

Beaver County, Oklahoma  
County Commissioners Proceedings  
November 12, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 12, 2024. Notice of the meeting was posted for public information on November 7, 2024 at 4:00 p.m. at the East, West, and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Regier called the meeting to order at 9:00 a.m. Those presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Reuben Parker, Scott Mitchell, Ashley Ferguson and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Fleming to approve the minutes of the November 4, 2024 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Public Comment ~ Ashley Feguson, Regional Administrator with the Health Dept. wanted to inform the Commissioners that the hours of operation will be changing effective Dec. 9, 2024. The new hours will be Monday through Thursday from 8:00 a.m. to 5:00 p.m. and Friday from 8:00 a.m. to 12:00 p.m. Due to staffing changes this is the most feasible resolution. This will not affect current services the Health Dept. provides to the citizens of Beaver County.

Motion was made by Regier and seconded by Rose to approve the Application for Road Crossing from PTCl in Section 22-2N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye, and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution #8221 to approve expenditures of the Juul settlement proceeds. Approved expenditures include educating Beaver County students regarding the health ramifications of vaping and using other tobacco products. Motion carried with voting; Rose, Aye; Regier, Aye, and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Resolution for 2025 Holidays. Motion carried with voting; Rose, Aye; Fleming, Aye, and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the 2025 Commissioners meeting schedule. Motion carried with voting; Fleming, Aye; Regier, Aye, and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the 2025 Beaver County Economic Development Authority meetings to be called as necessary. Motion carried with voting; Fleming, Aye; Regier, Aye, and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the Court Clerk request to hire Dulaney Dutton as a full-time Deputy Court clerk, effective November 12, 2024. Dulaney will be paid out of the Court Clerk general salary account and benefits will be paid out of the general benefits accounts. She will be paid \$2,471.23 for 6 months then raised to full pay of \$2,757.26. Motion carried with voting; Rose, Aye; Regier, Aye, and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to Dispose of Equipment for the Treasurer as follows. Motion carried with voting; Fleming, Aye; Rose, Aye, and Regier, Aye.  
WatchGuard Tech Access Point ~ Serial #35API3DFE-881F ~ Junked

Yeomans informed the Board that Longevity would be paid on November 15, 2024, which was approved by the Excise Board and Commissioners in previous meetings.

Motion was made by Regier and seconded by Rose 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; Fleming, Aye and Regier, Aye.  
Assessor---Hilton Garden Inn (Room/C. Lemieux CLGT Meeting) -----PO #1607---\$111.89

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---Families Helping Families (Food Bank Rent) ---Rec. #196---\$600.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
Treasurer Resale- \$2,363.44, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$139,343.30, Highway Dist. #2 Accounts ~ \$139,343.30, Highway Dist. #3 Accounts ~ \$139,343.30, Highway Cash-CBRI-105 ~ \$44,110.41, Sheriff Cash-4CHS ~ \$287.34, Sheriff Cash-4D ~ \$4,839.13, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$1,415.32, Sheriff Cash-4COM ~ \$1,550.85, County Clerk Preservation Accounts ~ \$1,438.90, County Clerk Cash Accounts ~ \$760.00,  
General Use Tax Cash ~ \$32,837.98, Cash-E911-WL ~ \$19,547.36, Emergency Mgmt. ~\$0.00, Assessor Cash ~ \$80.00, ARPA 2021 ~ \$2.01, Donations ~ \$4,600.00

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following Sales Tax accounts. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

OSU Extension Accounts ~ \$4,836.70, Free Fair Accounts ~ \$6,595.51, Health Dept. Accounts ~ \$6,625.39, Library Accounts ~ \$4,397.00, Rural Economic ~ \$439.70, Forgan Sr. Citizens ~ \$879.40, Beaver Sr. Citizens ~ \$879.40, Turpin Sr. Citizens ~ \$879.40, Forgan Fire ~ \$653.27, Turpin Fire ~ \$653.27, Balco Fire ~ \$653.27, Slapout Fire ~ \$653.27, Gate Fire ~ \$653.27, Elmwood Fire ~ \$653.27, Beaver Fire ~ \$653.26, Courthouse M&O ST ~ \$8,486.22, Courthouse Improvement ST ~ \$4,397.00, Jones & Plummer Museum ~ \$439.70, and Transit Bus ~ \$571.62

Motion was made by Regier and seconded by Fleming to approve the October monthly report for the Sheriff. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the October monthly report of County Treasurer (SA&I Report).

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

**TREASURER**

405, PTCI, 206.29, PHONE

**COMMISSIONERS**

406, PTCI, 555.06, PHONE

**COUNTY CLERK**

407, SOUTHERN OFFICE, 203.94, SUPPLIES; 408, STANFIELD PRINTING, 95.69, SUPPLIES; 409, PTCI, 283.11, PHONE

**ASSESSOR**

410, SOUTHERN OFFICE, 170.08, SUPPLIES; 411, PTCI, 93.96, PHONE; 412, HERALD

DEMOCRAT, 100.00, PUBLICATION

**REVAL**

413, BEAVER AUTO BATH, 3.50, CAR WASHES

**GEN. GOV.**

414, PUGHS OTASCO, 44.97, SUPPLIES; 415, PRAIRIEFIRE COFFEE, 181.95, SUPPLIES

**ELECTION BD**

416, PTCI, 196.89, PHONE; 417, HERALD DEMOCRAT, 35.00, PUBLICATION

**SHERIFF**

418, BEAVER FEED, 47.50, SUPPLIES; 419, SOUTHERN OFFICE, 424.20, COPIER; 420, G & G ELECTRONICS, 59.00, ANTENNA; 421, PTCI, 784.21, PHONE; 422, BEAVER AUTO BATH, 41.00, UNIT WASHES

**EMERG. MGMT.**

423, PTCI, 158.42, PHONE

**LIBRARY**

424, PTCI, 109.60, PHONE

**HWY DIST 1**

563, FLEMING, R., 34.84, TRAVEL; 564, UNIFIRST, 443.01, UNIFORMS; 565, GREENLIGHT GAS, 17.64, UTILITY; 566, PTCI, 296.24, PHONE; 567, TOWN OF GATE, 105.00, UTILITY; 568, ODOT, 1355.34, LP

**HWY DIST 2**

569, HOWARD DRILLING, 130.00, PARTS; 570, PTCI, 258.32, PHONE

**HWY DIST 3**

571, MEAD LUMBER, 184.60, SUPPLIES; 572, YELLOWHOUSE, 1027.05, PARTS; 573, KEATING TRACTOR, 1818.52, PARTS; 574, BARKLETT LUMBER, 760.25, SUPPLIES; 575, FRONK OIL, 545.00, OIL; 576, EKKEL DIESEL, 131.58, PARTS; 577, UNIFIRST, 573.40, UNIFORMS; 578, FRONK OIL, 16774.39, DIESEL; 579, GREENLIGHT GAS, 52.86, SERVICE; 580, PTCI, 290.33, PHONE

**CIRB DIST 1**

581, GREAT WESTERN TRAILER, 177.00, TARP; 582, K & S REPAIRS, 3319.36, REPAIRS; 583, WESTERN EQUIPMENT, 705.88, WORK ORDER

**CIRB DIST 2**

584, BRUCKNER TRUCK, 2049.30, PARTS; 585, PRAIRIEFIRE COFFEE, 129.80, SUPPLIES; 586, BEAVER AUTO, 2175.38, PARTS; 587, SOUTHERN OFFICE, 402.47, SUPPLIES; 588, KIRBY-SMITH, 1768.04, PARTS; 589, UNIFIRST, 713.84, UNIFORMS; 590, HAMPEL OIL, 4999.98, BULK OIL; 591, YELLOWHOUSE, 3794.37, PARTS

**CIRB DIST 3**

592, BRUCKNER TRUCK, 1835.71, PARTS

**CBRI**

18, LOGAN COUNTY ASPHALT, 3875.00, COLD PATCH

**E-911**

41, PTCI, 495.30, PHONE

**COUNTY CLERK RP**

2, VITAL RECORDS CONTROL, 1309.95, MICROFILM

**EMERG. MGMT.**

8, PTCI, 84.04, PHONE

**SHERIFF 4COM**

8, TIGER COMMISSARY, 465.07, COMMISSARY; 9, PRODIGY SOLUTIONS, 810.00, PHONE TIME

**SHERIFF CASH**

45, OZZIE'S, 106.00, FUEL; 46, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES, 125.00,

EXAMINATION

**SHERIFF 4DOC**  
48, MOORE'S FOOD PRIDE 4, 851.95, SUPPLIES  
**GEN GOV ST**  
32, FAIRFIELD INN & SUITES, 214.00, ROOM; 33, EMBASSY SUITES, 660.00, ROOM; 34, OSU-  
CIP, 130.00, REGISTRATION  
**OSU EXT ST**  
30, AHERTON HOTEL, 239.90, ROOM; 31, CARMEN'S CAFE, 162.75, PAC MEETING 32, PTCI,  
173.54, PHONE  
**FAIR ST**  
64, PUGHS OTASCO, 96.99, SUPPLIES; 65, PTCI, 277.70, PHONE; 66, BANK OF BEAVER, 2524.00,  
FAIR VOUCHERS  
**HEALTH DEPT ST**  
49, E. MATA-RUIZ, 268.00, TRAVEL; 50, BEAVER COUNTY, 300.00, JANITORIAL SERVICE; 51,  
QUILL, 456.54, SUPPLIES; 52, MCKESSON MEDICAL, 43.29, NURSE SUPPLIES; 53, PTCI, 175.07,  
PHONE  
**BALKO FD ST**  
43; GREENLIGHT GAS, 43.96, UTILITY  
**FORGAN SR CIT ST**  
62, TOWN OF FORGAN, 68.00, UTILITY; 63, PTCI, 81.20, PHONE  
**BEAVER SR CIT ST**  
64, PTCI, 55.69, PHONE  
**TURPIN SR CIT ST**  
65, PTCI, 93.52, PHONE  
**MUSUEM ST**  
14, PTCI, 135.18, PHONE  
**EÇO DEV ST**  
13, PTCI, 63.49, PHONE  
**LIBRARY STATE AID GRANT**  
3, MOORE'S FOOD PRIDE 4, 85.15, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:15 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