

Beaver County, Oklahoma
County Commissioners Proceedings
October 30, 2017

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 30, 2017. Notice of the meeting was posted for public information on October 26, 2017 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. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Charlie Starbuck and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the October 23, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Garland Roofing estimate was tabled from October 23, 2017. They are a member of USCommunities, a purchasing program for government agencies. An email has been sent to the State Auditor's Office for clarification on whether we can participate or if the regular bidding process applies. Motion was made by Rose and seconded by Raven to table. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:15 ~ Charlie Starbuck, Slapout Fire Chief presented to the Board, a REAP Grant Application for Equipment. Motion was made by Rose and seconded by Raven to table. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier 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---Court Clerk (Reimbursement of Salary & Benefits)-----	Rec.#162-----	\$4,184.47
Check---Strat Land (Royalty)-----	Rec.#168-----	\$20.00

Motion was made by Regier and seconded by Rose to approve a Request for Purchase Order from General Government Account #20D as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

General Gov. -----	Pitney Bowes Res. Acct. (Postage)-----	\$4,000.00-----	PO#1460
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The Board reviewed a letter from Sheriff Parker stating Deputy Chris McMinn donated 43 hours of sick leave to Carol Romesburg.

Motion was made by Rose and seconded by Regier to approve October 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 11:40 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