

Beaver County, Oklahoma
County Commissioners Proceedings
June 23, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 23, 2025. Notice of the meeting was posted for public information on June 18, 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 Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the June 16, 2025 meeting. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Software and Hardware Maintenance Agreement between the Beaver County Treasurer and Apprentice Information Systems of OK, Inc. The yearly fee for service is \$2,828.00 for a term of July 1, 2025 thru June 30, 2026. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the Library Board of Trustee's to appoint Tony Brown in Dist. #3 for Library Board Member to replace Briana Brown and finish out her term from July 1, 2025 thru June 30, 2027. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve a Resolution to execute the Agreement Establishing the Association of County Commissioners Property & Liability and intent to participate in ACCO-SIF for FY26. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve the Letter of Recommendation on behalf of the Beaver County Emergency Medical Services to Oklahoma State Dept. of Health, EMS Division for a grant to upgrade current equipment and provide incentive for recruiting efforts of new medics. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Yeomans gave notice that a report of unclaimed mineral interest for public viewing is available in her office.

Yeomans also reminded everyone to please work on getting old PO's cancelled that will not be used.

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.
County Clerk ~ General Part Time Salary to General Full Time Salary~ \$397.75
Sheriff ~ General M&O to General Capital Outlay ~ \$7,500.00

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.
Assessor--- Embassy Suites (Room/C. Lemieux/OTC Conf.) ----PO #3885---\$400.00
Assessor---Embassy Suites (Room/Whisenhunt/OTC Conf.) ----PO #3886---\$400.00
Assessor---Embassy Suites (Room/R. O'Reilly/OTC Conf.) -----PO #3887---\$400.00
County Clerk--J. O'Reilly (Travel/Alva/Purchasing) -----PO #3891---\$230.83
County Clerk--S. Whiteley (Travel/Alva/Purchasing) -----PO #3892---\$206.68

The Board reviewed employee time sheet as follows:
Sheriff's Office Deputy/Dispatchers ~ 04/23/25 ~ 05/20/25
General Employees and Highway ~ 05/01/25 ~ 05/31/25

Motion was made by Rose and seconded by Fleming to approve June 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.

AUDIT

1133, STATE AUDITOR AND INSPECTOR, 11156.39, AUDITING SERVICE; 1134, STATE AUDITOR AND INSPECTOR, 13923.85, AUDITING SERVICE

SHERIFF

1135, MITCHELL, STUART SCOTT, 72.25, REIMBURSEMENT; 1136, BEAVER AUTO, 224.13, SUPPLIES; 1137, TANGO TANGO, 2995.00, SERVICE

HWY DIST 1

1662, FLEMING, ROY G., 110.60, TRAVEL

HWY DIST 2

1663, CED. #8, 607.30, VEHICLE DECALS; 1664, OSU-CTP, 40.00, REGISTRATION; 1665, CED. #8, 439.35, STOP SIGNS

HWY DIST 3

1666, SALCO TRUCK, 3487.50, PARTS; 1667, SEWARD COUNTY LANDFILL, 121.00, SERVICE;

1668, WELDON PARTS *, 144.69, PARTS; 1669, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY

CIRB DIST 2

1670, AIRGAS, 242.97, WELDING SUPPLIES

CIRB DIST 3

1671, WELDON PARTS, 5523.32, REPAIRS

E-911

115, AT&T, 385.94, PHONE

SHERIFF DOC

144, SOS LEASING, 318.33, COPIER LEASE

GEN GOV ST

70, OSU-CTP, 65.00, REGISTRATION ;71, OSU-CTP, 65.00, REGISTRATION; 72, COMFORT SUITES, 110.00, ROOM; 73, COMFORT SUITES, 110.00, ROOM; 74, DAVIS-O'REILLY, J., 230.83, TRAVEL; 75, WHITELEY, S., 206.68, TRAVEL

OSU EXT ST 95, STANDLEY SYSTEMS, 38.26, COPIER; 96, AMERICAN INCOME LIFE, 13.50, INSURANCE

HEALTH DEPT ST

147, PLUNKETT'S PEST CONTROL, 108.00, SPRAYING; 148, TOWN OF BEAVER, 104.73, UTILITY; 149, TRI CO ELECTRIC, 174.04, UTILITY

ELMWOOD FD ST

108, SMOKIN' GUN FABRICATION, 3110.00, PARTS & LABOR

FORGAN SR CIT ST

183, KENNY FRIEDEL, 175.00, JANITORIAL SERVICE

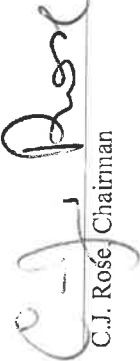
TURPIN SR CIT ST

184, RURAL WATER DISTRICT NO. 1, 40.00, UTILITY; 185, DANIA CORAL MIRANDA, 200.00, JANITORIAL SERVICE

ELMWOOD REAP GRANT

9, SMOKIN' GUN FABRICATION, 17890.00, PARTS & LABOR

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