

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 26, 2018. Notice of the meeting was posted for public information on February 22, 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; Chuck Weber and Lisa Bennett, County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the February 20, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

New Business: Motion was made by Raven and seconded by Regier to approve the Adoption Agreement for the 457 Plan. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution to accept, and deposit into Account #Cash-32HLTH18, Library FY Health Literacy Grant funds in the amount of \$700.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the request to hire Merlene Sharp, as a part-time Library Assistant, effective March 1, 2018. Sharp will be paid \$10.00 per hour from the Library Sales Tax Revolving Account #87B &/or Cash Account #32SA18. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the 2018 OEDA REAP Grant Contract for the Elmwood Fire Dept. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the 2018 OEDA REAP Grant Contract for the Rural Water Dist. #1, Turpin. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

2009 John Deere 770DX Motor Grader, Serial #DW770DX624290-----Traded to Yellowhouse Machinery

Motion was made by Raven and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32HLTH18, in the amount of \$700.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Check--- Town of Beaver (Dispatcher Reimbursement)-----Rec. #357-----\$2,549.48

The Board reviewed the Beaver Sr. Citizens Application for Certificate of Incorporation. It will be filed in the miscellaneous records.

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations from Sales Tax Revolving Fund Account #64D (Museum) to Sales Tax Revolving Fund Account #63D (Transit Bus), in the amount of \$84.00, to correct an AP error. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

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:
SHERIFF			
688	CNB-VISA	\$73.12	TRAVEL
689	PARKER JR., REUBEN A.	\$490.50	TRAVEL
690	BEAVER CO NURSING HOME	\$7,414.00	INMATE MEALS
GENERAL GOV.			
691	E & L ELECTRIC INC	\$138.36	SERVICE
692	WEST TEXAS GAS INC	\$833.56	UTILITIES
693	TISDAL & OHARA PLLC	\$63.00	DCP LITIGATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EXCISE BOARD			
694	RADCLIFF, DEBORAH S	\$50.00	SALARY
695	TAYLOR, ROBERT	\$50.00	SALARY
696	DEBORAH S. RADCLIFF	\$13.32	TRAVEL
697	ROBERT TAYLOR	\$41.07	TRAVEL
EMERGENCY MANAGEMENT			
698	SHADDEN, KEITH D	\$57.43	TRAVEL
HIGHWAY DIST. #1			
1153	OFFICE DEPOT INC	\$310.36	SUPPLIES
1154	YELLOWHOUSE MACHINERY *	\$603.36	PARTS
1155	ZEE SERVICE CO	\$235.55	SUPPLIES
1156	RASH OIL COMPANY	\$18,085.89	FUEL
1157	LAVERNE FARMERS COOP	\$873.00	TIRES
HIGHWAY DIST. #2			
1158	SAFETY-KLEEN CORP	\$222.66	SUPPLIES
1159	WEST TEXAS GAS INC	\$783.83	UTILITIES
HIGHWAY DIST. #3			
1160	RAILROAD YARD INC	\$3,210.00	BRIDGE REPAIR
1161	DIETZ WELDING	\$6,020.00	WELDING
1162	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
1163	WEST TEXAS GAS INC	\$906.91	UTILITIES
FORGAN SR. CITIZENS			
689	WEST TEXAS GAS INC	\$148.65	UTILITIES
690	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
691	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
692	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
693	WEST TEXAS GAS INC	\$257.10	UTILITIES
694	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
695	WEST TEXAS GAS INC	\$366.27	UTILITIES
BALKO FIRE DEPT.			
696	WEST TEXAS GAS INC	\$240.97	UTILITIES
SLAPOUT FIRE DEPT.			
697	SOUTHWEST GAS EQ. CO. INC	\$1,330.00	PROPANE
RURAL ECONOMIC DEV.			
698	WEST TEXAS GAS INC	\$77.63	UTILITIES
FREE FAIR			
699	WEST TEXAS GAS INC	\$2,008.24	UTILITIES
LIBRARY			
700	WEST TEXAS GAS INC	\$219.73	UTILITIES
701	BARNES & NOBLE	\$424.04	BOOKS
HEALTH DEPT.			
702	OK STATE DEPT. OF HEALTH	\$11,932.78	SALARIES
703	QUILL CORP	\$113.27	SUPPLIES
704	OK STATE DEPT. OF HEALTH	\$108.13	IT DATA
SHERIFF CASH			
92	M & S TIRE AND ALIGNMENT	\$15.00	VEHICLE MAINTENANCE
SHERIFF DEPT OF CORR CASH			
50	PUGHS OTASCO INC	\$43.98	SUPPLIES
51	AMAZON.COM LLC	\$47.68	PARTS
52	SOS LEASING	\$197.05	COPIER LEASE
53	SOUTHERN OFFICE SUPPLY INC	\$500.87	OFFICE SUPPLIES
54	AMAZON.COM LLC	\$31.34	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:45 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