

Beaver County, Oklahoma
County Commissioners Proceedings
May 16, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 16, 2022. Notice of the meeting was posted for public information on May 12, 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, Donnie Head, Jason Frantz and Kelsey Short, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 9, 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 Town of Beaver as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye. Between 25-4N-23 & 19-4N-24ECM.

Motion was made by Rose and seconded by Fleming to approve a Resolution for Disposing of Equipment for District #1 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. 2016 John Deere Motor Grader 772G, Serial #1DW772GXPPF673049 ~ Sold to Bennett Construction Inc. via Bid #5 for \$127,750.00

Motion was made by Rose and seconded by Fleming to approve a Resolution for Disposing of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. 1998 Hon Office Chair ~ Junked

Motion was made by Rose and seconded by Fleming to accept a Donation from TCEC Foundation on behalf of all seven Beaver County Fire Departments in the amount of \$10,000.00, Receipt #595, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Forgan ~ \$1,000.00; Turpin ~ \$1,353.00.; Balko ~ \$1,059.00.; Slapout ~ \$1,647.00; Gate ~ \$1,764.00; Elmwood ~ \$1,471.00 and Beaver ~ \$1,706.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Cates Farms on behalf of Beaver and Elmwood Fire Departments in the amount of \$1,000.00, Receipt #594, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Beaver FD ~ \$500.00; Elmwood ~ \$500.00

Motion was made by Rose and seconded by Fleming to accept a Donation from numerous individuals/entities from the community fundraiser on behalf of all seven Beaver County Fire Departments in the amount of \$17,850.00, Receipt #609, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Forgan ~ \$2,550.00; Turpin ~ \$2,550.00.; Balko ~ \$2,550.00.; Slapout ~ \$2,550.00; Gate ~ \$2,550.00; Elmwood ~ \$2,550.00 and Beaver ~ \$2,550.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Joe & Karen Sue Gross on behalf of Balko Fire Department in the amount of \$50.00, Receipt #593, deposited in the following Fire Department Account as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Balko FD ~ \$50.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Kerry & Tammie Patzkowsky split as requested by donor to all seven Beaver County Fire Departments in the amount of \$5,000.00, Receipt #597, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Forgan ~ \$400.00; Turpin ~ \$400.00.; Balko ~ \$2,000.00.; Slapout ~ \$400.00; Gate ~ \$400.00; Elmwood ~ \$1,000.00 and Beaver ~ \$400.00

Motion was made by Rose and seconded by Fleming to accept a Donation from numerous individuals/entities from the community fundraiser on behalf of all seven Beaver County Fire Departments in the amount of \$62,401.51, Receipt #598, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Forgan ~ \$8,914.50; Turpin ~ \$8,914.50.; Balko ~ \$8,914.50.; Slapout ~ \$8,914.50; Gate ~ \$8,914.51; Elmwood ~ \$8,914.50 and Beaver ~ \$8,914.50

Motion was made Rose and seconded by Regier to approve the CED Bridge Inspection Invoice and Report of Conference (LG-2349C). Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from numerous individuals/entities from the community fundraiser on behalf of all seven Beaver County Fire Departments in the amount of \$16,173.00, Receipt #596, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye. Forgan ~ \$2,310.43; Turpin ~ \$2,310.43.; Balko ~ \$2,310.43.; Slapout ~ \$2,310.43; Gate ~ \$2,310.42; Elmwood ~ \$2,310.43 and Beaver ~ \$2,310.4

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.
General Gov.-----Perryton Equity (Fuel)-----PO #3330--\$500.00

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Assessor-----Southwest Glass & Door, Inc. (Door & Installation) -----PO #3314--\$4,000.00

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---State Election Board. (Salary Reimb.) -----Rec. #611---\$2,958.19
Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #610---\$2,676.95
Check---Town of Forgan (Dispatch Salary Reimb.) -----Rec. #608---\$100.00

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #1 from Bennett Construction, Inc. in the amount of \$127,750.00, Receipt #602. This was from the Sale of JD Motor Grader, Bid #5. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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- \$2,863.10, Treasurer Cash ~ \$55.00, Highway Dist. #1 Accounts ~ \$146,507.63~ Highway Dist. #2 Accounts ~ \$145,527.01, Highway Dist. #3 Accounts ~ \$146,376.08, Highway Cash-CBRI-105 ~ \$50,551.09, Sheriff Cash-4CHS ~ \$693.78, Sheriff Cash-4D ~ \$4704.41, Sheriff Cash-4DRSZ ~ \$35.00, Sheriff Cash-4DOCR ~ \$6,576.56, Sheriff Cash-4COM ~ \$0.00, County Clerk Preservation Accounts ~ \$1,717.64, County Clerk Cash Accounts ~ \$1,091.75.00, General Use Tax Cash ~ \$19,282.39, Health Cash Accounts ~ \$951.99, Cash-E911-LL ~ \$3,851.40, Cash-E911-WL ~ \$3641.65, Emergency Mgmt. ~\$1,011.91, Assessor Cash ~ \$205.10 and ARPA 2021 ~ \$33.76

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 ~ \$407.35, Free Fair Accounts ~ \$671.81, Health Dept. Accounts ~ \$555.48, Library Accounts ~ \$370.32, Rural Economic ~ \$133.15, Forgan Sr. Citizens ~ \$135.40, Beaver Sr. Citizens ~ \$144.67, Turpin Sr. Citizens ~ \$149.71, Transit Bus ~ \$48.14, Forgan Fire ~ \$5,285.25, Turpin Fire ~ \$6,277.75, Balko Fire ~ \$5,948.10, Slapout Fire ~ \$5,973.94, Gate Fire ~ \$5,877.69, Elmwood Fire ~ \$6,127.70, Beaver Fire ~ \$9,127.74, Courthouse M&O ST ~ \$714.71, Courthouse Improvement ST ~ \$370.32 and Jones & Plummer Museum ~ \$136.37.

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

957, TOWN OF BEAVER, 519.43, UTILITY; 958, TRI CO ELECTRIC, 3342.38, UTILITY

EMERGENCY MGMT

959, TRI CO ELECTRIC, 30.91, UTILITY

LIBRARY

960, TOWN OF BEAVER, 146.01, UTILITY; 961, TRI CO ELECTRIC, 105.43, UTILITY

HWY DIST #1

1633, AIRGAS USA, 63.18, SERVICE; 1634, ARAMARK UNIFORM, 632.95, UNIFORMS; 1635, PANHANDLE NATURAL GAS, 39.38, UTILITY

HWY DIST #2

1636, WARREN CAT, 1644.62, PARTS; 1637, YELLOWHOUSE MACHINERY, 644.43, PARTS; 1638, ARAMARK UNIFORM, 1273.70, UNIFORMS; 1639, KEATING TRACTOR, 526.30, PARTS; 1640, BRUCKNER TRUCK, 200.55, PARTS; 1641, BRUCKNER TRUCK, 15770.76, REPAIRS; 1642, AIRGAS USA, 39.85, SUPPLIES; 1643, TOWN OF BEAVER, 74.72, UTILITY; 1644, TRI CO ELECTRIC, 321.12, UTILITY

HWY DIST #3

1645, TRI CO ELECTRIC, 499.81, UTILITY; 1646, PANHANDLE NATURAL GAS, 460.82, UTILITY

CIRB-MV DIST #1

1647, TIRE DEALERS WAREHOUSE, 5800.00, TIRES; 1648, BRUCKNER TRUCK, 487.52, PARTS; 1649, HAMPEL OIL, 4417.20, OIL; 1650, AIRGAS USA, 80.97, LEASE RENEWAL; 1651, PERRYTON EQUITY,

837.63, CHEMICAL

CIRB-MV DIST #2

1652, PERRYTON EQUITY, 522.60, FUEL; 1653, ARNETT NEW HOLLAND, 1623.16, PARTS; 1654, TNT HYDRAULIC SERVICE, 1270.61, PARTS; 1655, YELLOWHOUSE MACHINERY, 10858.60, REPAIRS

CIRB-MV DIST #3

1656, WESTERN EQUIPMENT, 423.99, INSPECTION; 1657, DOWNINGS MARKET, 98.24, SUPPLIES; 1658, KEATING TRACTOR, 340.48, PARTS; 1659, WELDON PARTS, 192.92, PARTS; 1660, BARTLETT LUMBER, 51.44, SUPPLIES; 1661, FRONK OIL, 1197.04, OIL; 1662, MOTOR PARTS OF PERRYTON, 2804.93, PARTS; 1663, WARREN CAT, 1495.43, PARTS; 1664, MYRIAD MACHINE COMPANY, 1924.20, REPAIRS; 1665, KOST TRUCK SUPPLY, 70.92, SUPPLIES; 1666, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1667, WEAVERS ALIGNMENT AND TIRE LLC*, 67.50, SERVICE; 1668, PANHANDLE IMPLEMENT, 29.99, PARTS

E-911

109, AT&T, 69.46, PHONE

SHERIFF 4COM

37, OKLA. TAX COMMISSION, 0.95, SALES TAX RETURN; 38, OKLA. TAX COMMISSION, 0.73, PREPAID WIRELESS

SHERIFF CASH

114, BEAVER AUTO BATH, 81.75, WASHES; 115, PUGHS OTASCO, 18.00, SUPPLIES; 116, DIRECT DISCOUNT TIRE, 1438.70, TIRES; 117, SOUTHERN OFFICE SUPPLY, 245.07, SUPPLIES; 118, IRWIN AUTO, 5809.85, REPAIRS

SHERIFF 4DOC

119, MCMICHAELS PLUMBING, 640.00, REPAIRS

GENERAL USE ST

161, TOWN OF BEAVER, 227.14, UTILITY; 162, TRI CO ELECTRIC, 676.68, UTILITY

OSU EXT ST

71, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES

HEALTH DEPT ST

105, OKLA. STATE DEPT. OF HEALTH, 3733.28, SALARY; 106, OKLA. STATE DEPT. OF HEALTH, 3651.82, SALARY; 107, BEAVER COUNTY, 300.00, JANITORIAL

TURPIN FD ST

120, TRI CO ELECTRIC, 104.78, UTILITY

BALKO FD ST

121, TRI CO ELECTRIC, 128.57, UTILITY; 122, PANHANDLE NATURAL GAS, 97.48, UTILITY

FORGAN SR CIT ST

171, TRI CO ELECTRIC, 77.93, UTILITY

BEAVER SR CIT ST

172, TRI CO ELECTRIC, 578.24, UTILITY

TURPIN SR CIT ST

173, TRI CO ELECTRIC, 68.15, UTILITY

MUSEUM ST

40, TOWN OF BEAVER, 45.85, UTILITY; 41, TRI CO ELECTRIC, 83.38, UTILITY

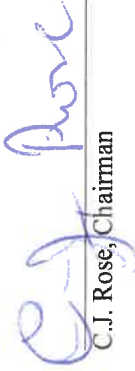
ECO DEV ST

31, TRI CO ELECTRIC, 40.25, UTILITY

LIBRARY HEALTH LITERACY GRANT

9, DOWNINGS MARKET, 45.54, SUPPLIES

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


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners