher training. There are still a few issues with the 911 addresses as well. Janko is preparing for the summer reading program. She continues to apply for grants for the library such as the Health & Literacy Grant which has provided exercise programs and other healthy programs for the public. Rodriguez stated they are getting ready for Resale Auction for next month. At this time there are 3 or 4 properties. He has submitted the quarterly ARPA report. Parker stated they are very busy. He recently hired a new deputy. He reported they are needing new vehicles as repairs on the others are very costly. He is looking into used vehicle options. Yeomans reported her office is busy with daily duties. We have received a lot of filing with lots of legal descriptions to index. We are getting prepared for the new FY, working on the budget, resolutions, contracts and getting files ready. Yeomans asked each department head to please check time sheets before turning them in to ensure they are correct. We are having to send them back with errors on a regular basis. Regier, Fleming and Rose all reported they are hauling gravel, general road work, mowing and grading.

Motion was made by Rose and seconded by Regier to approve the FY23 Detention Service Agreement by and between The Board of County Commissioners for Tulsa County on behalf of the Tulsa County Juvenile Detention Center and the Board of Beaver County Commissioners. Services will be a daily rate of \$68.25 for detention services. ADA, Abby Cash approved this contract. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from J.D. & Carol Cole on behalf of all seven Beaver County FD in the amount of \$200.00, receipt #566 to be divided as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Beaver FD ~ \$28.58; Turpin FD ~ \$28.58; Balko FD ~ \$28.58; Elmwood FD ~ \$28.56; Slapout FD ~ \$28.56; Gate FD ~ \$28.56 and Turpin FD ~ \$28.58

Motion was made by Fleming and seconded by Rose to accept a donation from Beaver County Stockyards on behalf of all seven Beaver County FD in the amount of \$1,853.95, receipt #557 to be divided as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Beaver FD ~ \$264.85; Turpin FD ~ \$264.85; Balko FD ~ \$264.85; Elmwood FD ~ \$264.85; Slapout FD ~ \$264.85; Gate FD ~ \$264.85 and Turpin FD ~ \$264.85

Motion was made by Fleming and seconded by Rose to accept a donation from Carol Lee on behalf of Beaver and Forgan FD in the amount of \$200.00, receipt #560 to be divided as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Beaver FD ~ \$100.00; Forgan FD ~ \$100.00

Motion was made by Fleming and seconded by Rose to accept a donation from Seaboard Foods LLC on behalf of Beaver, Turpin and Forgan FD in the amount of 600.00, receipt #559 to be divided as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Beaver FD ~ \$300.00; Turpin FD ~ \$200.00; Forgan FD ~ \$100.00

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.
Reval. Travel ~ #0001-1-1700-13100 to Reval. M&O #0001-1-1700-2005 ~\$446.80
Reval. Capital Outlay ~ #0001-1-1700-4110 to Reval. M&O ~ 0001-1-1700-2005 ~ \$500.00

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 and Regier, Aye.

Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #547--\$2,207.18
Check---Food Bank (Food Bank Rent-March & April) -----Rec. #558--\$400.00
Check---Beaver County (Garnishment)-----Rec. #563--\$5.00
Check---Kenworth WKI Operations (Refund District #3) -----Rec. #562--\$518.03

Motion was made by Rose and seconded by Regier to approve the April monthly reports for the Health Dept., Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.

APRIL PR

E-911 PR

000102 FIRST SECURITY BANK \$814.29
000103 O.P.E.R.S. \$651.53
000104 OKLA. TAX COMMISSION \$154.00
000105 OPEH&WP \$1,509.92
000106 STANDARD RETIREMENT 401 \$75.00
000107 STANDARD RETIREMENT 457 \$125.00
LIBRARY ARPA PR
000029 FIRST SECURITY BANK \$303.46
000030 O.P.E.R.S. \$147.01
000031 OKLA. TAX COMMISSION \$1.00
GENERAL PR
000921 AFLAC \$1,662.42
000922 BEAVER COUNTY \$5.00
000923 FIRST SECURITY BANK \$21,062.51
000924 LEADERS LIFE \$135.63
000925 O.P.E.R.S. \$20,827.30
000926 OKLA. TAX COMMISSION \$2,479.00
000927 OPEH&WP \$32,863.97
000928 STANDARD RETIREMENT 401 \$1,950.00
000929 STANDARD RETIREMENT 457 \$2,800.00
000930 YOXALL ANTRIM & FRYMIRE LLP \$300.00

HWY DIST #1,2,3

001565 AFLAC \$2,377.76
001566 FIRST SECURITY BANK \$23,843.07
001567 LEADERS LIFE \$145.60
001568 O.P.E.R.S. \$22,895.91
001569 OKLA. TAX COMMISSION \$2,856.00
001570 OPEH&WP \$40,192.55
001571 STANDARD RETIREMENT 401 \$2,670.00 Payroll
001572 STANDARD RETIREMENT 457 \$3,420.00 Payroll

LIBRARY ST PR

000079 AFLAC \$162.50
000080 FIRST SECURITY BANK \$433.96
000081 LEADERS LIFE \$39.00
000082 O.P.E.R.S. \$114.02
000083 OKLA. TAX COMMISSION \$63.00
000084 OPEH&WP \$5.00
000085 STANDARD RETIREMENT 457 \$75.00

GENERAL USE ST PR

000153 AFLAC \$31.50
000154 FIRST SECURITY BANK \$1,227.76
000155 LEADERS LIFE \$160.37
000156 O.P.E.R.S. \$357.25
000157 OKLA. TAX COMMISSION \$365.00
000158 OPEH&WP \$324.28
000159 STANDARD RETIREMENT 457 \$250.00

*FIRST SECURITY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC;
AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT

GENERAL

931, SERVICE JANITORIAL, 559.50, SUPPLIES
932, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 933, RADCLIFF, DEBORAH S., 50.00, SALARY; 934, TAYLOR, ROBERT, 50.00, SALARY; 935, CHRISTOPHER S DEARMIN, 30.42, TRAVEL; 936, DEBORAH S. RADCLIFF, 14.04, TRAVEL; 937, ROBERT TAYLOR, 43.29, TRAVEL
SHERIFF
938, EQUITY BANK, 62.99, TRAVEL
EMERGENCY MGMT
939, KEITH SHADDEN, 9.82, TRAVEL

HWY DIST #1

1573, NORTHWESTERN ELECTRIC, 375.36, UTILITY; 1574, HERALD DEMOCRAT, 408.27, COMM. PROCEEDINGS; 1575, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1576, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1577, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1578, BANK OF BEAVER, 4051.67, LEASE PURCHASE; 1579, BANK OF BEAVER, 4678.48, LEASE PURCHASE; 1580, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

1581, HERALD DEMOCRAT, 408.27, COMM. PROCEEDINGS; 1582, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1583, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1584, BANK OF BEAVER, 6412.47, LEASE PURCHASE; 1585, BANK OF BEAVER, 3226.73, LEASE PURCHASE

HWY DIST #3

1586, PATZKOWSKY, TRENT, 84.72, REIMBURSEMENT; 1587, HERALD DEMOCRAT, 408.26, COMM. PROCEEDINGS; 1588, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1589, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1590, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 1591, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1592, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1593, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #3

1594, JOYCE TAYLOR, 4963.50, GRAVEL; 1595, BEAVER AUTO SUPPLY, 17.49, PARTS; 1596, SAFETY-KLEEN SYSTEMS, 159.37, SERVICE; 1597, THE TIRE SHOP, 279.50, TIRE REPAIR; 1598, UNIFIRST, 419.34, UNIFORMS; 1599, S & S SERVICES, 100.00, SERVICE

OSU EXT ST

64, LOREN F SIZELOVE, 124.25, TRAVEL; 65, MCBEE, ELIZABETH GARDNER, 1209.31, TRAVEL; 66, DOWNINGS MARKET, 41.18, SUPPLIES; 67, STANDLEY SYSTEMS, 38.13, COPIER; 68, MCBEE, ELIZABETH GARDNER, 163.17, REIMBURSEMENT; 69, BEAVER SUPPLY, 53.97, SUPPLIES

FREE FAIR ST

99, SERVICE JANITORIAL, 162.50, SUPPLIES

HEALTH DEPT ST

99, OKLA. STATE DEPT. OF HEALTH, 3635.63, SALARY; 100, OKLA. STATE DEPT. OF HEALTH, 5391.05, SALARY; 101, WOODWARD COUNTY HEALTH DEPT., 450.00, ANNUAL STORAGE

FORGAN FD ST

114, BEAVER AUTO SUPPLY, 137.42, PARTS

SLAPOUT FD ST

115, NORTHWESTERN ELECTRIC, 97.30, UTILITY

ELMWOOD FD ST

116, RPX TECHNOLOGIES, 7647.54, CAMERAS

BEAVER FD ST

117, PERRYTON EQUITY, 713.41, FUEL


LIBRARY HEALTH LITERACY GRANT


8, NELSON SQUARE, 454.69, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:40 a.m.

Voting: Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners