

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 19, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 19, 2022. Notice of the meeting was posted for public information on September 15, 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; Kerry Regier, Member, Reuben Parker, Scott Mitchell, Christi Lansden, Keith Shadden and Kelly Yeomans, County Clerk/Secretary. Roy Fleming was absent from the meeting.

Motion was made by Rose and seconded by Regier to approve the minutes of the September 12, 2022 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Christi Lansden, Election Board Secretary informed the Commissioners they need to get the correct information to the State Election Board regarding the re-districting. It needs to be done as soon as possible after the General Election.

Motion was made by Rose and seconded by Regier to approve an Application for Road Crossing from PTCI in Section 11-6N-20ECM. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Beaver County FY23 Emergency Operations Plan submitted by Keith Shadden, Emergency Management Director. Motion carried with voting; Rose, Aye and Regier, Aye.

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 #140, deposited in the following Fire Department Accounts as follows: Motion carried with voting; 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 amend FY23 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye and Regier, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Co. Commissioners	C.J. Rose & Kerry Regier	Kelsey Short & Kendra Henderson
Charity	C.J. Rose & Kelly Yeomans	Kelsey Short & Kendra Henderson
Gen. Gov. & Sales Tax	C.J. Rose & Kelly Yeomans	Charles Mahaffey & Lupe Moreno
Free Fair	C.J. Rose & Roy Fleming	Charles Mahaffey & Martha Trejo
Forgan SR. Cit	C.J. Rose & Kelly Yeomans	N. Maxine Mills & Mary Wright
County Clerk	Kelly Yeomans & Kelsey Short	Kendra Henderson

Motion was made by Rose and seconded by Regier to table the County Road Machinery & Equipment Revolving Fund Resolution for FY23. This allows the County to participate if they do not have sufficient funds to purchase equipment. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept the resignation of Tena Fleming from the Fair Board, effective immediately. Motion carried with voting; Regier, 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 and Regier, Aye.

Assessor-----C. Lemieux (Travel-County Officer Training) -----PO #995--\$404.92

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 and Regier, Aye.

Check---PTCI (Capital Credits) -----Rec. #145---\$15,14.00

Check---Health Dept. (Janitorial Services) -----Rec. #141---\$300.00

Check---Town of Forgan (Dispatch Fee) -----Rec. #155---\$100.00

Check---Election Board (Board Member Reimb.) -----Rec. #154---\$75.36

Motion was made by Rose and seconded by Regier to approve the August monthly report for the Fair Board. Motion carried with voting; Rose, Aye and Regier, Aye.

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

**FY22 WARRANTS**

**GENERAL GOV ST**

58, OSU-CTP, 40.00, REGISTRATION

**ELMWOOD FD ST**

141, CHIEF FIRE AND SAFETY, 3165.00, BUNKER GEAR

**FY23 WARRANTS**

**TREASURER**

203, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 100.00, DUES

**REVAL**

204, PERRYTON EQUITY, 275.21, FUEL

**GENERAL GOV**

205, BEAVER SUPPLY, 161.85, SUPPLIES; 206, TRI CO ELECTRIC, 5103.10, UTILITY; 207, TOWN OF BEAVER, 632.39, UTILITY; 208, WEST TEXAS GAS, 118.16, UTILITY

**ELECTION BD**

209, PTCL, 193.16, PHONE

**EMERGENCY MGMT**

210, TRI CO ELECTRIC, 32.25, UTILITY

**LIBRARY**

211, TRI CO ELECTRIC, 300.72, UTILITY; 212, TOWN OF BEAVER, 176.06, UTILITY; 213, WEST TEXAS GAS, 40.18, UTILITY; 214, FITTS PEST CONTROL, 35.00, SPRAYING

**HWY DIST #1**

280, LAVERNE FARMERS COOP., 98.75, SUPPLIES; 281, LAVERNE LUMBER, 103.33, SUPPLIES; 282, ACCU TRACE TESTING, 207.25, DRUG TESTING; 283, WESTERN EQUIPMENT, 290.69, PARTS; 284, CRONKS AUTO, 2014.00, PARTS; 285, AIRGAS USA, 70.17, SERVICE; 286, SAFETY-KLEEN, 110.00, SERVICE; 287, ARAMARK UNIFORM, 952.48, UNIFORMS; 288, YELLOWHOUSE, 606.23, PARTS; 289, FRONK OIL, 11943.82, FUEL; 290, WELDON PARTS, 114.57, PARTS; 291, WELDON PARTS, 1229.83, PARTS

**HWY DIST #2**

292, KEATING TRACTOR, 174.33, PARTS; 293, K & S REPAIRS, 499.64, PARTS; 294, BEAVER SUPPLY, 273.18, SUPPLIES; 295, PERRYTON EQUITY, 604.66, FUEL; 296, K & S REPAIRS, 1500.69, PARTS; 297, K & S REPAIRS, 540.94, PARTS; 298, MADDEN OIL, 26984.45, FUEL; 299, TRI CO ELECTRIC, 470.70, UTILITY; 300, TOWN OF BEAVER, 77.43, UTILITY; 301, WEST TEXAS GAS, 80.36, UTILITY

**HWY DIST #3**

302, KEATING TRACTOR, 2141.11, REPAIRS; 303, TRI CO ELECTRIC, 536.63, UTILITY; 304, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 305, WEST TEXAS GAS, 46.47, UTILITY

**GENERAL USE ST**

31, TRI CO ELECTRIC, 2022.38, UTILITY; 32, TOWN OF BEAVER, 240.87, UTILITY; 33, WEST TEXAS GAS, 42.69, UTILITY

**GENERAL GOV ST**

21, LEMIEUX, CHARLES E., 404.92, TRAVEL

**OSU EXT ST**

16, STANDLEY SYSTEMS, 18.99, COPIER

**FAIR ST**

12, ARAMARK UNIFORM, 201.15, SUPPLIES; 13, BEAVER SUPPLY, 425.45, SUPPLIES; 14, PERRYTON EQUITY, 133.42, FUEL

**HEALTH DEPT ST**

26, CYNTHIA L MONTROYA, 200.00, TRAVEL; 27, QUILL, 310.48, SUPPLIES 28, MCKESSON MEDICAL-SURGICAL, 443.51, SUPPLIES; 29, TOWN OF BEAVER, 87.69, UTILITY; 30, TRI CO ELECTRIC, 490.03, UTILITY

**FORGAN FD ST**

30, PERRYTON EQUITY, 267.59, FUEL

**TURPIN FD ST**

31, CHIEF FIRE AND SAFETY, 1619.29, PARTS; 32, TRI CO ELECTRIC, 73.09, UTILITY; 33, WEST TEXAS GAS, 40.18, UTILITY

**BALIKO FD ST**

34, RANDY DEE HUGHES, 45000.00, TRUCK; 35, TRI CO ELECTRIC, 110.78, UTILITY; 36, WEST TEXAS GAS, 40.18, UTILITY

**SLAPOUT FD ST**

37, SOUTHWEST GAS EQ. CO., 2092.00, PROPANE

**FORGAN SR CIT ST**

41, TRI CO ELECTRIC, 250.13, UTILITY; 42, WEST TEXAS GAS, 50.26, UTILITY

**BEAVER SR CIT ST**

43, TRI CO ELECTRIC, 864.24, UTILITY; 44, WEST TEXAS GAS, 74.20, UTILITY

**TURPIN SR CIT ST**

45, TRI CO ELECTRIC, 216.22, UTILITY; 46, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 47, WEST TEXAS GAS, 40.18, UTILITY

**MUSEUM ST**


5, TRI CO ELECTRIC, 296.25, UTILITY; 6, TOWN OF BEAVER, 43.01, UTILITY

**ECO DEV ST**

8, TRI CO ELECTRIC, 33.72, UTILITY; 9, WEST TEXAS GAS, 53.82, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m. Voting; Regier, 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