

Beaver County, Oklahoma
County Commissioners Proceedings
August 29, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 29, 2022. Notice of the meeting was posted for public information on August 25, 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; Scott Mitchell, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the August 22, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the application for the FY23 EMPG Grant submitted by Emergency Management director, Keith Shadden. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCI in Section 10-6N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from Oklahoma State Firefighters on behalf of all 7 Sales Tax Fire Departments in the amount of \$4,237.50, receipt #102 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
Forgan FD ~ \$605.36; Turpin FD ~ \$605.36; Balko FD ~ \$605.36; Slapout FD ~ \$605.35;
Gate FD ~ \$605.35; Elmwood FD ~ \$605.36; Beaver FD ~ \$605.36

Motion was made by Rose and seconded by Fleming to accept the resignation of Mary Chris Barth from the Fair Board, effective October 4, 2022. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to accept a Donation from John & Joy Savage on behalf of Beaver County Sheriff's Office in the amount of \$30.00, receipt #100 deposited in the Sheriff Cash M&O account. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to deposit a check from KellPro in the amount of \$2,675.00, receipt #103 into the ARPA 2021 Grant Account #1566-1-2000-2005. This is a refund for Unused Part of Website Hosting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, 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-----C. Lemieux (Travel/OSU/Basic Acct.Class) -----PO #741--\$340.98
Assessor-----L. Slatten (Travel/Meeting w/Superintendents) -----PO #742 --\$103.75

Motion was made by Rose and seconded by Regier 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 (Secretary Salary Reimb.) -----Rec. #95---\$2,958.19
Check---Town of Beaver (Dispatcher Salary Reimb.) -----Rec. #101--\$2,676.95

The Board reviewed the remaining time sheets from employees for the month of July that were unavailable last week.

The Board reviewed the July monthly Report of County Treasurer (SA&I).

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

There being no other business to come before the board at this time, the board adjourned at 11:30 a. 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