

Beaver County, Oklahoma
County Commissioners Proceedings
June 9, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 9, 2025. Notice of the meeting was posted for public information on June 5, 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, Vice-Chairman; Kerry Regier, Member, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 2, 2025 meeting. Motion carried with voting; Rose, Aye and Regier, Aye.

Loren Sizelove with the OSU Extension office entered the meeting briefly for an update on the extension offices. The Commissioners still plan to spray the building to see if they can figure out where water is entering and plan to seal the brick as well.

Motion was made by Rose and seconded by Regier to approve the FY26 Professional Legal Services Contract between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara, PLLC to represent Beaver County with regard to ad valorem tax issues. Contract approved by ADA, Parker Olmstead. The term of contract shall be from July 1, 2025 through June 30, 2026. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution for Lease Renewal between Beaver County Commissioners and O.D.O.T. Lease Renewal will commence on July 01, 2025 and end June 30, 2026 for the following equipment: Agreement 041014/99-2701. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to verify insurance coverage for O.D.O.T. per 69 O.S. 1991, Section 636.5 paragraph D on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to re-appoint Charles Mahaffey to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning July 1, 2025 through June 30, 2029. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to re-appoint Tiffany Dziuban to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning July 1, 2025 through June 30, 2029. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to re-appoint Todd Boston to the Board of Trustee's for the Beaver County Emergency Medical Service, for a term beginning July 1, 2024 through June 30, 2028. This is being retroactive back to July 1, 2024 as the clerk inadvertently looked at the wrong dates to renew his re-appointment. This will get the term back on the correct dates. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to re-appoint Karen Sue Grose to the Board of the Beaver County Hospital Authority, for a term beginning July 1, 2025 through June 30, 2029. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the OEDA REAP Reimbursement Form for Gate FD REAP Grant BV25-4 to Emergency Fire Equipment in the amount of \$19,488.00 for a Skid Unit, J & I Manufacturing Inc. in the amount of \$3,610.00 for Leds, Receiver and Front Stand-In Box. The remainder of the invoice will be paid out of the Gate FD ST Account in the amount of \$5,532.00 for their local contribution. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY26 contract for Pesticide Spraying between Beaver Co. Health Dept. and Plunkett's Pest Control for a period from July 1, 2025 thru June 30, 2026. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the FY26 contract between Beaver Co. Health Dept. and Northwest Shredders for \$25.00 per console per pick up for a period from July 1, 2025 thru June 30, 2026. Motion carried with voting; Regier, Aye; Rose, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY26 Contract between Beaver Co. Health Dept. and Advanced Water Solutions, LLC for drinking water station at \$56.00 per month for a period from July 1, 2025 thru June 30, 2026. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the FY26 Agreement between Beaver County and Beaver Co. Health Dept. for reimbursement of \$300.00 per month for custodial services for a period from July 1, 2025 thru June 30, 2026. Motion carried with voting; Fleming, Aye and Rose, Aye.

The Board reviewed the Beaver County Health Dept. Cash Drawer Report.

Motion was made by Rose and seconded by Fleming to approve the Beaver County Investment Policy for FY26. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

The Board reviewed the Certificate of Returns of Resale of Real Estate for Delinquent Tax from The Treasurer.

Motion was made by Rose and seconded by Regier to approve a Resolution to dispose of equipment for District #3 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2020 CAT Motorgrader ~ Serial #EB500284~ Traded to Warren Cat for purchase of 2025 Motorgrader.
Trade allowance \$300,000.00.

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.
County Clerk--- OSU CTP (Class Registration/S. Whiteley) -----PO #3823---\$65.00
County Clerk---Comfort Inn (Room/ Travel for Class/Whiteley) -----PO #3824---\$200.00
County Clerk---Comfort Inn (Room/Travel for Class/J. D-O'Reilly) --PO #3825---\$200.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye and Regier, Aye.

Treasurer Resale - \$8,752.94, Treasurer Cash ~ \$70.00, Highway Dist. #1 Accounts ~\$144,312.09, Highway Dist. #2 Accounts ~ \$144,312.09, Highway Dist. #3 Accounts ~ \$144,312.07, Highway Cash-CBRI-105 ~ \$37,461.11, Sheriff Cash-4CHS ~ \$453.98, Sheriff Cash-4D ~ \$7,409.75, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,956.20, Sheriff Cash-4COM ~ \$1,799.63, County Clerk Preservation Accounts ~ \$1,879.15, County Clerk Cash Accounts ~ \$294.00, General Use Tax Cash ~ \$26,639.96, Cash-E911-WL ~ \$19,858.98, Emergency Mgmt. ~\$1,040.00, Assessor Cash ~\$270.00, Donations ~ \$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 ~ \$3,554.39, Free Fair Accounts ~ \$8,086.90, Health Dept. Accounts ~ \$4,846.90, Library Accounts ~ \$3,231.27, Rural Economic ~ \$323.13, Forgan Sr. Citizens ~ \$646.25, Beaver Sr. Citizens ~ \$646.25, Turpin Sr. Citizens ~ \$646.25, Forgan Fire ~ \$480.07, Turpin Fire ~ \$480.07, Balko Fire ~ \$480.07, Slapout Fire ~ \$480.07, Gate Fire ~ \$480.08, Elmwood Fire ~ \$480.08, Beaver Fire ~ \$480.08, Courthouse M&O ST ~ \$6,236.35, Courthouse Improvement ST ~ \$3,231.27, Jones & Plummer Museum ~ \$323.13 and Transit Bus ~ \$420.06

Motion was made by Rose and seconded by Fleming to approve the May monthly reports for the Library, Assessor, Free Fair, Court Clerk, Court Clerk RP, County Clerk and Treasurer. Motion carried with voting; Fleming, Aye; 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

1097, BEAVER POSTMASTER, 120.00, BOX RENT; 1098, PTCL, 219.51, PHONE

COMMISSIONERS

1099, PTCL, 554.39, PHONE

COUNTY CLERK

1100, STANFIELD PRINTING, 87.60, SUPPLIES; 1101, SOUTHERN OFFICE, 889.60, PAPER; 1102, PTCL, 277.84, PHONE

ASSESSOR

1103, SOUTHERN OFFICE, 92.00, SUPPLIES; 1104, COUNTY RECORDS, 510.00, PLAT BOOKS; 1105,

BEAVER POSTMASTER, 84.00, BOX RENT; 1106, PTCL, 94.27, PHONE

GEN. GOV.

1107, SERVICE JANITORIAL, 1313.90, SUPPLIES

ELECTION

1108, BEAVER POSTMASTER, 95.40, STAMPS; 1109, PTCL, 187.18, PHONE

SHERIFF

1110, REDDICK, C., 530.60, TRAVEL; 1111, STANFIELD PRINTING, 74.00, SUPPLIES; 1112, STANFIELD PRINTING, 483.60, SUPPLIES; 1113, CHRYSLER CORNER, 6498.45, REPAIRS; 1114, PTCL, 833.12, PHONE
EMERG. MGMT.

1115, PERRYTON EQUITY, 169.74, FUEL; 1116, PTCL, 158.10, PHONE

LIBRARY

1117, BEAVER POSTMASTER, 120.00, BOX RENT; 1118, PTCL, 111.87, PHONE

HWY DIST. #1

1604, T & W TIRE, 4810.00, TIRES; 1605, ACCO, 95.00, REGISTRATION; 1606, NORTHWESTERN ELECTRIC, 465.95, UTILITY; 1607, GREENLIGHT GAS, 22.49, UTILITY; 1608, PTCL, 298.37, PHONE; 1609, DEERE CREDIT, 1656.92, LEASE; 1610, OKLA. DEPT. OF TRANSPORTATION, 1355.34, LP

HWY DIST. #2

1611, KOST TRUCK SUPPLY, 622.25, PARTS; 1612, CED #8, 21.12, BRIDGE INSPECTION; 1613, BARBER-DYSON FORD, 219.92, PARTS; 1614, BEAVER AUTO, 1826.32, PARTS; 1615, SERVICE JANITORIAL, 1495.20, SUPPLIES; 1616, TRI STATE HEAT & AIR, 425.00, REPAIRS; 1617, ACCO, 95.00, REGISTRATION; 1618, PTCI, 256.13, PHONE

HWY DIST. #3

1619, BEAVER AUTO, 117.38, PARTS; 1620, GREENLIGHT GAS, 148.07, SERVICE; 1621, PTCI, 290.67, PHONE

CIRB DIST. #1

1622, FRONK OIL, 10271.39, DIESEL; 1623, SAFETY-KLEEN, 241.13, SERVICE; 1624, UNIFIRST, 146.33, UNIFORMS; 1625, UNIFIRST, 367.12, UNIFORMS; 1626, MERLES, 85.00, MOTOR

CIRB DIST. #2

1627, BRUCKNER TRUCK, 1463.02, PARTS; 1628, UNIFIRST, 617.13, UNIFORMS; 1629, PRAIRIEFIRE COFFEE, 71.90, SUPPLIES; 1630, YELLOWHOUSE, 531.88, PARTS; 1631, FRONK OIL, 4013.20, DIESEL

CBRI

38, JOYCE TAYLOR, 4050.00, GRAVEL; 39, LOGAN COUNTY ASPHALT, 6250.00, COLD PATCH

E-911

113, STANFIELD PRINTING, 49.99, SUPPLIES; 114, PTCI, 495.43, PHONE

COUNTY CLERK RP

8, STANFIELD PRINTING, 546.00, WARRANTY

EMERG. MGMT CASH

25, PTCI, 84.10, PHONE

TREAS. RESALE

16, STANFIELD PRINTING, 43.80, SUPPLIES; 17, HERALD DEMOCRAT, 320.00, ADVERTISING 18, NORTHWEST SHREDDERS, 480.00, SHREDDING

SH. CASH-4COM

31, TIGER COMMISSARY, 279.70, COMMISSARY; 32, PRODIGY, 85.00, PHONE TIME

SHERIFF CASH

135, EQUITY BANK, 379.74, TRAVEL; 136, DEPT OF TOURISM & REC, 226.60, LODGING; 137, OSU-CTP, 130.00, REGISTRATION; 138, SOUTHWEST GAS EQUIPMENT, 197.59, PROPANE; 139, GLOCK PROFESSIONAL, 300.00, TRAINING; 140, ROCIC, 300.00, SERVICE

OSU EXT. ST

87, OSU COOP EXT, 1904.76, SALARIES; 88, L. SIZELOVE, 482.23, TRAVEL; 89, SPECTRUM, 153.47, MOLD INSPECTION; 90, MOORE'S FOOD PRIDE, 36.08, SUPPLIES; 91, PTCI, 171.52, PHONE; 92, STANDLEY, 46.82, COPIER; 93, STANFIELD PRINTING, 1142.91, SUPPLIES

FAIR ST

147, PERRYTON EQUITY, 102.48, FUEL; 148, PTCI, 277.84, PHONE

HEALTH DEPT. ST

136, OKLA. STATE DEPT. OF HEALTH, 247.00, SALARIES; 137, P. RAMIREZ, 231.00, TRAVEL; 138, NORTHWEST SHREDDERS, 25.00, SHREDDING; 139, ADVANCED WATER SOLUTIONS, 52.00, RENTAL; 140, BEAVER COUNTY, 300.00, JANITORIAL; 141, BEAVER COUNTY, 300.00, JANITORIAL; 142, TOSHIBA, 185.89, COPIER; 143, WEST TEXAS GAS, 41.00, UTILITY; 144, DEVINE'S, 441.17, DATA LOGGERS; 145, WOODWARD CO HEALTH DEPT., 3123.39, EHR EQUIPMENT; 146, PTCI, 185.37, PHONE

BALCO FD ST

104, GREENLIGHT GAS, 85.03, UTILITY

BEAVER FD ST

105, CHIEF FIRE AND SAFETY, 7149.76, FORESTRY MONITOR

FORGAN SR. CIT. ST

175, MOORE'S FOOD PRIDE, 167.06, SUPPLIES; 176, PTCI, 91.25, PHONE

BEAVER SR. CIT. ST

177, PTCI, 54.58, PHONE

TURPIN SR. CIT. ST

178, PTCI, 93.58, PHONE

MUSEUM ST

39, PTCI, 135.26, PHONE

ECO. DEV. ST

34, PTCI, 63.49, PHONE

PUBLIC TRANSIT ST

12, PERRYTON EQUITY, 156.74, FUEL

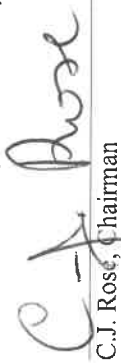
LIB. STATE AID GRANT

29, NORTHWEST SHREDDERS, 60.00, SHREDDING

SH. FUNDING ASST GRANT

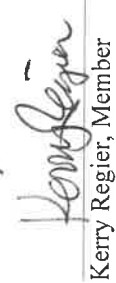
11, COOPER FLEET, 1913.48, GUN RACK; 12, STALKER RADAR, 13329.00, RADAR SYSTEM

There being no other business to come before the board at this time, the board adjourned at 10:35 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