

Beaver County, Oklahoma
County Commissioners Proceedings
April 3, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 3, 2023. Notice of the meeting was posted for public information on March 30, 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 27, 2023 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to accept a donation from Nextera Energy Resources on behalf of Free Fair in the amount of \$15,000.00, receipt #526 for fair and rodeo sponsorship. Funds put in Fair Donation Acct #1235-4-8047-2005. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for the Free Fair from Nextera Energy Resources in the amount of \$15,000.00 as a donation for fair and rodeo sponsorship. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Beaver EMS REAP Grant payment to Municipal Emergency Services in the amount of \$12,694.28 for extrication equipment. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Turpin REAP Grant payment to Wheeler Volunteer FD in the amount of \$2,000.00 for Thermal Imaging Camera and payment to Midwest Military Equipment in the amount of \$2,067.38 for a Bumper. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Forgan REAP Grant payment to Wheeler Volunteer FD in the amount of \$8,000.00 for Thermal Imaging Cameras. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve POs for the Sheriff NCHIP Reimbursement Grant that was awarded in November 2022. PO #3175 in the amount of \$19,378.00 to Idemia Identity & Security for Livescan Fingerprint Machine and PO#3176 in the amount of \$2,555.00 to Idemia Identity & Security for Annual Maintenance Fee. POs were made out of Sheriff Cash M&O account #1226-2-0400-2005. Motion carried with voting; Rose, Aye; Fleming, Aye; and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from J&J Farms between Sections 25 & 36-6N-22ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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 #3157---\$350.00
Assessor-----Shelley Harris (Travel/ Training-Stillwater) -----PO #3197---\$409.32

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---Clampett Oil (Royalty) -----Rec. #521---\$103.53

Motion was made by Fleming and seconded by Regier to approve the March monthly report for the Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.

MARCH PR
E-911 PR
000097 FIRST SECURITY BANK*\$1,334.45
000098 O.P.E.R.S. \$1,165.31 Payroll
000099 OKLA. TAX COMMISSION \$259.00
000100 OPEH&WP \$2,734.00
000101 STANDARD RETIREMENT 401 \$75.00 I
000102 STANDARD RETIREMENT 457 \$125.00
FAIR ST PR
000092 FIRST SECURITY BANK \$194.02
000093 O.P.E.R.S. \$253.60
000094 OKLA. TAX COMMISSION \$1.00

GENERAL PR

000879 AFLAC \$1,768.17
000880 BEAVER COUNTY \$5.00
000881 FIRST SECURITY BANK \$20,691.74
000882 LEADERS LIFE \$214.21
000883 O.P.E.R.S. \$21,300.67
000884 OKLA. TAX COMMISSION \$2,589.00
000885 OPEH&WP \$36,855.60
000886 STANDARD RETIREMENT 401 \$1,750.00
000887 STANDARD RETIREMENT 457 \$2,075.00
000888 YOXALL ANTRIM & FRYMIRE LLP \$ 300.00
HWY DIST 1,2,3 PR
001324 AFLAC \$2,589.92
001325 FIRST SECURITY BANK \$27,581.07
001326 LEADERS LIFE \$123.21
001327 O.P.E.R.S. \$26,759.68
001328 OKLA. TAX COMMISSION \$3,621.00
001329 OPEH&WP* \$ 42,309.97 Payroll
001330 STANDARD RETIREMENT 401 \$2,595.00
001331 STANDARD RETIREMENT 457 \$3,345.00
LIBRARY HLTH LITERACY GRANT PR
000019 FIRST SECURITY BANK \$92.96
000020 O.P.E.R.S. \$121.52
LIBRARY ST PR
000068 AFLAC \$162.50
000069 FIRST SECURITY BANK \$432.74
000070 LEADERS LIFE \$39.00
000071 O.P.E.R.S. \$117.44
000072 OKLA. TAX COMMISSION \$ 68.00
000073 OPEH&WP \$5.00
000074 STANDARD RETIREMENT 457 \$75.00
LIBRARY STATE AID GRANT PR
000013 FIRST SECURITY BANK \$154.38
000014 OKLA. TAX COMMISSION \$1.00
GENERAL USE ST PR
000123 AFLAC \$31.50
000124 FIRST SECURITY BANK \$1,259.29
000125 LEADERS LIFE \$160.37
000126 O.P.E.R.S. \$ 367.97
000127 OKLA. TAX COMMISSION \$406.00
000128 OPEH&WP \$351.63
000129 STANDARD RETIREMENT 457 \$250.00
***FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.;**

GENERAL

889, SERVICE JANITORIAL, 576.20, SUPPLIES

EXCISE BD

890, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 891, RADCLIFF, DEBORAH S., 50.00, SALARY; 892, TAYLOR, ROBERT, 50.00, SALARY; 893, CHRISTOPHER S DEARMIN, 34.06, TRAVEL 894, DEBORAH S. RADCLIFF, 15.72, TRAVEL; 895, ROBERT TAYLOR, 48.47, TRAVEL
SHERIFF

896, EQUITY BANK, 116.08, TRAVEL

HWY DIST #1

1332, NORTHWESTERN ELECTRIC, 318.30, UTILITY; 1333, BANK OF BEAVER, 5185.90, LP; 1334, BANK OF BEAVER, 3692.28, LP; 1335, BANK OF BEAVER, 4051.67, LP; 1336, BANK OF BEAVER, 4678.48, LP; 1337, BANK OF BEAVER, 3584.24, LP; 1338, BANK OF BEAVER, 1814.65, LP; 1339, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

1340, TMT SERVICES, 190.00, DRUG TESTING; 1341, SERVICE JANITORIAL, 313.70, SUPPLIES; 1342, MYRIAD MACHINE, 4719.60, REPAIRS; 1343, BANK OF BEAVER, 4192.73, LP; 1344, BANK OF BEAVER, 6412.47, LP; 1345, BANK OF BEAVER, 3226.73, LP; 1346, BANK OF BEAVER, 1814.66, LP; 1347, BANK OF BEAVER, 4603.58, LP; 1348, BANK OF BEAVER, 3584.68, LP

HWY DIST #3

1349, JOYCE TAYLOR, 4950.00, GRAVEL; 1350, BANK OF BEAVER*, 2633.02, LP; 1351, BANK OF BEAVER, 2796.56, LP; 1352, BANK OF BEAVER, 2606.65, LP; 1353, BANK OF BEAVER, 2606.65, LP

CIRB DIST 1

1354, FARMERS GRAIN, 22659.85, DIESEL

CIRB DIST 2

1355, SOUTHWEST TRUCK PARTS, 95.42, PARTS

CBRI

16, VAN MILTON MESSNER, 4998.00, GRAVEL ;17, CRAFTCO, 27468.00, CRACK SEAL

RESALE

14, PERRYTON OFFICE, 105.54, SUPPLIES; 15, ADVANCED BUSINESS SOLUTIONS, 334.49, POSTAGE MACHINE SUPPLIES

GENERAL GOV ST

62, BEST WESTERN PLUS CIMARRON, 192.00, ROOM; 63, NORTHWEST DIST. ASSESSORS ASSN, 45.00, REGISTRATION; 64, SURVEYING AND MAPPING, 7650.00, LAND USE REPORTS
OSU EXT ST

69, LOREN F SIZELOVE, 141.81, TRAVEL; 70, MCBEE, ELIZABETH GARDNER, 256.54, TRAVEL
HEALTH DEPT ST

106, OKLA. STATE DEPT. OF HEALTH, 967.04, SALARIES; 107, OKLA. STATE DEPT. OF HEALTH, 968.61, SALARIES; 108, NORTHWEST SHREDDERS, 25.00, SHREDDING; 109, SOUTHERN OFFICE, 115.00, DEPOSITORY BOOKS; 110, ADVANCED WATER SOLUTIONS, 35.00, WATER SYSTEM RENTAL

FORGAN SR CIT ST
155, DOWNINGS MARKET, 108.86, SUPPLIES
FORGAN FD REAP GRANT
4, WHEELER VOLUNTEER FIRE DEPARTMENT, 8000.00, THERMAL CAM
TURPIN FD REAP GRANT
5, MIDWEST MILITARY EQUIPMENT, 2067.38, BUMPER; 6, WHEELER VOLUNTEER FIRE
DEPARTMENT, \$2,000.00, THERMAL CAM
BEAVER EMS REAP GRANT
7, MUNICIPAL EMERGENCY SERVICES, \$12,694.28, EXTRICATION EQUIPMENT
ARPA
8, OTIS ELEVATOR CO., YEARLY MAINT. SERVICE, \$3,804.00


There being no other business to come before the board at this time, the board adjourned at 10:00 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