

Beaver County, Oklahoma
County Commissioners Proceedings
September 3, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 3, 2024. Notice of the meeting was posted for public information on August 29, 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, Tammie Patzkowsky, Chuck Lemieux, Christi Lansden, Denise Janko, Keith Shadden, Janessa Davis-O'Reilly and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the August 26, 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 Application for Road Crossing from PTCI between Sections 24 & 23-5N-20ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Rose to approve the CED #8 Bridge Inspection Invoice #604357 and Report of Conference. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Court Clerk request to hire Tala Gillenwaters as a full time Deputy Court Clerk effective Sept. 9, 2024. Tala will be paid \$2,757.26 for 6 months then she will be raised to full pay. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special Apportionment* for Dist. #1 from Railroad Yard in the amount of \$56,601.02, receipt #79 to be placed in Dist. 1 Capital Outlay Account for the sale of bridge beams. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

10:00 ~ Budget meeting was held with the following Officers/Dept. Heads present; Kerry Regier, Roy Fleming, C.J. Rose, Reuben Parker, Chuck, Lemieux, Tammie Patzkowsky, Kelly Yeomans, Scott Mitchell, Christi Lansden, Keith Shadden, Denise Janko and Janessa Davis-O'Reilly. Estimate of needs was sent out to all offices back in May to fill out request and needs for the upcoming FY25 budget. Forms were sent to our budget maker Buddy Carroll by the County Clerk. The Budget needed to be cut by \$127,468.92. Yeomans presented each officer with a copy of their request and a rough draft of the budget. Discussion was held and cuts were made on the Sheriff, Treasurer, County Clerk and the Court Clerk requests. Yeomans will submit this to our budget maker and he will adjust the budget. A Special meeting will be held with the Excise Board on Sept. 9, 2024 at 11:00 a.m. following the regular scheduled Commissioner's meeting. The Excise Board requested to meet with Buddy Carroll to go over and discuss the Budget prior to it being completed and submitted to them for their approval.

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY24 to FY25. For the following accounts. Motion carried with voting; Rose; Aye, Fleming, Aye and Regier, Aye.

911 Phone ~\$4,767.73; CBRJ ~\$88,388.56; CH Maint-ST ~\$13,778.64; CH Improvement ST ~\$12,811.58; Eco Dev-ST ~\$888.83; Emergency Mgmt. ~\$529.95; Fair ST ~\$7,123.72; Health-ST ~\$3,992.41; Highway Dist. #1 ~\$133,315.62; Highway Dist. #2 ~\$80,355.01; Highway Dist. #3 ~\$85,713.76; Library State Aid Grant ~\$272.03; County Clerk Cash ~\$884.48; County Clerk RP ~\$210.00; Treasurer Resale ~\$1,592.18; Museum-ST ~\$65.85; OSU Extension-ST ~\$4,577.21; Public Transportation ST ~\$2,429.02; Rural Fire-ST ~\$51,985.91; SH Commissary ~\$3,317.57; SH CHS ~\$3,293.04 SH DOCR ~\$8,347.39; SR Cit-ST ~\$4,051.36; General Use-ST ~\$67,155.37

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.-----Beaver Supply (DeWalt Weed Eater) -----PO #901---\$400.00

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 County (Garn. Fees) -----Rec.#86---\$5.00
Check---Impact Energy (Royalty)-----Rec. #80---\$10.01
Check---State Election Board (Secretary Salary Reimb.) ---Rec. #90---\$3,375.00

Motion was made by Regier and seconded by Fleming to approve the August monthly reports for the Health Dept, Treasurer 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.

AUGUST PR

E-911 PR

000015 FIRST SECURITY BANK \$ 795.41
000016 O.P.E.R.S. \$ 671.07
000017 OKLA. TAX COMMISSION \$ 179.00
000018 OPEH&WP \$ 1,802.80
000019 STANDARD RETIREMENT 401 \$ 100.00
000020 STANDARD RETIREMENT 457 \$ 125.00
FAIR ST PR
000019 FIRST SECURITY BANK \$ 415.42
000020 O.P.E.R.S. \$ 345.53
000021 OKLA. TAX COMMISSION \$ 116.00
GENERAL PR
000172 AFLAC \$ 1,806.00
000173 BEAVER COUNTY \$ 5.00
000174 FIRST SECURITY BANK \$ 22,413.83
000175 LEADERS LIFE \$ 135.63
000176 O.P.E.R.S. \$ 21,610.23
000177 OKLA. TAX COMMISSION \$ 2,995.00
000178 OPEH&WP \$ 37,429.76
000179 STANDARD RETIREMENT 401 \$ 2,350.00
000180 STANDARD RETIREMENT 457 \$ 2,350.00
000181 YOXALL ANTRIM & FRYMIRE \$ 300.00
HWY DIST 1,2,3 PR
000224 AFLAC \$ 2,487.78
000225 FIRST SECURITY BANK \$ 26,343.92
000226 LEADERS LIFE \$ 123.21
000227 O.P.E.R.S. \$ 24,828.69
000228 OKLA. TAX COMMISSION \$ 3,489.00
000229 OPEH&WP \$ 45,224.11
000230 STANDARD RETIREMENT 401 \$ 3,025.00
000231 STANDARD RETIREMENT 457 \$ 3,550.00
LIBRARY ST PR
000010 AFLAC \$ 114.47
000011 FIRST SECURITY BANK \$ 425.29
000012 LEADERS LIFE \$ 39.00
000013 O.P.E.R.S. \$ 117.44
000014 OKLA. TAX COMMISSION \$ 67.00
000015 OPEH&WP \$ 5.00
000016 STANDARD RETIREMENT 457 \$ 100.00
GEN USE TAX PR
000019 AFLAC \$ 31.50
000020 FIRST SECURITY BANK \$ 1,314.90
000021 LEADERS LIFE \$ 160.37
000022 O.P.E.R.S. \$ 367.97
000023 OKLA. TAX COMMISSION \$ 369.00
000024 OPEH&WP \$ 386.14
000025 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

FY23-24

SHERIFF

1273, GRAND CASINO HOTEL, 436.00, ROOM
SH. CASH-4D
155, HOLIDAY INN, 321.00, ROOM

FY24-25

ASSESSOR

182, HERALD DEMOCRAT, 275.00, PUBLICATION
REVALUATION
183, AF3 TECHNICAL SOLUTIONS, 75.40, SUPPLIES
GEN. GOV.

184, TMT SERVICES, 195.00, DRUG TESTING; 185, SERVICE JANITORIAL, 169.45, SUPPLIES; 186, COUNTY
BUDGETING SERVICES LLC, 650.00, BUDGET

ELECTION BD.

187, LANSDEN, CHRISTI D., 50.25, TRAVEL; 188, BROWN, MCCAYLA D., 62.31, TRAVEL

SHERIFF

189, EQUITY BANK, 312.51, TRAVEL' 190, PARKER, JR., REUBEN A., 332.32, TRAVEL
EMERG. MGMT.

191, KEITH SHADDEN, 38.90, TRAVEL

HWY DIST. #1

232, VESTIS, 1683.38, SERVICE' 233, HARPER SANITATION, 67.43, SERVICE' 234, FARMERS GRAIN,
19429.18, DIESEL; 235, HERALD DEMOCRAT, 408.64, COMM. PROCEEDINGS; 236, NORTHWESTERN
ELECTRIC, 532.50, UTILITY; 237, BANK OF BEAVER, 3692.28, LP; 238, BANK OF BEAVER, 4051.67, LP; 239,
BANK OF BEAVER, 4678.48, LP; 240, BANK OF BEAVER, 3584.24, LP; 241, BANK OF BEAVER, 1814.65, LP;
242, BANK OF BEAVER, 4397.17, LP; 243, DEERE CREDIT, 1656.92, LEASE

HWY DIST. #2

244, TMT SERVICES, 90.00, DRUG TESTING; 245, A+ SAFETY, 165.60, SUPPLIES; 246, BIG R, 44.95, PARTS;
247, BEAVER AUTO, 1823.21, PARTS; 248, HERALD DEMOCRAT, 408.63, COMM. PROCEEDINGS; 249,
BEAVER AUTO, 717.57, PARTS; 250, BANK OF BEAVER, 3226.73, LP; 251, BANK OF BEAVER, 4603.58, LP;
252, BANK OF BEAVER, 1814.66, LP; 253, BANK OF BEAVER, 3584.68, LP; 254, BANK OF BEAVER, 3214.93,
LP

HWY DIST. #3

255, TMT SERVICES, 65.00, DRUG TESTING; 256, SAFETY-KLEEN, 172.12, SERVICE; 257, KELLPRO,
1339.02, INSTALLATION; 258, HERALD DEMOCRAT, 408.63, COMM. PROCEEDINGS; 259, BANK OF
BEAVER, 2796.56, LP; 260, BANK OF BEAVER, 2606.65, LP; 261, BANK OF BEAVER, 2606.65, LP; 262, BANK
OF BEAVER, 3849.48, LP; 263, BANK OF BEAVER, 3679.54, LP; 264, BANK OF BEAVER, 2788.50, LP; 265,
BANK OF BEAVER, 2788.50, LP

CIRB DIST. #2
266, OKLA. DEPT. OF AG., 50.00, LICENSE RENEWAL
RESALE
4, TM CONSULTING, 600.00, ANTI VIRUS
SH. CASH-4D
17, SOS LEASING, 318.33, COPIER; 18, OKLA. DEPT. OF PUBLIC SAFETY, 750.00, OLETS
SH. CASH-4DOCR
19, BOB JAYS OF PERRYTON, 365.00, REPAIRS
GEN. GOV. ST
17, DIRECT DISCOUNT TIRE, 1012.80, TIRES
OSU EXT. ST
12, ULINE, 46.50, HOOKS
FAIR ST
22, MARY EVANS, 100.00, FAIR SUPERINTENDENT; 23, JOYCE L. DEWITT, 100.00, FAIR
SUPERINTENDENT; 24, JOYCE BENSCH, 100.00, FAIR SUPERINTENDENT; 25, MINDY SAGER, 200.00,
FAIR SUPERINTENDENT; 26, CYNTHIA SHATTLES, 100.00, FAIR JUDGE; 27, ASHLEY MING, 100.00, FAIR
JUDGE; 28, DANA MCBEE, 100.00, FAIR JUDGE; 29, ROBERTA JEAN ALLISON, 100.00, FAIR JUDGE; 30,
MISTY MACK, 100.00, FAIR JUDGE; 31, DOUG LITTLE, 100.00, FAIR JUDGE 32, SERVICE JANITORIAL,
146.40, SUPPLIES
HEALTH ST
21, TOSHIBA, 196.72, COPIER FEES
BEAVER FD ST
24, BEAVER AUTO, 376.47, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 12:05 p.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