

Beaver County, Oklahoma
County Commissioners **Special** Meeting Proceedings
March 16, 2020

The Board of County Commissioners met in **Special** session at 5:35 p.m. in the EMS Building, Beaver Oklahoma on March 16, 2020. Notice of the meeting was posted for public information on March 11, 2020 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 5:35 p.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Alissa Schlessman; Sue Grose; Clay Leisher; Gregory McReynolds; Kerry Patzkowsky; Cody Gregory; Megan Stephens, Lyn Sizelove, Robin Barby and Kelly Yeomans, County Clerk/Secretary.

Roy Fleming addressed the Board of Emergency Medical Services. He stated they cannot go into Executive Session regarding Mike Boring, DA opinion. Boring has already given his opinion to the Board of County Commissioners. Rose stated the concern still remains regarding the inter-mingling of funds and the same board members serving on both the Hospital Authority Board and the EMS Board.

Regier explained to the Board that there just needs to be accountability of the Funds. Funds can be used for Administrative Fees, Payroll, Maintenance and Operation and Capital Outlay. Cody Gregory stated he thought he could come up with some sort of system to account for EMS monies being transferred over to the hospital. Kerry Patzkowsky wondered why this was just now a problem with the Commissioners since they have been doing this for years. Rose said that they were made aware after the last audit. Even though it has been done that way for years it needs corrected now. Regier and Fleming were both in agreeance.

*DA opinion is that the contract entered into by and between BCEMS and the Hospital dated July 8, 1991, should be reviewed and appropriate amendments or updated replacement thereof should be negotiated to provide for management and operation of the ambulance services.

Rose addressed the Board regarding EMS Board Members. Alissa Schlessman would prefer to ease new board members to the EMS. All Board members agreed this would be the best way. McReynolds agreed to submit his resignation to the EMS but will wait until term is up.

The Commissioners will appoint a new board member to the EMS board when their term expires.

*DA opinion is that The Commissioners should give serious and prompt consideration into appointing different board members to EMS and Beaver County Hospital Authority to eliminate the same person serving as a trustee of both trusts in order to avoid the appearance, if not actual, conflicts of interest.

Leisher stated the Commissioners need to reach out to Alissa if there is a problem they are concerned about.

The Bond regarding Board members will be addressed and a Resolution will be issued.

Rose requested the EMS and Hospital minutes from February Special Meeting. Yeomans also requested the agenda and minutes form every meeting be emailed to the Commissioners.

Motion was made by Rose and seconded by Regier to adjourn at 7:03 p.m. Motion carried with voting; Fleming Aye; Regier, Aye and Rose, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners