

Beaver County, Oklahoma
County Commissioners Proceedings
August 26, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 26 2024. Notice of the meeting was posted for public information on August 22, 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, Shawn Campbell, Scott Mitchell and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the August 19, 2024 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Chuck Lemieux visited with the Board regarding a new software program offered by Data Scout which would allow the public to search and print documents. It is user friendly and offers additional information if an entity subscribes. They are currently using Landmark. They were having issues for quite some time with the system being down but have recently gotten that resolved. If decided to go with this option at some point it will be placed on the agenda for approval or denial.

Kelly Yeomans informed the Board that Kellpro visited with her regarding anti-virus software. Her office is currently using Norton which is very basic and if her office computers or server were compromised with any type of cyber-attack, malware or virus, Kellpro would work on fixing them but there would be a fee for travel or shipping computers to them. The new software (Complete Endpoint Protection) which is way more advanced would include license, all work on computers, unlimited free removal of viruses, pop-ups, spyware etc. Kellpro would be able to have a constant watch on their end and would be warned if one of our computers were being compromised. The yearly fee would be \$1,704.00 versus \$504.00 with the Norton anti-virus we currently have. They would pro-rate the fee and we could switch over now for \$1,200.00. If decided to go with this option it will be placed on the agenda for approval or denial.

Motion was made by Fleming and seconded by Rose to approve the letters to the Honorable Pete Buttigieg, Secretary of Transportation in support of CED #8 for Bridge Investment Program grant funding to replace bridges in NW Oklahoma as well as a bridge in Kay County. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Contract for Lawn Care between Beaver County Health Dept. and M & M Landscaping, LLC. The fee will be \$180.00 monthly 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 by Rose to approve the settlement funds regarding the JUUL Settlement in the amount of \$1,443.92. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, 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.
Court Clerk---Fairfield Inn (Room/D. Bobeck/Kellpro Training) -----PO #699---\$300.00
E-911-----Direct Discount Tire (Tires for E-911 vehicle) -----PO #701---\$1,050.00

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---Health Dept. (Janitorial Services.) -----Rec.#76---\$300.00
Check---State Election Board (Election Expenses) -----Rec. #75---\$150.72

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

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.

FY24-25

VISUAL INSPECTION

126, TOTAL ASSESSMENT, 10625.00, REVALUATION

GEN. GOV.

127, WEST TEXAS GAS, 97.28, UTILITY, 128, A+ SAFETY AND FIRST AID, 209.55, SUPPLIES

EMERG. MGMT.

129, KEITH SHADDEN, 78.04, TRAVEL; 130, WEST TEXAS GAS, 40.17, UTILITY

HWY DIST. #1

168, FLEMING, ROY G., 105.86, TRAVEL; 169, WARREN CAT, 134.64, PARTS; 170,

YELLOWHOUSE, 3910.04, PARTS; 171, YELLOWHOUSE, 953.75, WORK ORDER

HWY DIST. #2

172, WEST TEXAS GAS, 80.34, UTILITY

HWY DIST. #3

173, THE TIRE SHOP, 290.56, REPAIR; 174, WARREN CAT, 2314.75, PARTS; 175, WELDON PARTS, 604.85, PARTS; 176, S & S SERVICES, 350.00, SERVICE; 177, WEST TEXAS GAS, 40.17, UTILITY

CIRB DIST. #3

178, WARREN CAT, 6554.50, GRADER BLADES (6MO BID); 179, THE TIRE SHOP, 1309.68, TIRES;

180, LIBERAL NEW IRON & METAL, 216.80, REPAIRS

CO. CLERK RECORD PRES.

1, MID-WEST PRINTING, 2410.50, SUPPLIES

RESALE

- 3, HERALD DEMOCRAT, 848.00, ADVERTISING
GEN. GOV. ST
14, JOHNSON CONTROLS, 1344.00, RE-LABEL; 15, TRI STATE HEAT, 954.00, AC REPAIR; 16, TRI STATE HEAT, 488.00, AC REPAIR
OSU EXT. ST
10, OSU COOP. EXTENSION, 6666.66, SALARIES; 11, STANDLEY SYSTEMS, 65.63, COPIER
FAIR ST
17, WEST TEXAS GAS, 41.64, UTILITY
HEALTH DEPT. ST
19, PLUNKETT'S PEST CONTROL, 108.00, PEST CONTROL; 20, WEST TEXAS GAS, 40.90, UTILITY
FORGAN FD ST
20, NICHOLS, 54.63, FUEL
TURPIN FD ST
21, WEST TEXAS GAS, 40.17, UTILITY
BALKO FD ST
22, OKLA DEPT OF ENVIRO. QUALITY, 244.24, PERMIT; 23, WEST TEXAS GAS, 40.17, UTILITY
FORGAN SR. CIT. ST
26, WEST TEXAS GAS, 43.84, UTILITY; 27, EARTH ANGELS, 175.00, JANITORIAL SERVICE; 28, SHIRLEY J RIGDON, 175.00, COOK
BEAVER SR. CIT. ST
29, WEST TEXAS GAS, 74.79, UTILITY; 30, WEST TEXAS GAS, 42.38, UTILITY; 31, DANIA CORAL MIRANDA, 200.00, JANITORIAL
MUSEUM ST
7, WEST TEXAS GAS, 101.00, UTILITY
ECO. DEV. ST
6, WEST TEXAS GAS, 48.48, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:35 a.m.
Voting: Fleming, Aye; Regier, Aye and Rose, Aye.



Kerry Regier, Chairman



C.J. Rose, Vice-Chairman



Roy Fleming, Member



Attest:



Kelly Yeomans, County Clerk

Secretary, Board of County Commissioners