

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 30, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 30, 2019. Notice of the meeting was posted for public information on December 26, 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, Scott Mitchell, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the December 23, 2019 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

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

Motion was made by Rose and seconded by Fleming to approve the Amended FY20 Requisitioning Officers and Receiving Agents as follows, effective January 1, 2020. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST.1	ROY FLEMING & C.J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
2. DIST.2	C. J. ROSE & KERRY REGIER	DEANNA CLOVER, STEVEN PERRY
3. DIST.3	KERRY REGIER & C. J. ROSE	TONY BROWN, LOREN FLEET
4. CO. COMM	ROY FLEMING & KERRY REGIER	CHRISTI STARR, ALYSSA OSBORN
5. ATTORNEY	JAMES M. BORING & ABBY M. CASH	CINDY ENGELMAN
6. SHERIFF	REBEENA PARKER, JR. & SHAWN CAMPBELL	JULIE MELIK, RENEE GAY
7. TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE MOSEBURG
8. ASSESSOR	LESAS LATTEN & ROBIN TEDDER	BEEN CLLEB
9. REVAL	LESAS LATTEN & ROBIN TEDDER	BEEN CLLEB
10. COUNTY CLERK	KELLY YEOMANS & CHRISTI STARR	ALYSSA OSBORN, KELSEY SHORT
11. CHARITY	ROY FLEMING & KELLY YEOMANS	CHRISTI STARR, ALYSSA OSBORN
12. GEN. GOV. & SALES TAX	ROY FLEMING & KELLY YEOMANS	MARSHA WEST, ALYSSA OSBORN
13. EMERG. MGMT.	ROY FLEMING & KERRY REGIER	CHRISTI STARR, KETHS HADDEN
14. LIBRARY	ROY FLEMING & KELLY YEOMANS	DENISE JANKO
15. ELECTION	ROY FLEMING & KELLY YEOMANS	CHRISTI LANGDON MCCAYLA BROWN
16. COURT CLERK	TAMME PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY, LORI ELFERS
17. RURAL ECON.	ROY FLEMING & KELLY YEOMANS	CANDICE WALLACE
18. OSU EXTENSION	LIZ GARDNER-MOBBE & KELLY YEOMANS	LOREN SIZLOVE, CONNEMO MINN
19. CITY TRANSIT	ROY FLEMING & KELLY YEOMANS	LORI DOWNING, JOYCE CLARK
20. MUSEUM	ROY FLEMING & KELLY YEOMANS	ROBBY HANCOCK, DAWN CATES
21. FREE FAIR	ROY FLEMING & KERRY REGIER	ROBERT FARR, MARSHA WEST
22. HEALTH DEPT.	ROY FLEMING & NANCY LAMLE	PATRICIA RAMIREZ, MYRNA BARRERA
23. ELMOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON, KETHS HADDEN
24. GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C.J. ROSE	BILLY TEDDER, LARRY PELL
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	GARY RIFFE
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS DEARMAN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JONEL FERS, BILLY CATES
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	CHARLIE STAREBLOK, NEALS PERRY
30. TURPIN SR. CNT.	ROY FLEMING & KELLY YEOMANS	DELMACAMPBELL, SHERRI RIFFE
31. FORGAN SR. CNT.	ROY FLEMING & KELLY YEOMANS	LARRY DONHODGES, CAROLLEE
32. BEAVER SR. CNT.	ROY FLEMING & KELLY YEOMANS	TAMME KYGAR, GLEN LOVE
33. EXCISE BOARD	ROY FLEMING & KELLY YEOMANS	CHRISTI STARR
34. ENHANCED 911	ROY FLEMING & KERRY REGIER	KETHS HADDEN, SCOTT MITCHELL

Motion was made by Rose and seconded by Regier to approve the Memorandum of Agreement between Beaver County Health Department and Beaver Public School to provide public health nursing services to Beaver School. Agreement will begin on 01-14-2020 and terminate on 06-30-2020. Beaver School will reimburse the CHD \$21.00 per hour, for 350 hours not to exceed \$7,350.00 per year. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution for Disposing of Equipment for Forgan Sr. Citizens. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.  
 2010 Crosley Upright Freezer-----Junked

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

OSU Extension	E&L Electric/Repair Lights	\$150.00 P.O. #2195 Issued
County Clerk	Midwest Printing/1099 Forms	\$34.98 P.O. #2238 Issued

Motion was made by Rose and seconded by Fleming to approve P.O. #2239 in the amount of \$4,411.57 from Beaver County Health Dept. ST Account to Carpet Direct for Carpeting. Approval is required from Sales Tax entities if P.O. exceeds \$2,500.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, 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—State Election Board (Elecion Secretary Salary Reimb.) ----	Rec. #265-----	\$2,958.19
Check—Chester Oil Co. (Royalty)-----	Rec. #260-----	\$11.71
Check---Impact Energy (Royalty)-----	Rec. #261-----	\$7.29
Check---TCEC (Capital Credit-Dist. #3) -----	Rec. #278-----	\$233.95
Check---TCEC (Capital Credit-Dist. #2) -----	Rec. #277-----	\$567.78
Check--- TCEC (Capital Credit-General) -----	Rec. #267-----	\$30.51
Check----Dept. of Emergency Mgmt. (EMPG 3 <sup>rd</sup> Qtr.) -----	Rec. #262-----	\$5,000.00

Motion was made by Rose and seconded by Regier to approve December 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 11:45 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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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners

