

Beaver County, Oklahoma
County Commissioners Proceedings
October 29, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 29, 2018. Notice of the meeting was posted for public information on October 25, 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; Scott Mitchell; Reuben Parker Jr. and Lisa Bennett, County Clerk/Secretary. C.J. Rose was absent.

Motion was made by Regier and seconded by Raven to approve the minutes of the October 22, 2018 meeting. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve an Application for Road Crossing from TCEC along section 11-1N-20ECM. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve a claim form to ODOT for appraisal services for Kiowa Creek Bridge Project #30500, Dist. #1. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Regier and seconded by Raven to re-appoint Robert Taylor to the Beaver County Excise Board and Board of Equalization, for a term beginning January 7, 2019 to January 2, 2023. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve a letter to Judge Parsley requesting the re-appointment of Deborah Radcliff to the Beaver County Excise Board and Board of Equalization, for a term beginning January 7, 2019 to January 2, 2023. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve a letter to Senator Murdock requesting assistance from OTC in re-appointing Christopher Dearmin to the Beaver County Excise Board and Board of Equalization, for a term beginning January 7, 2019 to January 2, 2023. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve the Resolution adopting the 2018 Employee Personnel Policy Handbook. Motion carried with voting; Regier, Aye and Raven, Aye.

Motion was made by Raven and seconded by Regier to approve a Resolution Authorizing Application for Financial Assistance and a 2019 Oklahoma Economic Development Authority REAP Fund Application, on behalf of Balko Fire Dept., for a Fire Station to be built at the Town of Balko Motion carried with voting; Regier, Aye and Raven, Aye.

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

Highway Dist. #2 Acct. #2-92D to Highway Dist. #3 Acct. #3-92D-----\$26,141.72

Motion was made by Raven and seconded by Regier to approve the September monthly report for the Library. Motion carried with voting; Regier, Aye and Raven, Aye.

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

Check----Strat Land Exploration (Royalty)-----Rec. #167-----\$10.88

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

There being no other business to come before the board at this time, the board adjourned at 10:45 a.m., Voting; Regier, Aye and Raven, Aye.

Kerry Regier, Chairman

Brad Raven, Vice-Chairman

C.J. Rose, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners