

Beaver County, Oklahoma
County Commissioners Proceedings
May 30, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 30, 2023. Notice of the meeting was posted for public information on May 25, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 a.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the May 22, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY24 Detention Services Agreement between ROCMND Area Youth Services, Inc. and the Board of Beaver County Commissioners. The Juvenile Detention Center is located in Vinita, Oklahoma and rates will be \$25.00 a day per child. Motion carried with voting; Regier, Aye; Fleming, Aye; and Rose, Aye.

Motion was made by Fleming and seconded by Regier to cancel the Treasurer Resale for delinquent taxes that was scheduled to be held on June 12, 2023 due to unforeseen circumstances. The Treasurer contacted the State Auditors and was given several different options. The Treasurer has chosen to hold Resale until next year. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve Resolution #8052 calling for an election to increase the EMS mills from two (2) to three (3) mills for the purpose of continued funding for the support, organization, operation, and maintenance of the Beaver County Emergency Medical Services; such three (3) mill tax to be levied for the FY24-25 and each FY thereafter. Election to be held on August 8, 2023. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the Resolution to Dispose of Equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye
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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.
Treasurer-----H. Koehn (Travel/Statute Training) -----PO #3770---\$362.99
County Clerk-----Stanfield Printing Co. (Recorder/Record Meetings) -----PO #3682---\$250.00

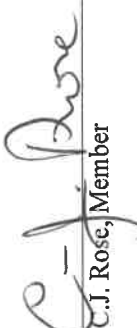
Motion was made by Fleming and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Check---Health Dept. (Janitorial Services) -----Rec. #620---\$300.00
Check---Election Board (Board member Meeting/Reimb.) -----Rec. #621---\$228.12
Check---Court Clerk (Deputy Salary/Ben. Reimb.) -----Rec. #623---\$4,230.88

Motion was made by Fleming and seconded by Rose to approve May payroll. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member



Attest: 
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners