

Beaver County, Oklahoma
County Commissioners Proceedings
July 30, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 30, 2018. Notice of the meeting was posted for public information on July 26, 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. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C.J. Rose, Member; Scott Mitchell; Reuben Parker Jr. and Lisa Bennett, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the July 23, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Pittsburg Co. Regional Juvenile Detention Center at a rate of \$38.97 daily per child. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the FY19 Detention Services Agreement by and between Eastern Oklahoma Youth Services and Board of Beaver Co. Commissioners for services at Northwest Oklahoma Regional Juvenile Detention Center at a rate of \$65.84 daily per child. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Notice of resignation, effective July 31, 2018, from Sonya Skaggs, part-time Library Assistant was reviewed.

Motion was made by Rose and seconded by Regier to approve the request to hire Pam Harrison, as a part-time Library Assistant, effective August 6, 2018. Harrison will be paid \$10.00 per hour from the Library Sales Tax Revolving Account #87B &/or Cash Account #32SA18. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the FY19 agreement between Oklahoma State University, through its Center for Local Gov't Technology and Beaver County, for software and services for the Assessor's office, in the amount of \$2,000.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY18 to FY19 for the following accounts. Motion carried with voting; Regier; Aye; Raven, Aye and Rose, Aye.
Highway Dist. #1 Accounts ~ \$12,060.89, Highway Dist. #2 Accounts ~ \$109,251.93, Highway Dist. #3 Accounts ~ \$95,276.28

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----Court Clerk (Salary & Benefits Reimb.)-----Rec. #34-----\$4,278.40

Motion was made by Raven and seconded by Regier to approve July payroll. 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 10:50 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