

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 8, 2018. Notice of the meeting was posted for public information on January 4, 2018 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; Scott Mitchell; Jason Johnston; Denise Janko; Albert Rodriguez; Christi Lansden; Tammie Patzkowsky; Darlene Lansden; Keith Shadden; Loren Sizelove and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 2, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a Resolution to accept, and deposit into Account #Cash-32SA18, Library FY18 State Aid Grant funds in the amount of \$11,954.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Cash fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32SA18, in the amount of \$11,954.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the request to hire Robin Tedder, as full time Assessor Deputy, effective January 8, 2018, upon approval of the Excise Board. Tedder will be paid a monthly salary of \$2,285.00 from Revaluation Acct. #17A with benefits paid from Revaluation Acct. #17H, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
ASSESSOR	DARLENE LANSDEN & ROBIN TEDDER	JOYCE DEWITT
REVALUATION	DARLENE LANSDEN & ROBIN TEDDER	JOYCE DEWITT

Burn Ban remains in effect; it will be reviewed January 16, 2018.

Motion was made by Rose and seconded by Raven to approve the Circuit Engineering District Auction Policies. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees', and none one was reported.

Motion was made by Raven and seconded by Rose to adopt the Beaver County Blood Borne Pathogens Exposure Control Plan; the Beaver County Hazardous Communication Plan and the Beaver County Lockout/Tagout Hazardous Energy Control Program. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the November monthly report for the Election Board, Court Clerk, Sheriff, Library, Health Dept. and County Clerk. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Check---Dept. Emergency Mgmt. (Dist. #1, FEMA Reimbursement)----	Rec. #285---	\$59,417.16
Check---Dept. Emergency Mgmt. (Dist. #3, FEMA Reimbursement)----	Rec. #285-----	\$2,494.67
Check---Town of Beaver (Dist. #2, Sale of Motor Grader)-----	Rec.#286---	\$50,000.00
Check---J-Bex Co. (Royalty)-----	Rec.#290-----	\$10.56

The Board reviewed the December Monthly Report of County Treasurer (SA&I Report).

Motion was made by Regier 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:
EMERGENCY MANAGEMENT CASH			
11	PTCI	\$117.51	PHONE SERVICE
ENHANCED 911 CASH			
54	PTCI	\$176.66	PHONE SERVICE
EXCISE BOARD			
560	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
561	TAYLOR, ROBERT	\$50.00	SALARY
562	CHRISTOPHER S DEARMIN	\$27.82	TRAVEL
563	ROBERT TAYLOR	\$39.59	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELECTION BOARD			
564	BEAVER CO ELECTION BOARD	\$42.00	PRE ELECTION EXPENSES
575	PTCI	\$154.48	PHONE SERVICE
SHERIFF			
565	BEAVER LUMBER COMPANY	\$187.76	SUPPLIES
566	BEAVER AUTO SUPPLY INC	\$233.48	VEHICLE MAINTENANCE
567	PERRYTON CLEANERS	\$38.70	UNIFORM CLEANING
TREASURER			
568	PTCI	\$171.45	PHONE SERVICE
COMMISSIONERS			
569	PTCI	\$106.51	PHONE SERVICE
COUNTY CLERK			
570	STANFIELD PRINTING CO. INC	\$450.50	SUPPLIES
571	PTCI	\$289.76	PHONE SERVICE
ASSESSOR			
572	PTCI	\$124.34	PHONE SERVICE
GENERAL GOV.			
573	BEAVER LUMBER COMPANY	\$17.44	SUPPLIES
574	SERVICE JANITORIAL	\$627.92	SUPPLIES
EMERGENCY MANAGEMENT			
576	PTCI	\$318.90	PHONE SERVICE
HIGHWAY DIST. #1			
916	MARILEE G RIGG	\$4,989.50	GRAVEL
917	MYRNA GREGG	\$4,989.50	GRAVEL
918	QUILL CORP	\$266.45	SUPPLIES
919	QUILL CORP	\$98.83	SUPPLIES
920	YELLOWHOUSE MACHINERY	\$329.16	PARTS
921	WARREN CAT	\$815.78	GRADER TRANS OIL
922	PTCI	\$233.01	PHONE SERVICE
923	NORTHWESTERN ELECTRIC	\$367.48	UTILITIES
924	HERALD DEMOCRAT	\$169.36	PUBLICATIONS
925	TOWN OF GATE	\$20.00	UTILITIES
926	RURAL WATER DIST. #2	\$40.00	UTILITIES
927	FIRST SECURITY BANK	\$3,898.58	LEASE PURCHASE
928	FIRST SECURITY BANK	\$2,287.00	LEASE PURCHASE
929	BANK OF BEAVER	\$3,524.69	LEASE PURCHASE
930	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
931	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
932	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
909	SAFETY-KLEEN CORP	\$210.06	SUPPLIES
910	AUTOMOTIVE EQUIPMENT	\$1,699.00	PARTS & REPAIRS
911	MADDEN OIL CO	\$14,887.62	DIESEL
912	FRONK OIL CO. INC	\$18.00	SUPPLIES
933	BEAVER AUTO SUPPLY INC.	\$784.30	PARTS
934	BEAVER LUMBER COMPANY	\$647.76	PARTS
935	PRAIRIEFIRE COFFEE	\$91.80	SUPPLIES
936	DIRECT DISCOUNT TIRE	\$1,777.71	TIRE
937	DOLLAR GENERAL CORP	\$6.75	SUPPLIES
938	PTCI	\$178.77	PHONE SERVICE
939	HERALD DEMOCRAT	\$169.37	PUBLICATIONS
940	FIRST SECURITY BANK	\$3,787.58	LEASE PURCHASE
941	FIRST SECURITY BANK	\$3,761.86	LEASE PURCHASE
942	BANK OF BEAVER	\$5,677.49	LEASE PURCHASE
943	BANK OF BEAVER	\$4,571.24	LEASE PURCHASE
944	BANK OF BEAVER	\$2,564.11	LEASE PURCHASE
HIGHWAY DIST. #3			
913	ECONO SIGN & BARRICADE	\$494.05	SUPPLIES
914	EXTREME REFRIGERATION LLC	\$127.50	REPAIRS
915	CYPRET GLASS CO	\$200.00	SERVICE
945	J & R SAND CO. INC	\$757.35	ASPHALT
946	AIRGAS USA LLC	\$113.04	SUPPLIES
947	MOTOR PARTS OF PERRYTON	\$607.57	PARTS
948	UNIFIRST CORPORATION	\$721.46	UNIFORMS
949	J & R SAND CO. INC	\$239.94	ROCK
950	BARTLETTS ACE HARDWARE	\$100.08	CEMENT
951	WARREN CAT	\$5,362.62	REPAIRS
952	SAFETY-KLEEN CORP	\$123.23	SERVICE
953	PTCI	\$253.73	PHONE SERVICE
954	HERALD DEMOCRAT	\$169.37	PUBLICATIONS
HIGHWAY CASH			
4	DUB ROSS COMPANY INC	\$14,149.20	TINHORNS
OSU EXTENSION			
553	DOWNINGS MARKET	\$15.63	SUPPLIES
554	DOLLAR GENERAL CORP	\$23.75	SUPPLIES
555	PTCI	\$241.49	PHONE SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
FORGAN SR. CITIZENS			
556	PTCI	\$182.87	PHONE SERVICE
557	TOWN OF FORGAN	\$72.00	UTILITIES
BEAVER SR. CITIZENS			
558	PTCI	\$78.14	PHONE SERVICE
TURPIN SR. CITIZENS			
551	FARMERS ALLIANCE INS. CO.	\$1,529.00	INSURANCE
559	PTCI	\$158.73	PHONE SERVICE
BALKO FIRE DEPT.			
560	PTCI	\$47.10	PHONE SERVICE
SLAPOUT FIRE DEPT.			
561	PTCI	\$92.37	PHONE SERVICE
562	NORTHWESTERN ELECTRIC	\$152.30	UTILITIES
BEAVER FIRE DEPT.			
563	BEAVER AUTO SUPPLY INC	\$369.98	BATTERIES
RURAL ECONOMIC DEV.			
564	PTCI	\$113.15	PHONE SERVICE
JONES & PLUMMER MUSEUM			
565	PTCI	\$108.59	PHONE SERVICE
FREE FAIR			
552	E & L ELECTRIC INC	\$70.00	SERVICE
566	SERVICE JANITORIAL	\$202.20	SUPPLIES
567	PTCI	\$118.47	PHONE SERVICE
LIBRARY			
568	PTCI	\$146.62	PHONE SERVICE
569	BARNES & NOBLE	\$392.09	BOOKS
HEALTH DEPT.			
570	QUILL CORP.	\$305.49	SUPPLIES
571	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
572	OKLA. STATE DEPT. OF HEALTH	\$489.17	IT SERVICES
573	ADVANCED WATER SOLUTIONS	\$32.00	RENTAL FEES
574	PTCI	\$235.94	PHONE SERVICE
SHERIFF CASH			
78	OK SHERIFF & PEACE OFFICERS	\$100.00	2018 MEMBERSHIPS
79	OK SHERIFFS ASSOCIATION	\$300.00	2018 MEMBERSHIP DUES
80	PTCI	\$1,148.78	PHONE SERVICE
SHERIFF COMMISSARY CASH			
17	TIGER COMMISSARY SERVICES	\$702.84	COMMISSARY
18	OKLA. TAX COMMISSION	\$28.50	SALES TAX
19	OKLA. TAX COMMISSION	\$21.82	PREPAID WIRELESS
SHERIFF DEPT OF CORR CASH			
33	BOB BARKER CO	\$60.93	SUPPLIES
34	PTCI	\$68.02	CABLE
35	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned at 11:40 a.m.,
Voting; Regier, 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