

Beaver County, Oklahoma
County Commissioners Proceedings
July 21, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 21, 2025. Notice of the meeting was posted for public information on July 17, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the July 14, 2025 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FYE25 SEFA Report to the State Auditors. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the accept the donation on behalf of the Beaver Free Fair from Nextera for the Rodeo in the amount of \$2,500.00, receipt #31 to be deposited into the Fair Donation Acct. #1235-4-8047-2005. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the accept the multiple donations from individuals/businesses on behalf of the Beaver Free Fair for the Rodeo in the amount of \$6,500.00, receipt #32 to be deposited into the Fair Donation Acct. #1235-4-8047-2005. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Cancellation of Appropriation as follows. Funds granted to Gate FD that were not used will be de-obligated and the account will be zero'd out. All invoices have been paid. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. Gate FD OEDA REAP Grant BV-25-4 ~ #1425-2-8205-2321 ~ \$-867.26

Motion was made by Rose and seconded by Fleming to approve Transfer of Appropriation as follows to adjust the Extension FY26 Budget as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

OSU Ext. ~ Capital Outlay #1308-5-8009-4110 to Salary #1308-5-8009-1110 ~\$68,874.69;
Travel #1308-5-8009-1310 ~ \$14,000.00; M&O #1308-5-8009-2005 ~ \$7,000.00;
Aid to 4-H #1308-5-8064-2005 ~ \$5,000.00.

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; Fleming, Aye and Regier, Aye.
Court Clerk---- Tri-State Heating (AC Unit Repairs/Courtroom) ----PO #328----\$140.00

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Sheriff---- Tri-State Heating (Heat & Air Unit/Sheriff Upstairs Offices) ----PO #327----\$9,000.00

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; Fleming, Aye and Regier, Aye.
Check---State Election Board. (Secretary Salary/Benefits Reimb.) -----Rec.33---\$3,375.00
Check---Town of Beaver (Dispatch Salary/Benefits Reimb.) -----Rec. 35---\$3,156.62
Check---State Election Board (Secretary Salary/Benefits Reimb.) -----Rec. 36---\$3,375.00

The Board reviewed the Fire Alarm Inspection Report conducted by Johnson Controls on July 15, 2025. No deficiencies or issues were found.

The Board reviewed employee time sheet as follows:
Sheriff's Office Deputy/Dispatchers ~ 05/21/25-06/17/25
General Employees and Highway ~ 06/01/25 - 06/30/25

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

FY24-25

GEN. GOV.

1215, BEAVER SUPPLY, 265.58, SUPPLIES

SHERIFF

1216, BEAVER FEED, 262.50, WATER SOFTNER ; 1217, JL AUTO REPAIR, 215.07, MAINTENANCE; 1218, JL AUTO REPAIR, 215.07, MAINTENANCE; 1219, JL AUTO REPAIR, 215.07, MAINTENANCE; 1220, JL AUTO REPAIR, 215.07, MAINTENANCE; 1221, MEYER'S AUTO BODY, 1330.00, MAINTENANCE; 1222, G & G ELECTRONICS, 1375.55, REPAIRS

HWY DIST. #3

1761, WARREN CAT, 1038.01, PARTS

CIRB DIST. #1

1762, WARREN CAT, 303.60, FILTERS

CIRB DIST. #2

1763, WARREN CAT, 249.52, PARTS; 1764, BEAVER SUPPLY, 74.00, SUPPLIES

CBRI

45, J & R CONSTRUCTORS GROUP, 9068.36, 1/2" CHIP

E-911

121, GALLS, 658.38, UNIFORMS

SH. CASH-4DRSZ
 3, NICHOLS, 1921.68, REPAIRS
 SH. CASH-4D
 150, NICHOLS, 200.70, MAINTENANCE
 FAIR ST
 163, BEAVER SUPPLY, 408.65, SUPPLIES; 164, BEAVER SUPPLY, 149.98, SUPPLIES
 BEAVER FD ST
 111, PERRYTON EQUITY, 118.14, FUEL

 FV25-26
 GEN. GOV.
 14, TRI CO ELECTRIC, 3542.17, UTILITY; 15, TOWN OF BEAVER, 771.44, UTILITY
 BUDGET
 16, COUNTY BUDGETING SERVICES, 650.00, BUDGET
 SHERIFF
 17, OKLA. EMPLOYMENT SEC. COMM., 494.00, UNEMPLOYMENT
 EMERG. MGMT
 18, TRI CO ELECTRIC, 47.21, UTILITY
 LIBRARY
 19, TRI CO ELECTRIC, 217.71, UTILITY; 20, TOWN OF BEAVER, 163.79, UTILITY
 HWY DIST. #1
 33, FLEMING, R., 110.60, TRAVEL
 HWY DIST. #2
 34, TRI CO ELECTRIC, 360.18, UTILITY; 35, TOWN OF BEAVER, 82.47, UTILITY
 HWY DIST. #3
 36, TRI CO ELECTRIC, 383.95, SERVICE; 37, RURAL WATER DIST. NO. 1, 40.00, UTILITY
 CIRB DIST. #2
 38, HAMPEL OIL, 7984.85, OIL; 39, MADDEN OIL, 18339.33, DIESEL
 CIRB DIST. #3
 40, WEAVERS ALIGNMENT, 1874.81, REPAIRS
 EMERG. MGMT CASH
 2, EDISPATCHES, 506.67, ANNUAL FEE
 SH. CASH-4DOCR
 1, FITTS PEST CONTROL, 80.00, SPRAYING
 GEN. USE ST
 3, TM CONSULTING, 14496.00, ANNUAL LICENSING; 4, ACCO SELF-INSURED GROUP, 284419.00, P/L PREMIUM; 5, ACCO SELF-INSURED GROUP, 45103.50, SPECIAL ASSESSMENT; 6, KELLPRO, 42645.00, ANNUAL LICENSING
 OSU EXT. ST
 4, OSU COOP. EXT, 6666.66, SALARIES; 5, STANDLEY, 15.35, COPIER
 FAIR ST
 2, TRI CO ELECTRIC, 1674.70, UTILITY; 3, TOWN OF BEAVER, 370.58, UTILITY
 HEALTH ST
 4, S. GUMIENNY, 113.26, TRAVEL; 5, TOWN OF BEAVER, 85.69, UTILITY; 6, TRI CO ELECTRIC, 273.14, UTILITY; 7, DAVIS LANDSCAPING, 85.00, LAWN CARE
 FORGAN FD ST
 4, EDISPATCHES, 506.67, ANNUAL FEE
 TURPIN FD ST
 5, EDISPATCHES, 506.67, ANNUAL FEE; 6, TRI CO ELECTRIC, 79.91, UTILITY
 BALKO FD ST
 7, EDISPATCHES, 506.67, ANNUAL FEE; 8, TRI CO ELECTRIC, 116.19, UTILITY
 SLAPOUT FD ST
 9, EDISPATCHES, 506.67, ANNUAL FEE
 GATE FD ST
 10, EDISPATCHES, 506.67, ANNUAL FEE
 ELMWOOD FD ST
 11, EDISPATCHES, 506.67, ANNUAL FEE
 BEAVER FD ST
 12, EDISPATCHES, 506.67, ANNUAL FEE
 FORGAN SR. CIT. ST
 7, TRI CO ELECTRIC, 114.45, UTILITY
 BEAVER SR. CIT. ST
 8, TRI CO ELECTRIC, 1038.96, UTILITY
 TURPIN SR. CIT. ST
 9, TRI CO ELECTRIC, 104.05, UTILITY 10, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY
 MUSEUM ST
 3, TRI CO ELECTRIC, 194.20, UTILITY 4, TOWN OF BEAVER, 44.86, UTILITY
 ECO. DEV. ST
 3, TRI CO ELECTRIC, 36.50, UTILITY

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


 C.J. Rose, Chairman


 Roy Fleming, Vice-Chairman


 Kerry Regier, Member



Secretary, Board of County Commissioners