

Beaver County, Oklahoma
County Commissioners Proceedings
June 16, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 16, 2025. Notice of the meeting was posted for public information on June 12, 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, Sheriff; Darius Looper and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 9, 2025 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Library Board of Trustee's to appoint Krista Bennet in Dist. #3 for Library Board Member for a term from July 1, 2025 thru June 30, 2028. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Library Board of Trustee's to appoint Cindy Madsen in Dist. #2 for Library Board Member for a term from July 1, 2025 thru June 30, 2028. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Library Board of Trustee's to appoint Sue Mitchell in Dist. #1 for Library Board Member for a term from July 1, 2025 thru June 30, 2028. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to dispose of equipment for the Chamber of Commerce as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. Pistol Starter ~ (Inv. RED-699-44) Junked

Motion was made by Rose and seconded by Regier to approve a Resolution to dispose of equipment for General Gov. as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. 2001 Peavey Speaker System ~ Located at Fairgrounds (Inv. R-6) Junked

Motion was made by Rose and seconded by Regier to approve a Resolution to dispose of equipment for District Court as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye. 1994 MCA 300 Micro Centre ~ (Inv. L-110-3) Junked

Motion was made by Rose and seconded by Regier to accept a donation from Seaboard Foods on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #522, deposited in the following Fire Department accounts as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. Beaver Fire Dept: 1235-2-8207-2005 ~ \$300.00
Forgan Fire Dept: 1235-2-8201-2005 ~ \$100.00
Turpin Fire Dept: 1235-2-8202-2005 ~ \$200.00

Motion was made by Rose and seconded by Fleming to approve the Contract for Services between County Budgeting Services, LLC and the Board of County Commissioners for the preparation of the FY26 Beaver County Budget. Fee for services will be \$7,800.00 to be paid out in 12 equal monthly payments. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from Steve Frantz between Sections 25 & 36-3N-21ECM. Motion carried with voting; Regier, Aye and Rose, Aye.

10:00 ~ Darius Looper with Colvin-Mills Agency was present to discuss the county ACCO property/liability insurance values for FY26. They have increased approximately 9%. Motion was made by Rose and seconded by Fleming to retain Colvin-Mills agency as agent for their property and casualty insurance with ACCO-SIG for FY26. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Self -Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY26. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the Resale Property Fund Resale Statement ending June 30, 2025.

Motion was made by Rose and seconded by Fleming to approve the transfer of funds from excess resale in the amount of \$8,870.28 to be moved to Resale M&O Account 1220-1-0600-2005 via form 240. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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; Fleming, Aye and Regier, Aye.
Check---Health Dept. (Janitorial Services) -----Rec.521---\$600.00
Check---Town of Beaver (Dispatcher Salary/Benefits Reimb.) -----Rec. 523---\$3,156.62

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

REVALUATION

1119, PERRYTON EQUITY, 66.32, FUEL

GEN. GOV.

1120, BEAVER SUPPLY, 161.87, SUPPLIES; 1121, TRI CO ELECTRIC, 2964.51, UTILITY; 1122, TOWN OF BEAVER, 776.47, UTILITY; 1123, COUNTY BUDGETING SERVICES, 650.00, BUDGET

SHERIFF

1124, BEAVER SUPPLY, 68.95, SUPPLIES; 1125, PERRYTON EQUITY, 2171.12, FUEL; 1126, STANFIELD PRINTING, 131.56, COPIER; 1127, JERAD NOBLE, 310.67, SUPPLIES; 1128, BEAVER CO NURSING HOME, 3192.00, INMATE MEALS

EMERG. MGMT

1129, K SHADDEN, 21.79, TRAVEL; 1130, TRI CO ELECTRIC, 40.49, UTILITY

LIBRARY

1131, TRI CO ELECTRIC, 140.74, UTILITY; 1132, TOWN OF BEAVER, 166.87, UTILITY

HWY DIST. #1

1632, MADDEN OIL, 17457.62, DIESEL; 1633, TOWN OF GATE, 107.00, UTILITY

HWY DIST. #2

1634, KEATING TRACTOR, 1779.04, PARTS; 1635, SOUTHERN OFFICE, 46.00, SUPPLIES; 1636, PERRYTON EQUITY, 300.19, FUEL; 1637, K & S REPAIRS, 57.96, PARTS; 1638, TRI CO ELECTRIC, 294.93, UTILITY; 1639, TOWN OF BEAVER, 82.47, UTILITY

HWY DIST. #3

1640, AIRGAS, 127.61, SUPPLIES; 1641, KEATING TRACTOR, 5236.35, PARTS; 1642, MEAD LUMBER, 254.77, SUPPLIES; 1643, BARTLETT LUMBER, 163.98, SUPPLIES; 1644, BRUCKNER TRUCK SALES, 721.10, PARTS; 1645, THE TIRE SHOP, 115.00, REPAIR; 1646, UNIFIRST CORPORATION, 567.66, UNIFORMS; 1647, TRI CO ELECTRIC, 361.25, SERVICE; 1648, LIBERAL NEW IRON & METAL, 300.60, REPAIRS; 1649, KEATING TRACTOR, 1750.00, PARTS

CIRB DIST. #1

1650, MADDEN OIL, 10614.88, DIESEL; 1651, CRONKS AUTO, 1119.46, PARTS; 1652, LAVERNE FARMERS COOP, 52.50, SUPPLIES; 1653, LAVERNE LUMBER, 15.21, SUPPLIES; 1654, A+ SAFETY, 349.00, SUPPLIES; 1655, AIRGAS, 88.27, SERVICE

CIRB DIST. #2

1656, BEAVER SUPPLY, 179.60, SUPPLIES; 1657, LIBERAL KENWORTH, 1115.74, PARTS; 1658, KANEQUIP, 2891.63, PARTS

CIRB DIST. #3

1659, WARREN CAT, 3125.25, REPAIRS; 1660, PARALLEL AG, 701.12, REPAIRS; 1661, FRONK OIL, 15971.20, DIESEL

CBRI

40, VAN MILTON MESSNER, 3077.00, GRAVEL; 41, DOLESE, 10897.40, ROCK

SH. CASH-4COM

33, COMMUNITY PHARMACY, 48.37, INMATE MEDICATION; 34, DOLLAR GENERAL, 386.60, SUPPLIES

SH. CASH-4DOCR

141, FITTS PEST CONTROL, 80.00, SPRAYING; 142, OKLA. DEPT. OF PUBLIC SAFETY, 750.00, OLETS; 143, OKLA. DEPT. OF PUBLIC SAFETY, 750.00, OLETS

GEN. GOV. ST

69, OSU-CTP, 40.00, REGISTRATION

OSU ST

94, BEAVER SUPPLY, 29.95, SUPPLIES

FAIR ST

149, BEAVER SUPPLY, 462.91, SUPPLIES; 150, BEAVER SUPPLY, 43.99, SUPPLIES; 151, TRI CO ELECTRIC, 1168.46, UTILITY; 152, TOWN OF BEAVER, 376.74, UTILITY

TURPIN FD ST

106, TRI CO ELECTRIC, 85.48, UTILITY

BALKO FD ST

107, TRI CO ELECTRIC, 116.18, UTILITY

FORGAN SR. CIT. ST

179, TRI CO ELECTRIC, 103.73, UTILITY; 180, TOWN OF FORGAN, 86.25, UTILITY

TURPIN SR. CIT. ST

181, SEWARD COUNTY LANDFILL, 62.00, SERVICE; 182, TRI CO ELECTRIC, 70.49, UTILITY

MUSEUM ST

40, TRI CO ELECTRIC, 84.10, UTILITY; 41, TOWN OF BEAVER, 44.86, UTILITY

ECO. DEV. ST

35, TRI CO ELECTRIC, 36.78, 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; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member

