

Beaver County, Oklahoma
County Commissioners Proceedings
May 31, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on May 31, 2007. Notice of the meeting was posted for public information on May 29, 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; and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the May 21, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a contract for juvenile services with Texas County Juvenile Detention Center for \$29.36 per child per day. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve a location for construction of buried telephone facilities from PTCI between Sections 30 & 31-4N-24ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a location for construction of buried telephone facilities from PTCI between Sections 21 & 28-5N-28ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a location for construction of buried telephone facilities from PTCI between Sections 35-4N-28 & 2-3N-28ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a location for construction of buried telephone facilities from PTCI between Sections 35 & 36-4N-21 and 1 & 2-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve Resolutions to dispose of the following Sheriff's equipment. Motion carried with all members voting aye.

Oreck Vacuum ser. #2100HHXA001024 inv. # B-299-16 – junked
1989 Chevy Suburban ser. #1GNEV16K2KF159762 sold at auction to D. Gene Heider for \$2,160.00
1998 Ford Crown Victoria ser. #2FAFP71W7WX163651 sold at auction to Todd Andes for \$660.00
2001 Ford Crown Victoria ser. #2FAFP71W61X126017 sold at auction to Taylor Motors for \$1,410.00
Metal Desk inv. #B-105-12 transferred to the City of Beaver

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

Check-----Rec.#9528 (Northern Equipment/Sale of Dist. #2 Motorgrader)-----\$140,135.00

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

Motion was made by Cowan and seconded by Raven to approve a maintenance contract with Visual Lease Services for 2008 Oil & Gas Appraisal in the amount of \$45,000.00. Motion carried with all members voting aye.

11:00 Bid #12 was opened for Dist. 2 one ton pickup. Bids were received as follows:

Panhandle Motor Co.-----\$30,676.00
Hergert Ford Inc.-----\$30,300.00
McKay Ford, Lincoln & Mercury-----\$30,605.00

Motion was made by Westenhaver and seconded by Raven to award the bid to Hergert Ford Inc. in the amount of \$30,300.00. Motion carried with all members voting aye.

Bid #13 was opened for Dist. 2 3/4 ton pickup. Bids were received as follows:

Panhandle Motor Co.-----\$30,510.00
Hergert Ford Inc-----\$29,765.00
McKay Ford, Lincoln & Mercury-----\$30,123.00

Motion was made by Westenhaver and seconded by Raven to award the bid to Hergert Ford Inc. in the amount of \$29,765.00. 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:
38	BILTMORE HOTEL	\$62.00	TRAVEL-OKC-CO. CLERK SCHOOL
31	BEAVER POSTMASTER	\$300.00	POSTAGE
2009	AFLAC	\$1,493.08	INSURANCE
2010	FIRST SECURITY BANK	\$17,520.73	WITHHOLDING
2011	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
2012	O.P.E.R.S.	\$13,392.12	RETIREMENT
2013	OKLA. TAX COMMISSION	\$2,622.00	WITHHOLDING
2014	OPEH&WP	\$19,591.38	INSURANCE
2015	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP
2016	OFFICE DEPOT INC.	\$372.67	SUPPLIES
2017	MEYERS AUTO BODY INC.	\$250.00	WINDSHIELD
2018	NTS COMMUNICATIONS INC.	\$84.31	PHONE SERVICE
2019	NELSON, RICKY G.	\$552.20	TRAVEL
2020	ENID TYPEWRITER COMPANY	\$113.93	COPIER MAINTENANCE
2021	HIGH PLAINS JOURNAL	\$144.00	RENEWAL SUBSCRIPTION
2022	NTS COMMUNICATIONS INC.	\$25.94	PHONE SERVICE
2023	SOUTHERN OFFICE SUPPLY	\$1,280.00	COPYSTAR SERVICE CONTRACT
2024	NTS COMMUNICATIONS INC.	\$30.89	PHONE SERVICE
2025	WESTERN INN MOTEL	\$45.00	ROOM & MEALS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED
2026	PUGH, DAYLA S.	\$249.93	TRAVEL & MEALS
2027	LANSDEN, DARLENE I.	\$23.05	TRAVEL & MEALS
2028	ENID TYPEWRITER COMPANY	\$167.47	MONTHLY COPIER FEE
2029	NTS COMMUNICATIONS INC.	\$23.56	PHONE SERVICE
2030	B & B PEST CONTROL	\$65.00	SPRAYING
2031	RADCLIFF, DEBORAH S.	\$50.00	SALARY
2032	ROBERT TAYLOR	\$35.89	TRAVEL
2033	TAYLOR, ROBERT	\$50.00	SALARY
2034	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
2035	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
2036	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
2037	NTS COMMUNICATIONS INC.	\$2.98	PHONE SERVICE
2038	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE/FORGAN SR.
2039	PUGHS OTASCO INC.	\$30.98	SUPPLIES
2040	NEVA M. MILLS	\$60.00	MEAL PREPARATION/FORGAN SR.
2041	LARRY BRADY	\$521.85	MEALS/TURPIN SR. CENTER
2042	MARY BROWN	\$150.00	JANITORIAL SERVICE/TURPIN SR.
2043	BUTLER WELDING & MFG.	\$1,723.00	FLAT BED/FIRETRUCK
2044	NTS COMMUNICATIONS INC.	\$1.59	PHONE SERVICE
2045	BEAVER POSTMASTER	\$28.00	POSTOFFICE BOX RENT
2046	NTS COMMUNICATIONS INC.	\$14.54	PHONE SERVICE
2047	SERVICE JANITORIAL SUPPLY INC.	\$113.46	SUPPLIES
2048	DESSHA WOODS	\$50.00	JANITORIAL SERVICE/LIBRARY
2049	SAFE KIDS OKLAHOMA	\$60.00	REGISTRATION
2050	PUGHS OTASCO INC.	\$175.97	VACCUM CLEANER
2051	NTS COMMUNICATIONS INC.	\$72.97	PHONE SERVICE
1810	AFLAC	\$2,116.31	INSURANCE
1811	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
1812	FIRST SECURITY BANK	\$30,534.87	WITHHOLDING
1813	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
1814	O.P.E.R.S.	\$20,573.41	RETIREMENT
1815	OKLA. TAX COMMISSION	\$4,257.00	WITHHOLDING
1816	OPEH&WP	\$31,457.50	INSURANCE
1817	SECURITY BENEFIT GROUP	\$2,955.00	DEFERRED COMP
1818	NTS COMMUNICATIONS INC.	\$71.08	PHONE SERVICE
1819	NORTHERN EQUIPMENT COMPANY	\$80,136.00	GRADER
1820	EMMETT BENNETT	\$1,955.20	CALICHE
1821	MINER, KELIN L.	\$49.02	TRAVEL/MEALS
1822	PERRY, STEVEN D.	\$99.24	TRAVEL/MEALS
1823	MEYERS AUTO BODY INC.	\$508.00	PARTS
1824	NTS COMMUNICATIONS INC.	\$17.52	PHONE SERVICE
1825	MARKS SAFETYMARK LLC	\$86.97	SUPPLIES
1826	HEGLIN AUCTION	\$1,500.00	UTILITY TRAILER
1827	WESTENHAVER, ROBBY J.	\$231.83	TRAVEL/ACCO SAFETY CONF.
1828	SOUTHERN OFFICE SUPPLY	\$188.20	SUPPLIES
1829	J & R SAND CO. INC.	\$224,179.03	ASPHALT/REPAIRS
1830	CIRCUIT ENGINEERING DIST. #8	\$1,738.75	SIGNS
1831	NUSSER OIL COMPANY INC.	\$3,534.01	BULK OIL
1832	AMERIPRIDE LINEN SERVICES	\$877.30	UNIFORM CLEANING
1833	GENEVA HARMON	\$375.00	EQUIPMENT RENTAL
1834	DOUBLE CHECK COMPANY INC	\$1,170.34	LINE TESTING
1835	RASH OIL COMPANY	\$5,253.47	FUEL
1836	RASH OIL COMPANY	\$14,084.91	FUEL
1837	KEATING TRACTOR AND EQUIP.	\$788.03	PARTS
1838	NATS	\$610.51	REPAIRS
1839	SAFETY-KLEEN CORP.	\$160.75	CLEANING SOLVANT
1840	TNT HYDRAULIC SERVICE INC	\$169.00	REPAIRS
1841	J & R SAND CO. INC.	\$13,875.00	ASPHALT
1842	SERVICE JANITORIAL SUPPLY INC.	\$107.40	SUPPLIES
1843	MARY BROWN	\$100.00	SERVICE
1844	NTS COMMUNICATIONS INC.	\$36.55	PHONE SERVICE
1845	POWERPLAN	\$161.10	PARTS
1846	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
1847	PULLTARPS MFG.	\$219.77	TARP
1848	DUB ROSS COMPANY INC.	\$4,096.00	GRADER BLADES
1849	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1850	POWERPLAN	\$234.05	PARTS
1	PATRICK NEVILLE	\$2,180.00	REMODELING LIBRARY
2	JERRY B. BALDRIDGE	\$997.00	REMODELING LIBRARY
28	NTS COMMUNICATIONS INC.	\$11.79	PHONE SERVIC
183	FIRST SECURITY BANK	\$346.94	WITHHOLDING
184	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
185	TJ S CONVENIENCE STORE	\$130.90	JAIL COMMISSARY SUPPLIES
186	SANTA FE COMPANY INC	\$3,766.50	SHERIFF OFFICE FURNITURE
187	DELL MARKETING L.P.	\$1,458.60	COMPUTER
188	ORECK VACUUMS & HOME CARE	\$289.98	VACCUM CLEANER
8	PESTER, MECHILLE LANE	\$262.52	TRAVEL & MEALS

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:

Tammy Millikan, Deputy County Clerk
Secretary, Board of County Commissioners

Robby Westenhaver, Chairman

Brad Raven, Member

Richard Cowan, Member