

Beaver County, Oklahoma
County Commissioners Proceedings
February 28, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on February 28, 2007. Notice of the meeting was posted for public information on February 26, 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 Tammy Millikan, Deputy County Clerk.

Motion was made by Cowan and seconded by Raven to approve the minutes of the February 20, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve resolutions disposing of the following equipment for the Assessor. Motion carried with all members voting aye.

Compaq Color Monitor, Inventory #H-218-16
Compaq Deskpro Computer, Inventory #H-218-14, Serial #S6825BZD2J070
Compaq Deskpro Computer, Inventory #H-218-13, Serial #S6825BZD2J034
HON Drafting Chair, Inventory#SO-102-10
Compaq Proliant Server, Inventory#H-218-12, Serial #D813BQT10197

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

Town of Forgan (Deputy Reimbursement)-----Rec.#9281-----\$1,762.50
State of Oklahoma (District Attorney Reimbursement)-----Rec.#9284-----250.00
Richard Cowan (Safety Award Reimbursement)-----Rec.#9280-----200.00

The reimbursement from Richard Cowan was due to a change in the Oklahoma Statutes effective Nov. 1, 2006 stating officers are no longer eligible for a safety award.

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriation for Sheriff Highway Safety Grant, Account #Cash-4HS07 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 the Transfer of Appropriations from Sheriff Cash-4D to Sheriff Cash-4HS07 in the amount of \$3,000.00. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the Transfer of Appropriations from the Assessor Capital Outlay Cash-16E into Travel Cash-16C in the amount of \$1,476.77. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the Location for Construction of Buried Telephone Facilities from Panhandle Telephone Cooperative, Inc. between Sections 18 & 19-4N-20ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the Location for Construction of Buried Telephone Facilities from Panhandle Telephone Cooperative, Inc. between Sections 10, 11, 14 & 15-6N-20ECM. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the Notice of Communication Line Installation from Windstream Communications along County Road #28. 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:
2	PUGH, DAYLA S.	\$252.97	TRAVEL
21	KELLPRO INC.	\$3,975.00	SCANNER
27	FIRST SECURITY BANK	\$112.97	WITHHOLDING
28	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
29	SADDLEBACK INN	\$166.00	TRAVEL
30	KELLPRO INC.	\$196.00	BACKUPS
1449	AFLAC	\$1,493.08	INSURANCE
1450	FIRST SECURITY BANK	\$17,114.06	WITHHOLDING
1451	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
1452	O.P.E.R.S.	\$13,108.79	RETIREMENT
1453	OKLA. TAX COMMISSION	\$2,527.00	WITHHOLDING
1454	OPEH&WP	\$19,464.18	INSURANCE
1455	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP.
1456	WEST PAYMENT CENTER	\$188.49	SERVICE CHARGES
1457	BILTMORE HOTEL	\$186.00	TRAVEL
1458	SOS LEASING	\$223.89	COPIER LEASE
1459	NTS COMMUNICATIONS INC.	\$88.89	LONG DISTANCE
1460	NTS COMMUNICATIONS INC.	\$7.41	LONG DISTANCE
1461	BETH CRUMPLER	\$385.09	TRAVEL
1462	NTS COMMUNICATIONS INC.	\$42.81	LONG DISTANCE
1463	COMPUSA INC..	\$75.99	SOFTWARE
1464	NTS COMMUNICATIONS INC.	\$47.65	LONG DISTANCE
1465	ENID TYPEWRITER COMPANY	\$77.51	COPIER RENTAL
1466	NTS COMMUNICATIONS INC.	\$16.63	LONG DISTANCE
1467	A HOME ELEVATOR INC	\$975.00	CHAIR LIFT REPAIRS
1468	A HOME ELEVATOR INC	\$1,525.00	CHAIR LIFT REPAIRS
1469	KELLPRO INC.	\$554.80	WEBSITE
1470	YADON AND PUTNAM	\$2,300.00	2006-07 ESTIMATE OF NEEDS
1471	NTS COMMUNICATIONS INC.	\$12.52	LONG DISTANCE
1472	OKLA. SECRETARY OF STATE	\$25.00	NOTARY COMMISSION
1473	DELLA RUTH BARNETT	\$150.00	JANITORIAL/FORGAN SR. CENTER
1474	NEVA M. MILLS	\$60.00	MEALS/FORGAN SR. CENTER
1475	MARY BROWN	\$150.00	JANITORIAL/TURPIN SR. CENTER

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1476	OKLA. FORESTRY SERVICE	\$5,189.16	PUMPS
1477	NTS COMMUNICATIONS INC.	\$12.91	LONG DISTANCE
1478	SOUTHERN OFFICE SUPPLY	\$456.00	FILE CABINETS
1479	BEAVER AUTO SUPPLY INC.	\$56.51	SUPPLIES
1480	GLADSTONE INC	\$550.00	SOFTWARE UPDATE
1481	DESSHA WOODS	\$50.00	JANITORIAL SERVICE/LIBRARY
1482	CENTER POINT LARGE PRINT	\$238.56	BOOKS
1483	HASTINGS	\$441.76	BOOKS
1484	NTS COMMUNICATIONS INC.	\$60.98	LONG DISTANCE
1289	AFLAC	\$2,424.61	INSURANCE
1290	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURNCE
1291	FIRST SECURITY BANK	\$25,140.01	WITHHOLDING
1292	LEADERS LIFE INSURANCE CO.	\$334.75	INSURANCE
1293	O.P.E.R.S.	\$19,470.80	RETIREMENT
1294	OKLA. TAX COMMISSION	\$3,197.00	WITHHOLDING
1295	OPEH&WP	\$34,298.06	INSURANCE
1296	SECURITY BENEFIT GROUP	\$3,270.00	DEFERRED COMP.
1297	BILTMORE HOTEL	\$124.00	TRAVEL
1298	RAVEN, BRAD A.	\$49.66	TRAVEL
1299	RAVEN, BRAD A.	\$222.23	TRAVEL
1300	KAR PRODUCTS	\$272.63	SUPPLIES
1301	LAVERNE LUMBER CO. INC.	\$57.65	SUPPLIES
1302	AIRGAS MID SOUTH INC.	\$72.86	WELDING SUPPLIES
1303	POWERPLAN	\$24.45	REPAIRS-SUPPLIES
1304	RASH OIL COMPANY	\$10,775.54	FUEL
1305	DUCKWALLS-ALCO STORES INC.	\$13.76	SUPPLIES
1306	ZEE SERVICE CO.	\$114.65	MEDICAL SUPPLIES
1307	CERTIFIED LABORATORIES	\$680.78	GREASE
1308	NORTHWEST BEARING INC.	\$767.05	SUPPLIES
1309	LAVERNE LUMBER CO. INC.	\$487.58	SUPPLIES
1310	NUSSER OIL COMPANY INC.	\$2,365.86	OIL
1311	AIRGAS MID SOUTH INC.	\$1,910.00	10 YEAR LEASE
1312	NTS COMMUNICATIONS INC.	\$57.67	LONG DISTANCE
1313	SOUTHWEST TRAILER & EQUIPMENT	\$9,896.00	CRANE
1314	WESTENHAVER, ROBBY J.	\$66.93	TRAVEL
1315	POWERPLAN	\$347.45	PARTS
1316	JAMES LAW	\$440.00	GRAVEL
1317	HERMAN LAW	\$440.00	GRAVEL
1318	TWANDA MILLER	\$440.00	GRAVEL
1319	OKLA. TAX COMMISSION	\$35.50	TRAILER TAG
1320	NTS COMMUNICATIONS INC.	\$16.08	LONG DISTANCE
1321	POWERPLAN	\$773.00	PARTS
1322	AIRGAS MID SOUTH INC.	\$240.30	SUPPLIES
1323	CIRCLE L TRAILERS	\$499.00	PARTS
1324	B & H PAVING INC.	\$24,192.00	CRACK SEAL
1325	LIBERAL NEW IRON & METAL	\$164.07	MATERIALS
1326	SAFETY-KLEEN CORP.	\$143.00	SERVICE
1327	RICKS AUTO DETAILS	\$587.74	REPAIRS
1328	PERRYTON EQUITY EXCHANGE INC.	\$14,523.07	DEISEL
1329	MEAD LUMBER DO-IT CENTER	\$10.32	SUPPLIES
1330	SEWARD COUNTY LANDFILL	\$14.85	SERVICE
1331	MARY BROWN	\$100.00	JANITORIAL SERVICE
1332	NTS COMMUNICATIONS INC.	\$39.12	LONG DISTNACE
131	FIRST SECURITY BANK	\$346.94	WITHHOLDING
132	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING

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

Tammy Millikan, Deputy County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member