

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2024. Notice of the meeting was posted for public information on June 27, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the June 24, 2024 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for Application of Temporary Appropriations for the County General Fund in the amount of \$2,015,753.74. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming, to approve the Library Board of Trustee's to appoint Kerry Hamilton in Dist. #1 for Library Board Member. The term shall be from July 1, 2024 to June 30, 2028. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming, to approve the Library Board of Trustee's to appoint Karen Meier in Dist. #2 for Library Board Member. The term shall be from July 1, 2024 to June 30, 2028. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 agreement between Beaver County Health Dept. and Plunkett's Pest Control. The fee will be \$108.00 monthly for a total of \$1,296.00 yearly. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to appoint Sue Mitchell as a board member to the Beaver County Hospital Authority Board. The term will be from July 1, 2024 to July 1, 2028. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the County Clerk's appointment of Janessa Davis as 1st Deputy County Clerk, effective July 1, 2024. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D ~ 1306-1-8020-2005 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Gen. Gov.-----Meade Lumber (Courthouse/Supplies) -----PO #208---\$2,000.00

Gen.Gov.-----Meade Lumber (Courthouse/Supplies) -----PO # 209---\$2,000.00

Gen. Gov.-----Beaver Supply (Courthouse/Supplies) -----PO #210---\$2,000.00

Gen. Gov. -----Beaver Supply (Courthouse Supplies) -----PO #211---\$2,000.00

Motion was made Regier and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66F ~ 1305-1-8020-4110 as follows. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Fair----- Beaver Electric (Electrical Work) -----PO #3961---\$7,500.00

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY23 to FY24. For the following accounts. Motin carried with voting; Rose; Aye, Fleming, Aye and Regier, Aye.

911 Phone ~\$503,261.16; Assr. Rev Fee ~ \$11,083.06; CBRI ~ \$900,000.00; CH Improv-ST ~ \$440,000.00; CH Maint-ST ~\$130,000.00; Eco Dev-ST ~ \$6,000.00; Emergency Mgmt. ~ \$10,288.81; Fair Main-ST ~ \$58,575.84; Health-ST ~ \$100,811.60; Highway Dist. #1 ~ \$694,514.68; Highway Dist. #2 ~ \$466,718.42; Highway Dist. #3 ~ \$1,118,466.02; Library-ST ~ \$13,169.72; Library Health Lit. Grant ~ \$304.56; County Clerk Cash ~ \$78,100.60; Treasurer Mtg. Cert ~ \$13,123.13; Museum-St ~ \$200.00; OSU Extension-ST ~ \$357,556.57; Public Transportation Sales Tax ~ \$25,000.00; Resale ~ \$158,766.22; Reward ~ \$300.00; County Clerk RP ~ \$83,945.41; Rural Fire-ST ~ \$262,558.22; SH Commissary ~ \$36,000.00; SH Forf ~ \$4,754.93; SH CHS ~ \$31,879.57; SH DOCR ~ \$9,000.00; SH Svc Fee ~ \$61,421.22; SH Donations ~ \$125.86; Rural Fire Donations ~ \$78,729.90; Fair Donations ~ \$9,035.85; Emergency Mgmt Donations ~ \$1,000.00; SR Cit-ST ~ \$122,500.00; General Use-ST ~ \$600,000.00; ARPA ~ \$109,396.31; Juuls E-Cig Settlement ~ \$3,234.50

Motion was made by Regier and seconded by Fleming to approve the June monthly report for the Health Dept. and Treasurer Mtg. Tax. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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


JUNE PR
E-911 PR

000123 FIRST SECURITY BANK \$799.87
000124 O.P.E.R.S. \$671.07
000125 OKLA. TAX COMMISSION \$180.00
000126 OPEH&WP \$1,719.72 I
000127 STANDARD RETIREMENT 401 \$100.00
000128 STANDARD RETIREMENT 457 \$125.00
FAIR ST PR
000185 FIRST SECURITY BANK \$269.76
000186 O.P.E.R.S. \$221.90
000187 OKLA. TAX COMMISSION \$87.00
GENERAL PR
001233 AFLAC \$1,701.59
001234 BEAVER COUNTY \$10.00
001235 FIRST SECURITY BANK \$21,950.25
001236 LEADERS LIFE \$135.63
001237 O.P.E.R.S. \$22,404.52
001238 OKLA. TAX COMMISSION \$2,902.00
001239 OPEH&WP \$38,310.78
001240 STANDARD RETIREMENT 401 \$2,375.00
001241 STANDARD RETIREMENT 457 \$2,375.00
001242 YOXALL ET AL \$300.00
001243 ZUNI TRIBE \$325.00
HWY DIST 1,2,3 PR
001795 AFLAC \$2,211.74
001796 FIRST SECURITY BANK \$24,863.17
001797 LEADERS LIFE \$123.21
001798 O.P.E.R.S. \$24,243.09
001799 OKLA. TAX COMMISSION \$3,202.00
001800 OPEH&WP \$43,878.81
001801 STANDARD RETIREMENT 401 \$3,125.00
001802 STANDARD RETIREMENT 457 \$3,650.00
LIBRARY ST PR
000093 AFLAC \$162.50
000094 FIRST SECURITY BANK \$416.82
000095 LEADERS LIFE \$39.00
000096 O.P.E.R.S. \$117.44
000097 OKLA. TAX COMMISSION \$65.00
000098 OPEH&WP \$5.00
000099 STANDARD RETIREMENT 457 \$100.00
LIBRARY STATE AID GRANT PR
000033 FIRST SECURITY BANK \$219.12
000034 O.P.E.R.S. \$138.88
000035 OKLA. TAX COMMISSION \$1.00
GENERAL USE ST PR
000118 AFLAC \$31.50
000119 FIRST SECURITY BANK \$1,269.66
000120 LEADERS LIFE \$160.37
000121 O.P.E.R.S. \$359.18
000122 OKLA. TAX COMMISSION \$358.00
000123 OPEH&WP \$368.46
000124 STANDARD RETIREMENT 457 \$300.00

FIRST SECURITY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.; YOXALL ET AL ~ GARNISHMENT; ZUNI TRIBE ~ GARNISHMENT

There being no other business to come before the board at this time, the board adjourned at 10:20 a.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman




Kelly Yeoman, County Clerk
Secretary, Board of County Commissioners


Roy Fleming, Member