

Beaver County, Oklahoma  
County Commissioners Proceedings  
December 28, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 28, 2022. Notice of the meeting was posted for public information on December 22, 2022 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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, Tom Jones, Assistant District Attorney, Chuck Lemieux, Brent Lansden and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Regier to approve the minutes of the December 19, 2022 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier,

Motion was made by Fleming and seconded by Rose to approve the Pinnacle Consulting Management Group, Inc. invoice in the amount of \$1,500.00. This is for District #1 Bridge project; NS 158 over Beaver River, I/P 31134 (04) staking 2 parcels. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the ODOT claim form in the amount of \$3,998.55 for District #1 Bridge project JP 31134 (04) ROW parcels. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to elect Roy Fleming as Chairman of the Board of County Commissioners, effective January 1, 2023 and Kerry Regier as Vice-Chairman. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to not renew the Annual Apollo Membership for Beaver County employees. Brent Lansden, Representative for Apollo was present. The decision to not re-new was for budgeting reasons. The Administrator of Apollo spoke with Rose and said they would offer employees a personal membership at the same rate the county was paying. Lansden will communicate with Apollo to get this set up. Employees should receive an application in the mail for membership and can send payment directly if they choose to keep the membership. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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. #340--\$2,676.95  
Check---Chester Oil Royalty (Royalty)-----Rec. #338---\$65.40  
Check---Town of Forgan (Dispatch Reimb.) -----Rec. #343---\$100.00  
Check---Impact Energy (Royalty)-----Rec. #349---\$24.81

Motion was made by Rose and seconded by Fleming to approve the November monthly report for the Sheriff. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

The Board reviewed November employee time sheets.

Motion was made by Rose and seconded by Fleming to approve December 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 11:05 a.m. Voting; Regier, Aye; Fleming, Aye and Rose, Aye.

  
C.J. Rose, Chairman

  
Roy Fleming, Vice-Chairman

  
Kerry Regier, Member



  
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners