

Beaver County, Oklahoma
County Commissioners Proceedings
July 18, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 18, 2022. Notice of the meeting was posted for public information on July 14, 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, Albert Rodriguez, Keith Shadden, Jon Elfers and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Fleming to approve the minutes of the July 11, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the ending FY22 Resale Property Fund Financial Statement. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the ending FY22 Annual Financing Statement provided by the Beaver County Treasurer. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

The Board reviewed The Treasurer's Certificate of Returns of Resale of Real Estate for Delinquent Tax. There were no properties for the June 13, 2022 Resale Auction. All taxpayers took care of delinquent taxes.

10:00 ~ Albert Rodriguez presented the Board the June 30th Bank Reconciliations ending FY22 for review.

Motion was made by Rose and seconded by Regier to approve the Library Board request to appoint Kerri Radcliff to the Library Board for a term beginning July 1, 2022 and ending June 30, 2025. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept a donation from Larry & Dorothy Cornelson on behalf of the Beaver FD in the amount of \$50.00, receipt #25. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 contract between Beaver Co. Health Dept. and Davis Landscaping for FY23 at a rate of \$75.00 per service. 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 Beaver County Memorial Hospital to provide X-Ray Services for tuberculosis patients at a rate of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY23 Contract between Beaver Co. Health Dept. and Beaver County Memorial Hospital to provide Nebulized Sputum services for tuberculosis patients at a rate of \$80.00 per patient. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #1 from the State of Oklahoma from the 2017 Ice Storm FEMA Disaster. Reimbursement, #FEMA-4299 PW-OK in the amount of \$47,638.65, Receipt #28. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #2 from the State of Oklahoma from the 2017 Ice Storm FEMA Disaster. Reimbursement, #FEMA-4299 PW-OK in the amount of \$27,551.25, Receipt #28. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway District #3 from the State of Oklahoma from the 2017 Ice Storm FEMA Disaster. Reimbursement, #FEMA-4299 PW-OK in the amount of \$25,329.73, Receipt #28. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for E-911 second half of Sustainable Grant from the State of Oklahoma in the amount of \$5,736.36, Receipt #29. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment for Reimbursement* in the amount of \$12,755.10, receipt #30 from Dept. of Emergency Management for the 5-year Mitigation Plan that the County paid to OEDA out of Cash 66-D. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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.
General Gov.-----Holiday Inn (A. Priest-Room/Meals Grant Writing Class) -----PO #250--\$450.00
Assessor. -----Landmark GSI (Annual Web Hosting 22-23) -----PO #274--\$1,000.00
General Gov.-----CODA (County Offices Annual Dues) -----PO #275--\$888.00

Motion was made by Rose and seconded by Regier to approve Requests for Purchase Order from ARPA 2021 Grant Account #1566-1-2000-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Colvin Mills--- ----Property/Liability Policy Maintenance-----PO #278-\$4,800.00
KellPro----- Software Licensing for County Gov't Offices-----PO #279~\$41,010.80
TM Consulting---- Software Licensing for Treasurers Office-----PO #280~\$13,800.00
Apprentice-----Software Maintenance for Treasurers Office-----PO #281~ \$2,235.00

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---Town of Forgan (Dispatch Reimb.) -----Rec. #31--\$200.00
Check---Health Dept. (Janitorial Services) -----Rec. #26--\$300.00
Check---OTC (Public Service AD Valorem Reimb.) -----Rec. #27--\$2,973.75

Motion was made by Fleming and seconded by Rose to approve Transfer of Appropriations as follows.

Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

General CP SS/MCR Match to General CP 401 Match ~ \$10,000.00

OSU Ext. ST as follows:

Capital Outlay to Salary ~ \$74,156.39

Capital Outlay to Travel ~ \$13,000.00

Capital Outlay to M&O ~ \$10,000.00

Capital Outlay to Aid to 4-H ~ \$8,000.00

The Board reviewed employee June time sheets.

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.

FY22 WARRANTS

REVAL

1148, PERRYTON EQUITY, 223.26, FUEL; 1149, PERRYTON EQUITY, 101.88, FUEL

GENERAL GOV

1150, BEAVER SUPPLY, 26.70, SUPPLIES

ELECTION

1151, BEAVER COUNTY ELECTION BOARD, 383.18, TRAVEL

SHERIFF

1152, PUGHS OTASCO, 67.48, SUPPLIES

EMERGENCY MGMT

1153, PERRYTON EQUITY, 223.98, FUEL

HWY DIST #1

1934, LAVERNE FARMERS COOP., 334.61, SUPPLIES;1935, CRONKS AUTO, 570.91, PARTS; 1936,

ARAMARK UNIFORM, 1220.35, UNIFORMS; 1937, K & S REPAIRS, 46000.00, MOWERS

HWY DIST #3

1938, JOYCE TAYLOR, 4890.00, GRAVEL; 1939, THE TIRE SHOP, 52.21, TIRE REPAIR; 1940,

WELDON PARTS, 229.65, PARTS; 1941, WESTERN EQUIPMENT, 1013.41, PARTS; 1942, KOST

TRUCK, 646.37, PARTS

CIRB-MV DIST #1

1943, WARREN CAT, 4995.09, REPAIRS; 1944, LAVERNE LUMBER, 29.99, SUPPLIES; 1945,

BEAVER AUTO SUPPLY, 147.89, PARTS; 1946, YELLOWHOUSE, 814.21, PARTS; 1947, DOLLAR

GENERAL, 28.10, SUPPLIES; 1948, ZEE SERVICE, 124.60, SUPPLIES; 1949, K & S REPAIRS,

755.38, PARTS

CIRB-MV DIST #3

1950, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 1951, KEATING TRACTOR, 2132.03,

REPAIRS

SHERIFF CASH

143, BEAVER SUPPLY, 67.83, SUPPLIES

SHERIFF 4DOC

144, BEAVER FEED, 127.50, SUPPLIES

FAIR ST

113, ARAMARK UNIFORM, 255.19, SUPPLIES

ARPA 2021 GRANT

ARPA 2021 37, TM CONSULTING INC*, 39000.00, CONVERSION

FY23 WARRANTS

GENERAL GOV

14, TOWN OF BEAVER, 510.01, UTILITY; 15, TRI CO ELECTRIC, 4741.80, UTILITY; 16, WEST

TEXAS GAS, 134.20, UTILITY; 17, APOLLO MEDFLIGHT, 14.58, MEMBERSHIP

SHERIFF

18, SOS LEASING, 368.03, COPIER LEASE


EMERGENCY MGMT

19, TRI CO ELECTRIC, 31.76, UTILITY

LIBRARY

20, TOWN OF BEAVER, 164.91, UTILITY; 21, TRI CO ELECTRIC, 237.57, UTILITY; 22, WEST TEXAS GAS, 41.46, UTILITY
HWY DIST #1
15, TOWN OF GATE, 20.00, UTILITY; 16, RURAL WATER DIST. #2, 65.00, UTILITY
HWY DIST #2
17, TOWN OF BEAVER, 74.72, UTILITY; 18, TRI CO ELECTRIC, 364.63, UTILITY; 19, WEST TEXAS GAS, 131.65, UTILITY
HWY DIST #3
20, TRI CO ELECTRIC, 499.26, UTILITY; 21, WEST TEXAS GAS, 47.86, UTILITY
COUNTY CLERK CASH
1, COUNTY CLERKS & DEPUTIES ASSN., 175.00, DUES
SHERIFF CASH
1, OSBI, 1200.00, FEES; 2, COMPUTER PROJECTS OF ILLINOIS, 198.00, SOFTWARE LICENSE
GENERAL USE ST
2, TOWN OF BEAVER, 227.14, UTILITY; 3, TRI CO ELECTRIC, 1656.15, UTILITY; 4, WEST TEXAS GAS, 81.21, UTILITY
GENERAL GOV ST
4, LANDMARK GSI, 1000.00, WEBSITE; 5, CODA, 888.00, ANNUAL DUES
HEALTH DEPT ST
3, MICHAEL W. MARTIN, 690.00, MAINTENANCE; 4, TOWN OF BEAVER, 83.66, UTILITES; 5, TRI CO ELECTRIC, 432.26, UTILITIES
TURPIN FD ST
3, TRI CO ELECTRIC, 65.09, UTILITY; 4, WEST TEXAS GAS, 41.46, UTILITY
BALKO FD ST
5, TRI CO ELECTRIC, 125.46, UTILITY; 6, WEST TEXAS GAS, 41.46, UTILITY
FORGAN SR CIT ST
6, TRI CO ELECTRIC, 149.16, UTILITY; 7, WEST TEXAS GAS, 50.44, UTILITY
BEAVER SR CIT ST
8, TRI CO ELECTRIC, 720.92, UTILITY; 9, WEST TEXAS GAS, 79.92, UTILITY
TURPIN SR CIT ST
10, TRI CO ELECTRIC, 177.53, UTILITY; 11, WEST TEXAS GAS, 40.18, UTILITY
MUSEUM ST
1, TOWN OF BEAVER, 45.85, UTILITY; 2, TRI CO ELECTRIC, 294.62, UTILITY
ECO DEV ST
2, TRI CO ELECTRIC, 83.18, UTILITY; 3, WEST TEXAS GAS, 54.05, UTILITY
ARPA 2021 GRANT
1, COLVIN MILLS AGENCY, 4800.00, INSURANCE RENEWAL; 2, KELLPRO, 41010.80, ANNUAL LICENSING; 3, TM CONSULTING, 13800.00, ANNUAL LICENSING; 4, APPRENTICE INFORMATION SYSTEMS OF OK, 2235.00, ANNUAL LICENSING

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m.
Voting: Regier, Aye; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:



Kelly Yeoman, County Clerk
Secretary, Board of County Commissioners