

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 29, 2018. Notice of the meeting was posted for public information on January 25, 2018 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. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell, 911 Coordinator; Reuben Parker Jr., Sheriff; Don Brown and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the January 22, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to reappoint Trustees 1-4, of the Beaver County E-911 Board, for a term beginning March 31, 2018 through March 31, 2021 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Trustee #1 (Sheriff)-----Reuben Parker, Jr.  
 Trustee #2 (Beaver County EMS)-----David Glascock  
 Trustee #3 (Balko Public Schools/Community)-----Sean Eylar  
 Trustee #4 (Town of Forgan)-----Julie Lemieux

Motion was made by Raven and seconded by Rose to approve the November and December 2017 monthly reports for the Free Fair. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Request for Purchase Order over \$2,500 from Elmwood Fire Dept. Account #61F in the amount of \$44,884.00. PO #2308 was issued to Hudiburg Chevrolet for a 2018 Ford F-450. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Motion was made by Raven and seconded by Regier to pay the following claims. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>ASSESSOR CASH</b>			
5	WESTERN CARTOGRAPHERS	\$315.00	PLAT BOOKS
<b>CO. CLERK RECORD PRESERVATION FUND</b>			
2	MID CONTINENT	\$401.75	STORAGE FEE
<b>GENERAL GOV.</b>			
599	LIBERAL VACUUM	\$49.00	PARTS
600	BEAVER AUTO SUPPLY INC	\$228.97	PARTS/SHERIFF VEHICLE
<b>EXCISE BOARD</b>			
601	DEARMIN, CHRISTOPHER S	\$50.00	SALARY
602	TAYLOR, ROBERT	\$50.00	SALARY
603	RADCLIFF, DEBORAH S.	\$50.00	SALARY
604	CHRISTOPHER S DEARMIN	\$27.82	TRAVEL
605	ROBERT TAYLOR	\$39.59	TRAVEL
606	DEBORAH S. RADCLIFF	\$12.84	TRAVEL
<b>ELECTION BOARD</b>			
607	STANFIELD PRINTING CO. INC	\$309.36	SHELVING/SUPPLIES
<b>EMERGENCY MANAGEMENT</b>			
608	SHADDEN, KEITH D.	\$353.51	TRAVEL
<b>HIGHWAY DIST. #1</b>			
1006	SAFETY-KLEEN CORP	\$110.00	SERVICE
1007	OFFICE DEPOT INC	\$246.32	OFFICE SUPPLIES
1008	RASH OIL COMPANY	\$4,631.05	FUEL
1009	LAVERNE LUMBER CO. INC	\$34.98	SUPPLIES
1010	LAVERNE FARMERS COOP	\$264.75	TIRE
<b>HIGHWAY DIST. #2</b>			
1011	PANHANDLE EMPLOYERS	\$122.50	DRUG TESTING
1012	BEAVER SUPPLY LLC	\$222.66	SUPPLIES
1013	J L AUTO REPAIR	\$1,770.83	PARTS/REPAIRS
1014	AIRGAS USA LLC	\$119.60	WELDING PARTS
1015	LOGAN COUNTY ASPHALT	\$1,425.00	COLD PATCH
1016	SHARON VAN BRAGHT	\$2,145.00	CALICHE
<b>HIGHWAY DIST. #3</b>			
1017	SAFETY-KLEEN CORP	\$123.23	SERVICE

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>OSU EXTENSION</b>			
615	ATHERTON HOTEL AT OSU	\$206.00	ROOM/MEALS
616	MCBEE, ELIZABETH GARDNER	\$499.68	TRAVEL
<b>FORGAN SR. CITIZENS</b>			
617	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
618	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
<b>TURPIN SR. CITIZENS</b>			
619	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
<b>TRANSIT BUS</b>			
620	PUGHS OTASCO INC	\$85.92	OIL CHANGE
<b>FREE FAIR</b>			
621	EXTREME REFRIGERATION LLC	\$153.00	SERVICE
622	FIRST SECURITY BANK	\$91.00	FAIR PREMIUMS
<b>LIBRARY</b>			
623	CENTER POINT LARGE PRINT	\$300.00	BOOKS
<b>HEALTH DEPT.</b>			
624	NORTHWEST SHREDDERS LLC	\$25.00	SHREDDING

There being no other business to come before the board at this time, the board adjourned at 11:00 a.m.,  
Voting; Regier, Aye; Raven, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners