

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 23, 2017. Notice of the meeting was posted for public information on October 19, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and [www.beaver.okcounties.org](http://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; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Keith Shadden; Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the October 16, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Bid#2, for the Construction of Bridge Structures in Dist. #2 was opened October 16, 2017. Motion was made to table the decision to award until October 23, 2017, so Don Russell could run a bid tabulation. Motion was made by Rose and seconded by Raven to award the bid to Dietz Welding & Bridge Construction, Inc., in the amount of \$182,329.90, as lowest and best bid. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Keith Shadden, Emergency Management Director, presented the FY18 SLA/EMPG Contract for approval. Motion was made by Rose and seconded by Raven to approve said contract. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The roof estimate from Garland Roofing was reviewed. Motion was made by Regier and seconded by Rose to table until October 30, 2017. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Contract with Dietz Welding & Bridge Construction, Inc. in the amount of \$182,329.90, for the construction of bridge structures (Bid #2), pending District Attorney approval. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Contract with J&R Sand Co., Inc. in the amount of \$394,926.20, for the overlay project (Bid #3), pending District Attorney approval. Motion carried with voting; Regier, Aye; 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; Regier, Aye; Raven, Aye and Rose, Aye.

Check---Health Dept. (Janitorial Service)-----Rec.#157-----\$300.00  
Check---Town of Beaver (Dispatcher Reimbursement)-----Rec.#158----\$2,549.48

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

Court Clerk                      Marriott Conference Center (Room/Meals)    \$420.00                      PO #1353 Issued

Motion was made by Raven and seconded by Rose to approve the September monthly report for the Free Fair. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the September time sheets.

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.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>DISTRICT ATTORNEY</b>			
278	WEST PAYMENT CENTER	\$257.68	PRINTING CHARGES
<b>SHERIFF</b>			
279	SOS LEASING	\$197.05	COPIER LEASE
<b>REVALUATION</b>			
280	TOTAL ASSESSMENT	\$10,625.00	ASSESSMENT
<b>GENERAL GOV.</b>			
281	WEST TEXAS GAS INC	\$147.33	UTILITIES
282	TRI CO ELECTRIC COOP	\$3,624.30	UTILITIES
283	TOWN OF BEAVER	\$466.85	UTILITIES
284	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
<b>EMERGENCY MGMT.</b>			
285	TRI CO ELECTRIC COOP	\$45.16	UTILITIES
<b>GENERAL SALES TAX CASH FUND</b>			
39	TRU BY HILTON OKC AIRPORT	\$190.00	ROOM/MEALS
<b>HIGHWAY DIST. #1</b>			
484	PRIEST, ANGELA M	\$258.54	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #2</b>			
485	SADDLEBACK INN	\$95.00	ROOM/MEALS
486	ROSE, CARL JAY	\$228.45	TRAVEL
487	MADDEN OIL CO	\$7,209.77	GRADER FUEL
488	G & G ELECTRONICS INC	\$467.59	RADIO
489	LOGAN COUNTY ASPHALT	\$950.00	COLD PATCH
490	WEST TEXAS GAS INC	\$279.40	UTILITIES
491	TRI CO ELECTRIC COOP	\$318.34	UTILITIES
492	TOWN OF BEAVER	\$62.66	UTILITIES
<b>HIGHWAY DIST. #3</b>			
493	BROWN, TONY J	\$268.04	TRAVEL
494	S & S SERVICES LLC	\$180.00	SERVICE
495	FRONK OIL CO. INC	\$966.34	OIL
496	KEATING TRACTOR	\$656.46	PARTS
497	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
498	WELDON PARTS INC	\$299.11	PARTS
499	KEATING TRACTOR	\$1,326.34	PARTS
500	FRONK OIL CO. INC	\$14,480.70	DIESEL
501	THE TIRE SHOP	\$360.00	TIRES
502	WEST TEXAS GAS INC	\$120.07	UTILITIES
503	TRI CO ELECTRIC COOP	\$395.22	UTILITIES
<b>HIGHWAY CASH</b>			
2	EST INC	\$14,000.00	ENGINEERING
3	EST INC	\$25,000.00	ENGINEERING
<b>OSU EXTENSION</b>			
336	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
337	BEAVER POSTMASTER	\$92.00	BOX RENTAL
<b>FORGAN SR. CITIZENS</b>			
338	WEST TEXAS GAS INC	\$45.55	UTILITIES
339	TRI CO ELECTRIC COOP	\$106.64	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
340	WEST TEXAS GAS INC	\$42.51	UTILITIES
341	TRI CO ELECTRIC COOP	\$124.53	UTILITIES
<b>TURPIN FIRE DEPT.</b>			
342	WEST TEXAS GAS INC	\$40.22	UTILITIES
343	TRI CO ELECTRIC COOP	\$66.35	UTILITIES
<b>BALKO FIRE DEPT.</b>			
344	WEST TEXAS GAS INC	\$43.26	UTILITIES
345	TRI CO ELECTRIC COOP	\$37.75	UTILITIES
<b>RURAL ECONOMIC DEV.</b>			
346	WEST TEXAS GAS INC	\$41.80	UTILITIES
347	TRI CO ELECTRIC COOP	\$92.24	UTILITIES
348	TOWN OF BEAVER	\$78.15	UTILITIES
<b>JONES &amp; PLUMMER MUSEUM</b>			
349	WEST TEXAS GAS INC	\$84.00	UTILITIES
350	TRI CO ELECTRIC COOP	\$196.42	UTILITIES
351	DAVIS PEST CONTROL	\$69.00	SPRAYING
<b>FREE FAIR</b>			
352	WEST TEXAS GAS INC	\$51.66	UTILITIES
353	TRI CO ELECTRIC COOP	\$1,738.87	UTILITIES
354	TOWN OF BEAVER	\$216.29	UTILITIES
<b>LIBRARY</b>			
355	WEST TEXAS GAS INC	\$40.22	UTILITIES
356	TRI CO ELECTRIC COOP	\$176.75	UTILITIES
357	TOWN OF BEAVER	\$105.07	UTILITIES
<b>HEALTH DEPT</b>			
358	OK STATE DEPT. OF HEALTH	\$19,976.62	SALARIES
359	CALHOON SPRAYING	\$100.00	SPRAYING
360	TRI CO ELECTRIC COOP	\$300.34	UTILITIES

There being no other business to come before the board at this time, the board adjourned at 11:20 a.m.,  
Voting; Regier, Aye; Raven, Aye and Rose, Aye.

---

Kerry Regier, Chairman

---

Brad Raven, Vice-Chairman

Attest:

---

C.J. Rose, Member

---

Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners