

Beaver County, Oklahoma
County Commissioners Proceedings
November 17, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 17, 2025. Notice of the meeting was posted for public information on November 13, 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; Christi Lansden, David Britten and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the November 10, 2025 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Fleming to approve the Application for Road Crossing from Hunter Schilling between Sections 9 & 10-IN-26ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Fleming to approve the Application for Road Crossing from Jeff Slatten between Sections 9 & 10-IN-26ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the amended Resolution for Elmwood FD REAP Grant. OEDA required an amended resolution due to a discrepancy between the amount requested and the quotes received from vendors. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for 2026 Holidays. Motion carried with voting; Rose, Aye; Fleming, Aye, and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the 2026 Commissioners Meeting Schedule. Motion carried with voting; Rose, Aye; Fleming, Aye, and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the 2026 Beaver County Economic Development Authority meetings to be called as necessary. Motion carried with voting; Rose, Aye; Fleming, Aye, and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the amended Resolution 1. Renewing Interlocal Cooperative Agreement; 2. Appointing County Representative to CED Board of Directors; 3. Authorizing representative to sign Interlocal Agreement. The Board appoints Roy Fleming to serve on the CED #8 Board and appoints Kerry Regier as alternate #1 and C.J. Rose as alternate #2. Resolution approved by ADA, Parker Olmstead. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

David Britten with Warrant CAT to present BuyBoard proposal, quote 325206-01 for District #1 for a 2025 D6 Bull Dozer, Serial #SG610339 to be Lease Purchased in the amount of \$300,000.00. The total price is \$541,845.00 but District #1 is paying \$242,845.00 via purchase order #1654 out of Capital Outlay Acct. # 1102-6-4100-4110. ADA, Parker Olmstead approved Lease Purchase. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to accept multiple donations on behalf of Beaver County Fire Departments from the Stockyard's yearly fundraiser in the amount of \$103,013.25, Receipt #192, 193, 194 and 200 deposited in the Fire Department Donation Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
1235-2-8201-2005 Forgan Fire Dept ~ \$19,175.39
1235-2-8202-2005 Turpin Fire Dept ~ \$14,732.14
1235-2-8203-2005 Balko Fire Dept ~ \$14,732.14
1235-2-8204-2005 Slapout Fire Dept ~ \$14,732.14
1235-2-8205-2005 Gate Fire Dept ~ \$14,732.14
1235-2-8206-2005 Elmwood Fire Dept ~ \$14,732.14
1235-2-8207-2005 Beaver Fire Dept ~ \$15,232.14

Motion was made by Rose and seconded by Regier to accept a Donation from Seaboard Foods LLC on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #199, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, 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

10:00 ~ Election Ballot Bid Opening. Motion was made by Regier and seconded by Rose to accept and approve the bid from Royal Printing. Bid went to Royal Printing as this was the only bid received. Motion carried with voting; Fleming, Aye; Regier, Aye; and Rose, Aye.

ELECTION BALLOT PRINTING BID #1 - AWARDS
JANUARY 1, 2026 TO DECEMBER 31, 2026

REGULAR BALLOTS

Unit Price	Additional Cost for	FIRM RECEIVING BID
	Color Distinction	
8.5 x 14 inches	<u>0.165</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.175</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.175</u>	ROYAL PRINTING CO.

ABSENTEE BALLOTS

Unit Price	Additional Cost for	FIRM RECEIVING BID
	Color Distinction	
8.5 x 14 inches	<u>0.165</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.175</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.175</u>	ROYAL PRINTING CO.

SAMPLE BALLOTS

Unit Price	Additional Cost for	FIRM RECEIVING BID
	Color Distinction	
8.5 x 14 inches	<u>0.165</u>	ROYAL PRINTING CO.
8.5 X 17 inches	<u>0.175</u>	ROYAL PRINTING CO.
8.5 X 19 inches	<u>0.175</u>	ROYAL PRINTING CO.

SHIPPING CHARGE

A delivery charge of \$15.00 will be included on orders of 200 or fewer ballots.
This charge will only be added if the entire county's quantity (all entities combined for month) is ≤ 200 ballots.

COLOR DISTINCTION

Ballot Color Choices Include:
Paper (solid colors): White, Yellow, Pink, and Ivory
Color Bar Colors: Gray, Black, Cyan, Magenta, Yellow, Red, Green, Dark Blue, Purple, Orange, and Brown

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.
Library---Overdrive (Maint. Fee/Virtual Library) -----PO #1628---\$3,000.00

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---Beaver County (Stray Animal funds)-----Rec.191-----\$1,375.84
Check---Court Clerk (Deputy Salary/Benefits Reimb.) ----Rec. 201-----\$3,913.47

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.

NOVEMBER LONGEVITY PR

GENERAL
000374 FIRST SECURITY BANK \$3,147.20
000375 O.P.E.R.S. \$3,280.0
000376 OKLA. TAX COMMISSION \$332.00
HWY 1,2,3
000663 FIRST SECURITY BANK \$7,726.04
000664 O.P.E.R.S. \$ 7,679.36
000665 OKLA. TAX COMMISSION \$629.00

FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT

WARRANTS

ASSESSOR

377, HERALD DEMOCRAT, 110.00, PUBLICATION
GEN. GOV.

378, TOWN OF BEAVER, 580.84, UTILITY; 379, TRI CO ELECTRIC, 3084.21, UTILITY

EM. MGMT

380, TRI CO ELECTRIC, 29.07, UTILITY

LIBRARY

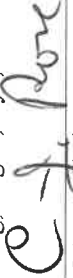
381, TOWN OF BEAVER, 205.81, UTILITY; 382, TRI CO ELECTRIC, 133.46, UTILITY

HWY DIST. #1

666, A+ SAFETY, 245.85, SUPPLIES; 667, BEAVER AUTO, 11.50, SUPPLIES; 668, KEATING, 829.64, REPAIRS; 669, CRONKS, 280.97, PARTS; 670, AIRGAS, 93.23, SERVICE; 671, SAFETY-KLEEN, 110.00, SERVICE; 672, UNIFIRST, 169.64, UNIFORMS; 673, UNIFIRST, 394.20, UNIFORMS; 674, FRONK, 7666.97, DIESEL; 675, K&S, 1635.10, PARTS; 676, K&S, 803.00, PARTS; 677, A OIL FIELD SUPPLY, 85.28, PARTS

HWY DIST. #2
678, PERRYTON EQUITY, 490.45, FUEL; 679, TOWN OF BEAVER, 84.33, UTILITY; 680, TRI CO ELECTRIC, 288.64, UTILITY
HWY DIST. #3
681, EKKEL DIESEL, 962.67, PARTS; 682, TRI CO ELECTRIC, 370.74, UTILITY
CIRB DIST. #1
683, QUILL, 107.24, SUPPLIES; 684, QUILL, 209.79, SUPPLIES; 685, WELDON PARTS, 54.12, PARTS; 686, WELDON PARTS, 99.25, PARTS
CIRB DIST. #3
687, S&S SERVICES, 2122.40, SERVICE; 688, WELDON PARTS, 304.65, PARTS; 689, SALCO TRUCK AND TRAILER, 375.00, REPAIRS; 690, EKKEL DIESEL, 1539.68, PARTS
E-911
48, AT&T, 385.94, PHONE
RESALE
7, TM CONSULTING, 17400.00, SOFTWARE
SH. CASH-4D
32, BEAVER AUTO, 151.93, SUPPLIES
FAIR DONATIONS
8, 5A DESIGNS, 766.50, SPEAKERS
GEN. GOV. ST
30, OVERDRIVE, 3000.00, MAINTENANCE FEE
OSU EXT. ST
39, OSU COOP EXTENSION, 3333.33, SALARIES; 40, T. WINKLER, 447.00, TRAVEL; 41, L. MORRIS, 331.10, TRAVEL
FAIR ST
61, TOWN OF BEAVER, 434.65, UTILITY; 62, TRI CO ELECTRIC, 1196.90, UTILITY
HEALTH ST
63, BEAVER COUNTY, 300.00, JANITORIAL; 64, ADVANCED WATER SOLUTIONS, 56.00, WATER SYSTEM; 65, PLUNKETT'S PEST CONTROL, 112.32, SPRAYING; 66, PTCI, 175.18, PHONE; 67, TOWN OF BEAVER, 110.21, UTILITY; 68, TRI CO ELECTRIC, 202.03, UTILITY; 69, EXT UNLMTD, 60.00, INSPECTION 70, TRI-STATE HEAT, 243.00, REPAIRS
TURPIN FD ST
38, TRI CO ELECTRIC, 83.34, UTILITY
BALKO FD ST
39, TRI CO ELECTRIC, 116.50, UTILITY
FORGAN SR. CIT. ST
62, TRI CO ELECTRIC, 114.90, UTILITY; 63, KENNY FRIEDEL, 175.00, JANITORIAL
BEAVER SR. CIT. ST
64, TRI CO ELECTRIC, 612.56, UTILITY
TURPIN SR. CIT. ST
65, SEWARD COUNTY LANDFILL, 62.00, SERVICE; 66, TRI CO ELECTRIC, 81.92, UTILITY; 67, DANIA CORAL MIRANDA, 200.00, JANITORIAL
MUSEUM ST
15, TOWN OF BEAVER, 46.79, UTILITY; 16, TRI CO ELECTRIC, 137.23, UTILITY
ECO. DEV. ST
15, TRI CO ELECTRIC, 49.06, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:23 a.m.
Voting; Regier, Aye; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member


Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners