

Beaver County, Oklahoma
County Commissioners Proceedings
April 2, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 2, 2007. Notice of the meeting was posted for public information on March 29, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

The meeting was called to order by Westenhaver. Those present were Robby Westenhaver, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Dayla Pugh, Mechille Pester, Vera Floyd, Sharon Raven, Reuben Parker and Rodney Seawright.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the March 30, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----District Attorney (Partial Restitution from Manuel Jimenez for Dist. 3 road damage) -----Rec. #9369-----\$200.00

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriation for the Turpin Sewer Grant CDBG-TSS in the amount of \$7,500.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the monthly report for the Sheriff and the Court Clerk. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Budget forms were handed out by Schell and requested back by the middle of May. Officers discussed putting in for a raise or putting in additional in the retirement. Floyd suggested that we do a survey and see if employees would like to see their retirement increased or have a raise if the budget allows. Schell said she would send out a survey to the employees. Pester talked about collecting back taxes that are long overdue. She is now having the Sheriff serve the warrants on the overdue ones. Pester said she will also be having a Resale in June. Parker said that the County Officers need to be available on April 19th. The U.S. Marshall's office will be here to evaluate the courthouse for a security grant.

Rodney Seawright met with the Commissioners to discuss some of his ideas for building vaults onto the courthouse. He said that we are looking at a 2 million dollar project but only a 1 million dollar budget. He has some ideas for changes that would decrease the cost and allow the county to get the space needed right now and room to finish later when needed. Commissioners thought his ideas might work so Mr. Seawright is going to do more figuring and see what he can come up with.

Raven talked to some companies out of Fairview and Leedey about giving a quote for windows for the courthouse. Cowan said that he would like to wait and use all the money we have on an addition and do windows later. Raven said that we could just get some quotes for now and see where we are.

Motion was made by Cowan and seconded by Westenhaver to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1638	WEST PAYMENT CENTER	\$188.49	SERVICES
1639	T.E.A.M. PRODUCTS & TRAINING	\$400.00	INSTRUCTOR COURSE
1640	PERRYTON CLEANERS & LAUNDRY	\$105.85	CLEANING
1641	LAW ENFORCEMENT SYSTEMS	\$189.00	WARNING BOOKS
1642	HERALD DEMOCRAT	\$47.25	NOTICE OF SALE
1643	NTS COMMUNICATIONS INC.	\$86.00	PHONE SERVICE
1644	SOS LEASING	\$223.89	COPIER LEASE
1645	NTS COMMUNICATIONS INC.	\$6.88	PHONE SERVICE
1646	OSU COOPERATIVE EXTENSION	\$97.86	PART TIME HELP
1647	NELSON, RICKY G.	\$583.16	TRAVEL
1648	NTS COMMUNICATIONS INC.	\$29.92	PHONE SERVICE
1649	NTS COMMUNICATIONS INC.	\$36.35	PHONE SERVICE
1650	NTS COMMUNICATIONS INC.	\$29.40	PHONE SERVICE
1651	B & B PEST CONTROL	\$225.00	PEST CONTROL
1652	WEST TEXAS GAS INC.	\$1,793.64	UTILITIES
1653	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
1654	TAYLOR, ROBERT	\$50.00	SALARY
1655	RADCLIFF, DEBORAH S.	\$50.00	SALARY
1656	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
1657	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
1658	ROBERT TAYLOR	\$35.89	TRAVEL
1659	NTS COMMUNICATIONS INC	\$1.44	PHONE SERVICE
1660	DAVID DAVIS	\$170.00	REPAIRS/PLUMBING
1661	WEST TEXAS GAS INC.	\$144.77	UTILITIES
1662	LARRY BRADY	\$481.30	SENIOR CENTER MEALS
1663	BEAVER AUTO SUPPLY INC.	\$95.30	AIR FILTERS
1664	NORTHWESTERN ELECTRIC COOP.	\$49.83	UTILITES
1665	WEST TEXAS GAS INC.	\$184.15	UTILITIES
1666	NTS COMMUNICATIONS INC.	\$8.54	PHONE SERVICE
1667	BEAVER LUMBER COMPANY	\$130.52	SUPPLIES
1668	BEAVER AUTO SUPPLY INC.	\$88.51	SUPPLIES
1669	WEST TEXAS GAS INC.	\$1,601.18	UTILITIES
1670	B & B PEST CONTROL	\$85.00	SPRAYING
1671	MELTON-CLARK INC.	\$133.28	SUPPLIES
1672	GLAXOSMITHKLINE PHARM.	\$524.15	VACCINE
1673	QUILL CORP.	\$274.33	SUPPLIES
1674	POSTMASTER	\$84.00	BOX RENT #520
1675	NTS COMMUNICATIONS INC.	\$56.05	PHONE SERVICE
1491	RUSSELL ENGINEERING INC.	\$450.00	QUARTERLY ENGINEERING FEE
1492	HERALD DEMOCRAT	\$1,294.30	PUBLICATIONS
1493	BERNARD NINE	\$2,870.40	GRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1494	TIFCO INDUSTRIES	\$386.77	SUPPLIES
1495	K & S TIRE INC.	\$2,070.00	TIRES
1496	HERCULES TIRE SALES INC.	\$1,062.80	TIRES
1497	QUILL CORP.	\$199.79	SUPPLIES
1498	BEAVER AUTO SUPPLY INC.	\$38.57	REPAIRS
1499	MADDEN OIL	\$16,272.40	FUEL
1500	NTS COMMUNICATIONS INC.	\$70.59	PHONE SERVICE
1501	RAVEN, BRAD A.	\$225.52	TRAVEL
1502	MATTHEWS, MICHAEL EDD	\$300.19	TRAVEL
1503	NORTHWESTERN ELECTRIC COOP.	\$309.90	UTILITIES
1504	AIRGAS MID SOUTH INC.	\$148.83	WELDING SUPPLIES
1505	SOUTHERN OFFICE SUPPLY	\$284.15	SUPPLIES
1506	NTS COMMUNICATIONS INC.	\$23.46	PHONE SERVICE
1507	PERRY, STEVEN D.	\$22.72	TRAVEL-MEALS
1508	ROSE, CARL JAY	\$24.42	TRAVEL-MEALS
1509	HENRY, STEPHEN W.	\$22.68	TRAVEL-MEALS
1510	MINER, KELIN L.	\$28.68	TRAVEL-MEALS
1511	WEST TEXAS GAS INC.	\$426.89	UTILITIES
1512	LIBERAL NEW IRON & METAL	\$25.36	MATERIALS
1513	MEAD RENTAL CENTER	\$52.37	PARTS
1514	MOTOR PARTS OF PERRYTON	\$2,245.54	SUPPLIES
1515	DEALER SERVICES INC	\$47.48	PART
1516	54 TRUCK STOP	\$22.00	TIRE REPAIR
1517	PANHANDLE EMPLOYERS SERVICES	\$425.00	TESTING
1518	NTS COMMUNICATIONS INC.	\$31.03	PHONE SERVICE
5	UPSTART	\$246.00	SUPPLIES
6	EMPIRE PAPER CO.	\$55.00	PAPER TOWELS
7	DEMCO SUPPLY	\$259.12	SUPPLIES
8	ORIENTAL TRADING CO. INC.	\$143.35	SUMMER READING
2	O.E.D.A.	\$7,500.00	ADM. FEES CDBG CONTR. 11218-0

There being no other business to come before the board at this time, the board adjourned, Voting: Westenhaver aye; Raven, aye and Cowan aye.

Robby Westenhaver, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member