

Beaver County, Oklahoma
County Commissioners Proceedings
March 19, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 19, 2007. Notice of the meeting was posted for public information on March 15, 2007 at 11:00 a.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, Joe Robinson with Office of Juvenile Affairs and Marshall Tillman with West Texas Gas.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the March 12, 2007 meeting. Motion carried with all members voting aye.

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

William Collison (Sale of Dist. #2 pickup)-----Rec.#9335-----\$9,625.00
Town of Forgan (reimbursement for deputy)-----Rec. #9343-----\$1,762.50

Mechille Pester requested to hire Shelly Thomas as 2nd deputy Treasurer effective April 2, 2007. Motion was made by Raven and seconded by Westenhaver to hire Shelly Thomas. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$6,533.24. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a location for construction of buried telephone facilities from PTCI between Sections 26, 27, 28, 29, 30, 31, 32, 33, 34 & 35-5N-21ECM. Motion carried with all members voting aye.

Marshall Tillman met with the Commissioners to discuss putting in new lines in the county right-of-way. Cowan said he would like to visit with the land owners before he approved. Tillman said he also would visit with the adjoining land owners and get back to the commissioners.

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriation for the following accounts. Motion carried with all members voting aye.

Hwy 92 accounts \$411,002.20, County Clerk RP-10D \$1,486.33, County Clerk Cash-10D \$985.00, Use Tax \$105,854.85, Health Cash-88E \$34.04, Court Clerk Cash-14TRS \$4.07, Court Clerk Rev. \$1,455.20, Health 88D \$62.00, Treasurer Resale-D \$661.12, Treasurer Cash-6C \$100.00, Sheriff Cash-4CS \$600.00, Sheriff Cash-4DOC \$645.00, Sheriff Cash-4D \$2,846.36

Motion was made by Raven and seconded by Westenhaver to approve the agreement with Rodney Seawright to proceed with a cost estimate and drawings for vaults, restrooms and fire exit for courthouse. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a proposal for geotechnical services with Terracon consulting engineers for subsurface evaluation for courthouse addition. Motion carried with all members voting aye.

Joe Robinson presented the FY 2008 contract for Alternatives to Detention/Transportation agreement. Motion was made by Westenhaver and seconded by Raven to approve the contract. 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:
4	LANSDEN, DARLENE I.	\$281.64	TRAVEL
33	SHELL, KAREN J.	\$210.05	TRAVEL
18	PTCI	\$41.83	PHONE SERVICE
1549	BEAVER CO. FAIR BOARD	\$50.00	POLLING PLACE RENTAL
1550	VISA	\$232.41	TRAVEL
1551	POSTMASTER	\$78.00	POSTAGE
1552	CIMC-CCS, OKLA. DEPT OF CAREER	\$134.28	LETTERHEAD
1553	TOWN OF BEAVER	\$285.50	UTILITIES
1554	TRI COUNTY ELECTRIC COOP.	\$2,865.99	UTILITIES
1555	TRI COUNTY ELECTRIC COOP.	\$58.11	UTILITIES
1556	WEST TEXAS GAS INC.	\$190.34	UTILITIES
1557	TRI COUNTY ELECTRIC COOP.	\$51.37	UTILITIES
1558	TOWN OF BEAVER	\$47.10	UTILITIES
1559	WEST TEXAS GAS INC.	\$335.17	UTILITIES
1560	TRI COUNTY ELECTRIC COOP.	\$61.54	UTILITIES
1561	WEST TEXAS GAS INC.	\$201.15	UTILITIES
1562	TRI COUNTY ELECTRIC COOP.	\$31.76	UTILITIES
1563	TRI COUNTY ELECTRIC COOP.	\$40.42	UTILITIES
1564	TRI COUNTY ELECTRIC COOP.	\$22.23	UTILITIES
1565	PTCI	\$144.61	PHONE SERVICE
1566	TOWN OF BEAVER	\$102.60	UTILITIES
1567	TRI COUNTY ELECTRIC COOP.	\$769.55	UTILITIES
1568	JANKO, LINDA DENISE	\$71.78	TRAVEL
1569	NTS COMMUNICATIONS INC.	\$2.88	SUPPLIES
1570	TOWN OF BEAVER	\$65.00	UTILITIES
1571	TRI COUNTY ELECTRIC COOP.	\$242.88	UTILITIES
1366	HERALD DEMOCRAT	\$487.10	PUBLICATIONS
1367	NATS	\$1,127.94	REPAIRS-SUPPLIES
1368	NORTHWEST BEARING INC.	\$13.72	REPAIRS
1369	MARKS SAFETYMARK LLC	\$112.69	SUPPLIES
1370	NATS	\$2,560.44	REPAIRS
1371	GATE POSTMASTER	\$26.00	BOX RENT
1372	HERALD DEMOCRAT	\$30.00	PUBLICATIONS
1373	RAVEN, BRAD A.	\$360.85	TRAVEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1374	WARREN CAT	\$402.66	REPAIRS & SUPPLIES
1375	NATS	\$757.22	PARTS
1376	KAR PRODUCTS	\$242.06	SUPPLIES
1377	NATS	\$2,345.23	PARTS
1378	INTERSTATE BATTERY SYSTEM	\$160.90	BATTERIES
1379	SERVICE JANITORIAL SUPPLY INC.	\$267.80	SUPPLIES
1380	SOUTHWEST GLASS & DOOR INC.	\$1,592.00	PARTS & REPAIRS
1381	BEAVER SUPPLY LLC	\$1,838.93	SAFETY AWARDS
1382	PANHANDLE EMPLOYERS SERVICES	\$242.50	DRUG TESTING
1383	SOUTHERN OFFICE SUPPLY	\$98.08	SUPPLIES
1384	AMERIPRIDE LINEN SERVICES	\$733.76	UNIFORMS & CLEANERS
1385	BEAVER AUTO SUPPLY INC.	\$1,146.02	PARTS
1386	BEAVER LUMBER COMPANY	\$239.97	PARTS & SUPPLIES
1387	JAMES LAW	\$1,601.00	GRAVEL
1388	HERMAN LAW	\$1,595.50	GRAVEL
1389	TWANDA MILLER	\$1,595.50	GRAVEL
1390	DUB ROSS COMPANY INC.	\$7,382.82	TIN HORNS
1391	NUSSER OIL COMPANY INC.	\$106.10	OIL
1392	MARKS SAFETYMARK LLC	\$387.87	SUPPLIES
1393	TIME STRIPING INC.	\$10,192.00	STRIPING
1394	TOWN OF BEAVER	\$46.00	UTILITIES
1395	TRI COUNTY ELECTRIC COOP.	\$514.89	UTILITIES
1396	WESTENHAVER, ROBBY J.	\$402.04	TRAVEL
1397	BEAVER EXPRESS SERVICE	\$10.85	FREIGHT
1398	POWERPLAN	\$294.50	PARTS
1399	LIBERAL STANDARD SUPPLY INC.	\$11.48	PARTS
1400	WARREN CAT	\$36.38	PARTS
1401	WESTERN UNIFORM AND TOWEL	\$115.20	SUPPLIES
1402	DOLESE BROS. CO.	\$4,030.40	ROCK
1403	NATS	\$108.37	PARTS
1404	SOUTHERN OFFICE SUPPLY	\$120.99	SUPPLIES
1405	GUYMON TIRE & AUTO	\$1,525.20	TIRES
1406	WEST TEXAS GAS INC.	\$417.31	UTILITIES
1407	WEST TEXAS GAS INC.	\$1,318.39	UTILITIES
1408	TRI COUNTY ELECTRIC COOP.	\$529.94	UTILITIES
4	PESTER, MECHILLE LANE	\$210.04	TRAVEL

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