

Beaver County, Oklahoma
 County Commissioners Proceedings
 November 21, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 21, 2022. Notice of the meeting was posted for public information on November 17, 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, Christi Lansden, Chuck Lemieux, David Britton, Gary Tice, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the November 17, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Public Comment: Gary Tice spoke with the Commissioners regarding fundraising events for the Beaver County Museum. A very successful fundraiser that Gary has researched is a BBQ cookoff. Surrounding towns and counties have had great turnouts and success. Mr. Tice was inquiring what the rules were on having alcohol on the premises. The Commissioners need to check on liability issues and consult with our legal counsel. Mr. Tice stated something has to be done to raise money or we are going to lose our museum.

Motion was made by Rose and seconded by Regier to approve the Applications for Road Crossing from PTCI as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

- Between Sections 20 & 33-3N-24ECM
- Between Sections 18 & 20-3N-24ECM
- Between Sections 8 & 18-5N-27ECM
- Between Sections 26 & 30-3N-23ECM

Motion was made by Rose and seconded by Fleming to approve the Resolution Designating Official Board Member to CED #8, effective Jan.1 through Dec. 31, 2023. Commissioners agree to designate Fleming as official board member, Regier as first alternate and Rose as second alternate. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution approving Interlocal Cooperative Agreement for CED. The Board desires to enter into an agreement with other counties within ACCO District Eight to help in carrying out functions such as road maintenance, construction etc. The term is from Jan. 1 through Dec. 31, 2023. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

David Britton with Warren Cat presented two Proposals through Buyboard for District #3 for the purchase of two CAT Motor Graders as follows. Motion was made by Regier and seconded by Rose to approve the Proposals. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Quote #270851-01 ~ CAT, Model #150JOY4 ~ \$442,862.00 (Less Trade \$248,000.00) Balance: \$194,862.00
 Quote #271281-01 ~ CAT, Model #150JOY4 ~ \$442,862.00 (Less Trade \$239,000.00) Balance: \$203,862.00

Motion was made by Regier and seconded by Rose to approve two Lease Purchase Agreements for District #3 for the purchase of two Motor Graders between the Board of County Commissioners and Warren CAT as follows. Lease Purchases were approved by ADA, Abby Cash. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
 CAT, Model #150JOY4 ~ \$194,862.00
 CAT, Model #150JOY4 ~ \$203,862.00

10:00 ~ Bid Opening #3 for Election Ballots were opened for ballot printing, covering a twelve-month period from January 1, 2023 through December 31, 2023. Bids were received from Midwest Printing and Royal Printing Company, Inc. Motion was made by Fleming and seconded by Rose to award the bid to Royal Printing. Bids from both companies were basically the same. The Election Board has had good results with Royal Printing Company in the past. Bids are on file in the County Clerk's Office and online at www.beaver.okcounties.org for public inspection. Motion carried with voting; Rose, Aye; Fleming, Aye; and Regier, Aye.

**BEAVER COUNTY
 ELECTION BALLOT PRINTING BID #3- AWARDS
 JANUARY 1, 2023 TO DECEMBER 31, 2023**

REGULAR BALLOTS	Unit Price	Additional Cost for	FIRM RECEIVING BID
		Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.

ABSENTEE BALLOTS	Unit Price	Additional Cost for	FIRM RECEIVING BID
		Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.

SAMPLE BALLOTS	Unit Price	Additional Cost for	FIRM RECEIVING BID
		Color Distinction	
8.5 x 14 inches	<u>0.145</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.155</u>	<u>0.00</u>	ROYAL PRINTING CO.

SHIPPING CHARGE**FIRM RECEIVING BID**

Shipping charge will be included on orders of 200 or fewer ballots. \$10.00

ROYAL PRINTING CO.

This charge will only be added if the entire county's quantity (all entities combined for month) is ≤ 200 ballots

COLOR DISTINCTION**FIRM RECEIVING BID**

Ballot Color Choices Include:

Paper (solid colors): White, Yellow, Pink, and Ivory
Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow,
Red, Green, Dark Blue, Purple, Orange, and Brown

ROYAL PRINTING CO.

Motion was made by Rose and seconded by Regier to approve the Resolution to retain Fulmer, Still & Frantz to participate in a civil suit against E-Cigarette manufacturers. There will be not cost to the County to participate. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the agreement between Fulmer, Sill & Frantz Law Group and Beaver County. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept the resignation of Fair Board member, Kyle Barby, effective November 21, 2022. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve (2) Resolutions to Dispose of Equipment for the Free Fair as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye
1999 Roper Refrigerator, Serial #USJ2343999 ~ Junked
Westinghouse Refrigerator, Serial #BA24902288 ~ Junked

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.

General Gov-----Locke Supply (Lights) -----PO #17433---\$375.00
Assessor-----C. Lemieux (Travel/TASC O&G Class) -----PO #1798---\$384.45
Assessor-----D. Brown (Travel/TASC O&G Class) -----PO #1797---\$71.50

Chuck Lemieux visited with the Commissioners briefly with requests for various Office Equipment. The Commissioners approved the requests as listed below and will be paid out of the General Gov. ST Improvement Account.

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Assessor-----Southern Office Supply (Pedestal Desk) -----PO #1825---\$3,000.00
Assessor-----Southern Office Supply (Color Copier) -----PO #1826---\$8,500.00
Assessor-----AF3 Technical Solutions (4 Computer Monitors) -----PO #1828---\$1,000.00

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

Election Board-----Stanfield Printing (Locked Storage Cabinet) -----PO# 1829---\$800.00

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. #261---\$2,731.00
Check---State Election Board (Secretary Salary Reimb.) -----Rec. #269---\$2,958.19
Check---Balko School (Reimb. For Treasurer School Services) -----Rec. #264---\$5,000.00
Check---Families Helping Families (Food Bank Rent) -----Rec. #266---\$400.00
Check---Strat Land Exploration (Royalty)-----Rec. #267---\$27.06

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriations as follows.

Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Emergency Mgmt. Cash ~ M&O to Part-time Salary~ \$500.00

The Board reviewed the Fire Alarm Inspection Report. No deficiencies were found.

The Board reviewed Hospital Sales Tax documents that were drawn up by Mike Boring. The hospital had requested a longer term on the Tax. It is currently seven years. Boring had changed to 15 years but the Commissioners would like to go no longer than 9 years. A follow-up with Boring will be done. No action was taken.

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.

Longevity PR

E-911

000048 FIRST SECURITY BANK \$95.78

000049 O.P.E.R.S. \$125.20

GENERAL

000435 FIRST SECURITY BANK \$5,339.69

000436 O.P.E.R.S. \$5,411.60

000437 OKLA. TAX COMMISSION \$506.00

HIGHWAY DIST 1,2,3

000652 FIRST SECURITY BANK \$7,416.31

000653 O.P.E.R.S. \$7,348.19

000654 OKLA. TAX COMMISSION \$544.00

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

WARRANTS**GENERAL GOV**

438, BEAVER COUNTY NURSING HOME, 7617.20, INMATE MEALS

EXCISE BD

439, RADCLIFF, DEBORAH S., 50.00, SALARY; 440, TAYLOR, ROBERT, 50.00, SALARY; 441, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 442, ROBERT TAYLOR, 46.25, TRAVEL; 443, DEBORAH S. RADCLIFF, 15.00, TRAVEL; 444, CHRISTOPHER S DEARMIN, 32.50, TRAVEL

ELECTION BD

445, BEAVER POSTMASTER, 88.00, STAMPS

SHERIFF

446, BEAVER COUNTY NURSING HOME, 8119.80, INMATE MEALS

HWY DIST #1

655, FLEMING, ROY G., 98.75, TRAVEL; 656, YELLOWHOUSE, 100.29, PARTS; 657, HAMPEL OIL

DISTRIBUTORS, 3308.81, HYD. OIL

HWY DIST #2

658, ROSE, CARL JAY, 266.88, TRAVEL; 659, SAFETY-KLEEN, 176.72, SOLVENT; 660, HENDERSON,

ROBERT W., 25.00, LICENSE RENEWAL

HWY DIST #3

661, S & S SERVICES, 100.00, SERVICE

CIRB-MV DIST #1

662, SAFETY-KLEEN, 110.00, SERVICE

CIRB-MV DIST #2

663, WARREN CAT, 3798.76, PARTS

CIRB-MV DIST #3

664, THE TIRE SHOP, 2105.68, TIRES

CBRI

11, CIRCLE S PAVING, 5376.78, HOT MIX (6 MO BID;

E-911

50, AT&T, 385.94, PHONE

EMERGENCY MGMT CASH

11, BEAVER POSTMASTER, 60.00, STAMPS

SHERIFF 4COM

8, TIGER COMMISSARY, 373.65, COMMISSARY; 9, PRODIGY SOLUTIONS, 190.00, PHONE TIME

SHERIFF CASH

66, PERRYTON EQUITY, 1755.57, FUEL

SHERIFF DOC

67, COMMUNITY PHARMACY, 167.23, INMATE MEDS; 68, BEAVER SUPPLY, 118.97, SUPPLIES

GENERAL GOV ST

41, EMBASSY SUITES NORMAN-HOTEL, 96.00, ROOM; 42, EMBASSY SUITES NORMAN-HOTEL, 476.00, ROOM; 43, BROWN, DAVID N., 71.50, TRAVEL; 44, LEMIEUX, CHARLES E., 384.45, TRAVEL

OSU EXT ST

39, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 40, MCBEE, ELIZABETH GARDNER, 1430.15, TRAVEL; 41, STANDLEY SYSTEMS, 82.53, COPIER

HEALTH DEPT ST

53, BEAVER COUNTY, 300.00, JANITORIAL; 54, WEST TEXAS GAS, 40.18, UTILITIES; 55, TOWN OF BEAVER, 87.69, UTILITIES; 56, TRI CO ELECTRIC, 276.24, UTILITIES

FORGAN SR CIT ST

81, PUGHS OTASCO, 329.99, MICROWAVE; 82, SHIRLEY J RIGDON, 175.00, COOK/MEAL; 83, EARTH ANGELS, 150.00, JANITORIAL

TURPIN SR CIT ST

84, CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m. Voting: Regier, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman



Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners