

Beaver County, Oklahoma
County Commissioners Proceedings
December 12, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 12, 2022. Notice of the meeting was posted for public information on December 8, 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, Freida Burgess, Nan VanFredenburgh, Jeremy Brashears, Travis Smalts, Chuck Lemieux, Buddy Leach, Lesa Slatten, Alissa Schlessman, Albert Rodriguez, Keith Campbell, Tammie Patzkowsky, Kenton Patzkowsky, Jerry Wisdom (via zoom call, audio only) and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the December 5, 2022 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to appoint Will Payne as Fair Board Member to fulfill the unexpired term for Office #2, District #1. The term will be from December 12, 2022 to January 31, 2024. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ Zoom Meeting with Jerry Wisdom with TASC began with audio only. Present for the meeting were School Superintendents/Representatives Freida Burgess, Nan VanFredenburgh, Jeremy Brashears, Travis Smalts, Keith Campbell; District Attorney, Buddy Leach; State Representative, Kenton Patzkowsky; Hospital Administrator, Alissa Schlessman; Albert Rodriguez, Treasurer; Lesa Slatten, Assessor & Chuck Lemieux, 1st Deputy; Tammie Patzkowsky, Court Clerk; Rose, Fleming & Regier, County Commissioners and Yeomans, County Clerk. Wisdom provided a spreadsheet outlining 2022 VS 2023 Estimated PTC Affect on Valuation regarding Balko Wind LLC, Bluestem and Ponderosa Wind Energy Center. Discussion was mainly held on the affects and impact the protests these companies are filing will have on the schools and the county as well. The recent ruling for Kingfisher and Canadian County that went to the Supreme Court will be impacted by our local windfarms. A new law went into effect November 2022 where Jerry Wisdom (TASC) will not be allowed to be present or speak on behalf of the Assessor during informal or formal protests. The Equalization Board would have to subpoena him for the Formal Protest Hearing. At this present time there are five Ad Valorem Tax Appeals with the District Court of Beaver County. Cases will now be filed with the Court of Review which consists of a three-judge panel rather than District Court. Mr. Patzkowsky is well aware of the issues our smaller counties and schools are facing and is working to find resolution to so many issues all these protests are causing. Wisdom relayed that if anyone had additional questions to feel free and call him anytime. Zoom meeting ended at 11:50 a.m.

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

2019 John Deere Tractor~ Serial #1T06120EVK0011578 ~ Traded to Western Equipment ~\$60,000.00
2019 John Deere Tractor ~ Serial #1P06120EEK0011604 ~ Traded to Western Equipment ~\$60,000.00

12:09 ~ Motion was made by Rose and seconded by Fleming moving to executive session, inviting Buddy Leach, District Attorney. Regier took minutes as the clerk was not present. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Discussion.

12:45 ~ Board resumed regular session upon adjourning from executive session.

Motion was made by Rose and seconded by Regier to take no action on discussion in executive session. Minutes were sealed and placed in the vault. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

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---Natural Gas Anadarko (Royalty) -----Rec. #312--\$26.00

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, Aye; Regier, Aye and Rose, Aye.
Treasurer Resale- \$1,931.82, Treasurer Cash ~ \$85.00, Highway Dist. #1 Accounts ~\$148,625.83.
Highway Dist. #2 Accounts ~ \$148,625.83, Highway Dist. #3 Accounts ~ \$148,625.83, Highway Cash-CBRI-105 ~ \$52,294.00, Sheriff Cash-4CHS ~ \$393.29, Sheriff Cash-4D ~ \$4,636.36, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,119.54, Sheriff Cash-4COM ~ \$998.65, County Clerk Preservation Accounts ~ \$1,884.30, County Clerk Cash Accounts ~ \$652.25, General Use Tax Cash ~ \$18,644.68 Health Cash Accounts ~ \$0.70, Cash-E911-LL ~ \$3,568.48, Cash-E911-WL ~ \$4,089.40, Emergency Mgmt. ~\$640.00, Assessor Cash ~ \$80.00 and ARPA 2021 ~ \$86.48

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 ~ \$2,799.90, Free Fair Accounts ~ \$3,818.04, Health Dept. Accounts ~ \$3,858.04, Library Accounts ~ \$2,545.36, Rural Economic ~ \$254.54, Forgan Sr. Citizens ~ \$509.07, Beaver Sr. Citizens ~ \$509.07, Turpin Sr. Citizens ~ \$509.07, Forgan Fire ~ \$1,906.74, Turpin Fire ~ \$2,006.74, Balko Fire ~ \$1,806.74, Slapout Fire ~ \$1,806.73, Gate Fire ~ \$1,806.73, Elmwood Fire ~ \$1,806.74, Beaver Fire ~ \$2,106.75, Courthouse M&O ST ~ \$4,912.54, Courthouse Improvement ST ~ \$2,545.36, Jones & Plummer Museum ~ \$254.54 and Transit Bus ~ \$330.90

The Board reviewed the November monthly Report of County Treasurer. (SA&J).

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

511, PTCI, 201.27, PHONE

COUNTY CLERK

512, PERRYTON OFFICE SUPPLY, 223.62, SUPPLIES; 513, PTCI, 299.41, PHONE; 514, COLVIN MILLS, 60.00, NOTARY RENEWAL

ASSESSOR

515, SOUTHERN OFFICE SUPPLY, 286.26, SUPPLIES; 516, PTCI, 99.77, PHONE

REVAL

517, PERRYTON EQUITY, 141.26, FUEL

GENERAL GOV

518, BEAVER SUPPLY, 194.06, SUPPLIES; 519, TOWN OF BEAVER, 488.50, UTILITY; 520, TISDAL & OHARA PLLC, 103.50, DCP LITIGATION

ELECTION BD

521, PTCI, 189.75, PHONE; 522, BEAVER POSTMASTER, 108.00, BOX RENT

SHERIFF

523, PTCI, 842.25, PHONE

EMERGENCY MGMT

524, PERRYTON EQUITY, 173.02, FUEL; 525, STANFIELD PRINTING, 138.59, SUPPLIES 526, PTCI, 172.31, PHONE

LIBRARY

527, PTCI, 148.12, PHONE; 528, TOWN OF BEAVER, 133.46, UTILITY

COMMISSIONERS

529, PTCI, 524.80, PHONE

HWY DIST #1

743, QUILL, 436.83, SUPPLIES ;744, FRONK OIL, 10998.97, DIESEL; 745, FRONK OIL, 22109.23, TRANSPORT DIESEL; 746, CF SERVICE & SUPPLY, 973.40, FIRE EXTINGUISHER; 747, JIMS TIRE SERVICE, 40.00, PARTS; 748, PTCI, 275.75, PHONE; 749, PANHANDLE NATURAL GAS, 64.30, UTILITY; 750, THE TIRE SHOP, 534.08, TIRES; 751, WOODWARD STEEL, 205.40, SUPPLIES; 752, RURAL WATER DIST. #2, 65.00, UTILITY; 753, TOWN OF GATE, 20.00, UTILITY; 754, PRIEST, ANGELA M., 260.40, TRAVEL; 755, WESTERN EQUIPMENT , 7300.00, MOWER; 756, O.D.O.T., 1355.34, LP

HWY DIST #2

757, BOSTON, MICHAEL TODD, 8.90, TRAVEL; 758, SERVICE JANITORIAL, 708.80, SUPPLIES;759, SOUTHERN OFFICE SUPPLY, 116.75, SUPPLIES; 760, ARAMARK UNIFORM, 1585.99, UNIFORMS; 761, KEATING TRACTOR, 1243.67, PARTS; 762, JAMES LAW, 1394.00, GRAVEL; 763, HERMAN LAW, 1385.50, GRAVEL; 764, TWANDA MILLER, 1385.50, GRAVEL; 765, DIRECT DISCOUNT TIRE, 1502.50, TIRES (6 MO BID); 766, TIRE DEALERS WAREHOUSE, 1525.00, TIRES (6 MO BID); 767, ALL GLASS, 390.00, DOOR REPAIR; 768, PTCI, 244.29, PHONE; 769, TOWN OF BEAVER, 77.43, UTILITY

HWY DIST #3

770, JIMS TIRE SERVICE , 820.00, TIRE REPAIR; 771, FRONK OIL, 943.78, OIL; 772, KEATING TRACTOR, 532.99, PARTS; 773, WESTERN EQUIPMENT, 1440.01, PARTS; 774, KOST TRUCK, 351.01, SUPPLIES; 775, MOTOR PARTS OF PERRYTON, 1166.76, PARTS; 776, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 777, UNIFIRST, 750.62, UNIFORMS; 778, WELDON PARTS, 354.39, PARTS; 779, YELLOWHOUSE, 112.41, PARTS; 780, FRONK OIL, 29483.64, DIESEL; 781, PTCI, 327.35, PHONE; 782, PANHANDLE NATURAL GAS, 884.97, UTILITY; 783, DEERE & COMPANY , 100018.96, EQUIPMENT

CIRB-MV DIST #1

784, CRONKS, 487.60, PARTS; 785, AIRGAS USA, 68.45, SERVICE; 786, HARPER SANITATION, 67.43, TRASH; 787, ARAMARK UNIFORM, 957.03, UNIFORMS

CIRB-MV DIST #2

788, KOST TRUCK SUPPLY, 2131.68, PARTS

CIRB-MV DIST #3

789, WEAVERS ALIGNMENT, 716.17, REPAIRS; 790, G & G ELECTRONICS, 107.52, RADIO REPAIRS; 791, WESTERN EQUIPMENT, 670.13, REPAIRS; 792, LIBERAL NEW IRON & METAL, 182.88, REPAIRS; 793, WILD WEST FORD, 1116.10, REPAIRS; 794, STANION WHOLESALE ELECTRIC, 623.51, REPAIRS;

E-911

58, PTCI, 493.19, PHONE

EMERGENCY MGMT CASH

14, PTCI, 82.53, PHONE

RESALE

6, STANFIELD PRINTING, 64.95, SUPPLIES
GENERAL USE ST
72, PTCL, 167.23, PHONE; 73, TOWN OF BEAVER, 240.87, UTILITY
GENERAL GOV ST
48, LOCKE SUPPLY, 116.35, PARTS
OSU EXT ST
42, DOWNINGS MARKET, 139.40, SUPPLIES; 43, STANFIELD PRINTING, 50.54, SUPPLIES; 44,
PTCL, 153.40, PHONE
FAIR ST
58, PUGHS OTASCO, 100.14, SUPPLIES; 59, ARAMARK UNIFORM, 294.34, SUPPLIES; 60,
PERRYTON EQUITY, 28.90, FUEL
HEALTH DEPT ST
59, OKLA. STATE DEPT. OF HEALTH, 2528.31, SALARY; 60, ADVANCED WATER SOLUTIONS,
35.00, RENTAL; 61, BEAVER COUNTY, 300.00, JANITORIAL; 62, PTCL, 194.78, PHONE
BALKO FD ST
60, WILD WEST FORD, 1655.26, FIRE TRUCK REPAIRS; 61, PANHANDLE NATURAL GAS,
224.89, UTILITY
BEAVER FD ST
62, PERRYTON EQUITY, 18.81, FUEL
FORGAN SR CIT ST
89, PTCL, 66.86, PHONE; 90, TOWN OF FORGAN, 72.00, UTILITY
BEAVER SR CIT ST
91, PTCL, 56.54, PHONE
TURPIN SR CIT ST
92, PTCL, 94.81, PHONE 93, SEWARD COUNTY LANDFILL, 53.00, SERVICE
MUSEUM ST
12, PTCL, 109.73, PHONE; 13, TOWN OF BEAVER, 43.01, UTILITY
ECO DEV ST
16, PTCL, 125.97, PHONE
TRANSIT BUS ST
14, PERRYTON EQUITY, 224.52, FUEL; 15, PUGHS OTASCO, 21.00, TIRE REPAIR

There being no other business to come before the board at this time, the board adjourned at 12:55 p.m.
Voting: Fleming, Aye, 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