

Beaver County, Oklahoma
County Commissioners Proceedings
December 2, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 2, 2024. Notice of the meeting was posted for public information on November 26, 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, Lisa Caldwell, and Janessa Davis-O'Reilly, 1st Deputy County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the November 25, 2024 meeting. Motion carried with voting: Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolution to Dispose of Equipment for the Treasurer office as follows. Motion carried with voting: Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the CED #8 Bridge Inspection Invoice 604358 and Report of Conference. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from PTCI in Section 28-IN-20ECM. Motion carried with voting: Fleming, Aye; Rose, Aye, and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from PTCI between Sections 23 & 22-2N-20ECM. 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 Blue Sage Services on behalf of Forgan, Turpin, Balko, Slapout, Gate, Elmwood and Beaver Fire Departments during the Stockyard yearly fundraiser in the amount of \$10,000.00, receipt #222 to be divided equally. Motion carried with voting: Rose, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the Letter of Support for OCCEDB's LCTM Grant Proposal. This grant funding is to reduce and lower levels of embodied greenhouse gas emissions on Oklahoma's county roads and bridges. Motion carried with voting: Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the November monthly report for the Health Dept. Motion carried with voting: Fleming, Aye; Rose, Aye and Regier, Aye.

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.

NOVEMBER PR

E-911 PR
000046 FIRST SECURITY BANK \$ 795.41
000047 O.P.E.R.S. \$ 671.07
000048 OKLA. TAX COMMISSION \$ 179.00
000049 OPEH&WP \$ 1,802.80 Payroll
000050 STANDARD RETIREMENT 401 \$ 100.00
000051 STANDARD RETIREMENT 457 \$ 125.00
EMERG MGMT PR
000010 FIRST SECURITY BANK \$ 47.12
FAIR ST PR
000072 FIRST SECURITY BANK \$ 299.15
000073 O.P.E.R.S. \$ 253.60
000074 OKLA. TAX COMMISSION \$ 94.00
GENERAL PR
000504 AFLAC \$ 1,587.41
000505 FIRST SECURITY BANK \$ 21,385.39
000506 LEADERS LIFE \$ 135.63
000507 O.P.E.R.S. \$ 21,750.26
000508 OKLA. TAX COMMISSION \$ 2,668.00
000509 OPEH&WP \$ 34,861.26
000510 STANDARD RETIREMENT 401 \$ 2,550.00
000511 STANDARD RETIREMENT 457 \$ 2,550.00
HWY DIST 1,2,3
000687 AFLAC \$ 2,487.78
000688 FIRST SECURITY BANK \$ 24,049.99
000689 LEADERS LIFE \$ 123.21
000690 O.P.E.R.S. \$ 23,706.57
000691 OKLA. TAX COMMISSION \$ 3,138.00
000692 OPEH&WP \$ 46,043.97
000693 STANDARD RETIREMENT 401 \$ 3,245.00
000694 STANDARD RETIREMENT 457 \$ 3,770.00
LIBRARY HLTH LITERACY GRANT PR
000006 FIRST SECURITY BANK \$ 59.76
000007 O.P.E.R.S. \$ 78.12

LIBRARY ST PR

000034 AFLAC \$ 114.47
000035 FIRST SECURITY BANK \$ 425.29
000036 LEADERS LIFE \$ 39.00
000037 O.P.E.R.S. \$ 117.44
000038 OKLA. TAX COMMISSION \$ 67.00
000039 OPEH&WP \$ 5.00
000040 STANDARD RETIREMENT 457 \$ 100.00

Use-ST

000050 AFLAC \$ 31.50
000051 FIRST SECURITY BANK \$ 1,314.90
000052 LEADERS LIFE \$ 160.37
000053 O.P.E.R.S. \$ 367.97
000054 OKLA. TAX COMMISSION \$ 369.00
000055 OPEH&WP \$ 386.14

000056 STANDARD RETIREMENT 457 \$ 300.00

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

FY23-24**CIRB DIST. #3**

1856, G. W. VAN KEPPEL, 14112.92, REPAIRS

FY24-25**ASSESSOR**

512, HERALD DEMOCRAT, 80.00, PUBLICATION

REVALUATION

513, BEAVER SUPPLY, 299.99, MEASURING TOOL

GEN. GOV.

514, SERVICE JANITORIAL, 564.25, SUPPLIES; 515, WEST TEXAS GAS, 98.13, UTILITY; 516, HERALD DEMOCRAT; 25.00, PUBLICATION; 517, COUNTY BUDGETING SERVICES, 650.00, BUDGET

ELECTION

518, QULL, 49.99, LAPTOP BAG

SHERIFF

519, PERRYTON EQUITY, 1783.04, FUEL

EMERG. MGMT.

520, KEITH SHADDEN, 119.09, TRAVEL; 521, PERRYTON EQUITY, 103.38, FUEL

HOSPITAL CHARITY

522, BEAVER CO. MEMORIAL HOSPITAL, 40371.50, 1/4 MILL LEVY

LIBRARY

523, WEST TEXAS GAS, 40.17, UTILITY

HWY DIST. #1

695, FLEMING, R., 105.86, TRAVEL; 696, HERALD DEMOCRAT, 367.67, COMM. PROCEEDINGS; 697, DBERE CREDIT, 1656.92, LEASE; 698, BANK OF BEAVER, 3692.28, LP; 699, BANK OF BEAVER, 4051.67, LP; 700, BANK OF BEAVER, 4678.48, LP; 701, BANK OF BEAVER, 3584.24, LP; 702, BANK OF BEAVER, 1814.65, LP; 703, BANK OF BEAVER, 4397.17, LP; 704, EMBASSY SUITES NORMAN-HOTEL, 264.00, ROOM; 705, BOSTON, MICHAEL TODD, 86.50, REIMBURSEMENT 706, WEST TEXAS GAS, 89.97, UTILITY; 707, HERALD DEMOCRAT, 367.67, COMM. PROCEEDINGS

HWY DIST. #2

708, BANK OF BEAVER, 3226.73, LP; 709, BANK OF BEAVER, 4603.58, LP; 710, BANK OF BEAVER, 1814.66, LP; 711, BANK OF BEAVER, 3584.68, LP; 712, BANK OF BEAVER, 3214.93, LP

HWY DIST. #3

713, SAFETY-KLEEN SYSTEMS, 172.12, SERVICE; 714, WEST TEXAS GAS, 40.17, UTILITIES; 715, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY; 716, HERALD DEMOCRAT, 367.66, COMM. PROCEEDINGS; 717, BANK OF BEAVER, 2796.56, LP; 718, BANK OF BEAVER, 2606.65, LP; 719, BANK OF BEAVER, 2606.65, LP; 720, BANK OF BEAVER, 3849.48, LP; 721, BANK OF BEAVER, 3679.54, LP; 722, BANK OF BEAVER, 2788.50, LP; 723, BANK OF BEAVER, 2788.50, LP;

CIRB DIST. #1

724, AIRGAS USA, 78.72, SERVICE; 725, SAFETY-KLEEN SYSTEMS, 131.13, SERVICE; 726, MADDEN OIL, 10303.08, DIESEL

CIRB DIST. #2

727, BEAVER SUPPLY, 75.20, SUPPLIES; 728, DIRECT DISCOUNT TIRE, 6272.40, GRADER TIRES; 729, WELDON PARTS., 250.48, PARTS; 730, MADDEN OIL, 18197.71, DIESEL; 731, G. W. VAN KEPPEL, 780.72, PARTS

CIRB DIST. #3

732, HOTSY OF OKLA, 1563.52, REPAIRS

CBRIHWY CASH

19, COASTAL ENERGY, 31532.57, MC800

E-911

52, BEAVER POSTMASTER, 60.00, BOX RENT

EMERG. MGMT CASH

11, BEAVER POSTMASTER, 150.00, STAMPS; 12, MEYER'S AUTO BODY, 1363.86, REPAIRS

SH. CASH TRAVEL

55, EQUITY BANK, 121.44, TRAVEL

SH. CASH-4D

56, GALLS, 364.99, UNIFORM

SH. CASH-4DOCR

57, COJO, 180.00, FIRE EXTINGUISHER; 58, OKLA. DEPT. OF PUBLIC SAFETY, 750.00, OILETS

GEN. GOV. ST

37, OSU-CTP, 120.00, TRAINING

OSU EXT. ST

36, OSU COOPERATIVE EXT, 6666.66, SALARIES; 37, L. SIZELOVE, 263.44, TRAVEL; 38, L. SIZELOVE, 383.24, TRAVEL; 39, MCBEE, E., 799.65, TRAVEL. 40, MCBEE, E., 689.85, TRAVEL; 41, L. SIZELOVE, 615.27, TRAVEL 42, STANDLEY SYSTEMS, 44.65, COPIER

FAIR ST

75, SERVICE JANITORIAL, 58.15, SUPPLIES; 76, WEST TEXAS GAS, 70.56, UTILITY; 77, FIRST SECURITY BANK, 3155.00, VOUCHERS

HEALTH ST

54, N. MCCLAIN, 79.06, TRAVEL; 55, P. RAMIREZ, 294.80, TRAVEL; 56, P. RAMIREZ, 1031.80, TRAVEL; 57, HERALD DEMOCRAT, 30.00, SUBSCRIPTION; 58, M & M LANDSCAPING, 180.00, MOWING; 59, NORTHWEST SHREDDERS, 25.00, SHREDDING; 60, PLUNKETT'S PEST CONTROL, 108.00, SPRAYING; 61, TOSHIBA, 232.94, COPIER FEES; 62, TOWN OF BEAVER, 95.21, UTILITY; 63, TRI CO ELECTRIC, 212.12, UTILITY; 64, WEST TEXAS GAS, 40.17, UTILITY; 65, QUILL, 35.99, SUPPLIES

Library-ST

LIBRARY ST

41, JANKO, L., 325.39, TRAVEL

TURPIN FD ST

46, WEST TEXAS GAS, 40.17, UTILITY

BALKO FD ST

47, WEST TEXAS GAS, 40.17, UTILITY

FORGAN SR. CIT. ST

73, MOORE'S FOOD PRIDE, 73.37, SUPPLIES; 74, WEST TEXAS GAS, 44.61, UTILITY; 75, FITTS PEST

CONTROL, 35.00, SPRAYING

BEAVER SR. CIT. ST

76, WEST TEXAS GAS, 77.24, UTILITY

TURPIN SR. CIT. ST

77, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY; 78, WEST TEXAS GAS, 43.13, UTILITY

MUSEUM ST

17, WEST TEXAS GAS, 82.00, UTILITY

ECO. DEV. ST

15, WEST TEXAS GAS, 48.53, UTILITY

ARPA

2, METRO EMERGENCY UPFITTERS, 9998.00, TRUCK OUTFITTING

There being no other business to come before the board at this time, the board adjourned at 10:26 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