

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 21, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 21 2025. Notice of the meeting was posted for public information on January 16, 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 present were C.J. Rose, Chairman; Kerry Regier, Member; Scott Mitchell and Kelly Yeomans, County Clerk/Secretary. Roy Fleming was absent.

Motion was made by Rose and seconded by Regier to approve the minutes of the January 13, 2025 meeting. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to Dispose of Equipment for the Library as follows. Motion carried with voting; Rose, Aye, and Regier, Aye.  
2016 Dell Computer, Serial #35035836302 (Inv. #SH-444-3) Junked  
2007 Master Scan Roll Film Carrier, Serial #S2378 (Inv. #SH-217-2) Junked

Resolution to Dispose of Equipment for the OSU Ext. Office was inadvertently not removed from the agenda. This was approved in the Jan. 13, 2025 Commissioners meeting.

Motion was made by Rose and seconded by Regier to Dispose of Equipment for the Sheriff as follows. Motion carried with voting; Rose, Aye, and Regier, Aye.  
Setina Push Bumper, (Inv. #B-499-37)) Junked

Motion was made by Rose and seconded by Regier to approve the OEDA REAP Reimbursement form for Turpin FD Reap Grant BV25-5 to Tri-State Heating & Air in the amount of \$8,548.45 for the purchase of (2) Mini Split AC/Heat Units for the Fire station. Motion carried with voting; Regier, Aye and Rose, Aye.


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 and Regier, Aye.  
Check---Town of Beaver (Reimb. Dispatcher Salary) -----Rec.309---\$3,156.62  
Check---State Election Board (Secretary Salary Reimb.) -----Rec. 310---\$3,375.00


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

656, TRI CO ELECTRIC, 3479.10, UTILITY; 657, TOWN OF BEAVER, 616.17, UTILITY; 658, MCMINN, C., 189.18, REIMBURSEMENT  
**SHERIFF**  
659, PUGHS OTASCO, 54.99, SUPPLIES  
**EMERG. MGMT**  
660, TRI CO ELECTRIC, 29.07, UTILITY  
**LIBRARY**  
661, TRI CO ELECTRIC, 157.46, UTILITY; 662, TOWN OF BEAVER, 114.97, UTILITY;  
**HWY DIST. #1**  
895, FLEMING, R., 110.60, TRAVEL  
**HWY DIST. #2**  
896, TRI CO ELECTRIC, 338.89, UTILITY; 897, TOWN OF BEAVER, 82.47, UTILITY  
**HWY DIST. #3**  
898, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 899, WARREN CAT, 2106.57, PARTS; 900, TRI CO ELECTRIC, 651.84, UTILITY  
**CIRB DIST. #1**  
901, AIRGAS, 78.72, SERVICE; 902, WARREN CAT, 1540.44, REPAIRS; 903, WARREN CAT, 2184.80, GRADER BLADES; 904, HAMPEL OIL, 706.84, DEF; 905, AIRGAS, 863.00, RENEWAL  
**CIRB DIST. #3**  
906, G. W. VAN KEPPEL, 2896.44, REPAIRS  
**E-911**  
68, SURVEYING AND MAPPING, 3740.00, WEB MAINTENANCE  
**CO. CLERK CASH**  
1, COUNTY CLERKS & DEPUTIES ASSN., 200.00, DUES  
**SH. CASH-4DOCR**  
71. MOORE'S FOOD PRIDE, 329.15, SUPPLIES  
**OSU EXT. ST**  
50, OSU COOP. EXT., 6666.66, SALARIES; 51, L. SIZELOVE, 698.23, TRAVEL; 52, MCBEE, E., 121.67, TRAVEL; 53, PTCI, 167.37, PHONE; 54, STANDLEY, 29.67, COPIER  
**FAIR ST**  
91, TRI CO ELECTRIC, 638.28, UTILITY; 92, TOWN OF BEAVER, 404.46, UTILITY  
**TURPIN FD ST**  
58, TRI CO ELECTRIC, 89.20, UTILITY  
**BALKO FD ST**  
59, TRI CO ELECTRIC, 142.85, UTILITY  
**BEAVER FD ST**  
60, PERRYTON EQUITY, 74.03, FUEL; 61, DCAM RISK MGMT DEPT, 550.00, INSURANCE

FORGAN SR. CIT. ST  
104, TRI CO ELECTRIC, 112.25, UTILITY  
BEAVER SR. CIT. ST  
105, TRI CO ELECTRIC, 827.22, UTILITY  
TURPIN SR. CIT. ST  
106, TRI CO ELECTRIC, 72.93, UTILITY  
MUSEUM ST  
23, TRI CO ELECTRIC, 197.20, UTILITY; 24, TOWN OF BEAVER, 44.86, UTILITY  
ECO. DEV. ST  
20, TRI CO ELECTRIC, 33.79, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.  
Voting; Regier, Aye and Rose, Aye.

  
C.J. Rose, Chairman

Roy Fleming, Vice-Chairman  
  
Kerry Regier, Member



  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners