

Beaver County, Oklahoma
County Commissioners Proceedings
November 28, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 28, 2022. Notice of the meeting was posted for public information on November 22, 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, Reuben Parker, Scott Mitchell, Donnie Head and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Regier to approve the minutes of the November 21, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier,

Motion was made by Fleming and seconded by Rose to approve the State of Oklahoma, Department of Transportation plan of proposed County bridge for District #1. Project #STP-204C (041) CI. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Bridge Inspection Invoice #604350 from CED and the Report of Conference Between Bridge Owner and CED. Donnie Head with CED #8 was present to answer any questions. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution #7975 authorizing the calling of an Election to continue the one percent (1%) sales tax for Beaver County Hospital. The only change is the term of expiration going from seven (7) years to nine (9) years The current Hospital sales tax expires April 1, 2024. The term of this tax would be from April 1, 2024 through March 31, 2033 for a term of nine years. Said Election will take place on March 7, 2023. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to amend FY23 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
General Gov. C.J. Rose & Kelly Yeomans Janessa Davis & Charles Mahaffey

Motion was made by Rose and seconded by Regier 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; Fleming, Aye and Regier, Aye.
Assessor. -----Embassy Suites (C.Lemieux/Room/Assessor Train.) -----PO #1869-----\$250.00

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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #275--\$2,676.95
Check---Health Dept. (Janitorial Services) -----Rec. #276---\$300.00

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

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m. Voting; Regier, Aye; Fleming, Aye and Rose, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Kerry Yeomans, County Clerk
Secretary, Board of County Commissioners