

Beaver County, Oklahoma
County Commissioners Proceedings
October 21, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 21, 2024. Notice of the meeting was posted for public information on October 17, 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, Shelly Thomas, Tammie Patzkowsky, Christi Lansden, Liz McBee, and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the October 15, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from PTCI in Section 30-4N-24ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Library Health Literacy Grant FY24 claimant form in the amount of \$5,000.00. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Resolution 1. Approving Interlocal Agreement; 2. Appointing County Representative to CED Board of Directors; 3. Authorizing Rep. to sign Interlocal Agreement. The Board appoints Roy Fleming to serve on the CED #8 Board and appoints Kerry Regier as alternate #1 and C.J. Rose as alternate #2. Agreement approved by Parker Olmstead, ADA. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant application and Resolution for Gate FD. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the contract between Oklahoma Dept. of Libraries and Beaver County for the Library Health Literacy Grant FY24. The term shall begin on September 1, 2024 and end on October 15, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

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 Department spoke briefly regarding their offices. Yeomans stated "the State Auditors want the Officer/Dept. Head meetings to be more about internal Controls. Yeomans began and let everyone know to be sure and get Purchase Orders made the day of purchase and make sure you encumber enough. Our office continues to balance each month with the Treasurer on all accounts and double check each other on various tasks. The plan is to update the County Handbook after the first of the year. Thomas stated they just had their regular spot audit and that turned out good. They are getting geared up for Taxes. Patzkowsky stated they are following procedure as far as segregation of duties and double check their cash and deposits. McBee said they balance at the end of every month but they follow more of the guidelines from OSU. They have various activities planned in the upcoming months and their 4-H club is growing. She inquired when their offices might be complete from the flooding in June. Lansden said they balance monthly with their accounts. They are getting prepared for the upcoming election. Lansden requested all the stuff in the hallways from the OSU offices be cleared before early voting takes place which will be October 30, 31 and November 1 and 2nd. She also requests the presence of Sheriff deputies and Commissioner's to check in periodically with the precincts to ensure all is going well. Parker stated they are busy and currently have 12 inmates, 2 will be transferred to prison tomorrow. They check and balance every month with all their accounts. Rose, Fleming and Regier all stated their secretaries take good care of all the financial accounts as far as balancing and reports. They are all currently grading, chip sealing and mowing and hope to start on the outside of the Courthouse to add concrete and drainage to prevent flooding of the basement in the future.

Motion was made by Fleming 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. 166---\$300.00
Check---State Election Board (Secretary Salary Reimb.) ---Rec. 167---\$3,375.00
Check---Court Clerk (Deputy Salary Reimb.) -----Rec. 170---\$3,877.89
Check---Town of Forgan (Dispatch Salary Reimb.) -----Rec. 172---\$100.00

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.

GEN. GOV.
333, TOWN OF BEAVER, 1141.90, UTILITY; 334, TRI CO ELECTRIC, 3840.59, UTILITY
LITIGATION
335, TISDAL & OHARA, 249.00, REDLINE LITIGATION; 336, TISDAL & OHARA, 806.25,
SEABOARD LITIGATION
SHERIFF
337, NICHOLS, 73.50, REPAIRS; 338, BEAVER COUNTY NURSING HOME, 6391.00, INMATE
MEALS

EMERG. MGMT.
339, TRI CO ELECTRIC, 27.03, UTILITY
LIBRARY
340, TOWN OF BEAVER, 185.35, UTILITY; 341, TRI CO ELECTRIC, 218.52, UTILITY
HWY DIST. #1
448, FLEMING, ROY G., 109.21, TRAVEL; 449, A+ SAFETY, 121.75, SUPPLIES; 450, FRONK OIL, 11647.44, DIESEL
HWY DIST. #2
451, SADDLEBACK INN, 104.00, ROOM; 452, TOWN OF BEAVER, 82.47, UTILITY; 453, TRI CO ELECTRIC, 424.97, UTILITY
HWY DIST. #3
454, S & S SERVICES, 350.00, SERVICE; 455, CARROT-TOP, 646.92, FLAGS; 456, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY
CIRB DIST. #1
457, SAFETY-KLEEN, 110.00, SERVICE
CIRB DIST. #3
458, TRI CO ELECTRIC, 406.67, UTILITY
SH. CASH-4D
40, HIGH PLAINS TECH CENTER, 45.00, POSSE EXAM
SH. CASH-4DOCR
41, OKLA. DEPT. OF PUBLIC SAFETY, 750.00, OLETS
GEN. GOV. ST
26, TRI STATE HEAT & AIR, 835.00, REPAIRS
OSU EXT. ST
26, OSU COOPERATIVE EXT, 6666.66, SALARIES; 27, STANDLEY SYSTEMS, 27.47, COPIER; 28, COMPASS ATHLETICS, 249.85, AWARDS
FAIR ST
55, TOWN OF BEAVER, 385.98, UTILITY; 56, TRI CO ELECTRIC, 1523.60, UTILITY
HEALTH ST
38, OKLA. STATE DEPT. OF HEALTH, 246.67, SALARIES; 39, WOODWARD COUNTY HEALTH DEPT., 74.30, EMPLOYEE APPRECIATION; 40, M & M LANDSCAPING, 180.00, MOWING; 41, PLUNKETT'S PEST CONTROL, 108.00, PEST CONTROL
TURPIN FD ST
37, TRI CO ELECTRIC, 79.01, UTILITY
BALKO FD ST
38, TRI CO ELECTRIC, 118.09, UTILITY
BEAVER FD ST
39, PERRYTON EQUITY EXCHANGE INC, 345.98, FUEL
FORGAN SR. CIT ST
53, TRI CO ELECTRIC, 123.09, UTILITY
BEAVER SR. CIT. ST
54, TRI CO ELECTRIC, 133.28, UTILITY
TURPIN SR. CIT. ST
55, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY
MUSEUM ST
11, TOWN OF BEAVER, 44.86, UTILITY; 12, TRI CO ELECTRIC, 209.01, UTILITY
ECO. DEV. ST
11, TRI CO ELECTRIC, 34.17, UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m.
Voting: 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