

Beaver County, Oklahoma
County Commissioners Proceedings
January 9, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 9, 2023. Notice of the meeting was posted for public information on January 5, 2023 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, Alissa Schlessman, Kerry Patzkowsky, Jason Bergdall, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the January 3, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Sheriff request to move Kelsie Kile from part time status to full time status as a full time Communications/Detention Officer, effective January 1, 2023. Kile will be paid \$2,471.23 for four 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 Fleming and seconded by Rose to accept a donation from Glen and Leanna Kirkendall on behalf of the Beaver County Sheriff's Office in the amount of \$100.00 deposited in the Sheriff Cash M&O account, receipt #379. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

10:30 ~ Alissa Schlessman, Hospital Administrator and Kerry Patzkowsky, EMS Board Member spoke with the Commissioners regarding the EMS Ad Valorem Tax of Two Mills. The EMS Board have discussed the monthly amount the EMS receives from the Ad Valorem of two mills. They are requesting the Board of County Commissioners call for a Special Election in August to request the mills be increased from two to three. The EMS is barely breaking even every month. The cost of equipment, maintenance and operations continue to rise as well as needing to pay our first responders more money in order to keep them on staff. Motion was made by Regier and seconded by Rose to call for a Special Election in August to increase the mills from two to three. Paperwork will be submitted to the District Attorney to draw up the Resolution and Notice of Election. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:45 ~ Jason Bergdall with Yellowhouse was here to present proposals to District #1 and District #2 for Motor Graders as follows. Motion was made by Fleming and seconded by Rose to accept the proposals that were quoted through Sourcewell. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Dist. #1 ~ 2019 JD 772 G 6WD Motor Grader ~ \$254,610.00 (Trade In 2015 JD Grader \$109,000.00)
Balance due of \$145,610.00 to be paid with PO #2288
Dist. #1 ~ JD 772G 6WD Motor Grader ~ \$382,425.00 (Trade In 2018 JD Grader \$149,000.00) Balance due of \$233,425.00 to be Lease Purchased
Dist. #2 ~ 2019 JD 772G 6WD Motor Grader ~ 254,610.00 (Trade In 2011 JD Grader \$64,000.00) Balance Due of \$190,610.00 to be Lease Purchased
Lease Purchase Agreements were not available at this time so will be placed on future Agenda.

Motion was made by Fleming and seconded by Rose to accept and approve the Agreement for FY23 State Aid Grant Funds in the amount of \$12,775.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for Court Clerk as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye
2021 HP Computer Hard Drive ~ Serial #2UA4330M12 ~ Returned to OCIS

Motion was made by Fleming and seconded by Regier to approve the ODOT Supplemental and Modification Agreement No. 2 and Maintenance, Financing and R/W Agreement for Bridge project over Beaver River. Project No. STP-204C (041) CI. ADA, Tom Jones approved this Agreement. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Anticipated Apportionment* for the following entities that were awarded the FY23 OEDA Reap Grant. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Beaver EMS ~ \$12,694.28 ~ Acct. #1425-3-3800-2005
Beaver FD ~ \$60,574.07 ~ Acct. #1425-2-8207-2321
Balko FD ~ \$52,757.83 ~ Acct. #1425-2-8203-2321
Elmwood FD ~ \$55,862.19 ~ Acct. #1425-2-8206-2321
Forgan FD ~ \$18,213.63 ~ Acct. #1425-2-8201-2321
Slapout FD ~ \$28,822.43 ~ Acct. #1425-2-8204-2321
Turpin FD ~ \$24,173.33 ~ Acct. #1425-2-8202-2321
Beaver Co. RWD #1 ~ \$49,293.03 ~ Acct. #1425-5-1300-4320

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---J-Brex (Royalty) -----Rec. #380--\$14.76

Motion was made by Fleming and seconded by Regier to approve the December monthly reports for the County Clerk, Election Board, Sheriff, Library, Court Clerk and Court Clerk RP. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the December monthly Report of County Treasurer. (SA&I).

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

600, ADVANCED BUSINESS SOLUTIONS, 250.65, INK CARTRIDGE;601, PTCI, 204.59, PHONE

COUNTY CLERK

602, PTCI, 301.72, PHONE

ASSESSOR

603, SOUTHERN OFFICE SUPPLY, 338.77, SUPPLIES; 604, PTCI, 100.13, PHONE

REVAL

605, PERRYTON EQUITY, 74.99, FUEL

GENERAL GOV

606, TMT SERVICES, 65.00, DRUG TESTING; 607, JAMES M BORING, 1060.00, LEGAL SERVICES

SHERIFF

908, EQUITY BANK, 356.24, TRAVEL; 609, EQUITY BANK, 190.12, TRAVEL; 610, EQUITY BANK,

998.81, TRAVEL; 611, SOS LEASING, 368.03, COPIER LEASE; 612, PTCI, 878.92, PHONE

EMERGENCY MGMT

613, PTCI, 173.62, PHONE

LIBRARY

614, PTCI, 162.11, PHONE

COMMISSIONERS

615, PTCI, 527.27, PHONE

HWY DIST #1

896, HARPER SANITATION, 67.43, TRASH SERVICE; 897, YELLOWHOUSE, 335.56, PARTS; 898, YELLOWHOUSE, 13360.00, EXTENDED WARRANTY; 899, PTCI, 279.76, PHONE; 900, RURAL WATER DIST. #2, 80.00, UTILITY; 901, TOWN OF GATE, 25.00, UTILITY; 902, PRIEST, ANGELA M., 25.00, REIMBURSEMENT; 903, ODOT, 1355.34, LP

HWY DIST #2

904, TMT SERVICES, 440.00, DRUG TESTING; 905, SERVICE JANITORIAL, 119.15, SUPPLIES; 906, PRAIRIEFIRE COFFEE, 129.80, SUPPLIES; 907, BEAVER AUTO, 1173.57, PARTS; 908, FITTS PEST CONTROL, 50.00, RODENT SERVICE; 909, WELDON PARTS, 860.23, PARTS; 910, PTCI, 241.21, PHONE

HWY DIST #3

911, BEAVER AUTO, 25.98, PARTS; 912, S & S SERVICES, 150.00, SERVICE; 913, PTCI, 331.80, PHONE

CIRB-MV DIST #1

914, ACCU TRACE TESTING, 150.50, DRUG TESTING

CIRB-MV DIST #2

915, BRUCKNER TRUCK, 1055.03, PARTS

CIRB-MV DIST #3

916, BARTLETT LUMBER, 445.09, SUPPLIES; 917, UNIFIRST, 575.27, UNIFORMS; 918, YELLOWHOUSE, 254.94, PARTS; 919, LOCKE SUPPLY, 1318.60, LIGHTING;

E-911

69, PTCI, 494.50, PHONE; 70, AT&T, 71.26, PHONE

EMERGENCY MGMT CASH

16, PTCI, 83.52, PHONE

RESALE

7, PERRYTON OFFICE, 238.17, SUPPLIES; 8, TM CONSULTING, 189.99, LICENSE; 9, PERRYTON OFFICE, 1300.83, TONER CARTRIDGES

GENERAL USE ST

86, PTCI, 169.28, PHONE

OSU EXT ST

46, OSU COOPERATIVE EXTENSION, 6666.66, SALARY ;47, MCBEE, ELIZABETH GARDNER, 330.53, TRAVEL; 48, MCBEE, ELIZABETH GARDNER, 406.31, TRAVEL; 49, LOREN F SIZELOVE, 706.25, TRAVEL; 50, STANDLEY SYSTEMS, 93.32, COPIER; 51, PTCI, 156.84, PHONE ;52, DOWNINGS MARKET, 40.59, MEETING SUPPLIES

FAIR ST

67, BEAVER AUTO, 10.99, SUPPLIES; 68, PERRYTON EQUITY, 58.81, FUEL; 69, MIGUELS

COPIER REPAIR, 129.99, TONER

HEALTH DEPT ST

71, OKLA. STATE DEPT. OF HEALTH, 2756.52, SALARY; 72, ULTIMATE SAFETY & SUPPLY, 68.00, SHIRTS; 73, PTCI, 200.19, PHONE

ELMWOOD FD ST

67, PERRYTON EQUITY, 198.37, PROPANE

BEAVER FD ST

68, PERRYTON EQUITY, 117.44, FUEL; 69, INTERSTATE BATTERY, 401.85, BATTERIES

FORGAN SR CIT ST
106, PTCL, 67.87, PHONE; 107, TOWN OF FORGAN, 74.75, UTILITY
BEAVER SR CIT ST
108, PTCL, 57.60, PHONE
TURPIN SR CIT ST
109, PTCL, 95.82, PHONE; 110, SEWARD COUNTY LANDFILL, 53.00, SERVICE
MUSEUM ST
15, PTCL, 110.79, PHONE
ECO DEV ST
19, PTCL, 126.96, PHONE
TRANSIT BUS ST
17, PERRYTON EQUITY, 373.35, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m.
Voting: Fleming, Aye, Regier, Aye and Rose, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners