

Beaver County, Oklahoma
County Commissioners Proceedings
October 24, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 24, 2022. Notice of the meeting was posted for public information on October 20, 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, Scott Mitchell, Jennifer Figgard, Cathy Starbuck, Mike Baker, Jon Elfers, Cody Hessman and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Regier to approve the minutes of the October 17, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier,

9:30 ~ Jennifer Figgard with OEDA was present to visit with the Board regarding OEDA REAP Grants. Jennifer presented a spreadsheet showing previous OEDA REAP Grants that were awarded to Beaver County entities dating from 1999 to current. She thanked the Commissioners for sponsoring these entities. Jennifer was able to take all the applications that were on the agenda that were available. She stated the Board of Trustees will meet in November to approve grant applications and should know the 1st of December who was approved for the grants.

Motion was made by Rose and seconded by Fleming to re-appoint Robert Taylor to the Beaver County Excise Board and Board of Equalization, for a term beginning January 2, 2023 to January 4, 2027. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a letter to Judge Parsley requesting the re-appointment of Deborah Radcliff to the Beaver County Excise Board and Board of Equalization, for a term beginning January 2, 2023 to January 4, 2027. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a letter to Senator Murdock requesting assistance from OTC in re-appointing Christipher Dearmin to the Beaver County Excise Board and Board of Equalization, for a term beginning January 2, 2023 to January 4, 2027. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Forgan FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Elmwood FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Beaver County EMS. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Slapout FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Beaver FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to table the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Turpin as application was unavailable. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Balko FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Application and Resolution for OEDA REAP Grant Funds on behalf of Gate FD. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI between Sections 22 & 29-4N-23ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from Jim Lockhart between Sections 31 & 32-5N-22ECM. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Sheriff request to hire Kelsie Kile as a part-time Communications/Detention Officer effective November 1, 2022. Kelsie will be paid \$14.00/hour and raised after a three-month probationary period to \$14.70/hour. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to accept the Library Health Literacy Grant FY23 in the amount of \$6,500.00 to be deposited in the Health Literacy Grant Account #1562-5-4900-2005, receipt #201. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Library Health Literacy Grant Account #1562-5-4900-2005 in the amount of \$6,500.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the request of the Sheriff to raise Nan VanFredenburgh hourly wage to \$15.48, effective October 1, 2022. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to not issue a Beaver County Burn Ban. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Emergency Mgmt. Cash ~ M&O to Part-time Salary~ \$700.00

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. -----TASC (Oil/Gas Property Class/Lemieux & Brown) -----PO #1387--\$500.00
Assessor-----Embassy Suites (Room/Meals/Lemieux & Brown) -----PO #1388--\$650.00
Assessor-----D. Brown (Travel/Data Collection Class) -----PO #1426--\$78.52
Assessor-----Best Western (Room/Meals/CAMA Mapping/Harris) -----PO # 1428--\$250.00

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---Health Dept. (Janitorial Service)-----Rec. #205--\$300.00

Motion was made by Rose and seconded by Fleming to approve October payroll. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

The Board reviewed employee September time sheets.

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.

COUNTY CLERK

317, COLVIN MILLS, 60.00, NOTARY RENEWAL

GENERAL GOV

318, STANFIELD PRINTING, 896.10, WARRANTS; 319, WEST TEXAS GAS, 119.13, UTILITY SHERIFF

320, BEAVER COUNTY NURSING HOME, 9727.00, INMATE MEALS LIBRARY

321, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST #1

454, OKLA. FORESTRY SERVICE, 2970.00, PUMP; 455, BLUE SAGE, 3560.00, REPAIRS

HWY DIST #2

456, ROSE, CARL JAY, 266.88, TRAVEL; 457, ARNETT NEW HOLLAND, 2386.86, PARTS; 458, JAMES LA W, 222.70, GRAVEL; 459, HERMAN LAW, 220.15, GRAVEL; 460, TWANDA MILLER, 220.15, GRAVEL; 461, ARNETT NEW HOLLAND, 756.00, PARTS; 462, BRUCKNER TRUCK, 215.81, PARTS; 463, PRAIRIEFIRE COFFEE, 69.90, SUPPLIES; 464, ARAMARK UNIFORM, 1307.88, UNIFORMS; 465, WARREN CAT, 2558.19, PARTS; 466, K & S REPAIRS, 1440.06, PARTS; 467, HAMPEL OIL DISTRIBUTORS, 6123.52, BULK OIL; 468, WEST TEXAS GAS, 80.36, UTILITY

HWY DIST #3

469, JOYCE TAYLOR, 4230.00, GRAVEL; 470, S & S SERVICES, 100.00, SERVICE; 471, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 472, WEST TEXAS GAS, 47.93, UTILITY

CIRB-MV DIST #2

473, FRONK OIL, 13732.73, FUEL

CIRB-MV DIST #3

474, WELDON PARTS, 100.00, PARTS; 475, SOUTHWEST GLASS & DOOR, 890.00, REPAIR; 476, HILLS TRUCK & EQUIPMENT, 633.60, WINDSHIELDS

E-911

38, AT&T, 385.94, PHONE

RESALE

2, HERALD DEMOCRAT, 1307.00, PUBLICATION; 3, HERALD DEMOCRAT, 1232.00, PUBLICATION;

SHERIFF CASH

42, PERRYTON EQUITY, 1881.45, FUEL

GENERAL USE ST
47, WEST TEXAS GAS, 44.06, UTILITY
GENERAL GOV ST
32, BEST WESTERN PLUS CIMARRON, 576.00, ROOM; 33, BROWN, DAVID N., 78.52, TRAVEL
OSU EXT ST
25, PANHANDLE GYPSY, 100.00, SHIRTS
HEALTH DEPT ST
45, WEST TEXAS GAS, 40.18, UTILITIES
FORGAN FD ST
43, NICHOLS, 76.45, FUEL; 44, PERRYTON EQUITY, 124.30, FUEL
TURPIN FD ST
45, WEST TEXAS GAS, 40.18, UTILITY
BALKO FD ST
46, WEST TEXAS GAS, 40.18, UTILITY
BEAVER FD ST
47, PERRYTON EQUITY*, 38.09, FUEL; 48, CHIEF FIRE AND SAFETY, 4895.00, PUMP
FORGAN SR CIT ST
61, WEST TEXAS GAS, 47.93, UTILITY; 62, SHIRLEY J RIGDON, 175.00, COOK/MEAL; 63,
EARTH ANGELS, 150.00, JANITORIAL
BEAVER SR CIT ST
64, WEST TEXAS GAS, 50.51, UTILITY
TURPIN SR CIT ST
65, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 66, WEST TEXAS GAS, 40.18, UTILITY; 67,
CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE
ECO DEV ST
12, WEST TEXAS GAS, 51.51, UTILITY
ARPA 2021
7, KANSAS HIGHWAY PATROL - FLEET, 59200.00, VEHICLES

There being no other business to come before the board at this time, the board adjourned at 10:50 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