

Beaver County, Oklahoma
County Commissioners Proceedings
May 21, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 21, 2007. Notice of the meeting was posted for public information on May 17, 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; Karen Schell, County Clerk/Secretary, Bob Harland with Tri County Electric, David Britten with Warren Cat and Jack Ramey with Northern Equipment.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the May 14, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to deposit the following check in the Treasurer's Office. Motion carried with all members voting aye.

Check-----Questar Exploration (Royalty)-----Rec. #9510-----\$3.41

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

Pager Ser. #348BZE23PM
Pager Ser. #348BZE23PP
Pager Ser. #348BZE23PO
Laptop Notebook Ser. #PS2028710934
Computer Inv. #SA-220-11
File Cabinet Inv. # SA-104-1

Per Title 62 § 335 notice is given to the Commissioners that a reimbursement was made to the Sheriff 04C account in the amount of \$117.00 for travel to workshop.

Motion was made by Westenhaver and seconded by Cowan to approve the Cash Fund Estimate of needs and Request for Appropriation for the Sheriff Highway Safety Grant Cash-4HSO7 in the amount of \$2,264.65. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a contract with Canadian County Juvenile Detention Services for juvenile services at \$19.31 per child per day for FY 2008. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to table a contract with Visual Lease Services until the May 31st meeting so the Assessor can visit with the school superintendents. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to increase Todd Yeomans salary to \$13.00 per hour effective July 1. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a detention services agreement with ROCMND Area Youth Services to provide juvenile detention services at \$23.27 per child per day for FY 2008. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve an application for road crossing from Tri County Electric Coop. in the SW/4 of Section 17-4N-24ECM. Motion carried with all members voting aye.

Request for qualifications for County Engineering services was received from Benham Companies LLC, Cobb Engineering and Russell Engineering. After review of qualifications a motion was made by Cowan and seconded by Raven to appoint Russell Engineering as the county engineer for FY 2008. Motion carried with all members voting aye.

Bid #11 for the sale of Dist. #2 motor grader was opened at 11:00. Bids were received as follows:

Frontier Equipment-----NO BID
Warren Cat-----\$103,500.00
Northern Equipment-----\$140,135.00
Dixie Surplus-----\$95,678.00

Motion was made by Westenhaver and seconded by Cowan to award the bid to Northern Equipment. 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:
30	QUILL CORP.	\$770.51	SUPPLIES
1947	WEST PAYMENT CENTER	\$75.40	COMPUTER SUPPORT
1948	VISA	\$131.44	TRAVEL
1949	PERRYTON EQUITY EXCHANGE INC.	\$2,208.89	FUEL
1950	OSU COOPERATIVE EXTENSION	\$108.99	PART TIME HELP
1951	XPEDX	\$310.74	PAPER
1952	PITNEY BOWES	\$4,992.48	POSTAGE
1953	KELLPRO INC.	\$70.00	COMPUTER BACKUP
1954	SOUTHERN OFFICE SUPPLY	\$43.12	NOTARY STAMP
1955	WEST TEXAS GAS INC.	\$55.14	UTILITIES
1956	WEST TEXAS GAS INC.	\$132.76	UTILITIES
1957	BEAVER LUMBER COMPANY	\$226.97	SUPPLIES
1958	BEAVER AUTO SUPPLY INC.	\$84.33	SUPPLIES
1959	RSK CONSTRUCTION	\$1,750.00	HANDICAP RAMP
1960	AMERICAS BEST VALUE INN	\$60.00	ROOM
1961	JANKO, LINDA DENISE	\$135.07	TRAVEL & MEALS
1962	NTS COMMUNICATIONS INC.	\$2.77	PHONE
1963	OKLA. DEPT. OF HEALTH	\$11,055.37	SALARIES
1964	STL CARPET	\$801.00	REPAIR CARPET
1965	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1728	WESTERN UNIFORM AND TOWEL	\$141.55	SUPPLIES
1729	DOLESE BROS. CO.	\$3,142.04	3/8 ROCK
1730	PERRYTON EQUITY EXCHANGE INC.	\$17,476.74	FUEL
1731	WEST TEXAS GAS INC.	\$165.10	UTILITIES
1732	G & G ELECTRONICS INC.	\$286.50	REPAIRS
1733	NATS	\$1,618.42	REPAIRS/SUPPLIES
1734	AIRGAS MID SOUTH INC.	\$27.10	WELDING & SUPPLIES
1735	KAR PRODUCTS	\$269.89	SUPPLIES
1736	POWERPLAN	\$1,374.19	REPAIRS & SUPPLIES
1737	WARREN CAT	\$427.00	REPAIRS
1738	WELDON PARTS INC.	\$195.11	PARTS
1739	SAFETY-KLEEN CORP.	\$207.00	SERVICE
1740	MARKS SAFETYMARK LLC	\$150.00	SAFETY CLASS
1741	SHELL, KAREN J.	\$229.89	OKC-INSURANCE BOARD MEETING
1742	BEST WESTERN	\$64.48	ROOM & MEALS
1743	RAVEN, BRAD A.	\$255.03	TRAVEL & MEALS
1744	KELLPRO INC.	\$2,352.80	COMPUTER
1745	WESTENHAVER, ROBBY J.	\$366.76	TRAVEL & MEALS
1746	ROSE, CARL JAY	\$71.54	TRAVEL & MEALS
1747	WELDON PARTS INC.	\$1,077.79	PARTS
1748	CIRCUIT ENGINEERING DIST. #8	\$700.00	SIGNS
1749	NATS	\$449.89	PARTS
1750	WARREN CAT	\$543.92	PARTS
17	THE LIBRARY STORE INC.	\$952.18	SUPPLIES-BOOKS
18	CAPSTONE PRESS INC	\$733.95	OKLA CENTENNIAL BOOKS
19	DAVIDSON TITLES INC.	\$1,243.79	REFERENCE BOOKS
175	BOB BARKER CO.	\$128.51	COMMISSARY SUPPLIES
176	OFFICE DEPOT INC.	\$231.31	COMMISSARY SUPPLIES

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