

Beaver County, Oklahoma
County Commissioners Proceedings
July 29, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 29, 2024. Notice of the meeting was posted for public information on July 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, Dr. Daniel Cullum, Caelin, Cullum and Kelly Yeomans, County Clerk/Secretary.

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

Lemieux gave the Board an update on the recent Court Hearings filed by Seaboard Foods/Shawnee Funding LP regarding the Formal Protests and Tax Roll Corrections.

Public Comment: Dr. Daniel Cullum and Caelin Cullum joined the meeting in regards to a dog attack that attacked Caelin in Turpin. He relayed to the Commissioners that the dogs need to be found and picked up and quarantined by law for 10 days. The incident occurred on July 18th while Caelin was out walking. The ambulance responded to the call but did not transport to the hospital as Dr. Cullum treated his son. There were at least 4 dogs that were involved. He has notified and spoke with the Sheriff and undersheriff on several occasions. The dogs are still running loose per Dr. Cullum. The sheriff stated they are working on capturing the dogs.

Motion was made by Regier and seconded by Rose to approve the FY25 Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners. Services are provided at Garfield County Regional Detention Center. Term shall be from July 1, 2024 through June 30, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded to approve the Application for Road Crossing from West Texas Gas Utility LLC between Section 3 & 10-5N-21ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Elmwood Fire Department. P.O. #518 in the amount of \$10,740.30 was issued to Smokin' Gun for Truck Modification for FY25 Forestry Reimbursement Grant. 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 ARPA Account # 1566-1-2000-2005 as follows. Motion carried with voting; Rose, Aye and Regier, Aye. Emerg. Mgmt. ---Metro Emergency Upfitters LLC (Truck outfitting/Lights) ---PO #611 ---\$10,000.00

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.
Fair-----Beaver Supply (Supplies/Waterline) -----PO #373---\$1,000.00
Gen. Gov.---Mead Lumber (Supplies)-----PO #414---\$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---Beaver Co. Hospital (Legal Fees/DCP/Balko Wind Protest) ---\$2,967.00

Motion was made by Regier and seconded by Fleming to approve July 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 11:05 a.m. Voting; Rose, Aye; Fleming, Aye and Regier, Aye.


Kerry Regier, Chairman


C.J. Rose, Vice-Chairman


Roy Fleming, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners