

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 23, 2018. Notice of the meeting was posted for public information on April 19, 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; Robin Barby and Lisa Bennett, County Clerk.

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

9:00 ~ Robin Barby, Beaver County Nursing Home Administrator was present to discuss continuing to provide inmate meals for the Sheriff's Office. The County currently pays \$5.50 per meal, per inmate, three times daily. Should the jail be at capacity, the number of meals needed could potentially be 17,520 annually. Barby is proposing a 4% increase beginning July 1, 2018, at a cost of \$5.75 per meal. This proposal will raise the annual cost to \$100,740.00, from \$96,360.00, an increase of \$4,380.00, based on 16 inmates daily. Once the Board receives the preliminary budget, a decision will be made.

Motion was made by Raven and seconded by Rose 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 the FY19 Contract between the Sac and Fox Nation Juvenile Detention Center and Board of Co. Commissioners, whereas Beaver County agrees to pay \$21.11 daily per child for services. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66F as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

County Clerk KellPro (2 Computers/1 Scanner) \$4,500.00 PO #3202

Motion was made by Raven and seconded by Regier to approve the January, February and March monthly reports for the Fair. 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 Salary Reimbursement)-----Rec. #461-----\$2,549.48

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:
ASSESSOR CASH			
6	NW DIST. ASSESSORS ASSN.	\$90.00	REGISTRATION
SHERIFF			
862	BEAVER CO NURSING HOME	\$7,342.50	INMATE MEALS
GENERAL GOV.			
863	WEST TEXAS GAS INC	\$221.31	UTILITY
864	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
HIGHWAY DIST. #1			
1460	QUILL CORP	\$199.99	OFFICE SUPPLIES
1461	RASH OIL COMPANY	\$5,312.11	FUEL
HIGHWAY DIST. #2			
1462	KOST TRUCK SUPPLY INC	\$1,076.58	PARTS
1463	YELLOWHOUSE MACHINERY	\$139.29	PARTS
1464	BRUCKNER TRUCK SALES INC	\$514.70	PARTS
1465	BEAVER SUPPLY LLC	\$10.78	SUPPLIES
1466	KEATING TRACTOR	\$329.29	PARTS
1467	WARREN CAT	\$1,369.00	PARTS
1468	AIRGAS USA LLC	\$879.08	SUPPLIES
1469	INTERSTATE BATTERY SYSTEM	\$134.95	BATTERIES
1470	STANFIELD PRINTING CO. INC	\$15.99	SUPPLIES
1471	WICHITA KENWORTH INC	\$854.53	PARTS
1472	PANHANDLE EMPLOYERS	\$72.50	DRUG TESTING
1473	PUGHS OTASCO INC	\$21.99	SUPPLIES
1474	PERRYTON EQUITY	\$224.13	CARD FUEL
1475	PARTNERS OILFIELD	\$882.00	PIPE
1476	LOGAN COUNTY ASPHALT	\$950.00	COLD PATCH
1477	DOLESE BROS. CO	\$3,400.98	3/8" ROCK
1478	FRONK OIL CO. INC	\$15,787.45	DIESEL
1479	SADDLEBACK INN	\$95.00	ROOM/TRAVEL
1480	CORDELL SERVICE CENTER	\$1,145.57	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1481	BERRYMAN & CO	\$165.00	CLEANING
1482	WEST TEXAS GAS INC	\$305.00	UTILITY
HIGHWAY DIST. #3			
1483	WEST TEXAS GAS INC	\$198.71	UTILITY
LIBRARY HEALTH LITERACY GRANT			
17	BEAVER SUPPLY LLC	\$248.60	SUPPLIES
FORGAN SR. CITIZENS			
847	WEST TEXAS GAS INC	\$100.76	UTILITY
848	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
849	WEST TEXAS GAS INC	\$64.16	UTILITY
TURPIN SR. CITIZENS			
850	NEVA M. MILLS	\$125.00	MONTHLY MEAL
851	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
852	WEST TEXAS GAS INC	\$92.31	UTILITY
BALKO FIRE DEPT.			
853	WEST TEXAS GAS INC	\$188.05	UTILITY
RURAL ECONOMIC DEV.			
854	WEST TEXAS GAS INC	\$81.23	UTILITY
JONES & PLUMMER MUSEUM			
855	WEST TEXAS GAS INC	\$84.00	UTILITY
856	TRI CO ELECTRIC COOP	\$78.02	UTILITY
FREE FAIR			
857	WEST TEXAS GAS INC	\$265.50	UTILITY
LIBRARY			
858	WEST TEXAS GAS INC	\$60.63	UTILITY
859	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
HEALTH DEPT.			
860	TRI CO ELECTRIC COOP	\$229.38	UTILITY

There being no other business to come before the board at this time, the board adjourned at 11:05 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