

Beaver County, Oklahoma
County Commissioners Proceedings
December 19, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 19, 2022. Notice of the meeting was posted for public information on December 15, 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, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the December 12, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution #7975-A vacating Resolution #7975 together with the Order of the Board of County Commissioners authorizing the call of an election upon Resolution #7975 passed on November 28, 2022. Resolution #7975 is being vacated due to incorrect verbiage and more clarification informing the voters of the Hospital Sales tax as a continuation tax and not a new tax. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution #7984 authorizing the calling of an Election to continue the one percent (1%) sales tax for Beaver County Hospital. The current hospital sales tax expires April 1, 2024. The term of this tax would be from April 1, 2024 through March 31, 2033 for a term of nine years. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the CED #8 recommendation of ODOT Division 6 as the construction management for District #1 County project JP #31134(04), project description CN 155. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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 #323, 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 amended FY23 Requesting Officers & Receiving Agents to be effective January 1, 2023 as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye

BEAVER COUNTY
REQUESTING OFFICERS AND RECEIVING AGENTS

2022-2023
Revised 12/19/2022
Effective 1/1/2023

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST & RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER & ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN & TRENT PATZKOWSKY
4. CO. COMM.	ROY FLEMING & KERRY REGIER	KELSEY SHORT & JANELSSA DAVIS
5. ATTORNEY	GEORGE H. LEACH, III & TOM JONES	CINDY ENGELMAN
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX & RENEE GAY
7. TREASURER	ALBERT RODRIGUEZ & C.J. ROSE	SHELLY THOMAS & KACEE MOSBURG
8. ASSESSOR	CHUCK LEMIEUX & SHELLEY HARRIS	LORIE WHISENHUNT & DAVID BROWN
9. REVAL.	CHUCK LEMIEUX & SHELLEY HARRIS	LORIE WHISENHUNT & DAVID BROWN
10. COUNTY CLERK	KELLY YEOMANS & KELSEY SHORT	JANELSSA DAVIS & KENDRA HENDERSON
11. CHARITY	ROY FLEMING & KELLY YEOMANS	KELSEY SHORT & JANELSSA DAVIS
12. GEN. GOV. & SALES TAX	ROY FLEMING & KELLY YEOMANS	JANELSSA DAVIS & CHARLES MAHAFFEY
13. EMERG. MGMT.	C. J. ROSE & ROY FLEMING	KEITH SHADDEN & KELSEY SHORT
14. LIBRARY	ROY FLEMING & KELLY YEOMANS	DENISE JANKO
15. ELECTION	ROY FLEMING & KELLY YEOMANS	CHRISTILANSDEN & MCCAYLA BROWN
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY & LORI ELFERS
17. RURAL ECON.	ROY FLEMING & KELLY YEOMANS	BROOKE BLANCO
18. OSU EXTENSION	LIZ GARDNER-MCBEE & KELLY YEOMANS	LOREN SIZELOVE & CONNIE MCMINN
19. CITY TRANSIT	ROY FLEMING & KELLY YEOMANS	LORI DOWNING & JOYCE CLARK
20. MUSEUM	ROY FLEMING & KELLY YEOMANS	ROBBY HANCOCK & DAWN CATES
21. FREE FAIR	ROY FLEMING & ROY FLEMING	CHARLES MAHAFFEY & MARTHA TREJO
22. HEALTH DEPT.	ROY FLEMING & PATRICIA RAMIREZ	MYRNA BARRERA & CYNTHIA MONTOYA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON & KEITH SHADDEN
24. GATE FIRE	ROY FLEMING & C. J. ROSE	TROY DEWITT & THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C. J. ROSE	CODY HESSMAN & TREVOR ESTRADA
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER & GARY RIFFE
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL & CHRIS DEARMIN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON EALFERS & BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY & CODY BRYER
30. TURPIN SR. CNT.	ROY FLEMING & KELLY YEOMANS	DELMA CAMPBELL & DONNA MCINTYRE
31. FORGAN SR. CNT.	ROY FLEMING & KELLY YEOMANS	MARY WRIGHT & CAROL LEE
32. BEAVER SR. CNT.	ROY FLEMING & KELLY YEOMANS	TAMMIE KYGAR & GLEN LOVE
33. EXCISE BOARD	ROY FLEMING & KELLY YEOMANS	KELSEY SHORT
34. ENHANCED 911	ROY FLEMING & KERRY REGIER	KEITH SHADDEN & SCOTT MITCHELL

Motion was made by Rose and seconded by Regier to approve the Assessor request to move Shelley Harris from part time status to full time status effective January 1, 2023. Harris will be paid \$2,399.25 monthly then raised to full pay April 1, 2023. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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-----Embassy Suites (C. Lemieux/CODA) -----PO #2052----\$400.00
Assessor-----C. Lemieux (Travel/ACCO Officer Training) -----PO #2057----\$327.11

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---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #326---\$4,131.18
Check---State Election Board (Secretary Salary Reimb.) -----Rec. #321---\$2,958.19
Check---Clampett Oil Royalty (Royalty)-----Rec. #328---\$71.51
Check---Health Dept. (Janitorial Services) -----Rec. #322---\$300.00

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.

ASSESSOR

530, CODA, 125.00, REGISTRATION

GENERAL GOV

531, TRI CO ELECTRIC, 4120.42, UTILITY; 532, WEST TEXAS GAS, 489.62, UTILITY; 533, QUADIENT LEASING USA, 624.63, POSTAGE RENTAL

SHERIFF

534, SOUTHERN OFFICE SUPPLY, 252.66, SUPPLIES; 535, BEAVER POSTMASTER, 76.00, BOX RENT

EMERGENCY MGMT

536, TRI CO ELECTRIC, 31.61, UTILITY

LIBRARY

537, TRI CO ELECTRIC, 127.25, UTILITY; 538, WEST TEXAS GAS, 172.17, UTILITY

HWY DIST #1

795, HOLIDAY INN & SUITES, 89.00, ROOM; 796, FLEMING, ROY G., 98.75, TRAVEL; 797, PRIEST, ANGELA M., 247.51, TRAVEL; 798, K & S REPAIRS, 4298.68, MOWER BLADES; 799, WARREN CAT, 1267.29, FILTERS

HWY DIST #2

800, SADDLEBACK INN, 104.00, ROOM; 801, AIRGAS USA, 82.02, SUPPLIES; 802, INTERSTATE BATTERY, 281.90, BATTERIES; 803, BRUCKNER TRUCK, 2501.70, PARTS; 804, ACCO, 95.00, REGISTRATION; 805, WARREN CAT, 1893.26, PARTS; 806, BEAVER SUPPLY, 126.78, SUPPLIES; 807, PERRYTON EQUITY, 385.64, CARD FUEL; 808, TNT HYDRAULIC, 290.90, PARTS; 809, MADDEN OIL, 30959.00, TRANSPORT DIESEL; 810, TRI CO ELECTRIC, 354.34, UTILITY; 811, WEST TEXAS GAS, 311.11, UTILITY

HWY DIST #3

812, WARREN CAT, 829.24, PARTS; 813, TRI CO ELECTRIC *, 800.37, UTILITY; 814, WEST TEXAS GAS, 176.92, UTILITY; 815, SAFETY-KLEEN SYSTEMS, 137.74, SERVICE; 816, FITTS PEST CONTROL, 75.00, SPRAYING; 817, MEAD LUMBER, 83.60, PARTS; 818, S & S SERVICES, 150.00, SERVICE; 819, PERRYTON GLASS, 300.00, WINDOWS

CBRI

12, VAN MILTON MESSNER, 2934.20, GRAVEL

EMERGENCY MGMT CASH

15, PTCI, 148.00, PHONE

SHERIFF CASH

72, BEAVER SUPPLY, 78.77, SUPPLIES; 73, COMMUNITY PHARMACY, 214.41, INMATE MEDS
74, SOS LEASING, 368.03, COPIER LEASE; 75, SOUTHERN TIRE MART, 1079.20, TIRES

SHERIFF 4DOC

76, BOB BARKER, 773.71, JAIL SUPPLIES

GENERAL USE ST

74, TRI CO ELECTRIC, 607.81, UTILITY; 75, WEST TEXAS GAS, 1521.55, UTILITY

GENERAL GOV ST

2, STANFIELD PRINTING, 707.06, STORAGE CABINET; 49, RENAISSANCE WATERFORD OKC HOTEL, 208.00, ROOM; 50, LEMIEUX, CHARLES E., 327.11, TRAVEL

OSU EXT ST

45, HODGES BADGE CO, 129.50, RIBBONS

FAIR ST

61, BEAVER AUTO SUPPLY, 110.71, SUPPLIES; 62, BEAVER SUPPLY, 169.06, SUPPLIES

HEALTH DEPT ST

63, MCKESSON MEDICAL-SURGICAL, 39.21, SUPPLIES; 64, TRI CO ELECTRIC, 391.46, UTILITY; 65, TOWN OF BEAVER, 87.69, UTILITY

TURPIN FD ST

63, TRI CO ELECTRIC, 96.93, UTILITY; 64, WEST TEXAS GAS, 299.41, UTILITY

BALKO FD ST


65, TRI CO ELECTRIC, 129.63, UTILITY; 66, WEST TEXAS GAS, 46.82, UTILITY

FORGAN SR CIT ST

94, TRI CO ELECTRIC, 110.69, UTILITY; 95, EARTH ANGELS, 150.00, JANITORIAL; 96, SHIRLEY J RIGDON, 175.00, COOK/MEAL

BEAVER SR CIT ST
97, WEST TEXAS GAS, 105.69, UTILITY; 98, TRI CO ELECTRIC *, 687.86, UTILITY
TURPIN SR CIT ST
99, WEST TEXAS GAS, 191.16, UTILITY; 100, TRI CO ELECTRIC, 77.33, UTILITY; 101, DANIA
CORAL MIRANDA, 200.00, JANITORIAL SERVICE; 102, WEST TEXAS GAS, 40.18, UTILITY
MUSEUM ST
14, TRI CO ELECTRIC, 99.74, UTILITY
ECO DEV ST
17, TRI CO ELECTRIC, 36.33, UTILITY; 18, WEST TEXAS GAS, 49.69, UTILITY
TRANSIT BUS ST
16, J.L. AUTO REPAIR, 472.69, REPAIRS

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


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners