

Beaver County, Oklahoma
County Commissioners Proceedings
January 31, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 31, 2007. Notice of the meeting was posted for public information on January 29, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse.

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 and Jack Ramey with Northern Equipment.

Motion was made by Cowan and seconded by Raven to approve the minutes of the January 22, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve Scott Matthews as part time communications/detention officer for the sheriff's office effective February 1, 2007. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Treasurer M&O Resale-D into Capital Outlay Resale-E in the amount of \$5,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a cash fund estimate of need and request for appropriations for the Sheriff Highway Safety Grant Cash-4HSO7 in the amount of \$2,264.65. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve Resolutions to dispose of the following equipment. Motion carried with all members voting aye.

County Clerk typewriter ser. #FA2020425 – junked
County Clerk typewriter ser. #FA2020781 – junked
Library Gateway computer system inv. #04SH-443-13 – junked

Pursuant to Title 62 § 335 notice is hereby given that the Fair has reimbursed their 84G account with the excess after premiums and awards were paid in the amount of \$506.00.

Motion was made by Cowan and seconded by Raven to approve the monthly reports for Fair for the months of August, September, October, November and December and the Treasurer's investment report. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve an agreement with the Town of Gate to provide assistance for repairs to their streets, alleys and sewer systems. This agreement shall be in effect for a one year term. Motion carried with all members voting aye.

Jack Ramey with Northern Equipment met with the Commissioners to present the paperwork for receiving Dist. #2 motor graders. Motion was made by Westenhaver and seconded by Cowan to approve the Lease Purchase agreement with Northern Equipment Company and assignment to the First Security Bank. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to deposit the Library State Aid money into the Library account Cash-SA07 in the amount of \$18,219.00 receipt #9226. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to clarify the work week as commencing at 12:01 a.m. Sunday morning and ending at midnight on Saturday. Motion carried with all members voting aye.

1:30 to 2:30 Fair Board elections was held. Jess Strickland was elected to fulfill the Dist. #3 position and Layne Konkel to fulfill Dist. #2 position.

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

15	AFLAC	\$37.50	INSURANCE
16	FIRST SECURITY BANK	\$361.43	WITHHOLDINGS
17	O.P.E.R.S.	\$256.00	RETIREMENT
18	OKLA. TAX COMMISSION	\$49.00	WITHHOLDINGS
19	OPEH&WP	\$402.30	INSURANCE
20	SECURITY BENEFIT GROUP	\$50.00	DEFERRED COMP
20	FIRST SECURITY BANK	\$91.80	WITHHOLDINGS
21	OKLA. TAX COMMISSION	\$1.00	WITHHOLDINGS
1260	AFLAC	\$1,411.12	INSURANCE
1261	FIRST SECURITY BANK	\$16,654.49	WITHHOLDINGS
1262	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1263	O.P.E.R.S.	\$12,741.09	RETIREMENT
1264	OKLA. TAX COMMISSION	\$2,465.00	WITHHOLDINGS
1265	OPEH&WP	\$19,061.88	INSURANCE
1266	SECURITY BENEFIT GROUP	\$2,385.00	DEFERRED COMP
1267	CLARION MERIDIAN HOTEL	\$292.00	ROOM & MEALS
1268	NTS COMMUNICATIONS INC.	\$86.62	PHONE
1269	SOS LEASING	\$223.89	COPIER LEASE
1270	NTS COMMUNICATIONS INC.	\$8.73	PHONE
1271	BETH CRUMPLER	\$195.94	TRAVEL
1272	NELSON, RICKY G.	\$213.90	TRAVEL
1273	EDUCATIONAL PUBLICATION	\$36.00	SUPPLIES
1274	GATE COMMUNITY CENTER	\$50.00	BUILDING RENT
1275	NTS COMMUNICATIONS INC.	\$23.29	PHONE
1276	STANFIELD PRINTING CO. INC.	\$137.32	W-2 & 1099 FORMS
1277	NTS COMMUNICATIONS INC.	\$27.01	PHONE
1278	NTS COMMUNICATIONS INC.	\$27.89	PHONE
1279	ENID TYPEWRITER COMPANY	\$70.00	RENTAL
1280	BEAVER LUMBER COMPANY	\$45.22	SUPPLIES
1281	WEST TEXAS GAS INC.	\$2,339.73	UTILITIES
1282	NTS COMMUNICATIONS INC.	\$5.17	PHONE
1283	XEROX CORPORATION	\$41.22	MAINTENANCE AGREEMENT

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1284	NEVA M. MILLS	\$60.00	MEAL PREPARATION
1285	DELLA RUTH BARNETT	\$100.00	JANITORIAL SERVICE
1286	WEST TEXAS GAS INC.	\$179.86	UTILITIES
1287	TOWN OF BEAVER	\$43.50	UTILITIES
1288	LARRY BRADY	\$524.70	MEALS/TURPIN SR. CENTER
1289	MARY BROWN	\$150.00	JANITORIAL SERVICE
1290	G & G ELECTRONICS INC.	\$789.35	RADIO
1291	WEST TEXAS GAS INC.	\$216.54	UTILITIES
1292	QUILL CORP.	\$251.77	SUPPLIES
1293	NTS COMMUNICATIONS INC.	\$5.19	PHONE
1294	STATE AUDITOR AND INSPECTOR	\$678.10	AUDIT
1295	BEAVER LUMBER COMPANY	\$150.67	SUPPLIES
1296	BEAVER LUMBER COMPANY	\$762.82	TIN
1297	WEST TEXAS GAS INC.	\$2,697.37	UTILITIES
1298	DESSHA WOODS	\$50.00	JANITORIAL SERVICE
1299	OKLA. DEPT. OF HEALTH	\$4,534.66	SALARIES
1300	BRYANA MILLER-GAHAGAN	\$65.96	TRAVEL
1301	STANFIELD PRINTING CO. INC.	\$99.96	SUPPLIES
1302	NTS COMMUNICATIONS INC.	\$30.85	PHONE
1133	AFLAC	\$2,435.61	INSURANCE
1134	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1135	FIRST SECURITY BANK	\$29,681.10	WITHHOLDINGS
1136	LEADERS LIFE INSURANCE CO.	\$334.75	INSURANCE
1137	O.P.E.R.S.	\$22,244.47	RETIREMENT
1138	OKLA. TAX COMMISSION	\$4,082.00	WITHHOLDINGS
1139	OPEH&WP	\$34,298.06	INSURANCE
1140	SECURITY BENEFIT GROUP	\$3,270.00	DEFERRED COMP
1141	HERALD DEMOCRAT	\$1,471.45	PROCEEDINGS
1142	SAFETY-KLEEN CORP.	\$193.50	SOLVANT
1143	RASH OIL COMPANY	\$7,382.67	FUEL
1144	QUILL CORP.	\$44.70	SUPPLIES
1145	NTS COMMUNICATIONS INC.	\$49.23	PHONE
1146	RAVEN, BRAD A.	\$208.99	TRAVEL
1147	EMMETT BENNETT	\$2,020.80	CALICHE
1148	CALIFORNIA CONTRACTORS SUPPLY	\$149.70	SUPPLIES
1149	BEAVER AUTO SUPPLY INC.	\$1,847.77	PARTS
1150	MARKS SAFETYMARK LLC	\$131.13	SUPPLIES
1151	D & L ENGINE & HYDRAULICS	\$440.20	REPAIRS
1152	WEST TEXAS GAS INC.	\$138.86	UTILITIES
1153	NTS COMMUNICATIONS INC.	\$26.84	PHONE
1154	MARY BROWN	\$100.00	JANITORIAL SERVICE
1155	NTS COMMUNICATIONS INC.	\$37.56	PHONE
111	FIRST SECURITY BANK	\$346.94	WITHHOLDINGS
112	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS

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