

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 29, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 29, 2024. Notice of the meeting was posted for public information on January 25, 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).

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

Motion was made by Regier and seconded by Rose to approve the minutes of the January 22, 2024 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Public Comment: Regier gave the floor to Jan Payne for public comment. Payne expressed her concerns regarding security issues in the courtroom. She was coming forward not only as a concerned citizen but as a parent. She stated security issues should have been addressed years ago. Parker stated the issues have been resolved and inmates will be properly shackled prior to entering the courtroom. Parker also stated that additional deputies are available and being told there were none available was incorrect.

Old Business ~ Sheriff request to rollover vacation and holiday time that was unused as of Dec. 31, 2023 tabled from Jan. 22, 2023 meeting. Discussion with the Sheriff to possibly just pay this time out so that it can be cleared up was had. Sheriff agreed to pay time owed out of his Sheriff general salary account. Motion was made by Rose and seconded by Fleming to approve time not used by the dispatchers which include J. Lemieux, G. Lentz, K. Kile, L. Caldwell and S. Hampsten to be paid with February regular payroll. Lemieux will send up exact hours and time that will be paid. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolutions for Disposing of Equipment for District #3 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2003 Elkay Water Fountain, Serial #030521541 ~ Junked

2006 Manitowoc Ice Machine, Serial #060352452 ~ Junked

1997 Heated Pressure Washer, Serial #397-48043 ~ Junked

Motion was made by Regier and seconded by Fleming to approve the Resolutions for Disposing of Equipment for District #1 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2002 Kenwood Radio, Serial #70300391 ~ Junked; 2007 Kenwood Radio, Serial #81000636 ~ Junked

2007 Kenwood Radio, Serial #80501372 ~ Junked; 2008 Kenwood Radio, Serial #00101445 ~ Junked

2008 Kenwood Radio, Serial #00101444 ~ Junked; 2008 Kenwood Radio, Serial #00101443 ~ Junked

2008 Kenwood Radio, Serial #00101160 ~ Junked; 2008 Kenwood Radio, Serial #00101442 ~ Junked

2008 Kenwood Radio, Serial #00101441 ~ Junked; 2008 Kenwood Radio, Serial #00101159 ~ Junked

2008 Kenwood Radio, Serial #00101158 ~ Junked; 2008 Kenwood Radio, Serial #00101157 ~ Junked

2008 Kenwood Radio, Serial #00101156 ~ Junked; 2008 Kenwood Radio, Serial #00101156 ~ Junked

2008 Kenwood Radio, Serial #00101452 ~ Junked; 2008 Kenwood Radio, Serial #00101453 ~ Junked

2008 Kenwood Radio, Serial #00101455 ~ Junked; 2011 Kenwood Radio, Serial #B1900508 ~ Junked

2011 Kenwood Radio, Serial #B1500870 ~ Junked; 2002 Hon Firel Cabinet ~ Junked

1990 Campbell Hausfeld Air Compressor, Serial #02154L-338590 Junked

2004 DSS Roller Packer ~ Junked; 1966 Hercules Roller, Serial 371 ~ Junked

Motion was made by Regier and seconded by Fleming to approve the Resolution for Disposing of Equipment for Library as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye. 1995 Handmade Circulation Desk ~ Junked

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from Tri-County Electric between Sections 26 & 27-5N-22ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from George "Rick" Rouser in Section 29-1N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Letter to the Honorable Pete Buttigieg, Secretary of the United States Department of Transportation supporting CED #8 for the Bridge Investment Program (BIP) grant funding to replace five bridges in three rural counties in Northwestern Oklahoma. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Reuben Parker, Shawn Campbell and Julie Lemieux were present to discuss with the Board employee time sheets, accrued comp. time and ending balance of accrued vacation and holiday pay that was not used up by December 31, 2023. There has been much confusion regarding Sheriff time sheets and what would be the best and clearest time keeping regarding the Dispatchers. The Deputies have been on a 28-day cycle (time sheet) for years and the Dispatchers was always on a monthly time sheet like all other employees of Beaver County. February 23, 2023 meeting with the Excise Board it was approved to move the Dispatchers to a

28-day cycle on their time sheets. Any hours accrued after reaching 171 hours will be paid on a quarterly basis on any accrued comp time they have incurred through a Special payroll. This is in hopes to eliminate excessive comp time that is being incurred due to staffing issues. There was confusion regarding the 173 hours reported to OPERS as well as thinking the 28-day cycle should be 13 payrolls versus 12. Yeomans explained the 173 hours is what is reported to OPERS on all full-time salaried employees unless they work a 30-hour work week or they are paid an hourly wage. Employees are only paid 12 monthly checks regardless if they are on a monthly time sheet or a 28-day time sheet. Yeomans did ask Julie which time sheet tracking would be easier for her and she said the 28 days. Everyone agreed that would continue but the part time sheriff employees would go back to a monthly time sheet. Yeomans also reminded them that time sheets should be turned in to the Clerk's office by the 15<sup>th</sup> of the following month. It was also noted if a sheriff employee is to be paid out for Holiday pay, they will get the number of hours they work on a regular basis. (Example:8, 10 or 12-hour shifts.) The rollover vacation time and holiday pay were addressed earlier in Old Business. The Discussion ended with everyone agreeing on how to go forward with time sheet reporting, hours worked etc.

Motion was made by Regier and seconded by Fleming to approve the Resolution to approve and accept FY23-24 Library State Aid Grant funds in the amount of \$13,727.00, receipt #365. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for the FY23-24 Library State Aid Grant in the amount of \$13,727.00, receipt #365, account #1561-5-4900-2005. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for *Anticipated Apportionment* for Beaver County EMS FY24 REAP Grant BV24-2 in the amount of \$26,604.46. A PO will be made to Spirit Electronic Communications LLC in the amount of \$26,604.46 for purchase and installation of radios/repeaters. Per, EMS personnel Spirit Electronic was the closest vendor who could provide what they needed as well as installation. No bid required as they are on the State Bid list, NASPO #6913, OK SW1053K. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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.

Assessor-----C. Lemieux (Travel/DCP Deposition) -----PO #2380---\$214.40  
Court Clerk---Tri-State Heating (Heater Repairs/Court Room) -----PO #2399---\$550.00  
Court Clerk---Tri-State Heating (Heater Repairs/Judge's Office) -----PO # 2400---\$350.00

The Board reviewed the 2023 Annual Sheriff Commissary Report.

Motion was made by Regier and seconded by Rose to approve the Fair December monthly report. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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

The Board reviewed employee December time sheets that were available.

There being no other business to come before the board at this time, the board adjourned at 10:00 a.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

  
Kerry Regier, Chairman

  
C.J. Rose, Vice-Chairman

  
Roy Fleming, Member



  
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners