

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 23, 2018. Notice of the meeting was posted for public information on July 19, 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; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the July 16, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to re-appoint Gregory McReynolds to the Board of Trustee's for the Beaver County Emergency Medical Service Board, for a term from September 8, 2018 to September 8, 2022. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve a letter selecting Pinnacle for right-of-way services for the Kiowa Creek Bridge Project in Dist. #1, JP #30500. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the cost estimate submitted by Pinnacle for right-of-way services for the Kiowa Creek Bridge Project in Dist. #1, JP #30500. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Resolution for County Procedures concerning the FY19 SEFA reporting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Schedule of Federal Awards (SEFA) report to the State Auditor & Inspector for FY18. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and second by Rose to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66F as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

E-911 E&L Electric (Replace A/C) \$6,000.00 PO #390

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:
SHERIFF			
24	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
25	SOS LEASING	\$197.05	COPIER LEASE
26	OSBI	\$1,200.00	ODIS FEES
1123	SOUTHERN OFFICE SUPPLY	\$10.32	OFFICE SUPPLIES
1124	BEAVER CO NURSING HOME	\$5,659.50	PRISONER MEALS
GENERAL GOV.			
27	JOHNSON CONTROLS	\$1,198.00	FIRE TEST & INSP.
28	WEST TEXAS GAS INC	\$143.60	UTILITY
29	GROUNDKEEPER FIRST LLC	\$424.00	SPRAYING
1125	E & L ELECTRIC INC	\$88.87	SERVICE CALL
HIGHWAY DIST. #1			
43	KELLPRO INC	\$2,676.00	YEARLY LICENSE
44	J & J MOTOR MACHINE	\$502.65	REPAIRS
45	ACCO	\$1,166.66	ANNUAL DUES
46	OK DEPT. OF TRANSPORTATION	\$640.08	LEASE PURCHASE
47	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
48	OK DEPT. OF TRANSPORTATION	\$759.30	LEASE PURCHASE
HIGHWAY DIST. #2			
49	SADDLEBACK INN	\$95.00	ROOM & MEALS
50	ROSE, CARL JAY	\$232.72	MILEAGE
51	WEST TEXAS GAS INC	\$95.73	UTILITY
52	ACCO	\$1,166.67	ANNUAL DUES
HIGHWAY DIST. #3			
53	PERRYTON EQUITY	\$17,447.94	DIESEL
54	WEST TEXAS GAS INC	\$121.45	UTILITY
55	ACCO	\$1,166.67	ANNUAL DUES
1911	CIRCUIT ENGINEERING DIST. #8	\$201.00	SIGNS
LIBRARY CHILDRENS READING GRANT			
1	PENWORTHY COMPANY	\$388.13	BOOKS
FORGAN SR. CITIZENS			
31	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
32	PHYLLIS FARMER	\$125.00	COOK/MONTHLY MEAL
33	WEST TEXAS GAS INC	\$51.34	UTILITY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
TURPIN SR. CITIZENS			
34	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
35	WEST TEXAS GAS INC	\$42.31	UTILITY
TURPIN FIRE DEPT.			
36	WEST TEXAS GAS INC	\$40.22	UTILITY
BALKO FIRE DEPT.			
37	WEST TEXAS GAS INC	\$42.31	UTILITY
BEAVER FIRE DEPT.			
1077	PERRYTON EQUITY	\$154.16	FUEL
RURAL ECONOMIC DEV.			
38	WEST TEXAS GAS INC	\$47.41	UTILITY
JONES & PLUMMER MUSEUM			
39	WEST TEXAS GAS INC	\$84.00	UTILITY
FREE FAIR			
40	GLADSTONE INC	\$450.00	SOFTWARE
41	WEST TEXAS GAS INC	\$47.16	UTILITY
LIBRARY			
42	WEST TEXAS GAS INC	\$40.22	UTILITY
HEALTH DEPT.			
43	M3 STORAGE SOLUTIONS LLC	\$590.00	MAINT.
44	TRI CO ELECTRIC COOP	\$342.38	UTILITY
45	LANDONS LAWN CARE	\$55.00	MOWING
1078	OK STATE DEPT. OF HEALTH	\$6,047.60	JUNE 2018 PAYROLL ESTIMATE
1079	E & L ELECTRIC INC	\$136.22	REPAIRS
1080	OK STATE DEPT. OF HEALTH	\$193.07	I.T. SERVICE
SHERIFF CASH			
1	M & S TIRE	\$1,815.00	TIRES
151	PUGHS OTASCO INC	\$18.00	SUPPLIES
152	BEAVER AUTO BATH	\$23.00	UNIT WASHES
SHERIFF DEPT OF CORR CASH			
4	DR. TIM BECKER	\$175.00	INMATE CARE
5	SECURITY SERVICES	\$395.00	FIRE ALARM INSPECTION
94	OSBI	\$1,200.00	SUPPORT FEE
95	BOB BARKER CO.	\$235.29	INMATE SUPPLIES
96	SOUTHERN OFFICE SUPPLY	\$591.02	OFFICE SUPPLIES

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