

Beaver County, Oklahoma
County Commissioners Proceedings
July 31, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2023. Notice of the meeting was posted for public information on July 27, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Regier and seconded by Rose to approve the minutes of the July 24, 2023 meeting. Motion carried with voting, Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the request of Chuck Lemieux, County Assessor to designate Lorie Whisenhunt as his First Deputy, effective August 1, 2023. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the transfer of David Brown from General Salary account to Revaluation Salary Account. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the SEFA23 Report to the State Auditors. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Reimbursement Form for Turpin FD BV23-10 to Chief Fire & Safety (Banner Fire Equip.) in the amount of \$12, 175.00 for Forestry Monitors/Equipment. Motion carried with voting; Rose, Aye and Regier, Aye.

Sandy Settle, Local Emergency Response Coordinator with the Oklahoma State Dept. of Health met with the Board for approval to place a storage unit of a Shipping Container unit at the Beaver County Health Department. Additional storage is needed for supplies and equipment. Motion was made by Rose and seconded by Regier to approve placing a storage unit at the Health Dept. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to table the (3) three Applications for Road Crossing from West Texas Gas Inc. so District 3 Commissioner can speak with the Landowners. Motion carried with voting; Regier, Aye and Rose, Aye.
23 & 24-6N-21ECM; 19 & 20-6N-22ECM; 20 & 21-6N-22ECM

Motion was made by Regier and seconded by Rose to accept a donation from PTCI in the amount of \$500.00, receipt #34 on behalf of Free Fair to be deposited in the Fair Donation Account. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution to Dispose of Equipment for the Treasurer's Office as follows. Motion carried with voting; Rose, Aye and Regier, Aye
2001 Hon Work Station ~ Junked
2007 Work Station ~ Junked

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Affidavit of Completion for Forgan FD REAP Grant BV23-7. Motion carried with voting; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Request for Purchase Order from General Government ARPA 2021 Grant Account #1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye.
Sheriff-----Kansas Hwy Patrol Fleet (Dodge Durango Pursuit Vehicle) --PO #556---\$35,000.00
Sheriff-----Kansas Hwy Patrol Fleet (Dodge Durango Pursuit Vehicle)—PO #557--\$35,000.00

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 and Regier, Aye.


Court Clerk-----T. Patzkowsky (Travel/Court Clerk Conf.) -----PO #407---\$387.50
Court Clerk-----L. Elfers (Meals/Court Clerk Conf.) -----PO #406---\$51.56

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

There being no other business to come before the board at this time, the board adjourned at 10:05 a.m. Voting; Rose, 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