

Beaver County, Oklahoma
 County Commissioners Proceedings
 June 3, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 3, 2024. Notice of the meeting was posted for public information on May 30, 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; Shawn Campbell, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the May 28, 2024 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve Resolutions for the following FY25 Lease Purchase Renewals for road const. Machinery. Motion carried with voting; Rose, Ayc; Fleming, Aye and Regier, Aye.

LEASE PURCHASE

DIST. I	
BANK OF BEAVER CITY, NOTE #15494	2020 CATERPILLAR MOTOR GRADER-----\$3,692.28
BANK OF BEAVER CITY, NOTE #15825	2021 JOHN DEERE MOTOR GRADER-----\$4,051.67
BANK OF BEAVER CITY, NOTE #16387	2022 CATERPILLAR MOTOR GRADER-----\$4,678.48
BANK OF BEAVER CITY, NOTE #16497	2022 CATERPILLAR MOTOR GRADER-----\$3,584.24
BANK OF BEAVER CITY, NOTE #16527	2022 ASPHALT ZIPPER-----\$1,814.65
BANK OF BEAVER CITY, NOTE #16890	2020 JOHN DEERE MOTOR GRADER-----\$4,397.17
ODOT, NOTE #041014	2020 CATERPILLAR BACKHOE-----\$1,355.34
DEERE CREDIT, ID #13441440	(2) 2021 JOHN DEERE TRACTORS-----\$1,656.92

	TOTAL: \$25,230.75

DIST. II	
BANK OF BEAVER CITY, NOTE #15340	2019 CATERPILLAR D6T DOZER-----\$6,412.47
BANK OF BEAVER CITY, NOTE #16388	2022 CATERPILLAR MOTORGRADER-----\$3,226.73
BANK OF BEAVER CITY, NOTE #16498	2022 CATERPILLAR MOTORGRADER-----\$4,603.58
BANK OF BEAVER CITY, NOTE #16527	2022 ASPHALT ZIPPER-----\$1,814.65
BANK OF BEAVER CITY, NOTE #16697	2019 JOHN DEERE MOTOR GRADER-----\$3,584.68
BANK OF BEAVER CITY, NOTE #16989	2023 CATERPILLAR MOTORGRADER-----\$3,214.93

	TOTAL \$22,857.04

DIST. III	
BANK OF BEAVER CITY, NOTE #15495	2020 CATERPILLAR GRADER-----\$2,633.02
BANK OF BEAVER CITY, NOTE #15780	2020 CATERPILLAR GRADER-----\$2,796.56
BANK OF BEAVER CITY, NOTE #15781	2020 CATERPILLAR GRADER-----\$2,606.65
BANK OF BEAVER CITY, NOTE #17027	2020 CATERPILLAR GRADER-----\$2,606.65
BANK OF BEAVER CITY, NOTE #17028	2023 CATERPILLAR GRADER-----\$3,849.48
	2023 CATERPILLAR GRADER-----\$3,679.54

	TOTAL \$18,171.90

Motion was made by Regier and seconded by Fleming to approve the Requisitioning Officers and Receiving Agents for FY25 as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

**BEAVER COUNTY
 REQUESTING OFFICERS AND RECEIVING AGENTS
 FY2024-2025
 UPDATED 07/01/2024**

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	LESLIE MCKINLEY & RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER & ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN & TRENT PATZKOWSKY
4. CO. COMM.	KERRY REGIER & C. J. ROSE	JANESSA DAVIS & SARAH WHITELEY
5. ATTORNEY	GEORGE H. LEACH, III & PARKER R. OLMSTEAD	MARIA ORNELAS
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX & KELSIE KILE
7. TREASURER	SHELLY THOMAS & C.J. ROSE	KACEE MOSBURG & HILLERI KOEHN
8. ASSESSOR	CHUCK LEMIEUX & DAVID BROWN	LORIE WHISENHUNT
9. REVAL.	CHUCK LEMIEUX & DAVID BROWN	LORIE WHISENHUNT
10. COUNTY CLERK	KELLY YEOMANS & JANESSA DAVIS	SARAH WHITELEY & KENDRA HENDERSON
11. CHARITY	KERRY REGIER & KELLY YEOMANS	JANESSA DAVIS & SARAH WHITELEY
12. GEN. GOV. & SALES TAX	KERRY REGIER & KELLY YEOMANS	SARAH WHITELEY & CURTIS REDEMER
13. EMERG. MGMT.	KERRY REGIER & C.J. ROSE	KEITH SHADDEN & SARAH WHITELEY
14. LIBRARY	KERRY REGIER & KELLY YEOMANS	DENISE JANKO
15. ELECTION	KERRY REGIER & KELLY YEOMANS	CHRISTILANSDEN & MCCAYLA BROWN
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY & LORI ELPERS
17. RURAL ECON.	KERRY REGIER & KELLY YEOMANS	BROOKE BLANCO
18. OSU EXTENSION	LIZ GARDNER-MCBEЕ & KELLY YEOMANS	LOREN SIZELOVE & CONNIE MCMINN
19. CITY TRANSIT	KERRY REGIER & KELLY YEOMANS	LORI DOWNING & JOYCE CLARK
20. MUSEUM	KERRY REGIER & KELLY YEOMANS	ROBBIE HANCOCK & DAWN CATES
21. FREE FAIR	KERRY REGIER & C.J. ROSE	CURTIS REDEMER & MARTHA TREJO
22. HEALTH DEPT.	KERRY REGIER & PATRICIA RAMIREZ	MYRNA BARRERA & ESMERALDA MATA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON & LESLIE HODGINS
24. GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT & THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C.J. ROSE	CODY HESSMAN & MIGUEL ORDONEZ
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER & MARK PETERS
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL & CHRIS DEARMIN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	ION ELPERS & DAMON RIGDON
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY & CODY BRYER
30. TURPIN SR. CNT.	KERRY REGIER & KELLY YEOMANS	DELMA CAMPBELL & DONNA MCINTYRE
31. FORGAN SR. CNT.	KERRY REGIER & KELLY YEOMANS	MARY WRIGHT & CAROL LEE
32. BEAVER SR. CNT.	KERRY REGIER & KELLY YEOMANS	TAMMIE KYGAR & GLEN LOVE
33. EXCISE BOARD	KERRY REGIER & KELLY YEOMANS	JANESSA DAVIS & SARAH WHITELEY
34. ENHANCED 911	KERRY REGIER & C.J. ROSE	KEITH SHADDEN & SCOTT MITCHELL

Motion was made by Regier and seconded by Fleming to approve FY25 Resolution to Execute the Agreement between Beaver County Commissioners and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relate to the space provided to the Food Bank. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the FY25 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air. Contract terms are July 1, 2024 through June 30, 2025. Tri-State will provide a monthly maintenance at a fee of \$1,400.00/yearly. Contract approved by ADA, Parker Olmstead. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Meal Contract for FY25 between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2024 through June 30, 2025. Meals will be \$7.00 per meal at 3 meals per day per inmate. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2024 through June 30, 2025. The Town of Beaver will reimburse the County \$3,156.62 monthly for dispatching services. (In the event a raise is given, the monthly payment will change potentially up to \$3,314.45). Contract approved by ADA, Parker Olmstead. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 contract for services between the Beaver County Assessor and Total Assessment Solutions Corp. (TASC) in the amount of \$42,500.00 to be paid out in four quarterly payments of \$10,625.00 each. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Software Lease and Maintenance Agreement between the Beaver County Treasurer and TM Consulting, Inc. in the amount of \$13,800.00 annually or \$1,150.00 monthly. Term is from July 1, 2024 to June 30, 2025. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY25. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY25. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution #8188 authorizing Shelly Thomas, County Treasurer, to invest monies of the County for FY25. Filed in Misc. Book 3, Page R-, Res. #. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution #8189 Designating County Depository Bank. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY25. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Resolution for Renewal of Interlocal Agreement between Beaver County and the Town of Beaver for Assistance in Maintenance of City Streets. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY25 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Forgan for assistance of road maintenance. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve a Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Knowles for the Assistance in Maintenance of City Streets for FY25. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Gate for the Assistance in Maintenance of City Streets. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution #8190 for County Procedures concerning the FY25 SEFA reporting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY24-25 contract between County Budgeting Services, LLC and the Beaver County Commissioners for preparation of Beaver County Budget. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier,

9:30 ~ Re-Bid of 6 month bid openings for Bid #2A for 1/2" ~ Janessa Davis, County Clerk Deputy was present for the opening. Motion was made by Regier and seconded by Rose to open bids for 1/2" chip as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

**BEAVER COUNTY
6 MONTH BIDS #2A TABULATION
JUNE 3, 2024 TO OCTOBER 7, 2024**

CHIPS

1/2" **TON**
1/2" \$28.00
 NO BID

J & R SAND CO.
DOLESE BROS.

BID AWARDED TO: J & R SAND CO.

Motion was made Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D ~ 1306-1-8020-2005 as follows. Motion carried with voting; Fleming, Aye and Regier, Aye.
Court Clerk----- Embassy Suites (Court Clerks Conf.) -----PO #3788----\$700.00

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

Check---Beaver County (Garn. Fee) -----Rec. #580---\$10.00
Check---State Election Bd. (Secretary Salary Reimb.) -----Rec. #579---\$3,375.00

Motion was made by Regier and seconded by Fleming to approve the May monthly report for the Health Dept. and Treasurer. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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

MAY PR

E-911 PR

000114 FIRST SECURITY BANK \$ 799.87
000115 O.P.E.R.S. \$ 671.07
000116 OKLA. TAX COMMISSION \$ 180.00
000117 OPEH&WP \$ 1,719.72
000118 STANDARD RETIREMENT 401 \$ 100.00
000119 STANDARD RETIREMENT 457 \$ 125.00
FAIR PR
000171 FIRST SECURITY BANK \$ 299.15
000172 O.P.E.R.S. \$ 253.60
000173 OKLA. TAX COMMISSION \$ 94.00

GENERAL PR

001117 AFLAC \$ 1,701.59
001118 BEAVER COUNTY \$ 10.00
001119 FIRST SECURITY BANK \$ 21,856.09
001120 LEADERS LIFE \$ 135.63
001121 O.P.E.R.S. \$ 22,404.52
001122 OKLA. TAX COMMISSION \$ 2,887.00
001123 OPEH&WP \$ 38,310.78
001124 STANDARD RETIREMENT 401 \$ 2,375.00
001125 STANDARD RETIREMENT 457 \$ 2,375.00
001126 YOXALL ANTRIM & FRYMIRE \$ 300.00
001127 ZUNI TRIBE \$ 325.00

HWY DIST 1, 2, 3 PR

001604 AFLAC \$ 2,211.74
001605 FIRST SECURITY BANK \$ 28,234.66
001606 LEADERS LIFE \$ 123.21
001607 O.P.E.R.S. \$ 26,091.25
001608 OKLA. TAX COMMISSION \$ 3,795.00
001609 OPEH&WP \$ 43,102.85
001610 STANDARD RETIREMENT 401 \$ 3,125.00
001611 STANDARD RETIREMENT 457 \$ 3,650.00

HEALTH LIT. GRANT PR

000017 FIRST SECURITY BANK \$ 79.68
000018 O.P.E.R.S. \$ 104.16

LIBRARY ST PR

000085 AFLAC \$ 162.50
000086 FIRST SECURITY BANK \$ 416.82
000087 LEADERS LIFE INSURANCE CO. \$ 39.00
000088 O.P.E.R.S. \$ 117.44
000089 OKLA. TAX COMMISSION \$ 65.00
000090 OPEH&WP \$ 5.00
000091 STANDARD RETIREMENT 457 \$ 100.00
LIB. STATE AID GRANT PR
000029 FIRST SECURITY BANK \$ 214.14
000030 OKLA. TAX COMMISSION \$ 2.00

USE TAX PR

000108 AFLAC \$ 31.50
000109 FIRST SECURITY BANK \$ 1,269.66
000110 LEADERS LIFE \$ 160.37
000111 O.P.E.R.S. \$ 359.18
000112 OKLA. TAX COMMISSION \$ 358.00
000113 OPEH&WP \$ 368.46
000114 STANDARD RETIREMENT 457 \$ 300.00

FIRST SECURITY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT; ZUNI TRIBE ~ GARNISHMENT

GEN. GOV.

1128, TMT SERVICES, 65.00, DRUG TESTING; 1129, SERVICE JANITORIAL, 844.05, SUPPLIES; 1130, SERVICE JANITORIAL, 193.20, SUPPLIES

COUNTY BUDGET

1131, COUNTY BUDGETING SERVICES, 625.00, BUDGET ELECTION BD

1132, QUILL, 261.24, SUPPLIES

SHERIFF

1133, EQUITY BANK, 320.24, TRAVEL; 1134, STANFIELD PRINTING, 131.56, COPIER LEASE

HWY DIST. #1

1612, FLEMING, ROY G., 103.18, TRAVEL; 1613, WESTERN EQUIPMENT, 564.70, REPAIRS; 1614, HARPER SANITATION, 67.43, TRASH SERVICE; 1615, WESTERN EQUIPMENT, 769.61, REPAIRS; 1616, NORTHWESTERN ELECTRIC, 428.10, UTILITY; 1617, HERALD DEMOCRAT, 315.00, COMM. PROCEEDINGS; 1618, BANK OF BEAVER, 3692.28, LP; 1619, BANK OF BEAVER, 4051.67, LP; 1620, BANK OF BEAVER, 4678.48, LP; 1621, BANK OF BEAVER, 3584.24, LP; 1622, BANK OF BEAVER, 1814.65, LP; 1623, BANK OF BEAVER, 4397.17, LP; 1624, DEERE CREDIT, 1656.92, LEASE

HWY DIST. #2

1625, SAFETY-KLEEN SYSTEMS, 189.00, SOLVENT; 1626, TMT SERVICES, 55.00, DRUG TESTING; 1627, MEAD LUMBER, 67.40, SUPPLIES; 1628, HERALD DEMOCRAT, 315.00, COMM. PROCEEDINGS; 1629, BANK OF BEAVER, 6412.47, LP; 1630, BANK OF BEAVER, 3226.73, LP; 1631, BANK OF BEAVER, 4603.58, LP; 1632, BANK OF BEAVER, 1814.66, LP; 1633, BANK OF BEAVER, 3584.68, LP; 1634, BANK OF BEAVER, 3214.93, LP

HWY DIST. #3

1635, SAFETY-KLEEN SYSTEMS, 172.12, SERVICE; 1636, S & S SERVICES, 350.00, SERVICE; 1637, TIRE DEALERS WAREHOUSE, 2960.00, TIRES (6 MO BID); 1638, TIRE DEALERS WAREHOUSE, 7440.00, GRADER TIRES (6MO BID); 1639, HERALD DEMOCRAT, 315.00, COMM. PROCEEDINGS; 1640, BANK OF BEAVER, 2633.02, LP; 1641, BANK OF BEAVER, 2796.56, LP; 1642, BANK OF BEAVER, 2606.65, LP; 1643, BANK OF BEAVER, 2606.65, LP; 1644, BANK OF BEAVER, 3849.48, LP; 1645, BANK OF BEAVER, 3679.54, LP

CIRB DIST. #1

1646, CRONKS AUTO SUPPLY, 1588.37, SUPPLIES; 1647, SAFETY-KLEEN SYSTEMS, 110.00, SERVICE; 1648, BRUCKNER TRUCK, 1308.40, PARTS; 1649, BRUCKNER TRUCK, 214.19, PARTS; 1650, BRUCKNER TRUCK, 3865.00, PARTS; 1651, BRUCKNER TRUCK, 309.31, PARTS; 1652, CED #8, 1350.00, POSTS & REFLECTORS

CIRB DIST. #2

1653, AIRGAS, 100.00, SUPPLIES

CIRB DIST. #3

1654, J & R SAND, 205.83, SAND; 1655, MEAD LUMBER, 96.33, SUPPLIES; 1656, AIRGAS, 413.89, SUPPLIES; 1657, CHIEF FIRE AND SAFETY, 2481.50, FITTINGS; 1658, MEAD LUMBER, 123.20, SUPPLIES

CBRI

31, COASTAL ENERGY, 17633.05, MC800; 32, LOGAN COUNTY ASPHALT, 3100.00, COLD PATCH; 33, COASTAL ENERGY, 17066.30, MC800; 34, COASTAL ENERGY, 18015.20, MC800; 35, COASTAL ENERGY, 17507.55, MC800

RESALE

31, HERALD DEMOCRAT, 380.40, PUBLICATION

OSU EXT. ST

80, THUMBSUP ROUSTABOUT, 100.00, PORTABLE RESTROOM

FAIR ST

174, SERVICE JANITORIAL, 472.10, SUPPLIES; 175, SERVICE JANITORIAL, 398.75, SUPPLIES

HEALTH ST

145, BEAVER SUPPLY, 177.98, SUPPLIES; 146, TOSHIBA, 188.10, COPIER FEES; 147, NORTHWEST SHREDDERS, 25.00, SHREDDING

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


Kerry Regier, Chairman




C.J. Rose, Vice-Chairman


Kelly Yeomans, County Clerk


Roy Fleming, Member

Secretary, Board of County Commissioners