

Beaver County, Oklahoma
County Commissioners Proceedings
January 16, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 16, 2024. Notice of the meeting was posted for public information on January 11, 2024 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Regier and seconded by Rose to approve the minutes of the January 8, 2024 meeting. Motion carried with voting; Regier, Aye Fleming, Aye and Rose, Aye.

Chuck Lemieux updated the Commissioners on the pending court cases for tax protests from DCP for the years 2020, 2021, 2022 and 2023. Negotiations are currently being done to try and come to an agreement and settle without going to court. Balko Wind is also trying to resolve their court cases and come to a mutual agreement as well.

Reuben Parker and Shawn Campbell had questions regarding the Sheriff employee's payroll. The deputies have always been on a 28-day time sheet schedule rather than from the 1st of the month to the end of the month like all the rest of Beaver County employees. The Dispatchers started the 28-day cycle several months ago due to the excessive overtime they were getting. They were questioning if they should be paid for 13 months rather than 12 months. On the 28-day cycle anything after 171 hours they can accumulate comp-time. The 28-day cycle is only for record (time) keeping purposes only. They are paid on a monthly basis as all sheriff employees are salaried except for the part-time employees which are paid an hourly wage. The Dispatchers are paid comp time after they accrue any hours over the 171 hours. They are paid on a quarterly basis via Special Payroll as was approved by the Excise Board. They will continue to be paid 12 monthly checks per year as well as the Dispatchers will continue to receive a check for accrued comp time on a quarterly basis. It was suggested that part-time remain on a monthly time sheet and not the 28-day cycle.

Motion was made by Regier and seconded by Rose to approve the Agreement between Oklahoma Dept. of Libraries and Beaver County Library for the FY23-24 State Aid Grant in the amount of \$13,727.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the OEDA REAP Reimbursement Form on behalf of the Elmwood FD REAP Grant Bv-23-5 to Banner Fire Equipment, Inc. in the amount of \$44,500.00 for Bunker Gear. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to accept a Donation from Seaboard Foods on behalf of Beaver, Forgan and Turpin Departments in the amount of \$600.00, Receipt #349, deposited in the following Fire Department Donation Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver, \$300.00; Forgan, \$100.00; Turpin, \$200.00

Motion was made by Regier and seconded by Rose to approve the two (2) Lease Purchase Agreements for District #3 for Road Graders via BuyBoard Proposal from David Britten with Warren Cat as follows. Agreement was approved by ADA, Tom Jones. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

1 CAT 150 WD Motor Grader ~ \$450,074.00 with a trade in of \$302,000.00 leaving \$148,074.00 to be LP
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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-----Liberal Concrete (Concrete) -----PO #2259---\$2,500.00

Free Fair-----Mead Lumber (Materials/Supplies) -----PO #2287---\$1,000.00

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 and Fleming, Aye.

Check---State Election Bd. (Election Secretary Salary Reimb.) ----Rec. #341---\$3,375.00

Motion was made by Regier and seconded by Rose to approve the Residual Balance Transfer of Funds (Form 240) for the Beaver County Health Dept. The Health Dept. established Cash Accounts years ago and are now requesting to dissolve those accounts as they have not used those accounts for years. The cash accounts have been in an interest-bearing account with the Bank of Beaver since first established so they accrue a monthly interest. In order to close the accounts out the Treasurer closed the Bank Account at the Bank of Beaver and will place those funds into the First Security Bank General Account. The Health Dept. has encumbered the money that is currently in the cash accounts and once they are paid these accounts will be dissolved completely. The amount that was transferred from Bank of Beaver to First Security Bank is \$2,984.03. The State Auditor, Jessie Morris was consulted by The Treasurer as well as the County Clerk via phone conversations on the best way to dissolve the accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
 Treasurer Resale- \$1,880.69, Treasurer Cash ~ \$95.00, Highway Dist. #1 Accounts ~ \$125,813.41, Highway Dist. #2 Accounts ~ \$127,313.41, Highway Dist. #3 Accounts ~ \$125,813.40, Highway Cash-CBRI-105 ~ \$45,285.88, Sheriff Cash-4CHS ~ \$319.15, Sheriff Cash-4D ~ \$3,099.27, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$48.76, Sheriff Cash-4COM ~ \$879.12, County Clerk Preservation Accounts ~ \$1,275.70, County Clerk Cash Accounts ~ \$724.00, General Use Tax Cash ~ \$22,520.74, Cash-E911-WL ~ \$13,113.97, Emergency Mgmt. ~ \$1,460.00, Assessor Cash ~ \$180.00, ARPA 2021 ~ \$23.38, Fire Dept. Donations ~ \$1,100.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.
 OSU Extension Accounts ~ \$3,453.44, Free Fair Accounts ~ \$4,709.24, Health Dept. Accounts ~ \$4,709.24, Library Accounts ~ \$3,139.49, Rural Economic ~ \$313.95, Forgan Sr. Citizens ~ \$627.90, Beaver Sr. Citizens ~ \$627.90, Turpin Sr. Citizens ~ \$466.44, Turpin Fire ~ \$466.44, Balco Fire ~ \$466.44, Slapout Fire ~ \$466.44, Gate Fire ~ \$466.44, Elmwood Fire ~ \$466.44, Beaver Fire ~ \$466.43, Courthouse M&O ST ~ \$6,059.22, Courthouse Improvement ST ~ \$3,139.49, Jones & Plummer Museum ~ \$313.95, and Transit Bus ~ \$408.15

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

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

The Board reviewed the December monthly report of County Treasurer (SA&I Report).

The following is a full and complete list of all county employees and their 2023 salaries paid annually per Title 19 §444. Those employees that are paid for less than the full twelve months of the preceding calendar year are listed with an asterisk. The listing reflects the gross salary or adjusted gross salary, if they are a cafeteria plan participant, of every employee as reported to the Internal Revenue Service on the W-2 forms.

*BELL, BRADY G. \$21,895.00	BALDRIDGE, PATRICIA A. \$14,591.40	MAHAFFEY, RICHARD W. \$43,721.80
*BENNETT, DALE R. \$5,638.75	BARBY, ADAM \$41,319.00	MCCASLIN, JOHN W. \$37,012.92
*BRINKLEY, PAULA K. \$8,484.70	BLACKBURN, DONNIE L. \$37,236.60	MCREYNOLDS, GREGGO \$33,602.36
*BROWN, TONY J. \$15,877.50	BOBECK, DEBRA R. \$37,085.04	MIKLES, WAYNE A. \$31,838.26
*BRYER, MACIE K. \$6,016.00	BOSTON, MICHAEL TODD \$42,324.00	MITCHELL, STUART SCO \$35,189.54
*CALDWELL, LISA M. \$20,612.42	BOSTON, TERRY N. \$13,770.52	MITCHELL, WALTER DAL \$37,815.14
*CHOCKLEY, DIANE W. \$325.00	BROWN, DAVID N. \$26,139.66	MORENO, GUADALUPE \$28,299.91
*DAVIS, BETTY J. \$5,121.20	BROWN, JAMES B. \$40,187.96	MOSBURG, KACEE J. \$33,179.58
*EDWARDS, JERRY B. \$28,504.04	BROWN, MCCAYLA D. \$23,030.58	PARKER, JR., KEUBEN A. \$49,987.14
*ESTRADA, TREVOR A. \$11,552.50	BRYER, CODY \$37,550.00	PATKOWSKY, TAMMIE M. \$56,744.34
*GAY, RENEE L. \$7,733.07	BYERS, TRACY L. \$37,950.00	PATKOWSKY, TRENT \$38,442.72
*GRAHAM, JAMES A. \$29,820.20	CAMPBELL, SHAWN D. \$40,905.04	PEMBERTON, TERRY GE \$33,037.38
*HAMPSTEN, SHAWN \$6,715.84	CAMPBELL, WILL C. \$36,661.24	RINE, TERRANCE M. \$30,045.00
*KOEHN, HILLERI B. \$17,786.18	CLOWER, DEANNA C. \$38,752.34	ROSE, CARL JAY \$57,057.54
*LACKEY, ANDREW \$5,621.40	DAVIS, JANESSA V. \$31,658.00	ROSE, GUY W. \$36,802.88
*LEISHER, CLAY T. \$350.00	DIXON, JAMES A. \$30,924.26	REGIER, KERRY D. \$50,101.62
*LOVELACE, ROBERT E. \$20,865.61	ELFERS, LORI D. \$33,606.80	ROSE, CARL JAY \$57,057.54
*MAHAFFEY, CHARLES \$30,068.61	ELLIJS, LARRY \$36,737.30	SANDER, ADAM W. \$46,373.76
*MCKINLEY, LESLIE E. \$21,602.50	FINLEY, KAREN J. \$33,867.52	SHADDEN, KEITH D. \$41,416.40
*MCMINN, CHRISTOPHER \$27,359.47	FLEMING, ROY G. \$61,949.28	SPERRY, VIRGIL NEAL \$32,518.78
*PARKER, DIXIE \$966.00	HARRIS, SHELLEY M. \$24,665.41	THARP, JOSEPH J. \$33,648.86
*PARKER, TAMMY J. \$20,213.47	HEIN, JASON \$35,873.60	THOMAS, SHELLEY F. \$46,119.53
*PRIEST, ANGELA M. \$17,592.60	HENDERSON, KENDRA R. \$28,966.66	TILLERY, DYLAN C. \$37,179.60
*RAVEN, DEREK TY \$15,887.85	HENDERSON, ROBERT W. \$41,874.94	WAGENSELLER, JIMMY R. \$33,135.46
*REDEMER, CURTIS V. \$1,965.60	HESSMAN, JAMES O. \$33,538.10	WELCH, DAVID J. \$37,002.40
*RIDENS, KEARRIAN J. \$14,493.66	JAMISON, BOBBY DON \$34,827.14	WHISENHUNT, LORIE JE \$34,234.14
*RODRIGUEZ, SOCORRO \$33,357.94	JANKO, LINDA DENISE \$39,104.08	WHITELEY, GLENN \$29,325.86
*SHARP, MERLENE \$3,309.25	JOHNSTON, GREGORY J. \$30,521.30	YEOMANS, KELLY J. \$58,259.52
*SHORT, KELSEY D. \$23,722.08	KILE, KELSIE E. \$34,119.25	*Employee is employed Part-Time, or worked less than 12 months during the calendar year.
*SPURGEON, DEL ROY \$16,052.75	LANSDEN, CHRISTI D. \$19,318.42	
*STRICKLAND, STEVEN R. \$18,668.60	LEMIEUX, CHARLES E. \$61,634.88	
*TREJO, MARTHA M. \$16,629.40	LEMIEUX, MEGAN E. \$32,037.98	
*VAN FREDENBERG, NAN \$16,413.01	LEMIEUX, WINNIE JULIAN \$34,950.88	
*WAKEFIELD, MICHAEL L. \$6,141.01	LENTZ, GAY LYNNE \$36,845.89	
*WELCH, JOYCE E. \$315.00	LONGSHORE, KATHLEEN \$37,513.42	
*WHITELEY, SARAH \$6,261.42	MAHAFFEY, NORMAN H. \$38,100.20	

Motion was made by Regier and seconded by Rose to pay the following claims. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye

COUNTY CLERK

644, PERRYTON OFFICE, 234.80, TONER

EXCISE BD

645, DEARMIN, CHRISTOPHER S., 75.00, SALARY; 646, TAYLOR, ROBERT, 75.00, SALARY; 647, RADCLIFF, DEBORAH S., 75.00, SALARY; 648, CHRISTOPHER S DEARMIN, 34.84, TRAVEL; 649, ROBERT TAYLOR, 49.58, TRAVEL; 650, DEBORAH S. RADCLIFF, 16.08, TRAVEL

COUNTY AUDIT

651, STATE AUDITOR AND INSPECTOR, 1891.55, AUDITING

HWY DIST #1

901, EMBASSY SUITES NORMAN, 208.00, ROOM; 902, FLEMING, ROY G., 269.34, TRAVEL; 903, AIRGAS, 78.36, SERVICE; 904, SAFETY-KLEEN, 110.00, SERVICE; 905, TOWN OF GATE, 25.00, UTILITY; 906, RURAL WATER DIST. #2, 82.00, UTILITY; 907, ODOT, 1355.34, LP

HWY DIST #2

908, EMBASSY SUITES, 208.00, ROOM; 909, BRUCKNER TRUCK, 1748.99, PARTS; 910, WELDON PARTS, 101.50, PARTS; 911, ARNETT NEW HOLLAND, 1784.39, PARTS; 912, JAMES LAW, 365.50, GRAVEL; 913, HERMAN LAW, 361.25, GRAVEL; 914, TWANDA MILLER, 361.25, GRAVEL

HWY DIST #3

915, PERRYTON OFFICE, 368.41, SUPPLIES; 916, WESTERN EQUIPMENT, 33.66, PARTS

CIRB DIST #1

917, LAVERNE LUMBER, 102.96, SUPPLIES; 918, ACCU TRACE, 150.50, DRUG TESTING; 919, LAVERNE FARMERS COOP, 279.50, SUPPLIES; 920, CRONKS, 729.48, PARTS; 921, SAFETY-KLEEN, 23.78, SERVICE; 922, A+ SAFETY AND FIRST AID, 165.00, SUPPLIES; 923, WELDON PARTS, 121.99, PARTS; 924, AIRGAS, 855.00, LEASE

CIRB DIST #2

925, YELLOWHOUSE, 129.88, PARTS; 926, BEAVER SUPPLY, 72.31, SUPPLIES; 927, AIRGAS, 180.00, SUPPLIES; 928, INTERSTATE BATTERY, 605.85, BATTERIES

CIRB DIST #3

929, SEWARD COUNTY LANDFILL, 115.00, SERVICE; 930, WARREN CAT, 1038.83, PARTS; 931, S & S SERVICES, 175.00, SERVICE

E-911

69, SURVEYING AND MAPPING, 3740.00, MAINT/WEB HOSTING

CO. CLERK RM&P

5, VITAL RECORDS CONTROL, 1500.00, STORAGE

HEALTH ST

84, BEAVER COUNTY, 300.00, JANITORIAL; 85, DOWNINGS, 69.61, SUPPLIES; 86, PTCL, 179.14, PHONE; 87, ADVANCED WATER SOLUTIONS, 52.00, RENTAL


FORGAN SR. CIT.

104, TOWN OF FORGAN, 80.75, UTILITY

TURPIN SR. CIT.

105, SEWARD COUNTY LANDFILL-, 59.00, SERVICE

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


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member




Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners