

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 22, 2018. Notice of the meeting was posted for public information on January 18, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Reuben Parker, Jr.; Scott Mitchell and Lisa Bennett, County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the January 16, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Land and Right-of-Way Acquisition Services Agreement, for JP #28344 ~ Camp Creek Project, in Dist. #2. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution Declaring Surplus Property, for the following equipment to be sold at the Elk City CED Auction on March 9 & 10, 2018. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Dist. #1	2008 John Deere Grader, Serial #DW772DX620582
	2007 John Deere Grader, Serial #DW772DX612955
	2007 Ford F-250, Serial #1FTSW21P67EA47836
Dist. #3	1984 Chevy Cab & Chassis, Serial #1GBK6D1A3EV138748
	1974 Chevy Cab & Chassis, Serial #CCE614V133486
Sheriff	2012 Chev Tahoe, Serial #1GNSK2E01CR125605

Burn Ban remains in effect; it will be reviewed January 29, 2018.

Motion was made by Rose and seconded by Raven to approve a Programming Resolution STP Roadway Project for Dist. #1 Project #JP-32855, resurface beginning at NS162/EW27 for 2.92 miles North on NS162 to EW23.9. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Check---State of Oklahoma (Election Salary Reimbursement)---Rec. #312-----\$2,550.12

The Board reviewed the 2017 Annual Statement of Account for Balko QZAB project.

The Board reviewed the December time sheets.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
12	SHADDEN, KEITH D	\$101.72	TRAVEL
13	BEAVER AUTO SUPPLY INC	\$133.99	BATTERY
DISTRICT ATTORNEY			
594	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
SHERIFF			
595	CNB-VISA	\$450.59	TRAVEL EXPENSES
596	SOS LEASING	\$197.05	COPIER LEASE
597	BEAVER CO NURSING HOME	\$6,429.50	INMATE MEALS
GENERAL GOV.			
598	WEST TEXAS GAS INC	\$533.01	UTILITIES
HIGHWAY DIST. #1			
987	CRONK'S AUTO SUPPLY	\$243.78	PARTS
988	AIRGAS USA LLC	\$47.82	SERVICE
989	HARPER SANITATION	\$58.63	TRASH SERVICE
990	AMERIPRIDE SERVICES INC	\$922.97	UNIFORMS
991	WELDON PARTS INC	\$21.28	PARTS
992	BRUCKNER TRUCK SALES INC	\$346.65	FILTERS
993	BRUCKNER TRUCK SALES INC	\$220.76	REPAIRS
HIGHWAY DIST. #2			
994	SADDLEBACK INN	\$95.00	ROOM/MEALS
995	ROSE, CARL JAY	\$232.72	TRAVEL
996	AMERIPRIDE SERVICES INC	\$920.83	UNIFORMS
997	WEST TEXAS GAS INC	\$400.64	UTILITIES
HIGHWAY DIST. #3			
998	WARREN CAT	\$224.64	PARTS
999	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1000	WEAR PARTS & EQUIPMENT	\$3,284.00	GRADER BLADES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1001	WARREN CAT	\$4,185.74	PARTS
1002	RAILROAD YARD INC	\$9,630.00	MATERIALS
1003	CYPRET GLASS CO	\$100.00	LABOR
1004	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
1005	WEST TEXAS GAS INC	\$617.96	UTILITIES
LIBRARY HEALTH LITERACY GRANT			
11	PUGHS OTASCO INC	\$89.94	PROGRAM SUPPLIES
LIBRARY STATE AID GRANT			
6	BOOK SYSTEMS INC	\$990.00	ANNUAL FEE
OSU EXTENSION			
598	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
FORGAN SR. CITIZENS			
599	WEST TEXAS GAS INC	\$80.15	UTILITIES
TURPIN SR. CITIZENS			
600	SCHERMER PECAN CO	\$789.84	PECANS
601	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
602	WEST TEXAS GAS INC	\$68.63	UTILITIES
TURPIN FIRE DEPT.			
603	WEST TEXAS GAS INC	\$245.24	UTILITIES
BALKO FIRE DEPT.			
604	WEST TEXAS GAS INC	\$166.92	UTILITIES
SLAPOUT FIRE DEPT.			
605	CENTRAL POWER	\$316.33	PARTS
RURAL ECONOMIC DEV.			
606	WEST TEXAS GAS INC	\$41.80	UTILITIES
TRANSIT BUS			
607	OKLAHOMA TRANSIT ASSOC	\$1,000.00	ANNUAL DUES
608	WEST TEXAS GAS INC	\$84.00	UTILITIES
FREE FAIR			
609	WEST TEXAS GAS INC	\$983.97	UTILITIES
LIBRARY			
610	WEST TEXAS GAS INC	\$110.09	UTILITIES
HEALTH DEPT.			
611	OK STATE DEPT. OF HEALTH	\$11,459.37	SALARIES
612	MICRODAQ.COM.LTD	\$806.00	DATA LOGGER
613	MICHAEL W. MARTIN	\$570.00	MAINTENANCE
614	SOUTHERN OFFICE SUPPLY INC	\$77.75	SUPPLIES
SHERIFF DEPT OF CORR CASH			
39	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

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

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners