

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 26, 2018. Notice of the meeting was posted for public information on November 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; Shawn Campbell., Roy Fleming; Commissioner Elect District #1, and Kelly Yeomans , County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the November 19, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to Accept the Library FY19 Edge Technology Grant Funds in the amount of \$4,573.94. (Receipt #211) Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the Division Order between Zarnona Energy, LLC & Beaver County for Royalty Interest in Section 8-4N-27ECM Beaver County. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Regier and seconded by Rose to approve Managed Services Agreement between PTCI & Beaver County Dist. #3. This includes Firewall/Router/Wi-Fi Services. Motion carried with voting; Rose, Aye; Raven, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to appoint Clay Leisher to the Board of the Beaver County Hospital Authority to fill the unexpired term of Curtis Parker who resigned effective 10/30/18. The term will be from November 26, 2018 to July 1, 2020. Motion carried with voting; Regier, Aye; Rose, Aye, and Raven, Aye.

Motion was made Rose and seconded by Raven to appoint Clay Leisher to the Board of Trustee's for the Beaver County Emergency Medical service to fill the unexpired term of Curtis Parker who resigned effective 10/30/18. The term will be from November 26, 2018 to September 8, 2021. Motion carried with voting; Regier, aye; Rose, Aye and Raven, Aye.

Motion was made by Regier and seconded by Raven to approve the request to hire Robert Farr, as full time Fair Caretaker. He will be paid a starting salary of \$2,500.00/monthly from Fair Acct. #84-A and Benefits from Acct. #84-H. His salary will be evaluated in 6 months for possible raise to \$2,750.00/monthly. Motion was carried with voting; Raven, Aye; Rose, Aye and Regier, Aye.

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

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:
ENHANCED 911 CASH PAYROLL			
38	FIRST SECURITY BANK	\$38.26	LONGEVITY WH
39	O.P.E.R.S.	\$50.00	LONGEVITY RETIREMENT
GENERAL GOV			
450	FIRST SECURITY BANK	\$3,899.76	LONGEVITY WH
451	O.P.E.R.S.	\$3,846.40	LONGEVITY RETIREMENT
452	OKLA. TAX COMMISSION	\$464.00	LONGEVITY WH
SHERIFF			
453	VISA	\$392.64	TRAVEL
GENERAL GOV			
454	PITNEY BOWES	\$4,000.00	POSTAGE
EMERGENCY MGMT			
455	SHADDEN, KEITH D.	\$202.56	TRAVEL
456	PERRYTON EQUITY	\$283.71	FUEL
HOSPITAL			
457	BEAVER CO. MEM. HOSPITAL	\$52,341.55	1/4 MILL LEVY
GENERAL SALES TAX CASH FUND			
16	NATIONAL CENTER FOR EMPLOYEE	\$94.00	ROOM & MEALS
17	NATIONAL CENTER FOR EMPLOYEE	\$372.00	ROOM & MEALS
HIGHWAY DIST. #1, #2, #3			
766	FIRST SECURITY BANK	\$10,183.39	LONGEVITY WH
767	O.P.E.R.S.	\$9,971.31	LONGEVITY RETIREMENT
768	OKLA. TAX COMMISSION	\$847.00	LONGEVITY WH
HIGHWAY DIST. #1			
769	LAVERNE FARMERS COOP.	\$2,967.17	SUPPLIES

HIGHWAY DIST. #3

770	DANIEL E. DUERSON	\$2,550.00	CALICHE
771	DANIEL E. DUERSON	\$2,700.00	CALICHE

LIBRARY

424	FIRST SECURITY BANK	\$220.01	LONGEVITY WH
425	O.P.E.R.S.	\$250.00	LONGEVITY RETIREMENT
426	OKLA. TAX COMMISSION	\$1.00	LONGEVITY WH

FORGAN SR. CITIZENS

427	NEVA M. MILLS	\$125.00	COOK
428	DELLA RUTH BARNETT	\$150.00	JANITOR

TURPIN SR CITIZENS

429	CYNTHIA W LANIER	\$200.00	JANITOR
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BEAVER FIRE DEPT.

430	PERRYTON EQUITY	\$65.72	FUEL
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TRANSIT BUS

431	PERRYTON EQUITY	\$353.36	FUEL
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FREE FAIR

432	SERVICE JANITORIAL	\$418.14	SUPPLIES
433	BANK OF BEAVER	\$2,930.00	FAIR VOUCHERS
434	FIRST SECURITY BANK	\$3,586.00	FAIR VOUCHERS

LIBRARY

435	BARNES & NOBLE	\$336.17	ADULT BOOKS
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There being no other business to come before the board at this time, the board adjourned at 10:45 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