

Beaver County, Oklahoma
County Commissioners Proceedings
August 22, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 22, 2022. Notice of the meeting was posted for public information on August, 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 Rose and seconded by Fleming to approve the minutes of the August 15, 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 for disposing of equipment for County Clerk follows. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.
2013 Fujitsu Scanner, Serial #100257 ~ Junked

Motion was made by Rose and seconded by Fleming to appoint Leslie Hudgins to the Fair Board for Office #2, District #2 to fulfill the un-expired term of Trent Patzkowsky. The term will be from August 22, 2022 to January 31, 2024. Motion carried with voting: Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to amend FY23 Requesting Officers and Receiving Agents as follows: Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS

Forgan Fire Dept Roy Fleming & C.J. Rose Cody Hessman & Trevor Estrada

Motion was made by Rose and seconded by Fleming to approve the Materials Request Form from CED for an upcoming road or bridge project in the amount of \$60,000.00. District #2 is requesting \$60,000.00 for Chip and Seal Project 22 to 27 NS 151. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 contract between Beaver Co. Health Dept. and Fitts Pest Control and Spraying Service for FY23 at a rate of \$40.00 per service. Motion carried with voting: Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Turpin Fire Department. P.O. #642 in the amount of \$2,500.00 was issued to Chief Fire and Safety for replacement nozzles. Motion carried with voting: Rose, Aye; Fleming, 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-----L. Slatten (Travel/OTC Conference) -----PO #650--\$504.72

Assessor. -----OSU (Registration/Class-C. Lemieux) -----PO #652--\$65.00

Assessor-----OSU (Registration/Class-C. Lemieux) -----PO #653--\$145.00

Assessor-----Best Western (Room/Meals-C. Lemieux) -----PO #654--\$150.00

Fairgrounds-----Tri-State Heating (Repairs to Units) -----PO #655--\$6,000.00

DA-----Tri-State Heating (Repairs to Unit in DA Office) -----PO #656--\$1,500.00

Assessor-----Holiday Inn (Room/Meals-C.Lemieux) -----PO #657--\$300.00

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---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #93--\$4,617.18

Motion was made by Rose and seconded by Fleming to approve the July Monthly report for the Fair Board. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, Aye.

The Board reviewed employee July time sheets that were available.

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, Aye.

Treasurer Resale- \$2,294.76, Treasurer Cash ~ \$85.00, Highway Dist. #1 Accounts ~ \$93,933.45.

Highway Dist. #2 Accounts ~ \$93,933.45, Highway Dist. #3 Accounts ~ \$93,933.44, Highway Cash-

CBRI-105 ~ \$57,350.97, Sheriff Cash-4CHS ~ \$534.40, Sheriff Cash-4D ~ \$4,311.09, Sheriff Cash-

4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,998.09, Sheriff Cash-4COM ~ \$1,884.10, County Clerk

Preservation Accounts ~ \$2,051.47, County Clerk Cash Accounts ~ \$1,518.00, General Use Tax Cash ~

\$28,444.16, Health Cash Accounts ~ \$0.12, Cash-E911-LL ~ \$3,678.47, Cash-E911-WL ~ \$3,976.71,

Emergency Mgmt. ~\$0.00, Assessor Cash ~ \$322.00 and ARPA 2021 ~ \$114.41

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
OSU Extension Accounts ~ \$3,736.69, Free Fair Accounts ~ \$5,095.49, Health Dept. Accounts ~ \$5,150.93, Library Accounts ~ \$3,396.99, Rural Economic ~ \$339.70, Forgan Sr. Citizens ~ \$679.40, Beaver Sr. Citizens ~ \$679.40, Turpin Sr. Citizens ~ \$679.40, Forgan Fire ~ \$604.69, Turpin Fire ~ \$704.69, Balko Fire ~ \$504.70, Slapout Fire ~ \$504.70, Gate Fire ~ \$504.70, Elmwood Fire ~ \$504.70, Beaver Fire ~ \$3,286.35, Courthouse M&O ST ~ \$6,556.19, Courthouse Improvement ST ~ \$3,396.99, Jones & Plummer Museum ~ \$339.70 and Transit Bus ~ \$441.61.

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

HWY DIST #1

1975, WESTERN EQUIPMENT, 800.00, PARTS

SHERIFF CASH

149, GALLS LLC, 778.79, SUPPLIES

GENERAL GOV ST

10, SOUTHWEST GLASS & DOOR, 3575.00, DOOR

FY23

REVAL

108, PERRYTON EQUITY, 270.57, FUEL

GENERAL GOV

109, WEST TEXAS GAS, 125.48, UTILITY; 110, COUNTY BUDGETING SERVICES, 625.00,

BUDGET

SHERIFF

111, COUNTRY INN & SUITES, 343.20, ROOM

EMERGENCY MGMT

112, KEITH SHADDEN, 121.27, TRAVEL; 113, PERRYTON EQUITY, 217.71, FUEL

LIBRARY

114, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST #1

152, AIRGAS USA, 70.17, SERVICE; 153, FITTS PEST CONTROL, 75.00, SPRAYING; 154, ACCO, 95.00, REGISTRATION; 155, FRONK OIL, 20220.78, FUEL; 156, WARREN CAT, 1195.09, REPAIRS; 157, HAMPOL OIL, 5531.58, OIL; 158, FRONK OIL, 1256.42, FUEL; 159, WARREN CAT, 997.37, PARTS; 160, WESTERN EQUIPMENT, 5900.00, DOZER BLADE

HWY DIST #2

161, WARREN CAT, 2648.31, PARTS; 162, KANEQUIP, 1077.63, REPAIRS; 163, KANEQUIP, 732.33, REPAIRS; 164, WEST TEXAS GAS, 82.50, UTILITY

HWY DIST #3

165, WEST TEXAS GAS, 45.54, UTILITY; 166, RURAL WATER DIST NO. 1, 34.90, UTILITY

CIRB – MV DIST #1

167, ARAMARK, 955.98, UNIFORMS

CIRB – MV DIST #3

168, WARREN CAT, 366.74, PARTS; 169, CARROT TOP INDUSTRIES, 543.34, FLAGS

E-911

13, MEYERS AUTO BODY, 352.56, REPAIRS

EMERGENCY MGMT CASH

4, E-DISPATCHES, 505.28, E-DISPATCH SERVICE

SHERIFF CASH

7, SOS LEASING, 368.03, COPIER LEASE; 8, JOHN E REID & ASSOCIATES, 600.00, CLASS FEE; 9, BEAVER SUPPLY, 38.97, SUPPLIES; 10, COLVIN MILLS, 81.35, NOTARY

SHERIFF 4DOC

11, COMMUNITY PHARMACY, 271.90, INMATE MEDS; 12, BOB BARKER, 641.86, INMATE SUPPLIES

GENERAL USE ST

19, WEST TEXAS GAS, 44.47, UTILITY

GENERAL GOV ST

13, MARRIOTT, 1152.00, ROOM; 14, SLATTEN, LESA C., 504.72, TRAVEL; 15, TRI STATE HEATING, 5856.00, REPAIRS; 16, TRI STATE HEATING, 1480.00, REPAIRS

OSU EXT ST

10, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 11, LOREN F SIZELOVE, 1262.88, TRAVEL

FAIR ST

4, ARAMARK, 199.04, SUPPLIES; 5, PERRYTON EQUITY, 208.38, FUEL

HEALTH DEPT ST

14, NILSA MCLAIN, 73.75, TRAVEL; 15, DAVIS LANDSCAPING SERVICES, 75.00, MOWING; 16, TOWN OF BEAVER, 87.69, UTILITIES; 17, TRI CO ELECTRIC, 549.93, UTILITIES; 18, WEST TEXAS GAS, 40.18, UTILITIES; 19, STANDLEY SYSTEMS, 164.15, REPAIRS

FORGAN FD ST

14, EDISPATCHES, 505.34, E-DISPATCH SERVICE

TURPIN FD ST

15, WEST TEXAS GAS, 40.18, UTILITY; 16, EDISPATCHES, 505.34, E-DISPATCH SERVICE

BALKO FD ST

17, WEST TEXAS GAS, 40.18, UTILITY; 18, EDISPATCHES, 505.34, E-DISPATCH SERVICE

SLAPOUT FD ST

19, E-DISPATCHES, 505.34, E-DISPATCH SERVICE

GATE FD ST
20, E-DISPATCHES, 505.34, E-DISPATCH SERVICE
BEAVER FD ST
21, E-DISPATCHES, 505.34, E-DISPATCH SERVICE
FORGAN SR CIT ST
26, WEST TEXAS GAS, 45.54, UTILITY; 27, SHIRLEY J RIGDON, 125.00, COOK/MEAL; 28,
EARTH ANGELS, 150.00, JANITORIAL
BEAVER SR CIT ST
29, WEST TEXAS GAS, 86.38, UTILITY
TURPIN SR CIT ST
30, WEST TEXAS GAS, 40.18, UTILITY; 31, RURAL WATER DIST NO 1, 34.90, UTILITY; 32,
CYNTHIA W LANIER, 200.00, JANITORIAL
MUSEUM ST
3, WEST TEXAS GAS, 172.00, UTILITY
ECO DEV ST
6, WEST TEXAS GAS, 50.84, UTILITY
TRANSIT BUS ST
2, PERRYTON EQUITY, 365.63, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:05 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