

Beaver County, Oklahoma
County Commissioners Proceedings
March 6, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 6, 2023. Notice of the meeting was posted for public information on March 2, 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, Mary Chris Barth and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the February 27, 2023 meeting. Motion carried with voting; Regier, Aye and Rose, Aye. Fleming abstained as he was absent from that meeting.

Public Comment: Mary Chris Barth, Fair Board President gave the Commissioners a brief report on the upcoming Fair/Cow Chip events being planned. She also gave a list of things that need to be repaired and completed, if possible, prior to the Fair to give to Charles Mahaffey, General Maintenance employee for all Beaver County Buildings.

Motion was made by Fleming and seconded by Rose to approve the Division Order from Mewbourne Oil Company in Section 25-2N-27ECM. Mewbourne acquired all of Strand Exploration Company's interest in the Carlisle 1-25 Well. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

2001 Best Side Chair ~ Traded to SPC for \$50.00

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2012 Judges Chair ~ Traded to SPC for \$50.00

2019 HP Computer ~ Serial #8CG81507R2 ~ Transferred to OCIS

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.-----Tri State Heating & Air (Repairs/Judges Office) -----PO #2875---\$415.00

Assessor-----Best Western (Room/Data Training/Harris & Brown) -----PO #2877---\$450.00

Assessor-----Best Western (Room/Mapping/Harris) -----PO #2876---\$250.00

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; Regier, Aye and Fleming, Aye.

Check---Beaver County (Garn. Fee) -----Rec. #465---\$5.00

Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #466---\$2,676.95

Motion was made by Fleming and seconded by Regier to approve the February monthly reports for the County Clerk, Health Dept, Library, Election Board Court Clerk, Court Clerk Record Pres., Sheriff and the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the Sheriff's January time sheets that were unavailable last week.

Yeomans informed the board that the LVM 211 Controller for the elevator is now obsolete and will need to be upgraded. The cost will be \$19,800.00. This will go on next Monday's agenda for approval or disapproval.

Yeomans asked the Commissioners about the Sprinkler System that Gage Scott visited with the Commissioners about last week. They would like to get another proposal then they will place on the agenda and make a decision if they decide to have one installed or not.

Commissioners gave notice that all three Districts are going to 10-hour work days beginning this week.

Motion was made by Fleming and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

FEBRUARY PR

E-911 PR

000085 FIRST SECURITY BANK \$1,334.45

000086 O.P.E.R.S. \$1,165.31

000087 OKLA. TAX COMMISSION \$259.00

000088 OPEH&WP \$2,734.00

000089 STANDARD RETIREMENT 401 \$75.00

000090 STANDARD RETIREMENT 457 \$125.00

FAIR ST PR

0081 FIRST SECURITY BANK \$151.76

000082 O.P.E.R.S. \$198.40

GENERAL PR

000771 AFLAC \$1,768.17

000772 BEAVER COUNTY \$5.00

000773 FIRST SECURITY BANK \$21,847.24

000774 LEADERS LIFE \$214.21

000775 O.P.E.R.S. \$21,797.89

000776 OKLA. TAX COMMISSION \$2,786.00

000777 OPEH&WP \$37,595.70
000778 STANDARD RETIREMENT 401 \$1,825.00
000779 STANDARD RETIREMENT 457 \$2,150.00
000780 YOXALL ANTRIM & FRYMIRE LLP \$300.00
HWY DIST 1,2,3 PR
001170 AFLAC \$2,589.92
001171 FIRST SECURITY BANK \$23,420.88
001172 LEADERS LIFE \$123.21
001173 O.P.E.R.S. \$23,412.44
001174 OKLA. TAX COMMISSION \$2,884.00
001175 OPEH&WP \$42,309.97
001176 STANDARD RETIREMENT 401 \$2,595.00
001177 STANDARD RETIREMENT 457 \$3,345.00
LIBRARY HLTH LITERACY GRANT PR
000014 FIRST SECURITY BANK \$83.02
000015 O.P.E.R.S. \$108.50
LIBRARY ST PR
000060 AFLAC \$162.50
000061 FIRST SECURITY BANK \$432.74
000062 LEADERS LIFE \$39.00
000063 O.P.E.R.S. \$117.44
000064 OKLA. TAX COMMISSION \$68.00
000065 OPEH&WP \$5.00
000066 STANDARD RETIREMENT 457 \$75.00
LIBRARY STATE AID GRANT PR
000009 FIRST SECURITY BANK \$97.94
GENERAL USE ST PR
000108 AFLAC \$31.50
000109 FIRST SECURITY BANK \$1,259.29
000110 LEADERS LIFE \$160.37
000111 O.P.E.R.S. \$367.97
000112 OKLA. TAX COMMISSION \$406.00
000113 OPEH&WP \$351.63
000114 STANDARD RETIREMENT 457 \$250.00
***FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT**

ASSESSOR

781, SOUTHERN OFFICE, 600.00, COPIER; 782, SOUTHERN OFFICE, 260.95, SUPPLIES

GENERAL GOV

783, TMT SERVICES, 65.00, DRUG TESTING; 784, QUADIENT FINANCE USA, 4000.00, POSTAGE; 785, CINTAS CORPORATION NO. 2, 49.53, SUPPLIES; 786, QUADIENT LEASING USA, 101.80, POSTAGE RENTAL; 787, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

788, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 789, RADCLIFF, DEBORAH S., 50.00, SALARY; 790, TAYLOR, ROBERT, 50.00, SALARY; 791, CHRISTOPHER S DEARMIN, 34.06, TRAVEL; 792, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 793, ROBERT TAYLOR, 48.47, TRAVEL

SHERIFF

794, EQUITY BANK, 142.26, TRAVEL; 795, BEAVER AUTO BATH, 8.50, UNIT WASHES; 796, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 797, DOWNINGS MARKET, 342.12, SUPPLIES; 798, SOS LEASING, 368.03, COPIER LEASE; 799, AMAZON, 100.89, SUPPLIES

HWY DIST #1

1178, HERALD DEMOCRAT, 196.10, COMM. PROCEEDINGS; 1179, NORTHWESTERN ELECTRIC, 406.33, UTILITY; 1180, BANK OF BEAVER, 5185.90, LP; 1181, BANK OF BEAVER, 3692.28, LP; 1182, BANK OF BEAVER, 4051.67, LP; 1183, BANK OF BEAVER, 4678.48, LP; 1184, BANK OF BEAVER, 3584.24, LP; 1185, BANK OF BEAVER, 1814.65, LP; 1186, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

1187, BRUCKNER TRUCK, 363.21, PARTS; 1188, BRUCKNER TRUCK, 640.55, PARTS; 1189, HERALD DEMOCRAT, 196.10, COMM. PROCEEDINGS; 1190, BANK OF BEAVER, 4192.73, LP; 1191, BANK OF BEAVER, 6412.47, LP; 1192, BANK OF BEAVER, 3226.73, LP; 1193, BANK OF BEAVER, 1814.66, LP; 1194, BANK OF BEAVER, 4603.58, LP; 1195, BANK OF BEAVER, 3584.68, LP

HWY DIST #3

1196, WESTERN EQUIPMENT, 7171.11, MOWER REPAIRS; 1197, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY; 1198, HERALD DEMOCRAT, 196.10, COMM. PROCEEDINGS; 1199, THE TIRE SHOP, 1044.44, TIRES; 1200, FRONK OIL, 21180.20, DIESEL; 1201, BANK OF BEAVER, 2633.02, LP 1202, BANK OF BEAVER, 2796.56, LP; 1203, BANK OF BEAVER, 2606.65, LP; 1204, BANK OF BEAVER, 2606.65, LP

CIRB-MV DIST #1

1205, HARPER SANITATION, 67.43, TRASH SERVICE; 1206, DIRECT DISCOUNT TIRE, 10459.60, TIRES

1207, FRONK OIL, 7065.42, DIESEL & UNLEAD; 1208, DODGE CITY INTERNATIONAL, 136.34, PARTS

CIRB-MV DIST #3

1209, BARTLETT LUMBER; 62.85, SUPPLIES; 1210, KEATING TRACTOR AND EQUIP., 129.00, PARTS ;1211, SAFETY-KLEEN, 159.37, SERVICE; 1212, THE TIRE SHOP, 109.00, TIRE REPAIR; 1213, UNIFIRST, 561.60, UNIFORMS; 1214, WILD WEST FORD, 1232.38, PICKUP REPAIRS

E-911

91, AT&T, 385.94, PHONE

EMERGENCY MGMT CASH

20, BEAVER AUTO SUPPLY, 142.55, SUPPLIES

SHERIFF CASH

87, BOARD OF TESTS FOR ALCOHOL, 12.00, RE-CERTIFICATION; 88, NICHOLS WATER SERVICE, 20.00, REPAIRS; 89, PERRYTON EQUITY, 1453.08, FUEL

SHERIFF 4DOC

90, FITTS PEST CONTROL, 80.00, SPRAYING

GENERAL USE ST

115, FITTS PEST CONTROL, 100.00, SPRAYING

GENERAL GOV ST

58, SOUTHERN OFFICE, 600.00, SERVICE ;59, SURVEYING AND MAPPING, 8640.00, MAINTENANCE; 60, HERALD DEMOCRAT, 1392.00, HOSPITAL SALES TAX PUBLICATION

OSU EXT ST

59, OSU COOPERATIVE EXTENSION; 6666.66, SALARY 60, STANFIELD PRINTING, 22.96, SUPPLIES; 61, DOWNINGS MARKET, 63.70, SUPPLIES; 62, SOUTHERN OFFICE, 256.00, SUPPLIES

FAIR ST

83, BEAVER AUTO, 10.99, SUPPLIES; 84, PERRYTON EQUITY, 91.74, FUEL; 85, BARTLETT LUMBER, 134.86, LUMBER

HEALTH DEPT ST

93, OKLA. CORRECTIONAL INDUSTRIES, 391.12, SIGNS
FALKO FD ST

85, CHIEF FIRE AND SAFETY 9782.50, BUNKER GEAR

ELMWOOD FD ST

86, PERRYTON EQUITY, 340.58, PROPANE

BEAVER FD ST

87, BEAVER AUTO SUPPLY, 211.87, SUPPLIES

TURPIN SR CIT ST

138, RURAL WATER DISTRICT NO. 1, 34.90, UTILITY

LIBRARY HLTH LITERACY GRANT

16, GUYMON PHYSICAL THERAPY & WELLNESS, 100.00, HEALTH PROGRAM; 17, DOWNINGS MARKET, 79.25, HEALTH PROGRAM

There being no other business to come before the board at this time, the board adjourned at 10:55 a.m.
Voting: Regier, Aye; Rose, Aye and Fleming, Aye.



Roy Fleming, Chairman



Kerry Regier, Vice-Chairman



C.J. Rose, Member



Attest:



Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners