

Beaver County, Oklahoma
County Commissioners Proceedings
May 7, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 7, 2007. Notice of the meeting was posted for public information on May 3, 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, Dayla Pugh, Sharon Raven, Mechille Pester, Denise Janko, Vera Floyd, Dixie Parker, Reuben Parker, Jr., and Jack Ramey with Northern Equipment.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the April 30, 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-----St of Ok (Election Board Salary reimbursement)-----Rec. #9475-----\$2,428.68
Check-----St of Ok (DHS utilities)-----Rec. #9476-----\$300.00

Pursuant to Title 62 § 335 notice is hereby given that a reimbursement was made to the Fair Board 84D account for the sale of a roping chute at the Balko Lions Club sale in the amount of \$247.50.

Motion was made by Cowan and seconded by Westenhaver to approve the monthly reports for the Election Board, Court Clerk, Health Dept., Fair Board, Library, County Clerk, and the Treasurers report of officers, Mortgage certification and investment report. Motion carried with all members voting aye.

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

Sheriff M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$15,000.00
Fair Board Salary 84A into M&O 84D in the amount of \$1,875.29
Fair Board Part Time Help 84B into M&O 84D in the amount of \$305.00
Fair Board Premium & Awards 84G into M&O 84D in the amount of \$1,302.00

10:00 County Officer meeting was held. Budgets, retirement contributions, storm sirens and the Library remodeling was discussed.

Jack Ramey with Northern Equipment met with the Commissioners at 11:00. Motion was made by Raven and seconded by Cowan to approve the documents for delivery of Dist. #1 motor grader. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the detention services agreement with Sac & Fox Nation for FY 2008. Motion carried with all members voting aye.

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:
36	KELLPRO INC.	\$1,119.00	TAPE DRIVE
1850	BEAVER AUTO SUPPLY INC.	\$152.72	REPAIRS
1851	PANHANDLE MOTOR CO.	\$361.37	REPAIRS
1852	AUTO BATH	\$47.10	SERVICE
1853	BEAVER POSTMASTER	\$45.00	POSTAGE
1854	SOS LEASING	\$223.89	COPIER LEASE
1855	BIG COUNTRY SUPPLY	\$3,973.01	LIGHTS/NEW UNIT
1856	MURRAY MCMURRAY HATCHERY	\$30.50	QUAIL EGGS
1857	DOWNINGS MARKET	\$89.40	SUPPLIES
1858	ENID TYPEWRITER COMPANY	\$640.50	TONER
1859	BEAVER COUNTY	\$3,600.00	OSU UTILITY REIMBURSEMENT
1860	PTCI	\$166.89	PHONE SERVICE
1861	SLAPOUT FIRE DEPT.	\$35.00	ASSESSMENT - RENT
1862	SOUTHERN OFFICE SUPPLY	\$73.80	SUPPLIES
1863	BOSTONS SERVICE	\$35.00	ASSESSMENT- RENT
1864	KNOWLES COMMUNITY CENTER	\$35.00	ASSESSMENT- RENT
1865	FORGAN GOLDEN AGERS	\$35.00	ASSESSMENT- RENT
1866	TURPIN SR. CITIZENS CENTER	\$70.00	ASSESSMENT- RENT
1867	CLEARLAKE BAPTIST CHURCH	\$35.00	ASSESSMENT- RENT
1868	HERALD DEMOCRAT	\$180.00	ENVELOPES
1869	BEAVER SUPPLY LLC	\$26.94	SUPPLIES
1870	BEAVER LUMBER COMPANY	\$415.27	SUPPLIES
1871	SERVICE JANITORIAL SUPPLY INC.	\$172.90	SUPPLIES
1872	PITNEY BOWES	\$5,000.00	POSTAGE
1873	WEST TEXAS GAS INC.	\$781.45	UTILITIES
1874	TEXAS CO. JUVENILE DETENTION	\$847.50	HOUSING
1875	WEST TEXAS GAS INC.	\$85.33	UTILITIES
1876	DOWNINGS MARKET	\$406.65	SUPPLIES
1877	RURAL WASTE MANAGEMENT INC.	\$54.08	UTILITIES
1878	B & J SUPPLY INC.	\$364.61	PLUMBING SUPPLIES
1879	CHUCK LEMIEUX	\$100.65	TRAVEL
1880	NORTHWESTERN ELECTRIC COOP.	\$55.21	UTILITIES
1881	BULLSEYE TRUCK ACCESSORIES LLC	\$770.00	GRILL GUARD
1882	BULLSEYE TRUCK ACCESSORIES LLC	\$410.00	SUPPLIES
1883	WEST TEXAS GAS INC.	\$93.03	UTILITIES
1884	XEROX CORPORATION	\$58.22	COPIER LEASE
1885	TERRACON CONSULTING ENGINEERS	\$3,600.00	SOIL TESTING
1886	DOWNINGS MARKET	\$11.28	SUPPLIES
1887	SERVICE JANITORIAL SUPPLY INC.	\$224.30	SUPPLIES
1888	BEAVER LUMBER COMPANY	\$418.72	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1889	BEAVER LUMBER COMPANY	\$686.00	SUPPLIES
1890	WEST TEXAS GAS INC.	\$442.30	UTILITIES
1891	ESMERALDA MATA-RUIZ	\$168.78	TRAVEL
1892	LAMLE, NANCY	\$560.66	TRAVEL
1893	CELESTE STONE	\$150.35	TRAVEL
1894	TRI COUNTY ELECTRIC COOP.	\$134.23	UTILITIES
1895	SOUTHERN OFFICE SUPPLY	\$1,700.00	SHREDDER
1680	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
1681	CRAMARO TARPAULIN SYSTEMS INC.	\$733.08	TARPS
1682	HERCULES TIRE SALES INC.	\$60.00	REPAIRS
1683	TOTALLY PRO PRODUCTS INC.	\$80.28	SUPPLIES
1684	HERCULES TIRE SALES INC.	\$321.84	TIRES
1685	LAVERNE LUMBER CO. INC.	\$18.46	SUPPLIES
1686	LEADER TRIBUNE	\$8.20	ADVERTISING
1687	LEADER TRIBUNE	\$16.40	ADVERTISING
1688	EMED CO. INC.	\$38.84	PARTS
1689	HERCULES TIRE SALES INC.	\$531.40	TIRES
1690	PANHANDLE MOTOR CO.	\$246.00	FILTERS
1691	NORTHWESTERN ELECTRIC COOP.	\$310.80	UTILITIES
1692	TOWN OF GATE	\$17.00	UTILITIES
1693	RURAL WATER DIST. #2	\$19.50	UTILITIES
1694	PANHANDLE NATURAL GAS INC.	\$71.93	UTILITIES
1695	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1696	KOST TRUCK SUPPLY INC.	\$723.26	PARTS
1697	POWERPLAN	\$1,642.79	PARTS
1698	KAR PRODUCTS	\$123.06	SUPPLIES
1699	POWERPLAN	\$2,284.10	PARTS
1700	CALIFORNIA CONTRACTORS SUPPLY	\$149.40	SUPPLIES
1701	INTERSTATE BATTERY SYSTEM	\$196.90	BATTERIES
1702	BEAVER SUPPLY LLC	\$29.88	PARTS
1703	SOUTHERN OFFICE SUPPLY	\$36.90	SUPPLIES
1704	BEAVER AUTO SUPPLY INC.	\$1,632.93	PARTS
1705	BEAVER LUMBER COMPANY	\$22.00	PARTS & SERVICE
1706	MARKS SAFETYMARK LLC	\$362.64	SUPPLIES
1707	SOUTHWEST GLASS & DOOR INC.	\$2,370.00	REPAIRS
1708	WEST TEXAS GAS INC.	\$137.38	UTILITIES
1709	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1710	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE.
1711	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1712	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
1713	RICK KOCH OIL	\$16,401.14	DIESEL
11	INFOUSA	\$800.00	REFERENCE BOOKS
12	GREY HOUSE PUBLISHING	\$163.00	HEALTH REFERENCE BOOKS
13	FOLLETT SOFTWARE COMPANY	\$644.00	TECHNICAL SUPPORT
23	HERALD DEMOCRAT	\$55.00	SUPPLIES
24	SOUTHERN OFFICE SUPPLY	\$406.85	SUPPLIES
25	SOUTHERN OFFICE SUPPLY	\$3,591.39	WORK STATION
26	EMERALD PIPE LINE CORP-123	\$74.68	TAX REFUND 2004
166	OKLA. TAX COMMISSION	\$20.00	SALES TAX PERMIT
167	DOWNINGS MARKET	\$140.62	SUPPLIES
168	SOUTHERN OFFICE SUPPLY	\$16.99	SUPPLIES
169	BEAVER LUMBER COMPANY	\$75.70	REPAIRS
170	ELECTRIC MOTOR SERVICE INC.	\$175.86	GENERATOR REPAIR
171	APPLIED CONCEPTS INC.	\$2,910.00	RADAR
172	BANK OF BEAVER	\$689.43	LEASE PURCHASE
6	MARRIOTT HOTEL	\$266.68	ROOM & MEALS
7	COUNTY TREASURERS ASSOCIATION	\$130.00	MEETING

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

