

Beaver County, Oklahoma
County Commissioners Proceedings
May 20, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 20, 2024. Notice of the meeting was posted for public information on May 16, 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, Donnie Head and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the May 13, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Donnie Head with CED #8 was here to deliver District #1 and #2 with their Bridge Inspection Reports.

Motion was made by Regier and seconded by Rose to accept a donation from Tri-County Electric/Golden Spread Electric Coop. on behalf of Balko FD in the amount of \$570.00, receipt #566. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY25 Agreement between the Board of County Commissioners and WPYFS (NW OK Reg. Juvenile Detention Center). Agreement is for July 1, 2024 through June 30, 2025. The rate will be \$68.00 per child per day. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY25 Agreement between the Board of County Commissioners and ODAFF, WS (Wildlife Division). The term will be from July 1, 2024 through June 30, 2025. The fee will be \$2,400.00 but due to rising costs will increase next year. This is the counties portion for predator and rodent services. 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 Jeff Slatten in Section 12-4N-23ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Discussion was had on the Sale of Alcohol during events at the Fairgrounds. Regier did speak with Buddy Leach, DA and he didn't believe there were any issues with this. Rose stated the Fair Board could get liability insurance as well. The Fair Board voted last year to allow alcohol on the premises. This year the Fair Board would like a sponsor to be able to set up and sale beer. They would get a percentage of the sales which would greatly help them maintain events, payroll, maintenance costs etc. Sales Tax will not be able to sustain these services They need to be able to raise monies to be able to provide events, maintain the buildings, utilities and payroll. Motion was made by Fleming and seconded by Regier to table until their next meeting to obtain more information. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Nay.

Motion was made by Regier and seconded by Fleming to approve the Addendum to Ad Valorem Tax Appeal Agreement as to Legal Fees and Litigation Expenses between the Board of County Commissioners and Beaver County School Districts. The original agreement was executed in 2021. All parties would like to continue with the proportional sharing of the legal fees and litigation indefinitely for any and all Tax Protests. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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; Fleming, Aye and Regier, Aye.
County Clerk---S. Whiteley (Travel/Basic Acct./Alva, OK) -----PO #3628---\$251.32
County Clerk---J. Davis (Travel/Basic Acct./Alva, OK) -----PO #3614---\$63.09
Gen. Gov.-----OK. Dept. of Labor (Elevator Inspection) -----PO #3612---\$25.00

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; Regier, Aye and Fleming, Aye.
Check---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #565---\$3,032.92
Check---Town of Forgan (Dispatcher Salary Reimb. -----Rec.#567---\$100.00

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- \$6,147.80, Treasurer Cash ~ \$105.00, Highway Dist. #1 Accounts ~ \$159,622.30, Highway Dist. #2 Accounts ~ \$150,762.30, Highway Dist. #3 Accounts ~ \$144,661.87, Highway Cash- CBRI-105 ~ \$34,724.38, Sheriff Cash-4CHS ~ \$439.65, Sheriff Cash-4D ~ \$4,475.57, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$756.84, Sheriff Cash-4COM ~ \$957.39, County Clerk Preservation Accounts ~ \$1,658.22, County Clerk Cash Accounts ~ \$1,941.00, General Use Tax Cash ~ \$22,476.10, Cash-E911-WL ~ \$19,159.07, Emergency Mgmt. ~\$0.00, Assessor Cash ~ \$80.00, ARPA 2021 ~ \$19.17, Fire Dept. Donations ~ \$650.00

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 ~ \$3,346.05, Free Fair Accounts ~ \$4,689.28, Health Dept. Accounts ~ \$4,921.53, Library Accounts ~ \$3,041.87, Rural Economic ~ \$402.12, Forgan Sr. Citizens ~ \$675.07, Beaver Sr. Citizens ~ \$678.11, Turpin Sr. Citizens ~ \$693.88, Forgan Fire ~ \$451.93, Turpin Fire ~ \$451.93, Balko Fire ~ \$517.33, Slapout Fire ~ \$536.74, Gate Fire ~ \$451.94, Elmwood Fire ~ \$451.94, Beaver Fire ~ \$451.94, Courthouse M&O ST ~ \$5,870.80, Courthouse Improvement ST ~ \$3,041.87, Jones & Plummer Museum ~ \$409.96, and Transit Bus ~ \$395.44

The Board reviewed employee time sheets as follows.
Sheriff's office ~ 4/2/24-4/29/24 Part time employees ~ 4/1/24-4/30/24
General Employees ~ 4/1/24-4/30/24

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.

COUNTY CLERK

1054, MID-WEST PRINTING, 407.79, SUPPLIES

GEN. GOV.

1055, BEAVER SUPPLY, 429.13, SUPPLIES; 1056, BEAVER SUPPLY, 100.20, SUPPLIES; 1057, TRI CO ELECTRIC, 3088.84, UTILITY; 1058, TOWN OF BEAVER, 842.06, UTILITY; 1059, FITTS PEST CONTROL, 250.00, SPRAY

EXCISE BD.

1060, TAYLOR, ROBERT, 75.00, SALARY; 1061, RADCLIFF, DEBORAH S., 75.00, SALARY; 1062, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 1063, ROBERT TAYLOR, 49.58, TRAVEL; 1064, DEBORAH S. RADCLIFF, 16.08, TRAVEL; 1065, CHRISTOPHER S DEARMIN, 34.84, TRAVEL

ELECTION BD.

1066, PTCI, 189.43, PHONE

SHERIFF

1067, BEAVER SUPPLY, 34.02, SUPPLIES

EMERGENCY MGMT.

1068, TRI CO ELECTRIC, 27.03, UTILITY

LIBRARY

1069, TRI CO ELECTRIC, 121.15, UTILITY; 1070, TOWN OF BEAVER, 179.13, UTILITY

HWY DIST. #1

1514, FLEMING, ROY G., 105.86, TRAVEL; 1515, AIRGAS, 76.82, SERVICE

HWY DIST. #2

1516, BARBY, ADAM, 25.09, REIMBURSEMENT; 1517, K & S REPAIRS, 164.10, PARTS; 1518, PUGHS OTASCO, 197.91, SUPPLIES; 1519, KANEQUIP, 267.85, PARTS; 1520, WELDON PARTS, 468.46, PARTS; 1521, TIRE DEALERS WAREHOUSE, 2923.50, TIRES (6 MO BID); 1522, BEAVER SUPPLY, 619.39, SUPPLIES; 1523, BRUCKNER TRUCK, 1123.77, PARTS; 1524, WYLIE & SON, 357.33, PARTS; 1525, ALL GLASS, 250.00, REPAIRS; 1526, TRI CO ELECTRIC, 336.59, UTILITY; 1527, TOWN OF BEAVER, 80.38, UTILITY

HWY DIST. #3

1528, EKKEL DIESEL, 870.77, PARTS; 1529, TRI CO ELECTRIC, 438.66, UTILITY

CIRB DIST. #1

1530, PERRYTON EQUITY, 393.20, CHEMICAL; 1531, DODGE CITY INTERNATIONAL, 224.99, ALTERNATOR; 1532, PERRYTON EQUITY, 170.35, CHEMICAL; 1533, AIRGAS, 100.00, LEASE RENEWAL; 1534, DIRECT DISCOUNT TIRE, 762.00, TIRES

CIRB DIST #2

1535, LIBERAL KENWORTH, 2736.77, PARTS; 1536, KOST TRUCK SUPPLY, 1626.53, PARTS; 1537, VESTIS SERVICES, 1709.28, UNIFORM; 1538, PERRYTON EQUITY, 444.59, FUEL; 1539, TNT HYDRAULI, 219.83, PARTS; 540, PERRYTON EQUITY, 1407.30, FUEL; 1541, DIRECT DISCOUNT TIRE, 962.00, TIRES (6 MO BID); 1542, FRONK, 19365.66, DIESEL

CIRB DIST. #3

1543, WELDON PARTS, 272.55, PARTS; 1544, KEATING TRACTOR, 214.69, PARTS; 1545, WARREN CAT, 1002.17, PARTS; 1546, FRONK, 20203.05, DIESEL

CBRI

30, LOGAN COUNTY ASPHALT, 3100.00, COLD PATCH

E-911

112, AT&T, 385.94, PHONE

SH. CASH-4D

137, METRO EMERGENCY UPFITTERS, 2460.00, LIGHTS

SH. CASH-4DOCR

138, FITTS PEST CONTROL, 80.00, SPRAYING; 139, DEPT. OF PUBLIC SAFETY, 700.00, OLETS

GEN. GOV. ST

81, HOLIDAY INN EXPRESS, 214.00, ROOM; 82, OSU-CTP, 130.00, REGISTRATION; 83, DAVID DAVIS, 112.50, REPAIRS; 84, JOHNSON CONTROLS FIRE PROTECTION, 2845.16, SERVICE AGREEMENT; 85, OKLA. DEPT. OF LABOR, 25.00, ELEVATOR INSPECTION; 86, DAVIS, J., 63.09, TRAVEL; 87, WHITELEY, S., 251.32, TRAVEL

OSU EXT. ST

77, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 78, LOREN F SIZELOVE, 211.45, TRAVEL; 79, STANDLEY SYSTEMS, 34.58, COPIER LEASE;

FAIR ST

166, BEAVER SUPPLY, 397.17, SUPPLIES; 167, TRI CO ELECTRIC, 810.86, UTILITY; 168, TOWN OF BEAVER, 304.23, UTILITY

HEALTH ST

135, OKLA. STATE DEPT. OF HEALTH, 234.07, SALARIES; 136, BEAVER COUNTY, 300.00, JANITORIAL; 137, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 138, DEVINE'S STATIONERY, 1494.71, SUPPLIES; 139, DEVINE'S STATIONERY, 892.45, SUPPLIES; 140, PTCI, 173.18, PHONE

FORGAN FD ST

112, PERRYTON EQUITY, 102.19, FUEL

TURPIN FD ST

113, TRI CO ELECTRIC, 80.44, UTILITY

BALKO FD ST

114, TRI CO ELECTRIC, 117.58, UTILITY

FORGAN SR. CIT. ST

173, TRI CO ELECTRIC, 80.61, UTILITY

BEAVER SR. CIT. ST

174, TRI CO ELECTRIC, 818.28, UTILITY

TURPIN SR. CIT. ST

175, TRI CO ELECTRIC, 69.60, UTILITY

MUSEUM ST

32, TRI CO ELECTRIC, 145.75, UTILITY; 33, TOWN OF BEAVER, 44.09, UTILITY

ECO. DEV. ST

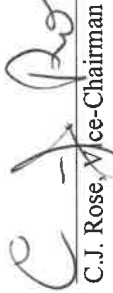
32, TRI CO ELECTRIC, 34.74, UTILITY

LIB. STATE AID GRANT

24, PENWORTHY, 209.86, BOOKS; 25, BARNES & NOBLE, 150.00, BOOKS

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.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners