

Beaver County, Oklahoma
County Commissioners Proceedings
January 13, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 13, 2025. Notice of the meeting was posted for public information on January 9, 2025 at 4:00 p.m. at the East, West, and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those presents were C.J. Rose, Chairman; Roy Fleming, Rose, Vice-Chairman; Kerry Regier, Member, Scott Mitchell, Bill Stout and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the January 6, 2025 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to pay out the Sheriff employees accrued comp time, vacation and holiday hours that were not used by December 31, 2024. This will all be paid out with the employee's regular salary pay with their January check. It will all be paid out of the Sheriff general salary account. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Sheriff request to hire Anthony Ruiz as a full time Sheriff Deputy, effective January 10, 2025. Ruiz will be paid \$3,319.33 monthly out of the Sheriff general salary account. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution to Dispose of Equipment for the Sheriff's Office as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2020 Glock 17 9 MM FS Gen5 LE3 ~ Serial #BNBS096 (Inv. #B-699-115) ~ Transferred to Reuben Parker Jr. pursuant to Title 74 §901 of the Oklahoma Statutes. Reuben requested to retain his service weapon upon his retirement.

Motion was made by Rose and seconded by Fleming to approve the Resolution to Dispose of Equipment for OSU Ext. Office as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2013 OptiPlex 9010 ~ Serial #11DBHX1 (Inv. #E-615-3) Junked

Motion was made by Rose and seconded by Regier to approve Resolution #8259 Declaring Surplus Property for Sheriff's Office as follows. The equipment will go to CED Auction on March 7th and 8th, 2025 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2015 Chevy Tahoe ~ Serial #IGNSK2EC1FR594661 (Inv. #B-499-42)
2014 Ford Sedan ~ Serial #1FAHP2MT1EG178695 (Inv. #B-499-41)
2018 Chevy Tahoe ~ Serial #IGNSKDECXJR234602 (Inv. #B-499-45)
2013 Dodge Charger ~ Serial #2C3CKXAT0DH558570 (Inv. #B-499-8)
2014 Ford Utility ~ Serial #1FM5K8AR2EGA81069 (Inv. #B-499-40)

Motion was made by Rose and seconded by Regier to approve Resolution #8258 Declaring Surplus Property for Hwy Dist. #3 as follows. The equipment will go to CED Auction on March 7th and 8th, 2025 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
1999 Ford Bucket Truck ~ Serial #1FDWF36LOXED33125 (Inv. #043-301-0323)
2004 Hydraulic Chain Saw ~ Serial #FRRU1925WF (Inv. #043-425-0310) Installed on Bucket Truck

Motion was made by Rose and seconded by Regier to approve Resolution #8260 Declaring Surplus Property for Hwy Dist. #1 as follows. The equipment will go to CED Auction on March 7th and 8th, 2025 at Elk City Convention Center in Elk City, Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2011 Chevy Tahoe ~ Serial #1GNSK2E0BR160124 (Inv. #041-347-0100)
This was a Sheriff Vehicle that was purchased and split 3 ways by all 3 Districts and placed on Dist.1 Inventory.

10:13 ~ Motion was made by Rose and seconded by Fleming moving to executive session, inviting Scott Mitchell, Bill Stout and Kelly Yeomans. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Discussion

10:42 ~ Board resumed regular session upon adjourning from executive session.

Motion was made by Rose and seconded by Regier to take no action. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #2229 in the amount of \$3,111.00 was issued to Smokin Gun for Truck Modification to Elmwood #2. This is Elmwood FD's REAP Grant BV25-2 Leverage. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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

COUNTY CLERK

643, MID-WEST PRINTING, 113.22, SUPPLIES

ASSESSOR

644, SOUTHERN OFFICE, 260.00, SUPPLIES; 645, SOUTHERN OFFICE, 227.42, SUPPLIES; 646, HERALD DEMOCRAT, 80.00, PUBLICATION

REVALUATION

647, PERRYTON EQUITY, 121.21, FUEL

GEN. GOV.

648, BEAVER SUPPLY, 492.55, SUPPLIES

ELECTION

649, PTCL, 192.30, PHONE

SHERIFF

650, STANFIELD PRINTING, 131.56, COPIER; 651, ALERT ALARM, 559.20, MAINTANCE AGREEMENT; 652, SOUTHERN OFFICE, 130.30, COPIER; 653, PTCL, 758.03, PHONE

EMERG. MGMT

654, O.E.M.A., 979.05, REGISTRATION; 655, PERRYTON EQUITY, 84.01, FUEL

HWY DIST. #1

864, EMBASSY SUITES NORMAN, 247.52, ROOM; 865, EMBASSY SUITES NORMAN, 272.00, ROOM; 866, YELLOWHOUSE, 12290.07, REPAIRS; 867, UNIFIRST, 127.05, UNIFORMS; 868, GREENLIGHT GAS, 43.97, UTILITY; 869, TOWN OF GATE, 107.00, UTILITY; 870, OKLA. DEPT. OF TRANSPORTATION, 1355.34, LP

HWY DIST. #2

871, SAFETY-KLEEN, 186.94, SOLVENT; 872, FRONK OIL, 3647.41, FUEL

HWY DIST. #3

873, BEAVER AUTO, 346.62, PARTS; 874, BARTLETT LUMBER, 197.71, SUPPLIES; 875, THE TIRE SHOP, 245.00, REPAIR; 876, WELDON PARTS, 128.69, PARTS; 877, FRONK OIL, 16437.33,

DIESEL; 878, S & S SERVICES, 350.00, SERVICE; 879, GREENLIGHT GAS, 262.62, UTILITY

CIRB DIST. #1

880, LAVERNE LUMBER, 76.60, SUPPLIES; 881, A+ SAFETY, 71.00, SUPPLIES; 882, QUILL, 311.22, SUPPLIES; 883, CRONKS AUTO, 105.51, PARTS; 884, HARPER SANITATION, 67.43, TRASH SERVICE; 885, SAFETY-KLEEN, 110.00, SERVICE; 886, UNIFIRST, 304.47, UNIFORMS; 887, FRONK OIL, 7364.88, DIESEL; 888, DOUBLE CHECK, 1275.00, ANNUAL TEST

CIRB DIST. #2

889, AIRGAS, 100.00, WELDING SUPPLIES; 890, YELLOWHOUSE, 1230.48, PARTS; 891, PRAIRIEFIRE, 191.70, SUPPLIES; 892, UNIFIRST; 552.75, UNIFORMS; 893, HAMPEL OI, 746.43, OIL

CIRB DIST. #3

894, OMAR WELDING, 6466.24, TRAILER REPAIRS

CBRI

20, J & R CONSTRUCTORS, 18297.16, 1/2" CHIPS; 21, J & R CONSTRUCTORS, 3399.76, 1/2" CHIPS

CO. CLERK RM&P

4, SOUTHERN OFFICE, 410.99, INK CARTRIDGE; 5, VITAL RECORDS CONTROL, 1544.90,

STORAGE

RESALE

9, TM CONSULTING, 459.99, SCANNER

SH. CASH-4D

70, STANFIELD PRINTING, 131.56, COPIER

FAIR ST

89, PERRYTON EQUITY, 26.14, FUEL; 90, HERALD DEMOCRAT, 60.00, PUBLICATION

HEALTH ST

79, ADVANCED WATER SOLUTIONS, 52.00, RENTAL; 80, PTCL, 184.78, PHONE

BALKO FD ST

57, GREENLIGHT GAS, 47.22, UTILITY

FORGAN SR. CIT. ST

101, MOORE'S FOOD PRIDE, 124.78, SUPPLIES; 102, TOWN OF FORGAN, 80.75, UTILITY; 103,

SEWARD COUNTY LANDFILL, 59.00, SERVICE

PUBLIC TRANSPORT ST

6, PERRYTON EQUITY EXCHANGE, 220.65, FUEL

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m. Voting; Fleming, Aye, Regier, Aye and Rose, Aye.


C.J. Rose, Chairman




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

Roy Fleming, Vice-Chairman


Kerry Regier, Member