

Beaver County, Oklahoma
County Commissioners Proceedings
February 21, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 21, 2023. Notice of the meeting was posted for public information on February 16, 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, Keith Shadden, Albert Rodriguez and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the February 13, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Albert Rodriguez, Treasurer informed the Board that he would be resigning his position as County Treasurer at the end of June or July. His new term for office would begin July 1, 2023. His resignation date is contingent on when he and his family will be moving. His wife has accepted a teaching job in Edmond, OK. We will all be sad to see Albert leave as he has been a huge asset to Beaver County and the Treasurer's office.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from Triple F Farms between Sections 31 & 32-4N-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the revised FYE21 and FYE22 SEFA Reports to the State Auditors. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the CTAR EMPG Special Project Grant submitted by Keith Shadden, Emergency Mgmt. Director. The amount of grant if awarded is \$800.00 to be used for training/meetings. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming, and seconded by Regier to approve the Opioid Settlement Documents for initial participation calculations and payment eligibility. Documents have been approved by George Leach, District Attorney. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Resolution to appoint Trevor Estrada to fulfill the unexpired term of Kyle Barby on the Fair Board. Estrada's term will be from February 21, 2023 to January 31, 2024. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the settlement documents for Case 3:22-CV-07692-Beaver County V. JUUL Labs, Inc. et al. Documents approved by George Leach, District Attorney. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Purchase Order over \$2,500.00 for Forgan Fire Department. P.O. #2724 in the amount of \$4,618.37 was issued to Chief Fire and Safety for Forestry Monitors. 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-----Surveying & Mapping, LLC (Parcel Data Maint.) -----PO #2722---\$8,640.00

Motion was made by Fleming 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.
General Gov.-----Locke Supply (Lights) -----PO #2696---\$300.00

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---Health Dept. (Janitorial Services -----Rec. #454---\$300.00

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.

ASSESSOR

722, SOUTHERN OFFICE, 227.63, SUPPLIES

GENERAL GOV

723, TOWN OF BEAVER, 497.02, UTILITY; 724, TRI CO ELECTRIC, 4218.04, UTILITY; 725, FITTS PEST CONTROL, 140.00, SPRAYING; 726, TISDAL & OHARA, 40.00, DCP LITIGATION

ELECTION BD

727, PTCL, 190.59, PHONE ;728, BEAVER POSTMASTER, 144.00, STAMPS

EMERGENCY MGMT

729, TRI CO ELECTRIC, 32.66, UTILITY

LIBRARY

730, TOWN OF BEAVER, 105.60, UTILITY; 731, TRI CO ELECTRIC, 144.78, UTILITY; 732, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST #1

1108, FLEMING, ROY G., 103.49, TRAVELL 1109, AIRGAS USA, 70.17, SERVICE; 1110, SAFETY-KLEEN, 135.76, SERVICE; 1111, LAVERNE LUMBER, 449.54, SUPPLIES; 1112, FITTS PEST CONTROL, 75.00, PEST SPRAYING

HWY DIST #2

1113, BEAVER SUPPLY, 232.51, SUPPLIES; 1114, WARREN CAT, 1027.04, PARTS; 1115, TOWN OF BEAVER, 77.43, UTILITY; 1116, TRI CO ELECTRIC, 430.16, UTILITY

HWY DIST #3

1117, O.P.E.R.S., 5201.96, RETIREMENT SERVICE CREDIT; 1118, AIRGAS USA, 999.32, SUPPLIES; 1119, WESTERN EQUIPMENT, 250.00, PARTS; 1120, TRI CO ELECTRIC, 1222.33, UTILITY; 1121, WESTERN EQUIPMENT, 950.00, PALLET FORKS

CIRB-MV DIST #1

1122, YELLOWHOUSE, 133.90, PARTS; 1123, YELLOWHOUSE, 134.44, RADIATOR HOSE; 1124, YELLOWHOUSE, 684.95, HOSE; 1125, WARREN CAT, 1047.20, FILTERS; 1126, YELLOWHOUSE, 87.66, PARTS

CIRB-MV DIST #3

1127, CRAZY HOUSE, 2492.44, SAFETY AWARD; 1128, JOYCE TAYLOR, 4830.00, GRAVEL; 1129, KANEQUIP, 491.17, REPAIRS

CBRI

15, BEAVER SUPPLY, 450.34, BRIDGE SUPPLIES

GENERAL USE ST

102, TOWN OF BEAVER, 238.03, UTILITY; 103, TRI CO ELECTRIC, 651.04, UTILITY; 104, FITTS PEST CONTROL, 205.00, SPRAYING

GENERAL GOV ST

6, SOUTHERN OFFICE, 2603.00, DESK; 57, BEST WESTERN PLUS CIMARRON, 96.00, ROOM OSU EXT ST

58, STANDLEY SYSTEMS, 98.81, COPIER

HEALTH DEPT ST

88, FITTS PEST CONTROL, 35.00, SPRAYING; 89, PTCI, 211.37, PHONE; 90, WEST TEXAS GAS, 41.22, UTILITY; 91, TOWN OF BEAVER, 87.69, UTILITY; 92, TRI CO ELECTRIC, 451.59, UTILITY

FORGAN FD ST

81, PERRYTON EQUITY, 71.84, FUEL

TURPIN FD ST

82, TRI CO ELECTRIC, 126.06, UTILITY

BALKO FD ST

83, TRI CO ELECTRIC, 158.01, UTILITY

BEAVER FD ST

84, BEAVER AUTO SUPPLY, 189.99, SUPPLIES

FORGAN SR CIT ST

133, TRI CO ELECTRIC, 109.93, UTILITY; 134, EARTH ANGELS, 150.00, JANITORIAL SERVICE

BEAVER SR CIT ST

135, TRI CO ELECTRIC, 676.84, UTILITY

TURPIN SR CIT ST

136, TRI CO ELECTRIC, 69.57, UTILITY; 137, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE

MUSEUM ST

19, WEST TEXAS GAS, 185.00, UTILITY; 20, TOWN OF BEAVER, 43.01, UTILITY; 21, PTCI,

110.79, PHONE

ECO DEV ST

24, TRI CO ELECTRIC, 38.37, UTILITY

There being no other business to come before the board at this time, the board adjourned at 9:50 a.m.
Voting: Regier, Aye and Rose, Aye.

Roy Fleming, Chairman

Kerry Regier
Kerry Regier, Vice-Chairman

C.J. Rose
C.J. Rose, Member



Attest:

Kelly Yeomans

Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners