

Beaver County, Oklahoma  
County Commissioners Proceedings  
April 9, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 9, 2007. Notice of the meeting was posted for public information on April 5, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.okcounties.org/beaver](http://www.okcounties.org/beaver).

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

Motion was made by Raven and seconded by Cowan to approve the minutes of the April 2, 2007 meeting. Motion carried with all members voting aye.

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

St of Ok (DHS reimbursement for utilities)-----Rec. #9390-----\$300.00  
St of Ok (Election Board salary reimbursement)-----Rec. #9399-----\$2,428.68

Motion was made by Westenhaver and seconded by Cowan to approve the monthly reports for the Library, Health Dept., Assessor, County Clerk, Fair Board, Treasurers Report of Officers and Treasurers Mortgage Certification Report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a location for construction of buried telephone facilities from PTCI between sections 11, 12, 13 & 14-2N-21 and 7, 8, 17 & 18-2N-22ECM. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve Resolutions to dispose of an Emergency Management computer ser. # 002910053 that was junked. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Commissioners M&O 08D into Charity M&O 28D in the amount of \$2,000.00. Motion carried with all members voting aye.

Brad Raven appointed Mike Matthews as Dist. #1 foreman effective April 2, 2007.

Motion was made by Raven and seconded by Westenhaver to approve the agreement for the sub-grant of emergency management preparedness grant program funds. Motion carried with all members voting aye.

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
6	LANSDEN, DARLENE I.	\$303.61	TRAVEL
1676	BEAVER AUTO SUPPLY INC.	\$85.94	REPAIRS
1677	ULINE	\$212.49	TRUCK SEALS
1678	PANHANDLE MOTOR CO.	\$375.21	REPAIRS
1679	AUTO BATH	\$30.90	CAR WASH
1680	PANHANDLE MOTOR CO.	\$377.30	REPAIRS
1681	PANHANDLE MOTOR CO.	\$60.00	REPAIRS
1682	OKLA. TAX COMMISSION	\$36.50	TAG
1683	HERGERT FORD	\$22,965.00	PURCHASE
1684	HERGERT FORD	\$644.00	PREP PACKAGE FOR LIGHT B
1685	OSU COOPERATIVE EXTENSION	\$1,008.00	SALARIES
1686	MCBEE, ELIZABETH GARDNER	\$342.77	TRAVEL
1687	DOWNINGS MARKET	\$21.19	SUPPLIES-FCS
1688	PTCI	\$166.89	PHONE SERVICE
1689	LAVERNE FEED & SUPPLY	\$27.15	CHICKEN EGGS
1690	OSU/CLGT	\$20.00	REGISTRATION
1691	OSU/CLGT	\$40.00	CLASS REGISTRATION
1692	HERALD DEMOCRAT	\$22.50	PUBLICATION
1693	DAVIS SPRAYING	\$225.00	SPRAY COURTHOUSE LAWN
1694	TEXAS CO. JUVENILE DETENTION	\$875.75	HOUSING
1695	COLVIN MILLS AGENCY INC.	\$30.00	NOTARY BOND
1696	XEROX CORPORATION	\$170.06	NET COPIES
1697	TOWN OF FORGAN	\$48.55	UTILITIES
1698	DOWNINGS MARKET	\$607.74	SUPPLIES
1699	WEST TEXAS GAS INC.	\$207.76	UTILITIES
1700	RURAL WASTE MANAGEMENT INC.	\$54.08	UTILITIES
1701	RAZIEN METALS COMPANY	\$776.50	METAL
1702	CHIEF FIRE AND SAFETY CO.	\$2,115.39	FIRE HOSES & NOZZLES
1703	PARKER, DIXIE	\$124.16	TRAVEL
1704	SHERATON HOTEL	\$146.00	ROOM & MEALS
1705	SADDLEBACK INN	\$166.00	ROOM & MEALS
1706	JANKO, LINDA DENISE	\$272.77	TRAVEL
1707	JANKO, LINDA DENISE	\$266.05	MEALS-TRAVEL
1708	CELESTE STONE	\$138.83	TRAVEL
1709	STEPHANIE JETT	\$23.28	TRAVEL
1519	PANHANDLE NATURAL GAS INC.	\$253.69	UTILITIES
1520	TOWN OF GATE	\$17.00	UTILITIES
1521	BILTMORE HOTEL	\$62.00	ROOM & MEALS
1522	RURAL WATER DIST. #2	\$19.50	UTILITIES
1523	WOODBURY, VANCE V.	\$182.00	INSURANCE REIMBURSEMENT
1524	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1525	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1526	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1527	HERALD DEMOCRAT	\$30.00	NOTICE OF SALE
1528	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1529	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
148	BANK OF BEAVER	\$689.43	LEASE/PURCHASE
149	SOUTHERN OFFICE SUPPLY	\$80.00	SUPPLIES
150	DOWNINGS MARKET	\$338.97	SUPPLIES
151	OFFICE DEPOT INC.	\$410.17	SUPPLIES
152	BEAVER SUPPLY LLC	\$14.17	SUPPLIES
153	JJ S PLUMBING	\$676.20	REPAIRS

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

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Robby Westenhaver, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member