

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 5, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 5, 2022. Notice of the meeting was posted for public information on December 1, 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, David Britten and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the November 28, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

David Britton with Warren Cat presented one Proposal through Buyboard for District #2 for the purchase of one CAT Motor Grader as follows. Motion was made by Regier and seconded by Rose to approve the Proposal. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.  
Quote #270876-01 ~ CAT, Model #140LVR ~ \$408,226.00

Motion was made by Regier and seconded by Rose to approve one Lease Purchase Agreements for District #2 for the purchase of one Motor Grader between the Board of County Commissioners and Warren CAT as follows. Lease Purchase was approved by ADA, Abby Cash. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
CAT, Model #140LVR ~ \$408,226.00

Motion was made by Rose and seconded by Regier to approve the Sheriff request to hire Nick Meysing as a full time Communications/Detention Officer, effective December 1, 2022. Meysing will be paid \$2,350.00 for six months then brought up to current salary. Salary will be paid out of the E-911 salary and benefits accounts. Request letter was not received in the Clerk's office to place on previous agenda prior to hiring date. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Applications for Road Crossing from DCP as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Between Sections 23 & 24-2-24ECM

Motion was made by Rose and seconded by Fleming to approve the CED Auction Policies. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution #7978 Declaring Surplus Property for District #1 as follows. The Equipment will go to CED Auction on March 10<sup>th</sup> and 11<sup>th</sup>, 2023 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
2015 New Holland T6.145 Tractor ~ Serial #ZFEDD02061  
2015 New Holland T6.145 Tractor ~ Serial #ZFEDD01929

Motion was made by Rose and seconded by Regier to approve two Pinnacle Consulting Management Group, Inc. Invoices for District #1, Bridge Project NS 158 over Beaver River as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.  
Invoice # 1-41-3-1 ~ Easements ~ \$2,400.00  
Invoice # 1-41-3-2 ~ Staking 2 Parcels ~ \$1,400.00

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---State Election Board (Board Salary Reimb.) -----Rec. #295---\$150.72  
Check---Beaver County (Garn. Fee) -----Rec. #294---\$5.00  
Check---Valiant INT Pipeline (Road Cross/Dist. #2) -----Rec. #305---\$500.00

Motion was made by Rose and seconded by Regier to approve the November monthly reports for the County Clerk, Court Clerk, Court Clerk Preservation, Treasurer Mfg Tax, Election Board, Health Dept. and the Library. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

**November PR**

**E-911 PR**  
000052 FIRST SECURITY BANK \$ 806.90  
000053 O.P.E.R.S. \$ 651.53  
000054 OKLA. TAX COMMISSION \$153.00  
000055 OPEH&WP \$1,641.781  
000056 STANDARD RETIREMENT 401 \$75.00  
000057 STANDARD RETIREMENT 457 \$125.00  
**EMERGENCY MGMT PR**  
000013 FIRST SECURITY BANK \$52.48  
**FAIR PR ST**  
000055 FIRST SECURITY BANK \$146.88  
000056 O.P.E.R.S. \$192.00

**GENERAL PR**

000490 AFLAC \$ 1,893.09  
000491 BEAVER COUNTY \$5.00  
000492 FIRST SECURITY BANK \$22,329.83 I  
000493 LEADERS LIFE \$214.21  
000494 O.P.E.R.S. \$21,542.62  
000495 OKLA. TAX COMMISSION \$2,662.00  
000496 OPEH&WP \$36,190.38  
000497 STANDARD RETIREMENT 401 \$1,950.00  
000498 STANDARD RETIREMENT 457 \$2,800.00  
000499 YOXALL ANTRIM & FRYMIRE \$300.00  
**HWY DIST 1,2,3 PR**  
000706 AFLAC \$2,407.14  
000707 FIRST SECURITY BANK \$25,651.48  
000708 LEADERS LIFE \$123.21  
000709 O.P.E.R.S. \$24,231.18  
000710 OKLA. TAX COMMISSION \$3,154.00  
000711 OPEH&WP \$44,571.47  
000712 STANDARD RETIREMENT 401 \$2,595.00  
000713 STANDARD RETIREMENT 457 \$3,345.00  
**LIBRARY HEALTH LITERACY GRANT PR**  
000005 FIRST SECURITY BANK \$89.98  
000006 O.P.E.R.S. \$117.60  
**LIBRARY PR ST**  
000036 AFLAC \$162.50  
000037 FIRST SECURITY BANK \$433.96  
000038 LEADERS LIFE \$39.00  
000039 O.P.E.R.S. \$114.02  
000040 OKLA. TAX COMMISSION \$63.00  
000041 OPEH&WP \$5.00  
000042 STANDARD RETIREMENT 457 \$75.00  
**GENERAL USE ST PR**  
000065 AFLAC\* \$ 31.50 Payroll  
000066 FIRST SECURITY BANK\* \$ 1,222.93 Payroll  
000067 LEADERS LIFE INSURANCE CO.\* \$ 160.37 Payroll  
000068 O.P.E.R.S. \$ 357.25 Payroll  
000069 OKLA. TAX COMMISSION \$ 364.00 Payroll  
000070 OPEH&WP\* \$ 351.63 Payroll  
000071 STANDARD RETIREMENT SERVICES INC 457 \$ 250.00 Payroll  
**\*FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT**

**COUNTY CLERK**

500, SOUTHERN OFFICE, 27.30, SUPPLIES

**GENERAL GOV**

501, TMT SERVICES, 195.00, DRUG TESTING; 502, PRAIRIEFIRE COFFEE, 128.95, SUPPLIES; 503, SERVICE JANITORIAL, 760.55, SUPPLIES ;504, MID-WEST PRINTING, 101.72, SUPPLIES; 505, HERALD DEMOCRAT, 35.00, PUBLICATION; 506, COUNTY BUDGETING SERVICES, 625.00, BUDGET

**ELECTION BD**

507, HERALD DEMOCRAT, 35.00, PUBLICATION

**SHERIFF**

508, EQUITY BANK, 236.17, TRAVEL

**EMERGENCY MGMT**

509, O.E.M.A., 50.00, MEMBERSHIP FEE

**CHARITY**

510, BEAVER CO. MEMORIAL HOSPITAL, 49761.65, 1/4 MILL LEVY

**HWY DIST #1**

714, HERALD DEMOCRAT, 337.73, COMM. PROCEEDINGS ;715, NORTHWESTERN ELECTRIC, 332.31, UTILITY; 716, BANK OF BEAVER, 5185.90, LP; 717, BANK OF BEAVER, 3692.28, LP; 718, BANK OF BEAVER, 4051.67, LP; 719, BANK OF BEAVER, 4678.48, LP; 720, BANK OF BEAVER, 3584.24, LP; 721, BANK OF BEAVER, 1814.65, LP; 722, DEERE CREDIT, 1656.92, LEASE

**HWY DIST #2**

723, BEAVER AUTO SUPPLY, 969.86, PARTS; 724, AUTOMOTIVE EQUIPMENT, 1184.00, SERVICE; 725, HERALD DEMOCRAT, 337.73, COMM. PROCEEDINGS; 726, BARBY, ADAM, 86.50, REIMBURSEMENT; 727, BANK OF BEAVER, 4192.73, LP; 728, BANK OF BEAVER, 6412.47, LP; 729, BANK OF BEAVER, 3226.73, LP; 730, BANK OF BEAVER, 4603.58, LP; 731, BANK OF BEAVER, 1814.66, LP

**HWY DIST #3**

732, BARTLETT LUMBER, 247.59, SUPPLIES; 733, JOYCE TAYLOR, 4950.00, GRAVEL; 734, SAFETY-KLEEN, 159.37, SERVICE; 735, THE TIRE SHOP, 152.00, TIRE REPAIR; 736, HERALD DEMOCRAT, 337.74, COMM. PROCEEDINGS; 737, BANK OF BEAVER, 2633.02, LP; 738, BANK OF BEAVER, 2796.56, LP; 739, BANK OF BEAVER, 2606.65, LP; 740, BANK OF BEAVER, 2606.65, LP

**CIRB-MV DIST #2**

741, PRAIRIEFIRE COFFEE, 129.80, SUPPLIES

**CIRB-MV DIST #3**

742, PERRYTON GLASS, 300.00, WINDSHIELD REPLACEMENT

**SHERIFF CASH**

69, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS 70, AMAZON, 906.56, RADIOS

**SHERIFF 4DOC**

71, PRODIGY SOLUTIONS INC, 230.00, PHONE TIME

**GENERAL GOV ST**

1, AF3 TECHNICAL SOLUTIONS, 749.97, MONITORS; 45, EMBASSY SUITES NORMAN-HOTEL, 384.00, ROOM;46, BEST WESTERN PLUS CIMARRON, 192.00, ROOM; 47, UNIVERSITY OF OKLAHOMA, 1065.00, PRECINCT MAPS

**FAIR ST**

57, SERVICE JANITORIAL, 145.80, SUPPLIES

**HEALTH DEPT ST**


57, NORTHWEST SHREDDERS, 25.00, SHREDDING; 58, SERVICE JANITORIAL, 268.00, SUPPLIES

**FORGAN FD ST**

58, NICHOLS, 21.78, FUEL; 59, PERRYTON EQUITY, 121.91, FUEL

FORGAN SR CIT ST  
85, DOWNINGS MARKET, 277.11, SUPPLIES  
TURPIN SR CIT ST  
86, SCHERMER PECANS, 423.12, PECANS; 87, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 88, AT&T,  
14.34, LONG DISTANCE

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

  
C.J. Rose, Chairman

  
Roy Fleming, Vice-Chairman

  
Kerry Regier, Member



  
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners