

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 27, 2018. Notice of the meeting was posted for public information on August 23, 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; Shawn Campbell; Scott Mitchell and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the August 20, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Resale Property Fund Financial Statement presented by Albert Rodriguez. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve two (2) Resolutions for Disposing of Equipment for the Assessor's Office as follows. Motion carried with voting; Regier, Aye and Rose, Aye. Raven abstained due to election.

O'Sullivan Computer Hutch	Junked
Marvel Coffee Bar, Serial #3218	Junked

Motion was made by Raven and seconded by Rose to approve the Beaver County Disaster Declaration Document for the August 13, 2018 rain storm, resulting in destruction of roads. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the FY19 Detention Transportation Claim, for August, in the amount of \$67.87. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve the July monthly report for the Free Fair. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

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

Highway Dist. #1 Acct. #1-92G to Highway Dist. #1 Acct. #1-92D-----\$17,900.00

Notice of resignation, effective August 31, 2018, from Cinnamon Rodkey, Dispatcher was reviewed.

Motion was made by Rose and seconded by Raven to approve August 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:
EMERGENCY MANAGEMENT CASH			
6	OKLA. TAX COMMISSION	\$43.50	TRAILER
SHERIFF			
124	G & G ELECTRONICS INC	\$161.00	RADIO REPAIR
125	SOUTHERN OFFICE SUPPLY	\$194.86	SUPPLIES
126	METRO EMERGENCY UPFITTERS	\$585.00	LIGHTS
COUNTY CLERK			
127	CODA	\$125.00	FALL CONFERENCE
REVALUATION			
128	PERRYTON EQUITY	\$83.11	FUEL
GENERAL GOV.			
129	BEAVER SUPPLY LLC	\$31.25	SUPPLIES
130	TISDAL & OHARA PLLC	\$611.50	DCP LITIGATION
EMERGENCY MANAGEMENT			
131	SHADDEN, KEITH D.	\$87.86	TRAVEL REIMB.
132	PERRYTON EQUITY	\$168.05	FUEL
HIGHWAY DIST. #1			
200	SAFETY-KLEEN CORP	\$110.00	SERVICE
201	RASH OIL COMPANY	\$10,092.94	FUEL
202	GATE POSTMASTER	\$50.00	STAMPS
HIGHWAY DIST. #2			
203	SADDLEBACK INN	\$95.00	ROOM & MEALS
204	PERRYTON EQUITY	\$169.85	FUEL
205	PERRYTON EQUITY	\$7,954.89	FUEL
206	J L AUTO REPAIR	\$603.64	PARTS & REPAIRS
HIGHWAY DIST. #3			
207	JOYCE TAYLOR	\$4,620.00	GRAVEL
208	SAFETY-KLEEN CORP	\$125.70	SERVICE
209	DOLESE BROS. CO	\$4,951.94	3/4" ROCK

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
210	COASTAL ENERGY	\$14,487.88	OIL
LIBRARY CHILDRENS READING GRANT			
3	ORIENTAL TRADING CO. INC	\$102.17	SUPPLIES
OSU EXTENSION			
120	WAL-MART-BRC	\$42.15	OHCE MATERIALS
121	STANDLEY SYSTEMS LLC	\$1,000.53	TONER
FORGAN SR. CITIZENS			
122	DOWNINGS MARKET	\$99.61	SUPPLIES
123	PHYLLIS FARMER	\$125.00	CLEANING SERVICE
124	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
TURPIN SR. CITIZENS			
125	LARRY BRADY	\$747.00	MEALS
126	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
TRANSIT BUS			
127	PERRYTON EQUITY	\$176.76	FUEL
128	AL SHANK INSURANCE INC	\$556.00	INSURANCE
129	DANIEL NORRIS CPA	\$275.00	AUDIT
JONES & PLUMMER MUSEUM			
130	WEST TEXAS GAS INC	\$84.00	UTILITY
131	TRI CO ELECTRIC COOP	\$319.50	UTILITY
FREE FAIR			
132	BEAVER SUPPLY LLC	\$64.97	SUPPLIES
133	PERRYTON EQUITY	\$106.50	FUEL
134	HODGES BADGE COMPANY INC	\$80.75	FAIR RIBBONS
LIBRARY			
135	QUILL CORP	\$186.12	SUPPLIES
136	LANDONS LAWN CARE	\$55.00	MOWING
SHERIFF CASH			
3	SOUTHERN OFFICE SUPPLY	\$214.68	SUPPLIES
4	SOUTHERN TIRE MART LLC	\$253.00	TIRES
5	SOUTHERN TIRE MART LLC	\$542.00	TIRES

There being no other business to come before the board at this time, the board adjourned at 10:35 a.m.,
Voting; Regier, Aye; Raven, 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