

Beaver County, Oklahoma
County Commissioners Proceedings
October 16, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 16, 2023. Notice of the meeting was posted for public information on October 12, 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; Reuben Parker, Scott Mitchell, Tammie Patzkowsky, Shelly Thomas, Chuck Lemieux, Charles "Buddy" Carroll, Robert Taylor, Christopher Dearmin, Deborah Radcliff and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the October 10, 2023 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

10:30 ~ FY23-24 Budget was presented to the Board from Buddy Carroll, Budget Maker. Buddy went over the Budget with the Board and Officers. He explained the carryover from previous year. All requests that were submitted and reviewed by the Commissioners as well as the Excise Board in previous meetings were approved.

Motion was made by Rose and seconded by Regier to approve the FY23-24 Budget for Beaver County. All Officers signed the Budget. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve and accept the settlement offer regarding the JUUL Litigation against Altria. Beaver County is eligible to receive a gross offer of \$2,523.75. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Sheriff request to hire Shawn Hampsten as a full time Dispatcher, effective October 16, 2023. Shawn will be paid out of the Sheriff general salary account and benefits out of General Gov. employee benefit accounts. After a 6-month probationary period, Shawn will be raised to full pay. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

11:00 ~ Motion was made by Fleming to recess in order for the Excise Board Special Meeting to begin regarding approval of the Beaver County FY24 Budget. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

11:25 ~ Motion was made by Fleming and seconded by Regier to reconvene their meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

The Board reviewed employee September time sheets.

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

QUARTERLY SPECIAL PR FOR SHERIFF DISPATCHERS FOR JULY, AUG., SEPT. 2023
000310 FIRST SECURITY BANK \$190.65
000032 FIRST SECURITY BANK \$245.16 I
000033 OKLA. TAX COMMISSION \$ 25.00
FIRST SECURITY BANK, WH; OTC, WH

FY23 WARRANTS

TURPIN FD REAP GRANT14, BCI FABRICATION, 1540.16, WATER TANK

FY24 WARRANTS

TREASURER

311, PTCI, 214.08, PHONE

COMMISSIONERS

312, PTCI, 556.64, PHONE

COUNTY CLERK

313, PTCI, 285.14, PHONE

ASSESSOR

314, PTCI, 102.26, PHONE

GENERAL GOV

315, BEAVER SUPPLY, 64.98, SUPPLIES; 316, TOWN OF BEAVER, 1087.35, UTILITY; 317, TRI CO ELECTRIC, 4204.87, UTILITY; 318, TISDAL & OHARA, 2130.48, DCP LITIGATION; 319, TISDAL & OHARA, 2103.48, BALKO WIND; 320, TISDAL & OHARA, 1665.00, REDLINE LITIGATION
SHERIFF

321, BEAVER AUTO, 60.33, SUPPLIES; 322, PTCI, 794.54, PHONE; 323, BEAVER COUNTY NURSING HOME, 7994.00, INMATE MEALS; 324, BEAVER COUNTY NURSING HOME, 378.00, INMATE MEALS

EMERG. MGMT

325, TRI CO ELECTRIC, 24.99, UTILITY

LIBRARY

326, TOWN OF BEAVER, 167.21, UTILITY; 327, PTCI, 151.01, PHONE; 328, TRI CO ELECTRIC, 196.66, UTILITY

HWY DIST #1
437, TIRE DEALERS WAREHOUSE, 1590.00, TIRES; 438, WARREN CAT, 689.49, PARTS; 439, TOWN OF GATE, 25.00, UTILITY; 440, RURAL WATER DIST. #2, 82.00, UTILITY

HWY DIST #2
441, KANEQUIP, 4525.15, PARTS; 442, WARREN CAT, 1127.94, PARTS; 443, YELLOWHOUSE, 367.07, PARTS; 444, BEAVER SUPPLY, 239.35, SUPPLIES; 445, BRUCKNER TRUCK, 9297.79, PARTS; 446, TOWN OF BEAVER, 80.38, UTILITY; 447, TRI CO ELECTRIC, 392.26, UTILITY

HWY DIST #3
448, LIBERAL KENWORTH, 37.29, PARTS; 449, MEAD LUMBER, 124.99, SUPPLIES; 450, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 451, WARREN CAT, 1952.67, PARTS; 452, TRI CO ELECTRIC, 434.92, UTILITY; 453, PTCI, 333.26, PHONE

CIRB MV DIST #1
454, CRONKS AUTO, 76.46, PARTS

CIRB MV DIST #2
455, MADDEN OIL, 23800.76, DIESEL; 456, MADDEN OIL, 11765.37, FUEL; 457, LACAL EQUIPMENT, 2048.48, MOWER BLADES

CIRB MV DIST #3
458, KEATING TRACTOR, 360.62, PARTS; 459, WELDON PARTS, 561.20, PARTS; 460, YELLOWHOUSE MACHINERY, 341.97, PARTS; 461, WARREN CAT, 6426.00, GRADER BLADES

CBRI
4, J & R SAND, 14472.90, ROCK; 5, J & R SAND, 4956.64, 1/2" ROCK

SHERIFF CASH
34, BEAVER AUTO BATH, 31.50, UNIT WASHES; 35, STANFIELD PRINTING, 819.64, SUPPLIES; 36, STANFIELD PRINTING, 131.56, COPIER LEASE

SHERIFF CASH 4DOC
37, STANFIELD PRINTING, 3619.53, COMPUTER & PRINTER

GENERAL GOV ST
28, BEST WESTERN PLUS CIMARRON, 98.00, ROOM

OSU EXT ST
20, LOREN F SIZELOVE, 177.83, TRAVEL; 21, STANFIELD PRINTING, 65.97, SUPPLIES

FAIR ST
66, ARAMARK UNIFORM, 233.80, SUPPLIES; 67, PERRYTON EQUITY, 74.41, FUEL; 68, PUGHS OTASCO, 256.99, STARTER; 69, TOWN OF BEAVER, 304.23, UTILITY; 70, TRI CO ELECTRIC, 1055.24, UTILITY

FORGAN FD ST
36, NICHOLS, 60.20, FUEL

TURPIN FD ST
37, BCI FABRICATION, 5655.84, WATER TANK; 38, TRI CO ELECTRIC, 69.49, UTILITY

BALKO FD ST
39, TRI CO ELECTRIC, 120.45, UTILITY

FORGAN SR CIT ST
53, PTCI, 66.85, PHONE; 54, TRI CO ELECTRIC, 128.71, UTILITY

BEAVER SR CIT ST
55, PTCI, 57.78, PHONE; 56, TRI CO ELECTRIC, 997.56, UTILITY

TURPIN SR CIT ST
57, TRI CO ELECTRIC, 147.15, UTILITY

MUSEUM ST
9, TOWN OF BEAVER, 44.09, UTILITY; 10, TRI CO ELECTRIC, 191.83, UTILITY

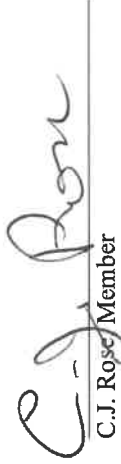
ECO DEV ST
10, PTCI, 63.49, PHONE; 11, TRI CO ELECTRIC, 32.64, UTILITY

TRANSIT BUS ST
5, PERRYTON EQUITY, 440.84, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.
Voting: Regier, Aye and Rose, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member




Kelly Yeomans,
Secretary, Board of County Commissioners