

Beaver County, Oklahoma
County Commissioners Proceedings
February 12, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 12, 2007. Notice of the meeting was posted for public information on February 8, 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; Tammy Millikan, Deputy County Clerk/Secretary; Kim Baker and Susan Bales of Aflac; Rod Biggs of Platinum Services; Lisa Renshaw and DeeAnn Gray of Beaver Co. Chamber of Commerce.

Motion was made by Cowan and seconded by Raven to approve the minutes of the February 5, 2007 meeting. Motion carried with all members voting aye.

Rod Briggs of Platinum Services met with the Board asking permission to present his cancer, heart and stroke insurance package to county employees. He left price and coverage information for the Board to examine with the Board advising him that they would contact him if they felt this was something they would like to offer.

Kim Baker and Susan Bales of Aflac met with the Board to answer any questions they had concerning the policies they offer.

Lisa Renshaw and DeeAnn Gray of Beaver Co. Chamber of Commerce met with the Board to ask various questions their Board has regarding regulations at the Fairgrounds. The first question asked was "Why do we not have alcohol served out there? Is it liability problems or is it contractual rules?" Mr. Cowan replied that liability was the main reason it was not served. Renshaw said that was fine, they could advertise as alcohol free, family entertainment but she just needs an answer because she had been given various answers elsewhere and the Fair Board asked her to come to the Commissioners for answers to questions that they didn't know.

Renshaw also asked, regarding the liability insurance, what covers them during their activities at the Fairgrounds and especially during Cow Chip weekend. Westenhaver advised that the car race, rodeo, and other promoters would need to furnish their own insurance and individuals with booths would need to sign a hold harmless agreement where the County would not be held liable. Renshaw said they have obtained these agreements in the past.

Renshaw advised that they have not been able to obtain a carnival and they have checked into a paintball company but it is too costly. She said one of the local church youth groups has asked to set up a paintball activity for ages thirteen and older as a fundraiser and asked if they would need to provide their own insurance or would it be covered under the Fairground insurance. Westenhaver replied that they would need to provide their own insurance as they would not be covered under the County's insurance.

Renshaw asked if there would be a problem with a non alcohol beer, such as Red Bull, served out there, as any age kid can buy it. She said she understands that the Board of Commissioners would like to keep it alcohol free but the Chamber is bringing in motorcyclists, stock car racers and rodeo cowboys. She asked if they could "just cross the line a little" to try promoting these activities and obtaining sponsors. Raven asked "Why do we need alcohol companies as sponsors? There are other companies out there without bringing in alcohol." Renshaw replied "Okay, help me with the names of some sponsors." Raven said "Coca Cola, Pepsi." Renshaw said "Those companies don't even want to give us free cokes for the can throw this year so it's being eliminated." Raven replied that he had a problem personally when we claim that we're a family oriented event and we start bringing in alcohol related products, non or alcoholic. Renshaw said "That's why we're here and we understand but the celebration is dying off and right now we have been getting more coverage than ever on it. Cow Chip is only supported by the dues from the Chamber members and our membership is down so we're looking for sponsors. Now we know what direction we can or cannot take and we have people coming to the Chamber and Fair Board asking why we can or cannot do various things. I have heard that there has been a beer banner displayed at the Fairgrounds before but there were no sales. Is this correct?" Raven replied "That was a car race where a fair board member went to a local convenience store and talked to the beer company's salesman and it was done without the knowledge of the rest of the Board. I was on the Board at that time and I knew nothing of it until after the fact." Westenhaver said "They were taken down with a stipulation that they did not go back up."

Raven stated that he has talked to several Fair Board members and they are not in favor of having alcohol being promoted at the Fairgrounds either. Renshaw said the Fair Board encouraged her to visit with the Co. Commissioners to get her questions answered.

Westenhaver told Renshaw that there is an avenue open if they would like to move forward and follow the process to have this issue come to a vote of the people since the Fairgrounds is for the people of Beaver County, but Renshaw said she would not be interested in pursuing it. Gray said the main thing is that they need sponsors and Budweiser and Copenhagen have both offered to sponsor and it's hard to say no to money, especially when we don't have it. She said Budweiser has many positive things such as the Clydesdales, race cars and boats which are things that would pull people in.

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.

Four (4) chairs belonging to the Treasurer traded to Southern Office Supply

Motion was made by Cowan and seconded by Raven to approve the monthly reports for Free Fair, Health Dept., Treasurer's Report of Officers and Treasurer's Mortgage Certification. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to deposit the following check with the Treasurer. Motion carried with all members voting aye.

Okla. Dept. of Human Services (Rent)-----Rec.#9252-----\$300.00

Bid #7, skid mount for Turpin Fire Truck, was opened at 11:00. Bids were received as follows:

Cooper Creek Mfg. Inc.-----\$37,500.00
Weis Fire & Safety Equipment Co.-----47,750.00
Chief Fire & Safety Co.-----39,985.00
Danko Emergency Equipment-----No Bid

Motion was made by Cowan and seconded by Raven to accept the bid from Cooper Creek Mfg. Co. Motion carried with all members voting aye.

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:
22	NEWMAN, JUDY K	\$299.88	TRAVEL
23	GREGORY, LISA D.	\$50.17	TRAVEL
1320	NEW MEXICO DEPT. OF PUBLIC	\$500.00	TRAINING
1321	G & G ELECTRONICS INC.	\$116.40	RADIO REPAIR
1322	OKLA. SHERIFFS ASSOCIATION	\$325.00	MEMBERSHIP DUES
1323	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS USER FEE
1324	OKLA. TAX COMMISSION	\$43.50	TAG
1325	PTCI	\$571.72	PHONE SERVICE
1326	AUTO BATH	\$30.00	CAR WASH
1327	GALLS INC.	\$382.98	SUPPLIES
1328	PTCI	\$176.82	PHONE SERVICE
1329	PTCI	\$38.11	PHONE SERVICE
1330	OSU COOPERATIVE EXTENSION	\$2,327.00	PART TIME SALARY
1331	OSU COOPERATIVE EXTENSION	\$68.95	PART TIME SALARY
1332	DOWNINGS MARKET	\$64.57	SUPPLIES
1333	PTCI	\$166.10	PHONE SERVICE
1334	SOUTHERN OFFICE SUPPLY	\$355.65	SUPPLIES
1335	SOUTHERN OFFICE SUPPLY	\$436.18	SUPPLIES
1336	SOUTHERN OFFICE SUPPLY	\$817.50	SUPPLIES
1337	MID CONTINENT MICROGRAPHICS	\$300.00	FILM STORAGE
1338	PTCI	\$204.21	PHONE SERVICE
1339	COUNTY CLERKS & DEPUTIES ASSN.	\$40.00	MEMBERSHIP DUES
1340	SOUTHERN OFFICE SUPPLY	\$428.89	SUPPLIES
1341	HERALD DEMOCRAT	\$470.00	SUPPLIES
1342	SOUTHERN OFFICE SUPPLY	\$103.44	SUPPLIES
1343	HERALD DEMOCRAT	\$75.00	PUBLICATION
1344	PTCI	\$127.99	PHONE SERVICE
1345	COLVIN MILLS AGENCY INC.	\$95.11	NOTARY STAMP
1346	PTCI	\$84.06	PHONE SERVICE
1347	TEXAS CO. JUVENILE DETENTION	\$791.00	HOUSING
1348	PTCI	\$12.68	PHONE SERVICE
1349	AREA WIDE PEST CONTROL	\$45.00	SPRAYING
1350	PTCI	\$43.41	PHONE SERVICE
1351	DOWNINGS MARKET	\$544.49	SUPPLIES
1352	WEST TEXAS GAS INC.	\$274.14	UTILITIES
1353	RURAL WASTE MANAGEMENT INC.	\$54.08	UTILITIES
1354	PTCI	\$34.77	PHONE SERVICE
1355	WEST TEXAS GAS INC.	\$228.57	UTILITIES
1356	HERALD DEMOCRAT	\$15.00	PUBLICATION
1357	WEST TEXAS GAS INC.	\$434.24	UTILITIES
1358	PTCI	\$31.73	PHONE SERVICE
1359	WEST TEXAS GAS INC.	\$176.06	UTILITIES
1360	NORTHWESTERN ELECTRIC COOP.	\$50.38	UTILITIES
1361	PTCI	\$48.55	PHONE SERVICE
1362	PTCI	\$37.16	PHONE SERVICE
1363	PARKER, DIXIE	\$79.54	TRAVEL
1364	XEROX CORPORATION	\$58.22	COPIER LEASE
1365	DOWNINGS MARKET	\$15.82	SUPPLIES
1366	HERALD DEMOCRAT	\$60.00	PUBLICATION
1367	PTCI	\$40.27	PHONE SERVICE
1368	OKLA. STATE DEPT. OF HEALTH	\$5,046.82	SALARIES
1369	PIONEER ENID CELLULAR	\$59.44	CELLULAR SERVICE
1182	NORTHWESTERN ELECTRIC COOP.	\$338.49	UTILITIES
1183	PANHANDLE NATURAL GAS INC.	\$156.12	UTILITIES
1184	PTCI	\$41.36	PHONE SERVICE
1185	G & G ELECTRONICS INC.	\$260.50	PARTS
1186	SAFETY-KLEEN CORP.	\$140.45	CLEANING SOLVENT
1187	NUSSER OIL COMPANY INC.	\$444.05	BULK OIL
1188	K & S TIRE INC.	\$1,821.00	TIRES
1189	BEAVER SUPPLY LLC	\$476.95	SUPPLIES
1190	SOUTHERN OFFICE SUPPLY	\$202.34	SUPPLIES
1191	SHUR-CO.	\$187.75	PARTS
1192	J & R SAND CO. INC.	\$13,044.46	1/2 INCH ROCK
1193	E & L ELECTRIC INC.	\$45.00	REPAIRS
1194	DUCKWALLS-ALCO STORES INC.	\$34.07	SUPPLIES
1195	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1196	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1197	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1198	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1199	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1200	PTCI	\$131.74	PHONE SERVICE
1201	WESTENHAVER, ROBBY J.	\$309.92	TRAVEL
1202	PTCI	\$145.37	PHONE SERVICE
1203	WEST TEXAS GAS INC.	\$1,776.79	UTILITIES
14	SOUTHERN OFFICE SUPPLY	\$455.27	SUPPLIES
15	SOUTHERN OFFICE SUPPLY	\$1,318.31	SUPPLIES
16	KELLPRO INC.	\$159.00	COMPUTER PART

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
17	SOUTHERN OFFICE SUPPLY	\$762.50	SUPPLIES
118	DUCKWALLS-ALCO STORES INC.	\$316.69	SUPPLIES
119	DOWNINGS MARKET	\$367.91	FOOD & SUPPLIES
120	SOUTHERN OFFICE SUPPLY	\$34.90	SUPPLIES
121	OFFICE DEPOT INC.	\$325.79	SUPPLIES
122	DUCKWALLS-ALCO STORES INC.	\$15.96	SUPPLIES
123	THE LOCKSMITH	\$136.00	SERVICE & KEYS
124	BANK OF BEAVER	\$689.43	LEASE PURCHASE

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