

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2022. Notice of the meeting was posted for public information on June 29, 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 presents were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 27, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution #7917 for Application of Temporary Appropriations for the County General Fund in the amount of \$1,473,528.37 for FY23. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY23 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extensions Service, the United States Dept. of Agriculture and the Board of Beaver County Commissioners. The term is from July 1, 2022 through June 30, 2023. OSU will pay an annual fee of \$3,600.00 for office space and utilities. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the appointment of Kelsey Short as 1st Deputy County Clerk, effective July 1, 2022. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the FY23 agreement between the Board of County Commissioners, Beaver County Assessor and Tisdal & O'Hara to represent the County with regard to certain ad valorem tax issues as necessary, pending DA approval. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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.
Assessor -----Marriott Southern Hills (Rooms-OTC Conf.) -----PO #82--\$1,600.00

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY22 to FY23 for the following accounts. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

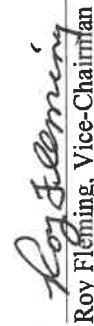
911 Phone ~\$436,540.91; Assr. Rev Fee ~ \$7,298.06; CBRI ~ \$811,290.21; CH Improv-ST ~ \$440,000.00; CH Maint-ST ~\$100,000.00; Eco Dev-ST ~ \$3,000.00; Emergency Mgmt. ~ \$13,904.91; Fair Main-ST ~ \$54,755.15; Health Cash ~ \$2,965.65; Health-ST ~ \$64,710.20; Highway Dist. #1 ~ \$699,337.58.59; Highway Dist. #2 ~ \$372,046.45; Highway Dist. #3 ~ \$503,238.46; Library-ST ~ \$15,164.39; Library State Aid Grant ~ \$1,150.08; County Clerk Cash ~ \$64,184.42; Treasurer Mtg. Cert ~ \$11,400.54; Museum-St ~ \$30.50; OSU Extension-ST ~ \$480,155.89; Public Transportation Sales Tax ~ \$30,000.00; Resale ~ \$92,302.65; Reward ~ \$300.00; County Clerk RP ~ \$65,158.50; Rural Fire-ST ~ \$365,000.00; SH Commissary ~ \$27,000.00; SH Forf ~ \$4,754.93; SH CHS ~ \$42,885.04; SH DOCR ~ \$10,000.00; SH Svc Fee ~ \$82,054.33; Donations~ \$125.86; SR Cit-ST ~ \$161,000.00; General Use-ST ~ \$350,000.00; ARPA ~ \$890,984.78

Motion was made by Rose and seconded by Regier to approve the June monthly reports for the Health Dept. and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to pay the following claims. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
None

There being no other business to come before the board at this time, the board adjourned at 10:00 a.m. Voting; Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member




Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners