

Beaver County, Oklahoma
County Commissioners Proceedings
July, 8, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 8, 2024. Notice of the meeting was posted for public information on July 3, 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, Shawn Campbell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the July 1, 2024 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye

Motion was made by Regier and seconded by Rose to approve the FY25 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing tuberculosis patients x-ray services for a fee of \$40.00 per patient. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Memorandum of Agreement between Beaver Co. Health Dept. and Beaver Co. Memorial Hospital, providing nebulized sputum services to tuberculosis patients for a fee of \$80.00 per patient. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the eight Resolutions to Dispose of Equipment for Dist. #3 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2014 Puma Air Compressor ~ Serial #636084025525 ~ Junked (Lost in Fire)
2014 Echo Leaf Blower ~ Serial #P35012026120 ~ Junked (Lost in Fire)
1990 Napa Air Compressor ~ Serial #B008796 ~ Junked (Lost in Fire)
1988 Lincoln Arc Welder ~ Serial #9221-811 ~ Junked (Lost in Fire)
2020 Stihl 12" Pole Saw ~ Serial #291572505 ~ Junked (Lost in Fire)
2020 Manitowoc Ice Machine ~ Serial #310512313 ~ Junked (Lost in Fire)
1990 Dayton Circulator Fan ~ Serial #B90L ~ Junked (Lost in Fire)
2023 Stihl Pole Saw ~ Serial #512931366 ~ Junked (Lost in Fire)

Motion was made by Regier and seconded by Fleming to approve the Beaver County Disaster Declaration, Resolution #8200 regarding the severe weather that occurred on June 18-19, 2024 causing severe flooding. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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. -----CODA (FY24-25 Annual Dues) -----PO #221---\$1,200.00
Court Clerk-----Pugh's Otasco (Refrigerator)-----PO #266---\$899.99

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---Beaver County (Garn. Fee) -----Rec. #8---\$10.00

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriations to adjust OSU FY25 Budget as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OSU Ext. ~ Capital Outlay to Salary ~ \$79,999.92
Capital Outlay to Travel ~ \$14,268.34
Capital Outlay to M&O ~ \$11,000.00
Capital Outlay to Aid to 4-H ~ \$5,000.00

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

Motion was made by Regier and seconded by Rose to approve the Annual Financing Statement of the Treasurer for FYE24. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the June monthly report of County Treasurer (SA&I Report).

The Board reviewed the Bank Reconciliation Statements ending FY24 that was presented by the Treasurer.

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.

FY24 WARRANTS
COUNTY CLERK
1245, STANFIELD PRINTING, 195.79, SUPPLIES; 1246, STANFIELD PRINTING, 246.81, SUPPLIES
ASSESSOR
1247, SOUTHERN OFFICE, 56.85, SUPPLIES

GEN. GOV.
1248, PRAIRIEFIRE COFFEE, 191.25, SUPPLIES; 1249, SERVICE JANITORIAL, 620.65, SUPPLIES
SHERIFF
1250, EQUITY BANK, 34.11, TRAVEL; 1251, PARKER, JR., REUBEN A., 325.62, TRAVEL; 1252, NICHOLS WATER SERVICE, 161.30, REPAIRS; 1253, BEAVER AUTO, 179.66, SUPPLIES; 1254, STANFIELD PRINTING, 131.56, COPIER LEASE; 1255, FRIESEN THE LOCKSMITH, 363.00, SERVICE CALL; 1256, METRO EMERGENCY UPFITTERS, 1811.00, LIGHT REPAIR
EMERG. MGMT.
1257, KEITH SHADDEN, 84.90, TRAVEL
HWY DIST. #1
1803, WESTERN EQUIPMENT, 250.00, SERVICE; 1804, HERALD DEMOCRAT, 527.85, COMM. PROCEEDINGS; 1805, NORTHWESTERN ELECTRIC, 526.26, UTILITY; 1806, DEERE CREDIT, 1656.92, LEASE
HWY DIST. #2
1807, BEAVER AUTO, 2937.95, PARTS; 1808, SERVICE JANITORIAL, 217.40, SUPPLIES; 1809, HERALD DEMOCRAT, 527.85, COMM. PROCEEDINGS
HWY DIST. #3
1810, BARTLETT LUMBER, 100.94, SUPPLIES; 1811, BRUCKNER TRUCK, 448.77, PARTS; 1812, SAFETY-KLEEN, 172.12, SERVICE; 1813, THE TIRE SHOP, 461.44, TIRE REPAIR; 1814, UNIFIRST, 498.73, UNIFORMS; 1815, DIRECT DISCOUNT TIRE, 3747.50, TIRES (6MO BID); 1816, HERALD DEMOCRAT, 527.85, COMM. PROCEEDINGS
CIRB DIST. #1
1817, WESTERN EQUIPMENT, 1024.30, REPAIRS; 1818, WESTERN EQUIPMENT, 20.24, FILTER
CIRB DIST. #2
1819, BRUCKNER TRUCK, 929.45, PARTS; 1820, PERRYTON EQUITY, 394.43, FUEL & CHEMICALS
CBRI
39, DOLESE BROS, 6048.98, ROCK (6MO BID); 40, DOLESE BROS, 13598.03, ROCK (6MO BID)
E-911
129, AT&T CORP, 385.94, PHONE
SH. CASH-4COM
24, TIGER COMMISSARY, 517.65, COMMISSARY
SH. CASH-4D
144, HIGH PLAINS TECH CENTER, 45.00, POSSE EXAM
SH. CASH-4DOCR
145, OKLA. DEPT. OF PUBLIC SAFETY, 1400.00, OLETS; 146, FITTS PEST CONTROL, 80.00, SPRAYING
GEN. GOV. ST
100, BEAVER SUPPLY, 994.94, SUPPLIES; 101, SERVICE JANITORIAL, 1604.00, SUPPLIES
OSU EXT. ST
90, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 91, STANDLEY SYSTEMS, 47.59, COPIER; 92, AMERICAN INCOME LIFE INSURANCE, 51.30, INSURANCE; 93, DOWNINGS, 83.31, SUPPLIES
FAIR ST
188, BEAVER SUPPLY, 482.46, SUPPLIES; 189, PERRYTON EQUITY, 132.59, FUEL; 190, BEAVER SUPPLY, 295.52, SUPPLIES; 191, SERVICE JANITORIAL, 829.15, SUPPLIES
HEALTH ST
156, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 157, WEST TEXAS GAS, 40.17, UTILITY; 158, TOSHIBA, 186.12, COPIER FEES; 159, DEVINE'S STATIONERY, 78.50, OFFICE SUPPLIES
BEAVER FD ST
123, BEAVER AUTO, 72.40, PARTS
FORGAN SR. CIT. ST
199, DOWNINGS, 91.96, SUPPLIES
PUBLIC TRANSPORT ST
16, PERRYTON EQUITY, 192.53, FUEL
LIB. STATE AID GRANT
36, BEAVER SUPPLY, 242.97, SUPPLIES; 37, CENTER POINT LARGE PRINT, 385.00, BOOKS
FY25 WARRANTS
TREASURER
1, PTCI, 226.04, PHONE
COMMISSIONERS
2, PTCI, 555.44, PHONE
COUNTY CLERK
3, PTCI, 292.36, PHONE
ASSESSOR
4, COUNTY ASSESSORS ASSN OF OKLA, 250.00, DUES; 5, PTCI, 105.11, PHONE REVAL.
6, COUNTY ASSESSORS ASSN OF OKLA, 100.00, DUES
COUNTY BUDGET
7, COUNTY BUDGETTING SERVICES, 650.00, BUDGET
LITIGATION
8, TISDAL & OHARA, 485.25, REDLINE LITIGATION; 9, TISDAL & OHARA, 75.00, DCP LITIGATION
ELECTION
10, PTCI, 189.00, PHONE

SHERIFF

11, ROCIC, 300.00, DUES; 12, TANGO TANGO, 4160.00, SERVICE; 13, PTCI, 796.92, PHONE
EMERG. MGMT.
14, PTCI, 158.58, PHONE; 15, PTCI, 220.40, PHONE
HWY DIST. #1
1, GREENLIGHT GAS, 19.25, UTILITY; 2, PTCI, 295.97, PHONE; 3, OKLA. DEPT OF
AGRICULTURE FOOD & FORESTRY, 800.00, SERVICE AGREEMENT; 4, ACCO, 1333.33,
ANNUAL DUES; 5, TOWN OF GATE, 105.00, UTILITY; 6, OKLA. DEPT. OF TRANSPORTATION,
1355.34, LP

HWY DIST. #2

7, PTCI, 254.86, PHONE; 8, OKLA. DEPT OF AGRICULTURE FOOD & FORESTRY, 800.00,
SERVICE AGREEMENT; 9, ACCO, 1333.33, ANNUAL DUES

HWY DIST. #3

10, GREENLIGHT GAS, 40.00, UTILITY; 11, PTCI, 291.34, PHONE; 12, OKLA. DEPT OF
AGRICULTURE FOOD & FORESTRY, 800.00, SERVICE AGREEMENT; 13, ACCO, 1333.34,
ANNUAL DUES

E-911

1, PTCI, 495.46, PHONE

EMERG. MGMT. CASH

1, PTCI, 84.32, PHONE

SH. CASH-4COM

1, PRODIGY SOLUTIONS, 400.00, PHONE TIME

OSU EXT. ST

1, PTCI, 175.63, PHONE; 2, WEST DIST. OSU EXTENSION CENTER, 197.90, BATTERY BACK UP

FAIR ST

1, PTCI, 274.88, PHONE

HEALTH ST

1, PTCI, 180.77, PHONE; 2, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL

BALKO FD ST

1, GREENLIGHT GAS, 44.22, UTILITY; 2, BURROWS & BURROWS AGENCY, 7036.00,
INSURANCE RENEWAL

SLAPOUT FD ST

3, SOUTHWEST GAS, 75.00, TANK RENT

FORGAN SR. CIT. ST

1, PTCI, 81.49, PHONE

BEAVER SR. CIT. ST

2, PTCI, 54.76, PHONE

TURPIN SR. CIT. ST

3, PTCI, 93.81, PHONE

MUSEUM ST


1, PTCI, 117.45, PHONE

ECO. DEV. ST

1, PTCI, 63.49, PHONE

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 Yeoman, County Clerk
Secretary, Board of County Commissioners