Beaver County, Oklahoma **County Commissioners Proceedings** April 30, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 30, 2007. Notice of the meeting was posted for public information on April 26, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

The meeting was called to order by Westenhaver. 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 Westenhaver to approve the minutes of the April 23, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the following Resolutions for Disposing of Equipment for District #1. Motion carried with all members voting aye.

```
2001 Rhino Mower, Serial #15726, Inventory #041-441-0126, sold to Southwest Tractor & Parts for $4,250.00
2001 Rhino Mower, Serial #15730, Inventory #041-441-0123, sold to Curtis McPherson for $4,250.00
```

2001 Rhino Mower, Serial #15725, Inventory #041-441-0122, sold to J & L Oilfield Services for \$4,250.00

2001 Rhino Mower, Serial #15728, Inventory #041-441-0125, sold to Stockton Transport Inc. for \$5,000.00

2001 Rhino Mower, Serial #15733, Inventory #041-441-0121, sold to Stockton Transport Inc. for \$5,000.00

Motion was made by Cowan and seconded by Raven to approve the following Resolutions for Disposing of Equipment which was junked for Beaver Co. Pioneer Library. Motion carried with all members voting aye.

Gateway Computer System, Serial #0015170234, Inventory #04SH-443-07

Pony Computer System, Serial #99061091, Inventory #04SH-443-09

Gateway Computer System, Serial #0023983319, Inventory #04SH-443-11

Metrologic Bar Code Scanner, Serial #30350003, Inventory #04SH-443-19

Motion was made by Cowan and seconded by Westenhaver to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 14 & 15-6N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven & seconded by Westenhaver to approve the Order of Appointment for Allison Bennett as a member of the Beaver County Board of Health for a term beginning July 1, 2007 and expiring on June 30, 2011. Motion carried with all members voting

Motion was made by Cowan and seconded by Raven to approve the Location for Construction of Buried Telephone Facilities from PTCI between Sections 16, 17, 19, 20 & 21-1N-22ECM. 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:
       SOUND SERVICE/RADIO SHACK
                                                $59.98 WEATHER BAND RADIOS
 1814
      AFLAC
                                             $1,493.08 INSURANCE
 1815 FIRST SECURITY BANK
                                             $17,529.23 WITHHOLDINGS
 1816
      LEADERS LIFE INSURANCE CO.
                                               $182.00 INSURANCE
 1817
       O.P.E.R.S.
                                             $13,108.79 RETIREMENT
 1818
       OKLA. TAX COMMISSION
                                             $2,623.00 WITHHOLDINGS
                                             $19,871.98 INSURANCE
 1819
       OPEH&WP
 1820
       SECURITY BENEFIT GROUP
                                              $2,210.00 DEFERED COMP.
       PERRYTON CLEANERS & LAUNDRY
 1821
                                               $109.95 CLEANING
       PERRYTON EQUITY EXCHANGE INC.
                                              $2,104.08 FUEL
 1822
       NTS COMMUNICATIONS INC.
                                                $78.64 PHONE SERVICE
 1823
 1824
       NTS COMMUNICATIONS INC.
                                                 $8.52 PHONE SERVICE
       NELSON, RICKY G.
 1825
                                               $372.00 TRAVEL
 1826
       NTS COMMUNICATIONS INC.
                                                $24.32 PHONE SERVICE
                                                $35.18 PHONE SERVICE
       NTS COMMUNICATIONS INC.
 1827
       NTS COMMUNICATIONS INC.
                                                $14.49 PHONE SERVICE
 1828
       B & B PEST CONTROL
                                                $65.00 SPRAYING
 1829
       TAYLOR, ROBERT
 1830
                                                $50.00 SALARY
 1831
       RADCLIFF, DEBORAH S.
                                                $50.00 SALARY
 1832
       HEITSCHMIDT, RICKY D.
                                                $50.00 SALARY
 1833
       ROBERT TAYLOR
                                                $35.89 TRAVEL
                                                $11.64 TRAVEL
 1834
       DEBORAH S. RADCLIFF
       RICKY D. HEITSCHMIDT
 1835
                                                $25.22 TRAVEL
 1836
       NTS COMMUNICATIONS INC.
                                                 $2.47 PHONE SERVICE
                                               $150.00 JANITORIAL/FORGAN SR. CENTER
       DELLA RUTH BARNETT
 1838
       NEVA M. MILLS
                                                $60.00 MEALS/FORGAN SR. CENTER
                                               $478.35 MEALS/TURPIN SR. CENTER
 1839
       LARRY BRADY
       MARY BROWN
                                               $150.00 JANITORIAL SERVICE/TURPIN
 1840
 1841
       B & J SUPPLY INC.
                                               $484.43 PLUMBING SUPPLIES
 1842
       WESTERN STAR BAND
                                               $600.00 ENTERTAINMENT/CHAMBER OFFICE
 1843
       NTS COMMUNICATIONS INC.
                                                $15.80 PHONE SERVICE
 1844
       BEAVER AUTO SUPPLY INC.
                                               $222.83 SUPPLIES
                                               $140.65 TRAVEL
 1845
       JANKO, LINDA DENISE
                                                $50.00 JANITORIAL SERVICE/LIBRARY
 1846
       DESSHA WOODS
 1847
       OKLA. DEPT. OF HEALTH
                                             $11,008.77 SALARIES
                                                $30.00 MOWING
 1848
       BEAVER COUNTY SHELTERED W/S
 1849
       NTS COMMUNICATIONS INC.
                                                $38.12 PHONE SERVICE
 1654
      AFLAC
                                              $2,116.31 INSURANCE
 1655
      ALL AMERICAN LIFE INS. CO.
                                               $229.84 INSURANCE
       FIRST SECURITY BANK
                                             $26,018.65 WITHHOLDINGS
 1656
       LEADERS LIFE INSURANCE CO.
                                               $274.08 INSURANCE
 1657
 1658
       O.P.E.R.S.
                                             $18,875.28 RETIREMENT
       OKLA. TAX COMMISSION
                                              $3,513.00 WITHHOLDINGS
 1659
```

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1660	OPEH&WP		INSURANCE
1661	SECURITY BENEFIT GROUP		DEFERRED COMP.
1663	HERALD DEMOCRAT		PUBLICATIONS
1664	RAVEN, BRAD A.		TRAVEL
1665	GENNEVE OVERTON		GRAVEL
1666	CALIFORNIA CONTRACTORS SUPPLY		SUPPLIES
1667	PANHANDLE EMPLOYERS SERVICES		DRUG & ALCOHOL TESTS
1668	RASH OIL COMPANY	\$8,867.26	FUEL
1669	MARILEE RIGG	\$972.40	GRAVEL
1670	MYRNA GREGG	\$972.40	GRAVEL
1671	JAY W HENRICKS II	\$302.40	CALICHE
1672	NTS COMMUNICATIONS INC.	\$60.04	PHONE SERVICE
1673	WESTENHAVER, ROBBY J.	\$109.61	TRAVEL
1674	NTS COMMUNICATIONS INC.	\$14.69	PHONE SERVICE
1675	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1676	MARY BROWN	\$100.00	SERVICE
1677	OKLA. TAX COMMISSION	\$31.50	TAG
1678	NTS COMMUNICATIONS INC.	\$28.48	PHONE SERVICE
1679	HUDIBURG AUTO GROUP	\$27,250.00	3/4T CREW CAB
21	PESTER, MECHILLE LANE	\$280.13	TRAVEL/TREASURER SCHOOL
22	MARSHALL, BARBARA A.	\$29.47	TRAVEL/TREASURER SCHOOL
164	FIRST SECURITY BANK	\$346.94	WITHHOLDINGS
165	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS

aye. Robby Westenhaver, Chairman Attest: Brad Raven, Member

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

Karen Schell, County Clerk Secretary, Board of County Commissioners

Richard Cowan, Member