

Beaver County, Oklahoma
County Commissioners Proceedings
January 22, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 22, 2007. Notice of the meeting was posted for public information on January 18 at 4:00 p.m. at all three entrances to the Beaver County Courthouse.

Westenhaver called the meeting to order. Those present were Robby Westenhaver, Chairman; Brad Raven, Member; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the January 16, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to deposit the following checks in the Treasurers Office. Motion carried with all members voting aye.

Check-----Questar Exploration (Royalty)-----Rec. # 9209-----\$3.53
Check-----Hadaway Engineering (Dist. 1 road crossing)---Rec. #9212-----\$500.00

Motion was made by Raven and seconded by Westenhaver to approve an application for road crossing from Canyon Exploration to cross the NW corner of Section 25-2N-26ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a location for construction for buried telephone facilities from PTCI between Sections 32, 33, 34 & 35-2N-20ECM & 2, 3, 4, & 5-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to declare the following equipment surplus and sold at the Elk City Auction on March 10, 2007. Motion carried with all members voting aye.

Sheriff

2001 Ford Crown Vic ser. #2FAFP71W61X126017
1998 Ford Crown Vic ser. #2FAFP71W7WX163651
1989 Chevrolet Suburban 4X4 Ser. #1GNEV16K2KF159762

Dist. #1

2001 Rhino Mower ser. #15726
2001 Rhino Mower ser. #15728
2001 Rhino Mower ser. #15730
2001 Rhino Mower ser. #15725
2001 Rhino Mower ser. #15733

Dist. #2

1974 Kolberg Loader Mixing Plant ser. #47-1748-6-73
2000 Rhino FL15 Magnum Mower
2001 Rhino Mower ser. #15752
2001 Rhino Mower ser. #15732

Dist. #3

2002 Chevrolet Pickup ser. #1GCHK29G02E228272
2002 Chevrolet Pickup ser. #1GCHK29G62E230785

Motion was made by Westenhaver and seconded by Raven to approve the Treasurers monthly investment report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Court Clerk Revolving \$1,075.75, County Clerk RP-10E \$1,469.37, County Clerk Cash-10B \$1,876.00, Sheriff Cash-4CS \$830.00, Sheriff Cash-4D \$2,915.98, Sheriff Cash-4DOC \$1,085.00, Emergency Management Cash-65D \$40.00, Assessor Cash-16E \$336.79, Use Tax Cash-20 \$18,341.40, Health 88D \$218.00, Treasurer Resale-E \$331.16, Highway \$410,533.18, Court Clerk Cash-14TRS \$4.62, Health Cash-88E \$30.90, Treasurer Cash-6D \$140.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
18	CODA TOM SHAFFER/MAJOR CO SHERIFF	\$50.00	TRAVEL
1209	WEST PAYMENT CENTER	\$188.49	WEST INF. CHARGES
1210	SOUTHERN OFFICE SUPPLY	\$50.40	SUPPLIES
1211	BEAVER COUNTY HEALTH DEPT	\$94.00	VACCINATIONS
1212	PITNEY BOWES CREDIT CORP.	\$732.00	RENTAL
1213	NTS COMMUNICATIONS INC.	\$1.38	PHONE
1214	DEPT. OF CENTRAL SERVICES	\$145.00	GENERATOR
1215	MARJORY COX	\$65.96	TRAVEL
1216	LISA CONNER	\$126.48	TRAVEL
1217	TOWN OF BEAVER	\$65.00	UTILITIE
1052	ACCO	\$3,000.00	CO DUES
1053	RUSSELL ENGINEERING INC.	\$900.00	ENGINEERING CONTRACT
1054	MYRNA GREGG	\$9.00	DIRT
1055	MARILEE RIGG	\$9.00	DIRT
1056	AIRGAS MID SOUTH INC.	\$91.27	WELDING SUPPLIES
1057	NATS	\$1,853.48	REPAIRS/SUPPLIES
1058	POWERPLAN	\$672.09	REPAIRS/SUPPLIES
1059	WELDON PARTS INC.	\$89.95	PARTS
1060	WARREN CAT	\$478.00	REPAIRS
1061	WARREN CAT	\$166.79	REPAIRS & SUPPLIES
1062	JIMS TIRE SERVICE INC.	\$290.00	TIRE REPAIRS
1063	MYRNA GREGG	\$507.00	GRAVEL
1064	MARILEE RIGG	\$507.00	GRAVEL
1065	BEST WESTERN	\$128.96	TRAVEL
1066	HERCULES TIRE SALES INC.	\$2,060.00	TIRES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1067	NATS	\$332.18	PARTS
1068	BEAVER AUTO SUPPLY INC.	\$451.80	PARTS
1069	AIRGAS MID SOUTH INC.	\$197.84	WELDING SUPPLIES
1070	WARREN CAT	\$46.32	PARTS
1071	SAFETY-KLEEN CORP	\$99.00	SERVICE
1072	WELDON PARTS INC.	\$558.63	PARTS
1073	MARKS SAFETYMARK LLC	\$158.45	SAFETY MEETING & SUPPLIES
1074	NATS	\$679.14	PARTS
1075	AIRGAS MID SOUTH INC.	\$450.46	SUPPLIES
1076	AIRGAS MID SOUTH INC.	\$169.26	SUPPLIES
1077	PANHANDLE OILFIELD SERVICE	\$903.28	PIPE

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