

Beaver County EMS  
Beaver, OK 73932  
County Commissioners Special Meeting Proceedings  
September 18, 2017

The Board of County Commissioners, Kerry Regier, Chairman; Brad Raven, Member & C.J. Rose, Member, met in Special session in the Beaver County EMS building on September 18, 2017. Notice of the meeting was posted for public information on September 11, 2017 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://www.beaver.okcounties.org).

Regier called the meeting to order at 6:38 p.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Reuben Parker Jr., Sheriff; Robin Barby, BCNH Administrator; Alissa Schlessman, BCMH Administrator; Megan Nickel, Medical Records; Curtis Parker, Leslie Collison, Peggy Morrison, Andy Bridwell, BCMH Authority Board Members and Lisa Bennett, County Clerk/Secretary.

The Board met with the Beaver County Memorial Hospital Authority Board regarding the FY18 Inmate Meal Contract. During discussion, both parties agreed the need to continue a working relationship was the ultimate goal. The County would like consistency with the right price. Motion was made by Raven and seconded by Rose to accept the per meal rate of \$5.50, for the term of October 1, 2017 through June 30, 2018. The Boards will meet in May 2018, prior to the County starting their budget process, to determine the 2018 Meal Contract. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Regier thanked everyone and expressed appreciation for their willingness to work together.

Motion was made by Rose and seconded by Raven to adjourn at 7:26 p.m. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners