

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 10, 2018. Notice of the meeting was posted for public information on December 6, 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; Roy Fleming; Commissioner Elect District #1; Scott Mitchell; Reuben Parker, Jr.; Donnie Head, CED #8; Gail Thomas, OEDA; Keith Shadden and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the December 03, 2018 meeting. Motion carried with voting; Rose, Aye and Raven, Aye. Regier abstained, due to being absent from said meeting.

Motion was made by Rose and seconded by Raven to approve a Bridge Inspection Invoice – CED & Consultant, in the amount of \$1,686.00 for seven (7) County Bridges. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

10:00 ~ Gail Thomas, OEDA was present with Emergency Management Director, Keith Shadden to discuss the 5 year mitigation plan for the EMPG Grant. Motion was made by Raven and seconded by Rose to approve the moving forward of the two of them working together on said 5 year mitigation plan. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

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

Motion was made by Rose and seconded by Raven to approve a Transfer of Appropriations as follows. Motion carried with voting; Regier; Aye, Raven, Aye and Rose, Aye.

Sales Tax Health Dept. M&O Acct. #88D to Sales Tax Health Dept. Salary Acct. #88A---\$30,000.00

Motion was made by Rose and seconded by Raven to approve the monthly SA&I Treasurer report for November. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

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			
12	BEAVER LUMBER COMPANY	\$342.14	RADIOS
13	PTCI	\$56.02	PHONE
14	BEAVER POSTMASTER	\$50.00	STAMPS
ENHANCED 911 CASH			
47	PTCI	\$177.50	PHONE
SHERIFF			
521	OK DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
522	AMAZON.COM LLC	\$44.91	SUPPLIES
523	BEAVER LUMBER COMPANY	\$133.99	REPAIRS
524	BEAVER AUTO SUPPLY INC	\$198.94	REPAIRS
525	BEAVER POSTMASTER	\$56.00	BOX RENT
TREASURER			
520	PTCI	\$171.46	PHONE
COMMISSIONERS			
526	PTCI	\$103.83	PHONE
COUNTY CLERK			
527	COLVIN MILLS AGENCY INC	\$99.85	NOTARY RENEWAL
528	PTCI	\$385.38	PHONE
ASSESSOR			
529	PTCI	\$126.69	PHONE
GENERAL GOV.			
530	SERVICE JANITORIAL	\$387.43	SUPPLIES
531	E & L ELECTRIC INC	\$322.41	REPAIRS
532	TISDAL & OHARA PLLC	\$1,374.00	DCP LITIGATION
ELECTION BOARD			
533	BEAVER POSTMASTER	\$92.00	BOX RENT
534	PTCI	\$153.52	PHONE
LIBRARY			
535	PTCI	\$223.20	PHONE
EMERGENCY MANAGEMENT			
536	SHADDEN, KEITH D.	\$258.80	TRAVEL
537	PERRYTON EQUITY	\$234.52	FUEL
538	PTCI	\$267.87	PHONE
HIGHWAY DIST. #1			
860	WELDON PARTS INC	\$425.50	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
861	HERALD DEMOCRAT	\$369.22	PROCEEDINGS
862	NORTHWESTERN ELECTRIC	\$340.50	UTILITY
863	PTCI	\$223.03	PHONE
864	PANHANDLE NATURAL GAS	\$29.43	UTILITY
865	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
866	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
867	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
868	WARREN CAT	\$975.70	PARTS
869	PUGHS OTASCO INC.	\$21.99	SUPPLIES
870	INTERSTATE BATTERY SYSTEM	\$253.90	BATTERIES
871	AMERIPRIDE SERVICES INC	\$1,030.49	UNIFORMS
872	PRAIRIEFIRE COFFEE	\$142.70	SUPPLIES
873	SERVICE JANITORIAL	\$108.20	SUPPLIES
874	DIRECT DISCOUNT TIRE	\$2,868.29	TIRES
875	ALL GLASS	\$339.50	PARTS & REPAIRS
876	LOGAN COUNTY ASPHALT	\$1,000.00	COLD PATCH
877	HERALD DEMOCRAT	\$369.21	PROCEEDINGS
878	PTCI	\$171.00	PHONE
HIGHWAY DIST. #3			
879	PANHANDLE IMPLEMENT	\$627.47	PARTS
880	MOTOR PARTS OF PERRYTON	\$605.06	PARTS
881	UNIFIRST CORPORATION	\$835.88	UNIFORMS
882	FRONK OIL CO. INC	\$17,635.20	DIESEL
883	SOUTHERN TIRE MART LLC	\$856.00	TIRES
884	DOUBLE CHECK COMPANY	\$1,897.47	ALARMS
885	HERALD DEMOCRAT	\$369.22	PROCEEDINGS
886	PTCI	\$513.01	PHONE
887	WARREN CAT	\$132,394.00	GRADER
LIBRARY EDGE TECH GRANT			
1	AWE LEARNING	\$2,354.00	LITERACY STATION TABLET
LIBRARY HEALTH LITERACY GRANT			
7	SHERRY A KYGAR	\$160.00	SUPPLIES
OSU EXTENSION			
460	PTCI	\$234.68	PHONE
FORGAN SR. CITIZENS			
461	PTCI	\$183.93	PHONE
462	TOWN OF FORGAN	\$45.40	UTILITY
BEAVER SR. CITIZENS			
463	PTCI	\$77.34	PHONE
TURPIN SR. CITIZENS			
464	PTCI	\$168.71	PHONE
BALKO FIRE DEPT.			
465	PTCI	\$52.21	PHONE
SLAPOUT FIRE DEPT.			
466	NORTHWESTERN ELECTRIC	\$89.07	UTILITY
467	PTCI	\$92.13	PHONE
ELMWOOD FIRE DEPT.			
468	FIRE SAFETY USA INC	\$419.70	GLOVES
BEAVER FIRE DEPT.			
469	PERRYTON EQUITY	\$122.25	FUEL
RURAL ECONOMIC DEV.			
470	PTCI	\$132.00	PHONE
TRANSIT BUS			
471	OK TRANSIT ASSOCIATION	\$1,000.00	DUES
FREE FAIR			
472	SERVICE JANITORIAL	\$267.15	SUPPLIES
473	PTCI	\$118.18	PHONE
LIBRARY			
474	COURTYARD BY MARRIOTT NW	\$190.00	ROOM/MEALS
475	JANKO, LINDA DENISE	\$261.52	TRAVEL
HEALTH DEPT.			
476	AREA WIDE PEST CONTROL	\$65.00	SPRAYING
477	ADVANCED WATER SOLUTIONS	\$32.00	MONTHLY RENTAL
478	BEAVER COUNTY	\$300.00	JANITORIAL SERVICE
479	PTCI	\$196.32	PHONE
SHERIFF CASH			
21	BEAVER AUTO SUPPLY INC	\$284.07	VEHICLE MAINT.
SHERIFF COMMISSARY CASH			
14	OKLA. TAX COMMISSION	\$86.45	SALES TAX RETURN
15	OKLA. TAX COMMISSION	\$66.20	WIRELESS FEE
SHERIFF DEPT OF CORR CASH			
33	DOLLAR GENERAL CORP	\$70.70	SUPPLIES
34	DR. TIM BECKER	\$175.00	INMATE DENTAL
35	AMAZON.COM LLC	\$624.91	SUPPLIES
36	PANNELL ASSOCIATES SALES	\$290.11	WATER VALVES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
37	AMAZON.COM LLC	\$35.71	SUPPLIES
38	AMAZON.COM LLC	\$78.98	INK
39	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
40	AMAZON.COM LLC	\$626.05	SUPPLIES
41	AMAZON.COM LLC	\$122.22	SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 11:56 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