

Beaver County, Oklahoma
County Commissioners Proceedings
January 6, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 6, 2025. Notice of the meeting was posted for public information on January 2, 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; Roy Fleming, 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 December 30, 2024 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve Reuben Parker Jr. (Retired Sheriff) request to retain his service weapon, a Glock 17 gen 5, serial #BNBS096 and his badge, pursuant to Title 74 § 901 of the Oklahoma Statutes. He also requests to keep his status as a reserve deputy peace officer for the State of Oklahoma pursuant to Title 74 §554 and § 555. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution #8253 to retire Reuben Parker Jr.'s Badge #105. Reuben retired from Beaver County December 31, 2024 after over 28 years serving Beaver County citizens as a deputy, undersheriff and then Sheriff. Out of respect and thanks for his dedicated service, his badge #105 will respectfully be retired. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve Resolution #8254 to retire B.C. Trentham's Badge #101. B.C. served Beaver County citizens many years. B.C. served as Sheriff for a short time and then as a Sheriff Deputy. Out of respect and thanks for his dedicated service, his badge #101 will respectfully be retired. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Agreement for FY24-25 Library State Aid Grant and claim form in the amount of 13,687.00. All funds received must be expended or obligated by July 31, 2025. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY24 EMPG award acceptance page. The EMPG has been approved in the amount of \$22,500.00 as well as EMPG training (Sub Grant) in the amount of \$800.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the O.D.O.T. final change order for bridge project #31134(04) for District #1 located at County Road NS-158: over Beaver River 7.0 miles south of US-64 near Gate. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the CED Auction Policies. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution #8255 Declaring Surplus Property for District #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.

2017 Land Pride Mower ~ Serial #1099503 (Inv. #441-0161)

2017 Land Pride Mower ~ Serial #1099502 (Inv. #441-0159)

1994 GMC Bucket Truck ~ Serial #1GDKC34NGRJ524361 (Inv. #041-302-0150)

10:15 ~ Motion was made by Rose and seconded by Regier moving to executive session, inviting Scott Mitchell, Bill Stout and Kelly Yeomans. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Discussion

11:10 ~ Board resumed regular session upon adjourning from executive session.

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

11:12 ~ Commissioners conducted the annual jail inspection.

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government ARPA 2021 Grant Account #1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

County Clerk-----KellPro (HP Laser Printer) -----PO #2176-----\$1,816.39

Motion was made by Rose and seconded by Regier 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.
Assessor-----Embassy Suites (Room/Travel-Coda Conf.) -----PO #2199---\$500.00

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---J-Brex Company (Royalty) -----Rec. #289---\$5.73

Motion was made by Rose and seconded by Fleming to approve the Anticipated Apportionments for the FY 24-25 OEDA REAP Grant awards as listed below. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
Beaver EMS REAP Grant- BV25-1 ~ \$30,598.81 for purchase of Stryker Pro Cot (Must be bid or State Contract, Buy Board or Single source)
Elmwood FD REAP Grant-BV25-2 ~ \$17,890.00 for Ford F450 Upfitting/Parts/Labor
Forgan FD REAP FY24-25 Grant - BV25-3 ~ \$17,143.00 for Fire Truck Equip./Parts
Gate FD REAP FY24-25 Grant - BV25-4 ~\$37,017.65 for F550 Brush Rig Completion
Turpin FD REAP FY24-25 Grant ~ BV25-5 ~ \$8,548.45 for AC/Heat Split Units for FD Kitchen/Office

Motion was made by Rose and seconded by Fleming to approve the December monthly report for the Election Board, County Clerk, Court Clerk, Court Clerk RP, Assessor, Treasurer, Treasurer Mtg. Tax and 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.

DECEMBER PR

E-911 PR
000058 FIRST SECURITY BANK \$ 795.41
000059 O.P.E.R.S. \$ 671.07
000060 OKLA. TAX COMMISSION \$ 179.00
000061 OPEH&WP \$ 1,802.80
000062 STANDARD RETIREMENT 401 \$ 100.00
000063 STANDARD RETIREMENT 457 \$ 125.00
EMERG. MGMT PR
000016 FIRST SECURITY BANK \$ 29.98
FAIR ST PR
000084 FIRST SECURITY BANK \$ 299.15
000085 O.P.E.R.S. \$ 253.60
000086 OKLA. TAX COMMISSION \$ 94.00
GENERAL PR
000617 AFLAC \$ 1,587.41
000618 FIRST SECURITY BANK \$ 21,147.37
000619 LEADERS LIFE \$ 135.63
000620 O.P.E.R.S. \$ 21,773.07
000621 OKLA. TAX COMMISSION \$ 2,645.00
000622 OPEH&WP \$ 35,676.12
000623 STANDARD RETIREMENT 401 \$ 2,550.00
000624 STANDARD RETIREMENT 457 \$ 2,550.00
HWY DIST 1,2,3 PR
000826 AFLAC \$ 2,487.78
000827 FIRST SECURITY BANK \$ 26,498.32
000828 LEADERS LIFE \$ 123.21
000829 O.P.E.R.S. \$ 25,497.37
000830 OKLA. TAX COMMISSION \$ 3,561.00
000831 OPEH&WP \$ 46,431.43
000832 STANDARD RETIREMENT 401 \$ 3,245.00
000833 STANDARD RETIREMENT 457 \$ 3,770.00
LIBRARY HLTH LITERACY GRANT PR
000009 FIRST SECURITY BANK \$ 54.78
000010 O.P.E.R.S. \$ 71.61
LIBRARY ST PR
000045 AFLAC \$ 114.47
000046 FIRST SECURITY BANK \$ 425.29
000047 LEADERS LIFE \$ 39.00
000048 O.P.E.R.S. \$ 117.44
000049 OKLA. TAX COMMISSION \$ 67.00
000050 OPEH&WP \$ 5.00
000051 STANDARD RETIREMENT 457 \$ 100.00
GENERAL USE ST PR
000060 AFLAC \$ 31.50
000061 FIRST SECURITY BANK \$ 1,314.90
000062 LEADERS LIFE \$ 160.37
000063 O.P.E.R.S. \$ 367.97
000064 OKLA. TAX COMMISSION \$ 369.00
000065 OPEH&WP \$ 386.14
000066 STANDARD RETIREMENT 457 \$ 300.00

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

TREASURER

625, PTCI, 218.87, PHONE

COMMISSIONERS

626, PTCI, 555.20, PHONE

COUNTY CLERK

627, STANFIELD PRINTING, 25.56, SUPPLIES; 628, PTCI, 280.05, PHONE

ASSESSOR
 629, CODA, 125.00, REGISTRATION; 630, PTCL, 94.81, PHONE
REVAL
 631, TOTAL ASSESSMENT, 10625.00, REVALUATION
GEN GOV
 632, PRAIRIEFIRE COFFEE, 152.80, SUPPLIES; 633, SERVICE JANITORIAL, 968.40, SUPPLIES; 634, SERVICE JANITORIAL, 380.20, SUPPLIES; 635, WEST TEXAS GAS, 233.45, UTILITY
BUDGET
 636, COUNTY BUDGETING SERVICES, 650.00, BUDGET
LITIGATION
 637, TISDAL & OHARA, 229.25, REDLINE LITIGATION; 638, TISDAL & OHARA, 37.50, SEABOARD LITIGATION
SHERIFF
 639, OZZIE'S, 52.04, FUEL
EMERG MGMT
 640, PTCL, 158.50, PHONE
LIBRARY
 641, WEST TEXAS GAS, 86.76, UTILITY; 642, PTCL, 110.53, PHONE
HWY DIST 1
 834, NORTHWESTERN ELECTRIC, 361.93, UTILITY; 835, HERALD DEMOCRAT, 358.48, COMM. PROCEEDINGS; 836, PTCL, 301.51, PHONE; 837, BANK OF BEAVER, 3692.28, LP; 838, BANK OF BEAVER, 4051.67, LP; 839, BANK OF BEAVER, 4678.48, LP; 840, BANK OF BEAVER, 3584.24, LP; 841, BANK OF BEAVER, 1814.65, LP; 842, BANK OF BEAVER, 4397.17, LP; 843, DEERE CREDIT, 1656.92, LEASE
HWY DIST 2
 844, WEST TEXAS GAS, 126.20, UTILITY; 845, HERALD DEMOCRAT, 358.49, COMM. PROCEEDINGS; 846, PTCL, 252.22, PHONE; 847, BANK OF BEAVER, 3226.73, LP; 848, BANK OF BEAVER, 4603.58, LP; 849, BANK OF BEAVER, 1814.66, LP; 850, BANK OF BEAVER, 3584.68, LP; 851, BANK OF BEAVER, 3214.93, LP
HWY DIST 3
 852, WEST TEXAS GAS, 40.17, UTILITY; 853, MOTOR PARTS OF PERRYTON, 2793.66, PARTS; 854, SAFETY-KLEEN, 172.12, SERVICE; 855, HERALD DEMOCRAT, 358.48, COMM. PROCEEDINGS; 856, PTCL, 290.68, PHONE; 857, BANK OF BEAVER, 2796.56, LP; 858, BANK OF BEAVER, 2606.65, LP; 859, BANK OF BEAVER, 2606.65, LP; 860, BANK OF BEAVER, 3849.48, LP; 861, BANK OF BEAVER, 3679.54, LP; 862, BANK OF BEAVER, 2788.50, LP; 863, BANK OF BEAVER, 2788.50, LP
E-911
 64, NATIONAL EMGY NUMBER, 152.00, DUES; 65, AT&T, 73.70, PHONE; 66, AT&T, 771.88, PHONE ;67, PTCL, 498.49, PHONE
COUNTY CLERK RP
 3, KELLPRO, 398.00, MAINTENANCE KIT
EMERG MGMT CASH
 17, PTCL, 84.07, PHONE
SHERIFF 4DOC
 68, FITTS PEST CONTROL, 80.00, SPRAYING; 69, BOB JAYS OF PERRYTON, 2068.70, REPAIRS
FAIR ST
 87, WEST TEXAS GAS, 810.93, UTILITY; 88, PTCL, 277.78, PHONE
HEALTH DEPT ST
 76, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 77, WEST TEXAS GAS, 40.90, UTILITY; 78, TOSHIBA AMERICA BUSINESS SOL, 186.70, COPIER FEES
TURPIN FD ST
 54, WEST TEXAS GAS, 61.61, UTILITY
BALKO FD ST
 55, WEST TEXAS GAS, 44.61, UTILITY
BEAVER FD ST
 56, BEAVER AUTO SUPPLY, 278.99, SUPPLIES
FORGAN SR CIT ST
 95, WEST TEXAS GAS, 64.58, UTILITY; 96, PTCL, 91.23, PHONE
BEAVER SR CIT ST
 97, WEST TEXAS GAS, 108.96, UTILITY; 98, PTCL, 54.55, PHONE
TURPIN SR CIT ST
 99, WEST TEXAS GAS, 82.33, UTILITY; 100, PTCL, 93.56, PHONE
MUSEUM ST
 21, WEST TEXAS GAS, 82.00, UTILITY; 22, PTCL, 135.23, PHONE
ECO DEV ST
 18, WEST TEXAS GAS, 47.00, UTILITY ;19, PTCL, 63.49, PHONE

There being no other business to come before the board at this time, the board adjourned at 11:25 a.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

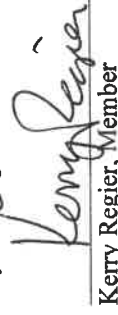

 C.J. Rose, Chairman


 Roy Fleming, Vice-Chairman



Attest:


 Kelly Yeomans, County Clerk
 Secretary, Board of County Commissioners


 Kerry Regier, Member