Beaver County, Oklahoma
County Commissioners Proceedings
May 12, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 12, 2025. Notice of the meeting was posted for public information on May 8, 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; Kerry Regier, Member, Scott Mitchell, Shelly Thomas, Chuck Lemieux, Debra Bobeck, Christi Lansden, Loren Sizelove, Denise Janko, Darryl Mann, Keith Shadden, Janessa Davis-O'Reilly and Kelly Yeomans, County Clerk/Secretary. Fleming was absent.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 5, 2025 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolutions for Disposal for the Free Fair as follows. Motion carried with voting; Rose, Aye and Regier, Aye.
2009 Bobcat Welder on a homemade Trailer ~ Serial #LK021100H (Inv. #218-04)
Sold to John Creason at the Balko Lions Club Auction on 4/26/25 for $3,240.00

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from West Texas Gas Utility LLC between Sections 21 & 22-4N-20ECM. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from West Texas Gas Utility LLC between Sections 21 & 28-4N-20ECM. Motion carried with voting; Regier, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their offices. Rose stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees and none was reported. Yeomans relayed to all that this meeting was primarily to remind each office about fiscal year changes and what to start preparing for. Also, that state auditors want our meetings to essentially be about controls but you can still briefly let all know what is going on in your offices or departments. Shadden talked briefly about the EMPG grant and some of the changes that he is not sure how is going to play out. This grant is reimbursed to the General Fund to help with his salary. He is watching the weather as well. Lemieux stated they have completed 15 informal protests thus far. Lansden just finished April elections and they are gearing up for election audits. Bobeck stated they are currently handwriting vouchers but will soon be going to computerized that will have a control number and voucher number. Cash is verified and counted by several employees. A jury trial is scheduled for June 16. Mann just finished E-911 training last week and met with several regional coordinators. He will be working with surrounding counties to make 911 services seamless. Janko has applied for a one-time Dollar General Grant/Donation in the amount of $3,000. Summer Reading theme is Color our World and will go through June. Thomas stated the ARPA report is complete and has been submitted. They are preparing for Resale that will be on June 9th with eight properties. Mitchell relayed they are still working on inventory and will have more to dispose of. Panic buttons and cameras are all working. For controls they accept very little cash and what they do it is checked in and placed in a safe until it can be taken to the Treasurer or bank. There are no blank signed checks in his office and 2 signatures are required when one is signed. Two deputies are currently attending CLEET and graduation will be July 18th. Sizelove is getting adjusted since Liz Mc-Bee Gardner retirement on May1st. Rose and Regier both relayed PO's, time sheets and all financial documents are all checked by them. They are busy with usual road work, mowing etc. Yeomans let everyone know to please start looking at PO's that they currently have encumbered. If any can be cancelled you must send us the request form with your name and date on the request to cancel. We are asking that all have their blanket PO requests submitted in early June and no PO requests to be submitted after June 20th unless it is urgent. We want to close out as much as we can so, please get invoices to us as quickly as possible to be paid. Please have bills to be paid to my office by Wednesday or early Thursday morning. We will not guarantee bills will be paid if brought in after these times. We will be getting with each office early June to look at moving cash monies to the new year. O'Reilly reminded all that open option for our OPEH insurance is due by May 30th. If you have any changes, you must do so by then. Aflac Reps will be here June 4th and 5th. All employees must sign form if you want your insurance pre-taxed or any policy additions or deletions. We are working on setting up a time for The Standard representative to come out and speak with employees as well. Yeomans stated the next meetings will primarily be discussion on revising and updating our County Handbook. State Auditors will be in my office today through Thursday.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over $2,500.00 for Beaver Fire Department. P.O. #3575 in the amount of $7,300.00 was issued to Chief Fire & Safety for Forestry Monitor w/Joystick to go on their 5-ton truck. Motion carried with voting; Rose, Aye and Regier, Aye.

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 and Regier, Aye.
Gen. Gov.-----Advanced Business Solutions (Postage Machine Ink) ---------PO #3544---$350.00
Library-----Hardberger & Smylie (Rental-Telehandler for Library Roof) ----PO #3562---$3,105.00

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye and Regier, Aye.
Check---Families Helping Families (Food Bank Rent/May, June, July) ----Rec. #468---$600.00
Check---Election Board (Election Expenses Reimb.) --------------------------Rec. #479---$235.90
Check---Town of Beaver (Dispatch Salary Reimb.) ----------------------------Rec. #482---$3,156.62

Motion was made by Rose and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for ***Special Apportionment*** for Elmwood FD in the amount of $10,740.30, receipt #469. This is a Reimbursement from FY25 Forestry Grant that was used for Truck Modification. PO #518 was issued to Smokin Gun Fabrication and paid on Feb. 10, 2025 in the amount of $10,740.30. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.
Treasurer Resale - $6,103.23, Treasurer Cash ~ $80.00, Highway Dist. #1 Accounts ~ $149,585.78, Highway Dist. #2 Accounts ~ $132,013.77, Highway Dist. #3 Accounts ~ $136,153.76, Highway Cash-CBRI-105 ~ $38,408.22, Littering Reward ~ $97.50, Sheriff Cash-4CHS ~ $517.11, Sheriff Cash-4D ~ $6,560.81, Sheriff Cash-4DRSZ ~ $0.00, Sheriff Cash-4DOCR ~ $4,226.51, Sheriff Cash-4COM ~ $8,364.51, County Clerk Preservation Accounts ~ $1,829.33, County Clerk Cash Accounts ~ $639.61, General Use Tax Cash ~ $2,412.11, Cash-E911-WL ~ $18,670.18, Emergency Mgmt. ~$0.00, Assessor Cash ~ $645.00, Donations ~ $1,600.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Regier, Aye and Rose, Aye.
OSU Extension Accounts ~ $3,338.48, Free Fair Accounts ~ $4,552.47, Health Dept. Accounts ~ $5,551.21, Library Accounts ~ $3,034.98, Rural Economic ~ $303.50, Forgan Sr. Citizens ~ $607.00, Beaver Sr. Citizens ~ $607.00, Turpin Sr. Citizens ~ $606.99, Forgan Fire ~ $450.91,Turpin Fire ~ $450.91, Balko Fire ~ $450.91, Slapout Fire ~ $450.91, Gate Fire ~ $450.91, Elmwood Fire ~ $450.91, Beaver Fire ~ $450.92, Courthouse M&O ST ~ $5,857.51, Courthouse Improvement ST ~ $3,034.98, Jones & Plummer Museum ~ $303.50 and Transit Bus ~ $394.54

Motion was made by Rose and seconded by Regier to approve the April monthly reports for the Free Fair. Motion carried with voting; Rose, Aye and Regier, Aye.

The Board reviewed the May monthly report of the Treasurer to SA&I.

Motion was made by Rose and seconded by Regier to pay the following claims. Motion carried with voting; Rose, Aye and Regier, Aye.
TREASURER
1008, TM CONSULTING, 4271.99, SCANNER & PRINTERS; 1009, TM CONSULTING, 21.42, USB DRIVE; 1010, TM CONSULTING, 164.99, BACK-UP; 1011, PTCI, 224.56, PHONE
COMMISSIONERS
1012, PTCI, 554.39, PHONE
COUNTY CLERK
1013, STANFIELD PRINTING, 114.69, SUPPLIES; 1014, PTCI, 297.85, PHONE; 1015, DAVIS-O'REILLY, J., 20.80, REIMBURSEMENT
ASSESSOR
1016, SOUTHERN OFFICE, 92.00, SUPPLIES; 1017, SOUTHERN OFFICE, 415.00, ENVELOPES
1018, PTCI, 101.43, PHONE
COUNTY BUDGET
1019, COUNTY BUDGETING SERVICES, 650.00, BUDGET; 1020, COUNTY BUDGETING SERVICES, 650.00, BUDGET
ELECTION BD.
1021, PTCI, 192.72, PHONE
SHERIFF
1022, BEAVER AUTO, 90.55, SUPPLIES; 1023, NICHOLS, 201.10, REPAIRS; 1024, PERRYTON EQUITY, 1911.65, FUEL; 1025, NICHOLS, 494.11, REPAIRS; 1026, PUGHS OTASCO, 175.99, SAFE
1027, PTCI, 846.95, PHONE
EMERG. MGMT
1028, PTCI, 158.10, PHONE
LIBRARY
1029, PTCI, 118.19, PHONE
HWY DIST. #1
1452, FITTS PEST CONTROL, 75.00, SPRAYING; 1453, PTCI, 296.73, PHONE; 1454, GREENLIGHT GAS, 36.30, UTILITY; 1455, TOWN OF GATE, 109.00, UTILITY; 1456, VAN KEPPEL, 77500.00, 2020 PETERBILT
HWY DIST. #2
1457, LIBERAL KENWORTH, 2352.03, PARTS; 1458, PUGHS OTASCO, 43.98, PARTS; 1459, GREAT PLAINS II, 2419.28, PARTS; 1460, ACCO, 120.00, REGISTRATION; 1461, FRONK, 4278.38, FUEL; 1462, PTCI, 257.08, PHONE; 1463, VAN KEPPEL, 77500.00, 2020 PETERBILT
HWY DIST. #3
1464, GREENLIGHT GAS, 619.00, SERVICE; 1465, PTCI, 290.67, PHONE

CIRB DIST. #1
1466, LAVERNE FARMERS COOP, 196.00, SUPPLIES; 1467, ACCU TRACE TESTING, 202.25, DRUG TESTING; 1468, A+ SAFETY, 113.50, SUPPLIES; 1469, HARPER SANITATION, 67.43, SERVICE; 1470, UNIFIRST, 182.64, UNIFORMS; 1471, UNIFIRST, 457.18, UNIFORMS; 1472, K & S REPAIRS, 125.00, PARTS; 1473, QUILL, 61.77, SUPPLIES
CIRB DIST. #2
1474, K & S REPAIRS, 2211.94, PARTS; 1475, UNIFIRST, 767.03, UNIFORMS; 1476, PRAIRIEFIRE COFFEE, 137.80, SUPPLIES; 1477, BEAVER AUTO, 2485.92, PARTS; 1478, BEAVER AUTO, 439.74, PARTS
CBRI
36, LOGAN COUNTY ASPHALT, 3100.00, COLD PATCH
E-911
104, STANFIELD PRINTING, 607.85, REPAIRS; 105, PTCI, 495.43, PHONE
CO. CLERK CASH
3, MID-WEST PRINTING 628.40, SUPPLIES
CO. CLERK RECORD PRES.
7, MID-WEST PRINTING, 910.96, INDEX PAGES
EMERG. MGMT CASH
23, BEAVER POSTMASTER, 84.00, RENT; 24, PTCI, 84.10, PHONE
SH. CASH-4COM
24, TIGER COMMISSARY, 361.53, COMMISSARY; 25, BOB JAYS, 3735.53, REPAIRS; 26, PRODIGY, 1390.00, PHONE TIME; 27, DOLLAR GENERAL, 298.80, SUPPLIES; 28, BEAVER FEED, 66.70, WATER SOFTENERS
SH. CASH-4DRSZ
1, SPECIAL OPS UNIFORMS, 2033.94, JACKETS
SH. CASH-4D
123, STANFIELD PRINTING, 488.63, SUPPLIES; 124, STANFIELD PRINTING, 159.26, SUPPLIES; 125, SOUTHWEST GLASS, 405.00, REPAIRS; 126, PERRYTON EQUITY, 733.40, CHEMICALS
SH. CASH-4E
127, PUGHS OTASCO, 574.99, TV
GEN. GOV. ST
62, ADVANCED BUSINESS SOLUTIONS, 312.84, INK CARTRIDGES
OSU EXT. ST
82, OSU COOP. EXT, 303.03, SALARIES, 83, MOORE'S FOOD PRIDE, 66.97, SUPPLIES, 84, STANFIELD PRINTING, 83.15, SUPPLIES, 85, PTCI, 173.22, PHONE
FAIR ST
136, PERRYTON EQUITY, 102.32, FUEL, 137, PTCI, 277.84, PHONE
HEALTH ST
129, ADVANCED WATER SOLUTIONS, 52.00, RENTAL; 130, PTCI, 188.96, PHON
BALKO FD ST
98, GREENLIGHT GAS, 146.02, UTILITY
FORGAN SR. CIT. ST
161, MOORE'S FOOD PRIDE, 23.21, SUPPLIES; 162, PTCI, 91.25, PHONE; 163, TOWN OF FORGAN, 78.00, UTILITY
BEAVER SR. CIT. ST
164, PTCI, 54.58, PHONE
TURPIN SR. CIT. ST
165, PTCI, 93.58, PHONE; 166, SEWARD CO LANDFILL, 62.00, SERVICE
ECO. DEV. ST
31, PTCI, 63.49, PHONE
PUBLIC TRANSPORT ST
11, PERRYTON EQUITY, 208.58, FUEL
SH. FUNDING ASST. GRANT
7, GALLS, 4336.60, UNIFORM EQUIPMENT; 8, JOE COOPER FORD OF YUKON, 65469.00, PICKUP 9, G & G ELECTRONICS, 3169.66, REPAIRS; 10, SERVICE OKLAHOMA, 47.00, TAG & TITLE TRANSFER

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m. Voting; Regier, Aye and Rose, Aye.

C.J. Rose

C.J. Rose, Chairman

Roy Fleming, Vice-Chairman

Kerry Regier

Kerry Regier, Member

COUNTY CLERK BEAVER COUNTY OKLAHOMA GREAT SEAL OF THE STATE OF OKLAHOMA

Attest: Kelly Yeomans

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners