

Beaver County, Oklahoma
County Commissioners Proceedings
March 12, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 12, 2007. Notice of the meeting was posted for public information on March 8, 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 and Marshall Tillman with West Texas Gas Co..

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

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

State of Ok (DHS Reimbursement)-----	Rec. #9316-----	\$300.00
State of Ok (Election Board Reimbursement)-----	Rec. #9317-----	\$2,428.68
DCP Midstream (Dist. #3 Road Crossing)-----	Rec. #9324-----	\$1,000.00

Motion was made by Westenhaver and seconded by Raven to approve an application for road crossing from DCP Midstream, LP in the SE/4 of Section 18-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve an application for road crossing from DCP Midstream, LP in the SE/4 of Section 19-1N-21ECM. 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 planimeter that could not be located. Motion carried with all members voting aye.

The State Auditor and Inspector recommended that the County Assessor update inventory listings to reflect those items physically verified and dispose of those items not located in accordance with Title 19 § 178.1. Motion was made by Raven and seconded by Westenhaver to approve an accurate record of the inventory of the County Assessor's Office. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the monthly report for the Health Dept., Library and the Treasurers Mortgage Certification Report and monthly report of officers. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a resolution to dispose of the Treasurer's desk inv. #C-105-1 that was junked. Motion carried with all members voting aye.

10:00 Marshall Tillman met with the Commissioners to discuss road crossings for West Texas Gas in Sections 13 & 14-3N-22 and 19 & 30-3N-23ECM. Westenhaver said that most of the line in the county right-of-way would be in District 3 and would prefer that Cowan be present for the discussion.

11:00 bid #9 opening for the sale of Dist. #2 pickup were received as follows:

David Brown-----	\$7,626.00
Home Creek Transport – Bill Collison-----	\$9,625.00
Country Mile Cars & Trucks – Marvin Wilkinson-----	\$8,800.00
Bennett Construction – Braden Bennett-----	\$8,760.00

Motion was made by Westenhaver and seconded by Raven to award the bid to Home Creek Transport. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
32	SOUTHERN OFFICE SUPPLY	\$348.00	CHAIR
1504	BEAVER AUTO SUPPLY INC	\$9.09	REPAIRS
1505	PERRYTON CLEANERS & LAUNDRY	\$110.80	CLEANING
1506	GALLS INC.	\$219.99	RADIO CONSOLE
1507	DONS FARM TIRE SERVICE INC.	\$314.80	TIRES
1508	PANHANDLE MOTOR CO.	\$121.25	REPAIRS
1509	AUTO BATH	\$30.00	CAR WASH
1510	PANHANDLE MOTOR CO.	\$481.98	PARTS & SERVICE
1511	APPLIED CONCEPTS INC.	\$84.00	RADAR
1512	BANK OF BEAVER	\$5.00	SAFETY DEPOSIT BOX
1513	PTCI	\$521.60	SERVICE
1514	PTCI	\$168.05	PHONE SERVICE
1515	PTCI	\$38.09	PHONE SERVICE
1517	OSU COOPERATIVE EXTENSION	\$55.61	PART TIME HELP
1518	DOWNINGS MARKET	\$50.00	SUPPLIES
1519	PTCI	\$166.04	PHONE SERVICE
1520	SOUTHERN OFFICE SUPPLY	\$246.03	SUPPLIES
1521	SOUTHERN OFFICE SUPPLY	\$729.57	COUNTY WARRANTS
1522	PTCI	\$204.13	PHONE SERVICE
1523	SERVICE JANITORIAL SUPPLY INC.	\$35.70	SUPPLIES
1524	SERVICE JANITORIAL SUPPLY INC.	\$566.14	SUPPLIES
1525	SOUTHERN OFFICE SUPPLY	\$224.45	SUPPLIES
1526	PTCI	\$84.04	PHONE SERVICE
1527	TEXAS CO. JUVENILE DETENTION	\$791.00	HOUSING
1528	LARRYS COMPUTER SERVICE	\$340.00	SETUP & MAINTENANCE FEE
1529	PTCI	\$12.67	PHONE SERVICE
1530	PTCI	\$40.55	PHONE SERVICE
1531	DOWNINGS MARKET	\$352.74	SUPPLIES
1532	PTCI	\$61.27	PHONE
1533	PTCI	\$35.19	PHONE SERVICE
1534	ALLEGIANCE COMMUNICATIONS	\$38.02	SERVICE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1535	PTCI	\$31.71	PHONE SERVICE
1536	NORTHWESTERN ELECTRIC COOP.	\$72.24	UTILITIES
1537	PTCI	\$163.14	PHONE SERVICE
1538	PERRYTON EQUITY EXCHANGE INC.	\$160.88	FUEL
1539	AT & T	\$32.24	PHONE SERVICE
1540	PTCI	\$37.14	PHONE SERVICE
1541	PERRYTON EQUITY EXCHANGE INC.	\$271.33	FUEL
1542	XEROX CORPORATION	\$58.22	COPIER LEASE
1543	SERVICE JANITORIAL SUPPLY INC.	\$101.35	SUPPLIES
1544	PTCI	\$40.25	PHONE SERVICE
1545	MARDELS	\$261.86	BOOKS/SUPPLIES
1547	PTCI	\$120.09	SERVICE
1548	PIONEER ENID CELLULAR	\$39.11	PHONE
1342	LAVERNE LUMBER CO. INC.	\$908.77	SUPPLIES
1343	QUILL CORP.	\$1,195.39	OFFICE FURNITURE
1344	LAVERNE LUMBER CO. INC.	\$1,503.15	SUPPLIES
1345	CARPET DIRECT	\$160.80	CARPET/OFFICE
1346	PANHANDLE NATURAL GAS INC.	\$253.07	UTILITIES
1347	NORTHWESTERN ELECTRIC COOP.	\$404.44	UTILITIES
1348	PTCI	\$231.51	PHONE SERVICE
1349	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1350	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1351	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1352	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1353	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1354	WESTENHAVER, ROBBY J.	\$108.64	TRAVEL
1355	PTCI	\$131.70	PHONE SERVICE
1356	KEATING TRACTOR AND EQUIPMENT	\$652.03	PARTS
1357	BARTLETTS ACE HARDWARE	\$82.45	SUPPLIES
1358	MOTOR PARTS OF PERRYTON	\$1,694.46	SUPPLIES
1359	BERRY TRACTOR	\$2,102.50	BLADES
1360	ZEE SERVICE CO.	\$1,256.50	MEDICAL SUPPLIES
1361	HANSFORD IMPLEMENT CO.	\$18.76	PARTS
1362	PANHANDLE EMPLOYERS SERVICES	\$12.50	TESTING
1363	D & D AUTO GLASS	\$560.30	AUTO GLASS
1364	BRYANS CORNER TIRE SHOP	\$10.00	TIRE REPAIR
1365	PTCI	\$145.91	PHONE SERVICE
2	QUILL CORP.	\$384.06	SUPPLIES
3	ALTEK SYSTEMS	\$3,740.00	MICRO FILM SCANNER
18	SOUTHERN OFFICE SUPPLY	\$200.49	SUPPLIES
133	JJ S PLUMBING	\$975.51	REPAIRS
134	DOWNINGS MARKET	\$194.71	SUPPLIES
135	SOUTHERN OFFICE SUPPLY	\$176.86	SUPPLIES
136	OFFICE DEPOT INC.	\$69.40	FAX TONER
137	THE LOCKSMITH	\$370.00	REPAIRS
138	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; and Raven, aye.

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Robby Westenhaver, Chairman

Brad Raven, Member

Richard Cowan, Member

