

Beaver County, Oklahoma
County Commissioners Proceedings
July 1, 2025

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 1, 2025. Notice of the meeting was posted for public information on June 26, 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 June 23, 2025 meeting. 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 Temporary Appropriations for the General Fund in the amount of \$2,042,727.95. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY26 Cooperative Extension Services Agreement between Oklahoma State University, acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and The Board of County Commissioners. The Board will provide adequate space and utilities for an annual payment of \$3,600.00. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier to approve the OEDA REAP Affidavit of Completion for Elmwood FD BV25-2. All work has been completed and invoices paid. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners. Detention services will be at Garfield County Regional Center at a rate of \$60.00 per day per child from July 1, 2025 to June 30, 2026. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY26 Amended Contract to ROCMND Youth Services at Craig County Detention Center. The modification on contract shall be \$35.00 a day per child. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Fleming to approve the FY26 Juvenile Detention Services Agreement between Legacy Therapeutic Services, LLC in Woodward, OK and the Board of County Commissioners. Detention services will be at Woodward, OK at a rate of \$78.00 per day per child from July 1, 2025 to June 30, 2026. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Court Clerk request to hire Cody Jo Koehn as a full time Deputy Court Clerk, effective July 7, 2025. Cody will be paid a salary of \$2,471.23 and raise to full pay after six months of employment. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Motion was made by Fleming and seconded by Regier to amend FY26 Requesting Officers and Receiving Agents as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
District 1	Roy Fleming & C.J. Rose	Leslie McKinley & Glenn Whiteley
County Clerk	Kelly Yeomans & Janessa Davis-O'Reilly	Sarah Whiteley & Shawn Hampsten
OSU Ext.	Loren Sizelove & Kelly Yeomans	Connie McMinn & Tala Winkler

Motion was made by Rose and seconded by Regier to approve the Resolution for Disposing of Equipment for the Beaver Transit as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye. 2013 Dell Computer, Serial #19594179901 (Inv. #CNT-TB-218-3) Junked

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.--- Tri-State Heating (FY26 Service Agreement) -----PO #148---\$1,400.00

Motion was made by Rose and seconded by Fleming to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY25 to FY26 for the following accounts. Motion carried with voting; Rose, Aye; Regier, Aye; and Fleming, Aye.
9111 Phone ~\$641,121.60; Assr. Rev Fee ~\$13,514.06; CBRJ ~\$800,000.00; CH Improv-ST ~\$400,000.00; CH Maint-ST ~\$160,000.00; Eco Dev-ST ~\$9,587.61; Emergency Mgmt. ~\$8,280.81; Fair Main-ST ~\$53,865.59; Health-ST ~\$132,075.81; Highway Dist. #1 ~\$973,439.15; Highway Dist. #2 ~\$485,556.11; Highway Dist. #3 ~\$1,239,471.60; Library-ST ~\$16,390.99; Library Health Lit. Grant ~\$1,555.10; Library State Aid Grant ~\$685.06; County Clerk Cash ~\$83,323.26; Treasurer Mtg. Cert ~\$14,228.13; Museum-St ~\$221.45; OSU Extension-ST ~\$306,125.61; Public Transportation Sales Tax ~\$14,000.00; Resale ~\$195,783.38; County Clerk RP ~\$95,169.65; Rural Fire-ST ~\$244,377.98; SH Commissary ~\$12,000.00; SH Forf ~\$1786.31; SH CHS ~\$25,853.43; SH DOCR ~\$10,000.00; SH Svc

Fee ~ \$77,565.32; SH LRF ~ \$397.50; Sheriff Funding Assist. Grant ~ \$66,000.00; Rural Fire Donations ~ \$173,503.20; Fair Donations ~ \$12,535.85; Emergency Mgmt Donations ~ \$6,000.00; SR Cit-ST ~ \$115,655.04; General Use-ST ~ \$520,000.00; Juuls E-Cig Settlement ~ \$5,339.02

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---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec.529---\$4,324.89

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

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.

JUNE PR

E-911

000117 FIRST SECURITY BANK \$ 613.36
000118 O.P.E.R.S. \$ 822.06
000119 OKLA. TAX COMMISSION \$ 111.00
000120 OPEH&WP \$ 2,141.38

FAIR ST

000154 FIRST SECURITY BANK \$ 295.82
000155 O.P.E.R.S. \$ 253.60
000156 OKLA. TAX COMMISSION \$ 94.00

GENERAL

001175 AFLAC \$ 1,224.35
001176 FIRST SECURITY BANK \$ 29,087.62
001177 LEADERS LIFE \$ 135.63
001178 O.P.E.R.S. \$ 24,877.22
001179 OKLA. TAX COMMISSION \$ 3,951.00
001180 OPEH&WP \$ 39,321.78
001181 STANDARD RETIREMENT 401 \$ 2,500.00
001182 STANDARD RETIREMENT 457 \$ 2,425.00

HWY 1,2,3

001716 AFLAC \$ 2,252.57
001717 FIRST SECURITY BANK \$ 26,148.53
001718 LEADERS LIFE \$ 123.21
001719 O.P.E.R.S. \$ 24,542.94
001720 OKLA. TAX COMMISSION \$ 3,345.00
001721 OPEH&WP \$ 44,640.95
001722 STANDARD RETIREMENT 401 \$ 3,025.00
001723 STANDARD RETIREMENT 457 \$ 3,450.00

LIBRARY ST

000095 AFLAC \$ 114.47
000096 FIRST SECURITY BANK \$ 418.63
000097 LEADERS LIFE \$ 39.00
000098 O.P.E.R.S. \$ 117.44
000099 OKLA. TAX COMMISSION \$ 67.00
000100 OPEH&WP \$ 5.00
000101 STANDARD RETIREMENT 457 \$ 100.00

LIBRARY STATE AID GRANT

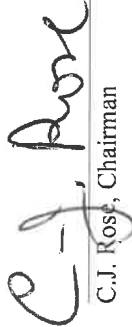
000034 FIRST SECURITY BANK \$ 210.84
000035 O.P.E.R.S. \$ 49.91

GEN. USE ST

000125 AFLAC \$ 92.90
000126 FIRST SECURITY BANK \$ 1,890.79
000127 LEADERS LIFE \$ 160.37
000128 O.P.E.R.S. \$ 834.59
000129 OKLA. TAX COMMISSION \$ 479.00
000130 OPEH&WP \$ 762.28
000131 STANDARD RETIREMENT 457 \$ 500.00

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

There being no other business to come before the board at this time, the board adjourned at 10:00 a.m.
Voting; Rose, Aye; Fleming, Aye and Regier, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:


Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners