

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 26, 2017. Notice of the meeting was posted for public information on December 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; Reuben Parker, Jr., Sheriff and Lisa Bennett, County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 18, 2017 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Bid #5, for the Courthouse roof repairs was opened December 18, and tabled. Bids were received as follows. Motion was made by Rose and seconded by Raven to award the bid to Crawford Roofing Inc., as lowest and best bid. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Commercial Roofing Inc.	\$117,640.00
Crawford Roofing Inc.	\$ 87,645.00

Motion was made by Raven and seconded by Regier to approve a Resolution for Disposing of Equipment for the Sheriff's Office as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.
2001 Chevy Tahoe-----VIN# 1GNEK13V21J295702-----Sold at Auction

During the September 11, 2017 meeting, Retirement Plan Advisors presented information regarding a new plan sponsor for our deferred comp benefit. After approval from ADA, Abby Cash, the Commissioners signed a Services Agreement on November 20, 2017, to begin the change. Motion was made by Rose and seconded by Raven to change the deferred comp benefit from Security Benefit Group to The Standard. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to accept a donation, in the amount of \$321.97 from Beaver Co. Predator Assoc., on behalf of the Beaver County Fire Depts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution Declaring Surplus Property, for the following equipment to be sold to the Town of Beaver. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Dist. #2 2007 John Deere 672D Motor Grader, Serial #DW672DX611053

Motion was made by Raven and seconded by Regier to approve a Resolution to Execute an Agreement with the Town of Beaver per Title 19 §421.1E enabling the County to sell a Dist. #2, 2007 John Deere 672D Motor Grader, Serial #DW672DX611053 for \$50,000.00 to the Town of Beaver. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

2007 John Deere 672D Motor Grader, Serial #DW672DX611053----Sold to Town of Beaver

Motion was made by Regier and seconded by Rose to approve a Resolution for Disposing of Equipment for the Court Clerk as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Teleconference System, Serial #FTT16430078-----Returned to OCIS

Motion was made by Raven and seconded by Regier to approve Transfers of Appropriations for the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Sheriff Account #Cash-4D to Sheriff Account #Cash-4A-----	\$6,500.00
Sheriff Account #Cash-4D to Sheriff Account #Cash-4DRSZ-----	\$4,908.86
Hwy Dist. #2 Acct. #2-92I to Hwy Dist. #2 Acct. #2-92E-----	\$3,000.00

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----Town of Beaver (Dispatcher Salary Reimbursement)----Rec. #259-----\$2,549.48

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

November time sheets were reviewed.

The Board reviewed a letter from the Forgan Fire Dept., stating Bear Tedder stepped down as Fire Chief, effective October 2, 2017. Larry Pell, Jr is the new Chief.

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		
508	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
509	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
510	STALKER RADAR	\$145.00	REPAIRS
GENERAL GOV.			
511	MID-WEST PRINTING CO	\$159.05	W2'S & 1099'S
HIGHWAY DIST. #3			
852	PANHANDLE EMPLOYERS	\$72.50	DRUG TEST
853	BRUCKNER TRUCK SALES INC	\$3,511.14	REPAIRS
854	GREEN COUNTRY EQUIPMENT	\$1,450.00	FORKS/SKID STEER
FORGAN SR. CITIZENS			
533	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
534	NEVA M. MILLS	\$125.00	MONTHLY MEAL
TURPIN SR. CITIZENS			
535	LARRY BRADY	\$445.50	MEALS
536	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
FORGAN FIRE DEPT.			
537	CHIEF FIRE AND SAFETY CO	\$10,410.00	GEAR
HEALTH DEPT.			
538	OK STATE DEPT. OF HEALTH	\$14,385.02	SALARY
539	USPS-HASLER	\$400.00	POSTAGE

There being no other business to come before the board at this time, the board adjourned at 10:55 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