

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 1, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 1, 2007. Notice of the meeting was posted for public information on September 27, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.okcounties.org/beaver](http://www.okcounties.org/beaver).

Westenhaver called the meeting to order. Those present were Robby Westenhaver, Chairman; Brad Raven, Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, C. J. Rose, Denise Janko, Dayla Pugh, Mechille Pester, Reuben Parker, Jr., Vera Floyd, Sharon Raven and Don Russell with Russell Engineering.

Motion was made by Raven and seconded by Cowan to approve the minutes of the September 28, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Nadel & Gussman (royalty)-----Rec. #9898-----\$104.20

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Court Clerk, Health Dept., Sheriff and Treasurers investments.. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to revise the requisitioning officer for Balko Fire Dept. to Richard Cowan and Karen Schell and the receiving agents to Robert Marshall and Chris Dearmin. Motion carried with all members voting aye.

Don Russell with Russell Engineering went over the five year bridge plan.

Motion was made by Raven and seconded by Cowan to approve ODOT invoices for Russell Engineering for preliminary plans on BRO-104C(049)CO Bull Creek and BRO-104D(050)Co Duck Pond Creek. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts to transfer from FY 2006-2007 into 2007-2008. Motion carried with all members voting aye.

Hwy 92A \$46,912.05, Hwy 92C \$4,933.05, Hwy 92D \$203,508.29, Hwy 92E \$36,681.52, Hwy 92G \$38,354.09, Hwy 92H \$24,574.65, County Clerk Cash-10B \$331.85, County Clerk Cash-10D \$1,059.15, County Clerk RP-10D \$86.00, Sheriff Cash-E \$266.58, Sheriff Cash-4DOC \$2,788.16, Treasurer Resale-D \$3,479.93, Treasurer Resale-E \$30.87, Emergency Management Cash-65D \$75.00

Notice was given that a reimbursement per Title 62 § 335 was made to the District Attorney 01L from West Payment Center.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Treasurer M&O Cash-6D into Travel Cash-6C in the amount of \$1,000.00. Motion carried with all members voting aye.

A letter was approved from the Commissioners to the County Clerk authorizing a salary increase for Linda Denise Janko that was approved in the Sept. 26, 2007 budget meeting.

10:00 county officer meeting was held. Floyd said that Cowan asked her to contact the State Election Board about the appointment of a Commissioner and that the Governor would not appoint a replacement for Commissioner. She said the foreman would step in and that the Governor only had the authority to set the election. Schell stated that she and Raven had already called the Governor and found out all that and that Cowan had been informed of that prior. Pugh said that the Assessor's Office was busy making all the Oil & Gas corrections. Pester said the Treasurer's Office was having the October Tax Sale and no one had been in so far. Parker said the jail was full and they were hoping the electricians would be through next week. Janko said the Library had started their story time and it was pretty wild.

Westenhaver said that the agenda item tabled from Friday's meeting due to Cowan being absent, concerning a salary increase for C. J. Rose when he assumes Commissioner's duties needed to be addressed. Cowan wanted to know if it was legal for him to draw the same salary. Schell presented the statute to him to read and also a letter from the State Auditor's Office stating that his salary could be increased but he could not draw the travel. Schell also said he can drive a County vehicle as long as the IRS rules apply. Motion was made by Raven and seconded by Cowan to increase Rose's salary to officer salary effective November 1, 2007. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
14	SADDLEBACK INN	\$146.00	ROOM & MEALS
6	SHADDEN, KEITH D.	\$80.00	TRAVEL
545	NTS COMMUNICATIONS INC.	\$5.22	LONG DISTANCE
546	RACHEL HAYES	\$739.27	TRAVEL
547	NELSON, RICKY G.	\$325.92	TRAVEL
548	NTS COMMUNICATIONS INC.	\$24.41	LONG DISTANCE
549	NTS COMMUNICATIONS INC.	\$30.19	LONG DISTANCE
550	NTS COMMUNICATIONS INC.	\$15.04	LONG DISTANCE
551	ENID TYPEWRITER COMPANY	\$77.72	COPIER RENTAL
552	BEAVER LUMBER COMPANY	\$15.97	SUPPLIES
553	TAYLOR, ROBERT	\$50.00	SALARY
554	RADCLIFF, DEBORAH S.	\$50.00	SALARY
555	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
556	ROBERT TAYLOR	\$35.89	TRAVEL
557	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
558	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
559	LARRY BRADY	\$594.70	TURPIN SENIOR MEALS
560	BEAVER AUTO SUPPLY INC.	\$44.00	SUPPLIES
561	ARMY SURPLUS OF DODGE CITY LLC	\$425.00	REPAIRS
562	RISK MGMT DIVISION	\$237.00	PROPERTY INSURANCE
563	NTS COMMUNICATIONS INC.	\$3.54	LONG DISTANCE
564	NTS COMMUNICATIONS INC.	\$19.24	LONG DISTANCE
565	STEVE KRAICH	\$60.00	JUDGE/FAIR
566	MILDRED ALYEENE HENSLEY	\$60.00	4-H JUDGE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
567	GENEVIEVE SMITH	\$60.00	TEXTILES JUDGE/FAIR
568	BEAVER AUTO SUPPLY INC.	\$253.77	REPAIRS
569	BEAVER LUMBER COMPANY	\$614.52	SUPPLIES
570	NTS COMMUNICATIONS INC.	\$52.82	LONG DISTANCE
444	RUSSELL ENGINEERING INC.	\$900.00	SERVICE
445	CODA	\$60.00	CONFERENCE
446	MYRNA GREGG	\$1,536.60	GRAVEL
447	MYRNA GREGG	\$29.70	DIRT
448	MARILEE RIGG	\$1,536.60	GRAVEL
449	MARILEE RIGG	\$29.70	DIRT
450	PANHANDLE EMPLOYERS SERVICES	\$67.50	DRUG TESTING
451	NUSSER OIL COMPANY INC.	\$505.25	OIL
452	NTS COMMUNICATIONS INC.	\$45.96	LONG DISTANCE
453	CODA	\$60.00	REGISTRATION
454	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
455	PANHANDLE EMPLOYERS SERVICES	\$385.00	DRUG TESTING
456	MARKS SAFETYMARK LLC	\$15.90	SUPPLIES
457	PANHANDLE EMPLOYERS SERVICES	\$135.00	DRUG TESTING
458	POWERPLAN	\$843.81	PARTS
459	SERVICE JANITORIAL SUPPLY INC.	\$165.02	SUPPLIES
460	PERRYTON EQUITY EXCHANGE INC.	\$6,709.70	FUEL
461	K & O CONSTRUCTION & SUPPLY	\$1,451.35	POSTS
462	PERRYTON EQUITY EXCHANGE INC.	\$7,999.65	FUEL
463	CIRCUIT ENGINEERING DIST. #8	\$380.00	SIGNS
464	NTS COMMUNICATIONS INC.	\$14.72	LONG DISTANCE
465	SADDLEBACK INN	\$219.00	ROOM & MEALS
466	POWERPLAN	\$461.73	PARTS
467	CRAMARO TARPAULIN SYSTEMS INC.	\$355.97	TARPS
468	J & R SAND CO. INC.	\$12,668.15	ASPHALT
469	J & R SAND CO. INC.	\$2,455.20	ASPHALT
470	CODA	\$60.00	REGISTRATION
471	J & R SAND CO. INC.	\$13,875.95	ASPHALT
472	POWERPLAN	\$168.00	PARTS
473	SAFETY-KLEEN CORP.	\$99.00	SERVICE
474	OKLA. TAX COMMISSION	\$44.00	TAGS
475	NTS COMMUNICATIONS INC.	\$34.77	LONG DISTANCE
2139	PANHANDLE MOTOR CO.	\$26,701.00	BALKO FIRE TRUCK
8	SADDLEBACK INN	\$166.00	ROOM & MEALS

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

Attest:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Robby Westenhaver, Chairman

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Brad Raven, Member

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Richard Cowan, Member

