

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 28, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 28, 2020. Notice of the meeting was posted for public information on December 23, 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 9:00 a.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member, Shawn Campbell, Scott Mitchell, Norman Mahaffey and Kelly Yeomans, County Clerk/Secretary.

Motion was made Fleming and seconded by Rose to approve the minutes of the December 21, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to elect Regier, Chairman and Rose, Vice-Chairman of the Board of County Commissioners, effective January 1, 2020. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the amended FY21 Requesting Officers & Receiving Agents as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

**BEAVER COUNTY  
 REQUESTING OFFICERS AND RECEIVING AGENTS  
 2020-2021  
 REVISED 1/1/2021**

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
1. DIST. 1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER, ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN PLETT
4. CO. COMM.	KERRY REGIER & C.J. ROSE	CHRISTI STARR, ALYSSA OSBORN
5. ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX, RENEE GAY
7. TREASURER	ALBERT RODRIGUEZ & KERRY REGIER	SHELLY THOMAS & KACEE MOSBURG
8. ASSESSOR	LESA SLATTEN & CHUCK LEMIEUX	LORIE MCGUIRE
9. REVAL.	LESA SLATTEN & CHUCK LEMIEUX	LORIE MCGUIRE
10. COUNTY CLERK	KELLY YEOMANS & CHRISTI STARR	ALYSSA OSBORN, KELSEY SHORT
11. CHARITY	KERRY REGIER & KELLY YEOMANS	CHRISTI STARR, ALYSSA OSBORN
12. GEN. GOV.& SALES TAX	KERRY REGIER & KELLY YEOMANS	MARSHA WEST, ALYSSA OSBORN
13. EMERG. MGMT.	KERRY REGIER & ROY FLEMING	CHRISTI STARR, KEITH SHADDEN
14. LIBRARY	KERRY REGIER & KELLY YEOMANS	DENISE JANKO
15. ELECTION BROWN	KERRY REGIER & KELLY YEOMANS	CHRISTI LANSDEN, MCCAYLA
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
17. RURAL ECON.	KERRY REGIER & KELLY YEOMANS	CANDICE WALLACE
18. OSU EXTENSION	LIZ GARDNER-MCBEE & KELLY YEOMANS	LOREN SIZELove, CONNIE MCMINN
19. CITY TRANSIT	KERRY REGIER & KELLY YEOMANS	LORI DOWNING, JOYCE CLARK
20. MUSEUM	KERRY REGIER & KELLY YEOMANS	ROBBY HANCOCK, DAWN CATES
21. FREE FAIR WEST	KERRY REGIER & ROY FLEMING	CHARLES MAHAFFEY & MARSHA
22. HEALTH DEPT.	KERRY REGIER & PATRICIA RAMIREZ	MYRNA BARRERA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON, KEITH SHADDEN
24. GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C.J. ROSE	MIGUEL ORDONEZ, LARRY PELL
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	GARY RIFFE
27. BALKO FIRE DEARMIN	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELFERS, BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY, CODY BRYER
30. TURPIN SR. CNT.	KERRY REGIER & KELLY YEOMANS	DELMA CAMPBELL, SHERRI RIFFE
31. FORGAN SR. CNT.	KERRY REGIER & KELLY YEOMANS	LARRY DON HODGES, CAROL LEE
32. BEAVER SR. CNT.	KERRY REGIER & KELLY YEOMANS	TAMMIE KYGAR, GLEN LOVE
33. EXCISE BOARD	KERRY REGIER & KELLY YEOMANS	CHRISTI STARR
34. ENHANCED 911	KERRY REGIER & ROY FLEMING	KEITH SHADDEN, SCOTT MITCHELL

Motion was made by Fleming and seconded by Regier, to approve the FY21 OEDA REAP Grant Contract for the Clearlake Fire Department. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 OEDA REAP Grant Contract for the Slapout Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the FY21 OEDA REAP Grant Contract for the Turpin Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 OEDA REAP Grant Contract for the Balko Fire Department. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve the FY21 OEDA REAP Grant Contract for the Elmwood Fire Department. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Hwy District #3 in the amount of \$538,195.00. This is payment from Nextera Energy for Chip/Seal for County Roads for any damage that occurred during construction of wind farms. Monies will be deposited in Acct. #1102-6-4300-2005, Receipt #300. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Hwy District #2 in the amount of 115,327.50. This is payment from Nextera Energy for Chip/Seal for County Roads for any damage that occurred during construction of wind farms. Monies will be deposited in Acct. #1102-6-4200-4110, Receipt #299. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the following Transfer of Appropriations. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.  
Emergency Mgmt LEPC M&O to Emergency Mgmt LEPC PT-----\$200.00

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

Check---Election Board (Election Secretary Salary Reimb) -----Rec. #306--\$2,958.19  
Check---Impact Energy (Royalty)-----Rec. #302--\$1.67  
Check---Court Clerk (Deputy Salary Reimb.) -----Rec. #301--\$4,348.58

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

Motion was made by Fleming and seconded by Regier to pay the following claims. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

**GENERAL GOV**

529, COUNTY BUDGETING SERVICES, 625.00, BUDGET

**SHERIFF**

530, SOS LEASING, 195.76, COPIER LEASE; 531, HARDBERGER & SMYLIE, 260.30, REPAIRS;  
532, BEAVER COUNTY NURSING HOME, 5171.40, MEALS

**HWY DIST #1**

851, COLVIN MILLS AGENCY, 75.00, RENEWAL

**E-911**

57, NATIONAL EMGY NUMBER ASSN, 142.00, DUES; 58, R&S DIGITAL, 3400.00, SERVICE

**SHERIFF 4COM**

37, METRO EMERGENCY UPFITTERS, 6614.00, CONVERSION KIT; 38, PERRYTON EQUITY,  
1002.20, FUEL; 39, BEAVER SUPPLY, 56.72, SUPPLIES; 40, DOWNINGS MARKET, 798.15,  
SUPPLIES; 41, BEAVER POSTMASTER, 64.00, BOX RENT

**ELECTION CTCL COVID GRANT**

4, STANFIELD PRINTING, 825.96, SUPPLIES

**FORGAN SR CITIZENS ST**

89, SHIRLEY J RIGDON, 150.00, JANITORIAL

**TURPIN SR CITIZENS ST**

90, CYNTHIA W LANIER, 200.00, JANITORIAL

**TRANSIT BUS ST**

13, OKLAHOMA TRANSIT ASSOCIATION, 1000.00, DUES

There being no other business to come before the board at this time, the board adjourned at 10:15 a.m.  
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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Roy Fleming, Chairman

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Kerry Regier, Vice-Chairman

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C.J. Rose, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners