

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 28, 2017. Notice of the meeting was posted for public information on August 24, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order at 9:00 a.m. Those present were Brad Raven, Vice-Chairman; C. J. Rose, Member; Reuben Parker, Jr., Sheriff; Scott Mitchell, 911 Coordinator; and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 21, 2017 meeting. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
TREASURER	ALBERT RODRIGUEZ & SHELLY THOMAS	KACEE ZIMMERMAN
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	KRISTA HESSMAN, JESSICA MORTON

Motion was made by Raven and seconded by Rose to accept a donation, in the amount of \$300.00, on behalf of the Sheriff's Office from the Gray Club. Motion carried with voting; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve Title Sheets for Bridge Project #04-40, located on EW19 & NS141, Dist. #2 and Bridge Project #04-76, located on EW30 & NS149, Dist. #2. Motion carried with voting; 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; Raven, Aye and Rose, Aye.

Check---CED #8 (Chip Sealing Reimbursement, Dist. #3)-----Rec. #73-----\$50,000.00
 Check---Court Clerk (Salary & Benefits Reimbursement)-----Rec. #74-----\$ 4,184.47

Motion was made by Raven and seconded by Rose to approve the September 2016 thru July 2017 monthly reports for the Assessor. Motion carried with voting; Raven, Aye and Rose, Aye.

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
3	WEST OK COMPUTERS	\$1,050.00	COMPUTER
GENERAL			
109	CNB-VISA	\$128.83	TRAVEL
110	M & S TIRE	\$148.00	VEHICLE REPAIRS
GENERAL GOVERNMENT			
111	PANHANDLE EMPLOYERS	\$120.00	DRUG TESTING
EMERGENCY MANAGEMENT			
112	SHADDEN, KEITH D.	\$60.36	TRAVEL
HIGHWAY DIST. #1			
202	ARNETT NEW HOLLAND INC	\$94.00	PARTS
203	LAVERNE LUMBER CO. INC	\$33.98	SUPPLIES
204	WARREN CAT	\$50.59	PARTS
HIGHWAY DIST. #2			
205	LOGAN COUNTY ASPHALT	\$879.00	ASPHALT
HIGHWAY DIST. #3			
206	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
207	ACCO	\$95.00	REGISTRATION
208	SAFETY-KLEEN CORP	\$116.25	SERVICE
209	G. W. VAN KEPPEL COMPANY	\$4,574.19	REPAIRS
LIBRARY CHILDRENS READING GRANT			
1	THE LIBRARY STORE INC	\$132.31	SUPPLIES
OSU EXTENSION			
128	WAL-MART-BRC	\$69.29	SUPPLIES
FORGAN SR. CITIZENS			
129	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
130	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
131	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
TRANSIT BUS			
132	MEYERS AUTO BODY INC	\$748.00	REPAIRS
JONES & PLUMMER MUSEUM			
133	DOWNINGS MARKET	\$83.42	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
134	CENTER POINT LARGE PRINT	\$350.00	BOOKS
135	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
HEALTH DEPT.			
136	LANDONS LAWN CARE	\$55.00	MOWING
SHERIFF CASH			
14	SHERATON MIDWEST CITY	\$1,164.00	ROOM/MEALS
15	OKLA. SHERIFFS ASSOCIATION	\$400.00	ANNUAL TRAINING
16	AMAZON.COM LLC	\$45.00	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 10:40 a.m.,
Voting: 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