

Beaver County, Oklahoma
County Commissioners Proceedings
December 27, 2023

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 27, 2023. Notice of the meeting was posted for public information on December 21, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the December 18, 2023 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the letter of request from Beaver FD to OEDA to extend their REAP Grant BV23-4 until June 30, 2024. The Truck they ordered is not ready. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the letter of request from Slapout FD to OEDA to extend their REAP Grant BV23-9 until July 31, 2024. They are still working on getting tank installed due to trouble getting materials for the installation. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the Sheriff request to move Macie Bryer from part-time to full-time Dispatcher, effective Jan. 1, 2024. Bryer will be paid out of the Sheriff salary account with benefits being paid out of the General Employees benefits accounts. 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 re-hire Megan Lemieux as part-time office help, effective Dec. 1, 2024. Megan will be paid out of the Sheriff part-time salary account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the Court Clerk Resolution to Dispose of Equipment as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.
2019 HP Computer Hard Drive ~ Serial #8CG82585 ~ Returned to OCIS

Motion was made by Fleming and seconded by Regier to approve the County Clerk agreement with Vital Records Control for Records Storage Preservation and Services to an offsite location. The annual fee will be \$1,500.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to appoint Kerry Regier as Chairman, C.J. Rose and Vice-Chairman and Roy Fleming as Member, effective Jan. 1, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve the amended FY24 Requesting Officers and Receiving Agents to be effective Jan. 1, 2024. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

BEAVER COUNTY
REQUESTING OFFICERS AND RECEIVING AGENTS
FY2023-2024
UPDATED 01/01/2024

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	LESLIE MCKINLEY & RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER & ADAM BARBY
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN & TRENT PATZKOWSKY
4. CO. COMM.	KERRY REGIER & C. J. ROSE	JANESSA DAVIS & SARAH WHITELEY
5. ATTORNEY	GEORGE H. LEACH, III & TOM JONES	CINDY ENGELMAN
6. SHERIFF	REUBEN A. PARKER, JR. & SHAWN CAMPBELL	JULIE LEMIEUX & KELSIE KILE
7. TREASURER	SHELLY THOMAS & C.J. ROSE	KACEE MOSBURG & HILLERI KOEHN
8. ASSESSOR	CHUCK LEMIEUX & DAVID BROWN	LORIE WHISENHUNT
9. REVAL.	CHUCK LEMIEUX & DAVID BROWN	LORIE WHISENHUNT
10. COUNTY CLERK	KELLY YEOMANS & JANESSA DAVIS	SARAH WHITELEY & KENDRA HENDERSON
11. CHARITY	KERRY REGIER & KELLY YEOMANS	JANESSA DAVIS & SARAH WHITELEY
12. GEN. GOV. & SALES TAX	KERRY REGIER & KELLY YEOMANS	SARAH WHITELEY & CURTIS REDEMER
13. EMERG. MGMT.	KERRY REGIER & C.J. ROSE	KEITH SHADDEN & SARAH WHITELEY
14. LIBRARY	KERRY REGIER & KELLY YEOMANS	DENISE JANKO
15. ELECTION	KERRY REGIER & KELLY YEOMANS	CHRISTI LANSDEN & MCCAYLA BROWN
16. COURT CLERK	TAMMIE PATZKOWSKY & DEBRA BOBECK	KAREN FINLEY & LORI ELPERS
17. RURAL ECON.	KERRY REGIER & KELLY YEOMANS	BROOKE BLANCO
18. OSU EXTENSION	LIZ GARDNER-MCBEЕ & KELLY YEOMANS	LOREN SIZELOVE & CONNIE MCMINN
19. CITY TRANSIT	KERRY REGIER & KELLY YEOMANS	LORI DOWNING & JOYCE CLARK
20. MUSEUM	KERRY REGIER & KELLY YEOMANS	ROBBIE HANCOCK & DAWN CATES
21. FREE FAIR	KERRY REGIER & C.J. ROSE	CURTIS REDEMER & MARTHA TREJO
22. HEALTH DEPT.	KERRY REGIER & PATRICIA RAMIREZ	MYRNA BARRERA
23. ELMWOOD FIRE	C. J. ROSE & KELLY YEOMANS	TODD BOSTON & KEITH SHADDEN
24. GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT & THOMAS HEGLIN
25. FORGAN FIRE	ROY FLEMING & C.J. ROSE	CODY HESSMAN & MIGUEL ORDONEZ
26. TURPIN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER & MARK PETERS
27. BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL & CHRIS DEARMIN
28. BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELPERS & DAMON RIGDON
29. SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	NEAL SPERRY & CODY BRYER
30. TURPIN SR. CNT.	KERRY REGIER & KELLY YEOMANS	DELMA CAMPBELL & DONNA MCINTYRE
31. FORGAN SR. CNT.	KERRY REGIER & KELLY YEOMANS	MARY WRIGHT & CAROL LEE
32. BEAVER SR. CNT.	KERRY REGIER & KELLY YEOMANS	TAMMIE KYGAR & GLEN LOVE
33. EXCISE BOARD	KERRY REGIER & KELLY YEOMANS	JANESSA DAVIS & SARAH WHITELEY
34. ENHANCED 911	KERRY REGIER & C.J. ROSE	KEITH SHADDEN & SCOTT MITCHELL

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for the NCHIP Grant for the Sheriff for a Finger Print Machine. This is a reimbursement grant so will be deposited in the Sheriff cash Account #1226-2-0400-2005 in the amount of \$17,433.00, receipt #310. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, 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.

Free Fair-----Beaver Supply (Supplies) -----PO #2007---\$2,000.00
Free Fair-----Beaver Supply (Materials/Supplies) -----PO #2072---\$1,500.00
Free Fair-----Mead Lumber (Materials/Supplies) -----PO # 2073--\$2,500.00

Motion was made by Fleming and seconded by Rose to deposit the following checks in the Treasurer's Office. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.
Check---Court Clerk (Salary Reimb.) -----Rec. #311---\$4,291.74
Check---Chester Oil Co. (Royalty)-----Rec. #312---\$67.79

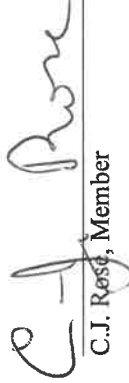
The Board reviewed employee November time sheets that were available.

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

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.
Voting: Fleming, Aye; Regier, Aye and Rose, Aye.


Roy Fleming, Chairman


Kerry Regier, Vice-Chairman


C.J. Rose, Member





Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners