

Beaver County, Oklahoma
County Commissioners Proceedings
May 29, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 29, 2018. Notice of the meeting was posted for public information on May 24, 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 Kelly Yeomans, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the May 21, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve an Application for Road Crossing from MPH, LLC in Sections 7 & 8-1N-22ECM. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the claim form from Pinnacle Consulting to ODOT for Acquisition Project Camp Creek in the amount of \$3,600.00 in Dist. #2, #28344. Motion carried with voting; Raven, Aye; Rose, Aye; and Regier, Aye.

Marsha Strong, with KKBS met with the Commissioners to discuss a shooting event (Tri State Full Auto). The event would take place Sept. 22-23, 2018. There will be various activities including Helicopter Rides, Gunnery Course, Sniper Shoot, to mention a few. Food Vendors will be present as well. She is requesting a partial road closure in Sections 14 & 23-3-21, Road 126. The road closure is for safety measures. The Commissioners will discuss the liability with our District Attorney before making a decision. Motion was made by Rose and seconded by Raven to table until June 11, 2018. Motion carried with voting; Raven, Aye; Rose, Aye; and Regier, 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---Beaver Co. Election Board - (Reimbursement) -----Rec. #511-----\$170.72
Check---OSU Extension Office----- (Annual Rent) -----Rec. #512-----\$3,600.00
Check---Office of Juvenile Affairs----- (Reimbursement)-----Rec. #513-----\$60.78

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

There being no other business to come before the board at this time, the board adjourned at 11:15 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