

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 27, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 27, 2022. Notice of the meeting was posted for public information on June 23, 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, Shawn Campbell, Scott Mitchell, Darius Looper and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Fleming to approve the minutes of the June 21, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Property & Liability and intent to participate in ACCO-SIF for FY23. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Darius Looper with Colvin Mills met with the Board to discuss the County Property and Liability Values for FY23.

Motion was made by Rose and seconded by Fleming to approve the FY23 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY23 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$35.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2022 and end June 30, 2023 for the following equipment: Agreement 041014-/99-2701. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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---Pantera Energy Co (Royalty) -----Rec. #677---\$10.52

The Board reviewed Sheriff employee May time sheets.

Motion was made by Rose and seconded by Fleming to approve June 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.

**DISTRICT ATTORNEY**

1073, PERRYTON OFFICE, 652.97, EQUIPMENT

**GENERAL GOV**

1074, PRAIRIEFIRE COFFEE, 90.90, SUPPLIES; 1075, TMT SERVICES, 65.00, DRUG TESTING;

1076, ZEE SERVICE, 140.45, SUPPLIES; 1077, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL

**ELECTION BD**

1078, STANFIELD PRINTING, 488.40, ANNUAL AGREEMENT

**SHERIFF**

1079, EQUITY BANK, 75.68, TRAVEL; 1080, PERRYTON EQUITY, 2530.02, FUEL; 1081,

CLEANERS, 374.58, UNIFORMS; 1082, AMAZON, 193.20, SUPPLIES

**EMERGENCY MGMT**

1083, O.E.M.A., 520.00, REGISTRATION;

**HWY DIST #1**

1831, BANK OF BEAVER, 5185.90, LP; 1832, BANK OF BEAVER, 2828.80, LP; 1833, BANK OF

BEAVER, 3692.28, LP; 1834, BANK OF BEAVER, 4051.67, LP; 1835, BANK OF BEAVER, 4678.48,

LP; 1836, DEERE CREDIT, 1656.92, LEASE

**HWY DIST #2**

1837, WARREN CAT, 2175.01, PARTS; 1838, LIBERAL KENWORTH, 572.34, PARTSL 1839, ZEE

SERVICE, 179.65, SUPPLIES; 1840, CIRCUIT ENGINEERING DIST. #8, 705.50, SIGNS; 1841, BANK

OF BEAVER, 2564.11, LP; 1842, BANK OF BEAVER, 4192.73, LP; 1843, BANK OF BEAVER,

6412.47, LP; 1844, BANK OF BEAVER, 3226.73, LP

**HWY DIST #3**

1845, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1846, BANK OF BEAVER, 18955.07, LP; 1847, BANK OF BEAVER, 19649.28, LP; 1848, BANK OF BEAVER, 2633.02, LP; 1849, BANK OF BEAVER, 2796.56, LP; 1850, BANK OF BEAVER, 2606.65, LP; 1851, BANK OF BEAVER, 2606.65, LP

**CIRB-MV DIST #2**

1852, WARREN CAT, 2309.79, PARTS

**CIRB-MV DIST #3**

1853, YELLOWHOUSE, 645.91, PARTS; 1854, FRONK OIL, 248.42, OIL; 1855, BRUCKNER TRUCK, 2639.63, REPAIRS

**CBRI**

38, DOLESE BROS, 2495.75, ROCK

**SHERIFF CASH**

135, PERRYTON EQUITY, 2375.53, FUEL; 136, SOUTHERN OFFICE, 479.78, SUPPLIES; 137, GALLS, 1237.79, SUPPLIES; 138, AMAZON, 189.86, SUPPLIES; 139, G & G ELECTRONICS, 1750.00, LICENSE; 140, OZZIE'S, 51.25, FUEL

**FORGAN SR CIT ST**

194, SHIRLEY JRIGDON, 125.00, COOK/MEAL; 195, EARTH ANGELS, 150.00, JANITORIAL

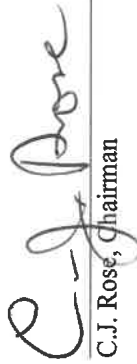
**TURPIN SR CIT ST**

196, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 197, CYNTHIA W LANIER, 200.00, JANITORIAL; 198, AT&T, 19.28, LONG DISTANCE

**LIBRARY STATE AID GRANT**

16, MICHAEL CORLEY, 495.00, SUMMER READING

There being no other business to come before the board at this time, the board adjourned at 11:20 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