Beaver County, Oklahoma
County Commissioners Proceedings
August 11, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on Augus 11, 2025. Notice of the meeting was posted for public information on August 7, 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 9:03 a.m. Those present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Scott Mitchell, Janessa Davis-O'Reilly, 1st Deputy and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the August 4, 2025 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to accept various donations from multiple businesses and individuals on behalf of the Free Fair for Rodeo Sponsorship in the amount of $3,450.00, receipt #54 deposited in the Donation Acct. #1235-4-8047-2005. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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 #391, 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 Regier to approve a Cash Fund Estimate of Needs and Request for ***Special Apportionment*** for Free Fair Donation Acct. #1235-4-8047-2005 in the amount of 3,450.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the CED #8 Materials Request Form from District #1 for Chip/Seal Project on Laverne/Beaver cut thru; Road 151-22 to 157-22. Estimated cost of project is $95,520. Amount requested from CED is $78,000.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Contract between Oklahoma Dept. of Libraries and County of Beaver (Library) for an E-Rate grant through the Library Services and Technology Act for internal technology connection upgrades. The grant amount will be anywhere from $120.00 up to $4,000.00. Also approved was the Statement of Assurances and Certifications for 2025 Grant. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the (5) Applications for Road Crossing from PTCI in District #3 as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
Between Sections 19 & 18-1N-20ECM
Between Sections 2 & 19-1N-20ECM
Between Sections 28 & 17-1N-20ECM
Between Sections 22 & 16-1N-20ECM
Section 26-1N-20ECM

Motion was made by Rose and seconded by Fleming to approve the (26) Applications for Road Crossing from DCP Operating Company, LP in District #1 & #2 as follows. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.
District #1
Between Sections 4 & 3-1N-26ECM
Between Sections 5 & 4-1N-26ECM
Between Sections 3 & 10-1N-26ECM
Between Sections 6 & 5-1N-26ECM
Between Sections 3 & 10-1N-26ECM
Between Sections 12-1N-26ECM & 7-1N-27ECM
Between Sections 10 & 11-1N-26ECM
Between Sections 11 & 121-1N-26ECM
Between Sections 31-2N-26ECM & 6-1N-26ECM
Between Sections 7 & 8-1N-27ECM
Between Sections 8 & 9-1N-27ECM
Between Sections 14 & 13-1N-27ECM
Between Sections 16 & 15-1N-27ECM
Between Sections 29 & 28-1N-28ECM
Between Sections 28 & 27-1N-28ECM
Between Sections 26 & 35-1N-28ECM
Between Sections 20 & 29-1N-28ECM
Between Sections 36-1N-28 ECM & 34-24N-26W (Ellis County)
Between Sections 19 & 20-1N-28ECM
Between Sections 27 & 26-1N-28ECM

District #2
Between Sections 29 & 28-2N-25ECM
Between Sections 34 & 35-2N-25ECM
Between Sections 28 & 27-2N-25ECM
Between Sections 35 & 36-2N-25ECM
Between Sections 27 & 34-2N+25ECM
Between Sections 36-2N-25ECM & 31-2N-26ECM

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---L. Whisenhunt (Travel/OTC Conf.) -----PO #614---$112.12
Assessor---R. O'Reilly (Travel/OTC Conf.) ----------PO #615---$133.55
Assessor---C. Lemieux (Travel/OTC Conf.) ----------PO #616---$436.40

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---Families Helping Families (Food Bank Rent) ----------Rec.57---$600.00

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

Treasurer Resale - $2,112.71, Treasurer Cash ~ $95.00, Highway Dist. #1 Accounts ~ $130,583.81, Highway Dist. #2 Accounts ~ $130,583.81, Highway Dist. #3 Accounts ~ $130,560.70, Highway Cash-CBRI-105 ~ $45,850.88, Littering Reward ~ $0.00, Sheriff Cash-4CHS ~ $644.94, Sheriff Cash-4D ~ $2,992.44, Sheriff Cash-4DRSZ ~ $0.00, Sheriff Cash-4DOCR ~ $121.79, Sheriff Cash-4COM ~ $297.61, County Clerk Preservation ~ $1,930.55, County Clerk Cash ~ $809.00, General Use Tax Cash ~ $20,542.04, Cash-E911-WL ~ $19,893.61, Emergency Mgmt. ~$0.00, Assessor Cash ~ $190.00, Donations ~ $22,600.00

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

OSU Extension Accounts ~ $3,197.15, Free Fair Accounts ~ $4,382.87, Health Dept. Accounts ~ $4,359.75, Library Accounts ~ $2,906.50, Rural Economic ~ $290.65, Forgan Sr. Citizens ~ $581.30, Beaver Sr. Citizens ~ $581.30, Turpin Sr. Citizens ~ $581.30, Forgan Fire ~ $431.82,Turpin Fire ~ $431.82, Balko Fire ~ $431.82, Slapout Fire ~ $431.82, Gate Fire ~ $431.82, Elmwood Fire ~ $431.83, Beaver Fire ~ $431.83, Courthouse M&O ST ~ $5,609.53, Courthouse Improvement ST ~ $2,906.50, Jones & Plummer Museum ~ $290.65 and Transit Bus ~ $377.84

Motion was made by Rose and seconded by Fleming to approve the July monthly reports for the Treasurer Mtg. Tax, Library and Election Board. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the July 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.

FY24-25
General
1225, STANFIELD PRINTING, 390.18, SUPPLIES
HWY DIST. #1
1768, EMBASSY SUITES, 220.00, ROOM
HWY DIST. #2
1769, EMBASSY SUITES, 220.00, ROOM
CIRB DIST. #1
1770, YELLOWHOUSE, 1138.60, REPAIRS
RESALE
20, STANFIELD PRINTING, 278.00, WARRANTS
GEN. GOV. ST
76, EMBASSY SUITES, 330.00, ROOM; 77, EMBASSY SUITES, 330.00, ROOM; 78, EMBASSY SUITES, 330.00, ROOM
FAIR ST
165, KLINE SIGN & CRANE, 150.00, BANNERS

FY25-26
TREASURER
81, PTCI, 205.49, PHONE; 82, CO TREASURERS ASSN OF OKLA, 250.00, ANNUAL DUES
COMMISSIONERS
83, PTCI, 554.21, PHONE
COUNTY CLERK
84, PTCI, 280.61, PHONE
ASSESSOR
85, PTCI, 115.21, PHONE; 86, HERALD DEMOCRAT, 195.00, PUBLICATION
ELECTION
87, PTCI, 188.80, PHONE

SHERIFF
88, PTCI, 816.87, PHONE
EMERG. MGMT
89, PTCI, 158.00, PHONE
LIBRARY
90, PTCI, 112.27, PHONE
HWY DIST. #1
131, CRONKS AUTO SUPPLY, 104.45, PARTS; 132, UNIFIRST, 181.55, UNIFORMS; 133, UNIFIRST, 324.52, UNIFORMS; 134, BEAVER AUTO, 154.67, SUPPLIES; 135, PTCI, 297.26, PHONE
HWY DIST. #2
136, OKLA. DEPT OF AG FOOD & FORESTRY, 50.00, LICENSE RENEWAL; 137, PTCI, 257.63, PHONE
HWY DIST. #3
138, AIRGAS, 343.16, SUPPLIES; 139, BARTLETT LUMBER, 559.33, SUPPLIES; 140, BEAVER AUTO, 376.07, PARTS; 141, BRUCKNER TRUCK, 323.89, PARTS; 142, FRONK OIL, 1432.75, OIL; 143, MOTOR PARTS OF PERRYTON, 100.42, PARTS; 144, THE TIRE SHOP, 70.00, REPAIR 145, EKKEL DIESEL, 29.09, PARTS; 146, UNIFIRST, 581.85, UNIFORMS; 147, HOWARD DRILLING, 1023.00, REPAIRS; 148, LIBERAL NEW IRON & METAL, 250.00, SUPPLIES; 149, PTCI, 290.71, PHONE
CIRB DIST. #1
150, K & S REPAIRS, 9103.15, PARTS
CIRB DIST. #2
151, PRAIRIEFIRE COFFEE, 75.90, SUPPLIES; 152, SERVICE JANITORIAL, 258.90, SUPPLIES; 153, UNIFIRST, 774.28, UNIFORMS; 154, YELLOWHOUSE, 262.86, PARTS; 155, CRONKS AUTO SUPPLY, 399.00, PARTS; 156, K & S REPAIRS, 4740.00, PARTS; 157, CF SERVICE, 1449.15, FIRE EXTINGUISHER; 158, DIRECT DISCOUNT TIRE, 591.60, TIRES; 159, FRONK OIL, 4762.36, FUEL
CIRB DIST. #3
160, FRONK OIL, 18613.40, DIESEL; 161, FRONK OIL, 1783.59, DEF
E-911
11, DELL, 981.74, COMPUTER; 12, OKLA. PUBLIC SAFETY CONF, 338.00, REGISTRATION; 13, PTCI, 495.33, PHONE
EMERG. MGMT CASH
3, PTCI, 84.05, PHONE
RESALE
1, STANFIELD PRINTING, 148.00, SUPPLIES
SH. CASH-4COM
5, TIGER COMMISSARY, 175.31, COMMISSARY; 6, PRODIGY, 30.00, PHONE TIME; 7, STANFIELD PRINTING, 105.00, SUPPLIES; 8, PUGHS OTASCO, 44.97, SUPPLIES
SH. CASH-4D
3, STANFIELD PRINTING, 174.69, SUPPLIES; 4, COMPUTER PROJECTS OF ILLINOIS, 160.00, SOFT TOKENS
SH. CASH-4DOCR
5, FITTS PEST CONTROL, 80.00, SPRAYING
GEN. GOV. ST
10, WHISENHUNT, L., 112.12, TRAVEL; 11, O'REILLY, R., 133.55, TRAVEL; 12, LEMIEUX, C., 436.40, TRAVEL
OSU EXT. ST
7, HILTON GARDEN INN, 232.00, TRAVEL; 8, TALA WINKLER, 1095.70, TRAVEL; 9, STANFIELD PRINTING, 205.96, SUPPLIES; 10, PTCI, 184.27, PHONE; 11, BALKO SCHOOL, 150.00, 4-H POOL PARTY; 12, LEE ANN MORRIS, 460.00, CHAPERONE/DRIVER
FAIR ST
10, PERRYTON EQUITY, 138.33, FUEL; 11, PUGHS OTASCO, 106.94, SUPPLIES; 12, HODGES BADGE, 242.27, FAIR RIBBONS; 13, PTCI, 277.73, PHONE
HEALTH ST
10, NILSA MCLAIN, 165.20, TRAVEL; 11, PATRICIA RAMIREZ, 231.00, TRAVEL; 12, WEST TEXAS GAS, 40.95, UTILITY; 13, DEVINE'S STATIONERY, 385.68, SUPPLIES; 14, DAVIS LANDSCAPING, 220.00, GUTTER CLEANING
FORGAN SR. CIT. ST
16, PTCI, 91.21, PHONE; 17, TOWN OF FORGAN, 86.25, UTILITY
BEAVER SR. CIT. ST
18, PTCI, 54.52, PHONE
TURPIN SR. CIT. ST
19, PTCI, 93.54, PHONE
Eco Dev-ST
5, PTCI, 63.49, PHONE

There being no other business to come before the board at this time, the board adjourned at 10:32 a.m. Voting; Regier, Aye; Fleming, Aye and Rose, Aye.

C.J. Rose

C.J. Rose, Chairman

Roy Fleming

Roy Fleming, Vice-Chairman

Kerry Regier

Kerry Regier, Member

COUNTY CLERK BEAVER COUNTY SEAL OF THE STATE OF OKLAHOMA 1907

Attest:

Kelly Yeomans

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners