

Beaver County, Oklahoma
County Commissioners Proceedings
January 31, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 31, 2022. Notice of the meeting was posted for public information on January 27, 2022 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; Roy Fleming, Vice-Chairman; Kerry Regier, Member; Reuben Parker, Scott Mitchell, Mike Boring, Keith Shadden and Kelsey Short, Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the January 24, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Mike Boring, Legal Counsel for Beaver County was present to discuss the ARPA monies as well as the Re-Districting for the 3 Districts. Mike stated that Buddy Leach, District Attorney and himself are working on a Resolution for the ARPA Funds and will inform the Commissioners on exactly what the monies can be used for. The Resolution should be available for approval at the next Commissioners meeting. Discussion was then held on the Re-Districting and mapping for District #1, #2 and #3. A zoom meeting was held on October 18, 2021 with the senate regarding the re-districting. November 22, 2022 a Resolution was passed on the re-districting but upon studying the mapping more closely, the Commissioners are not happy with the outcome. Boring is working on re-mapping the districts to better accommodate the districts and be within legal guidelines per population for voting purposes. No action was taken.

Motion was made by Rose and seconded by Fleming to pass approve a Renewal of Beaver County Burn Ban, Resolution #7814-C. Said ban will remain in effect for fourteen (14) days from this date, at which time conditions will be reviewed, causing the Burn Ban to be removed or renewed. Motion carried with voting; Fleming, Aye, Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to accept the Written Notice of Termination of the Memorandum of Agreement between the Sac and Fox Nation and the Board of County Commissioners for detention services that was approved on November 26, 2019. Either party may terminate this contract by giving the other party a 30-day written notice. The Agreement will expire on February 18, 2022. Motion carried with voting; Fleming; Aye, Rose, Aye and Regier, Aye.

Shadden gave a brief weather update to the Commissioners.

Motion was made by Rose 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.
Library-----Locke Supply (Parts for Repairs) -----PO #2269--\$500.00
Library-----David Davis (Plumbing)-----PO #2270--\$500.00

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

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

E-911 PR

000072 FIRST SECURITY BANK \$774.29 WTH
000073 O.P.E.R.S. \$651.53 RETIREMENT
000074 OKLA. TAX COMMISSION \$154.00 WTH
000075 OPEH&WP \$1,509.92 INSURANCE
000076 STANDARD RETIREMENT 401 \$75.00 DC
000077 STANDARD RETIREMENT 457 \$125.00 DC
FAIR ST PR
000069 FIRST SECURITY BANK \$513.46 WTH
000070 O.P.E.R.S. \$577.50 RETIREMENT
000071 OKLA. TAX COMMISSION \$45.00 WTH
000072 OPEH&WP \$700.06 INSURANCE
GENERAL PR
000634 AFLAC \$1,769.14 INSURANCE
000635 BEAVER COUNTY \$5.00 GARN. FEE
000636 FIRST SECURITY BANK \$661.22 GARNISHMENT
000637 FIRST SECURITY BANK \$20,539.74 WTH
000638 LEADERS LIFE \$135.63 INSURANCE
000639 O.P.E.R.S. \$20,866.00 RETIREMENT
000640 OKLA. TAX COMMISSION \$2,398.00 WTH
000641 OPEH&WP \$33,838.59 INSURANCE
000642 STANDARD RETIREMENT 401 \$1,975.00 DC
000643 STANDARD RETIREMENT 457 \$2,680.00 DC
HWY DIST #1,2,3 PR
001071 AFLAC \$2,521.90 INSURANCE
001072 FIRST SECURITY BANK \$24,849.45 WTH
001073 LEADERS LIFE \$145.60 INSURANCE
001074 O.P.E.R.S. \$23,379.43 RETIREMENT
001075 OKLA. TAX COMMISSION \$3,049.00 WTH
001076 OPEH&WP \$40,173.83 INSURANCE
001077 STANDARD RETIREMENT 401 \$2,545.00 DC
001078 STANDARD RETIREMENT 457 \$3,245.00 DC

LIBRARY ARPA GRANT PR
000010 FIRST SECURITY BANK \$303.46 WTH
000011 O.P.E.R.S. \$147.01 RETIREMENT
000012 OKLA. TAX COMMISSION \$.00 WTH
LIBRARY ST PR
000055 AFLAC \$162.50 INSURANCE
000056 FIRST SECURITY BANK \$433.96 WTH
000057 LEADERS LIFE \$39.00 INSURANCE
000058 O.P.E.R.S. \$114.02 RETIREMENT
000059 OKLA. TAX COMMISSION \$63.00 WTH
000060 OPEH&WP \$5.00 INSURANCE
000061 STANDARD RETIREMENT 457 \$75.00 DC
GENERAL USE ST PR
000111 AFLAC \$31.50 INSURANCE
000112 FIRST SECURITY BANK \$1,603.56 WTH
000113 LEADERS LIFE \$160.37 INSURANCE
000114 O.P.E.R.S. \$345.94 RETIREMENT
000115 OKLA. TAX COMMISSION \$421.00 WTH
000116 OPEH&WP \$763.76 INSURANCE
000117 STANDARD RETIREMENT 457 \$300.00 DCI

There being no other business to come before the board at this time, the board adjourned at 12:30 p.m.,
Voting: Rose, Aye; Fleming, Aye and Regier, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners