

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 24, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 24 2024. Notice of the meeting was posted for public information on June 20, 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 Rose to approve the minutes of the June 17, 2024 meeting. 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 PTCI in Section 30-4N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

2020 CAT Motor Grader 150 AWD—Serial #EB500124 ~ Traded to Warren CAT for \$302,000.00

2020 CAT Motor Grader 150 AWD—Serial #EB500127 ~ Traded to Warren CAT for \$302,000.00

Motion was made by Regier and seconded by Fleming to approve a Resolution to Execute the FY25 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$52.00 per month. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 contract between Beaver Co. Health Dept. and Summit Technology Affiliates for copier lease at \$143.50 per month. Motion carried with voting; Regier, Aye; Rose, 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 and Regier, Aye.

Assessor-----C. Lemieux (Travel to OTC/deliver abstract) -----PO #3940----\$299.60

Assessor-----Marriott Tulsa (Annual Conf. for all Assessor Employees) ----PO #3941---\$1,400.00

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---Town of Beaver (Dispatcher Salary Reimb.) -----Rec.#618---\$3,032.92

Check---Town of Forgan. (Dispatcher Salary Reimb.) -----Rec. #619----\$100.00

Check---Court Clerk (Deputy Salary Reimb. -----Rec. #620---\$4,116.56

Check---Pantera Energy (Royalty)-----Rec. #621---\$2.40

The Board reviewed the SA&I Treasurer Statutory Report for April 30, 2024. No exceptions noted.

Motion was made by Regier and seconded by Fleming to approve June 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.

**ASSESSOR**

1176, SOUTHERN OFFICE, 325.92, SUPPLIES; 1177, AF3 TECHNICAL SOLUTIONS, 215.75,

WIRELESS ACCESS POINT

**REVALUATION**

1178, PERRYTON EQUITY, 142.05, FUEL; 1179, BEAVER AUTO BATH, 23.25, CAR WASH; 1180,

BEAVER SUPPLY, 299.98, EQUIPMENT; 1181, AF3 TECHNICAL SOLUTIONS, 2484.63, TABLET

**GEN. GOV.**

1182, QUADIENT, 624.63, RENTAL; 1183, WEST TEXAS GAS, 96.35, UTILITY

**EXCISE BD.**

1184, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 1185, RADCLIFF, DEBORAH S., 150.00,

SALARY; 1186, TAYLOR, ROBERT, 150.00, SALARY; 1187, ROBERT TAYLOR, 49.58, TRAVEL;

1188, DEBORAH S. RADCLIFF, 16.08, TRAVEL; 1189, CHRISTOPHER S DEARMIN, 34.84,

TRAVEL

**ELECTION BD**

1190, SLAPOUT COMMUNITY CENTER, 75.00, RENTAL; 1191, KNOWLES COMMUNITY

CENTER, 75.00, RENTAL

**LIBRARY**

1192, WEST TEXAS GAS, 40.17, UTILITY

**HWY DIST. #1**

1731, FLEMING, ROY G., 136.68, TRAVEL; 1732, VESTIS SERVICES, LLC, 1622.23, UNIFORMS;

1733, WELDON PARTS INC., 63.62, PARTS; 1734, QUILL CORP., 117.74, OFFIC SUPPLIES

**HWY DIST. #2**

1735, SOUTHERN OFFICE, 147.47, SUPPLIES; 1736, HERMAN LAW, 840.65, GRAVEL; 1737, JAMES LAW, 851.70, GRAVEL; 1738, TWANDA MILLER, 840.65, GRAVEL; 1739, WARREN CAT, 1638.26, PARTS; 1740, VESTIS, 2002.15, UNIFORM; 1741, DUB ROSS, 1418.00, CARBIDE TIPS; 1742, FOLEY EQUIPMENT, 281.96, PARTS; 1743, FRONK OIL, 18350.92, DIESEL; 1744, WEST TEXAS GAS, 84.34, UTILITY

**HWY DIST. #3**

1745, WEST TEXAS GAS, 40.17, UTILITY; 1746, BEAVER CO. OEMTA - DMS, 153.00, CPR TRAINING

**CIRB DIST. #1**

1747, BRUCKNER TRUCK, 447.69, PARTS

**CIRB DIST. #2**

1748, LIBERAL KENWORTH, 31.40, PARTS; 1749, WARREN CAT, 2511.02, PARTS; 1750, BEAVER SUPPLY, 457.85, SUPPLIES; 1751, EKKEL DIESEL, 4612.54, PARTS

**CBRI**

38, CIRCLE S PAVING, 2743.31, HOT MIX/COLD LAY

**RESALE**

32, MIGUELS COPIER, 336.99, SUPPLIES; 33, JOSE TENA, 63.45, TAX CORRECTION REFUND

**GEN. GOV. ST**

96, COMFORT SUITES, 107.00, ROOM; 97, COMFORT SUITES, 428.00, ROOM; 98, RENAISSANCE WATERFORD OKLAHOMA, 110.00, ROOM; 99, LEMIEUX, CHARLES E., 299.60, TRAVEL;

**FAIR ST**

181, VESTIS, 259.40, SUPPLIES; 182, VESTIS, 70.04, SUPPLIES; 183, WEST TEXAS GAS, 46.18, UTILITY

**HEALTH ST**

152, OKLA. STATE DEPT. OF HEALTH, 185.56, SALARIES; 153, SERVICE JANITORIAL, 308.60, SUPPLIES 154, TOWN OF BEAVER, 92.09, UTILITY; 155, MCKESSON MEDICAL-SURGICAL, 13.84, SUPPLIES

**TURPIN FD ST**

121, WEST TEXAS GAS, 40.17, UTILITY

**BALKO FD ST**

122, WEST TEXAS GAS, 42.84, UTILITY

**FORGAN SR. CIT. ST**

193, NEVA M. MILLS, 175.00, MEALS; 194, EARTH ANGELS, 175.00, JANITORIAL; 195, WEST TEXAS GAS, 44.84, UTILITY

**BEAVER SR. CIT. ST**

196, WEST TEXAS GAS, 65.53, UTILITY

**TURPIN SR. CIT. ST**

197, DANIA CORAL MIRANDA, 200.00, JANITORIAL; 198, WEST TEXAS GAS, 42.84, UTILITY MUSEUM

WEST TEXAS GAS, 101.00, UTILITY

**ECO. DEV. ST**

36, WEST TEXAS GAS, 46.41, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:20 a.m. Voting, Fleming, Aye; Regier, Aye and Rose, Aye.

  
Kerry Regier, Chairman

  
C.J. Rose, Vice-Chairman



  
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners