

Beaver County, Oklahoma
County Commissioners Proceedings
August 19, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 19, 2024. Notice of the meeting was posted for public information on August 15, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 12, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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 #70, 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 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.---Johnson Controls (Re-label Fire Panel) -----PO #637---\$1,344.00

Emerg. Mgmt. ---Holiday Inn Express (Room/NW Area Workshop)----PO #662---\$400.00

Emerg. Mgmt.----K. Shadden (Travel-OEM/ACCO/Metro Upfitters) ---PO #667---\$243.39

Assessor-----C. Lemieux (Travel/Meals OTC Conf.) -----PO #668---\$563.09

Assessor-----L. Whisenhunt (Travel/Meals OTC Conf.) -----PO #669--\$121.82

Assessor-----D. Brown (Travel/Meals OTC Conf.) -----PO #670---\$136.18

Fair-----Tri-State Heating & Air (AC Repair)-----PO #682---\$1,000.00

Dist. Attorney---- Tri-State Heating & Air (AC Repair)-----PO #683---\$500.00

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---Town of Forgan (Dispatcher Salary Reimb.) -----Rec. #71---\$100.00

Check---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #72---\$3,156.62

The Board reviewed employee time sheet as follows:

Sheriff's Office ~ 5/28/24 to 6/24/24; (1) Deputy time sheet

Sheriff's Office ~ 6/25/24 to 7/22/24

Sheriff Part Time ~ 7/1/24 to 7/31/24

General Employees and Highway ~ 7/1/24 to 7/31/24

Motion was made by Regier and seconded by Fleming to approve the July 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

GEN. GOV. ST

103, TULSA MARRIOTT, 963.00, ROOM

FY24-25

REVAL.

112, PERRYTON EQUITY, 190.54, FUEL

GEN. GOV.

113, TRI CO ELECTRIC, 4524.64, UTILITY; 114, TOWN OF BEAVER, 947.49, UTILITY

EXCISE BD.

115, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 116, RADCLIFF, DEBORAH S., 75.00, SALARY; 117,

TAYLOR, ROBERT, 75.00, SALARY; 118, CHRISTOPHER S DEARMIN, 34.84, TRAVEL; 119, DEBORAH S.

RADCLIFF, 16.08, TRAVEL; 120, ROBERT TAYLOR, 49.58, TRAVEL

ELECTION BD.

121, QULL, 31.99, SUPPLIES

SHERIFF

122, PERRYTON EQUITY, 1417.62, FUEL

EMERG. MGMT

123, TRI CO ELECTRIC, 27.03, UTILITY

LIBRARY

124, TRI CO ELECTRIC, 270.51, UTILITY; 125, TOWN OF BEAVER, 182.27, UTILITY

HWY DIST. #1

146, FLEMING, ROY G., 95.14, TRAVEL; 147, CRONKS, 1153.33, SUPPLIES; 148, AIRGAS, 78.72, SERVICE;

149, SAFETY-KLEEN, 131.46, SERVICE; 150, LAVERNE FARMERS COOP, 49.19, SUPPLIES; 151, LAVERNE

LUMBER, 117.91, SUPPLIES; 152, BEAVER SUPPLY, 55.99, SUPPLIES; 153, MADDEN OIL, 12546.41, DIESEL;

154, DIRECT DISCOUNT TIRE, 713.84, TIRES; 155, HAMPEL OIL DISTRIBUTORS, 4445.50, OIL; 156,

SADDLEBACK INN, 104.00, ROOM

HWY DIST. #2

157, ROSE, CARL JAY, 100.50, TRAVEL; 158, PERRYTON EQUITY, 885.04, FUEL; 159, HAMPEL OIL, 3573.72, BULK OIL; 160, WARREN CAT, 928.28, PARTS; 161, TRI CO ELECTRIC, 493.82, UTILITY; 162, TOWN OF BEAVER, 82.47, UTILITY

HWY DIST. #3

163, FRONK OIL, 828.50, OIL; 164, FRONK OIL, 17871.44, DIESEL; 165, FRONK OIL, 7489.51, UNLEADED; 166, TRI CO ELECTRIC, 414.25, UTILITY; 167, RURAL WATER DIST. NO. 1, 40.00, UTILITY;

CBRI

1, DOLESE, 9314.14, ROCK (6MO BID)

E-911

13, AT&T, 385.94, PHONE

EMERG. MGMT CASH

4, EDISPATCHES, 506.67, ANNUAL FEE

SH. CASH-4DOCR

15, COMMUNITY PHARMACY, 78.32, INMATE MEDICATION; 16, BOB BARKER, 139.80, SUPPLIES

FAIR DONATIONS

1, WOLF CREEK RODEO, 13500.00, STOCK CONTRACTING

GEN. GOV. ST

9, MEAD LUMBER, 1410.60, SUPPLIES; 10, KEITH SHADDEN, 243.39, TRAVEL; 11, LEMIEUX, CHARLES E., 563.09, TRAVEL; 12, WHISENHUNT, LORIE JEAN, 121.82, TRAVEL; 13, DAVID N. BROWN, 136.18, TRAVEL

OSU EXT. ST

9, LOREN F. SIZELOVE, 468.97, REIMBURSEMENT

FAIR ST

15, TRI CO ELECTRIC, 2677.18, UTILITY; 16, TOWN OF BEAVER, 385.98, UTILITY

HEALTH ST

14, BEAVER COUNTY, 300.00, JANITORIAL; 15, DEVINE'S, 118.11, SUPPLIES; 16, QUILL, 176.07, SUPPLIES; 17, TOWN OF BEAVER, 95.21, UTILITY; 18, TRI CO ELECTRIC, 352.64, UTILITY

FORGAN FD ST

10, EDISPATCHES, 506.67, ANNUAL FEE

TURPIN FD ST

11, EDISPATCHES, 506.67, ANNUAL FEE; 12, TRI CO ELECTRIC, 77.87, UTILITY

BALKO FD ST

13, EDISPATCHES, 506.67, ANNUAL FEE; 14, TRI CO ELECTRIC, 117.80, UTILITY

SLAPOUT FD ST

15, EDISPATCHES, 506.67, ANNUAL FEE

GATE FD ST

16, EDISPATCHES, 506.67, ANNUAL FEE

ELMWOOD FD ST

17, EDISPATCHES, 506.67, ANNUAL FEE

BEAVER FD ST

18, PERRYTON EQUITY, 490.77, FUEL; 19, EDISPATCHES, 506.67, ANNUAL FEE

FORGAN SR. CIT. ST

21, TOWN OF FORGAN, 78.00, UTILITY 22, TRI CO ELECTRIC, 149.41, UTILITY

BEAVER SR. CIT. ST

23, TRI CO ELECTRIC, 1047.90, UTILITY

TURPIN SR. CIT. ST

24, TRI CO ELECTRIC, 156.27, UTILITY; 25, RURAL WATER DIST. NO. 1, 40.00, UTILITY

MUSEUM ST

5, TRI CO ELECTRIC, 289.55, UTILITY; 6, TOWN OF BEAVER, 44.86, UTILITY

ECO. DEV. ST

5, TRI CO ELECTRIC, 52.16, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:15 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