

Beaver County, Oklahoma
County Commissioners Proceedings
October 30, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 30, 2023. Notice of the meeting was posted for public information on October 26, 2023 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and 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; Reuben Parker, Scott Mitchell, Mike Baker, Chuck Lemieux and Kelly Yeomans, County Clerk/Secretary.

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

Lemieux gave the Board a brief update on the Balko Wind settlement offers.

Motion was made by Fleming and seconded by Rose to approve the FY24 Application and Resolution for OEDA REAP Grant Funds on behalf of Beaver County EMS. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Sheriff request to hire Macie Bryer as a part time Dispatcher. Bryer will be paid out of the Sheriff general part time salary account and benefits out of the General benefits accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to move Martha Trejo from part time status to full time status, working a 30-hour work week. She will assist in cleaning all the county buildings and will be paid out of the General Use Tax Accounts and benefits out of the General Employee Benefits Accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.


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 and Regier, Aye.
Health Dept.-----Janitorial Services -----PO #197---\$300.00

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

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


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose Member



Attest:


Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners