

Beaver County, Oklahoma
County Commissioners Proceedings
February 10, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 10, 2025. Notice of the meeting was posted for public information on February 6, 2025 at 4:00 p.m. at the East, West, and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those presents were C.J. Rose, Chairman; Roy Fleming, Rose, Vice-Chairman; Kerry Regier, Member, Scott Mitchell, Shelly Thomas, Chuck Lemieux, Denise Janko, Lori Elfers, Janessa Davis O'Reilly and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Fleming to approve the minutes of the January 6, 2025 meeting. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

10:00 ~ Officer/Dept. Head Meeting was held. Rose 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 Dept. Head spoke briefly regarding their offices. Yeomans informed all that the meeting needs to include internal controls and what they are doing in their offices as far as that goes. Lemieux's office is wrapping up data entry on properties. They are working on valuations for the Seaboard/Shawnee Funding companies. His deputies check the inventory and he double checks that. Thomas stated her office is finishing up the first half of taxes and will be printing out the second half shortly. They will start working on Resale as well. Elfers stated they are working on jury dockets and have two new employees in training that are doing well. Mitchell is still waiting on the Auditors as far as their inventory goes. He is checking on panic buttons for all the offices and working on quotes for that. He is working on getting his office fully staffed. He believes all his Deputies will be fully staffed and trained by mid-July. Dispatchers are working on required certification. Janko is currently working on several new grants. The library has received State Aid and the Health Literacy Grants so far. They continue to have story time, exercise class and visit the Nursing Home. Yeomans stated her office had an extremely busy January. We had a lot of new employees to enroll and numerous to terminate as well as getting taxes printed out, along with all of our regular daily duties. She reminded everyone that bills are to be turned in by Wednesday afternoon to ensure we can get them worked up to pay on Monday. When we get stacks to pay on Friday, we cannot guarantee they will be ready to pay on Monday. We ask that you remember we are working up bills for every office and entity so please keep this in mind. As always, my office does daily/monthly checks and balances. Yeomans also reminded everyone that if you haven't updated your Disaster plan you need to do so and get that to me. Fleming, Rose and Regier are all working on finishing up mowing, grading and hauling gravel. They recently worked on the south side of the Courthouse pouring cement to ensure rain will not enter the courthouse basement causing flooding.

Motion was made by Rose and seconded by Regier to approve the Resolution appointing Chancie Getz to Fair Board, Office 3, District #2 to fill the vacancy. The term will be from February 10, 2025 to January 31, 2028. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to amend FY25 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
OFFICE REQUISITIONING OFFICERS RECEIVING AGENTS
E-911 Curtis Reddick & Darryl Mann

Motion was made by Rose and seconded by Regier to approve the Sheriff request to hire Susan Meyer as a full time Dispatcher effective, March 1, 2025. Shrum will be paid \$3,156.62 monthly out of the Sheriff general salary account. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, 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; Fleming, Aye and Regier, Aye.
Gen. Gov.-----Beaver Supply (Supplies) -----PO #2498----\$1,000.00
Gen. Gov.-----Howard Drilling (Cement/Bldg. Repairs) -----PO #2532----\$4,500.00
Assessor-----C. Lemieux (Travel/CODA) -----PO #2545----\$433.05

Motion was made by Rose and seconded by Fleming 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. #337---\$600.00

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriations as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Election Board Part-Time Salary to Election Board Salary~ \$7,000.00

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

Motion was made by Rose and seconded by Fleming to approve the January monthly report for the County Clerk, Election Board, Court Clerk, Court Clerk Pres., Library and Assessor. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

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- \$2,628.32, Treasurer Cash ~\$110.00, Highway Dist. #1 Accounts ~\$132,123.94, Highway Dist. #2 Accounts ~\$132,123.94 Highway Dist. #3 Accounts ~\$132,123.92, Highway Cash-CBRI-105 ~\$43,659.64 Sheriff Cash-4CHS ~\$359.25, Sheriff Cash-4D ~\$4,027.75, Sheriff Cash-4DRSZ ~\$0.00, Sheriff Cash-4DOCR ~\$24.38, Sheriff Cash-4COM ~\$0.00, County Clerk Preservation Accounts ~\$1,629.58, County Clerk Cash Accounts ~\$1,171.00, General Use Tax Cash ~\$27,559.72, Cash-E911-WL ~\$19,118.34, Emergency Mgmt. ~\$300.00, Assessor Cash ~\$130.00, ARPA 2021 ~\$1.08, Fire Dept. Donations ~\$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 ~\$4,822.04, Free Fair Accounts ~\$6,575.51, Health Dept. Accounts ~\$6,575.51, Library Accounts ~\$4,383.68, Rural Economic ~\$438.37, Forgan Sr. Citizens ~\$876.73, Beaver Sr. Citizens ~\$876.73, Turpin Sr. Citizens ~\$876.74, Forgan Fire ~\$651.29, Turpin Fire ~\$651.29, Balko Fire ~\$651.29, Slapout Fire ~\$651.29, Gate Fire ~\$651.29, Elmwood Fire ~\$651.29, Beaver Fire ~\$651.28, Courthouse M&O ST ~\$8,460.49, Courthouse Improvement ST ~\$4,383.68, Jones & Plummer Museum ~\$438.37 and Transit Bus ~\$569.88

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

TREASURER

730, PTCL, 225.33, PHONE

CO. COMMISSIONERS

731, PTCL, 555.20, PHONE

CO. CLERK

732, PTCL, 287.96, PHONE

ASSESSOR

733, SOUTHERN OFFICE, 326.38, SUPPLIES; 734, PTCL, 92.88, PHONE; 735, SOUTHERN OFFICE, 600.00, COPIER CONTRACT; 736, HERALD DEMOCRAT, 100.00, PUBLICATION

GEN. GOV.

737, A+ SAFETY, 103.95, SUPPLIES; 738, FITTS PEST CONTROL, 405.75, SPRAYING

ELECTION

739, PTCL, 190.64, PHONE

SHERIFF

740, STANFIELD PRINTING, 131.56, COPIER LEASE; 741, BEAVER AUTO, 443.33, SUPPLIES; 742, NICHOLS WATER SERVICE, 787.29, MAINTENANCE; 743, BEAVER FEED, 47.50, SUPPLIES; 744, PTCL, 912.46, PHONE; 745, SOUTHERN OFFICE, 226.84, COPIER

EMERG. MGMT

746, PERRYTON EQUITY, 75.71, FUEL; 747, PTCL, 158.50, PHONE

LIBRARY

748, PTCL, 110.93, PHONE

HWY DIST. #1

1003, GREENLIGHT GAS, 67.60, UTILITY; 1004, NORTHWESTERN ELECTRIC, 388.69, UTILITY; 1005, PTCL, 295.49, PHONE; 1006, ACCO, 95.00, REGISTRATION; 1007, ACCO, 35.00, REGISTRATION; 1008, TOWN OF GATE, 107.00, UTILITY; 1009, OKLA. DEPT. OF TRANSPORT, 1355.34, LP

HWY DIST. #2

1010, PTCL, 252.69, PHONE

HWY DIST. #3

1011, FRONK, 1631.21, OIL; 1012, BARTLETT LUMBER, 130.76, SUPPLIES; 1013, UNIFIRST, 471.76, UNIFORMS; 1014, PTCL, 293.25, PHONE

CIRB DIST. #1

1015, LAVERNE FARMERS COOP, 30.00, SUPPLIES; 1016, ACCU TRACE TESTING, 245.45, DRUG TESTING; 1017, A+ SAFETY, 163.50, SUPPLIES; 1018, CRONKS AUTO, 998.35, SUPPLIES; 1019, UNIFIRST, 238.48, UNIFORMS; 1020, UNIFIRST, 101.64, UNIFORMS; 1021, BRUCKNER TRUCK, 1246.05, PARTS; 1022, SAFETY-KLEEN, 110.00, SERVICE

CIRB DIST. #2

1023, JAMES LAW, 1861.50, GRAVEL; 1024, HERMAN LAW, 1840.25, GRAVEL; 1025, TWANDA MILLER, 1840.25, GRAVEL

CIRB DIST. #3

1026, FOSS MOTOR, 144.35, REPAIRS; 1027, S & S SERVICES, 450.00, SERVICE; 1028, GREENLIGHT GAS, 372.71, SERVICE; 1029, FRONK, 8642.66, FUEL

CBRI

22, VAN MILTON MESSNER, 4896.00, GRAVEL

E-911

75, PTCL, 495.38, PHONE

CO. CLERK CASH

2, KELLPRO, 988.28, PRINTER

EMERG. MGMT CASH

18, PTCL, 84.07, PHONE

RESALE

10, STANFIELD PRINTING, 63.35, SUPPLIES

SH CASH-4COM

12, MOORE'S FOOD PRIDE, 447.92, SUPPLIES; 13, PROFESSIONAL FORMS & SUPPLIES, 187.80, CHECKS

SH CASH-4D

75, NICHOLS, 235.79, REPAIRS; 76, STANFIELD PRINTING, 131.56, COPIER LEASE; 77, KELLPRO, 2418.00, SOFTWARE LICENSE; 78, G & G ELECTRONICS, 340.00, RADIO MICS; 79, G & G, 89.55, REPAIRS; 80, HIGH PLAINS TECH CENTER, 45.00, POSSE EXAM 81, LAW ENFORCEMENT PSYCH SERVICES, 125.00, EVALUATION

SH CASH-4DOCR

82, PUGHS OTASCO, 899.99, WASHING MACHINE

ELMWOOD FD DONATION

2, SMOKIN' GUN FABRICATION, 9259.70, TRUCK MODIFICATION

GEN. GOV. ST

47, LOCKE SUPPLY, 271.85, LIGHTBULBS; 48, LEMIEUX, C., 433.05, TRAVEL

OSU ST

56, STANFIELD PRINTING, 104.51, SUPPLIES; 57, PTCI, 169.53, PHONE

FAIR ST

99, BEAVER SUPPLY, 110.64, SUPPLIES; 100, PERRYTON EQUITY, 24.32, FUEL; 101, PTCI, 277.78, PHONE; 102, HERALD DEMOCRAT, 35.00, PUBLICATION

HEALTH ST

92, PATRICIA RAMIREZ, 308.00, TRAVEL

BALKO FD ST

64, GREENLIGHT GAS, 142.87, UTILITY

SLAPOUT FD ST

65, DIRECT DISCOUNT TIRE, 1111.00, TIRES

ELMWOOD FD ST

66, SMOKIN' GUN FABRICATION, 10740.30, TRUCK MODIFICATION

FORGAN SR CIT. ST

114, TOWN OF FORGAN, 78.00, UTILITY; 115, PTCI, 91.23, PHONE

BEAVER SR CIT. ST

116, PTCI, 54.55, PHONE

TURPIN SR CIT. ST

117, PTCI, 93.56, PHONE

MUSEUM ST

26, PTCI, 135.23, PHONE

ECO. DEV. ST

22, PTCI, 63.49, PHONE

PUBLIC TRANSIT ST

7, MODEL 1 COMMERCIAL VEHICLES, 13557.00, NEW VEHICLE; 8, PERRYTON EQUITY, 243.37, FUEL

LIB. STATE AID GRANT

4, OVERDRIVE, 3000.00, RENEWAL; 5, BOOK SYSTEMS, 1029.00, RENEWAL;

ARPA

3, KELLPRO, 1819.54, PRINTER

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m.
Voting: Fleming, Aye, Regier, Aye and Rose, Aye.


C.J. Rose, Chairman

Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners