

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 22, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 22 2024. Notice of the meeting was posted for public information on April 18, 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; Roy Fleming, Member; Reuben Parker, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 15, 2024 meeting. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Seaboard Food on behalf of Beaver, Turpin and Forgan Fire Departments in the amount of \$600.00, receipt #520 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.  
Beaver FD ~ \$300.00; Turpin FD ~ \$200.00; Forgan FD ~ \$100.00

Motion was made by Regier and seconded by Fleming to approve two (2) Resolutions to dispose of equipment for Dist. #1 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
2017 Land Pride Rotary Cutter, Serial #1099501 ~ Sold in CED Auction to Ken Nelson for \$6,900.00  
2017 Land Pride Rotary Cutter, Serial #1099500 ~ Sold in CED Auction to Ken Nelson for \$6,900.00

Motion was made by Regier and seconded by Fleming to approve one (1) Resolution to dispose of equipment for Dist. #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
2018 Land Pride Mower, Serial #27561 ~ Sold in CED Auction to Chris Taylor for \$6,440.00

Motion was made by Regier and seconded by Fleming to submit a letter of request rather than a Resolution to CED to prioritize resurfacing EW-10 beginning at NS-132 and extending 7.0 miles west to NS 125. The original project was construction on EW 10 starting at HWY 83 extending 4 miles east to NS 123. They request to do this at a later date. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from Rhett Radcliff between Sections 26 & 22-5N-22ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from TCEC between Sections 19-2-21 & 24-2-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from TCEC between Sections 19-2-21 & 2-2-20ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Service Agreement with Johnson Controls for inspection, service and maintenance of the Courthouse fire alarm system. The term is for 5 years (proposal # CPQ-593056) at an annual rate of \$2,846.16 to be paid out of Gen. Gov. M&O Acct. # 0001-1-2000-2005. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve three (3) Division Orders from Latigo Oil & Gas, Inc. Latigo acquired the interest and assumed operations from Stone Oak Energy LLC. The Division Orders covers the Angleton1, Angleton 4 and Angleton 5 wells in Sec. 14-5N-23E. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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 \$7,752.00, receipt #523 to be deposited in Dist. #3 Capital Outlay account. This is reimbursement from ACCO insurance (Contents) claim from the recent fire that occurred at the Turpin Shop on 1/18/24. Motion carried with voting; Fleming, Aye; Regier, 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.

Court Clerk-----Comfort Inn (D. Bobeck/Lodging/Training) -----PO #3317---\$150.00  
Court Clerk-----OSU (Registration/Work Skills/Supervisory/D. Bobeck) ---PO #3318---\$130.00  
County Clerk-----Locke Supply (Lightbulbs) -----PO #3327---\$15.00  
Library-----Morgan Locksmithing (Keys to Library) -----PO # 3342--\$36.00

Motion was made by Regier and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---Graham Auctioneers (Dist #1/Sale of Equip) -----\$13,800.00

Check---Graham Auctioneers (Dist. #2/Sale of Equip.) -----\$6,440.00

Check---Mewbourne Oil Company (Royalty)-----\$15.68

Check---Town of Forgan (Dispatcher Salary Reimb.) -----\$100.00

The County Clerk gave notice to the Board of County Commissioners an Error Correction that was corrected on the General Ledger as well as the Appropriations via form 240 as follows.

Treasurer Resale ~ 1220-1-0600-2005 to Treasurer Cash ~ 1230-1-0600-2005 in the amount of \$82.00

Incorrect account was submitted for PO to encumber funds to issue a tax refund. Tax refund was paid and issued out of the Treasurer Cash rather than Treasurer Resale.

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

The Board reviewed March time sheets as follows.  
General employees ~ March 1 through March 31, 2024  
Sheriff employees ~ March 5 through April 1, 2024  
Sheriff part time employees ~ March 1 through March 31, 2024

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

**GEN. GOV.**

962, A+ SAFETY AND FIRST AID, 152.40, SUPPLIES; 963, TOWN OF BEAVER, 648.10, UTILITY; 964, TRI CO ELECTRIC, 3212.29, UTILITY; 965, WEST TEXAS GAS, 317.66, UTILITY

**SHERIFF**

966, PUGHS OTASCO, 85.99, SUPPLIES; 967, BEAVER SUPPLY, 423.30, SUPPLIES; 968, BEAVER COUNTY NURSING HOME, 4305.00, MEALS

**EMERG. MGMT.**

969, KEITH SHADDEN, 120.97, TRAVEL; 970, TRI CO ELECTRIC, 27.03, UTILITY

**LIBRARY**

971, TOWN OF BEAVER, 111.08, UTILITY; 972, TRI CO ELECTRIC, 122.00, UTILITY; 973, FITTS PEST CONTROL, 35.00, SPRAYING; 974, WEST TEXAS GAS, 91.02, UTILITY

**HWY DIST. #1**

1391, MAHAFFEY, RICHARD, 196.31, TRAVEL; 1392, FLEMING, ROY, 105.86, TRAVEL; 1393, ARAMARK, 1554.00, UNIFORMS

**HWY DIST. #2**

1394, SADDLEBACK INN, 104.00, ROOM; 1395, WARREN CAT, 2381.33, PARTS; 1396,

ARAMARK, 1773.47, UNIFORMS; 1397, TOWN OF BEAVER, 80.38, UTILITY; 1398, TRI CO

ELECTRIC, 343.58, UTILITY; 1399, WEST TEXAS GAS, 150.86, UTILITY

**HWY DIST. #3**

1400, TRI CO ELECTRIC, 588.02, UTILITY; 1401, AIRGAS, 1134.47, CYLINDERS; 1402, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY

**CIRB DIST. #1**

1403, FITTS PEST CONTROL, 75.00, PEST SPRAYING

**CIRB DIST. #2**

1404, KANEQUIP, 82.31, PARTS

**CIRB DIST. #3**

1405, WARREN CAT, 581.57, PARTS; 1406, JOYCE TAYLOR, 4816.50, GRAVEL; 1407, WEST TEXAS GAS, 40.17, UTILITY

**CBRI**

29, DUB ROSS., 15489.20, TINHORNS (6 MO BID); E-911

99, AT&T, 73.34, PHONE; 100, AT&T, 385.94, PHONE

**CO. CLERK CASH**

7, STANFIELD PRINTING, 453.75, WARRANTY

**SHERIFF CASH-4D**

121, LAW ENFORCEMENT PSYCH SERVICES, 125.00, EXAMINATION; 122, NICHOLS WATER SERVICE, 704.11, REPAIRS

**SHERIFF CASH-4DOCR**

123, DOWNINGS, 737.57, SUPPLIES; 124, DOWNINGS, 87.41, SUPPLIES; 125, BEAVER SUPPLY, 511.89, SUPPLIES; 126, BOB JAYS OF PERRYTON, 1236.00, PLUMBING; 127, OKLA. DEPT. OF PUBLIC SAFETY, 700.00, OLETS

**GEN. GOV. ST**

74, HENDERSON, KENDRA, 345.45, TRAVEL; 75, MORGAN LOCKSMITHING, 36.00, KEYS

**OSU EXT. ST**

70, LOREN F SIZELOVE, 347.93, TRAVEL; 71, MCBEE, ELIZABETH GARDNER, 114.57, TRAVEL

**FAIR ST**

153, TOWN OF BEAVER, 361.83, UTILITY; 154, TRI CO ELECTRIC, 917.77, UTILITY; 155, FITTS PEST CONTROL, 205.00, SPRAYING; 156, WEST TEXAS GAS, 714.20, UTILITY

**HEALTH DEPT. ST**

121, OKLA. STATE DEPT. OF HEALTH, 234.29, SALARIES; 122, ESMERALDA MATA-RUIZ, 201.00, TRAVEL; 123, BEAVER COUNTY, 300.00, JANITORIAL; 124, BEAVER CO. MEMORIAL HOSPITAL, 40.00, X-RAY; 125, TRI CO ELECTRIC, 273.67, UTILITY; 126, TOWN OF BEAVER, 92.09, UTILITY

**FORGAN FD ST**

99, BEAVER AUTO, 442.97, PARTS; 100, BEAVER AUTO, 254.74, PARTS

**TURPIN FD ST**

101, TRI CO ELECTRIC, 90.72, UTILITY; 102, WEST TEXAS GAS, 109.34, UTILITY

**BALKO FD ST**

103, TRI CO ELECTRIC, 127.39, UTILITY; 104, WEST TEXAS GAS, 91.70, UTILITY

**BEAVER FD ST**

105, PERRYTON EQUITY, 751.49, FUEL

**FORGAN SR. CIT. ST**

156, TRI CO ELECTRIC, 92.96, UTILITY; 157, EARTH ANGELS, 175.00, JANITORIAL; 158, SHIRLEY J RIGDON, 175.00, COOK; 159, FITTS PEST CONTROL, 35.00, SPRAYING; 160, WEST TEXAS GAS, 76.11, UTILITY

**BEAVER SR. CIT. ST**

161, TRI CO ELECTRIC, 773.56, UTILITY; 162, WEST TEXAS GAS, 99.16, UTILITY

TURPIN SR. CIT. ST  
163, TRI CO ELECTRIC, 72.17, UTILITY; 164, DANIA CORAL MIRANDA, 200.00, JANITORIAL;  
165, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY; 166, WEST TEXAS GAS, 93.07, UTILITY  
MUSEUM ST  
29, TOWN OF BEAVER, 44.09, UTILITY; 30, WEST TEXAS GAS, 101.00, UTILITY  
ECO. DEV. ST  
29, TRI CO ELECTRIC, 34.04, UTILITY; 30, WEST TEXAS GAS, 45.80, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.  
Voting: Fleming, Aye; Regier, Aye and Rose, Aye.

  
Kerry Regier, Chairman

  
C.J. Rose, Vice-Chairman

  
Roy Fleming, Member



  
Attest:  
Kelly Yeomans  
Secretary, Board of County Commissioners