

Beaver County, Oklahoma
County Commissioners Proceedings
February 20, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 20, 2024. Notice of the meeting was posted for public information on February 15, 2024 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman, Reuben Parker, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary. Roy Fleming was absent.

Motion was made by Regier and seconded by Rose to approve the minutes of the February 12, 2024 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve nine (9) Resolutions for Disposing of Equipment for the Court Clerk as follows. Motion carried with voting; Rose, Aye and Regier, Aye.

- 2010 OKI Microline Printer, Serial #AE82021662CO ~ Returned to OCIS
- 2019 HP Computer Hard Drive, Serial #8CG81507TY ~ Returned to OCIS
- 2019 HP Computer Hard Drive, Serial #8CG8245FBP ~ Returned to OCIS
- 2019 HP Computer Hard Drive, Serial #8CG82584JX ~ Returned to OCIS
- 2021 HP Computer Hard Drive, Serial #2UA4121PG4 ~ Returned to OCIS
- 2021 HP Computer Hard Drive, Serial #MXL5501GFY ~ Returned to OCIS
- 2022 HP Computer Hard Drive, Serial #2UA4281R1W ~ Returned to OCIS
- 2023 HP Laptop Computer, Serial #5CG43522QH ~ Returned to OCIS
- 2023 HP Computer Hard Drive, Serial #MXL5501G8Q ~ Returned to OCIS

Motion was made by Rose and seconded by Regier to approve the 2024 contract between the Beaver County Assessor and Surveying & Mapping, (SAM) for Professional GIS Service and Yearly Maintenance & Support. The annual fee will be \$8,640.00. ADA, Tom Jones approved this contract. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the 2024 Sanction Contract between Beaver County Fair Board and Kansas Professional Rodeo Association. Contract approved by ADA, Tom Jones. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from Tyler McReynolds between Sections 4 & 5-5N-22ECM. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from Tyler McReynolds between Sections 8 & 9-5N-22ECM. Motion carried with voting; Rose, Aye and Regier, Aye

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from Tyler McReynolds between Sections 5 & 8-5N-22ECM. Motion carried with voting; Rose, 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.

Assessor----- Surveying and Mapping (Parcel Data Maintenance) -----PO #2643----\$8,640.00

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---State Election Bd. (Election Secretary Salary Reimb.) ----Rec. #403----\$3,375.00

Motion was made by Regier 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- \$1,841.44, Treasurer Cash ~ \$55.00, Highway Dist. #1 Accounts ~ \$126,792.21, Highway Dist. #2 Accounts ~ \$126,792.21, Highway Dist. #3 Accounts ~ \$126,792.21, Highway Cash-CBRI-105 ~ \$57,820.46, Sheriff Cash-4CHS ~ \$402.51, Sheriff Cash-4D ~ \$3,703.94, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$2,681.51, Sheriff Cash-4COM ~ \$641.86, County Clerk Preservation Accounts ~ \$1,677.94, County Clerk Cash Accounts ~ \$1,091.00, General Use Tax Cash ~ \$27,631.24, Health Cash Accounts ~ \$0.00, Cash-E911-LL ~ \$0.00, Cash-E911-WL ~ \$19,195.80, Emergency Mgmt. ~\$220.00, Assessor Cash ~ \$50.00, ARPA 2021 ~ \$19.76, Fire Dept. Donations ~ \$675.00

Motion was made by Regier 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 ~ \$3,879.96, Free Fair Accounts ~ \$5,290.86, Health Dept. Accounts ~ \$5,290.86, Library Accounts ~ \$3,527.24, Rural Economic ~ \$352.72, Forgan Sr. Citizens ~ \$705.45, Beaver St. Citizens ~ \$705.45, Turpin Sr. Citizens ~ \$705.44, Forgan Fire ~ \$524.05, Turpin Fire ~

\$524.05, Balko Fire ~ \$524.05, Slapout Fire ~ \$524.05, Gate Fire ~ \$524.05, Elmwood Fire ~ \$524.05, Beaver Fire ~ \$524.03, Courthouse M&O ST ~ \$6,807.57, Courthouse Improvement ST ~ \$3,527.24, Jones & Plummer Museum ~ \$352.72, and Transit Bus ~ \$458.54

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

ASSESSOR

752, BEAVER SUPPLY, 89.99, WAGON
GEN. GOV.

753, FITTS PEST CONTROL, 545.75, SPRAYING; 754, TRI CO ELECTRIC, 5289.44, UTILITY; 755, TOWN OF BEAVER, 682.53, UTILITY
EXCISE BD.

756, DEARMIN, CHRISTOPHER, 75.00, SALARY; 757, TAYLOR, ROBERT, 75.00, SALARY; 758, RADCLIFF, DEBORAH, 75.00, SALARY; 759, CHRISTOPHER DEARMIN, 34.84, TRAVEL; 760, ROBERT TAYLOR, 49.58, TRAVEL; 761, DEBORAH RADCLIFF, 16.08, TRAVEL
SHERIFF

762, SOS LEASING, 368.03, COPIER; 763, BEAVER COUNTY NURSING HOME, 4704.00, MEALS
EMERG. MGMT.

764, PERRYTON EQUITY, 364.47, FUEL; 765, TRI CO ELECTRIC, 27.03, UTILITY
LIBRARY

766, TRI CO ELECTRIC, 161.98, UTILITY; 767, TOWN OF BEAVER, 111.08, UTILITY
HWY DIST #1

1066, HARPER SANITATION, 67.43, TRASH; 1067, ARAMARK, 1381.43, UNIFORMS; 1068, FRONK, 10771.00, DIESEL; 1069, CED #8, 32.00, SIGNS
HWY DIST #2

1070, BEAVER SUPPLY, 392.25, SUPPLIES; 1071, ARAMARK, 2019.86, UNIFORMS; 1072, ARNETT NEW HOLLAND, 1076.13, PARTS; 1073, AIRGAS, 131.09, SOLVENT; 1074, TRI CO ELECTRIC, 521.09, UTILITY; 1075, TOWN OF BEAVER, 80.38, UTILITY
HWY DIST #3

1076, MEAD LUMBER, 25.81, SUPPLIES; 1077, TIRE DEALERS WAREHOUSE, 8420.00, TIRES; 1078, RWD NO. 1, 40.00, UTILITY
CIRB DIST #1

1079, AIRGAS USA, 78.36, SERVICE
CIRB DIST #2

1080, KEATING, 712.24, PARTS; 1081, PERRYTON EQUITY, 282.90, FUEL; 1082, FRONK, 18272.43, DIESEL
CIRB DIST #3

1083, WELDON PARTS, 935.51, PARTS; 1084, SAFETY-KLEEN, 159.37, SERVICE; 1085, TRI CO ELECTRIC, 1204.82, UTILITY
SHERIFF CASH

102, STANFIELD PRINTING, 131.56, COPIER
SHERIFF 4DOCR

103, FITTS PEST CONTROL, 80.00, SPRAYING
COURTHOUSE SEC.

104, ALERT ALARM, 14664.73, CAMERA SYSTEM
GEN. GOV. ST

51, BEAVER SUPPLY, 1491.11, MATERIALS; 52, MEAD LUMBER, 2290.80, SUPPLIES; 53, BEAVER SUPPLY, 1915.34, SUPPLIES; 54, LIBERAL REDI-MIX, 2033.99, CONCRETE; 55, MEAD LUMBER, 487.84, SUPPLIES
OSU EXT. ST

59, OSU COOPERATIVE EXT, 6666.66, SALARIES
FAIR ST

124, BEAVER SUPPLY, 51.96, SUPPLIES; 125, TRI CO ELECTRIC, 1010.38, UTILITY; 126, TOWN OF BEAVER, 304.23, UTILITY
HEALTH ST

98, MCKESSON, 82.95, SUPPLIES; 99, TOWN OF BEAVER, 101.03, UTILITY; 100, TRI CO ELECTRIC, 606.43, UTILITY; 101, ALL-STAR CUSTOMS, 1166.27, SIGNAGE
TURPIN FD ST

75, TRI CO ELECTRIC, 120.03, UTILITY
BALKO FD ST

76, TRI CO ELECTRIC, 138.79, UTILITY
FORGAN SR. CIT. ST

124, TRI CO ELECTRIC, 111.76, UTILITY
BEAVER SR. CIT. ST

125, TRI CO ELECTRIC, 797.88, UTILITY
TURPIN SR. CIT. ST

126, TRI CO ELECTRIC, 84.64, UTILITY; 127, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY
ECO. DEV. ST

23, TRI CO ELECTRIC, 35.15, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.
Voting; Regier, Aye and Rose, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Flejning, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners