

Professional Reporters  
511 Couch Dr.  
Oklahoma City, OK 73102  
County Commissioners Special Meeting Proceedings  
November 16, 2023

The Board of County Commissioners met in a *Special Meeting* session at 9:30 a.m. in the Professional Reporters Building on November 16, 2023. Notice of the meeting was posted for public information on November 13, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Roy Fleming, Chairman of the Board called the meeting to order at 9:30 a.m. Those present were Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Chuck Lemieux, Assessor; Ben Hunley, TASC; Luke Adams and Patrick O'Hara, Attorneys with Tisdal & O'Hara and Leslie McKinley, County Secretary.

9:35 a.m. ~ Motion was made by Regier and seconded by Rose to enter Executive Session pursuant to 25 O.S. § 307(B)(4) and inviting Chuck Lemieux, Assessor; Ben Hunley, TASC; Luke Adams, Attorney; Patrick O'Hara, Attorney; Jim Gibbs, Mediator and Leslie McKinley, County Secretary.

2:40 p.m. ~ Motion was made by Rose and seconded by Regier to adjourn executive session and resume regular session. Minutes of the Executive Session are sealed and in the north vault in the County Clerk's office. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

No action was taken by the Board in Executive Session.

There being no other business to come before the board at this time, the board adjourned at 2:41 p.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

  
Roy Fleming, Chairman

  
Kerry Regier, Vice-Chairman

  
C.J. Rose, Member



  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners