

Beaver County, Oklahoma
County Commissioners Proceedings
June 21, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 21, 2022. Notice of the meeting was posted for public information on June 17, 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 present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Reuben Parker, Scott Mitchell, Shannon Locke, Arlene Brown, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the June 13, 2022 meeting. Motion carried with voting; Fleming, Aye and Rose, Aye. Regier abstained as he was absent from the meeting.

Motion was made by Fleming and seconded by Regier to approve the Resolution to re-appoint Gregory McReynolds to the Beaver County Hospital Authority Board. The term will be from July 1, 2022 to July 1, 2026. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Seaboard Foods LLC on behalf of Beaver, Turpin and Forgan Fire Departments in the amount of \$600.00, Receipt #668, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
Beaver FD ~ \$300.00; Turpin FD ~ \$200.00; Forgan FD ~ \$100.00

10:00 ~ Darius Looper with Colvin Mills Agency was re-scheduled for June 27th meeting to discuss property/Liability values.

10:30 ~ Shannon Locke, Beaver County Nursing Home Administrator was here to present the Contract for inmate meals. Motion was made by Rose and seconded by Regier to approve the Meal Contract for FY23 between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2022 through June 30, 2023. Meals will be \$6.85 per meal at 3 meals per day per inmate. This is an increase of \$1.00 per meal from last year. ADA, Abby Cash approved this contract. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Jackie Depew as Library Board member for a second term. The term will be July 1, 2022 to June 30, 2025. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Rosie Smith as Library Board member for a second term. The term will be July 1, 2022 to June 30, 2025. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 agreement between Western Plains Youth & Family Services, Inc. and Beaver County Commissioners. Services provided at NW Oklahoma Regional Juvenile Detention Center in Woodward, OK. at a rate of \$68.00 per child per day. Motion carried with voting; Fleming, Aye; Rose, 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.
Assessor. -----AF3 Technical Solutions (Video Conference Monitor) -----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-----AF3 Technical Solutions (Hardware) -----PO #3685--\$1,914.87

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---Town of Forgan (Dispatch Salary Reimb) -----Rec. #670---\$100.00

Check---Health Dept. (Janitorial Services) -----Rec. #669---\$300.00

Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #671--\$5,353.80

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.
District Attorney ~ Law Library to Capital Outlay ~ \$590.00
Sheriff ~ Capital Outlay to Travel ~ \$3,000.00

The Board reviewed May time sheets except for the Sheriff's as they were not available.

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

1061, PERRYTON OFFICE, 202.99, SUPPLIES; 1062, SOUTHERN OFFICE, 255.09, SUPPLIES; 1063, SOUTHERN OFFICE, 704.00, PAPER

GENERAL GOV

1064, TRI CO ELECTRIC, 3503.68, UTILITY; 1065, TOWN OF BEAVER, 510.01, UTILITY; 1066, WEST TEXAS GAS, 136.69, UTILITY

SHERIFF

1067, ALERT ALARM COMPANY, 45.00, PARTS; 1068, SOS LEASING, 368.03, COPIER LEASE

EMERGENCY MGMT

1069, TRI CO ELECTRIC, 30.60, UTILITY

LIBRARY

1070, TRI CO ELECTRIC, 128.52, UTILITY; 1071, TOWN OF BEAVER, 162.21, UTILITY; 1072, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST #1

1793, FLEMING, ROY G., 91.26, TRAVEL; 1794, ACCU TRACE TESTING, 150.50, DRUG TESTING; 1795, YELLOWHOUSE, 2703.50, PARTS; 1796, FRONK OIL, 11910.88, FUEL

HWY DIST #2

1797, SAFETY-KLEEN, 169.70, SOLVENT; 1798, G & G ELECTRONICS, 319.40, REPAIRS; 1799, SOUTHERN OFFICE, 114.95, SUPPLIES; 1800, ARNETT NEW HOLLAND, 1020.00, PARTS; 1801, SERVICE JANITORIAL, 348.30, SUPPLIES; 1802, TNT HYDRAULIC, 1601.91, PARTS; 1803, DOLESE BROS, 4893.80, ROCK; 1804, MOTOR PARTS OF PERRYTON, 480.78, PARTS; 1805, YELLOWHOUSE, 11593.13, REPAIRS; 1806, TRI CO ELECTRIC, 297.85, UTILITY; 1807, TOWN OF BEAVER, 74.72, UTILITY; 1808, WEST TEXAS GAS, 99.50, UTILITY

HWY DIST #3

1809, KEATING TRACTOR, 764.61, PARTS; 1810, TRI CO ELECTRIC, 476.39, UTILITY; 1811, WEST TEXAS GAS, 49.19, UTILITY

CIRB-MV DIST #1

1812, CRONKS AUTO, 2042.54, PARTS; 1813, AIRGAS USA, 67.51, SERVICE; 1814, ARAMARK UNIFORM, 1027.89, UNIFORMS; 1815, ATWOOD DISTRIBUTING, 2026.93, SAFETY AWARDS; 1816, WELDON PARTS, 126.56, PARTS; 1817, CIRCUIT ENGINEERING DIST. #8, 133.00, SIGNS

CIRB-MV DIST #2

1818, YELLOWHOUSE, 666.17, PARTS; 1819, INTERSTATE BATTERY, 497.85, BATTERIES; 1820, PERRYTON EQUITY, 979.41, FUEL; 1821, PRAIRIEFIRE COFFEE, 261.60, SUPPLIES; 1822, ARAMARK UNIFORM, 1193.70, UNIFORMS; 1823, YELLOWHOUSE, 1953.71, PARTS; 1824, BEAVER AUTO, 2563.57, PARTS; 1825, BRUCKNER TRUCK, 2017.35, PARTS; 1826, YELLOWHOUSE, 3656.49, PARTS; 1827, BEAVER SUPPLY, 179.01, SUPPLIES

CIRB-MV DIST #3

1828, WESTERN EQUIPMENT, 17135.15, REPAIRS; 1829, WARREN CAT, 2019.09, PARTS; 1830, WESTERN EQUIPMENT, 403.24, PARTS

E-911

123, AT&T, 388.60, PHONE

RESALE

58, HERALD DEMOCRAT, 352.00, PUBLICATION

SHERIFF 4DOC

132, COMMUNITY PHARMACY, 78.21, INMATE MEDS; 133, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 134, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS

GENERAL USE ST

176, TRI CO ELECTRIC, 755.62, UTILITY; 177, TOWN OF BEAVER, 227.14, UTILITY; 178, WEST TEXAS GAS, 153.96, UTILITY

OSU EXT ST

80, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 81, STANDLEY SYSTEMS, 81.45, COPIER; 82, EZ-LAUNCH, 113.55, SUPPLIE; 883, AMERICAN INCOME LIFE INSURANCE, 8.00, INSURANCE

FAIR ST

109, BARTLETT LUMBER, 63.96, SUPPLIES

HEALTH DEPT ST

119, OKLA. STATE DEPT. OF HEALTH, 3654.93, SALARY; 120, QUILL, 414.77, SUPPLIES; 121, TRI CO ELECTRIC, 280.91, UTILITIES; 122, TOWN OF BEAVER, 83.66, UTILITES; 123, WEST TEXAS GAS, 50.32, UTILITIES

TURPIN FD ST

130, TRI CO ELECTRIC, 88.58, UTILITY; 131, WEST TEXAS GAS, 58.20, UTILITY

BALKO FD ST

132, TRI CO ELECTRIC, 107.18, UTILITY; 133, WEST TEXAS GAS, 157.34, UTILITY

FORGAN SR CIT ST

186, DOWNINGS MARKET, 244.82, SUPPLIES; 187, TRI CO ELECTRIC, 87.09, UTILITY; 188, WEST TEXAS GAS, 50.32, UTILITY; 189, FITTS PEST CONTROL, 35.00, SPRAYING

BEAVER SR CIT ST

190, TRI CO ELECTRIC, 598.20, UTILITY; 191, WEST TEXAS GAS, 52.57, UTILITY

TURPIN SR CIT ST

192, TRI CO ELECTRIC, 84.23, UTILITY; 193, WEST TEXAS GAS, 40.18, UTILITY

MUSEUM ST

43, TRI CO ELECTRIC, 105.12, UTILITY; 44, TOWN OF BEAVER, 45.85, UTILITY; 45, WEST TEXAS GAS, 172.00, UTILITY


ECO DEV ST

34, TRI CO ELECTRIC, 41.78, UTILITY; 35, WEST TEXAS GAS, 59.36, UTILITY

LIBRARY HEALTH LITERACY GRANT

12, BEAVER SUPPLY, 188.76, SUPPLIES; 13, DOWNINGS MARKET, 108.85, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.
Voting: Regier, Aye; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Ycomans, County Clerk

Secretary, Board of County Commissioners