

Beaver County, Oklahoma
County Commissioners Proceedings
January 3, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 3, 2023. Notice of the meeting was posted for public information on December 29, 2022 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 A.M. Those presents were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Shawn Campbell, Scott Mitchell, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

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

Kacee Mosburg gave the Commissioners and Undersheriff, Shawn Campbell a brief report on the Tax Warrants. None of the previous warrants that were issued to the Sheriff several months ago were issued out. She would like to have those back to place in her file in the Treasurers office. They expire after 60 days so will have to re-issue them. The Commissioners would like for them to be re-issued as well as the Excise Board whom were informed in their meeting on December 29, 2022 that none were issued. They asked that Scott Mitchell issue the Warrants.

Commissioners conducted the annual jail inspection.

Motion was made by Fleming and seconded by Regier to approve the proposal from Western Equipment for two John Deere Tractors for District #3 as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

State Contract #SW0196D (PG94CG22); Quote ID: #27764592

(2) John Deere 612M Cab Tractors at \$124,828.53 each for a total of \$249,657.06 with a trade in of (2) 2019 John Deere 6120E Tractors for a final total due of \$127,157.06

Motion was made by Fleming and seconded by Regier to approve the FY23 OEDA REAP Grant contracts as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Balko FD ~ BV23-1 in the amount of \$52,757.83 ~ Finish Renovation of Fire Station #2

Beaver FD. ~ BV23-4 in the amount of \$60,574.07 ~ Purchase New Truck for First Out Unit

Elmwood FD ~ BV23-5 in the amount of \$55,862.19 ~ Purchase Bunker Gear (16)

Forgan FD ~ BV23-7 in the amount of \$18,213.63 ~ Purchase & Install Monitors & Imaging Cameras

Slapout FD ~ BV23-9 in the amount of \$28,822.43 ~ Purchase & Install 3000 Gallon Water Tank

Turpin FD ~ BV23-10 in the amount of \$24,173.33 ~ Build Sandhill Truck

Beaver Co. RWD #1 ~ BV23-3 in the amount of \$49,203.03 ~ Purchase & Install AMR Water Meters (58)

Beaver Co. EMS ~ BV23-2 in the amount of \$12,694.28 ~ Purchase Extrication Equipment

Motion was made by Fleming 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.

911 Building-----Tri-State Heating (Heater Repairs) -----PO #2223---\$500.00

Motion was made by Fleming 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---Beaver County (Garn. Fee) -----Rec. #355---\$5.00

Motion was made by Fleming and seconded by Regier to approve the December monthly reports for the Health Dept. and the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

DECEMBER PR

911 PR

000061 FIRST SECURITY BANK \$1,301.84

000062 O.P.E.R.S. \$1,121.53

000063 OKLA. TAX COMMISSION \$216.00

000064 OPEH&WP \$1,641.78

000065 STANDARD RETIREMENT 401 \$75.00

000066 STANDARD RETIREMENT 457 \$125.00

FAIR ST PR

000064 FIRST SECURITY BANK \$146.88

000065 O.P.E.R.S. \$192.00

GENERAL PR

000580 AFLAC \$1,768.17

000581 BEAVER COUNTY \$5.00

000582 FIRST SECURITY BANK \$23,201.01

000583 LEADERS LIFE \$214.21

000584 O.P.E.R.S. \$21,487.08

000585 OKLA. TAX COMMISSION \$2,821.00

000586 OPEH&WP \$36,181.88

000587 STANDARD RETIREMENT 401 \$1,900.00

000588 STANDARD RETIREMENT 457 \$2,750.00

000589 YOXALL ANTRIM & FRYMIRE LLP \$300.00

HWY DIST 1,2,3 PR

000861 AFLAC \$2,407.14
000862 FIRST SECURITY BANK \$25,519.13
000863 LEADERS LIFE \$123.21
000864 O.P.E.R.S. \$24,013.56
000865 OKLA. TAX COMMISSION \$3,163.00
000866 OPEH&WP \$41,785.57
000867 STANDARD RETIREMENT 401 \$2,520.00
000868 STANDARD RETIREMENT 457 \$3,270.00
LIBRARY HEALTH LITERACY GRANT PR
000008 FIRST SECURITY BANK \$91.58
000009 O.P.E.R.S. \$119.70

LIBRARY ST PR

000044 AFLAC \$162.50
000045 FIRST SECURITY BANK \$433.96
000046 LEADERS LIFE \$39.00
000047 O.P.E.R.S. \$114.02
000048 OKLA. TAX COMMISSION \$63.00
000049 OPEH&WP \$5.00
000050 STANDARD RETIREMENT 457 \$75.00

GENERAL USE ST PR

000079 AFLAC \$31.50
000080 FIRST SECURITY BANK \$1,222.93 Payroll
000081 LEADERS LIFE \$160.37
000082 O.P.E.R.S. \$357.25
000083 OKLA. TAX COMMISSION \$364.00
000084 OPEH&WP \$351.63
000085 STANDARD RETIREMENT 457 \$250.00

*FIRST SECURITY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC;
AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT

GENERAL GOV

590, SERVICE JANITORIAL, 595.80, SUPPLIES

EXCISE BD

591, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 592, RADCLIFF, DEBORAH S., 50.00, SALARY; 593, TAYLOR, ROBERT, 50.00, SALARY; 594, CHRISTOPHER S DEARMIN, 32.50, TRAVEL; 595, DEBORAH S. RADCLIFF, 15.00, TRAVEL; 596, ROBERT TAYLOR, 46.25, TRAVEL

SHERIFF

597, NICHOLS WATER SERVICE, 241.31, REPAIRS; 598, STANFIELD PRINTING, 77.72, SUPPLIES; 599, BEAVER COUNTY NURSING HOME, 6870.55, PRISONER MEALS

HWY DIST #1

869, FRONK OIL, 1359.53, UNLEADED FUEL; 870, HERALD DEMOCRAT, 333.94, COMM. PROCEEDINGS; 871, NORTHWESTERN ELECTRIC, 378.41, UTILITY; 872, BANK OF BEAVER, 5185.90, LP; 873, BANK OF BEAVER, 3692.28, LP; 874, BANK OF BEAVER, 4051.67, LP; 875, BANK OF BEAVER, 4678.48, LP; 876, BANK OF BEAVER, 3584.24, LP; 877, BANK OF BEAVER, 1814.65, LP; 878, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

879, HERALD DEMOCRAT, 333.93, COMM. PROCEEDINGS; 880, BANK OF BEAVER, 4192.73, LP; 881, BANK OF BEAVER, 6412.47, LP; 882, BANK OF BEAVER, 3226.73, LP; 883, BANK OF BEAVER, 4603.58, LP; 884, BANK OF BEAVER, 1814.66, LP

HWY DIST #3

885, DOWNINGS MARKET, 69.12, SUPPLIES; 886, HERALD DEMOCRAT, 333.93, COMM. PROCEEDINGS; 887, BANK OF BEAVER, 2633.02, LP; 888, BANK OF BEAVER, 2796.56, LP; 889, BANK OF BEAVER, 2606.65, LP; 890, BANK OF BEAVER, 2606.65, LP

CIRB-MV DIST #3

891, JOYCE TAYLOR, 4830.00, GRAVEL; 892, MOTOR PARTS OF PERRYTON, 2928.36, PARTS; 893, SAFETY-KLEEN, 159.37, SERVICE; 894, THE TIRE SHOP, 145.00, TIRE/ REPAIRS; 895, MOTOR PARTS OF PERRYTON, 243.95, PARTS

E-911

67, AT&T, 385.94, PHONE; 68, NATIONAL EMGY NUMBER ASSN, 147.00, DUES

COUNTY CLERK RP

5, MID-WEST PRINTING, 1214.54, LAND RECORDS BOOKS

SHERIFF 4COM

10, TIGER COMMISSARY, 336.95, COMMISSARY

SHERIFF CASH

77, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 78, PERRYTON EQUITY, 1903.41, FUEL

SHERIFF 4DOC

79, COJO INDUSTRIAL SALES, 111.00, FIRE INSPECTION; 80, FITTS PEST CONTROL, 240.00, SPRAYING; 81, ALERT ALARM, 419.40, ACCESS CONTROL SYSTEM

FAIR ST

66, BARTLETT LUMBER, 146.69, LUMBER/SUPPLIES

HEALTH DEPT ST

66, CYNTHIA L MONTOYA, 120.00, TRAVEL; 67, CYNTHIA L MONTOYA, 120.00, TRAVEL; 68, DIAGNOSTICS DIRECT, 464.00, TESTING KITS ;69, WEST TEXAS GAS, 40.18, UTILITY; 70, MCKESSON MEDICAL-SURGICAL, 45.54, SUPPLIES

FORGAN SR CIT ST

103, DOWNINGS MARKET, 160.03, SUPPLIES; 104, EARTH ANGELS, 300.00, JANITORIAL SERVICE

TURPIN SR CIT ST

RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

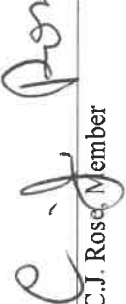
There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.
Voting: Regier, Aye; Rose, Aye and Fleming, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member





Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners