

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 27, 2017. Notice of the meeting was posted for public information on November 21, 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 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, Emergency Mgmt. Director; Adam Sander, Dist. #3 Foreman and Kelly Yeomans, Deputy County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the November 20, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the Resolution to Execute the Agreement between Beaver County and The Families Helping Families Food Bank. Motion carried with voting; Rose, Aye; Regier, Aye and Raven, Aye.

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
DISTRICT ATTORNEY			
412	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
SHERIFF			
413	PARKER JR., REUBEN A.	\$8.00	TRAVEL REIMB.
GENERAL GOV.			
414	PRAIRIEFIRE COFFEE	\$162.15	SUPPLIES
EMERGENCY MGMT.			
415	BEAVER SUPPLY LLC	\$15.85	PARTS
HOSPITAL			
416	BEAVER CO. MEM. HOSPITAL	\$55,105.40	CHARITY FUND
HIGHWAY DIST. #1			
704	TINHORNS R US	\$425.00	TIN HORNS
705	HIGHWAY CONTRACTORS INC.	\$3,629.16	SUPPLIES
706	CRONK'S AUTO SUPPLY	\$1,664.80	PARTS/SUPPLIES
707	AIRGAS USA LLC	\$41.03	SERVICE
708	RASH OIL COMPANY	\$7,707.75	FUEL
LIBRARY HEALTH LITERACY GRANT			
4	BARNES & NOBLE	\$396.48	BOOKS
OSU EXTENSION			
457	BEST WESTERN PLUS CIMARRON	\$94.64	ROOM/MEALS
FORGAN SR. CITIZENS			
458	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
459	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
460	AREA WIDE PEST CONTROL	\$55.00	SPRAYING
TURPIN SR. CITIZENS			
461	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
SHERIFF DEPT OF CORR CASH			
27	SECURITY SERVICES	\$395.00	INSPECTION

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

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners