

Beaver County, Oklahoma
County Commissioners Proceedings
March 5, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 5, 2007. Notice of the meeting was posted for public information on March 1, 2007 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; Karen Schell, County Clerk/Secretary, Darrel Looper with Colvin Mills Agency, Sharon Raven, Vera Floyd, Mechille Pester, Denise Janko, Dayla Pugh, Jack Ramey with Northern Equipment, Charles Sanders with Cummins Equipment and David Britten with Warren Cat.

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

Motion was made by Westenhaver and seconded by Raven to approve the monthly reports for the Election Board, County Clerk, Fair, Court Clerk and Treasurers Investments. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a resolution to dispose of the Assessor's printer ser. #00383440 that was junked. Motion carried with all members voting aye.

A claim against the Ad Valorem Reimbursement Fund per Title 62 § 193 was signed for loss of revenue due to exemptions of new or expanded manufacturing facilities in 2005 for 2006 tax year for \$97,566.00.

Darrell Looper met with the Commissioners to discuss the insurance and liability values on county properties. He said the house at the fairgrounds needed to be removed and that he will revise the property values before we send in the final list to ACCO.

Motion was made by Raven and seconded by Westenhaver to table the agenda item for obtaining quotes for courthouse windows until Cowan could be present. Motion carried with all members voting aye.

10:00 county officer meeting was held. Westenhaver said that Rodney Seawright, Architect, had called this morning and he was on his way to talk about plans for a vault addition. Vera Floyd said that the Election Board was getting ready for the city election and that everyone needs to get out and vote. Brad Raven asked if everyone was getting the legislative alerts. He said that HB 1485 was a big issue right now and we may have to get all the employees to start calling the legislators. Dayla Pugh said that she knew there wasn't much budgeted for travel for her office and wanted to know if Darlene Lansden could drive the county pickup and save on travel. Westenhaver said that would be fine and then she could just be reimbursed for the fuel. Denise Janko was wondering about hiring someone for the summer reading program and paying them out of state aid during June & July. She said if she could find volunteers she would and that it would only be on Thursdays so it would only be about 8 days. Denise said the Library Board agreed they needed some help during this time. She said she might also need help on Wednesdays to prepare for Thursday. Commissioners said to find volunteers if she could. She said there were three more meetings she would have to go to before she could be certified. Denise asked if she could get some estimates to start working on the building out of their fund for painting, carpeting and taking out some paneling. Commissioners said she could get some estimates and come back. Denise said that they wanted to get their steps done but the contractor has never shown up. Commissioners said to get someone else. Mechille Pester wanted to discuss the new county web site for Treasurers. She said it was separate from the county web site and would cost extra. She said the banks and abstractors are using it. Mechille said that she doesn't know the cost yet but would find out. Schell said that Kellpro said a lot of the counties are getting advertisers or taxpayers who use the site to help pay for it. Sharon Raven said that the oil companies are paying for hers to be updated once a month. Brad Raven said that he didn't really want to ask any of the businesses to help pay for it. Westenhaver said that he felt like it would be a good thing to have on the county web site and he knew there were several people looking at the tax rolls already. Mechille said that she would find out the cost. For anyone interested the county web site is www.okcounties.org/beaver.

11:00 Bid #8 for Dist #1 motor graders was opened. Bids were received as follows:

Dixie Surplus	\$96,368.00 for used grader
Northern Equipment	\$220,136.00 for new grader \$140,000.00 for used grader
Cummins Equipment	\$98,000.00 for used grader
Warren Cat	\$238,545.00 for new grader \$94,000.00 for used grader

Motion was made by Raven and seconded by Westenhaver to accept the trade in and purchase from Northern Equipment Co. Motion carried with all members voting aye.

Rodney Seawright, Architect from Hooker, that the Commissioners have been discussing courthouse additions with, met with the commissioners. Mr. Seawright said that we need to have a an enclosed fire exit and not go through occupied spaces to get out. In his opinion the basement stairs would not be compliant. Westenhaver said that they have made an office upstairs where the fire escape was originally planned and was wondering if we could go off the east side but Seawright said that wouldn't work. Seawright also said that the vault for the Court Clerk could be put on top of the County Clerk vault without any load problems but he suggested drilling to see what the soil test was anyway. He also suggested maybe doing the addition in three increments. He said that the key to approaching this would be to do preliminary drawings then do a legitimate cost estimate and see what can be tackled in stages. Seawright asked if the Commissioners wanted to enter into a contract. Motion was made by Raven and seconded by Westenhaver to enter into a contract to hire Seawright to do preliminary drawings and a cost estimate. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
3	NORTHWEST DIST. OFFICERS & DEPUTIES	\$15.00	REGISTRATION
31	NORTHWEST DIST. OFFICERS & DEPUTIES	\$30.00	REGISTRATION
1485	NELSON, RICKY G.	\$504.40	TRAVEL
1486	BEAVER COUNTY HEALTH DEPT	\$68.50	VACCINATIONS
1487	WEST TEXAS GAS INC.	\$189.26	UTILITIES
1488	WEST TEXAS GAS INC.	\$1,255.80	UTILITIES
1489	WEST TEXAS GAS INC.	\$333.01	UTILITIES
1490	WEST TEXAS GAS INC.	\$1,536.92	UTILITIES
1494	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
1495	ROBERT TAYLOR	\$35.89	TRAVEL
1496	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
1497	WEST TEXAS GAS INC.	\$248.30	UTILITIES
1498	TOWN OF FORGAN	\$46.70	UTILITIES
1499	LARRY BRADY	\$562.70	TURPIN SR. CENTER MEALS
1500	RURAL WASTE MANAGEMENT INC.	\$54.08	UTILITIES
1501	WEST TEXAS GAS INC.	\$311.40	UTILITIES
1502	BEAVER LUMBER COMPANY	\$517.95	SUPPLIES
1503	WEST TEXAS GAS INC.	\$2,910.65	UTILITIES
1333	CRONKS AUTO SUPPLY	\$268.56	REPAIRS/SUPPLIES
1334	QUALITY ELECTRIC	\$1,299.58	ELECTRICAL WORK
1335	BEAVER LUMBER COMPANY	\$186.09	SUPPLIES
1336	BEAVER COUNTY HEALTH DEPT	\$47.00	HEPATITIS SHOTS
1337	NORTHWEST DIST. OFFICERS & DEPUTIES	\$15.00	REGISTRATION
1338	TOWN OF GATE	\$17.00	UTILITIES
1339	NORTHWEST DIST. OFFICERS & DEPUTIES	\$15.00	REGISTRATION
1340	WEST TEXAS GAS INC.	\$679.79	UTILITIES
1341	RURAL WATER DIST. #2	\$19.50	UTILITIES
1	LAKESHORE LEARNING MATERIALS	\$577.76	CHILDREN'S FURNITURE/BOOKS
3	NORTHWEST DIST. OFFICERS & DEPUTIES	\$15.00	REGISTRATION

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

Robby Westenhaver, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member