

Beaver County, Oklahoma
County Commissioners Proceedings
April 29, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 29, 2024. Notice of the meeting was posted for public information on April 25, 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, Scott Mitchell, Chuck Lemieux, Keith Shadden, Christi Lansden, Denise Janko, Shelly Thomas, Tammie Patzkowsky, Liz McBee, Janessa Davis and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the April 22, 2024 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the OEDA Affidavit of Completion for Turpin FD Reap Grant BV23-10. All invoices have been paid and the truck was close to being completed. Turpin Shop unfortunately had a fire on 1/18/24 which completely destroyed the truck. OEDA reached out to the OK Dept. of Commerce regarding their guidance on how to handle the completion of the grant and whether it would have to be paid back. The REAP Program manager informed OEDA that Turpin FD does not have to pay back the funds received from the OEDA Reap Grant. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve three (3) Resolutions for Disposing of Equipment for the County Clerk as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2014 HP Proliant ML350E G8, 24GB Ram, 6-146GB Server, Serial #030521541 ~ Junked

2019 APC 1500 AV Smart-UPS Battery Backup, Serial #3S1836X74801 ~ Junked

2018 HP 240 Work Station w/ Monitor, Serial #2UA7252PIH (Monitor Serial #CNK80980BSRT) ~ Junked

Motion was made by Regier and seconded by Rose to approve the CED Programming Resolution for District #2 Construction Project at EW-10 Beginning at NS-132 and extending 7.0 miles west to NS-125. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed the SLFRF Compliance Report (ARPA Grant) for period ending March 2024 submitted by the Beaver County Treasurer.

10:00 ~ Officer/Dept. Head Meeting was held. Regier stated "As requested by our State Auditor's office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees. None were reported. Each Dept. Head spoke briefly regarding their offices as follows. Shadden has been monitoring weather conditions. Lemieux is working on tax protests he has received. Lansden's office is busy with the upcoming elections. Mitchell stated 911 will be rolling out the next phase of the 911 system and after Jan. 1, 2025 dispatchers will be required to have 40 hours of dispatcher training and 40 hours of medical training which can be done online. After the initial 80 hours then 40 hours will be required yearly. Thomas relayed they are moving their system to a cloud base which will be a process. They are working on resale as well. Patzkowsky's office is busy with their regular duties. McBee stated they are busy with various activities and getting geared up for the summer workshops and fishing clinics. Parker relayed that several inmates should be transferring to DOC soon. He has a new deputy that is training and will be going to CLEET soon. Dist. 1, 2 & 3 are all grading, hauling, patching, mowing and general road maintenance. Yeomans stated her office is starting to prepare paperwork for the upcoming new fiscal year. She handed out last years estimate of needs for the FY24-25 budget for each Officer/Dept. Head to put in their requests. She asked to have them back asap so she can let the Excise Board review them in their May meeting. Yeomans also reported after the new fiscal year the goal is to update the employee handbook. She asked that in the month of June to please get your blanket PO's made early. We do not want to make a lot of PO's after the 15th of the month unless it is an emergency.

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.
Treasurer-----TM Consulting (GL Cloud Update conversion)-----PO #3444---\$5,800.00
County Clerk--Comfort Suites (Rooms/J. Davis & S. Whiteley/OSU Classes) -----PO #3348---\$600.00
Gen. Gov.-----Locke Supply (Bulbs for Courthouse) -----PO #3474---\$300.00
Gen. Gov.-----Beaver Supply (Supplies)-----PO #3482---\$2,000.00
Gen. Gov.-----Beaver Supply (Supplies)-----PO #3481---\$2,000.00

Motion was made by Regier 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 (Deputy Salary Reimb.) -----Rec. #527---\$4,291.74
Check---Health Dept. (Janitorial Services) -----Rec. #528---\$300.00

Motion was made by Regier and seconded by Rose to approve April 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 11:20 a.m.
Voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Kerry Regier
Kerry Regier, Chairman

C.J. Rose, Vice-Chairman

Roy Fleming
Roy Fleming, Member

Attest: Kelly Yeomans
Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners

