

Beaver County, Oklahoma
County Commissioners Proceedings
March 13, 2023

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

Motion was made by Fleming and seconded by Rose to approve the minutes of the March 6, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for the OSU Ext. Office as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2006 Draper Ultimate Flooding Screen ~ Transferred/Junked to Fairgrounds

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for Dist. #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2015 Copy Star Copy Machine ~ Serial #LNT4500684 ~ Junked

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2017 John Deere Forks ~ Junked

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Turpin FD REAP Grant-BV23-10 to Wheeler Fire Dept. in the amount of \$2,000.00 for a Thermal Imaging Camera. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Beaver County EMS FD REAP Grant-BV23-2 to Municipal Emergency Services.in the amount of \$14,160.00 for Extrication Equipment. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Forgan FD REAP Grant-BV23-7 to Wheeler Fire Dept. in the amount of \$8,000.00 for Thermal Imaging Cameras. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Turpin FD REAP Grant-BV23-10 to Midwest Military Equipment in the amount of \$2,067.38 for Front Winch Bumper. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Pursuant to Title 25, O.S. §307 (B) 1 for discussion and possible action regarding the following: Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation.

10:00 ~ Motion was made by Fleming and seconded by Rose moving to Executive Session, inviting Charles Mahaffey. The County Clerk was not present for the Session. Minutes were taken by Regier and sealed shut and placed in vault. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Discussion.

10:15 ~ Board resumed regular session upon adjourning from Executive Session.

Discussion was held on job duties and work performance. Motion was made by Rose and seconded by Fleming to take no action. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the OTIS Elevator upgrade in the amount of \$19,800.00 to be paid out of ARPA 2021, Account #1566-1-2000-2005, PO #2938. The current control board is obsolete and parts will no longer be available. They will replace and update the control board. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve Request for Purchase Order from ARPA Account #1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

General Gov.-----OTIS Elevator (Upgrade Control Board) -----PO #2938---\$19,800.00

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for the Sheriff's Office as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2008 Super Circuits 9 Camera System ~ Serial #6KI10068 ~ Junked

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$500.00 for Free Fair. P.O. #2916 in the amount of \$1,100.00 was issued to Sherwin-Williams for fence paint. 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-----NW Dist. Assessor's Assoc. (NW Dist. Reg./Lemieux.) -----PO #2934---\$45.00

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; Fleming, Aye and Regier, Aye.
Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #501--\$4,230.88

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- \$1,057.43, Treasurer Cash ~ \$65.00, Highway Dist. #1 Accounts ~ \$144,420.88. Highway Dist. #2 Accounts ~ \$144,420.87, Highway Dist. #3 Accounts ~ \$144,420.87, Highway Cash-CBRI-105 ~ \$57,910.45, Sheriff Cash-4CHS ~ \$326.56, Sheriff Cash-4D ~ \$4,530.63, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$117.72, Sheriff Cash-4COM ~ \$528.90, County Clerk Preservation Accounts ~ \$1,594.82, County Clerk Cash Accounts ~ \$345.00, General Use Tax Cash ~ \$25,595.69 Health Cash Accounts ~ \$0.91., Cash-E911-LL ~ \$3,470.58, Cash-E911-WL ~ \$4,222.28, Emergency Mgmt. ~\$40.00, Assessor Cash ~ \$147.00 and ARPA 2021 ~ \$80.45, Fire Dept. Donations ~ \$600.00

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$3,819.70, Free Fair Accounts ~ \$5,208.68, Health Dept. Accounts ~ \$5,247.89, Library Accounts ~ \$3,472.45, Rural Economic ~ \$347.25, Forgan Sr. Citizens ~ \$694.49, Beaver Sr. Citizens ~ \$694.49, Turpin Sr. Citizens ~ \$694.49, Forgan Fire ~ \$515.91, Turpin Fire ~ \$515.91, Balko Fire ~ \$515.91, Slapout Fire ~ \$515.91, Gate Fire ~ \$515.91, Elmwood Fire ~ \$515.90, Beaver Fire ~ \$515.90, Courthouse M&O ST ~ \$6,701.84, Courthouse Improvement ST ~ \$3,472.45, Jones & Plummer Museum ~ \$347.25 and Transit Bus ~ \$451.42

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

The Board reviewed employee February time-sheets.

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
800, PTCI, 213.50, PHONE
COUNTY CLERK
801, PERRYTON OFFICE, 75.99, SUPPLIES; 802, PTCI, 268.66, PHONE
ASSESSOR
803, PTCI, 199.00, PHONE
REVAL
804, PERRYTON EQUITY, 58.85, FUEL
GENERAL GOV
805, BEAVER SUPPLY, 11.98, SUPPLIES; 806, MEAD LUMBER, 53.21, LIGHT COVERS; 807, TISDAL & OHARA, 264.50, DCP LITIGATION
ELECTION BD
808, BROWN, MCCAYLA D., 91.70, TRAVEL; 809, PTCI, 191.82, PHONE; 810, KNOWLES COMMUNITY CENTER, 50.00, RENTAL; 811, SLAPOUT COMMUNITY CENTER, 50.00, RENTAL AUDIT
812, STATE AUDITOR AND INSPECTOR, 15715.69, AUDITING SERVICE
SHERIFF
813, CLEANERS, 98.75, UNIFORMS; 814, COLVIN MILLS, 195.20, NOTARY RENEWALS; 815, BEAVER AUTO, 92.97, UNIT SUPPLIES; 816, PERRYTON EQUITY, 1722.24, FUEL; 817, SOS LEASING, 368.03, COPIER LEASE; 818, PTCI, 880.94, PHONE; 819, BEAVER COUNTY NURSING HOME, 2589.30, PRISONER MEALS
EMERGENCY MGMT
820, KEITH SHADDEN, 240.33, TRAVEL; 821, PERRYTON EQUITY, 110.06, FUEL; 822, PTCI, 173.62, PHONE
LIBRARY
823, PTCI, 305.79, PHONE
COMMISSIONERS
824, PTCI, 527.27, PHONE
HWY DIST #1
1215, PTCI, 292.30, PHONE; 1216, TOWN OF GATE, 25.00, UTILITY; 1217, RURAL WATER DIST. #2, 88.00, UTILITY; 1218, PANHANDLE NATURAL GAS, 90.22, UTILITY; 1219, ODOT, 1355.34, LP
HWY DIST #2
1220, PUGHS OTASCO, 185.94, SUPPLIES; 1221, KEATING TRACTOR, 51.59, PARTS; 1222, BEAVER AUTO, 1719.46, PARTS; 1223, ARAMARK, 1343.22, UNIFORMS; 1224, PRAIRIEFIRE COFFEE, 259.60, SUPPLIES; 1225, KOST TRUCK, 1571.03, PARTS; 1226, BEAVER SUPPLY 277.69, SUPPLIES; 1227, KOST TRUCK, 2001.90, PARTS; 1228, JAMES LAW, 1781.60, GRAVEL; 1229, HERMAN LAW, 1769.70, GRAVEL; 1230, TWANDA MILLER, 1769.70, GRAVEL; 1231, SAFETY-KLEEN, 173.77, SUPPLIES; 1232, LIBERAL KENWORTH, 230.13, PARTS; 1233, PERRYTON EQUITY, 325.27, CHEMICALS & FUEL; 1234, DOWNINGS MARKET, 7.95, SUPPLIES; 1235, BEAVER FEED, 15.95, SUPPLIES; 1236, PTCI, 238.59, PHONE; 1237, SOUTHERN OFFICE SUPPLY, 6595.00, COPY MACHINE 1238, BEAVER AUTO, 840.98, LASER
HWY DIST #3
1239, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 1240, GUYMON TIRE, 840.78, ALIGNMENT; 1241, PTCI, 331.13, PHONE; 1242, PANHANDLE NATURAL GAS, 879.53, UTILITY
CIRB-HWY DIST #1
1243, CIRCUIT ENGINEERING DIST#8, 276.00, SIGNS; 1244, CRONKS AUTO SUPPLY, 1552.02, PARTS; 1245, ARAMARK, 962.28, UNIFORMS; 1246, LAVERNE LUMBER, 219.51, SUPPLIES; 1247, HAMPEL OIL, 2512.34, DEF & OIL
CIRB-HWY DIST #2
1248, DIRECT DISCOUNT TIRE, 7455.00, TIRES

CIRB-HWY DIST #3

1249, JIMS TIRE SERVICE, 165.00, TIRE REPAIR; 1250, MEAD LUMBER, 82.52, SUPPLIES; 1251, MOTOR PARTS OF PERRYTON, 1843.68, PARTS; 1252, WELDON PARTS, 805.70, PARTS; 1253, CRISP INDUSTRIES, 44.04, O RINGS

E-911

92, PTCI, 494.50, PHONE; 93, AT&T, 72.74, PHONE;

EMERGENCY MGMT CASH

21, PTCI, 83.52, PHONE

SHERIFF 4COM

15, TIGER COMMISSARY, 34.35, COMMISSARY; 16, PRODIGY SOLUTIONS, 190.00, PHONE TIME

SHERIFF CASH

91, CLEANERS, 274.32, UNIFORMS; 92, SOUTHERN OFFICE, 320.02, SUPPLIES; 93, GALLS, 254.39, SPOTLIGHT & BRACKET; 94, CINTAS, 62.67, SUPPLIES

GEN USE ST

116, PTCI, 169.28, PHONE

GEN GOV ST

7, LOCKE SUPPLY, 261.00, LIGHTS; 61, TRI STATE HEATING, 415.00, REPAIRS

OSU EXT ST

63, PTCI, 158.62, PHONE

FAIR ST

86, ARAMARK, 199.04, SUPPLIES; 87, LOCKE SUPPLY, 135.49, PARTS; 88, BEAVER POSTMASTER, 60.00, BOX RENT

HEALTH DEPT ST

94, OKLA. STATE DEPT. OF HEALTH, 1555.50, SALARY; 95, MYRNA NOHEMI BARRERA, 186.50, TRAVEL;

96, ADVANCED WATER SOLUTIONS, 35.00, RENTAL; 97, BEAVER COUNTY, 300.00, JANITORIAL; 98, DOWNINGS MARKET, 126.83, SUPPLIES; 99, PTCI, 214.70, PHONE; 100, BEAVER POSTMASTER, 186.00, BOX RENT

FORGAN FD ST

88, PERRYTON EQUITY, 208.17, FUEL

BALKO FD ST

89, PANHANDLE NATURAL GAS, 307.50, UTILITY

ELMWOOD FD ST

90, PERRYTON EQUITY, 240.20, PROPANE

FORGAN SR CIT ST

139, DOWNINGS MARKET, 125.99, SUPPLIES; 140, PTCI, 67.87, PHONE; 141, TOWN OF FORGAN, 72.00, UTILITY

BEAVER SR CIT ST

142, PTCI, 57.60, PHONE

TURPIN SR CIT ST

143, PTCI, 95.82, PHONE; 144, SEWARD COUNTY LANDFILL, 59.00, SERVICE

ECO DEV ST

25, PTCI, 126.96, PHONE

TRANSIT BUS ST

20, PERRYTON EQUITY, 183.37, FUEL; 21, WEAVERS ALIGNMENT, 3992.51, REPAIRS; 22, NICHOLS WATER SERVICE, 705.75, REPAIRS; 23, WEAVERS ALIGNMENT, 1499.53, REPAIRS

SLAPOUT FD REAP GRANT

3, BULLSEYE PRECISION DESIGN & FAB, 28822.43, POLYTANK

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


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners