

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 28, 2019. Notice of the meeting was posted for public information on May 23, 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 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Jr.; Scott Mitchell; Keith Shadden; Liz Gardner-McBee; Christi Lansden; Shelly Tomas; Lesa Slatten; Kelly Yeomans, Christi Starr and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the May 20, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to appoint Kelly Yeomans as Beaver County Clerk to fill the unexpired term of Lisa Bennett, effective July 1, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Event Contract between LTH Tri-State Livestock Auction, LLC and the Beaver Co. Fair Board, for the monthly rental of the fairground facilities. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

10:00 ~ County Officer's meeting was held with each Officer reporting on current activities affecting their office. Rose stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees, and none was reported. The County will be implementing a County-Wide Internal Controls Checklist, beginning July 1, 2019. This checklist will ensure Beaver County is effectively and efficiently meeting the objectives of County government, a specific section will be discussed at each quarterly Officer meeting.

Motion was made Rose and seconded by Regier to approve Resolution to execute the Agreement Establishing the Assn. of Co. Commissioners of Oklahoma Self-Insured Fund (Workers Comp Program) and intent to participate in ACCO-SIF for FY20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Puma Air Compressor ----- Junked

Motion was made by Rose and seconded by Regier to approve the estimate for roof replacement, for Dist. #1 County Shop, from 4L Roofing & Construction, in the amount of \$19,500.00. Repairs were under \$25,000.00 so therefore did not have to go out for bid per statute. Said repairs will be paid from General Gov. Use Tax Account Cash-20. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution to adopt the Beaver County Mission Statement, as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Beaver County will operate in a manner that is worthy of public trust and respectful of our rural heritage. The County cultivates a transparent environment of trust and respect with clear communication and transparency and embraces innovation, diversity and collaboration in meeting citizen and community needs.

Motion was made by Regier and seconded by Fleming to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66F as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Assessor/County Clerk Southern Office Supply \$3,000.00 PO #3634 Issued

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Check---Town of Beaver (Dispatcher Salary Reimb.) ----- Rec. #505 ----- \$2,549.48
Check---Beaver Co Election Board (Reimb.) ----- Rec. #507 ----- \$ 196.96

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

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners