

Beaver County, Oklahoma
County Commissioners Proceedings
July 15, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 15, 2024. Notice of the meeting was posted for public information on July 11, 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; Reuben Parker, Scott Mitchell, Chuck Lemieux, Darius Looper and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the July 8, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Chuck Lemieux, Assessor informed the Board that we have received a Notice of Appeal from Redline Energy LLC regarding the 2024 Formal Tax Protest. Also, Shawnee Funding LP and Seaboard Farms has filed a Petition regarding Tax Roll Correction complaints for tax year 2023.

Motion was made by Regier and seconded by Rose to approve the FY25 Contract Renewal between Office of Juvenile Affairs Detention Transportation and Beaver County Commissioners. Contract period is from July 1, 2024 to June 30, 2025. Rate for personal services will be \$17.00 per hour, Meals not to exceed \$10.00 per meal and travel at the rate established in the State Reimbursement Act. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Darius Looper with Colvin Mills was present to discuss the county property insurance values. Motion was made by Regier and seconded by Rose to retain Colvin-Mills Agency as Agent for their property and casualty insurance with ACCO-SIG for FY24-25

Motion was made by Regier and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Property and Liability and intent to participate in ACCO-SIG for FY25. Effective dates are July 1, 2024 to June 30, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to appoint Eddie Lozano as a board member to the Beaver County Hospital Authority Board. The term will be from July 15, 2024 to July 1, 2028. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to appoint Robert Henderson as Dist. #2 1st Deputy. Motion carried with voting; Fleming, Aye; Rose, 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 #13, 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 Fleming and seconded by Regier to approve the Settlement offer from DCP Operating Company, LP in the amount of \$277,948.00 for damages to County Road NS-154, between EW-30 and EW-31 that occurred on or about Jan. 30, 2024. This was reviewed and approved by George (Buddy) Leach, District Attorney. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming, to approve the Library Board of Trustee's to appoint Briana Brown in Dist. #3 for Library Board Member. The term shall be from July 1, 2024 to June 30, 2028. 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.
Gen. Gov. --- Tri-State Heating. (FY25 Service Agreement) -----PO #283---\$1,400.00

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. --Beaver Electrical (Electrical Work/Flooding Courthouse/Sheriff's Office) -PO #280--\$3,520.00

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from ARPA Account #1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Gen. Gov. ---ACCO (FY25 WC Premium) ---PO #278---\$97,629.00

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---Balko School (Protest Litigation Reimb.) -----Rec. #23---\$34,413.09

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- \$2,922.50, Treasurer Cash ~\$90.00, Highway Dist. #1 Accounts ~\$124,587.33, Highway Dist. #2 Accounts ~\$123,057.33, Highway Dist. #3 Accounts ~\$126,072.34, Highway Cash-CBRI-105 ~\$3449,991.85, Sheriff Cash-4CHS ~\$531.63, Sheriff Cash-4D ~\$3,378.23, Sheriff Cash-4DRSZ ~\$0.00, Sheriff Cash-4DOCR ~\$84.37, Sheriff Cash-4COM ~\$847.88, County Clerk Preservation Accounts ~\$1,866.41, County Clerk Cash Accounts ~\$215.00, General Use Tax Cash ~\$37,278.18, Cash-E911-WL ~\$19,381.20, Emergency Mgmt. ~\$0.00, Assessor Cash ~\$250.00, ARPA 2021 ~\$16.78, Fire Dept. Donations ~\$600.00

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 ~\$3,091.63, Free Fair Accounts ~\$4,215.86, Health Dept. Accounts ~\$4,215.86, Library Accounts ~\$2,810.57, Rural Economic ~\$281.06, Forgan Sr. Citizens ~\$562.11, Beaver Sr. Citizens ~\$562.11, Turpin Sr. Citizens ~\$562.12, Forgan Fire ~\$417.57, Turpin Fire ~\$417.57, Balco Fire ~\$417.57, Slapout Fire ~\$417.57, Gate Fire ~\$417.57, Elmwood Fire ~\$417.57, Beaver Fire ~\$417.57, Courthouse M&O ST ~\$5,424.40, Courthouse Improvement ST ~\$2,810.57, Jones & Plummer Museum ~\$281.06, and Transit Bus ~\$365.37

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.

Election Board ~ Gen. Salary to General Part Time Salary ~\$7,000.00 (Additional money needed in PT Salary due to upcoming Election)

Motion was made by Regier and seconded by Fleming to approve the June monthly report for the Fair.

Motion carried with voting; Fleming, Aye; Rose, 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.

FY23-24

TREASURER

1258, LEXISNEXIS RISK SOLUTIONS, 1560.00, SOFTWARE

REVALUATION

1259, PERRYTON EQUITY, 107.32, FUEL; 1260, G & G ELECTRONICS, 1414.92, CELL PHONE

BOOSTER

GEN. GOV.

1261, PUGH'S OTASCO, 20.00, SUPPLIES

SHERIFF

1262, GALLS, 441.39, UNIFORMS; 1263, BEAVER SUPPLY, 125.57, SUPPLIES; 1264, BEAVER

COUNTY NURSING HOME, 7245.00, MEALS

EMERG. MGMT.

1265, PERRYTON EQUITY, 70.92, FUEL

HWY DIST. #1

1821, FRONK OIL, 28060.88, DIESEL; 1822, HARPER SANITATION, 67.43, TRASH SERVICE; 1823,

BEAVER AUTO, 118.18, SUPPLIES

HWY DIST. #2

1824, KOST TRUCK, 657.12, PARTS; 1825, TMT SERVICES, 355.00, DRUG TESTING; 1826,

MADDEN OIL, 3969.82, DIESEL; 1827, WARREN CAT, 249.05, REPAIRS; 1828, PERRYTON

EQUITY, 950.99, FUEL; 1829, FRONK OIL, 9114.87, FUEL

HWY DIST. #3

1830, KEATING TRACTOR, 210.71, PARTS; 1831, EKKEL DIESEL, 683.97, PARTS; 1832, SEWARD

COUNTY LANDFILL, 1023.05, ROLL OFFS; 1833, J & R SAND, 216.72, SAND

CIRB DIST #1

1834, ULTIMATE SAFETY, 2249.95, SAFETY AWARD

CIRB DIST. #2

1835, A+ SAFETY AND FIRST AID, 488.65, SUPPLIES; 1836, LIBERAL KENWORTH, 234.08,

PARTS; 1837, BEAVER SUPPLY, 25.76, SUPPLIES

CIRB DIST. #3

1838, WESTERN EQUIPMENT, 206.52, PARTS

CBRI

41, DOLESE, 4968.09, ROCK (6MO BID)

CO. CLERK RECORD PRES.

7, VITAL RECORDS CONTROL, 1290.00, MICROFILM

SH. CASH-4D

147, NATIONAL SHERIFFS ASSN, 1396.50, REGISTRATION; 148, PERRYTON EQUITY, 2041.42,

FUEL

SH. CASH-4DOCR

149, BOB BARKER, 159.28, SUPPLIES; 150, DOWNINGS MARKET, 261.24, SUPPLIES

GEN. GOV. ST

9, BEAVER ELECTRIC, 7425.00, ELECTRICAL WORK

FAIR ST

192, BEAVER AUTO, 17.50, PARTS; 193, VESTIS, 280.16, SUPPLIES; 194, STANFIELD PRINTING,

326.00, FAIR FLYERS; 195, DEVINE'S STATIONERY, 79.98, PAPER

BEAVER FD ST
124, PERRYTON EQUITY, 53.80, FUEL

FY24-25

TREASURER

16, COUNTY TREASURERS ASSN OF OKLA, 250.00, DUES; 17, HERALD DEMOCRAT, 80.00, PUBLICATION
GEN. GOV.

18, TRI CO ELECTRIC, 4371.84, UTILITY

EXCISE BD.

19, DEARMIN, CHRISTOPHER S., 75.00, SALARY 20, RADCLIFF, DEBORAH S., 75.00, SALARY
21, TAYLOR, ROBERT, 75.00, SALARY 22, CHRISTOPHER S DEARMIN, 34.84, TRAVEL 23,
DEBORAH S. RADCLIFF, 16.08, TRAVEL 24, ROBERT TAYLOR, 49.58, TRAVEL
ELECTION BD.

25, BEAVER POSTMASTER, 213.00, STAMPS

SHERIFF

26, SOUTHERN OFFICE, 524.75, SERVICE

EMERG. MGMT.

27, TRI CO ELECTRIC, 27.03, UTILITY

LIBRARY

28, TRI CO ELECTRIC, 219.95, UTILITY

HWY DIST. #1

14, FLEMING, ROY G., 105.86, TRAVEL

HWY DIST. #2

15, TRI CO ELECTRIC, 442.83, UTILITY

HWY DIST. #3

16, TRI CO ELECTRIC, 407.66, UTILITY

CASH-4DOCR

1, COMPUTER PROJECTS OF ILLINOIS, 198.00, SOFTWARE LICENSE

GEN. USE ST

1, TM CONSULTING, 13800.00, ANNUAL LICENSING; 2, KELLPRO, 33948.00, ANNUAL LICENSING

GEN. GOV. ST

1, BEAVER ELECTRIC, 3520.00, ELECTRICAL WORK; 1, CODA, 1200.00, ANNUAL DUES; 2, TRI STATE HEATING & AIR, 1400.00, SERVICE AGREEMENT;

FAIR ST

2, TRI CO ELECTRIC, 1624.32, UTILITY

TURPIN FD ST

4, TRI CO ELECTRIC, 74.73, UTILITY

BALKO FD ST

5, TRI CO ELECTRIC, 114.97, UTILITY

FORGAN SR. CIT. ST

4, TOWN OF FORGAN, 78.00, UTILITY; 5, TRI CO ELECTRIC, 127.20, UTILITY

BEAVER SR. CIT. ST

6, TRI CO ELECTRIC, 1011.08, UTILITY

TURPIN SR. CIT. ST

7, SEWARD COUNTY LANDFILL, 59.00, SERVICE; 8, TRI CO ELECTRIC, 142.85, UTILITY

ECO. DEV. ST


2, TRI CO ELECTRIC, 53.02, UTILITY

ARPA

1, ACCO SELF-INSURED GROUP, 97629.00, W/C PREMIUM


There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.
Voting: Regier, Aye and Rose, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman



Attest:


Roy Fleming, Member


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners