

Beaver County, Oklahoma
County Commissioners Proceedings
April 28, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 24, 2025. Notice of the meeting was posted for public information on April 24, 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 present were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member, Scott Mitchell and Janessa Davis-O'Reilly, 1st Deputy County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the April 21, 2025 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Davis-O'Reilly informed the Commissioners that a mistake had been made when tabulating the award for 6 Month Bid #2 – Polymer Modified Cold Patch 50lb bags. Paving Materials LLC had the lowest bid per bag delivered. Logan Co. Asphalt and Paving Materials LLC both bid \$12.50/bag picked up. Bid results will be corrected to reflect that both Logan Co. Asphalt and Paving Materials LLC are awarded the bid for picked up bags. Paving Materials LLC remains the only awarded bid for delivered bags.

Motion was made by Rose and seconded by Fleming to approve the FYE23 State Auditor and Inspector Engagement Letter to perform Beaver County Audit. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FYE24 State Auditor and Inspector Engagement Letter to perform Beaver County Audit. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Application for Road Crossing from West Texas Gas Utility LLC between Sections 2 & 1-5N-21ECM. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, 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.
Court Clerk---OSU (Registration/Zoom Court Clerk/Reports) ----PO #3426---\$65.00

The Board reviewed employee time sheet as follows:
Sheriff's Office Deputy/Dispatchers ~ 02/26/25 – 03/25/25
General Employees and Highway ~ 03/01/25 – 03/31/25

Motion was made by Rose and seconded by Fleming to approve the January, February and March monthly reports for the Free Fair. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve April payroll. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

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.

SHERIFF DISPATCHER SPECIAL. 1ST QUARTER PR

General

944 FIRST SECURITY BANK \$77.33 WH

SHERIFF CASH SALARY

118 FIRST SECURITY BANK \$77.33 WH

There being no other business to come before the board at this time, the board adjourned at 9:49 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