

Beaver County, Oklahoma
County Commissioners Proceedings
November 4, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 4, 2024. Notice of the meeting was posted for public information on October 31, 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; Scott Mitchell, Lisa Caldwell, Jamie Caldwell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the October 28, 2024 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Public Comment: Lisa Caldwell wanted to initially speak to the Commissioners regarding the many duties and responsibilities of the Dispatchers. She is now speaking regarding her concern for public service and safety. She relayed her knowledge of Beaver County land and roads, mapping system and what local people call certain roads and areas. She has Medical/EMS background and has been around scanner/radios all her life. She came to really enjoy her role as a Dispatcher. Her biggest concern is the new Dispatchers need to really study the Beaver County Maps and Roads and be familiar with them. Lisa informed the Board that she will not be here after the 1st of they year and wishes all well.

Motion was made by Regier and seconded by Fleming to approve the Application for Road Crossing from Jason Frantz in Section 18-2N-21ECM. The clerk inadvertently put PTCI on the agenda, but it should have been Jason Frantz. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept a donation from Farm Bureau on behalf of Forgan FD in the amount of \$2,000.00 to be deposited in the Forgan FD donation account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the annual employee Longevity pay. The Excise Board approved this in a previous meeting. Yeomans relayed they would pay out in mid-November. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the amended Resolution for Forgan FD REAP Grant. OEDA required a different way to fill the forms out then was previously done. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the amended Resolution for Gate FD REAP Grant. OEDA required a different way to fill the forms out then was previously done. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the amended Resolution for Elmwood FD REAP Grant. OEDA required a different way to fill the forms out then was previously done. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the amended Resolution for Turpin FD REAP Grant. OEDA required a different way to fill the forms out then was previously done. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the amended Resolution for Beaver EMS REAP Grant. OEDA required a different way to fill the forms out then was previously done. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D ~ 1306-1-8020-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Assessor-----C. Lemieux (Travel/OKC Assessor Conf.) -----PO #1511---\$464.14
Assessor-----L. Whisenhunt (Travel/OKC Assessor Conf.) -----PO #1512---\$44.61
Assessor-----D. Brown (Travel/OKC Assessor Conf.) -----PO #1513---\$370.58
Court Clerk-----D. Bobeck (Travel/Norman/Court Clerk Duties) ----PO #1534----\$340.11

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---Forgan School (Visual Inspection Cost) -----Rec.#178---\$12,136.09
Check---Dept. of Emergency Mgmt. (EMPG FY23 4th Qtr.) -----Rec. #176---\$5,000.00

Motion was made by Regier and seconded by Rose to approve Transfer of Appropriation as follows. Motion carried with voting; Rose, Aye; Fleming, Aye, and Regier, Aye.
District 3 ~ M&O to Longevity -- \$12,000.00

Motion was made by Regier and seconded by Fleming to approve the October monthly reports for the Health Dept, Treasurer and Treasurer Mtg. Tax, Court Clerk, Court Clerk Preservation, Library, Election Board, Assessor and County Clerk. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Yeomans noted the districts have started back on their 5-day work week, effective Nov. 4, 2024

Motion was made by Regier and seconded by Fleming to pay the following claims. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

OCTOBER PR

E-911 PR

000034 FIRST SECURITY BANK \$ 795.41
000035 O.P.E.R.S. \$ 671.07
000036 OKLA. TAX COMMISSION \$ 179.00
000037 OPEH&WP \$ 1,802.80
000038 STANDARD RETIREMENT 401 \$ 100.00
000039 STANDARD RETIREMENT 457 \$ 125.00
FAIR ST PR
000059 FIRST SECURITY BANK \$ 299.15
000060 O.P.E.R.S. \$ 253.60
000061 OKLA. TAX COMMISSION \$ 94.00
GENERAL PR
000384 AFLAC \$ 1,587.41
000385 FIRST SECURITY BANK \$ 21,421.01
000386 LEADERS LIFE \$ 135.63
000387 O.P.E.R.S. \$ 19,796.08
000388 OKLA. TAX COMMISSION \$ 2,680.00
000389 OPEH&WP \$ 32,403.68
000390 STANDARD RETIREMENT 401 \$ 2,150.00
000391 STANDARD RETIREMENT 457 \$ 2,150.00
HWY DIST 1,2,3 PR
000521 AFLAC \$ 2,487.78
000522 FIRST SECURITY BANK \$ 28,567.32
000523 LEADERS LIFE \$ 123.21
000524 O.P.E.R.S. \$ 27,119.70
000525 OKLA. TAX COMMISSION \$ 3,958.00
000526 OPEH&WP \$ 46,043.97
000527 STANDARD RETIREMENT 401 \$ 3,025.00
000528 STANDARD RETIREMENT 457 \$ 3,550.00
LIBRARY ST PR
000026 AFLAC \$ 114.47
000027 FIRST SECURITY BANK* \$ 425.29
000028 LEADERS LIFE \$ 39.00
000029 O.P.E.R.S. \$ 117.44
000030 OKLA. TAX COMMISSION \$ 67.00
000031 OPEH&WP \$ 5.00
000032 STANDARD RETIREMENT 457 \$ 100.00
GEN USE ST PR
000039 AFLAC \$ 31.50
000040 FIRST SECURITY BANK \$ 1,314.90
000041 LEADERS LIFE \$ 160.37
000042 O.P.E.R.S. \$ 367.97
000043 OKLA. TAX COMMISSION \$ 369.00
000044 OPEH&WP \$ 386.14
000045 STANDARD RETIREMENT 457 \$ 300.00

FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL. ~ GARNISHMENT

ASSESSOR

392, JD OASIS, 21105.00, INSPECTION

GEN GOV

393, FITTS PEST CONTROL, 140.00, SPRAYING; 394, HERALD DEMOCRAT, 288.00, PUBLICATION; 395, COUNTY BUDGETING SERVICES, 650.00, BUDGET; 396, TISDAL & OHARA, 52.50, CHARTER OAK LITIGATION; 397, TISDAL & OHARA, 345.00, REDLINE LITIGATION; 398, TISDAL & OHARA, 720.00, SEABOARD LITIGATION; 399, TISDAL & OHARA, 180.00, SHAWNEE FUNDING

SHERIFF

400, EQUITY BANK, 310.32, TRAVEL; 401, BEAVER AUTO SUPPLY, 3.64, SUPPLIES; 402, SOUTHERN OFFICE, 131.56, COPIER

EMERG MGMT

403, KEITH SHADDEN, 169.01, TRAVEL

LIBRARY

404, FITTS PEST CONTRO, 35.00, SPRAYING

HWY DIST #1

529, WESTERN EQUIPMENT, 357.95, REPAIRS; 530, NORTHWESTERN ELECTRIC, 404.59, UTILITY; 531, HERALD DEMOCRAT, 429.25, COMM. PROCEEDINGS; 532, DEERE CREDIT, 1656.92, LEASE; 533, BANK OF BEAVER, 3692.28, LP; 534, BANK OF BEAVER, 4051.67, LP; 535, BANK OF BEAVER, 4678.48, LP; 536, BANK OF BEAVER, 3584.24, LP; 537, BANK OF BEAVER, 1814.65, LP; 538, BANK OF BEAVER, 4397.17, LP

HWY DIST #2

539, HERALD DEMOCRAT, 429.25, COMM. PROCEEDINGS; 540, BANK OF BEAVER, 3226.73, LP; 541, BANK OF BEAVER, 4603.58, LP; 542, BANK OF BEAVER, 1814.66, LP; 543, BANK OF BEAVER, 3584.68, LP; 544, BANK OF BEAVER, 3214.93 LP

HWY DIST #3

545, MOTOR PARTS OF PERRYTON, 939.15, PARTS; 546, HERALD DEMOCRAT, 429.25, COMM. PROCEEDINGS; 547, BANK OF BEAVER, 2796.56, LP; 548, BANK OF BEAVER, 2606.65, LP; 549, BANK OF BEAVER, 2606.65, LP; 550, BANK OF BEAVER, 3849.48, LP; 551, BANK OF BEAVER, 3679.54, LP; 552, BANK OF BEAVER, 2788.50, LP; 553, BANK OF BEAVER, 2788.50, LP

CIRB DIST #1

554, FITTS PEST CONTROL, 75.00, PEST SPRAYING; 555, HARPER SANITATION, 67.43, SERVICE; 556, DIRECT DISCOUNT TIRE, 544.98, TRUCK TIRES; 557, DIRECT DISCOUNT TIRE, 950.40, TIRES; 558, WELDON PARTS, 142.18, PARTS

CIRB DIST #2

559, SERVICE JANITORIAL, 611.75, SUPPLIES

CIRB DIST #3

560, ACCO, 95.00, REGISTRATION 561, COJO INDUSTRIAL, 2650.55, INSPECTION; 562, PERRYTON GLASS, 150.00, REPAIRS

CBRI

14, COASTAL ENERGY, 17697.70, MC 800 (6 MO BID); 15, COASTAL ENERGY, 35851.40, MC 800 (6 MO BID); 16, COASTAL ENERGY, 53447.05, MC 800 (6 MO BID); 17, COASTAL ENERGY, 105885.20, MC 800 (6 MO BID)

E-911

40, AT&T, 146.98, PHONE

SHERIFF 4DOC

43, FITTS PEST CONTROL, 80.00, SPRAYING; 44, COMMUNITY PHARMACY, 27.80, INMATE MEDICATION

GEN GOV ST

28, LEMIEUX, C., 464.14, TRAVEL; 29, WHISENHUNT, L., 44.61, TRAVEL; 30, BROWN, D., 370.58, TRAVEL
31, BOBECK, D., 340.11, TRAVEL

OSU EXT ST

29, PANHANDLE GYPSY, 100.00, SHIRTS

FAIR ST

62, SERVICE JANITORIAL, 58.20, SUPPLIES; 63, FITTS PEST CONTROL, 205.00, PEST CONTROL

HEALTH DEPT ST

45, ADVANCED WATER SOLUTIONS, 52.00, WATER SYSTEM RENTA; L 46, DEAL REFRIGERATION, 370.00, MAINTENANCE; 47, COJO INDUSTRIAL, 140.00, FIRE EXT. INSPECTION; 48, TOSHIBA AMERICA BUSINESS SOL., 196.81, COPIER

BEAVER FD ST

42, BEAVER AUTO, 111.49, SUPPLIES

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


Kerry Regier, Chairman


C.J. Rose Vice-Chairman


Roy Fleming, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners