

Beaver County, Oklahoma
County Commissioners Proceedings
June 2, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 2, 2025. Notice of the meeting was posted for public information on May 29, 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, Sheriff and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the May 27, 2025 meeting. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolutions for the following FY26 Lease Purchase Renewals for Road Construction Machinery. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

DIST. I

BANK OF BEAVER CITY, NOTE #15494-----	2020 CATERPILLAR MOTOR GRADER-----	\$3,692.28
BANK OF BEAVER CITY, NOTE #15825-----	2021 JOHN DEERE MOTOR GRADER-----	\$4,051.67
BANK OF BEAVER CITY, NOTE #16387-----	2022 CATERPILLAR MOTORGRADER-----	\$4,678.48
BANK OF BEAVER CITY, NOTE #16497-----	2022 CATERPILLAR MOTOR GRADER-----	\$3,584.24
BANK OF BEAVER CITY, NOTE #16527-----	2022 ASPHALT ZIPPER-----	\$1,814.65
BANK OF BEAVER CITY, NOTE #16890-----	2023 JOHN DEERE MOTOR GRADER-----	\$4,397.17
FIRST SECURITY BANK, NOTE #73855-10-----	2025 CATERPILLAR MOTOR GRADER-----	\$5,806.77
ODOT, NOTE #041014-----	2020 CATERPILLAR BACKHOE-----	\$1,355.34
DEERE CREDIT, ID #13441440-----	(2) 2021 JOHN DEERE TRACTORS-----	\$1,656.92
-----TOTAL: \$31,037.52		

DIST. II

BANK OF BEAVER CITY, NOTE #16388-----	2022 CATERPILLAR MOTORGRADER-----	\$3,226.73
BANK OF BEAVER CITY, NOTE #16498-----	2022 CATERPILLAR MOTORGRADER-----	\$4,603.58
BANK OF BEAVER CITY, NOTE #16527-----	2022 ASPHALT ZIPPER-----	\$1,814.65
BANK OF BEAVER CITY, NOTE #16697-----	2019 JOHN DEERE MOTOR GRADER-----	\$3,584.68
BANK OF BEAVER CITY, NOTE #16989-----	2023 CATERPILLAR MOTORGRADER-----	\$3,214.93
FIRST SECURITY BANK, NOTE #73855-20-----	2025 JOHN DEERE MOTOR GRADER-----	\$7,553.87
-----TOTAL \$23,998.44		

DIST. III

BANK OF BEAVER CITY, NOTE #15780-----	2020 CATERPILLAR GRADER-----	\$2,796.56
BANK OF BEAVER CITY, NOTE #17027-----	2023 CATERPILLAR GRADER-----	\$3,849.48
BANK OF BEAVER CITY, NOTE #17028-----	2023 CATERPILLAR GRADER-----	\$3,679.54
BANK OF BEAVER CITY, NOTE #17202-----	2024 CATERPILLAR GRADER-----	\$2,788.50
BANK OF BEAVER CITY, NOTE #17203-----	2024 CATERPILLAR GRADER-----	\$2,788.50
BANK OF BEAVER CITY, NOTE #17531-----	2025 CATERPILLAR GRADER-----	\$2,640.68
-----TOTAL \$18,543.26		

Motion was made by Rose and seconded by Fleming to approve the Requisitioning Officers and Receiving Agents for FY6 as follows. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

BEAVER COUNTY REQUESTING OFFICERS AND RECEIVING AGENTS FY2025-2026 UPDATED 07/01/2025		
OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	ROY FLEMING & C. J. ROSE	LESLIE MCKINLEY & RICHARD MAHAFFEY
2. DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER & LISA CALDWELL
3. DIST. 3	KERRY REGIER & C. J. ROSE	TONY BROWN & TRENT PATZKOWSKY
4. CO. COMM.	C. J. ROSE & ROY FLEMING	JANESSA DAVIS-O'REILLY & SARAH WHITELEY
5. ATTORNEY	GEORGE H. LEACH, III & PARKER R. OLMSTEAD	MARIA ORNELAS
6. SHERIFF	SCOTT MITCHELL & BILL STOUT	CURTIS REDDICK & DARRYL MANN
7. TREASURER	SHELLY THOMAS & C.J. ROSE	KACEE MOSSBURG & HILLERI KOEHN
8. ASSESSOR	CHUCK LEMIEUX & LORIE WHISENHUNT	DAVID BROWN & RYAN O'REILLY
9. REV. AL	KELLY YEOMANS & JANESSA DAVIS-O'REILLY	SARAH WHITELEY & KENDRA HENDERSON
10. COUNTY CLERK	C. J. ROSE & KELLY YEOMANS	JANESSA DAVIS-O'REILLY & SARAH WHITELEY
11. COUNTY CLERK	C. J. ROSE & KELLY YEOMANS	SARAH WHITELEY & CURTIS REDEMER
12. GEN. GOV. & SALES TAX	C. J. ROSE & ROY FLEMING	KEITH SHADDEN & SARAH WHITELEY
13. ENER. MGMT.	C. J. ROSE & KELLY YEOMANS	KEITH SHADDEN & SARAH WHITELEY
14. LIBRARY	C. J. ROSE & KELLY YEOMANS	CHRISTIAN JENSEN & MCCAYLA BROWN
15. ELECTION	DEBRA ROBECK & LORI ELLERS	TALLIE ENWATERS & JADE FITZ
16. COURT CLERK	LOREN SIZELOVE & KELLY YEOMANS	MALLORY BISCHOFF
17. RURAL ECON.	C. J. ROSE & KELLY YEOMANS	CONNIE MCINN
18. OSU EXTENSION	C. J. ROSE & KELLY YEOMANS	LORI DOWNING & JOYCE CLARK
19. CITY TRANSIT	C. J. ROSE & KELLY YEOMANS	ROBBIE HANCOCK & DAWN CATES
20. MUSEUM	C. J. ROSE & ROY FLEMING	CURTIS REDEMER & MARTHA TREJO
21. FREE FAIR	C. J. ROSE & PATRICIA RAMIREZ	NILSA McLAIN & ESMERALDA MATA
22. HEALTH DEPT	C. J. ROSE & KELLY YEOMANS	TODD BOSTON & LESLIE HUDGINS
23. ELIMWOOD FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT & THOMAS HUGLIN
24. GATE FIRE	KERRY REGIER & ROY FLEMING	CODY HESSMAN & MIGUEL ORDOÑEZ
25. FORGAN FIRE	KERRY REGIER & ROY FLEMING	ADAM SANDER & MARK PETERS
26. TURPIN FIRE	C. J. ROSE & ROY FLEMING	ROBERT MARSHALL & CHRIS DEARMIN
27. BALKO FIRE	C. J. ROSE & KELLY YEOMANS	JON ELPERS & DAMON RIGDON
28. BEAVER FIRE	C. J. ROSE & KELLY YEOMANS	NEAL SPERRY & TREVOR ESTRADA
29. SLAPOUT FIRE	C. J. ROSE & KELLY YEOMANS	DELMA CAMPBELL & DONNA MCINTYRE
30. TURPIN SR. CNT.	C. J. ROSE & KELLY YEOMANS	MARY WRIGHT & CAROL LEE
31. FORGAN SR. CNT.	C. J. ROSE & KELLY YEOMANS	TAMMIE KYGAR & GLEN LOVE
32. BEAVER SR. CNT.	C. J. ROSE & ROY FLEMING	JANESSA DAVIS-O'REILLY & SARAH WHITELEY
33. EXCISE BOARD		CURTIS REDDICK & DARRYL MANN
34. ENHANCED 911		

Motion was made by Rose and seconded by Fleming to approve a Resolution to Execute the Agreement between Beaver County Commissioners and Families Helping Families Food Bank, whereas the Food Bank agrees to reimburse Beaver County \$200.00 per month for that portion of maintenance and operations expenses incurred which relate to the space provided to the Food Bank for FY26. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Service Agreement between The Board of County Commissioners and Tri-State Heating & Air. Contract terms are July 1, 2025 through June 30, 2026. Tri-State will provide a monthly maintenance at a fee of \$1,400.00/yearly. Contract approved by ADA, Parker Olmstead. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the Meal Contract for FY26 between Beaver County Sheriff's Office and Beaver County Nursing Home. Contract terms are from July 1, 2025 through June 30, 2026. Meals will be \$8.50 per meal at 3 meals per day per inmate. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Contract for Professional Services between Beaver County Sheriff's Office and the Town of Beaver Police Department. Contract terms are July 01, 2025 through June 30, 2026. The Town of Beaver will reimburse the County \$3,156.62 monthly for dispatching services. In the event a raise is given the amount will increase. Contract approved by ADA, Parker Olmstead. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution for reimbursement to the General Fund from the Court Clerk, for the salary and benefits for one (1) Court Clerk Deputy during FY26. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution authorizing reimbursement for Election Board overtime and/or part time compensation during FY26. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution #8377 authorizing Shelly Thomas, County Treasurer, to invest monies of the County for FY26. Filed in Misc. Book 3, Page R-42. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution #8378 Designating County Depository Bank. Said Resolution designates First Security Bank and Bank of Beaver as County Depository for FY26. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Resolution for Renewal of Interlocal Agreement between Beaver County and the Town of Beaver for Assistance in Maintenance of City Streets. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Forgan for Assistance in Maintenance of City Streets. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Knowles for Assistance in Maintenance of City Streets. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Resolution for Renewal of Interlocal Agreement Between Beaver County and The Town of Gate for Assistance in Maintenance of City Streets. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution #8379 for County Procedures concerning the FY26 SEFA reporting. 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 Richard Dorman between Sections 4 & 26-5N-21ECM. Motion carried with voting; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Solid Waste Request form for Dist. #1 for Chainsaws in the amount of \$1,500.00. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Solid Waste Request form for Dist. #2 for Dump Roll Off in the amount of \$6,000.00. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the Resolution for Disposing of Equipment for the Sheriff as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
2019 Chevy Tahoe, Serial #1GNSKDEC4KR280962 (Inv. #499-47) Sold to Harper County Sheriff for \$5,500.00.

Motion was made by Rose and seconded by Regier to approve the Resolutions for Disposing of Equipment for Forgan Fire Dept. as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
2007 Hale Portable Pump, Serial #07F0062 (Inv. CNT-PF-420-1) ~ Junked
2005 Puma Air Compressor, Serial #368540 (Inv. CNT-PF-406-1) ~ Junked
2006 Stihl Chain Saw, Serial #26729951 (Inv. CNT-PF-330-01) ~ Junked
2004 AMD Desktop Computer, Serial #014167858 (Inv. CNT-PF-218-1) ~ Junked
2009 Kenwood Radio, Serial #A8B00304 (Inv. CNT-PF-018) ~ Junked

2003 Lawn Chief Edger, Serial #1A103B20353 (Inv. CNT-FF-017) ~ Junked
2003 Poland Pro Mower, Serial #05120M00533 (Inv. CNT-FF-016) ~ Junked
2003 Kenwood Radio, Serial #30700735 (Inv. CNT-FF-015) ~ Junked
2003 Kenwood Radio, Serial #30700482 (Inv. CNT-FF-014) ~ Junked
1999 HP Air Compressor, (Inv. CNT-FF-001) ~ Junked
2003 Air Conditioner, Serial #QM0900205 (Inv. CNT-FF-699-02) ~ Junked
1998 Air Conditioner, Serial #JHG808268 (Inv. CNT-FF-699-01) ~ Junked
2008 CET Portable Pump (Inv. CNT-FF-420-3) ~ Junked
2007 Hale Portable Pump (Inv. CNT-FF-420-2) ~ Junked

Motion was made by Fleming and seconded by Regier to approve the OEDA Reap Grant Reimbursement form for payment for Elmwood FD REAP Grant BV25-2 to Smokin’ Gun Fabrication in the amount of \$17,890.00 for Truck Modification/Repairs and Labor. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the Supplemental & Modification Agreement between the Board of County Commissioners and Dept. of Transportation, project # J3-1835(004) CI on EW+030 over Kiowa Creek, 3.0 Miles S and 5.9 miles W of Slapout CN 77 NBI 18599 D1. Approved by ADA, Parker Olmstead. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Supplemental & Modification Agreement between the Board of County Commissioners and Dept. of Transportation, project # J3-6139(004) RB on CO RD: NS 165 Starting at EW18 N for 2.9 miles D1. Approved by ADA, Parker Olmstead. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution #8380 between the Board of County Commissioners and Dept. of Transportation to execute project agreement #J3-8486(004) RB to resurface CO RD EW-10 from NS-132 extending W 7.0 miles to NS-125. Approved by ADA, Parker Olmstead. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 Software Lease and Maintenance Agreement between the Beaver County Treasurer and TM Consulting, Inc. in the amount of \$14,496.00 annually or \$1,208.00 monthly. Term is from July 1, 2025 to June 30, 2026. Approved by ADA, Parker Olmstead. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve the FY25 contract for services between the Beaver County Assessor and Total Assessment Solutions Corp. (TASC) in the amount of \$42,500.00 to be paid out in four quarterly payments of \$10,625.00 each. Term is from July 1, 2025 to June 30, 2026. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

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; Fleming, Aye and Regier, Aye.
Check---Harper County (Purchase of 2019 Chevy Tahoe) -----Rec.491---\$5,500.00

Motion was made by Rose and seconded by Fleming to approve the May monthly reports for the Health Dept. And Treasurer Mtg. Tax Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows.
Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
Assessor ~ Reval. CP SS/MCR Match to Reval. CP OPERS~ \$100.00

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.

MAY PR
E-911
000109 FIRST SECURITY BANK \$ 583.76
000110 O.P.E.R.S. \$ 774.63
000111 OKLA. TAX COMMISSION \$ 101.00
000112 OPEH&WP \$ 2,141.38
FAIR ST
000143 FIRST SECURITY BANK \$ 295.82
000144 O.P.E.R.S. \$ 253.60
000145 OKLA. TAX COMMISSION \$ 94.00
GENERAL
001079 AFLAC \$ 1,224.35
001080 FIRST SECURITY BANK* \$ 23,323.56
001081 LEADERS LIFE \$ 135.63
001082 O.P.E.R.S. \$ 24,642.55
001083 OKLA. TAX COMMISSION \$ 3,103.00
001084 OPEH&WP \$ 39,321.78
001085 STANDARD RETIREMENT 401 \$ 2,500.00
001086 STANDARD RETIREMENT 457 \$ 2,425.00
HWY DIST 1,2,3
001565 AFLAC \$ 2,252.57
001566 FIRST SECURITY BANK \$ 25,952.57
001567 LEADERS LIFE \$ 123.21
001568 O.P.E.R.S. \$ 24,508.98
001569 OKLA. TAX COMMISSION \$ 3,344.00
001570 OPEH&WP \$ 44,455.79
001571 STANDARD RETIREMENT 401 \$ 3,025.00
001572 STANDARD RETIREMENT 457 \$ 3,450.00
LIBRARY HLTH LITERACY GRANT
000028 FIRST SECURITY BANK \$ 26.56
000029 O.P.E.R.S. \$ 34.72

LIBRARY ST

000087 AFLAC \$ 114.47
000088 FIRST SECURITY BANK \$ 418.63
000089 LEADERS LIFE \$ 39.00
000090 O.P.E.R.S. \$ 117.44
000091 OKLA. TAX COMMISSION \$ 67.00
000092 OPEH&WP \$ 5.00
000093 STANDARD RETIREMENT 457 \$ 100.00
LIBRARY STATE AID GRANT
000027 FIRST SECURITY BANK \$ 205.84
000028 OKLA. TAX COMMISSION \$ 1.00
GENERAL USE ST
000114 AFLAC \$ 92.90
000115 FIRST SECURITY BANK \$ 1,890.79
000116 LEADERS LIFE \$ 160.37
000117 O.P.E.R.S. \$ 834.59
000118 OKLA. TAX COMMISSION \$ 479.00
000119 OPEH&WP \$ 762.28
000120 STANDARD RETIREMENT 457 \$ 500.00

***FIRST SECURITY BANK ~ WH; OTC ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INS.; STANDARD RETIREMENT ~ DC; AFLAC ~ INS.; LEADERS LIFE ~ INS.**

TREASURER

1087, MIGUELS COPIER, 1799.88, SERVICE AGREEMENT

LITIGATION

1088, TISDAL & OHARA, 652.50, REDLINE LITIGATION; 1089, TISDAL & OHARA, 1350.00, SEABOARD FARMS & SHAWNEE LITIGATION 1090, DEARMIN, C., 75.00, SALARY; 1091, RADCLIFF, D., 75.00, SALARY; 1092, TAYLOR, R., 75.00, SALARY; 1093, C. DEARMIN, 36.40, TRAVEL; 1094, D. RADCLIFF, 16.80, TRAVEL; 1095, R. TAYLOR, 51.80, TRAVEL

EXCISE BD

1096, FITTS PEST CONTROL, 35.00, SPRAYING

HWY DIST. #1

1573, PUGHS OTASCO, 50.00, RENTAL; 1574, HERALD DEMOCRAT, 326.07, COMM. PROCEEDINGS; 1575, BANK OF BEAVER, 3692.28, LP; 1576, BANK OF BEAVER, 4051.67, LP; 1577, BANK OF BEAVER, 4678.48, LP; 1578, BANK OF BEAVER, 3584.24, LP; 1579, BANK OF BEAVER, 1814.65, LP; 1580, BANK OF BEAVER, 4397.17, LP; 1581, FIRST SECURITY BANK, 5806.77, LP

HWY DIST. #2

1582, HERALD DEMOCRAT, 326.07, COMM. PROCEEDINGS; 1583, BANK OF BEAVER, 3226.73, LP; 1584, BANK OF BEAVER, 4603.58, LP; 1585, BANK OF BEAVER, 1814.66, LP; 1586, BANK OF BEAVER, 3584.68, LP; 1587, BANK OF BEAVER, 3214.93, LP; 1588, FIRST SECURITY BANK, 7553.87, LP

HWY DIST. #3

1589, KEATING TRACTOR, 1931.85, PARTS; 1590, MOTOR PARTS OF PERRYTON, 1463.34, PARTS; 1591, S & S SERVICES, 2947.80, SERVICE; 1592, S & S SERVICES, 450.00, SERVICE; 1593, HERALD DEMOCRAT, 326.06, COMM. PROCEEDINGS; 1594, KEATING TRACTOR, 1038.00, PARTS; 1595, BANK OF BEAVER, 2796.56, LP; 1596, BANK OF BEAVER, 3849.48, LP; 1597, BANK OF BEAVER, 3679.54, LP; 1598, BANK OF BEAVER, 2788.50, LP; 1599, BANK OF BEAVER, 2788.50, LP; 1600, BANK OF BEAVER, 2640.68, LP

CIRB DIST. #1

1601, HARPER SANITATION, 67.43, SERVICE; 1602, FARMERS GRAIN, 274.40, FEE; 1603, OKIE AG CHEMICAL, 9379.90, SPRAY

SH. CASH-4D

134, COMMUNITY CLINIC, 270.00, PHYSICALS

OSU EXT. ST

86, THUMBSUP ROUSTABOUT, 100.00, PORTABLE RESTROOMS

FAIR ST

146, BEAVER AUTO, 8.99, SUPPLIES

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


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman



Attest:



Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners


Kerry Regier, Member