

Beaver County, Oklahoma
County Commissioners Proceedings
August 1, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 1, 2022. Notice of the meeting was posted for public information on July 28, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the July 25, 2022 meeting. Motion carried with voting: Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cancellation of Beaver County Burn Ban, Resolution #7920. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Software Lease & Maintenance Agreement Beaver County Treasurer and TM Consulting, Inc. for a fee of \$13,800.00 annually. Term of Agreement shall be from July 1, 2022 through June 30, 2023. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from TCEC on behalf of Beaver FD in the amount of \$2,000.00, Receipt #42. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Justin Robinson on behalf of Beaver FD in the amount of \$431.66, Receipt #41. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve three (3) Resolutions to dispose of Equipment for Beaver County Clerk as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

2015 HP Computer ~ Serial #2UA4371QDN ~ Junked

2015 HP Computer ~ Serial #2UA4371X30 ~ Junked

2018 HP Computer ~ Serial #2UA752NZG ~ Junked

Motion was made by Rose and seconded by Fleming to approve an Application for Road Crossing from DCP Operating, Inc. between 15 & 22-IN-22ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Acceptance Certificate and proof of District #1 equipment delivery date for Motor Grader from Warren Cat. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Acceptance Certificate and proof of District #2 equipment delivery date for Motor Grader from Warren Cat. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming 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, Regier, Aye and Fleming, Aye.
General Gov. -----OEDA (FY23 Membership Dues) -----PO #450---\$1,626.63
Court Clerk-----D. Bobeck (Travel/Annual Court Clerk Conf.) -----PO #479---\$59.19

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government ARPA 2021 Grant Account #1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.
General Gov. -----ACCO (FY23 Property/Liability Premium) -----PO #478---\$154,693.00

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---Beaver County (Garn. Fee) -----Rec. #51---\$5.00
Check---DCP Assets Holding LP (Dist. #2 Rd. Cross.) -----Rec. #61--\$500.00

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Dist. #1 ~ Capital Outlay to Lease/Rental ~ \$230,000.00

Motion was made by Rose and seconded by Regier to approve the July monthly reports for the Health Dept. and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

JULY PR

E-911 PR

000006 FIRST SECURITY BANK \$ 1319.58
000007 O.P.E.R.S. \$651.53
000008 OKLA. TAX COMMISSION \$ 227.00
000009 OPEH&WP \$1,641.78
000010 STANDARD RETIREMENT 401 \$75.00
000011 STANDARD RETIREMENT 457 \$125.00
GENERAL PR
000065 AFLAC \$1,995.29
000066 BEAVER COUNTY \$5.00
000067 FIRST SECURITY BANK \$21,527.76 |
000068 LEADERS LIFE \$214.21
000069 O.P.E.R.S. \$21,679.15
000070 OKLA. TAX COMMISSION \$2,568.00
000071 OPEH&WP \$36,401.66
000072 STANDARD RETIREMENT 401 \$1,950.00
000073 STANDARD RETIREMENT 457 \$2,800.00 |
000074 YOXALL ANTRIM & FRYMIRE \$300.00
HWY DIST 1,2,3 PR
000064 AFLAC \$2,407.14
000065 FIRST SECURITY BANK \$22,818.26 |
000066 LEADERS LIFE \$123.21
000067 O.P.E.R.S. \$22,518.21
000068 OKLA. TAX COMMISSION \$2,688.00
000069 OPEH&WP \$42,842.15
000070 STANDARD RETIREMENT 401 \$2,595.00
000071 STANDARD RETIREMENT 457 \$3,345.00
LIBRARY ST PR
000002 AFLAC \$162.50
000003 FIRST SECURITY BANK \$433.96 |
000004 LEADERS LIFE \$39.00
000005 O.P.E.R.S. \$114.02
000006 OKLA. TAX COMMISSION \$63.00
000007 OPEH&WP \$5.00
000008 STANDARD RETIREMENT 457 \$75.00
LIBRARY STATE AID GRANT PR
000003 FIRST SECURITY BANK \$155.84
GENERAL USE ST PR
000008 AFLAC \$31.50
000009 FIRST SECURITY BANK \$1,222.93
000010 LEADERS LIFE \$160.37
000011 O.P.E.R.S. \$357.25 Payroll
000012 OKLA. TAX COMMISSION \$364.00
000013 OPEH&WP \$351.63
000014 STANDARD RETIREMENT 457 \$250.00 Payroll
*FIRST SECURTIY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC;
AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT

FY22 WARRANTS

GENERAL GOV

1156, BEAVER COUNTY NURSING HOME, 6663.15, INMATE MEALS
SHERIFF
1157, SOUTHERN OFFICE, 225.41, SUPPLIES
CIRB-MV DIST #2
1969, ACCO, 95.00, REGISTRATION
SHERIFF CASH
146, SOUTHERN OFFICE, 800.00, PAPER; 147; JPX AMERICA, 425.00, RECERTIFICATION; 148,
NICHOLS WATER SERVICE, 3270.82, REPAIRS
GENERAL GOV ST
55, EMBASSY SUITES, 476.00, ROOM; 56, JORDAN TAYLOR, 180.00, LETTERING
ELMWOOD FD ST
139, CHIEF FIRE AND SAFETY, 2219.00, SUPPLIES
BEAVER FD ST
140, PERRYTON EQUITY, 584.61, FUEL
ARPA 2021 GRANT
38, KELLPRO, 10,349.50, COMPUTERS
FY23 WARRANTS
ASSESSOR REVAL
75, TOTAL ASSESSMENT, 10625.00, REVALUATION
GENERAL GOV
76, FITTS PEST CONTROL, 140.00, SPRAYING
EXCISE BD
77, DEARMIN, CHRISTOPHER S, 50.00, SALARY; 78, RADCLIFF, DEBORAH S, 100.00, SALARY;
79, TAYLOR, ROBERT, 100.00, SALARY; 80, CHRISTOPHER S DEARMIN, 32.50, TRAVEL; 81,
DEBORAH S RADCLIFF, 30.00, TRAVEL; 82, ROBERT TAYLOR, 92.50, TRAVEL
ELECTION
83, BEAVER POSTMASTER, 117.60, POSTAGE
GENERAL GOV EMP. BENEFITS
84, APOLLO, 14.58, MEMBERSHIP
SHERIFF
85, MEYERS AUTO BODY, 583.00, REPAIRS; 86, OKLA. SHERIFF & PEACE OFFICERS ASSN,
50.00, MEMBERSHIP

HWY DIST #1

72, FLEMING, ROY G, 262.50, TRAVEL; 73, PRIEST, ANGELA M, 267.97, TRAVEL; 74, NORTHWESTERN ELECTRIC, 460.04, UTILITY; 75, HERALD DEMOCRAT, 349.55, COMM. PROCEEDINGS; 76, BANK OF BEAVER, 5185.90, LP; 77, BANK OF BEAVER, 3692.28, LP; 78, BANK OF BEAVER, 4051.67, LP; 79, BANK OF BEAVER, 4678.48, LP; 80, DEERE CREDIT, 1656.92, LEASE; 81, BANK OF BEAVER, 213,204.53, LP

HWY DIST #2

82, ROSE, CARL JAY, 288.75, TRAVEL; 83, BEAVER AUTO, 2131.19, PARTS; 84, BARBY, ADAM, 98.31, REIMBURSEMENT; 85, HERALD DEMOCRAT, 349.55, COMM. PROCEEDINGS; 86, BANK OF BEAVER, 2564.11, LP; 87, BANK OF BEAVER, 4192.73, LP; 88, BANK OF BEAVER, 6412.47, LP; 89, BANK OF BEAVER, 3226.73, LP

HWY DIST #3

90, FRONK OIL, 30495.30, FUEL; 91, HERALD DEMOCRAT, 349.55, COMM. PROCEEDINGS; 92, BANK OF BEAVER, 2633.02, LP; 93, BANK OF BEAVER, 2796.56, LP; 94, BANK OF BEAVER, 2606.65, LP; 95, BANK OF BEAVER, 2606.65, LP

CIRB-MV DIST#3

96, S & S SERVICES, 100.00, SERVICE

SHERIFF CASH

4, OZZIE'S, 273.38, FUEL

GENERAL USE ST

15, FITTS PEST CONTROL, 150.00, SPRAYING

GENERAL GOV ST

8, OEDA, 1626.63, DUES; 9, BOBECK, DEBRA R, 59.19, TRAVEL
FAIR ST

1, BEAVER AUTO, 154.52, SUPPLIES

HEALTH DEPT ST

7, WEST TEXAS GAS, 40.18, UTILITIES

SLAPOUT FD ST

8, NORTHWESTERN ELECTRIC, 92.82, UTILITY

FORGAN SR CIT ST

16, DOWNINGS, 156.07, SUPPLIES


LIBRARY STATE AID GRANT

4, BEAVER POSTMASTER, 53.66, POSTAGE

ARPA 2021 GRANT

6, ACCO, 154,693.00, PREMIUMS

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.
Voting; Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners