

Beaver County, Oklahoma
County Commissioners Proceedings
June 10, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 10, 2024. Notice of the meeting was posted for public information on June 6, 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 Fleming to approve the minutes of the June 3, 2024 meeting. 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 Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2024 and end June 30, 2025 for the following equipment: Agreement 041014/99-2701. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Solid Waste Request Form for Dist. #3 for Dump Roll Off in the amount of \$6,000.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Solid Waste Request Form for Dist. #1 for Chainsaws in the amount of \$3,500.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Beaver County Assessor to appoint Total Assessment Solutions Corp. (TASC) as an appraiser for nonresidential properties such as oil and gas, and wind properties. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY25 agreement between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara to represent the County in regards to certain ad valorem tax issues as necessary. Contract was reviewed by DA, George Leach III and approved. 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. -----Tri-State Heating (AC Repairs) -----PO #3799---\$512.00
Assessor-----Renaissance (Room/Delivery of Abstract/Lemieux) -----PO #3846---\$110.00
Gen. Gov. -----Service Okla. (Vehicle Tag/Emerg. Mgmt) -----PO #3849---\$47.00

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Assessor ~ Reval. M&O to Reval. Capital Outlay M&O ~ \$2,000.00

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- \$5,167.47, Treasurer Cash ~ \$45.00, Highway Dist. #1 Accounts ~ \$156,837.37, Highway Dist. #2 Accounts ~ \$156,337.37, Highway Dist. #3 Accounts ~ \$156,337.36, Highway Cash-CBRI-105 ~ \$41,280.08, Sheriff Cash-4CHS ~ \$493.44, Sheriff Cash-4D ~ \$4,409.69, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,776.55, Sheriff Cash-4COM ~ \$886.34, County Clerk Preservation Accounts ~ \$2,458.01, County Clerk Cash Accounts ~ \$725.74, General Use Tax Cash ~ \$19,505.51, Cash-E911-WL ~ \$19,872.73, Emergency Mgmt. ~\$20.00, Assessor Cash ~ \$310.00, ARPA 2021 ~ \$18.58, Fire Dept. Donations ~ \$1,170.00

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 ~ \$3,170.31, Free Fair Accounts ~ \$4,323.15, Health Dept. Accounts ~ \$4,323.15, Library Accounts ~ \$2,822.10, Rural Economic ~ \$288.21, Forgan Sr. Citizens ~ \$576.42, Beaver Sr. Citizens ~ \$576.42, Turpin Sr. Citizens ~ \$576.42, Forgan Fire ~ \$428.18, Turpin Fire ~ \$428.20, Balko Fire ~ \$428.20, Slapout Fire ~ \$428.20, Gate Fire ~ \$428.20, Elmwood Fire ~ \$428.20, Beaver Fire ~ \$428.20, Courthouse M&O ST ~ \$5,562.45, Courthouse Improvement ST ~ \$2,882.10, Jones & Plummer Museum ~ \$288.21, and Transit Bus ~ \$374.67

Motion was made by Regier and seconded by Rose to approve the May monthly report for the County Clerk, Court Clerk, Court Clerk Preservation, Treasurer Mfg. Tax, Assessor, Library, Sheriff, Fair and Election Board. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the May 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

1135, STANFIELD PRINTING, 710.82, SUPPLIES; 1136, SOUTHERN OFFICE, 270.10, SUPPLIES; 1137, PTCI, 209.17, PHONE; 1138, BEAVER POSTMASTER, 120.00, BOX RENT

COMMISSIONERS

1139, PTCI, 554.98, PHONE

COUNTY CLERK

1140, SOUTHERN OFFICE, 57.96, SUPPLIES; 1141, PTCI, 279.89, PHONE

ASSESSOR

1142, PTCI, 97.40, PHONE; 1143, BEAVER POSTMASTER, 84.00, BOX RENT

EXCISE BD.

1144, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 1145, RADCLIFF, DEBORAH S., 75.00, SALARY; 1146, TAYLOR, ROBERT, 75.00, SALARY; 1147, ROBERT TAYLOR, 49.58, TRAVEL; 1148, DEBORAH S. RADCLIFF, 16.08, TRAVEL; 1149, CHRISTOPHER S DEARMIN, 34.84, TRAVEL

ELECTION BD.

1150, PTCI, 189.83, PHONE

SHERIFF

1151, NICHOLS, 42.00, REPAIRS; 1152, SOUTHERN OFFICE, 222.13, SUPPLIES; 1153, BEAVER AUTO BATH, 73.50, UNIT WASHES; 1154, CLEANERS, 60.53, UNIFORM CLEANING; 1155, STANFIELD PRINTING, 194.48, SUPPLIES; 1156, FITTS PEST CONTROL, 170.00, SPRAYING; 1157, PTCI, 801.27, PHONE

EMERG. MGMT.

1158, PTCI, 158.32, PHONE

LIBRARY

1159, PTCI, 153.00, PHONE 1160, BEAVER POSTMASTER, 120.00, BOX RENT

HWY DIST. #1

1659, GREENLIGHT GAS, 26.35, UTILITY; 1660, PTCI, 298.18, PHONE; 1661, OKLA. DEPT. OF TRANSPORTATION, 1355.34, LP

HWY DIST. #2

1662, HAMPEL OIL, 697.58, BULK OIL; 1663, KOST TRUCK, 3.30, PARTS; 1664, BEAVER AUTO SUPPLY, 2554.07, PARTS; 1665, KIRBY-SMITH MACHINERY, 1634.18, PARTS; 1666, PERRYTON EQUITY, 1478.68, CHEMICALS; 1667, PTCI, 256.17, PHONE

HWY DIST. #3

1668, BARTLETT LUMBER, 547.59, SUPPLIES; 1669, JOYCE TAYLOR, 3150.00, GRAVEL; 1670, MOTOR PARTS OF PERRYTON, 1068.40, PARTS; 1671, THE TIRE SHOP, 213.00, REPAIR; 1672, GREENLIGHT GAS, 40.00, UTILITY; 1673, JOYCE TAYLOR, 3810.00, GRAVEL; 1674, PTCI, 290.51, PHONE

CIRB DIST. #1

1675, K & S REPAIRS, 418.04, PARTS

CIRB DIST. #2

1676, SERVICE JANITORIAL, 512.70, SUPPLIES

CBRI

36, DOLESE BROS, 12223.58, ROCK (6MO BID); 37, DOLESE BROS, 6008.75, ROCK (6MO BID)

E-911

120, PTCI, 495.20, PHONE

EMERG. MGMT. CASH

26, PTCI, 84.20, PHONE

SHERIFF CASH-4COM

22, TIGER COMMISSARY, 379.39, COMMISSARY

SHERIFF CASH-4DOCR

141, CHARM-TEX, 486.63, SUPPLIES

SLAPOUT FD DONATIONS

6, EKKEL DIESEL, 4253.00, REPAIRS

GEN. GOV. IMPROV. ST

6, JOE COOPER CHEVROLET, 48199.00, PICK UP

GEN. GOV. ST

88, OSU-CTP, 130.00, REGISTRATION; 89, OSU-CTP, 130.00, REGISTRATION; 90, LOCKE SUPPLY, 281.33, LIGHTBULBS; 91, SERVICE OKLAHOMA, 47.00, VEHICLE TAG

OSU EXT. ST

81, MCBEE, ELIZABETH GARDNER, 279.73, TRAVEL; 82, LOREN F SIZELOVE, 949.91, TRAVEL; 83, STANFIELD PRINTING, 59.74, SUPPLIES; 84, PTCI, 172.82, PHONE; 85, BEAVER COUNTY, 3600.00, UTILITIES; 86, HOBBY LOBBY, 125.74, SUPPLIES; 87, AMERICAN INCOME LIFE INSURANCE, 22.50, INSURANCE; 88, DOWNINGS MARKET, 8.97, SUPPLIES

FAIR ST

176, PERRYTON EQUITY, 152.17, FUEL; 177, PTCI, 223.98, PHONE

HEALTH ST

148, BEAVER COUNTY, 300.00, JANITORIAL; 149, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 150, PTCI, 167.05, PHONE

BALKO FD ST
117, GREENLIGHT GAS, 69.00, UTILITY
SLAPOUT FD ST
118, G & G ELECTRONICS, 3285.10, RADIOS
FORGAN SR. CIT. ST
183, DOWNINGS MARKET, 110.83, SUPPLIES; 184, PTCL, 81.37, PHONE; 185, TOWN OF FORGAN,
80.75, UTILITY
BEAVER SR. CIT. ST
186, PTCL, 54.61, PHONE
TURPIN SR. CIT. ST
187, PTCL, 93.69, PHONE; 188, SEWARD COUNTY LANDFILL, 59.00, SERVICE
MUSEUM ST
35, PTCL, 117.30, PHONE
ECO. DEV. ST
34, PTCL, 63.49, PHONE
PUBLIC TRANSPORT ST
15, PERRYTON EQUITY, 287.20, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.
Voting: Fleming, Aye, 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