

Beaver County, Oklahoma
County Commissioners Proceedings
August 30, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 30, 2021. Notice of the meeting was posted for public information on August 26, 2021 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member; Reuben Parker, Scott Mitchell, David Glascock, Gail Thomas, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 23, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

10:00 ~ Gail Thomas with OEDA and Keith Shadden, Emergency Mgmt. Director were present to discuss the 5 Year Mitigation Plan. Various projects for the betterment and safety of Beaver County as well as the Towns of Beaver County are listed on the 5-year plan. One of the top actions mentioned was to increase public awareness. Entities as well as individuals may benefit from several of these plans and may be eligible to apply for REAP Grants as well as Federal/State Grants. A final report will be submitted in the near future.

Motion was made by Regier and seconded by Rose to approve the terms of payment between Districts #1, #2 #,3 and Copperhead Coating LLC for new flooring to be installed in all 3 District shop offices and breakrooms. Total contract price is \$14,873.00 with 50% down, being \$7,436.50 and the remainder of \$7,436.50 when the job is completed. ADA, Abby Cash approved this contract. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a donation on behalf of Beaver County Sheriff from Guy and Lisa Bennett in memory of Cody Gregory in the amount of \$100.00 to be deposited in the Sheriff Cash Acct. #1226-2-0400-2005. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Request for Purchase Order from Sales Tax Accounts over \$2,500.00 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Forgan FD ST ~ PO #768 to Okla. Dept. of Ag-Forestry Division for Pumps in the amount of \$6,000.00
Elmwood FD St ~ PO #769 to Chief Fire & Safety for Bunker Gear in the amount of \$2,956.00

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye, Regier, Aye and Fleming, Aye.

Assessor-----Best Western Cimarron (Room-Meals-OSU-CLGT/C.Lemieux) -----PO #810--\$350.00
General Gov.—OEDA (FY22 Membership Dues) -----PO #817--\$1,251.25

Motion was made by Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F~ 1305-1-8020-4110 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Highway District 1,2 & 3-----Copperhead Coating LLC (Flooring)-----PO #766--\$14,873.00
Highway District 1,2 & 3-----Copperhead Coating LLC (Flooring)-----PO #857--\$7,436.50

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-----Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #82---\$4,361.50
Check-----Town of Beaver (Dispatcher Salary/Reimb.) -----Rec. #88---\$2,519.49

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

There being no other business to come before the board at this time, the board adjourned at 11:10 a.m., Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

