

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 25, 2018. Notice of the meeting was posted for public information on June 21, 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; Darius Looper; Don Russell; David Russell; Don Brown and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the June 18, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to table the KKBS Shooting Event, until the DA can be consulted. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to table the Pioneer Library Board's appointments of board members, until the paper work is received. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 A.M. ~ Darius Looper, Colvin Mills Agency, met with the Board regarding County property and liability for FY19.

Motion was made by Raven and seconded by Rose to approve the ODOT FY19 Equipment Lease Renewal and Insurance Verification. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:30 ~ Don Brown was present to discuss the Windcatcher Transmission Line. He is requesting a letter from the Commissioners stating they want their citizens and landowners treated fairly and with respect. The Board will consult DA Boring.

11:00 ~ Don Russell, EST Engineering, was present to discuss the 5 year bridge plan. No resolution was necessary.

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---State of Oklahoma (Election Salary Reimbursement)-----	Rec. #561-----	\$ 2,550.12
Check---Forgan School (DCP Litigation Reimbursement)-----	Rec. #568-----	\$18,153.24
Check---Balko School (DCP Litigation Reimbursement)-----	Rec. #569-----	\$17,447.54
Check---Merit Energy (Royalty)-----	Rec. #570-----	\$ 12.64

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

General Gov. Acct. #20H to Assessor General Fund Acct #16B-----\$270.00

The Board reviewed the Health Dept. Cash Drawer report.

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ELMWOOD FIRE REAP GRANT			
1	HUDIBURG CHEVROLET LLC	\$35,000.00	FIRE TRUCK
DISTRICT ATTORNEY			
1046	STANFIELD PRINTING	\$2,681.56	COPIER
SHERIFF			
1047	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
1048	SOS LEASING	\$197.05	COPIER LEASE
COUNTY CLERK			
1049	STANFIELD PRINTING	\$1,069.00	PAPER
GENERAL GOV.			
1050	TAYLOR GRAPHIX	\$79.90	VEHICLE SIGN
1051	SEWARD COUNTY LANDFILL	\$162.80	ROOF DEBRIS
1052	WEST TEXAS GAS INC	\$206.72	UTILITY
HIGHWAY DIST. #1			
1801	MARILEE G RIGG	\$499.80	GRAVEL
1802	MYRNA GREGG	\$499.80	GRAVEL
HIGHWAY DIST. #2			
1803	WEST TEXAS GAS INC	\$88.50	UTILITY
HIGHWAY DIST. #3			
1804	SAFETY-KLEEN CORP	\$125.70	SERVICE
1805	WEST TEXAS GAS INC	\$132.18	UTILITY
1806	FOSS MOTOR CO. INC	\$106.14	ENGINE OIL COOLER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
OSU EXTENSION			
1026	WAL-MART-BRC	\$20.22	SUMMER YOUTH SUPPLIES
1027	HOBBY LOBBY STORES INC	\$62.01	SUMMER YOUTH SUPPLIES
FORGAN SR. CITIZENS			
1028	DOWNINGS MARKET	\$118.53	SUPPLIES
1029	WEST TEXAS GAS INC	\$52.31	UTILITY
1030	PHYLLIS FARMER	\$125.00	MONTHLY MEAL
1031	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
1032	WEST TEXAS GAS INC	\$43.57	UTILITY
1033	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
TURPIN FIRE DEPT.			
1034	WEST TEXAS GAS INC	\$44.24	UTILITY
BALKO FIRE DEPT.			
1035	WEST TEXAS GAS INC	\$44.24	UTILITY
ELMWOOD FIRE DEPT.			
1036	HUDIBURG CHEVROLET LLC	\$9,884.00	VEHICLE
RURAL ECONOMIC DEV.			
1037	WEST TEXAS GAS INC	\$47.87	UTILITY
TRANSIT BUS			
1038	BEAVER AUTO SUPPLY INC	\$16.64	AIR FILTER
JONES & PLUMMER MUSEUM			
1039	TOWN OF BEAVER	\$37.57	UTILITY
1040	WEST TEXAS GAS INC	\$84.00	UTILITY
FREE FAIR			
1041	WEST TEXAS GAS INC	\$165.26	UTILITY
LIBRARY			
1042	WEST TEXAS GAS INC	\$51.64	UTILITY
HEALTH DEPT.			
1043	OK STATE DEPT. OF HEALTH	\$6,047.60	SALARIES
1044	TOWN OF BEAVER	\$65.68	UTILITY
1045	LANDONS LAWN CARE	\$55.00	MOWING
1046	OKLA. STATE DEPT. OF HEALTH	\$191.94	MAY I.T. SERVICE
SHERIFF CASH			
148	CNB-VISA	\$231.36	TRAVEL
149	MEYERS AUTO BODY INC	\$1,396.20	UNIT 105 REPAIRS

Motion was made by Rose and seconded by Raven to recess at 11:55 a.m., session will resume at 1:00 p.m..
Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to resume session at 1:00 p.m. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

There being no other business to come before the board at this time, the board adjourned at 2:06 p.m.,
Voting; Regier, 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