

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 22, 2018. Notice of the meeting was posted for public information on October 18, 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, Christi Lansden, Tammie Patzkowsky, Darlene Lansden, Keith Shadden, Albert Rodriguez, Kelly Yeomans and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the October 15, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve a Resolution for Interlocal Cooperative Agreement for Circuit Engineering District. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to designate Kerry Regier as official Circuit Engineering Dist. #8 board member. C.J. Rose will serve as first alternate and Roy Fleming (Commissioner Elect, Dist. #1) as second alternate. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

10:00 ~ Bid #1, for center striping was opened, with bids received as follows. Motion was made by Raven and seconded by Rose to award the bid to Advanced Workzone Services, as lowest and best bid. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Advantage Striping \$.30 per foot

10:30 ~ County Officers meeting was held with each Officer reporting on current activities affecting their office. Regier stated "As requested by our State Auditor's Office, the Board would like to ask all Officers and Department Heads, if you are aware of any suspicious or fraudulent activity regarding County employees", and none was reported. The Board mentioned a few changes in the "Employee Personnel Policy Handbook", taking effect January 1, 2019.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for District #1 Accounts, in the amount of \$176,780.85. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve Requests for Purchase Order from General Government Sales Tax Account #Cash-66D as follows.

Court Clerk	Debra Brennon (Reimbursed Travel)	\$312.54	PO #1436 Issued
	Lori Elfers (Reimbursed Travel)	\$25.31	PO #1435 Issued
County Clerk	Alyssa Osborn (Reimbursed Travel)	\$304.94	PO #1442 Issued
	Kelsey Short (Reimbursed Travel)	\$295.73	PO #1443 Issued

Motion was made by Raven and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Check---Dept. Emergency Mgmt. (Dist. #1, FEMA Reimbursement)--Rec. #160---\$176,780.85
 Check---Health Dept. (Custodian Reimbursement)-----Rec. #161---\$300.00
 Check---Town of Beaver (Dispatch Salary Reimb.)-----Rec. #162---\$2,549.48

Notice of resignation, effective October 31, 2018, from Curtis Koehn, Fair Grounds Caretaker was reviewed.

The Board reviewed the annual Tyco Simplex Grinnell Fire Alarm and Detection System Inspection Report.

Motion was made by Rose 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			
327	BEAVER AUTO BATH	\$30.25	CAR WASH
GENERAL GOV.			
328	BEAVER SUPPLY LLC	\$6.49	SUPPLIES
329	WEST TEXAS GAS INC	\$144.52	UTILITIES
330	PANHANDLE EMPLOYERS	\$60.00	DRUG TESTING
EMERGENCY MANAGEMENT			
331	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
GENERAL SALES TAX CASH FUND			
9	MARRIOTT HOTEL	\$94.00	ROOM & MEALS
10	ELFERS, LORI D	\$25.31	TRAVEL
11	BOBECK, DEBRA R	\$312.54	TRAVEL
12	OSBORN, ALYSSA J	\$304.94	TRAVEL REIMB.
13	SHORT, KELSEY D	\$295.73	TRAVEL REIMB.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #1			
543	LONGHORN MOTEL	\$131.98	ROOM & MEALS
544	CRONK'S AUTO SUPPLY	\$566.39	PARTS
545	AIRGAS USA LLC	\$49.00	SERVICE
546	SAFETY-KLEEN CORP	\$110.00	SERVICE
547	AMERIPRIDE SERVICES INC	\$875.38	UNIFORMS
548	OFFICE DEPOT INC	\$61.97	SUPPLIES
549	QUILL CORP	\$130.89	CALENDAR
550	YELLOWHOUSE MACHINERY	\$850.62	REPAIRS
551	HAMPEL OIL DISTRIBUTORS	\$3,858.48	OIL
552	NW DIST. CO. OFFICERS	\$70.00	REGISTRATION
553	ZEE SERVICE CO	\$239.80	SUPPLIES
554	ARNETT NEW HOLLAND INC	\$689.40	REPAIRS
HIGHWAY DIST. #2			
555	ROSE, CARL JAY	\$232.72	TRAVEL REIMB.
556	YELLOWHOUSE MACHINERY	\$2,896.65	PARTS & REPAIRS
557	BEAVER SUPPLY LLC	\$25.57	SUPPLIES
558	MADDEN OIL CO	\$7,640.00	FUEL
559	LOGAN COUNTY ASPHALT	\$1,000.00	COLD PATCH
560	KSM EXCHANGE LLC	\$643.66	PARTS
561	LIBERAL IRON	\$158.32	PARTS
562	WEST TEXAS GAS INC	\$88.82	UTILITIES
HIGHWAY DIST. #3			
563	CHEROKEE NATION	\$305.28	ROOM & MEALS
564	WEST TEXAS GAS INC	\$112.79	UTILITIES
RESALE			
9	MAIL SERVICES LLC	\$475.00	PROGRAMMING
FORGAN SR. CITIZENS			
322	DOWNINGS MARKET	\$100.25	SUPPLIES
323	WEST TEXAS GAS INC	\$43.70	UTILITIES
TURPIN SR. CITIZENS			
324	WEST TEXAS GAS INC	\$41.59	UTILITIES
FORGAN FIRE DEPT.			
325	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
TURPIN FIRE DEPT.			
326	BURROWS & BURROWS	\$1,034.00	INSURANCE
327	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
328	WEST TEXAS GAS INC	\$40.18	UTILITIES
BALKO FIRE DEPT.			
329	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
330	WEST TEXAS GAS INC	\$40.18	UTILITIES
SLAPOUT FIRE DEPT.			
331	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
GATE FIRE DEPT.			
332	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
ELMWOOD FIRE DEPT.			
333	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
BEAVER FIRE DEPT.			
334	THE FIRE HORN INC	\$425.00	PAGING SYSTEM
RURAL ECONOMIC DEV.			
335	WEST TEXAS GAS INC	\$46.73	UTILITIES
JONES & PLUMMER MUSEUM			
336	WEST TEXAS GAS INC	\$130.00	UTILITIES
337	TRI CO ELECTRIC COOP	\$178.78	UTILITIES
338	TOWN OF BEAVER	\$39.89	UTILITIES
FREE FAIR			
339	STANFIELD PRINTING CO. INC	\$179.99	SUPPLIES/ROUTER
340	WEST TEXAS GAS INC	\$45.82	UTILITIES
341	TOWN OF BEAVER	\$377.11	UTILITIES
LIBRARY			
342	WEST TEXAS GAS INC	\$40.18	UTILITIES
343	BARNES & NOBLE	\$461.06	BOOKS
344	PANHANDLE EMPLOYERS	\$60.00	DRUG TEST
HEALTH DEPT.			
345	OK STATE DEPT. OF HEALTH	\$8,643.17	SALARY
346	EXTINGUISHERS UNLM	\$32.00	YEARLY MAINT.
347	TOWN OF BEAVER	\$75.07	UTILITY
348	WEST TEXAS GAS INC	\$40.18	UTILITY
SHERIFF CASH			
13	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
14	G & G ELECTRONICS INC	\$141.50	RADIO REPAIR
SHERIFF COMMISSARY CASH			
10	TIGER COMMISSARY SERVICES	\$946.86	COMMISSARY
SHERIFF DEPT OF CORR CASH			
27	UNITED DISCOUNT DRUG INC	\$12.28	INMATE MEDS

There being no other business to come before the board at this time, the board adjourned at 11:55 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