

Beaver County, Oklahoma
 County Commissioners Proceedings
 April 23, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 23, 2007. Notice of the meeting was posted for public information on April 19, 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; Richard Cowan, Member; Brad Raven, Member; Karen Schell, County Clerk/Secretary and Don Russell with Russell Engineering Inc.

Motion was made by Raven and seconded by Cowan to approve the minutes of the April 16, 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.

Questar Exploration (Royalty)-----Rec. #9436-----\$8.78
 Town of Forgan (Deputy salary reimbursement)-----Rec. #9441-----\$1,762.50

Pursuant to 62 § 335 notice is hereby given that a reimbursement was made to the Sheriff 04D account from the Beaver Tag Agency for overpayment in the amount of \$5.00 and to the Forgan Fire 61A from the Okla. Forestry Service in the amount of \$4,151.32.

Motion was made by Westenhaver and seconded by Raven to approve Resolutions to dispose of the following Dist. #2 equipment. Motion carried with all members voting aye.

2001 Rhino Mower ser. #15732 sold at Elk City Auction to Neo Pecan for \$4,000.00
 FM215 Servis-Rhino Mower ser. #15752 sold at Elk City Auction to Miller Farms for \$4,000.00
 FL15 Magnum Mower ser. #15209 sold at Elk City Auction to J-Hawk Inc. for \$3,250.00
 Kolberg Loader Mixing Plant ser. #47-1748-6-73 sold at Elk City Auction to Barnett Paving & Sealing LP for \$18,500.00

Motion was made by Westenhaver and seconded by Raven to adopt the agreement for District I Multi-Jurisdictional Drug Task Force. Motion carried with all members voting aye.

Don Russell with Russell Engineering met with the Commissioners. Motion was made by Cowan and seconded by Raven to approve a programming resolution for Dist. #3 force account bridge. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve ODOT invoices for Russell Engineering for plan in hand plans on Bull Creek and Duck Pond Creek. 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: |
|------|--------------------------------|------------|------------------------|
| 1569 | FIRST SECURITY BANK | 82.48 | WITHHOLDING |
| 1754 | ROCIC | \$100.00 | TRAINING |
| 1755 | VISA | \$447.31 | TRAVEL |
| 1756 | OSU COOPERATIVE EXTENSION | \$113.43 | PART TIME HELP |
| 1757 | AMERICAN INCOME LIFE INSURANCE | \$179.00 | 4-H INSURANCE |
| 1758 | ENID TYPEWRITER COMPANY | \$159.53 | RENTAL |
| 1759 | PITNEY BOWES CREDIT CORP. | \$732.00 | POSTAGE MACHINE RENTAL |
| 1760 | NTS COMMUNICATIONS INC. | \$2.92 | PHONE SERVICE |
| 1761 | TOWN OF BEAVER | \$43.50 | UTILITIES |
| 1762 | TRI COUNTY ELECTRIC COOP. | \$131.21 | UTILITIES |
| 1763 | PTCI | \$63.89 | PHONE SERVICE |
| 1764 | G & G ELECTRONICS INC. | \$1,326.00 | RADIO/PAGER |
| 1765 | OKLA. FORESTRY SERVICE | \$1,372.35 | TURN OUT GEAR |
| 1766 | PERRYTON EQUITY EXCHANGE INC. | \$369.49 | FUEL |
| 1767 | NORTHWEST INN | \$60.00 | ROOM & MEALS |
| 1768 | PARKER, DIXIE | \$97.31 | TRAVEL & MEALS |
| 1769 | EMPIRE PAPER CO. | \$106.66 | SUPPLIES |
| 1770 | WEST PAYMENT CENTER | \$188.49 | INFORMATION CHARGES |
| 1570 | PEMBERTON, TERRY GENE | \$29.91 | MEALS |
| 1571 | MCCASLIN, JOHN W | \$46.66 | MEALS |
| 1572 | WARREN CAT | \$257.28 | REPAIRS & SUPPLIES |
| 1573 | NATS | \$97.05 | REPAIRS/SUPPLIES |
| 1574 | KAR PRODUCTS | \$318.81 | SUPPLIES |
| 1575 | K & O CONSTRUCTION & SUPPLY | \$210.00 | CHAINS/TRUCKS |
| 1576 | AIRGAS MID SOUTH INC. | \$27.67 | WELDING SUPPLIES |
| 1577 | POWERPLAN | \$134.00 | REPAIRS & SUPPLIES |
| 1578 | WELDON PARTS INC. | \$8.10 | PARTS |
| 1579 | ZEE SERVICE CO. | \$125.85 | MEDICAL SUPPLIES |
| 1580 | WELDON PARTS INC. | \$630.24 | PARTS |
| 1581 | K & O CONSTRUCTION & SUPPLY | \$145.60 | CABLE |
| 1582 | NUSSER OIL COMPANY INC. | \$525.25 | OIL |
| 1583 | K & O CONSTRUCTION & SUPPLY | \$152.00 | WINDROW MARKERS |
| 1584 | AIRGAS MID SOUTH INC. | \$480.26 | WELDING SUPPLIES |
| 1585 | SERVICE JANITORIAL SUPPLY INC. | \$120.95 | SUPPLIES |
| 1586 | G & G ELECTRONICS INC. | \$42.50 | REPAIRS |
| 1587 | J & R SAND CO. INC. | \$2,762.65 | ASPHALT PATCHING |
| 1588 | EMMETT BENNETT | \$3,942.40 | CALICHE |
| 1589 | DUCKWALLS-ALCO STORES INC. | \$35.70 | SUPPLIES |
| 1590 | KEATING TRACTOR AND EQUIP. | \$75.77 | PARTS |
| 1591 | AIRGAS MID SOUTH INC. | \$187.91 | SUPPLIES |
| 1592 | S & S SERVICES | \$150.00 | SERVICE |
| 1593 | WELDON PARTS INC. | \$196.96 | PARTS |
| 1594 | NATS | \$403.64 | PARTS |
| 1595 | WARREN CAT | \$443.07 | PARTS |

| WAR# | ISSUED TO: | AMOUNT | REASON ISSUED: |
|------|---------------------------|----------|----------------------|
| 1596 | WESTERN UNIFORM AND TOWEL | \$115.20 | SUPPLIES |
| 1597 | HERCULES TIRE SALES INC. | \$675.00 | TIRES |
| 1598 | E. D. BAKER CO. LTD. | \$423.37 | A-5 ROCK |
| 1601 | TAYLOR HARDWARE & MFG. | \$25.31 | PARTS |
| 9 | HASTINGS | \$213.90 | SUMMER READING BOOKS |
| 10 | MELODY HOUSE INC. | \$259.19 | CD'S & PROPS |

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