

Beaver County, Oklahoma
County Commissioners Proceedings
January 17, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 17, 2023. Notice of the meeting was posted for public information on January 12, 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 present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Shawn Campbell, Scott Mitchell, Donnie Head, Kerry Patzkowsky, Denise Janko, Chuck Lemieux, Tammie Patzkowsky, Liz McBee, Christi Lansden, Shelly Thomas and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the January 9, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Fair Board Policy changes for the Beaver County Fair Grounds. The Fair Board recently made changes to their policy in their January 9, 2023 meeting which would allow alcohol on the grounds, although no sales of alcohol will be allowed on the premises. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Abstained.

Motion was made by Fleming and seconded by Regier to approve the appointment of Richard Mahaffey as District #1, 1st Deputy. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming 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 #395, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Rose, Aye; Fleming, 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 Fleming and seconded by Rose to approve the 2023 Sanction Contract between Kansas Professional Rodeo Association and Beaver County Fair Board. The Contract was approved by ADA, Tom Jones. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for General Gov. as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye

2002 John Deere Self Propelled Lawn Mower ~ Serial #GXX75X113936 ~ Junked

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 2 & 11-3N-23ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Officer/Department Head Quarterly Meeting was held. Fleming stated "As requested by our State Auditor's office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees." None were reported. Each Officer/Dept. Head spoke briefly regarding their offices as follows. McBee said the Extension office is getting ready for the February Stock Shows. They also continue to be involved in the Exercise classes that are available at the Library. Patzkowsky said her office is busy with daily duties and getting prepared for the upcoming jury trial. Lemieux stated his office is busying entering data and daily office duties. Mitchell is still working on 911 addressing and the Sustainable Grant. Janko relayed they have received the State Aid Grant again. They have exercise class twice a week. She will attend a conference in March in Norman. Friends of the Library will be having a fundraiser soon. Yeomans office has been busy with daily office duties, training new purchasing agent and getting W-2's and 1099's prepared and mailed out. Yeomans requested a light be installed in the main parking lot area. If a person works late, the area is completely dark. Patzkowsky requested the same on the East entrance as well. Lansden's office is getting prepared for the March 7th election which is to re-new the Hospital Sales Tax and State question regarding recreational marijuana. Thomas said the Treasurer's office is working on 2nd half of taxes. Penalties are now being assessed as well. Rose, Fleming and Regier all stated they are hauling gravel, mowing, working on culverts and routine maintenance. Due to no rain or moisture, they are unable to grade at this time.

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---Families Helping Families (Food Bank Rent.) -----Rec. #394---\$600.00
Check---Town of Forgan (Dispatch Reimb.) -----Rec. #398---\$100.00

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
E-911 Capital Outlay to: E-911 Salary ~ \$35,532.00; E-911 SS/MCR Match ~ \$3,000.00; E-911 OPERS Match ~ \$5,000.00; E-911 OPEH&WP Match ~ \$13,177.00; E-911 410 Match ~ \$675.00

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- \$2,675.48, Treasurer Cash ~\$100.00, Highway Dist. #1 Accounts ~\$139,863.83, Highway Dist. #2 Accounts ~\$140,363.82, Highway Dist. #3 Accounts ~\$139,863.82, Highway Cash-CBRU-105 ~\$34,875.15, Sheriff Cash-4CHS ~\$446.89, Sheriff Cash-4D ~\$4,906.07, Sheriff Cash-4DRSZ ~\$0.00, Sheriff Cash-4DOCR ~\$1,209.51, Sheriff Cash-4COM ~\$714.49, County Clerk Preservation Accounts ~\$1,784.94, County Clerk Cash Accounts ~\$607.00, General Use Tax Cash ~\$22,319.82, Health Cash Accounts ~\$0.81, Cash-E911-LL ~\$3,556.14, Cash-E911-WL ~\$4,133.73, Emergency Mgmt. ~\$1,020.00, Assessor Cash ~\$261.00 and ARPA 2021 ~\$86.17

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 ~\$3,952.550, Free Fair Accounts ~\$5,389.84, Health Dept. Accounts ~\$5,389.84, Library Accounts ~\$3,593.23, Rural Economic ~\$359.32, Forgan Sr. Citizens ~\$718.65, Beaver Sr. Citizens ~\$718.65, Turpin Sr. Citizens ~\$718.64, Forgan Fire ~\$633.86, Turpin Fire ~\$733.85, Balko Fire ~\$533.85, Slapout Fire ~\$533.85, Gate Fire ~\$533.85, Elmwood Fire ~\$533.85, Beaver Fire ~\$833.85, Courthouse M&O ST ~\$6,934.92, Courthouse Improvement ST ~\$3,593.23, Jones & Plummer Museum ~\$359.32 and Transit Bus ~\$467.12

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.

GENERAL GOV

616, BEAVER SUPPLY, 151.02, SUPPLIES; 617, TOWN OF BEAVER, 497.02, UTILITY; 618, TRI CO ELECTRIC, 4773.13, UTILITY; 619, WEST TEXAS GAS, 796.88, UTILITY; 620, WEST TEXAS GAS, 110.30, UTILITY

ELECTION BD

621, BEAVER COUNTY ELECTION BOARD, 105.00, ELECTION EXPENSE; 622, STANFIELD PRINTING, 68.84, OFFICE SUPPLIES; 623, PTCL, 192.53, PHONE

SHERIFF

624, BEAVER AUTO SUPPLY, 335.10, SUPPLIES; 625, BEAVER AUTO BATH, 9.25, UNIT WASHES; 626, SOUTHERN OFFICE SUPPLY, 355.22, SUPPLIES; 627, STANFIELD PRINTING, 108.41, SUPPLIES

EMERGENCY MGMT

628, PERRYTON EQUITY, 133.05, FUEL; 629, TRI CO ELECTRIC, 32.66, UTILITY

LIBRARY

630, TOWN OF BEAVER, 105.60, UTILITY; 631, TRI CO ELECTRIC, 176.28, UTILITY; 632, WEST TEXAS GAS, 239.26, UTILITY

HWY DIST #1

920, EMBASSY SUITES NORMAN, 200.00, ROOM; 921, ARAMARK UNIFORM, 1209.85, UNIFORMS; 922, JIMS TIRE, 3280.00, TIRE; 923, YELLOWHOUSE, 1102.35, MUFFLER; 924, AIRGAS USA, 639.32, LEASE RENEWAL; 925, PANHANDLE NATURAL GAS, 123.00, UTILITY

HWY DIST #2

926, EMBASSY SUITES NORMAN, 200.00, ROOM; 927, AIRGAS USA, 143.54, SUPPLIES; 928, LIBERAL KENWORTH, 492.49, PARTS; 929, CIRCUIT ENGINEERING DIST. #8, 337.50, SIGNS & POSTS; 930, KOST TRUCK, 2422.36, PARTS; 931, WARREN CAT, 1301.50, PARTS; 932, KOST TRUCK, 2344.84, PARTS; 933, ARAMARK UNIFORM, 1307.26, UNIFORMS; 934, BEAVER SUPPLY, 103.45, SUPPLIES; 935, PERRYTON EQUITY, 159.90, CARD FUEL; 936, TNT HYDRAULIC, 336.96, PARTS; 937, SOUTHERN OFFICE, 31.49, SUPPLIES; 938, SAFETY-KLEEN, 174.77, CLEANING SOLVENT; 939, CIRCUIT ENGINEERING DIST. #8, 1651.00, 911 SIGNS; 940, JAMES LAW, 1281.80, GRAVEL; 941, HERMAN LAW, 1271.60, GRAVEL; 942, TWANDA MILLER, 1271.60, GRAVEL; 943, TIRE DEALERS WAREHOUSE, 2068.50, TIRES; 944, TIRE DEALERS WAREHOUSE, 4500.00, TIRES; 945, TIRE DEALERS WAREHOUSE, 2715.00, TIRES; 946, YELLOWHOUSE, 7360.38, PARTS; 947, MADDEN OIL, 6667.10, GRADER FUEL; 948, TOWN OF BEAVER, 77.43, UTILITY; 949, TRI CO ELECTRIC, 470.14, UTILITY; 950, WEST TEXAS GAS, 415.71, UTILITY; 951, WEST TEXAS GAS, 40.18, UTILITY

HWY DIST #3

952, PANHANDLE NATURAL GAS, 951.58, UTILITY; 953, TRI CO ELECTRIC, 1108.74, UTILITY; 954, WEST TEXAS GAS, 321.82, UTILITY

CIRB-MV DIST #1

955, LAVERNE FARMERS COOP., 40.00, SUPPLIES

CIRB-MV DIST #2

956, YELLOWHOUSE, 1929.92, PARTS

CIRB-MV DIST #3

957, PERRYTON OFFICE SUPPLY, 355.83, SUPPLIES; 958, SEWARD COUNTY LANDFILL, 102.95, SERVICE; 959, WARREN CAT, 1949.41, PARTS; 960, WELDON PARTS, 525.84, PARTS; 961, WESTERN EQUIPMENT, 75.41, PARTS; 962, WARREN CAT, 3146.84, DOZER REPAIRS; 963, HOTSY OF OKLA, 1039.03, REPAIRS; 964, FRONK OIL, 22340.77, DIESEL; 965, CIRCUIT ENGINEERING DIST. #8, 2975.00, POSTS & REFLECTORS;

EMERGENCY MGMT CASH

17, WEST OK COMPUTERS, 315.00, SCANNER

RESALE

10, STANFIELD PRINTING, 53.44, OFFICE SUPPLIES

SHERIFF 4COM

11, TIGER COMMISSARY, 177.71, COMMISSARY; 12, PRODIGY SOLUTIONS, 130.00, PHONE TIME

GENERAL USE ST

87, TOWN OF BEAVER, 238.03, UTILITY; 88, TRI CO ELECTRIC, 684.35, UTILITY; 89, WEST TEXAS GAS, 2409.83, UTILITY

GENERAL GOV ST

51, TRI STATE HEATING & AIR, 478.00, HEATER REPAIR FAIR ST

70, ARAMARK UNIFORM, 199.04, SUPPLIES; 71, BEAVER SUPPLY, 50.34, SUPPLIES

HEALTH DEPT ST

74, BEAVER COUNTY, 300.00, JANITORIAL ;75, ADVANCED WATER SOLUTIONS, 35.00, WATER SYSTEM RENTAL

TURPIN FD ST

70, TRI CO ELECTRIC, 117.72, UTILITY ;71, WEST TEXAS GAS, 532.20, UTILITY

BALKO FD ST

72, PANHANDLE NATURAL GAS, 315.07, UTILITY; 73, TRI CO ELECTRIC, 136.14, UTILITY ;74, WEST TEXAS GAS, 172.51, UTILITY

FORGAN SR CIT ST

111, BEAVER SUPPLY, 49.98, AIR FILTERS; 112, TRI CO ELECTRIC, 126.40, UTILITY; 113, WEST TEXAS GAS, 148.77, UTILITY

BEAVER SR CIT ST

114, TRI CO ELECTRIC, 676.84, UTILITY; 115, WEST TEXAS GAS, 324.08, UTILITY

TURPIN SR CIT ST

116, FARMERS ALLIANCE 1715.00, INSURANCE PREMIUM; 117, TRI CO ELECTRIC, 79.54, UTILITY; 118, WEST TEXAS GAS, 40.18, UTILITY

ECO DEV ST

20, TRI CO ELECTRIC, 38.05, UTILITY; 21, WEST TEXAS GAS, 50.21, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m.
Voting: 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