

Beaver County, Oklahoma
County Commissioners Proceedings
December 18, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 18, 2023. Notice of the meeting was posted for public information on December 14, 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, Donnie Head, Chuck Lemieux, Curtis Redemer and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the December 11, 2023 meeting. Motion carried with voting; Regier, Aye Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the CED Bridge Inspection Contract LG-2349C, Invoice #604353 and Report of Conference. Donnie Head with CED #8 was present during the meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods on behalf of Beaver, Forgan and Turpin Departments in the amount of \$600.00, Receipt #297, deposited in the following Fire Department Donation Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
Beaver, \$300.00; Forgan, \$100.00; Turpin, \$200.00

Motion was made by Fleming and seconded by Regier to accept a donation from Vanderhamm on behalf of Beaver County Fire Departments in the amount of \$500.00, receipt #296. Money will be split equally and deposited in the fire department donation accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the OEDA REAP Grant BV24-2 on behalf of Beaver County EMS in the amount of \$26,604.46. Funding period will be from Jan. 8, 2024 to Jan. 8, 2025. The Grant is for purchase and installation of Radios/Repeaters. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Resolution to call Fair Board Election. The filing period shall commence on January 8, 2024 and end on January 12, 2024 from 8:00 a.m. to 5:00 p.m. in the office of the County Commissioners. The Election shall be held on January 22, 2024 from 1:00 p.m. to 3:00 p.m. in the office of the County Commissioners. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the letter of request from Turpin Rural Water District to OEDA to extend their REAP Grant BV23-3 until March 1, 2024. Turpin RWD is still waiting on two meters and installation. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Assessor request to hire Brooke Riggins as a full time Deputy Assessor, effective Jan. 2, 2024. Brooke will be paid out of the Assessor General Salary Account and Benefits will be paid out of the General Employee Benefits Accounts. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the Assessor request to allow Lorie Whisenhunt to carry over vacation hours until Feb. 1, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the application for road crossing from Rhett Radcliff between sections 22 & 26-5N-22ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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.

Free Fair-----Beaver Supply (Supplies) -----PO #1959---\$1,000.00

Free Fair-----Mead Lumber (Materials/Supplies) -----PO #1972---\$2,000.00

Free Fair-----Mead Lumber (Lumber/LED Lights) -----PO # 1953--\$1,000.00

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---Town of Forgan (Deputy Salary Reimb.) -----Rec. #300---\$100.00

Check---Health Dept. (Janitorial Services) -----Rec. #295---\$300.00

Check---State Election Bd. (Election Secretary Salary Reimb.) ----Rec. #302---\$3,375.00

Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #306---\$3,032.92

Motion was made by Rose and seconded by Regier to approve the November monthly report for the Sheriff. Motion carried with voting; Rose, Aye; Regier, Aye.

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

ASSESSOR

546, PERRYTON EQUITY, 315.01, FUEL

GENERAL GOV.

547, TOWN OF BEAVER, 620.87, UTILITY; 548, TRI CO ELECTRIC, 3788.00, UTILITY; 549, TISDAL & OHARA, 2764.86, DCP LITIGATION; 550, TISDAL & OHARA, 1807.90, BALKO WIND

ELECTION BD.

551, STANFIELD PRINTING, 61.31, SUPPLIES

SHERIFF

552, STANFIELD PRINTING, 370.38, SUPPLIES

EMERG. MGMT.

553, TRI CO ELECTRIC, 24.99, UTILITY

LIBRARY

554, TOWN OF BEAVER, 111.08, UTILITY; 555, TRI CO ELECTRIC, 135.46, UTILITY

HWY DIST #1

771, OKLA. DEPT. OF TRANSPORTATION, 1355.34, LEASE PURCHASE

HWY DIST #2

772, KOST TRUCK SUPPLY, 56.96, PARTS; 773, WELDON PARTS, 1130.89, PARTS; 774, PUGHS OTASCO, 131.94, SUPPLIES; 775, YELLOWHOUSE, 351.79, PARTS; 776, ARAMARK, 1964.80, UNIFORMS; 777, BEAVER SUPPLY, 59.29, SUPPLIES; 778, PERRYTON EQUITY, 793.36, FUEL; 779, AUTOMOTIVE EQUIPMENT, 1283.15, MAINTENANCE; 780, RIVERA COMPRESSION INDUSTRIES, 1600.16, PARTS; 781, TOWN OF BEAVER, 80.38, UTILITY; 782, TRI CO ELECTRIC, 359.82, UTILITY

HWY DIST #3

783, DOWNINGS, 5.75, SUPPLIES; 784, PERRYTON OFFICE, 81.00, SUPPLIES

CIRB DIST #1

785, TIRE DEALERS WAREHOUSE, 2500.00, TIRES

CIRB DIST #2

786, ARNETT NEW HOLLAND, 883.99, PARTS

CIRB DIST #3

787, S & S SERVICES, 150.00, SERVICE; 788, TRI CO ELECTRIC, 798.07, UTILITY

CBRI

22, J & R SAND, 13879.32, 1/2" CHIPS; 23, J & R SAND, 1792.56, 1/2 " CHIPS

SHERIFF ACOM

11, TIGER COMMISSARY, 361.21, COMMISSARY

SHERIFF CASH

63, OKLA. SHERIFF & PEACE OFFICERS ASSN, 660.00, REGISTRATION; 64, LEWIS CHEVROLET OF LIBERAL, 81.48, DOOR KEY

OSU EXT. ST

45, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 46, MCBEE, ELIZABETH GARDNER, 1949.70, TRAVEL; 47, STANDLEY SYSTEMS, 29.35, COPIER

FAIR ST

93, PUGHS OTASCO, 44.50, CHAIR CAPS; 94, PTCI, 165.80, PHONE; 95, TOWN OF BEAVER, 304.23, UTILITY; 96, TRI CO ELECTRIC, 535.25, UTILITY

HEALTH ST

74, BEAVER CO. MEMORIAL HOSPITAL, 40.00, CHEST X-RAY; 75, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY; 76, QUILL, 384.50, SUPPLIES; 77, TOWN OF BEAVER, 92.09, UTILITY

TURPIN FD ST

56, TRI CO ELECTRIC, 80.66, UTILITY

BALKO FD ST

57, TRI CO ELECTRIC, 164.09, UTILITY

FORGAN SR CIT ST

90, TRI CO ELECTRIC, 99.10, UTILITY

BEAVER SR CIT ST

91, TRI CO ELECTRIC, 817.86, UTILITY

TURPIN SR CIT ST

92, TRI CO ELECTRIC, 72.03, UTILITY

MUSEUM ST

16, TOWN OF BEAVER, 44.09, UTILITY

17, TRI CO ELECTRIC, 100.34, UTILITY

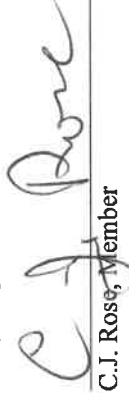
ECO DEV ST

17, TRI CO ELECTRIC, 35.24, UTILITY


There being no other business to come before the board at this time, the board adjourned at 10:45 a.m. Voting; 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