

Beaver County, Oklahoma
County Commissioners Proceedings
October 11, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 11, 2022. Notice of the meeting was posted for public information on October 6, 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; Reuben Parker, Kacee Mosburg, Troy Dewitt and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the October 3, 2022 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

9:30 ~ Kacee Mosburg presented the procedure on issuing delinquent Tax Warrants to the Sheriff. By statute, the Sheriff and Deputies need to fill out the proper paperwork to be in compliance. Kacee relayed that they would only issue warrants on individuals that were known to be in the area. Regier also told Kacee that when she goes out to check mobile homes that Adam Sander, District #3 Foreman could assist her with locating such properties.

10:00 ~ Bid #2 was opened on behalf of Gate Fire Department for a 6-ton truck. Bids were sent out to three different vendors as well as posted in the Herald Democrat and online at okcounties.org. Motion was made by Regier and seconded by Fleming to award Ranchers Supply Co., Inc. in the amount of \$43,650.00. They will adjust the amount -\$5,000.00 without a crane. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye
Ranchers Supply Co., Inc. ~ \$43,650.00
Emergency Fire Equipment ~ No Bid
Hughes Fabrication ~ No Bid

Motion was made by Rose and seconded by Regier to approve Resolution #7960 correcting and establishing Beaver County Commissioner District Boundaries. This corrects Resolution #7812 and any subsequent Resolutions filed thereafter. Previous resolutions contained incorrect descriptions of the boundary lines as determined by the Commissioners and the Center for Spatial Analysis. Resolution was approved by Abby Cash, ADA. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Amendment for Cares Act within The Standard Retirement Plan. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to Dispose of Equipment for District #3 as follows.
Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye
1981 Battery Charger ~ Serial #CH-873040 ~ Junked
2018 CAT Motor Grader ~ Serial #N9J00605 ~ Traded to Warren Cat for \$239,000.00 (for 2 Graders, previously received the other Grader)

Motion was made by Rose and seconded by Regier to approve the request of the County Clerk to hire Janessa Davis as a full time Deputy County Clerk, effective November 1, 2022. Janessa will be paid \$2,399.25 for six months then raised to full pay. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Free Fair P.O. #1326 in the amount of \$3,709.00 was issued to Wetzel Appliance Service for a Commercial Refrigerator & Installation. Motion carried with voting; Rose, Aye; Fleming, 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-----Locke Supply (Parts/Women's Restroom) -----PO #1318--\$150.00
Assessor-----Dell Marketing LP (2-Year Service Contract) -----PO #1301---\$500.00
Assessor-----C. Lemieux (Travel/Mapping Class) -----PO #1323---\$361.12

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; Fleming, Aye and Regier, Aye.
Check---Families Helping Families (Food Bank Rent) -----Rec. #186--\$200.00
Check---Clampett Oil Royalty (Royalty)-----Rec. #187--\$121.78
Check---Circuit Engineering (Materials Reimb. FY22 Dist. 2) -----Rec. #188--\$60,000.00

Motion was made by Rose and seconded by Fleming to approve the September monthly reports for the Election Board, Sheriff, Court Clerk, Court Clerk RP, County Clerk, Treasurer Mortgage Tax and the Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the September monthly Report of County Treasurer. (SA&I).

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

TREASURER

286, PERRYTON OFFICE, 217.90, SUPPLIES; 287, PTCL, 204.17, PHONE

COUNTY CLERK

288, SOUTHERN OFFICE, 158.97, SUPPLIES; 289, PTCL, 293.52, PHONE; 290, BEAVER POSTMASTER, 108.00, BOX RENT; 291, HERALD DEMOCRAT, 70.00, PUBLICATION

ASSESSOR

292, SOUTHERN OFFICE, 344.91, SUPPLIES; 293, PTCL, 109.86, PHONE

REVAL

294, TOTAL ASSESSMENT, 10625.00, REVALUATION

GENERAL GOV

295, BEAVER SUPPLY, 281.91, SUPPLIES

ELECTION BD

296, STANFIELD PRINTING, 79.63, SUPPLIES; 297, PTCL, 194.65, PHONE

SHERIFF

298, NICHOLS WATER SERVICE, 109.80, REPAIRS; 299, PUGHS OTASCO, 18.00, SUPPLIES; 300, SOUTHERN OFFICE, 190.52, SUPPLIES 301, PTCL, 862.43, PHONE

EMERGENCY MGMT

302, KEITH SHADDEN, 20.00, TRAVEL 303, PERRYTON EQUITY, 217.37, FUEL; 304, PTCL, 172.31, PHONE

LIBRARY

305, PTCL, 145.21, PHONE

COMMISSIONERS

306, PTCL, 525.59, PHONE

HWY DIST #1

397, BRUCKNER TRUCK, 266.72, PARTS; 398, NORTHWEST DIST. CO. OFFICERS & DEPUTIES, 90.00, DUES; 399, WARREN CAT, 16093.43, REPAIRS; 400, WARREN CAT, 147.04, FILTERS; 401, NORTHERN TOOL, 689.98, SERVICE; 402, PTCL, 270.26, PHONE; 403, RURAL WATER DIST. #2, 65.00, UTILITY; 404, TOWN OF GATE, 20.00, UTILITY; 405, HERALD DEMOCRAT, 15.00, PUBLICATION; 406, O.D.O.T., 1355.34, LP

HWY DIST #2

407, CHEROKEE NATION ENTERTAINMENT, 203.52, ROOM; 408, BOSTON, MICHAEL TODD, 157.48, TRAVEL; 409, OSU AG CONFERENCES, 125.00, REGISTRATION; 410, PTCL, 250.92, PHONE; 411, HERALD DEMOCRAT, 15.00, PUBLICATION

HWY DIST #3

412, CHEROKEE NATION ENTERTAINMENT, 203.52, ROOM; 413, BEAVER AUTO SUPPLY, 198.64, PARTS; 414, FRONK OIL, 157.96, OIL; 415, OSU AG CONFERENCES, 125.00, REGISTRATION; 416, PTCL, 326.06, PHONE; 417, HERALD DEMOCRAT, 15.00, PUBLICATION; 418, WARREN CAT, 158500.00, MOTOR GRADER

CIRB-MV DIST #1

419, CRONKS AUTO, 1029.43, PARTS; 420, HARPER SANITATION, 67.43, TRASH

CIRB-MV DIST #3

421, AIRGAS, 443.22, SUPPLIES; 422, MOTOR PARTS OF PERRYTON, 1530.91, PARTS; 423, THE TIRE SHOP, 168.29, TIRE REPAIR; 424, ECONO SIGN & BARRICADE, 2405.40, SIGNS; 425, ASPHALT ZIPPER, 57.92, REPAIRS

911

35, PTCL, 493.19, PHONE

COUNTY CLERK RP

3, MID CONTINENT MICROGRAPHICS, 907.19, MICROFILM BOOKS; 4, MID-WEST PRINTING,

334.32, VOUCHER BOOKS

EMERGENCY MGMT

7, PTCL, 85.19, PHONE

SHERIFF 4COM

6, TIGER COMMISSARY, 430.67, COMMISSARY; 7, PRODIGY SOLUTIONS, 770.00, PHONE TIME

SHERIFF CASH

31, COLVIN MILLS, 101.35, NOTARY; 32, EQUITY BANK, 313.53, TRAVEL; 33, BEAVER AUTO SUPPLY, 57.98, SUPPLIES; 34, DOLLAR GENERAL, 27.00, SUPPLIES; 35, COLVIN MILLS, 37.10, NOTARY; 36, NICHOLS WATER SERVICE, 1008.38, REPAIRS

SHERIFF 4DOC

37, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 38, COMMUNITY PHARMACY, 181.90, INMATE MEDS

GENERAL USE ST

44, PTCL, 167.23, PHONE

GENERAL GOV ST

28, BEST WESTERN PLUS CIMARRON, 208.00, ROOM ;29, DELL MARKETING, 500.00, SERVICE

CONTRACT; 30, LEMIEUX, CHARLES E., 361.12, TRAVEL

OSU EXT ST

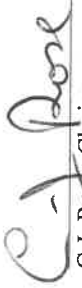
19, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 20, MCBEE, ELIZABETH GARDNER, 421.57, TRAVEL; 21, PTCL, 157.59, PHONE; 22, BEAVER POSTMASTER, 108.00, BOX RENT

FAIR ST

33, PUGHS OTASCO, 39.15, SUPPLIES; 34, ARAMARK UNIFORM, 199.04, SUPPLIES; 35, PERRYTON EQUITY, 183.41, FUEL; 36, DOWNINGS MARKET, 157.52, SUPPLIES; 37, MID-WEST PRINTING, 254.32, VOUCHER BOOKS; 38, BEAVER SUPPLY, 333.07, SUPPLIES; 39, THE SHERWIN WILLIAMS COMPANY, 540.00, PAINT; 40, HERALD DEMOCRAT, 90.00, PUBLICATION

HEALTH DEPT ST
36, PTCL, 200.63, PHONE; 37, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 38, DAVIS
LANDSCAPING, 75.00, MOWING
FORGAN SR CIT ST
53, PTCL, 66.86, PHONE; 54, TOWN OF FORGAN, 74.75, UTILITY
BEAVER SR CIT ST
55, PTCL, 56.54, PHONE
TURPIN SR CIT ST
56, PTCL, 94.81, PHONE; 57, SEWARD COUNTY LANDFILL, 53.00, SERVICE
ECO DEV ST
10, PTCL, 125.97, PHONE

There being no other business to come before the board at this time, the board adjourned at 10:55 a.m.,
Voting: Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member





Kelly Yeoman, County Clerk
Secretary, Board of County Commissioners