

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 15, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 15, 2022. Notice of the meeting was posted for public information on August 11, 2022 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Robert Marshall and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the August 8, 2022 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for disposing of equipment for District #1 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
2014 ~ 140M2 AWD Cat Motor Grader, Serial #R9G00306~ Traded to Warren Cat for \$133,000.00

Motion was made by Rose and seconded by Regier to approve a Resolution for disposing of equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
2018 ~ 140 M3 AWD Cat Motor Grader, Serial #N9J00683 ~ Traded to Warren Cat for \$239,000.00

Motion was made by Rose and seconded by Fleming to accept a Donation from Land O' Lakes on behalf of all 7 ST FDs in the amount of \$10,000.00, Receipt #87 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
Beaver FD ~ \$1,428.58; Forgan FD ~ \$1,428.57; Turpin FD ~ \$1,428.57; Balko FD ~ \$1,428.57  
Elmwood FD ~ \$1,428.57; Slapout FD ~ \$1,428.57; Gate FD ~ \$1,428.57

Motion was made by Rose and seconded by Fleming to accept a Donation from Equity Exchange on behalf of all 7 ST FDs in the amount of \$10,000.00, Receipt #86 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
Beaver FD ~ \$1,428.58; Forgan FD ~ \$1,428.57; Turpin FD ~ \$1,428.57; Balko FD ~ \$1,428.57  
Elmwood FD ~ \$1,428.57; Slapout FD ~ \$1,428.57; Gate FD ~ \$1,428.57

Motion was made by Rose and seconded by Fleming to accept a Donation from COBANK, ACB on behalf of all 7 ST FDs in the amount of \$10,000.00, Receipt #86 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
Beaver FD ~ \$1,428.58; Forgan FD ~ \$1,428.57; Turpin FD ~ \$1,428.57; Balko FD ~ \$1,428.57  
Elmwood FD ~ \$1,428.57; Slapout FD ~ \$1,428.57; Gate FD ~ \$1,428.57

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #84, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1321-2-8207-2005 ~ \$300.00  
Forgan Fire Dept. ~ #1321-2-8201-2005 ~ \$100.00  
Turpin Fire Dept. ~ #1321-2-8202-2005 ~ \$200.00

Motion was made by Regier and seconded by Rose to appoint Mark Peters to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning September 8, 2022 through July 1, 2026. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the request for the Fair Board to hire Martha Trejo as a part time custodian, effective August 15, 2022. Martha will be paid \$12.00 per hour out of the Fair part-time salary account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Bridge Inspection Invoice – CED Consultant and Report of Conference, Bridge Inspection Contract #LG-2349C. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Bid #1 opening for Balko Fire Department for a 5-ton Brush Pumper. Motion was made by Rose and seconded by Regier to open sealed bids from J & J Custom Fire, Inc and Hughes Fabrication with the bid award going to Hughes Fabrications in the amount of \$45,000.00. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.  
J & J Custom Fire ~ \$83,000.00  
Hughes Fabrication ~ \$45,000.00  
Emergency Fire Equipment ~ No Bid  
Northwest Fabrication LLC ~ No Bid

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Balko Fire Department. P. O. #644 in the amount of \$45000.00 was issued to Randy Hughes (Hughes Fabrication) for a 5-Ton Brush Pumper won via Bid #1. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Lease Purchase Agreement between the Board of County Commissioners and Asphalt Zipper for purchase of an Asphalt Reclaimer for \$201,590.00. Commissioners consulted with ADA, Abby Cash and they are able to single source this equipment without going out for bids. District #1 and #2 will split the cost of the payments equally. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept the resignation of Trent Patzkowsky from the Fair Board, effective immediately. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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-----C.Lemieux (Travel-OTC Conference) -----PO #629--\$122.57

Assessor-----D. Brown (Travel-OTC Conference) -----PO #630--\$89.16

Assessor-----L. Whisenhunt (Travel-OTC Conference) -----PO #631--\$110.68

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---Health Dept. (Janitorial Service) -----Rec. #83---\$300.00

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.

Dist. #3 ~ M&O to Capital Outlay ~ \$150,000.00

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**

**COUNTY CLERK**  
1158, PERRYTON OFFICE SUPPLY, 46.57, SUPPLIES

**SHERIFF**

1159, EQUITY BANK, 1714.52, TRAVEL

**HEALTH DEPT ST**

128, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY

**FY23**

**COUNTY CLERK**

99, PERRYTON OFFICE SUPPLY, 41.35, SUPPLIES

**GENERAL GOV**

100, BEAVER SUPPLY, 141.30, SUPPLIES; 101, TOWN OF BEAVER, 624.40, UTILITY; 102, TRI CO ELECTRIC, 5242.86, UTILITY; 103, FITTS PEST CONTROL, 140.00, SPRAYING

**SHERIFF**

104, EQUITY BANK, 203.46, TRAVEL

**EMERGENCY MGMT**

105, TRI CO ELECTRIC, 32.09, UTILITY

**LIBRARY**

106, TOWN OF BEAVER, 178.90, UTILITY; 107, TRI CO ELECTRIC, 331.72, UTILITY

**HWY DIST #1**

110, CRONKS AUTO, 815.14, PARTS; 111, HARPER SANITATION, 67.43, TRASH; 112, KANEQUIP, 736.17, PARTS; 113, WARREN CAT, 2003.25, PARTS; 114, K & S REPAIRS, 1068.62, PARTS; 115, WESTERN EQUIPMENT, 1056.49, REPAIRS; 116, PANHANDLE NATURAL GAS, 21.36, UTILITY;

117, TOWN OF GATE, 20.00, UTILITY; 118, RURAL WATER DIST. #2, 65.00, UTILITY

**HWY DIST #2**

119, ARAMARK UNIFORM, 1171.72, UNIFORMS; 120, BEAVER SUPPLY, 364.38, SUPPLIES; 121, INTERSTATE BATTERY, 389.85, BATTERIES; L 122, PERRYTON EQUITY, 693.01, FUEL; 123, PUGHS OTASCO, 95.96, SUPPLIES; 124, KIRBY-SMITH, 1489.18, PART; S125, DOLESE BROS, 2207.78, ROCK; 126, KEATING TRACTOR, 3332.72, PARTS; 127, G. W. VAN KEPPEL, 144.89, PARTS; 128, G. W. VAN KEPPEL, 930.27, REPAIRS; 129, DOLESE BROS, 2647.98, ROCK; 130, TOWN OF BEAVER, 77.43, UTILITY; 131, TRI CO ELECTRIC, 499.27, UTILITY

**HWY DIST #3**

132, BARTLETT LUMBER, 465.75, A/C UNIT; 133, LIBERAL KENWORTH, 3454.58, REPAIRS; 134, WARREN CAT, 1608.16, PARTS; 135, PANHANDLE NATURAL GAS, 103.03, UTILITY; 136, TRI CO ELECTRIC, 548.87, UTILITY

**CIRB-MV DIST #1**

137, WESTERN EQUIPMENT, 542.82, PARTS

**CIRB-MV DIST #3**

138, BARTLETT LUMBER, 74.38, SUPPLIES; 139, BRUCKNER TRUCK, 330.00, PARTS; 140, DOWNINGS MARKET, 63.64, SUPPLIES; 141, FRONK OIL, 1065.00, OIL; 142, KEATING TRACTOR, 1619.33, PARTS; 143, MOTOR PARTS OF PERRYTON, 1201.07, PARTS; 144, SEWARD COUNTY LANDFILL, 102.95, SERVICE; L 145, SAFETY-KLEEN, 159.37, SERVICE; 146, THE TIRE SHOP, 135.23, TIRE REPAIR' 147, UNIFIRST, 526.11, UNIFORMS; 148, WELDON PARTS, 910.05, PARTS; 149, WESTERN EQUIPMENT, 663.11, PARTS; 150, LOCKE SUPPLY, 839.52, LIGHTS; 151, BARTLETT LUMBER, 833.73, SUPPLIES

**CBRI**

2, J & R SAND, 16091.66, ROCK; 3, LOGAN COUNTY ASPHALT, 8400.00, COLD PATCH; 4, J & R SAND, 6396.00, ROCK

**GENERAL USE ST**

17, TOWN OF BEAVER, 238.03, UTILITY; L 18, TRI CO ELECTRIC, 2090.27, UTILITY

**GENERAL GOV ST**

10, LEMIEUX, CHARLES E., 122.57, TRAVEL; 11, BROWN, DAVID N., 89.16, TRAVEL; 12, WHISENHUNT, LORIE JEAN, 110.68, TRAVEL

**OSU EXT ST**

7, SOUTHERN OFFICE, 50.95, SUPPLIES; 8, PERRYTON OFFICE, 79.28, SUPPLIES; 9, BEAVER COMMUNITY SWIMMING POOL, 382.00, 4-H PARTY

**FAIR ST**

3, BEAVER SUPPLY, 333.40, SUPPLIES  
HEALTH DEPT ST

12, QUILL, 475.73, SUPPLIES; L 13, FITTS PEST CONTROL, 35.00, SPRAYING

**TURPIN FD ST**

9, BURROWS & BURROWS, 1769.00, INS. PREMIUMS; 10, TRI CO ELECTRIC, 66.40, UTILITY

**BALKO FD ST**

11, PANHANDLE NATURAL, 47.99, UTILITY; 12, TRI CO ELECTRIC, 110.80, UTILITY

**BEAVER FD ST**

13, DCAM RISK MGMT, 550.00, INSURANCE

**FORGAN SR CIT ST**

21, TRI CO ELECTRIC, 229.14, UTILITY; 22, TOWN OF FORGAN, 74.75, UTILITY

**BEAVER SR CIT ST**

23, TRI CO ELECTRIC, 875.26, UTILITY

**TURPIN SR CIT ST**

24, TRI CO ELECTRIC, 273.99, UTILITY; L 25, SEWARD COUNTY LANDFILL, 53.00, SERVICE

**ECO DEV ST**

5, TRI CO ELECTRIC, 33.07, UTILITY

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 Yeomans, County Clerk  
Secretary, Board of County Commissioners