

Beaver County, Oklahoma
County Commissioners Proceedings
August 12, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 12, 2024. Notice of the meeting was posted for public information on August 8, 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, David Britten and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the August 5, 2024 meeting. Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Keith Shadden entered the meeting to talk about several grants that the county could potentially benefit from. He will do some more research on them and get back with the Commissioners.

Motion was made by Regier and seconded by Fleming to approve the Application for Road Crossing from PTCI in Section 14-2N-23ECM. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the proposal and service agreement from Johnson Controls to update and re-label the fire panel in the amount of \$1,344.00. Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to table the estimate submitted by Ted Schmidt Constructions Inc. for basement repairs that occurred during the recent flooding of the basement in the OSU extension offices. The estimate for the walls including removing drywall, replacing, treating for mold, paint, texture etc. is \$19,200.00. The estimate for removing old concrete and replace new on the outside of the courthouse is \$17,350.00. The Commissioners will do the concrete work. Motion carried with voting: Regier, Aye; Rose, Aye and Fleming, Aye.

David Britten with Warren Cat is present to submit Buyboard Proposal, quote #298686-01 and Lease Purchase to District #1 for the purchase of a CAT Road Grader. Purchase price is \$408,226.00 with a trade in of 2012 JD Grader of \$64,000.00 leaving a balance of \$344,226.00 to be lease purchased. Agreement approved by ADA, Parker Olmstead. Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming, to approve the contract with Copperhead Coatings LLC to grind all concrete and apply base coat and color chip system and top coat to flooring in the basement in the OSU Extension offices due to the recent flooding. Contract price is \$13,174.70 with an initial payment due prior to work being started in the amount of \$6,587.35. The remainder will be due upon completion of the project. Contract was approved by ADA, Parker Olmstead. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the donation from Nextera Energy Resources on behalf of the Free Fair in the amount of \$17,000.00, receipt #52 to be deposited in the Fair Donation Account #1235-4-8047-2005 to be used for the stock contractor and prize money for the rodeo. Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for the Free Fair Donation Account from Nextera in the amount of \$17,000.00, receipt #52. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Dist. #1 from DCP Assets Holding LP in the amount of \$277,948.00 for settlement offer for damages to county road NS-154, between EW-30 and EW-31 that occurred around January 30, 2024. Monies was deposited in Dist. 1 M&O Account. Motion carried with voting: Fleming, Aye; Regier, Aye and Rose, 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. ---Beaver Supply (Supplies/County Buildings) -----PO #618---\$2,000.00
General Gov. ---Beaver Supply (Supplies/County Buildings) -----PO #619---\$2,000.00

Motion was made by Regier and seconded by Rose 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.
General Gov. ---Copperhead Coatings LLC (Flooring/Basement) -----PO #626---\$6,587.35
General Gov. ---Copperhead Coatings LLC (Flooring/Basement) -----PO #627--\$8,000.00

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---State Election BD (Secretary Salary Reimb.) -----Rec. #56---\$3,375.00

Check---Families Helping Families (Food Bank Rent/3 Months) -----Rec. #58---\$600.00

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.
HWY Dist. 2 ~ Hwy Capital Outlay to Hwy Lease/Rental ~ \$8,000.00

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- \$2,017.16, Treasurer Cash ~ \$120.00, Highway Dist. #1 Accounts ~ \$76,693.07, Highway Dist. #2 Accounts ~ \$76,693.07, Highway Dist. #3 Accounts ~ \$76,693.07, Highway Cash-CBRI-105 ~ \$47,057.44, Sheriff Cash-4CHS ~ \$441.52, Sheriff Cash-4D ~ \$3,661.74, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$31.00, Sheriff Cash-4COM ~ \$1,277.21, County Clerk Preservation Accounts ~ \$1,649.32, County Clerk Cash Accounts ~ \$971.50.00, General Use Tax Cash ~ \$39,414.88, Cash-E911-WL ~ \$19,765.31, Emergency Mgmt. ~ \$1,020.00, Assessor Cash ~ \$150.00, ARPA 2021 ~ \$19.78, 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 ~ \$4,117.64, Free Fair Accounts ~ \$5,614.97, Health Dept. Accounts ~ \$5,614.97, Library Accounts ~ \$3,743.31, Rural Economic ~ \$374.33, Forgan Sr. Citizens ~ \$748.66, Beaver Sr. Citizens ~ \$748.66, Turpin Sr. Citizens ~ \$748.67, Forgan Fire ~ \$556.15, Turpin Fire ~ \$556.15, Balko Fire ~ \$556.15, Slapout Fire ~ \$556.15, Gate Fire ~ \$556.15, Elmwood Fire ~ \$556.15, Beaver Fire ~ \$556.14, Courthouse M&O ST ~ \$7,224.59, Courthouse Improvement ST ~ \$3,743.31, Jones & Plummer Museum ~ \$374.33, and Transit Bus ~ \$486.63

Motion was made by Regier and seconded by Rose to approve the July monthly report for the Election Board. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the July 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.

FY24 WARRANTS

SHERIFF

1271, EQUITY BANK, 127.52, TRAVEL

EMERG. MGMT.

1272, STANFIELD PRINTING, 12.08, SUPPLIES

COUNTY CLERK CASH

9, SOUTHERN OFFICE, 718.50, PAPER

SH. CASH-4D

154, EQUITY BANK, 608.00, ROOM

LIB. STATE AID GRANT

38, DOWNINGS, 12.44, SUPPLIES

FY25 WARRANTS

COUNTY CLERK

104, STANFIELD PRINTING, 41.99, SUPPLIES

ELECTION BD

105, PTCI, 188.97, PHONE

SHERIFF

106, EQUITY BANK, 277.74, TRAVEL; 107, BEAVER AUTO BATH, 23.00, UNIT WASHES; 108, STANFIELD PRINTING, 207.35, SUPPLIES; 109, SOUTHERN OFFICE, 279.92, SERVICE; 110,

BEAVER CO. NURSING HOME, 6797.00, INMATE MEALS

EMERG. MGMT.

111, PERRYTON EQUITY, 116.92, FUEL

HWY DIST. #1

126, TOWN OF GATE, 105.00, UTILITY; 127, ODOT, 1355.34, LP

HWY DIST. #2

128, ROSE, CARL JAY, 286.09, TRAVEL; 129, BRUCKNER TRUCK, 184.40, PARTS; 130, BEAVER

SUPPLY, 247.25, SUPPLIES; 131, KOST TRUCK SUPPLY, 29.19, PARTS; 132, PRAIRIEFIRE

COFFEE, 129.80, SUPPLIES; 133, KEATING TRACTOR, 54.75, PARTS; 134, K & S REPAIRS, 87.28,

REPAIRS

135, GREAT PLAINS II, 826.74, PARTS

HWY DIST. #3

136, REGIER, KERRY D., 333.66, TRAVEL; 137, AIRGAS, 81.49, SUPPLIES; 138, DOWNINGS,

52.34, SUPPLIES; 139, KEATING TRACTOR, 1178.28, PARTS; 140, PERRYTON OFFICE, 171.95,

SUPPLIES; 141, SEWARD COUNTY LANDFILL, 443.00, SERVICE; 142, UNIFIRST, 617.90,

UNIFORMS; 143, KEATING TRACTOR, 2447.23, PARTS; 144, WILD WEST FORD, 157.65,

REPAIRS

CIRB DIST. #2

145, OKLA. DEPT OF AG. FOOD & FORESTRY, 50.00, LICENSE RENEWAL;

RESALE

1, SOUTHERN OFFICE, 22.99, SUPPLIES; 2, STANFIELD PRINTING, 53.07, SUPPLIES

SH. CASH-4COM
 2, TIGER COMMISSARY, 684.84, COMMISSARY; 3, PRODIGY, 315.00, PHONE TIME
 SH. CASH-4D
 11, BOB JAYS OF PERRYTON, 365.00, REPAIRS; 12, BOB JAYS OF PERRYTON, 365.00, REPAIRS
 SH. CASH-4DOCR
 13, DOLLAR GENERAL, 19.50, SUPPLIES; 14, DOWNINGS MARKET, 619.00, SUPPLIES
 GEN. GOV. ST
 2, BEAVER SUPPLY, 854.33, SUPPLIES; 3, COPPERHEAD COATINGS, 6587.35,
 FLOORING/REPAIRS; 7, BEAVER SUPPLY, 844.22, SUPPLIES/REPAIRS; 8, PUGHS OTASCO,
 899.99, REFRIGERATOR
 OSU EXT. ST
 7, COMPASS ATHLETICS, 258.15, AWARDS; 8, BEAVER COMMUNITY SWIMMING POOL,
 100.00, 4-H PARTY
 FAIR ST
 12, PERRYTON EQUITY, 218.08, FUEL; 13, PUGHS OTASCO, 109.34, SUPPLIES; 14, PUGHS
 OTASCO, 290.97, SUPPLIES
 HEALTH DEPT. ST
 10, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTAL; 11, DOWNINGS, 139.91,
 SUPPLIES; 12, NORTHWEST SHREDDERS, 55.00, SHREDDING; 13, PTCI, 175.09, PHONE
 FORGAN FD ST
 9, PERRYTON EQUITY, 177.26, FUEL
 FORGAN SR. CIT. ST
 19, DOWNINGS, 118.39, SUPPLIES; 20, SEWARD COUNTY LANDFILL, 59.00, SERVICE
 PUBLIC TRANSIT ST
 1, PERRYTON EQUITY, 316.34, FUEL
 LIB. HEALTH LIT. GRANT
 4, DOWNINGS, 8.21, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:15 a.m.
 Voting: Fleming, Aye, Regier, Aye and Rose, Aye.


 Kerry Regier, Chairmah


 C.J. Rose, Vice-Chairman




 Kelly Yeomans, County Clerk
 Secretary, Board of County Commissioners


 Roy Fleming, Member