

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 17, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 17, 2024. Notice of the meeting was posted for public information on June 13, 2024 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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 June 10, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Beaver County Investment Policy. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self -Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY25. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #605, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

Motion was made by Rose and seconded by Fleming to approve the Resale Property Fund Financial Statement ending June 30, 2024. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve (2) Resolutions to dispose of equipment for Dist. #1 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

1994 Chevrolet Pickup, Serial # IGBGK24K3RE265807 ~ Sold to James Law @ Balko Lions Club

Auction for \$1,700-10%=1,530.00

1994 Knapheide Utility Bed, Serial #731220-688484 ~ Sold to James Law @ Balko Lions Club Auction (Sold with Pickup)

Motion was made by Fleming and seconded by Regier to approve (2) Resolutions to dispose of equipment for Dist. #3 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

2017 Pronghorn Truck Bed ~ Sold to John Creason @ Balko Lions Club Auction for \$2,250-10%=\$2,025

2013 J.I. Flat Bed W/Tool Boxes ~ Sold to William Longshore @ Balko Lions Club Auction for \$1,100-10%=\$990

Motion was made by Regier and seconded by Fleming to approve the FY25 Cooperative Extension

Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative

Extensions Service, the United States Dept. of Agriculture and the Board of Beaver County

Commissioners. The term is from July 1,2024 through June 30, 2025. OSU will pay an annual fee of

\$3,600.00 for office space and utilities. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the Certificate of Returns of Resale of Real Estate for Delinquent Tax submitted by the Beaver County Treasurer.

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Gen. Gov.---Double J Truck Bed & Equip. (Grill Guard/Install/Emerg. Mgmt. Vehicle) ---\$2,000.00

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---Health Dept. (Janitorial Service) -----Rec. #604---\$300.00

Check---OSU Ext. (Yearly Rent) -----Rec.#606---\$3,600.00

Check---Laverne School (Protest Litigation Reimb.) -----Rec. #614---\$15,283.72

Check---Forgan School (Protest Litigation Reimb.) -----Rec. #616---\$11,819.29

Check---State Election Bd (Secretary Salary Reimb.) -----Rec. #615---\$3,375.00

The Board reviewed employee time sheets as follows.

Sheriff's office ~ 4/30/24 to 5/27/24; Part time employees ~ 5/1/24-5/31/24

Missing 2 Deputy Time Sheets

General Employees and Highway ~ 5/1/24 - 5/31/24

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.

**GEN. GOV.**

1161, BEAVER SUPPLY, 73.98, SUPPLIES; 1162, TRI CO ELECTRIC, 3057.73, UTILITY; 1163, TOWN OF BEAVER, 988.87, UTILITY; 1164, FITTS PEST CONTROL, 140.00, SPRAYING

**LITIGATION**

1165, TISDAL & OHARA, 225.00, REDLINE LITIGATION; 1166, TISDAL & OHARA, 2075.00, DCP LITIGATION

**ELECTION BD**

1167, BEAVER COUNTY ELECTION BD, 41.54, TRAVEL

**SHERIFF**

1168, COLVIN MILLS, 107.35, NOTARY; 1169, SOUTHERN TIRE MART, 2431.40, TIRES; 1170, SOS LEASING, 318.33, COPIER LEASE; 1171, BEAVER COUNTY NURSING HOME, 4606.00, MEALS

**EMERG. MGMT.**

1172, PERRYTON EQUITY, 83.95, FUEL; 1173, TRI CO ELECTRIC, 27.03, UTILITY

**LIBRARY**

1174, TRI CO ELECTRIC, 125.70, UTILITY; 1175, TOWN OF BEAVER, 179.13, UTILITY

**HWY DIST. #1**

1677, LAVERNE FARMERS COOP, 17.85, SUPPLIES; 1678, CRONKS, 326.60, PARTS; 1679, SAFETY-KLEEN, 132.78, SERVICE; 1680, BRUCKNER TRUCK, 4014.15, PARTS; 1681, AIRGAS USA, 78.72, SERVICE; 1682, ACCO, 95.00, REGISTRATION; 1683, TOWN OF GATE, 105.00, UTILITY; 1684, HERALD DEMOCRAT, 11.66, PUBLICATION; 1685, BANK OF BEAVER, 3692.28, LP; 1686, BANK OF BEAVER, 4051.67, LP; 1687, BANK OF BEAVER, 4678.48, LP; 1688, BANK OF BEAVER, 3584.24, LP; 1689, BANK OF BEAVER, 1814.65, LP; 1690, BANK OF BEAVER, 4397.17, LP

**HWY DIST. #2**

1691, ROSE, CARL JAY, 100.50, TRAVEL; 1692, TRI CO ELECTRIC, 335.30, UTILITY; 1693, HERALD DEMOCRAT, 11.67, PUBLICATION; 1694, TOWN OF BEAVER, 80.38, UTILITY; 1695, BANK OF BEAVER, 6412.47, LP; 1696, BANK OF BEAVER, 3226.73, LP; 1697, BANK OF BEAVER, 4603.58, LP; 1698, BANK OF BEAVER, 1814.66, LP; 1699, BANK OF BEAVER, 3584.68, LP; 1700, BANK OF BEAVER, 3214.93, LP

**HWY DIST. #3**

1701, LIBERAL KENWORTH, 92.69, PARTS; 1702, BRUCKNER TRUCK, 929.14, PARTS; 1703, DOWNINGS, 84.07, SUPPLIES; 1704, FRONK OIL, 597.50, OIL; 1705, KEATING TRACTOR, 1803.23, PARTS; 1706, WARREN CAT, 1196.49, PARTS; 1707, EKKEL DIESEL, 1241.90, PARTS; 1708, UNIFIRST, 687.74, UNIFORMS; 1709, WARREN CAT, 481.24, PARTS; 1710, SEWARD COUNTY LANDFILL, 555.15, SERVICE; 1711, TRI CO ELECTRIC, 353.98, UTILITY; 1712, FRONK OIL, 18041.43, DIESEL; 1713, SANDER, ADAM W., 145.26, REIMBURSEMENT; 1714, HERALD DEMOCRAT, 11.67, PUBLICATION; 1715, SANDER, ADAM W., 145.26, REIMBURSEMENT; 1714, HERALD BANK OF BEAVER, 17929.37, LP; 1717, BANK OF BEAVER, 2796.56, LP; 1718, BANK OF BEAVER, 2606.65, LP; 1719, BANK OF BEAVER, 2606.65, LP; 1720, BANK OF BEAVER, 3849.48, LP; 1721, BANK OF BEAVER, 3679.54, LP

**CIRB DIST. #1**

1722, A+ SAFETY AND FIRST AID, 157.85, SUPPLIES; 1723, ACCU TRACE TESTING, 202.25, DRUG/ALCOHOL TESTING; 1724, WARREN CAT, 640.44, HEADLIGHTS; 1725, WARREN CAT, 319.56, FILTERS; 1726, WARREN CAT, 151.80, FILTERS

**CIRB DIST. #2**

1727, WELDON PARTS, 556.43, PARTS; 1728, WESTERN EQUIPMENT LLC, 208.00, PARTS; 1729, LIBERAL NEW IRON & METAL, 513.80, REPAIRS

**E-911**

121, AT&T, 72.80, PHONE

**EMERG. MGMT. CASH**

27, STANFIELD PRINTING, 19.32, SUPPLIES

**SHERIFF CASH-4COM**

23, PRODIGY SOLUTIONS, 225.00, PHONE TIME

**SHERIFF CASH-4DOCR**

142, COMMUNITY PHARMACY, 70.22, INMATE MEDICATION

**SHERIFF CH SECURITY**

143, PUGHS OTASCO, 1906.96, GUNS

**GEN. GOV. ST**

7, BEAVER SUPPLY, 875.00, SUPPLIES; 8, DOUBLE J TRUCK BED & EQUIP, 1889.95, BUMPER; 92, OSU-CTP, 105.00, REGISTRATION; 93, TRI STATE HEATING & AIR, 512.00, REPAIRS; 94, RIGGINS, BROOKE D., 230.48, TRAVEL; 95, LEMIEUX, CHARLES E., 223.78, TRAVEL

**OSU EXT. ST**

89, LOREN F SIZELOVE, 74.94, REIMBURSEMENT

**FAIR ST**

178, BEAVER SUPPLY, 224.85, SUPPLIES; 179, TRI CO ELECTRIC, 1032.08, UTILITY; 180, TOWN OF BEAVER, 304.23, UTILITY

**HEALTH ST**

151, TRI CO ELECTRIC, 217.84, UTILITY

**TURPIN FD ST**

119, TRI CO ELECTRIC, 77.73, UTILITY

**BALKO FD ST**

120, TRI CO ELECTRIC, 114.33, UTILITY

**FORGAN SR CIT ST**  
189, TRI CO ELECTRIC, 95.45, UTILITY  
**BEAVER SR CIT ST**  
190, TRI CO ELECTRIC, 854.04, UTILITY  
**TURPIN SR CIT ST**  
191, TRI CO ELECTRIC, 84.30, UTILITY 192, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY  
**MUSEUM ST**  
36, TRI CO ELECTRIC, 114.76, UTILITY 37, TOWN OF BEAVER, 44.09, UTILITY  
**ECO. DEV. ST**  
35, TRI CO ELECTRIC, 34.04, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:05 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