

Beaver County, Oklahoma
County Commissioners Proceedings
April 16, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 16, 2007. Notice of the meeting was posted for public information on April 12, 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; Karen Schell, County Clerk/Secretary and Curtis Creed with Murphy Farms.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the April 9, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Panhandle Telephone (general capital credit)-----Rec. #9413-----\$18.55
Check-----Panhandle Telephone (Dist. #3 capital credit)-----Rec. #9414-----\$190.12
Check-----Panhandle Telephone (Dist. #3 capital credit)-----Rec. #9415-----\$30.19
Check-----Mike Graham Auctioneer (Dist. 1, 2, 3 sale of equipment)---Rec. #9420-----\$81,420.00
Check-----Basa Resources, Inc. (Royalty)-----Rec. #9421-----\$156.82

Pursuant to Title 62 § 335 notice is hereby given that the following reimbursements were made from PTCI for capital credits.

Forgan Sr. Center 60A \$12.75
OSU Extension 09D \$570.38
Fair 84D \$30.11
Turpin Sr. Center 60C \$17.70
Balko Fire 61C \$39.13

Motion was made by Westenhaver and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$13,099.21. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the location for construction of buried telephone facilities from PTCI between sections 7, 8, 9, 10, 11, 14, 15, 16, 17 & 18-1N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the location for construction of buried telephone facilities from PTCI between sections 32, 33, 34-2N-26 & 3, 4, & 5-1N-26ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the monthly report for the Election Board. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the estimate of needs and request for appropriations for the following accounts. Motion carried with all members voting aye.

Hwy 92 accounts \$437,008.73, County Clerk RP-10D \$1,175.97, County Clerk Cash-10C \$1,676.00, Emergency Management LEPC Grant \$1,000.00, Health Dept. 88D \$162.50, Sheriff Cash-4D \$3,698.08, Court Clerk Cash-14TRS \$3.64, Health Dept. Cash-88E \$28.91, Court Clerk Rev. \$1,460.65, Sheriff Cash-4HSO7 \$2,264.65, Library Cash-32E \$92.55, Sheriff Cash-4CS \$750.00, Use Tax Cash-20 \$13,914.88, Sheriff Cash-4DOC \$2,736.00, Treasurer Cash-6C \$105.00, Treasurer Resale-D \$1,600.91

Curtis Creed with Murphy Farms said they needed some help on the roads by Naylor farms. He brought pictures of a truck that was stuck from a year ago. He said they had trucks stuck last week and wondered when they could get those roads fixed. Westenhaver said he had tried to fix it and had put caliche on it. Creed said it was better before the caliche was put on it. Westenhaver said that the caliche worked everywhere else they put it and doesn't know why it didn't work there. Creed wanted to know why a whistle hadn't been put in. Westenhaver said that the state wouldn't let him put a whistle in there. He said he did have plans to widen it and fix it but he was not going to say when. Creed said, you said you would fix it after the first of the year when you fix the bridge. Westenhaver said I can't fix it until I get the stuff to fix it with. I want it fixed as bad as you do. Creed asked if he had any idea when. Westenhaver said I hate to give a time on anything because I've seen it change too many times. Westenhaver said I've told Marcus about using the other road but he said he couldn't something about contaminating the other sites. He said he had offered that quick fix but Marcus didn't want to do that, he wants to fix five miles of road instead. Westenhaver said that he did spend a lot of money to try to fix it but the caliche didn't work. Creed said if you would fix the road west and back toward the east and back south I can get them to use that road. Westenhaver said it wouldn't take much to fix it that way but it wasn't good enough before. The manager didn't want to do it that way. Creed said if you will fix it I will make sure they use that road.

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

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------|--------------------------------|------------|------------------|
| 7 | HAMPTON INN | \$272.00 | ROOM & MEALS |
| 35 | COUNTY CLERKS & DEPUTIES ASSN. | \$50.00 | REGISTRATION |
| 20 | URSUS CHARTS | \$312.90 | FIRST AID CHARTS |
| 21 | HERITAGE INN | \$58.00 | TRAVEL/MEALS |
| 22 | AMSTERDAM PRINTING | \$1,221.46 | PRINTING |
| 23 | DELL MARKETING L.P. | \$773.10 | PROJECTOR |
| 24 | DELL MARKETING L.P. | \$1,272.48 | COMPUTER |
| 25 | DELL MARKETING L.P. | \$338.32 | MONITORS |
| 26 | PTCI | \$42.27 | PHONE SERVICE |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED |
|------|-------------------------------|-------------|--------------------|
| 1710 | G & G ELECTRONICS INC. | \$275.00 | RADIO REPAIR |
| 1711 | DEPT. OF PUBLIC SAFETY | \$350.00 | USER FEE |
| 1712 | PTCI | \$534.43 | PHONE SERVICE |
| 1713 | PTCI | \$208.95 | PHONE SERVICE |
| 1714 | G & G ELECTRONICS INC. | \$505.00 | REPAIRS ON SIRENS |
| 1715 | PTCI | \$38.28 | PHONE SERVICE |
| 1716 | SOUTHERN OFFICE SUPPLY | \$104.00 | SUPPLIES |
| 1717 | PTCI | \$205.17 | PHONE SERVICE |
| 1718 | SOUTHERN OFFICE SUPPLY | \$460.08 | SUPPLIES |
| 1719 | SOUTHERN OFFICE SUPPLY | \$262.94 | SUPPLIES |
| 1720 | PTCI | \$128.61 | PHONE SERVICE |
| 1721 | TOWN OF BEAVER | \$280.25 | UTILITIES |
| 1722 | TRI COUNTY ELECTRIC COOP. | \$2,913.19 | UTILITIES |
| 1723 | PTCI | \$84.51 | PHONE SERVICE |
| 1724 | PTCI | \$12.86 | PHONE SERVICE |
| 1725 | PTCI | \$36.20 | PHONE SERVICE |
| 1726 | TRI COUNTY ELECTRIC COOP. | \$60.67 | UTILITIES |
| 1727 | PTCI | \$34.44 | PHONE SERVICE |
| 1728 | WEST TEXAS GAS INC. | \$77.55 | UTILITIES |
| 1729 | TRI COUNTY ELECTRIC COOP. | \$34.68 | UTILITIES |
| 1730 | ALLEGIANCE COMMUNICATIONS | \$38.02 | SERVICE |
| 1731 | WEST TEXAS GAS INC. | \$151.43 | UTILITIES |
| 1732 | TRI COUNTY ELECTRIC COOP. | \$48.76 | UTILITIES |
| 1733 | PTCI | \$31.84 | PHONE SERVICE |
| 1734 | WEST TEXAS GAS INC. | \$68.05 | UTILITIES |
| 1735 | TRI COUNTY ELECTRIC COOP. | \$23.50 | UTILITIES |
| 1736 | PTCI | \$89.46 | PHONE SERVICE |
| 1737 | PERRYTON EQUITY EXCHANGE INC. | \$98.03 | FUEL |
| 1738 | PTCI | \$37.27 | PHONE SERVICE |
| 1739 | TOWN OF BEAVER | \$43.50 | UTILITIES |
| 1740 | TRI COUNTY ELECTRIC COOP. | \$40.46 | UTILITIES |
| 1741 | AT & T | \$35.90 | PHONE SERVICE |
| 1742 | QUILL CORP. | \$186.83 | SUPPLIES |
| 1743 | PTCI | \$145.27 | PHONE SERVICE |
| 1744 | TRI COUNTY ELECTRIC COOP. | \$22.61 | UTILITIES |
| 1745 | PTCI | \$40.38 | PHONE SERVICE |
| 1746 | TOWN OF BEAVER | \$90.00 | UTILITIES |
| 1747 | TRI COUNTY ELECTRIC COOP. | \$630.60 | UTILITIES |
| 1748 | QUILL CORP. | \$299.98 | SUPPLIES |
| 1749 | PTCI | \$120.66 | PHONE SERVICE |
| 1750 | TRI COUNTY ELECTRIC COOP. | \$204.74 | UTILITIES |
| 1751 | TOWN OF BEAVER | \$65.00 | UTILITIES |
| 1752 | PIONEER ENID CELLULAR | \$39.25 | PHONE SERVICE |
| 1753 | ZIMMERMAN BUILDERS | \$3,388.50 | DOORS |
| 1530 | LAVERNE LUMBER CO. INC. | \$187.62 | SUPPLIES |
| 1531 | LAVERNE FARMERS COOP. | \$84.00 | SUPPLIES |
| 1532 | CRONKS AUTO SUPPLY | \$539.46 | REPAIRS & SUPPLIES |
| 1533 | PTCI | \$126.09 | PHONE SERVICE |
| 1534 | WHITTEN INN | \$124.00 | MEETING |
| 1535 | SUPER 8 MOTEL | \$113.40 | TRAVEL |
| 1536 | SHUR-CO. | \$559.77 | PARTS |
| 1537 | INTERSTATE BATTERY SYSTEM | \$160.90 | BATTERIES |
| 1538 | NATS | \$721.47 | PARTS |
| 1539 | BEAVER EXPRESS SERVICE | \$32.94 | FREIGHT |
| 1540 | BEAVER SUPPLY LLC | \$63.75 | PARTS & SUPPLIES |
| 1541 | BEAVER AUTO SUPPLY INC. | \$1,889.25 | COMPRESSOR |
| 1542 | BEAVER AUTO SUPPLY INC. | \$959.42 | PARTS |
| 1543 | BEAVER LUMBER COMPANY | \$1,273.80 | SUPPLIES |
| 1544 | AMERIPRIDE LINEN SERVICES | \$760.77 | UNIFORMS/SUPPLIES |
| 1545 | SHUR-CO. | \$3,950.00 | PARTS |
| 1546 | PERRYTON EQUITY EXCHANGE INC. | \$4,813.62 | FUEL |
| 1547 | PERRYTON EQUITY EXCHANGE INC. | \$2,200.00 | FUEL |
| 1548 | PERRYTON EQUITY EXCHANGE INC. | \$16,844.06 | FUEL |
| 1549 | PTCI | \$149.08 | PHONE SERVICE |
| 1550 | TOWN OF BEAVER | \$46.00 | UTILITIES |
| 1551 | TRI COUNTY ELECTRIC COOP. | \$178.13 | UTILITIES |
| 1552 | TRI COUNTY ELECTRIC COOP. | \$66.91 | UTILITIES |
| 1553 | BILTMORE HOTEL | \$124.00 | MEALS & ROOM |
| 1554 | ACCO | \$50.00 | REGISTRATION |
| 1555 | COWAN, RICHARD L. | \$303.97 | TRAVEL & MEALS |
| 1556 | JIMS TIRE SERVICE INC. | \$10.00 | REPAIRS |
| 1557 | FRONK OIL CO. INC. | \$709.50 | PARTS |
| 1558 | RURAL WASTE MANAGEMENT INC. | \$110.39 | SERVICE |
| 1559 | DOLESE BROS. CO. | \$5,529.84 | 3/8 ROCK |
| 1560 | MAUPINS TRUCK PARTS INC. | \$102.54 | PARTS |
| 1561 | PERRYTON OFFICE SUPPLY | \$43.53 | SUPPLIES |
| 1562 | DOLESE BROS. CO. | \$3,913.66 | 3/8 ROCK |
| 1563 | BALKO POSTMASTER | \$26.00 | BOX RENT |
| 1564 | PTCI | \$146.16 | PHONE SERVICE |
| 1565 | WEST TEXAS GAS INC. | \$157.76 | UTILITIES |
| 1566 | WEST TEXAS GAS INC. | \$531.37 | UTILITIES |
| 1567 | TRI COUNTY ELECTRIC COOP. | \$367.13 | UTILITIES |
| 19 | SOUTHERN OFFICE SUPPLY | \$100.43 | SUPPLIES |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED |
|------|------------------------------|----------|-----------------|
| 20 | SOUTHERN OFFICE SUPPLY | \$645.92 | CHAIRS |
| 154 | DUCKWALLS-ALCO STORES INC. | \$222.92 | SUPPLIES |
| 155 | DUCKWALLS-ALCO STORES INC. | \$214.00 | SUPPLIES |
| 156 | ZEE SERVICE CO. | \$31.80 | SUPPLIES |
| 157 | T.E.A.M. PRODUCTS & TRAINING | \$100.00 | JAILER TRAINING |

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

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Robby Westenhaver, Chairman

Brad Raven, Member

Richard Cowan, Member