

Beaver County, Oklahoma
County Commissioners Proceedings
March 11, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 11, 2024. Notice of the meeting was posted for public information on March 7, 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member; Reuben Parker and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the March 4, 2024 meeting. Motion carried with voting; Rose, Aye, Fleming, Aye and Regier, Aye.

Lemieux came in briefly and gave the Board an update on the tax protests from DCP that have been settled. We will have several upcoming tax roll corrections when the Excise Board and Tax Roll Correction Board meet on March 14, 2024.

Motion was made by Regier and seconded by Fleming to accept a donation from Guymon Community Enrichment Foundation on behalf of Turpin FD in the amount of \$150.00, receipt #440 to be deposited in their FD donation account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation from Guymon Community Enrichment Foundation on behalf of Beaver FD in the amount of \$150.00, receipt #441 to be deposited in their FD donation account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Application for Road Crossing from PTCI between Sections 31 & 30-5N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution to fulfill the vacancy on the Fair Board and appoint Briana Brown as a fair board member. The term will be from March 11, 2024 to January 31, 2028. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose 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; Fleming, Aye and Regier, Aye.
General Gov-----Locke Supply (Bulbs/Courthouse) -----PO #2627---\$218.35
General Gov-----Okla. Dept. of Labor (Elevator Inspection) ---PO #2861---\$225.00

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway Dist. #3 in the amount of \$71,757.87, receipt #415. This is reimbursement from ACCO insurance (2-F-250 Pickups) claim from the recent fire that occurred at the Turpin Shop on 1/18/24. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Note: This was approved by the Commissioners in Feb. 26, 2024 meeting and inadvertently not put in the minutes.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Highway Dist. #3 in the amount of \$23,845.00, receipt #447. This is reimbursement from ACCO insurance (contents in building) claim from the recent fire that occurred at the Turpin Shop on 1/18/24. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the February monthly report for the Assessor and the Fair. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

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

TREASURER
822, PTCI, 217.50, PHONE
COMMISSIONERS
823, PTCI, 555.49, PHONE
COUNTY CLERK
824, SOUTHERN OFFICE SUPPLY, 39.60, SUPPLIES; 825, STANFIELD PRINTING, 869.00, ENVELOPES; 826, STANFIELD PRINTING, 354.99, TONER; 827, PTCI, 290.63, PHONE
ASSESSOR
828, SOUTHERN OFFICE SUPPLY, 286.49, SUPPLIES; 829, SOUTHERN OFFICE SUPPLY, 349.00, SUPPLIES; 830, PTCI, 103.36, PHONE
GEN. GOV.
831, STANFIELD PRINTING, 1009.00, WARRANTS
LITIGATION
832, TISDAL & OHARA, 7504.50, DCP LITIGATION; 833, TISDAL & OHARA, 749.25, BALKO WIND; 834, TISDAL & OHARA, 633.75, REDLINE LITIGATION
ELFCTION BD.
835, STANFIELD PRINTING, 144.80, OFFICE SUPPLIES; 836, SLAPOUT COMMUNITY CENTER, 75.00, RENTAL; 837, KNOWLES COMMUNITY CENTER, 75.00, RENTAL; 838, PTCI, 191.47, PHONE

AUDIT
839, STATE AUDITOR AND INSPECTOR, 138.00, AUDITING
SHERIFF
840, PTCI, 781.80, PHONE
EMERGENCY MGMT
841, PTCI, 158.61, PHONE
LIBRARY
842, PTCI, 153.70, PHONE
HWY DIST #1
1168, LAVERNE LUMBER, 155.73, SUPPLIES; 1169, ACCU TRACE TESTING, 99.95, DRUG TESTING; 1170, ACCU TRACE TESTING, 202.25; DRUG TESTING; 1171, PTCI, 296.76, PHONE 1172, GREENLIGHT GAS, 141.71, UTILITY
HWY DIST #2
1173, ODOT, 1355.34, LP; 1174, SOUTHERN OFFICE, 156.94, SUPPLIES; 1175, PRAIRIEFIRE COFFEE, 129.80, SUPPLIES; 1176, TNT HYDRAULIC, 493.33, PARTS; 1177, WARREN CAT, 2803.20, GRADER BLADES (6MO BID); 1178, DOWNINGS, 13.70, SUPPLIES; 1179, FRONK OIL, 5200.07, FUEL; 1180, WARREN CAT, 4672.00, GRADER BLADES (6MO BID); 1181, PTCI, 257.70, PHONE
HWY DIST #3
1182, TMT SERVICES, 165.00, DRUG TESTING; 1183, FRONK OIL, 468.17, FUEL; 1184, PTCI, 259.28, PHONE
CIRB DIST #1
1185, CRONKS, 58.89, PARTS; 1186, BEAVER AUTO, 76.99, JACK; 1187, WARREN CAT, 1477.78, FILTERS & OIL
CIRB DIST #2
1188, SERVICE JANITORIAL, 240.25, SUPPLIES
CIRB DIST #3
1189, YELLOWHOUSE, 380.17, PARTS; 1190, FRONK OIL, 342.03, SUPPLIES; 1191, THE TIRE SHOP, 280.00, TIRE REPAIR; 1192, BARTLETT LUMBER, 515.58, SUPPLIES; 1193, DOWNINGS, 82.86, SUPPLIES; 1194, MOTOR PARTS OF PERRYTON, 2846.15, PARTS; 1195, S & S SERVICES, 175.00, SERVICE; 1196, UNIFIRST, 632.46, UNIFORMS; 1197, HARVEYS ELECTRIC, 2003.50, ELECTRICAL; 1198, J L AUTO REPAIR, 443.61, REPAIRS; 1199, SEWARD COUNTY LANDFILL, 202.00, SERVICE; 1200, GREENLIGHT GAS LLC, 890.10, UTILITY
E-911
88, PTCI, 495.49, PHONE
COUNTY CLERK CASH
6, STANFIELD PRINTING, 686.62, EXTENDED WARRANTY
EMERGENCY MGMT
20, PTCI, 84.34, PHONE
TREAS. RESALE
21, STANFIELD PRINTING, 36.23, SUPPLIES; 22, ADVANCED BUSINESS SOLUTIONS, 326.05, INK CARTRIDGES
GEN. GOV. ST
58, EMBASSY SUITES NORMAN, 107.00, ROOM; 59, LOCKE SUPPLY, 199.75, LIGHTBULBS; 60, TRI CO ELECTRIC, 1638.81, SERVICE
OSU EXT. ST
61, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 62, STANFIELD PRINTING, 256.32, SUPPLIES; 63, PTCI, 174.92, PHONE
FAIR ST
134, ARAMAR, 253.00, SUPPLIES; 135, PTCI, 164.29, PHONE 136, BEAVER POSTMASTER, 64.00, BOX RENT
HEALTH ST
106, ESMERALDA MATA-RUIZ, 201.00, TRAVEL; 107, ESMERALDA MATA-RUIZ, 268.00, TRAVEL; 108, ADVANCED WATER SOLUTIONS, 52.00, RENTAL; 109, PTCI, 179.06, PHONE; 110, BEAVER POSTMASTER, 196.00, POST OFFICE BOX RENT
BALKO FD ST
81, GREENLIGHT GAS LLC, 401.50, UTILITY
ELMWOOD FD ST
82, PERRYTON EQUITY EXCHANGE INC, 531.35, FUEL 83, FRONK OIL CO. INC., 925.70, DIESEL;
FORGAN SR. CIT. ST
134, DOWNINGS, 77.82, SUPPLIES; 135, PTCI, 81.50, PHONE; 136, TOWN OF FORGAN, 78.00, UTILITY
BEAVER SR. CIT. ST
137, PTCI, 54.78, PHONE
TURPIN SR. CIT. ST
138, PTCI, 93.82, PHONE 139, SEWARD COUNTY LANDFILL, 59.00, SERVICE
MUSEUM ST
25, PTCI, 117.47, PHONE
ECO. DEV. ST
25, PTCI, 63.49, 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.


Kerry Regier, Chairman




C.J. Rose, Vice-Chairman


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners


Roy Fleming, Member