

Beaver County, Oklahoma
County Commissioners Proceedings
February 13, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 13, 2023. Notice of the meeting was posted for public information on February 9, 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, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the February 6, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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 #444, deposited in the following Fire Department Accounts as follows: The Fire Department's will no longer be able to put Donations in their Sales Tax Accounts per State Auditors, so new account numbers for each Fire Department has been established. All future donations will go into these new accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00
Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00
Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for District #2. as follows.
Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye
2006 Laser Level and Receiver, Serial #1D3794 & #3E7705 ~ Junked

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCl between Sections 19 & 20-6N-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Slapout FD REAP Grant-BV23-9 to Bullseye Precision Design & Fab LLC in the amount of \$28,822.43 for a 3000-gallon water tank. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve a Purchase Order over \$2,500.00 for Slapout Fire Department. P.O. #2600 in the amount of \$4,977.57 was issued to Bullseye Precision Design & Fab LLC for a 3000-gallon tank. This was the remaining amount due that the REAP Grant did not cover. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.
Assessor-----C. Lemieux (Travel/CODA Conf.) -----PO #2669---\$416.82
Assessor-----S. Harris (Travel/OTC Training) -----PO #2671---\$324.88

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; Fleming, Aye and Regier, Aye.
Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #453--\$4,230.88

Motion was made by Fleming and seconded by Regier to approve the January monthly reports for the Election Board and Sheriff. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

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- \$1,044.41, Treasurer Cash ~ \$65.00, Highway Dist. #1 Accounts ~ \$144,456.96. Highway Dist. #2 Accounts ~ \$144,456.96, Highway Dist. #3 Accounts ~ \$144,456.96, Highway Cash-CBRI-105 ~ \$91,510.07, Sheriff Cash-4CHS ~ \$304.84, Sheriff Cash-4D ~ \$4,703.19, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$9,057.83, Sheriff Cash-4COM ~ \$513.89, County Clerk Preservation Accounts ~ \$2,576.41, County Clerk Cash Accounts ~ \$1,302.00, General Use Tax Cash ~ \$34,144.20 Health Cash Accounts ~ \$1.04, Cash-E911-LL ~ \$3,528.85, Cash-E911-WL ~ \$4,051.81, Emergency Mgmt. ~ \$60.00, Assessor Cash ~ \$50.00 and ARPA 2021 ~ \$91.93

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 ~ \$3,031.87, Free Fair Accounts ~ \$4,134.37, Health Dept. Accounts ~ \$4,134.37, Library Accounts ~ \$2,756.25, Rural Economic ~ \$275.62, Forgan Sr. Citizens ~ \$551.25, Beaver Sr. Citizens ~ \$551.25, Turpin Sr. Citizens ~ \$551.25, Forgan Fire ~ \$509.50, Turpin Fire ~ \$609.50, Balko Fire ~ \$409.50, Slapout Fire ~ \$409.51, Gate Fire ~ \$409.51, Elmwood Fire ~ \$409.50, Beaver Fire ~ \$709.50, Courthouse M&O ST ~ \$5,319.56, Courthouse Improvement ST ~ \$2,756.25, Jones & Plummer Museum ~ \$275.62 and Transit Bus ~ \$358.31

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

706, PTCI, 211.85, PHONE

COUNTY CLERK

707, PERRYTON OFFICE, 57.60, SUPPLIES; 708, PERRYTON OFFICE, 223.62, SUPPLIES; 709, PTCI, 304.95, PHONE

REVAL

710, AMAZON, 25.98, MONITOR STAND; 711, PTCI, 108.72, PHONE

GENERAL GOV

712, BEAVER SUPPLY, 142.72, SUPPLIES; 713, WEST TEXAS GAS, 736.80, UTILITY

AUDIT

714, STATE AUDITOR AND INSPECTOR, 1389.41, AUDIT

SHERIFF

715, STANFIELD PRINTING, 215.08, SUPPLIES 716, PTCI, 870.26, PHONE

EMERGENCY MGMT

717, KEITH SHADDEN, 246.07, TRAVEL; 718, PERRYTON EQUITY, 126.99, FUEL; 719, PTCI, 173.62, PHONE

LIBRARY

720, WEST TEXAS GAS, 200.64, UTILITY

COMMISSIONERS

721, PTCI, 527.27, PHONE

HWY DIST# 1

1067, YELLOWHOUSE, 110.27, PARTS; 1068, CRONKS AUTO, 1135.10, PARTS; 1069, ARAMARK, 967.53, UNIFORMS; 1070, ACCU TRACE, 99.95, DRUG TESTING; 1071, CIRCUIT ENGINEERING DIST. #8, 46.00, SIGN; 1072, QULL, 406.98, TONER; 1073, DOLLAR GENERAL, 78.20, SUPPLIES; 1074, RURAL WATER DIST. #2, 94.00, UTILITY; 1075, TOWN OF GATE, 25.00, UTILITY; 1076, PTCI, 275.39, PHONE; 1077, PANHANDLE NATURAL GAS, 125.51, UTILITY; 1078, O.D.O.T., 1355.34, LP

HWY DIST #2

1079, SADDLEBACK INN, 104.00, ROOM; 1080, HAMPEL OIL, 3665.00, OIL; 1081, YELLOWHOUSE, 242.13, PARTS; 1082, ARAMARK, 1294.88, UNIFORMS; 1083, PRAIRIEFIRE, 129.80, SUPPLIES; 1084, PERRYTON EQUITY, 743.02, FUEL 1085, TNT HYDRAULIC, 267.61, PARTS; 1086, PTCI, 240.82, PHONE; 1087, WEST TEXAS GAS 328.35, UTILITY

HWY DIST #3

1088, PERRYTON OFFICE 53.00, SUPPLIES; 1089, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 1090, UNIFIRST, 457.52, UNIFORMS; 1091, WELDON PARTS, 119.50, PARTS; 1092, PTCI, 331.72, PHONE; 1093, PANHANDLE NATURAL GAS, 774.49, UTILITY; 1094, WEST TEXAS GAS, 238.16, UTILITY

CIRB MV DIST #1

1095, LAVERNE LUMBER, 36.70, SUPPLIES; 1096, YELLOWHOUSE ,787.60, FILTER; 1097, G & G ELECTRONICS, 360.00, RADIO; 1098, APEX MACHINE & TOOL, 22.50, SUPPLIES; 1099, DODGE CITY INTERNATIONAL, 105.54, REPAIRS

CIRB MV DIST #3

1100, LIBERAL KENWORTH, 367.34, PARTS; 1101, BRUCKNER TRUCK, 2115.94, PARTS; 1102, FRONK OIL, 1596.38, OIL; 1103, KEATING TRACTOR, 524.09, PARTS; 1104, KOST TRUCK SUPPLY, 432.38, SUPPLIES; 1105, WILD WEST FORD, 221.74, ALIGNMENT; 1106, S & S SERVICES, 150.00, SERVICE; 1107, THE TIRE SHOP, 911.52, TIRES

CBRI

14, BEAVER FEED, 356.25, FENCE MATERIAL

E-911

82, PTCI, 494.50, PHONE

EMERGENCY MGMT CASH

19, PTCI, 118.55, PHONE

RESALE

11, PERRYTON OFFICE, 63.62, SUPPLIES; 12, STANFIELD PRINTING, 385.00, WARRANT CHECKS

SHERIFF 4DOC

13, TIGER COMMISSARY, 125.50, COMMISSARY; 14, PRODIGY SOLUTIONS, 110.00, PHONE TIME

SHERIFF CASH

85, SOUTHERN OFFICE, 160.95, SUPPLIES; 86, AMAZON, 10.96, SUPPLIES

GENERAL USE ST

100, PTCI, 169.28, PHONE; 101, WEST TEXAS GAS, 1927.23, UTILITY

GENERAL GOV ST

54, EMBASSY SUITES NORMAN, 312.00, ROOM; 55, LEMIEUX, CHARLES E., 416.82, TRAVEL 56, HARRIS, SHELLEY M., 324.88, TRAVEL

OSU EXT ST

55, PERRYTON OFFICE, 58.54, SUPPLIES; 56, PTCI, 159.65, PHONE; 57, HOBBY LOBBY ,161.88, 4H SUPPLIES

FAIR ST

76, ARAMARK UNIFORM ,199.04, SUPPLIES; 77, BEAVER SUPPLY, 272.61, SUPPLIES; 78, PERRYTON EQUITY, 83.17, FUEL; 79, HERALD DEMOCRAT, 70.00, PUBLICATION

HEALTH DEPT ST

85, OKLA. STATE DEPT. OF HEALTH, 1828.52, SALARY; 86, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 87, WOODWARD COUNTY HEALTH DEPT., 167.70, SUPPLIES

TURPIN FD ST
76, WEST TEXAS GAS, 433.02, UTILITY
BALKO FD ST
77, PANHANDLE NATURAL GAS, 298.95, UTILITY; 78, WEST TEXAS GAS, 203.77, UTILITY
SLAPOUT FD ST
79, BULLSEYE PRECISION DESIGN & FAB, 4977.57, POLYTANK
BEAVER FD ST
80, PERRYTON EQUITY, 245.69, FUEL
FORGAN SR CIT ST
126, PTCL, 67.87, PHONE; 127, WEST TEXAS GAS, 122.49, UTILITY
BEAVER SR CIT ST
128, PTCL, 57.60, PHONE; 129, WEST TEXAS GAS, 257.96, UTILITY
TURPIN SR CIT ST
130, SEWARD COUNTY LANDFILL, 59.00, SERVICE; 131, PTCL, 95.82, PHONE; 132, WEST TEXAS
GAS, 40.18, UTILITY
ECO DEV ST
22, PTCL, 126.96, PHONE; 23, WEST TEXAS GAS, 49.47, UTILITY
TRANSIT BUS ST
18, PERRYTON EQUITY, 338.14, FUEL; 19, OKLAHOMA TRANSIT ASSOCIATION, 1000.00, DUES


There being no other business to come before the board at this time, the board adjourned at 10:30 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