

Beaver County, Oklahoma
County Commissioners **Special** Meeting Proceedings
August 21, 2019

The Board of County Commissioners met in **Special** session at 9:00 a.m. in the Office of the County Commissioners on August 21, 2019. Notice of the meeting was posted for public information on August 16, 2019 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 9:07 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker; Scott Mitchell; Keith Shadden; David Glasscock; Todd Boston; Troy Hoover; Troy Dewitt; Cathy Starbuck; Alissa Schlessman and Kelly Yeomans, County Clerk/Secretary.

Discussion began with the need for a Console/Communication System for 2 Dispatchers to be placed in The Beaver County Sheriff's Office. This is needed in order to proceed with 911 System, Addressing and Emergency Calls. The cost to proceed will be approximately \$120,000.00 to \$130,000.00. The Communication Equipment to update the Tower will be approximately \$8,500.00. The Commissioners are asking Fire Departments, EMS Services, Emergency Management and The Sheriff's Office for assistance in splitting the cost of the Console Equipment. The County will cover the cost of updating the tower. These funds will come out of the County Use Tax Fund.

Troy Dewitt, Gate Fire Chief and Troy Hoover, Elmwood Fire Chief both stated they would contribute towards the Console. Alissa Schlessman, Beaver County Hospital Authority Administrator will need to discuss this matter with The EMS Board Members in their next EMS Meeting. Rubeen Parker, Sheriff said he would pay his part out of his Sheriff Cash Account. Keith Shadden, Emergency Management Director will see if he can contribute with his LEPC Funds. The remainder of the balance after contributions are made will come out of the E-911 Account.

A Special County Wide Fire Meeting will be held to inform the Fire Department Entities that were unable to attend this meeting. It will be determined at that time if any other Departments will be able to contribute.

C.J. Rose is hoping that we will be able to apply and receive a Grant to help with funding as well.

Motion was made by Rose and seconded by Regier to accept funding from all Emergency Services, Fire Departments, Sheriff and LEPC whatever amount they can contribute to help offset costs. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier o adjourn at 10:25 a.m. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners