

Beaver County, Oklahoma
County Commissioners Proceedings
December 16, 2024

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 16, 2024. Notice of the meeting was posted for public information on November 14, 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 and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Regier and seconded by Rose to approve the minutes of the December 9, 2024 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to accept a Donation from Seaboard Foods on behalf of Beaver County Fire Departments in the amount of \$600.00, Receipt #254, deposited in the following Fire Department Accounts as follows: Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Beaver Fire Dept. ~ #1235-2-8207-2005 ~ \$300.00

Forgan Fire Dept. ~ #1235-2-8201-2005 ~ \$100.00

Turpin Fire Dept. ~ #1235-2-8202-2005 ~ \$200.00

Motion was made by Regier and seconded by Fleming to Dispose of Equipment for Court Clerk as follows. Motion carried with voting; Fleming, Aye; Rose, Aye, and Regier, Aye.

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Motion was made by Regier and seconded by Rose to approve the Resolution #8237 and Project Maintenance, Financing and R/W Agreement between the Board of County Commissioners and O.D.O.T. to execute Project Agreement for CO RD: NS 165 Starting at EW18 North for 2 MILES. Parker Olmstead, ADA approved this Resolution. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Fleming to approve the Court Clerk request to hire Jade Fitz as a full-time Deputy Court clerk, effective January 2, 2025. Fitz 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 Rose and seconded by Regier to approve the Resolution to call for Fair Board Election to be held on January 27, 2025 from 1:00 p.m. to 3:00 p.m. The Filing period will consist of 5 consecutive business days and shall commence on Jan. 6, 2025 and end on Jan. 10, 2025 during the hours of 8:00 a.m. to 5:00 p.m. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to accept the funds from the Attorney Generals Sheriff Funding Assistance Grant in the amount of \$250,000.00, receipt #259. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for **Special Apportionment** for the AG Sheriff Funding Assist. Grant, Acct #1574-2-0400-2005 in the amount of \$250,000.00, receipt #259. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Sheriff Elect request to hire Bill Stout as a full time Deputy Undersheriff, effective January 2, 2025. Stout will be paid a salary of \$4,090.00 monthly with no probationary period. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the Sheriff Elect request to hire Darryl Mann as a full time Communications Director/Jail Administrator, effective January 2, 2025. Mann will be paid a salary of \$3,355.34 monthly with no probationary period. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the Sheriff Elect request to hire Curtis Reddick as a full time Sheriff Administrative Assistant, effective January 2, 2025. Reddick will be paid a salary of \$3,355.34 monthly with no probationary period. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Regier and seconded by Fleming to approve the Sheriff Elect request to hire Shane Chaloupek as a full time Communications Officer, effective January 2, 2025. Chaloupek will be paid a salary of \$3,156.62 monthly with no probationary period. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Sheriff Elect request to raise Sheriff Deputy Jason Johnston monthly salary to \$3,319.33 effective January 2, 2025. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the Sheriff Elect request to raise Sheriff Deputy Dylan Laverty monthly salary to \$3,319.33 effective January 2, 2025. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the Sheriff Elect request to decrease Julie Lemieux monthly salary from \$3,355.34 to dispatcher salary of 3,156.62 effective January 2, 2025. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Yeomans wanted to make note that Commissioners approve that monies are available for an Officer to hire whom they wish. As long as funds are available in their general budget, they may raise salaries, lower salaries as well as terminate. They are only approving that funds are available when an officer submits approval of employment for any office.

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---State Election Board (Reimb. Election Expenses) -----Rec.249---\$226.08

Check---Health Dept. (Janitorial Services) -----Rec. 250---\$300.00

Check---State Election Board (Secretary Salary Reimb.) -----Rec. 261 ---\$3,375.00

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- \$602.33, Treasurer Cash ~ \$80.00, Highway Dist. #1 Accounts ~ \$138,595.50, Highway Dist. #2 Accounts ~ \$138,595.50, Highway Dist. #3 Accounts ~ \$138,595.50, Highway Cash-CBRI-105 ~ \$46,709.21, Sheriff Cash-4CHS ~ \$477.15, Sheriff Cash-4D ~ \$5,757.91, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$147.37, Sheriff Cash-4COM ~ \$1,642.26, County Clerk Preservation Accounts ~ \$1,589.03, County Clerk Cash Accounts ~ \$381.00, General Use Tax Cash ~ \$31,708.38, Cash-E911-WL ~ \$18,865.05, Emergency Mgmt. ~\$40.00, Assessor Cash ~ \$100.00, ARPA 2021 ~ \$1.88, Fire Dept. Donations ~ \$93,183.00

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 ~ \$5,009.52, Free Fair Accounts ~ \$6,831.16, Health Dept. Accounts ~ \$6,831.16, Library Accounts ~ \$4,554.11, Rural Economic ~ \$455.41, Forgan Sr. Citizens ~ \$910.82, Beaver Sr. Citizens ~ \$910.82, Turpin Sr. Citizens ~ \$910.82, Forgan Fire ~ \$676.61, Turpin Fire ~ \$676.61, Balko Fire ~ \$676.61, Slapout Fire ~ \$676.61, Gate Fire ~ \$676.61, Elmwood Fire ~ \$676.61, Beaver Fire ~ \$676.61, Courthouse M&O ST ~ \$8,789.43, Courthouse Improvement ST ~ \$4,554.11, Jones & Plummer Museum ~ \$455.41, and Transit Bus ~ \$592.03

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring remaining funds from FY23-24 to FY24-25 for the following accounts. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Sheriff Cash M&O ~\$34,175.98

Dist. #3 CIRB-MV ~ \$11,920.76

Motion was made by Regier and seconded by Fleming to approve the November monthly report for the Treasurer Mtg. Tax. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

The Board reviewed the November 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; Regier, Aye; Fleming, Aye and Rose, Aye.

TREASURER

539, PTCI, 205.61, PHONE

COMMISSIONERS

540, PTCI, 555.06, PHONE

COUNTY CLERK

541, PTCI, 682.50, PHONE

ASSESSOR

542, PTCI, 101.26, PHONE

REVALUATION

543, PERRYTON EQUITY, 544.67, FUEL

GEN. GOV.

544, TOWN OF BEAVER, 631.57, UTILITY; 545, TRI CO ELECTRIC, 3166.55, UTILITY

EXCISE BD

546, DEARMIN, C., 75.00, SALARY; 547, DEARMIN, C. 75.00, SALARY; 548, DEARMIN, C., 75.00, SALARY; 549, TAYLOR, R., 75.00, SALARY; 550, TAYLOR, R., 75.00, SALARY; 551, TAYLOR, R., 75.00, SALARY; 552, RADCLIFF, D., 75.00, SALARY; 553, RADCLIFF, D., 75.00, SALARY; 554, RADCLIFF, D., 75.00, SALARY; 555, C. DEARMIN, 34.84, TRAVEL; 556, C. DEARMIN, 34.84, TRAVEL; 557, C. DEARMIN, 34.84, TRAVEL; 558, R. TAYLOR, 49.58, TRAVEL; 559, R. TAYLOR, 49.58, TRAVEL; 560, R. TAYLOR, 49.58, TRAVEL; 561, D. RADCLIFF, 16.08, TRAVEL; 562, D. RADCLIFF, 16.08, TRAVEL; 563, D. RADCLIFF, 16.08, TRAVEL

ELECTION BD

564, BEAVER POSTMASTER, 292.00, STAMPS; 565, STANFIELD PRINTING, 558.00, MAINTANCE AGREEMENT; 566, PTCI, 189.61, PHONE; 567, BEAVER POSTMASTER, 120.00, BOX RENT

SHERIFF

568, PUGH OTASCO, 29.99, SUPPLIES; 569, HARDBERGER & SMYLIE, 350.00, ASSISTANCE
570, PTCI, 781.48, PHONE
EMERG. MGMT

571, PTCI, 158.42, PHONE; 572, TRI CO ELECTRIC, 27.03, UTILITY

LIBRARY

573, PTCI, 115.12, PHONE; 574, TOWN OF BEAVER, 114.97, UTILITY; 575, TRI CO ELECTRIC,
136.28, UTILITY

HWY DIST. #1

755, CRONKS AUTO, 489.98, PARTS; 756, AIRGAS, 76.82, SERVICE; 757, HARPER SANITATION,
67.43, SERVICE; 758, SAFETY-KLEEN, 110.00, SERVICE; 759, PTCI, 295.65, PHONE

HWY DIST. #2

760, PTCI, 254.14, PHONE; 761, TOWN OF BEAVER, 82.47, UTILITY; 762, TRI CO ELECTRIC,
338.44, UTILITY

HWY DIST. #3

763, TRI CO ELECTRIC, 518.63, SERVICE; 764, BEAVER SUPPLY, 28.97, PARTS; 765, SEWARD
COUNTY LANDFILL, 115.00, SERVICE; 766, S & S SERVICES, 175.00, SERVICE; 767, PTCI,
290.70, PHONE

CIRB DIST. #1

768, UNIFIRST, 784.18, UNIFORMS; 769, UNIFIRST, 105.00, UNIFORMS; 770, FARMERS GRAIN,
17847.18, DIESEL; 771, ARMOR LITE TRAILER, 774.96, PARTS

CIRB DIST. #3

772, WELDON PARTS, 724.64, PARTS; 773, WEAVERS, 4791.21, TIRES

E-911

55, MITCHELL, S., 346.69, TRAVEL; 56, PTCI, 495.30, PHONE;

EMERG. MGMT CASH

14, PTCI, 84.04, PHONE

RESALE

8, STANFIELD PRINTING, 185.61, SUPPLIES

SH. CASH-4D

63, PERRYTON EQUITY, 1388.93, FUEL; 64, SOS LEASING, 318.33, COPIER LEASE

SH. CASH-4COM

65, BOB BARKER, 259.56, SUPPLIES

GEN. GOV. ST

38, MEAD LUMBER 397.25, SUPPLIES; 39, BEAVER SUPPLY, 753.88, SUPPLIES; 40, BEAVER
SUPPLY, 538.51, SUPPLIES; 41, HILTON GARDEN INN, 116.00, ROOM; 42, TRI STATE HEATING,
625.00, AC REPAIR

OSU EXT. ST

45, MCBEE, E., 121.67, TRAVEL; 46, PTCI, 171.55, PHONE

FAIR ST

79, BEAVER SUPPLY, 222.48, SUPPLIES; 80, PTCI, 319.69, PHONE; 81, TOWN OF BEAVER,

401.38, UTILITY; 82, TRI CO ELECTRIC, 698.15, UTILITY

TURPIN FD ST

52, TRI CO ELECTRIC, 75.74, UTILITY

BALKO FD ST

53, TRI CO ELECTRIC, 107.58, UTILITY

FORGAN SR. CIT. ST

83, PTCI, 91.19, PHONE; 84, TOWN OF FORGAN, 80.75, UTILITY; 85, TRI CO ELECTRIC, 82.81,
UTILITY; 86, PTCI, 54.50, PHONE

BEAVER SR. CIT. ST

87, TRI CO ELECTRIC, 926.64, UTILITY

TURPIN SR. CIT. ST

88, PTCI, 93.52, PHONE; 89, SOONER WEST AGENCY, 2909.00, INSURANCE PREMIUM; 90, TRI
CO ELECTRIC, 68.45, UTILITY

MUSEUM ST

18, PTCI, 135.18, PHONE; 19, TOWN OF BEAVER, 44.86, UTILITY; 20, TRI CO ELECTRIC, 94.91,
UTILITY

ECO. DEV. ST

16, PTCI, 63.49, PHONE; 17, TRI CO ELECTRIC, 34.46, UTILITY

There being no other business to come before the board at this time, the board adjourned at 10:30 a.m.
Voting; Regier, Aye and Rose, Aye.



Kerry Regier, Chairman



C.J. Rose, Vice-Chairman



Attest:



Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners



Roy Fleming, Member