

Beaver County, Oklahoma
County Commissioners Proceedings
May 28, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 28 2024. Notice of the meeting was posted for public information on May 23, 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 May 20, 2024 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Old Business ~ Discussion of the Sale of Alcohol at Beaver Fairgrounds tabled from May 20, 2024 meeting. Fleming visited Kristin Wilson with the ABLE Commission regarding licensing, rules and regulations to obtain a license to sale beer at an event. It was recommended that the Fair Board get in touch with the ABLE Commission to make sure they have everything in place in order to sale beer to raise money for future events and maintain the Fair facilities etc. Motion was made by Rose and seconded by Fleming to approve and allow the Fair Board to apply and obtain a license to sale beer at events. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Nay.

Public Comment: Bryan Sager stopped in briefly asking the Board about setting up an account at the Bank on behalf of all seven Fire Departments to take in donations received from the BBQ cookoff that will take place during the Fair/CowChip this year. They would like a separate account rather than going through the accounts already established with the County. It was recommended that they just make sure all fire departments are in agreement and if they proceed to have at least two people signing checks and to keep detailed records.

Chuck Lemieux gave the Board a brief update on the Formal Protests that have been filed so far. Yeomans informed them that the 1st protest will be June 6th and then several companies will be scheduled for June 20th.

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 #573 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 the FY25 Detention Service Agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioners. (Craig County Regional Detention Center) The term shall be from July 1, 2024 through June 30, 2025 with a rate of \$25.00 a day per child. 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 Latigo Oil & Gas, Inc between Sections 4 & 9-3N-28ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to amend FY24 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
District Attorney George H. Leach, III & Parker R. Olmstead Maria Ornelas

Motion was made by Regier and seconded by Rose to approve the Procurement Procedures for Emergency Management Director to submit for State Disaster. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the CED Bridge Inspection Invoice #604356 and Report of Conference. Motion carried with voting; Rose, Aye; Fleming, 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.

Gen. Gov.-----Mead Lumber (Supplies) -----PO #3656---\$500.00
Gen. Gov.-----Mead Lumber (Supplies)-----PO #3659---\$1,000.00

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---Health Dept. (Janitorial Services) -----Rec.#572---\$100.00
Check---State Election Bd. (Sec. Salary Reimb.) -----Rec. #574---\$3,375.00
Check---PTCI (Election Board Capital Credits) -----Rec. #575---\$39,14
Check---Latigo Oil & Gas (RD. Cross/Dist. #1) -----Rec. #577---\$500.00

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Library ST~ M&O to Salary~ \$2,000.00

Motion was made by Regier and seconded by Fleming to approve May payroll. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.

TREASURER

1071, MIGUELS COPIER, 1799.88, SERVICE AGREEMENT

GEN. GOV.

1072, WEST TEXAS GAS, 164.39, UTILITY

ELECTION BD.

1073, BEAVER CO. ELECTION BD, 495.80, TRAVEL; 1074, CLEARBAGS, 144.44, FILING SLEEVES

SHERIFF

1075, PARKER, JR., REUBEN A., 285.42, TRAVEL; 1076, OKLA. SHERIFF & PEACE OFFICERS ASSN, 1260.00, MEMBERSHIP DUES

LIBRARY

1077, WEST TEXAS GAS, 55.07, UTILITY

HWY DIST. #1

1547, FLEMING, ROY G., 277.38, TRAVEL; 1548, FRONK OIL, 7020.20, FUEL

HWY DIST. #2

1549, WEST TEXAS GAS, 97.96, UTILITY

HWY DIST. #3

1550, WEST TEXAS GAS, 40.17, UTILITY; 1551, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY

CIRB DIST. #1

1552, VESTIS SERVICES, 1810.60, UNIFORMS; 1553, WARREN CAT, 2739.03, REPAIRS; 1554, YELLOWHOUSE, 2842.06, PARTS; 1555, WARREN CAT, 90.58, FILTERS; 1556, WARREN CAT, 684.30, PARTS; 1557, FRONK OIL, 13065.72, DIESEL; 1558, YELLOWHOUSE, 167.35, PARTS; 1559, HAMPEL OIL, 670.02, OIL

SHERIFF CASH

140, PERRYTON EQUITY, 2306.23, FUEL

FAIR ST

169, WEST TEXAS GAS, 257.10, UTILITY

HEALTH ST

141, WOODWARD CO. HEALTH DEPT., 271.20, LEASE; 142, TOWN OF BEAVER, 92.09, UTILITY; 143, TRI CO ELECTRIC, 231.84, UTILITY; 144, WEST TEXAS GAS, 40.17, UTILITY

TURPIN FD ST

115, WEST TEXAS GAS, 53.05, UTILITY

BALKO FD ST

116, WEST TEXAS GAS, 65.92, UTILITY

FORGAN SR. CIT. ST

176, EARTH ANGELS, 175.00, JANITORIAL; 177, SHIRLEY J RIGDON, 175.00, COOK; 178, WEST TEXAS GAS, 56.43, UTILITY

BEAVER SR. CIT. ST

179, WEST TEXAS GAS, 75.42, UTILITY

TURPIN SR. CIT. ST

180, DANIA CORAL MIRANDA, 200.00, JANITORIAL; 181, WEST TEXAS GAS, 63.89, UTILITY

182, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY

MUSEUM ST

34, WEST TEXAS GAS, 101.00, UTILITY

ECO. DEV. ST

33, WEST TEXAS GAS, 48.57, UTILITY

LIB. STATE AID GRANT

26, BEAVER SUPPLY, 138.96, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:05 a.m. Voting; Fleming, Aye; Regier, Aye and Rose, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member




Attest:
Kelly Yeomans, County Clerk

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners