

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 29, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 29, 2019. Notice of the meeting was posted for public information on April 25, 2019 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).

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.; Scott Mitchell and Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the April 22, 2019 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

Discussion was held regarding the prisoner meals provided by Beaver County Nursing Home. Different options are being looked into to provide a more cost-effective option to provide meals for the prisoners.

Motion was made by Regier and seconded by Rose to approve the FY20 Oil, Gas and Wind Maintenance Contract between Beaver County Assessor's Office and Total Assessment Solutions Corp. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve FY20 Renewal of Cooperative Agreement between U.S. Dept. of Agriculture (APHIS-Wildlife Service) and Beaver Co. Board of Commissioners in the amount of \$2,400.00. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to accept a donation from Carol Cole, in the amount of \$300.00, on behalf of all Beaver County Fire Departments. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Sheriff Grant Account #Cash-4HS19, in the amount of \$1,000.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Check—Families Helping Families (Food Bank Rent) ----- Rec. #456 ----- \$200.00

Motion was made by Fleming and seconded by Rose to approve April 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 10:40 a.m., Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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C.J. Rose, Chairman

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Kerry Regier, Vice-Chairman

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Roy Fleming, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners