

Beaver County, Oklahoma
County Commissioners Proceedings
June 13, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 13, 2022. Notice of the meeting was posted for public information on June 9, 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; Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary. Kerry Regier was absent from the meeting due to a death in the family.

Motion was made by Rose and seconded by Fleming to approve the minutes of the June 6, 2022 meeting. Motion carried with voting; Rose, Aye and Fleming, aye.

Motion was made by Rose and seconded by Fleming to approve the request from the Assessor to move David Brown from part time status to full time status effective July 1, 2022. Brown will be paid out of the Assessor general salary account at \$2,676.95 monthly. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self -Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY23. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution #7911 for County Procedures concerning the FY23 SEFA reporting. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY23 Agreement between Beaver County Commissioners and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relate to the space provided to the Food Bank. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY23 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution #7912 authorizing Albert Rodriguez, County Treasurer, to invest monies of the County for FY23. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution #7913 Designating County Depository Banks. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY23. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Beaver County Investment Policy for FY23. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution for Renewal of Interlocal Agreement between Beaver County and the Town of Beaver for Assistance in Maintenance of City Streets for FY23. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Knowles for the Assistance in Maintenance of City Streets for FY23. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Gate for the Assistance in Maintenance of City Streets for FY23. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Forgan for the Assistance in Maintenance of City Streets for FY23. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution #7914 to accept the second half of the American Rescue Plan Act of 2021 in the amount of \$515,799.50 from the Department of Treasury to be deposited in the ARPA account #1566-1-2000-2005 This was from the March 11, 2021 American Rescue Plan Act of 2021. Beaver County was projected to receive a total of \$1,030,036.00 and received the first half on June 1, 2021, Resolution #7783. Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for ARPA 2021 in the amount of \$515,799.50 to be deposited in the ARPA account #1566-1-2000-2005. Motion carried with voting; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Transfer of Appropriation as follows.
Motion carried with voting; Rose, Aye and Fleming, Aye.
Sheriff General ~ Capital Outlay to Part-Time Salary ~ \$2,000.00

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 and Regier, Aye.

Check---Families Helping Families (Food Bank Rent) -----Rec. #655--\$400.00
Check---Beaver Co. Ext. Office (Utilities, Building Maint.) -----Rec. #657---\$3,600.00
Check---Tex-OK Energy (Royalty)-----Rec. #658---\$0.01
Check---Clampett Oil Royalty (Royalty)-----Rec. #662---\$116.94

Motion was made by Rose and seconded by Fleming to approve the May monthly reports for the Sheriff.
Motion carried with voting; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve monthly reports for the Free Fair for the months of September 2021 through December 2021 and January 2022 through May 2022. Motion carried with voting; Rose, Aye and Fleming, Aye.

The Board reviewed April time sheets from the Sheriff's Office.

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 and Rose, Aye.

Treasurer Resale- \$1,717.56, Treasurer Cash ~ \$85.00, Highway Dist. #1 Accounts ~ \$126,229.53~ Highway Dist. #2 Accounts ~ \$126,229.53, Highway Dist. #3 Accounts ~ \$126,229.54, Highway Cash- CBRI-105 ~ \$45,874.14, Sheriff Cash-4CHS ~ \$445.43, Sheriff Cash-4D ~ \$5,155.26, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$131.11, Sheriff Cash-4COM ~ \$2,237.54, County Clerk Preservation Accounts ~ \$1,588.64, County Clerk Cash Accounts ~ \$544.00, General Use Tax Cash ~ \$23,211.89, Health Cash Accounts ~ \$0.13, Cash-E911-LL ~ \$3,731.17, Cash-E911-WL ~ \$4,329.26, Emergency Mgmt. ~\$1,000.00, Assessor Cash ~ \$325.00 and ARPA 2021 ~ \$37.26

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye and Rose, Aye.

OSU Extension Accounts ~ \$3,390.40, Free Fair Accounts ~ \$4,623.27, Health Dept. Accounts ~ \$4,623.27, Library Accounts ~ \$3,082.18, Rural Economic ~ \$308.22, Forgan Sr. Citizens ~ \$616.44, Beaver Sr. Citizens ~ \$616.44, Turpin Sr. Citizens ~ \$616.43, Forgan Fire ~ \$17,692.87, Turpin Fire ~ \$18,195.87, Balko Fire ~ \$25,051.87, Slapout Fire ~ \$18,339.84, Gate Fire ~ \$18,456.83, Elmwood Fire ~ \$19,26.84, Beaver Fire ~ \$18,548.86, Courthouse M&O ST ~ \$5,948.60, Courthouse Improvement ST ~ \$3,082.18 and Jones & Plummer Museum ~ \$308.22, Transit Bus ~ \$400.68.

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

ASSESSOR

1052, SOUTHERN OFFICE, 281.52, SUPPLIES; 1053, KELLPRO, 1017.00, SOFTWARE UPGRADE
REVAL

1054, PERRYTON EQUITY, 226.35, FUEL

GENERAL GOV

1055, BEAVER SUPPLY, 212.61, SUPPLIES; 1056, TISDAL & OHARA, 407.04, BALKO WIND; 1057, TISDAL & OHARA, 8602.30, DCP LITIGATION

SHERIFF

1058, BEAVER COUNTY NURSING HOME, 7452.90, INMATE MEALS

EMERGENCY MGMT

1059, PERRYTON EQUITY, 211.63, FUEL

LIBRARY

1060, BEAVER POSTMASTER, 102.00, BOX RENT

HWY DIST #1

1776, TOWN OF GATE, 20.00, UTILITY; 1777, RURAL WATER DIST. #2 *, 65.00, UTILITY; 1778, PANHANDLE NATURAL GAS, 23.47, UTILITY

HWY DIST #3

1779, PERRYTON OFFICE, 140.71, SUPPLIES; 1780, JIMS TIRE SERVICE, 7990.00, TIRES; 1781, J & R SAND, 4604.32, SAND; 1782, FRONK OIL, 29237.38, FUEL; 1783, FRONK OIL, 2529.00, FUEL; 1784, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1785, PANHANDLE NATURAL GAS, 186.51, UTILITY

CIRB-MV DIST #1

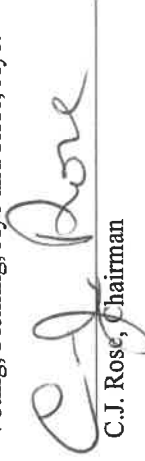
1786, HARPER SANITATION, 58.63, TRASH; 1787, MCKAY FORD LINCOLN MERCURY, 574.32, REPAIRS

CIRB-MV DIST #3

1788, BARTLETT LUMBER, 61.18, SUPPLIES; 1789, UNIFIRST, 532.36, UNIFORMS; 1790, WELDON PARTS, 1167.53, PARTS; 1791, KOST TRUCK, 556.21, PARTS; 1792, LIBERAL NEW IRON & METAL, 175.80, REPAIRS

E-911
122, BEARCOM, 317.00, HEADSET
SHERIFF 4COM
39, TIGER COMMISSARY, 885.63, COMMISSARY; 40, PRODIGY SOLUTIONS, 820.00, PHONE
TIME
SHERIFF CASH
128, METRO EMERGENCY UPFITTERS, 275.00, FLASHBANG; 129, IRWIN AUTO, 130.00,
REPAIRS; 130, BEAVER AUTO BATH, 16.50, WASHES; 131, NICHOLS WATER SERVICE, 1312.98,
REPAIRS
GENERAL USE ST
175, PTCL, 166.37, PHONE
OSU EXT ST
76, LOREN F SIZELOVE, 215.10, TRAVEL; 77, PERRYTON OFFICE, 69.36, SUPPLIES; 78,
DOWNINGS MARKET, 53.13, SUPPLIES; 79, SPARKFUN ELECTRONICS, 125.80, SUPPLIES
FAIR ST
107, BEAVER SUPPLY, 42.56, SUPPLIES; 108, PERRYTON EQUITY, 88.09, FUEL
HEALTH DEPT ST
115, OKLA. STATE DEPT. OF HEALTH, 3652.07, SALARY; 116, ADVANCED WATER
SOLUTIONS, 35.00, RENTAL; 117, BEAVER COUNTY, 300.00, JANITORIAL; 118, PTCL, 190.19,
PHONE
BALKO FD ST
129, PANHANDLE NATURAL GAS, 51.65, UTILITY
FORGAN SR CIT ST
184, TOWN OF FORGAN, 72.00, UTILITY
TURPIN SR CIT ST
185, SEWARD COUNTY LANDFILL, 53.00, SERVICE
TRANSIT BUS ST
17, PERRYTON EQUITY, 313.41, FUEL
LIBRARY STATE AID GRANT
13, INSPYRAL, 577.00, SUMMER READING; 14, BARNES & NOBLE BOOKSELLERS, 385.84,
BOOKS; 15, QUILL, 715.72, SUPPLIES
LIBRARY HEALTH LITERACY GRANT
11, DOWNINGS MARKET, 91.15, SUPPLIES
LIBRARY ARPA 2021 GRANT
2021 36, DOWNINGS MARKET, 7.33, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.,
Voting; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

Kerry Regier, Member