

Beaver County, Oklahoma
County Commissioners Proceedings
November 29, 2021, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 29, 2021. Notice of the meeting was posted for public information on November 24, 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, Denise Janko, Charles Mahaffey, Clair McCulley and Kelsey Short, Deputy County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the November 22, 2021 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Old Business ~ Motion was made by Rose and seconded by Fleming to table the agreement between the Beaver County Commissioners regarding road maintenance until Mike Boring is able to revise agreement. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolution to Dispose of Equipment for the Sheriff as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2011 Whirlpool Dryer, Serial # MY041064 ~ Junked

Motion was made by Regier and seconded by Rose to approve the terms of payment between Lezamas General Construction and Turpin Sr Citizen Center for new flooring to be installed in the Senior Citizens building in Turpin. Total contract price is \$13,800.00 with 50% down, being \$6,900.00 and the remainder of \$6,900.00 when the job is completed. ADA, Abby Cash approved this contract. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Discussion was held regarding Leave Sharing. Fleming read policy regarding carry over on sick leave that was donated. An employee cannot keep or carry over donated sick leave if it is no longer needed. Motion was made by Regier and seconded by Fleming to approve Loren Plett to donate 80 hours to Jerry Edwards. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Commissioners visited with Charles Mahaffey regarding working at various locations around the courthouse that need minor repairs. The library needs several repairs done as well as the top floor.

Two long time employees are retiring at the end of this month. Loren Plett and Lee McGuire. We thank them for their long-time employment and dedication to Beaver County. We wish them a healthy, happy retirement.

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.
Election Office-----Tri State Heating & Air (Repairs to Election Office) -----PO #1655--\$267.00

Motion was made by Rose and seconded by Regier to approve November 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 9:50 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