

Beaver County, Oklahoma  
County Commissioners Proceedings  
January 30, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 30, 2023. Notice of the meeting was posted for public information on January 26, 2023 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).

Fleming called the meeting to order at 9:00 a.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Shawn Campbell, Scott Mitchell, Chuck Lemieux, Donnie Head and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the January 23, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for District #1 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye  
2014 John Deere Motor Grader, Serial #1DW772GXTTEE664963 ~ Traded to Yellowhouse Machinery for \$109,000.00.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for District #2 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye  
2011 John Deere Motor Grader, Serial #1DW772GXCA0633949 ~ Traded to Yellowhouse Machinery for \$64,000.00

Motion was made by Fleming and seconded by Regier to approve the request from the Sheriff to allow Dispatchers to roll over comp, holiday and vacation leave that they were unable to use up by the end of 2022. Rose stated it needed to be used up by March 2023. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Further discussion regarding the Sheriff's Dispatchers comp time, holiday and vacation time was held. This has become an ongoing issue with excessive comp time, vacation time and holiday pay not being used up during the calendar year causing it to roll over into the new year. Campbell stated they work hard and put in additional hours and time to cover shifts. Dispatchers work 24/7 and it is hard to use up their time, especially if they are shorthanded or one is out sick, on vacation etc. He suggested the Dispatchers go to a 28-day time schedule like the Deputies do and he feels like this would help eliminate some of the rollover issues of time incurred. Campbell relayed the Dispatchers should be paid for any comp time (overtime) incurred and potentially be paid out on a quarterly basis. No action was taken as this was not formally placed on the agenda. This would also need to go through the Excise Board for approval.

Motion was made by Fleming and seconded by Rose to approve a Resolution to accept the Library State Aid Grant FY23 in the amount of \$12,775.00 to be deposited in the Library State Aid Grant Account #1561-5-4900-2005, receipt #414. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for Library State Aid Grant Account #1561-5-4900-2005 in the amount of \$12,775.00. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for E-911 LL Sustainable Grant, Account #1201-2-3600-1110 in the amount of \$6,238.15, receipt #413. This is the first portion of the Sustainable Grant. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to approve the 2023 Yearly Maintenance & Support contract between Surveying and Mapping, LLC (SAM) and Beaver County Assessor. The fee for services will be approximately (8) hours per month for \$720.00 with an approximate annual fee of \$8,640.00. Contract approved by ADA, Tom Jones. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the 2023 Ag Use & Soils Clean up Reports contract between Surveying and Mapping, LLC (SAM) and Beaver County Assessor. The fee for services will be an annual fee of \$7,650.00. Contract approved by ADA, Tom Jones. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Bridge Inspection Invoice #604351 and Report of Conference from CED. Motin carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Application for Road Crossing from PTCl in Section 20-4N-24ECM. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to Dispose of Equipment for OSU Extension Office as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye  
2010 Dell Desktop Computer ~ Serial #F2T3LNI ~ Junked

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Beaver City Transit Bus, PO #2449 in the amount of \$4,5000.00 issued to Weaver's Alignment and Tire, LLC for Repairs to Transit Bus. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming 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, Regier, Aye and Fleming, Aye.  
Assessor-----Best Western Plus (Room/Harris-Training) -----PO #2452--\$150.00

Motion was made by Fleming 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. #415---\$2,958.19

The Board reviewed Sheriff December time sheets.

Motion was made by Fleming and seconded by Regier to approve January 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 10:25 a. m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

  
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Roy Fleming, Chairman

  
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Kerry Regier, Vice-Chairman

  
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C.J. Rose, Member



Attest:

  
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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners