

Beaver County, Oklahoma
County Commissioners Proceedings
October 17, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 17, 2022. Notice of the meeting was posted for public information on October 13, 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 present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Reuben Parker, Scott Mitchell, Christi Lansden, Keith Shadden, Tammie Patzkowsky, Albert Rodriguez, Lesa Slatten, Denise Janko, Liz Gardner-McBee and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the October 11, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 County Budget and Publication Sheet for FY23 Estimate of Needs. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

10:00 ~ Officer/Department Head meeting was held. Rose stated "As requested by our State Auditor's office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees". None were reported. Each Official/Dept. Head spoke briefly regarding their offices as follows. Shadden is working on grants and gave weather update with possible freeze. McBee reported numerous conferences and programs they have been to and working on. Currently they are working with drones. She just returned from a 3-day Leadership conference.4-H enrollment is good and keeping them busy. Lansden's office is busy getting geared up for the November Election. Slatten stated her office is busy working on VI, Mobile Homes and tax roll corrections. A new employee, Shelley Harris started today. Patzkowsky relayed her office is busy with daily office duties. Mitchell is getting things ready for the Dispatch Annual Registration. He also is working on the Sustainable Grant and 911 addresses. Janko is busy with the Health Adult Literacy Programs and the weekly Children's Programs. She will be going to the Tech Conference at the Okla. Dept. of Libraries on Nov 1 thru the 3rd. The Friends of the Library are planning a fundraiser to add a pergola to provide additional shading. Yeomans reported her office has been busy with regular office duties and training. Land filing has increased. OEDA REAP Grant requests are coming in as the deadline is October 31, 2022. We have been short-staffed for 2 months and will be getting a new employee on November 1st. Rodriguez stated they are all busy learning the new Tom Martin System. Albert has taken over as Treasurer for Balco School as well, so he is working on getting all that organized. Delinquent taxes have been trickling in as well. Parker reported they have a full jail. Inmates are released but if fills back up. They have been short staffed as well and are in need of Dispatchers. Regier, Rose and Fleming are all working on road maintenance and mowing. Fleming is also finishing repairs on a bridge and working on crack seal projects. Fleming also encouraged all to attend the Stock Show for Handicapped Children (Show for the Gold) on Oct. 22, 2022 at Balco. Rose informed all of the annual fish fry to be held Oct 20th from 11:30 to 1:00 at the fairgrounds. Rose also informed everyone that the Budget looked good. We did not have to make any cuts from each office request. Upon approval from the Excise Board, they are planning for a 3% raise to be effective Jan. 1, 2023. Longevity will also be paid in November upon approval from the Excise Board. All 3 districts disclosed they will be going back to 8-hour work days effective November 7th.

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 #198, 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 Rose and seconded by Fleming to approve the Resolution for Disposing of Equipment for Beaver Sheriff as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2009 Nissan Frontier Pickup, Serial #1N6ADO7UX9C420116 (Received vehicle from drug seizure
On 7/24//2017) ~ Returning to State of Oklahoma

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 #1363--\$379.22

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---Town of Forgan (Dispatch Fee) -----Rec. #200---\$100.00

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, Ayc; Regier, Aye and Rose, Aye.
Treasurer Resale- \$1,666.99, Treasurer Cash ~ \$95.00, Highway Dist. #1 Accounts ~ \$159,533.72.
Highway Dist. #2 Accounts ~ \$159,994.00, Highway Dist. #3 Accounts ~ \$159,668.68, Highway Cash-CBRI-105 ~ \$60,005.91, Sheriff Cash-4CHS ~ \$401.77, Sheriff Cash-4D ~ \$6,374.52, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$871.84, Sheriff Cash-4COM ~ \$4,514.65, County Clerk Preservation Accounts ~ \$2,124.33, County Clerk Cash Accounts ~ \$802.66, General Use Tax Cash ~ \$27,361.34 Health Cash Accounts ~ \$0.39, Cash-E911-LL ~ \$3,630.89, Cash-E911-WL ~ \$4,100.10, Emergency Mgmt. ~ \$0.00, Assessor Cash ~ \$271.00 and ARPA 2021 ~ \$106.12

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 ~ \$2,136.39, Free Fair Accounts ~ \$2,913.26, Health Dept. Accounts ~ \$2,950.68, Library Accounts ~ \$1,942.17, Rural Economic ~ \$202.12, Forgan Sr. Citizens ~ \$414.53, Beaver Sr. Citizens ~ \$427.69, Turpin Sr. Citizens ~ \$409.78, Forgan Fire ~ \$388.57, Turpin Fire ~ \$503.17, Balco Fire ~ \$299.17, Slapout Fire ~ \$288.55, Gate Fire ~ \$288.55, Elmwood Fire ~ \$297.52, Beaver Fire ~ \$588.56, Courthouse M&O ST ~ \$3,748.40, Courthouse Improvement ST ~ \$1,942.17, Jones & Plummer Museum ~ \$207.86 and Transit Bus ~ \$252.48.

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

REVAL

307, PERRYTON EQUITY, 181.19, FUEL

GENERAL GOV

308, TRI CO ELECTRIC, 4662.44, UTILITY; 309, TOWN OF BEAVER, 640.13, UTILITY

SHERIFF

310, PARKER, JR., REUBEN A., 295.00, TRAVEL; 311, CLEANERS, 51.20, UNIFORMS; 312,

HERALD DEMOCRAT, 90.00, PUBLICATION; 313, BEAVER SUPPLY, 15.99, SUPPLIES

EMERGENCY MGMT

314, TRI CO ELECTRIC, 31.76, UTILITY

LIBRARY

315, TRI CO ELECTRIC, 220.10, UTILITY; 316, TOWN OF BEAVER, 159.02, UTILITY

HWY DIST #1

426, FLEMING, ROY G., 186.25, TRAVEL; 427, PANHANDLE NATURAL GAS, 21.18, UTILITY

HWY DIST #2

428, KOST TRUCK SUPPLY, 53.85, PARTS; 429, PUGHS OTASCO, 47.98, SUPPLIES; 430,

KEATING TRACTOR, 1754.44, PARTS; 431, YELLOWHOUSE, 5951.92, PARTS; 432, BEAVER

SUPPLY, 307.05, SUPPLIES; 433, PERRYTON EQUITY, 468.75, FUEL; 434, JIMS TIRE SERVICE,

810.00, REPAIRS; 435, DIRECT DISCOUNT TIRE, 2750.00, TIRES; 436, ROACH BODY SHOP,

694.00, PARTS; 437, TRI CO ELECTRIC, 387.64, UTILITY; 438, TOWN OF BEAVER, 77.43,

UTILITY

HWY DIST #3

439, SANDER, ADAM W., 82.46, TRAVEL; 440, JIMS TIRE SERVICE, 125.00, TIRE REPAIR; 441,

WESTERN EQUIPMENT, 2023.08, REPAIRS; 442, KEATING TRACTOR, 1759.51, PARTS; 443,

MEAD LUMBER, 62.23, PARTS; 444, FRONK OIL, 25981.40, DIESEL; 445, TRI CO ELECTRIC,

498.13, UTILITY; 446, PANHANDLE NATURAL GAS, 114.85, UTILITY

CIRB-MV DIST #1

447, AIRGAS USA, 68.45, SERVICE; 448, ARAMARK UNIFORM, 1193.33, UNIFORMS

CIRB-MV DIST #3

449, YELLOWHOUSE, 276.63, PARTS; 450, KOST TRUCK, 81.02, SUPPLIES; 451, SEWARD

COUNTY LANDFILL, 102.95, SERVICE; 452, WARREN CAT, 342.39, PARTS; 453, KANSASLAND

TIRE, 531.00, REPAIRS

CBRI

6, J & R SAND, 3328.00, 1/2" ROCK (6 MO BID); 7, J & R SAND, 8990.80, 1/2" ROCK (6 MO BID) 8,

J & R SAND, 17918.94, ROCK (6MO BID)

911

36, BEAVER POSTMASTER, 108.00, BOX RENT; 37, AT&T, 73.24, PHONE

SHERIFF CASH

39, IRWIN AUTO, 6342.54, REPAIRS; 40, HAMPTON BY HILTON, 624.00, ROOM; OKLA. TAX

COMMISSION, 94.00, TAGS & TITLES

GEN USE ST

45, TRI CO ELECTRIC, 1524.81, UTILITY; 46, TOWN OF BEAVER, 240.87, UTILITY

GEN GOV ST

31, LEMIEUX, CHARLES E., 379.22, TRAVEL

OSU EXT ST

23, BEAVER CO. 4-H LEADERS, 195.00, ENROLLMENT FEE; 24, DESIGNING STITCHES, 300.00,

AWARDS

HEALTH DEPT ST

39, OKLA. STATE DEPT. OF HEALTH, 2823.12, SALARY; 40, BEAVER COUNTY, 300.00,

JANITORIAL; 41, STANDLEY SYSTEMS, 250.00, SERVICE; 42, STANDLEY SYSTEMS, 66.50,

REPAIRS; 43, TRI CO ELECTRIC, 408.93, UTILITY; 44, TOWN OF BEAVER, 87.69, UTILITY

TURPIN FD ST

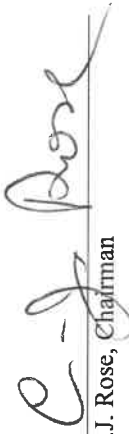
40, TRI CO ELECTRIC, 67.05, UTILITY

BALKO FD ST

41, TRI CO ELECTRIC, 104.19, UTILITY; 42, PANHANDLE NATURAL GAS, 44.72, UTILITY

FORGAN SR CIT ST
58, TRI CO ELECTRIC, 182.59, UTILITY
BEAVER SR CIT ST
59, TRI CO ELECTRIC, 776.04, UTILITY
TURPIN SR CIT ST
60, TRI CO ELECTRIC, 171.98, UTILITY
MUSEUM ST
7, TOWN OF BEAVER, 43.01, UTILITY
ECO DEV ST
11, TRI CO ELECTRIC, 42.70, UTILITY
TRANSIT BUS ST
10, PERRYTON EQUITY, 542.66, FUEL; 11, J L AUTO REPAIR, 80.00, REPAIRS; 12, J L AUTO
REPAIR, 548.93, REPAIRS

There being no other business to come before the board at this time, the board adjourned at 11:25 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