

Beaver County, Oklahoma
County Commissioners Proceedings
October 10, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 10, 2023. Notice of the meeting was posted for public information on October 5, 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; Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the October 2, 2023 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution to Dispose of Equipment for the Assessor as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
1993 HON Desk Chair ~ Junked

Motion was made by Fleming and seconded by Rose to approve a Resolution authorizing reimbursement for the Election Board overtime and/or part compensation salaries for FY24. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the CIRB overlay project plans for Dist. #2 on EW-10 from SH-23 West 7 miles. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Agreement for road use, repair, and improvements between Ponderosa Wind II LLC and the Board of County Commissioners. Tom Jones, ADA approved this agreement. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the County Clerk request to hire Sarah Whiteley as a full time Deputy County Clerk, effective October 16, 2023. Sara will be paid out of the County Clerk general salary account and benefits will be paid out of the general benefits accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver Fire Department. P.O. #1264 in the amount of \$6,500.00 was issued to JL Auto Repair. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #1308 in the amount of \$5,500.00 was issued to Meyers Auto Body for repairs to truck #2. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Fleming, Aye.
Check---Encino Operating, LLC (Royalty) -----Rec. #171---\$4.44
Check---ACCO (Incentive Reimb. for Work Comp) -----Rec. #168---\$9,953.00
Check---Election Board (Board Member Salary Reimb.) -----Rec. #167---\$75.36

Motion was made by Fleming and seconded by Regier to approve the Sheriff Dispatchers quarterly special payroll for accrued comp time for the months of July, August and September. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Gen. Gov. Workers Comp to Gen. Gov. Litigation ~ \$10,000.00

Motion was made by Fleming and seconded by Regier to approve the September monthly reports for the Library, Court Clerk, Court Clerk RP, Assessor, Election Board, and County Clerk. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Motion was made by Fleming and seconded by Rose 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- \$1,755.78, Treasurer Cash ~ \$100.00, Highway Dist. #1 Accounts ~ \$142,657.34, Highway Dist. #2 Accounts ~ \$139,657.34, Highway Dist. #3 Accounts ~ \$139,657.34, Highway Cash-CBRI-105 ~ \$28,372.49, Sheriff Cash-4CHS ~ \$417.03, Sheriff Cash-4D ~ \$3,891.02, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$85.47, Sheriff Cash-4COM ~ \$1,425.74, County Clerk Preservation Accounts ~ \$369.75, County Clerk Cash Accounts ~ \$463.00, General Use Tax Cash ~ \$20,184.69, Health Cash Accounts ~ \$154, Cash-E911-LL ~ \$3,233.79, Cash-E911-WL ~ \$3,774.95, Emergency Mgmt. ~ \$0.00, Assessor Cash ~ \$115.00, ARPA 2021 ~ \$41.50, Fire Dept. Donations ~ \$1,550.00, Fair Donations ~ \$0.00

Motion was made by Fleming and seconded by Rose 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 ~ \$3,030.82, Free Fair Accounts ~ \$4,132.94, Health Dept. Accounts ~ \$4,132.94 Library Accounts ~ \$2,755.29, Rural Economic ~ \$275.53, Forgan Sr. Citizens ~ \$551.06, Beaver Sr. Citizens ~ \$551.06, Turpin Sr. Citizens ~ \$551.06, Forgan Fire ~ \$409.35, Turpin Fire ~ \$409.35, Balko Fire ~ \$409.36, Slapout Fire ~ \$409.36, Gate Fire ~ \$409.36, Elmwood Fire ~ \$409.36, Beaver Fire ~ \$409.36, Courthouse M&O ST ~ \$5,317.72, Courthouse Improvement ST ~ \$2,755.29, Jones & Plummer Museum ~ \$275.53 and Transit Bus ~ \$358.19

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.

COUNTY CLERK

305, STANFIELD PRINTING; 6.29, SUPPLIES; 306, BEAVER POSTMASTER, 118.00, BOX RENT
ELECTION BD

307, PTCL, 189.15, PHONE

AUDIT

308, STATE AUDITOR AND INSPECTOR, 1492.25, AUDITING SERVICE

EMERGENCY MGMT

309, PTCL, 157.24, PHONE

HWY DIST #1

415, BRUCKNER TRUCK, 320.88, PARTS; 416, PTCL, 283.04, PHONE; 417, GREENLIGHT GAS, 19.73, UTILITY; 418, O.D.O.T., 1355.34, LP

HWY DIST #2

419, BEAVER AUTO, 1770.09, PARTS; 420, SERVICE JANITORIAL, 640.60, SUPPLIES; 421, DIRECT DISCOUNT TIRE, 245.36, TIRESL 422, ACCO, 95.00, REGISTRATION; 423, PTCL, 260.03, PHONE

HWY DIST #3

424, BRUCKNER TRUCK, 63.62, PARTS; 425, BARTLETT LUMBER, 96.86, SUPPLIES; 426, BEAVER AUTO, 21.76, PARTS; 427, MOTOR PARTS OF PERRYTON, 1178.42, PARTS; 428, THE TIRE SHOP, 273.84, TIRE REPAIR; 429, UNIFIRST, 532.63, UNIFORMS; 430, WESTERN EQUIPMENT, 860.10, PARTS; 431, TIMEKKEL DIESEL REPAIR, 992.98, REPAIRS; 432, GREENLIGHT GAS, 104.69, UTILITY

CIRB DIST #1

433, ACCU TRACE, 202.25, DRUG/ALCOHOL TESTING; 434, CRONKS AUTO, 399.55, PARTS; 435, HARPER SANITATION, 67.43, TRASH SERVICE; 436, LAVERNE FARMERS COOP., 504.71, SUPPLIES

E-911

34, PTCL, 494.12, PHONE

COUNTY CLERK CASH

2, STANFIELD PRINTING, 465.99, FILE CABINET

EMERGENCY MGMT CASH

7, STANFIELD PRINTING, 417.70, SUPPLIES; 8, PTCL, 166.88, PHONE

RESALE

6, PERRYTON OFFICE SUPPLY, 107.00, SUPPLIES; 7, PERRYTON OFFICE SUPPLY, 153.04, SUPPLIES; 8, STANFIELD PRINTING, 129.98, SUPPLIES

GEN GOV ST

27, ADVANCED BUSINESS SOLUTIONS, 321.01, INK CARTRIDGE;

OSU EXT ST

18, BEAVER POSTMASTER, 118.00, BOX RENT ;19, PTCL, 169.74, PHONE

FAIR ST

63, BEAVER SUPPLY, 106.31, SUPPLIES; 64, LOCKE SUPPLY, 59.97, AIR FILTER; 65, PTCL, 169.04, PHONE

BALKO FD ST

35, GREENLIGHT GAS, 44.46, UTILITY

FORGAN SR CIT ST

50, DOWNINGS MARKET, 102.40, SUPPLIES; 51, TOWN OF FORGAN, 78.00, UTILITY

TURPIN SR CIT ST

52, PTCL, 94.80, PHONE

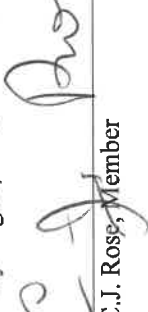
MUSEUM ST

8, PTCL, 110.63, PHONE

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


Kerly Regier, Vice-Chairman


C.J. Rose, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners