Beaver County, Oklahoma County Commissioners Proceedings March 30, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 30, 2007. Notice of the meeting was posted for public information on March 28, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

Westenhaver called the meeting to order. Those present were; Robby Westenhaver, Chairman; Brad Raven, Member; Richard Cowan, Member; and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the March 26, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the cash fund estimate of needs and request for appropriation for the Sheriff Hwy Safety Grant Cash-4HSO7 in the amount of \$2,264.65. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of the Treasurer's workstation inv. #04C-105-6 to be junked. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of Dist. #1 2002 John Deere 772CH Motor Grader ser. #DW772CH584589 traded to Northern Equipment for \$140,000.00. Motion carried with all members voting aye.

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

Attest:

Robby Westenhaver, Chairman

Tammy Millikan, Deputy County Clerk Secretary, Board of County Commissioners Brad Raven, Member

Richard Cowan, Member