

Beaver County, Oklahoma
County Commissioners Proceedings
June 11, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 11, 2007. Notice of the meeting was posted for public information on June 7, 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, Darrell Looper with Colvin Mills Insurance and Rodney Seawright, Architect.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the June 4, 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 Treasurer's Office. Motion carried with all members voting aye.

Check-----St of Ok (Reimbursement for DHS utilities)-----Rec. #9564-----\$300.00
Check-----Town of Forgan (Reimbursement for Deputy)-----Rec. #9569-----\$1,762.50

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Gen Gov. M&O 20D into Charity M&O 28D for additional juvenile detention funds needed in the amount of \$1,500.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Commissioners Gen Gov M&O 08D into Capital Outlay 08E in the amount of \$55,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the monthly reports for the Election Board, Health Dept., Fair, Treasurers report of Officers and Mortgage Certification. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Treasurer's Financial Statement for the Resale Property Fund. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve a Resolution to dispose of Dist. #2 John Deere Motor Grader Ser. #DW772CH584665 traded to Northern Equipment for \$140,135.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a detention services agreement with Sequoyah Enterprises Inc for juvenile detention services for FY 2008 in the amount of \$23.26 per day per child. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve a location for buried telephone facilities from PTCI between Sections 8, 9, 10, 11, 12, 13, 14, 15, 16, 17-3N-23 & 7 & 18-3N-24ECM. Motion carried with all members voting aye.

Darrell Looper met with the Commissioners to discuss the property & liability insurance fund with ACCO. It was decided to leave \$50,000.00 in the deductible fund giving us a credit of \$15,083.00 for a net renewal premium of \$130,317.00.

Rodney Seawright met with the Commissioners to go over what he has come up with on the addition to the courthouse. He said he has cut the scope of the project from the last time and felt like he had gotten it into the budget that we have. Seawright went over the plans and the changes that he had made. He said that he had chosen pre cast concrete because it would be cheaper. He also wanted to know if the ground source heat pump had been thought about. Seawright said that he could bid both ways and see what it would cost with & without the ground source heat pump. The cost of the addition would be around 1 Million and if ground source heat pump was added it could be up to \$350,000.00 more. Commissioners agreed that it should be bid both ways to see what could be afforded.

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:
32	PTCI	\$42.07	PHONE SERVICE
2071	SOUTHERN OFFICE SUPPLY	\$135.22	COMPUTER SCREEN
2072	G & G ELECTRONICS INC.	\$7,170.08	REPAIRS ON SIRENS
2073	PTCI	\$38.28	PHONE SERVICE
2074	MELVIN CHALOUPEK	\$5,000.00	CONSULTANT ON JAIL ADDITION
2075	PTCI	\$165.65	PHONE SERVICE
2076	AG JOURNAL	\$58.00	SUBSCRIPTION
2077	SOUTHERN OFFICE SUPPLY	\$268.83	SUPPLIES
2078	VIP SECURITY & SURVEILLANCE	\$235.00	CAMERA REPAIR
2079	PTCI	\$203.93	PHONE SERVICE
2080	NORTHWEST DIST. ASSESSORS ASSOC.	\$40.00	REGISTRATION
2081	PTCI	\$127.37	PHONE SERVICE
2082	SOUTHERN OFFICE SUPPLY	\$61.75	SUPPLIES
2083	WEST TEXAS GAS INC.	\$415.23	UTILITIES
2084	WEST TEXAS GAS INC.	\$120.20	UTILITIES
2085	WEST TEXAS GAS INC.	\$89.05	UTILITIES
2086	TRI COUNTY ELECTRIC COOP.	\$4,563.75	UTILITIES
2087	PTCI	\$99.74	PHONE SERVICE
2088	TEXAS CO. JUVENILE DETENTION	\$1,130.00	HOUSING
2089	PTCI	\$12.86	PHONE SERVICE
2090	WEST TEXAS GAS INC.	\$62.61	UTILITIES
2091	TOWN OF FORGAN	\$60.70	UTILITIES
2092	PTCI	\$37.18	PHONE SERVICE
2093	TRI COUNTY ELECTRIC COOP.	\$72.96	UTILITIES
2094	DOWNINGS MARKET	\$640.81	SUPPLIES
2095	RURAL WASTE MANAGEMENT INC.	\$54.08	SERVICE
2096	PTCI	\$33.99	PHONE SERVICE
2097	TRI COUNTY ELECTRIC COOP.	\$45.52	UTILITIES
2098	TRI COUNTY ELECTRIC COOP.	\$51.42	UTILITIES
2099	PTCI	\$31.84	PHONE SERVICE
2100	TRI COUNTY ELECTRIC COOP.	\$89.67	UTILITIES
2101	NORTHWESTERN ELECTRIC COOP.	\$45.08	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2102	PTCI	\$89.46	PHONE SERVICE
2103	HOWARD DRILLING COMPANY	\$499.90	WELL REPAIR
2104	PERRYTON EQUITY EXCHANGE INC.	\$360.70	FUEL
2105	WEST TEXAS GAS INC.	\$40.03	UTILITIES
2106	AT & T	\$2.77	LONG DISTANCE SERVICE
2107	PTCI	\$45.63	PHONE SERVICE
2108	TOWN OF BEAVER	\$43.50	UTILITIES
2109	TRI COUNTY ELECTRIC COOP.	\$30.18	UTILITIES
2110	PERRYTON EQUITY EXCHANGE INC.	\$354.14	FUEL
2111	PARKER, DIXIE	\$68.87	TRAVEL
2112	QUILL CORP	\$125.93	SUPPLIES
2113	BEAVER POSTMASTER	\$12.00	BOX RENT 786
2114	XEROX CORPORATION	\$58.22	COPIER LEASE
2115	PTCI	\$144.03	PHONE SERVICE
2116	TRI COUNTY ELECTRIC COOP.	\$22.78	UTILITIES
2117	DELORME PUBLISHING CO. INC.	\$379.85	GPS
2118	WEST TEXAS GAS INC.	\$349.98	UTILITIES
2119	PTCI	\$40.38	PHONE SERVICE
2120	TOWN OF BEAVER	\$93.30	UTILITIES
2121	TRI COUNTY ELECTRIC COOP.	\$765.77	UTILITIES
2122	ESMERALDA MATA-RUIZ	\$168.78	TRAVEL
2123	CELESTE STONE	\$54.32	TRAVEL
2124	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
2125	TOWN OF BEAVER	\$65.00	UTILITIES
2126	PIONEER ENID CELLULAR	\$39.25	HEALTH DEPT CELLULAR PHONE
2127	PTCI	\$120.66	PHONE SERVICE
1869	CODA	\$488.00	ANNUAL MEMBERSHIP DUES
1870	HERALD DEMOCRAT	\$45.00	PUBLICATIONS
1871	CODA	\$60.00	WINTER CONFERENCE
1872	TOWN OF GATE	\$17.00	UTILITIES
1873	PANHANDLE NATURAL GAS INC.	\$68.19	UTILITIES
1874	RURAL WATER DIST. #2	\$19.50	UTILITIES
1875	NORTHWESTERN ELECTRIC COOP.	\$273.72	UTILITIES
1876	PTCI	\$124.85	SERVICE
1877	BEST WESTERN	\$278.32	ROOM & MEALS
1878	BEST WESTERN	\$278.32	MEALS & ROOM
1879	BEST WESTERN	\$307.84	MEALS & ROOM
1880	KOST TRUCK SUPPLY INC.	\$1,379.74	PARTS
1881	SHUR-CO.	\$193.36	PARTS
1882	BEAVER SUPPLY LLC	\$10.17	SUPPLIES
1883	G & G ELECTRONICS INC.	\$942.50	REPAIRS
1884	WEST TEXAS GAS INC.	\$46.67	UTILITIES
1885	BENNETT BROTHERS	\$750.00	SERVICES
1886	PTCI	\$131.12	PHONE SERVICE
1887	TRI COUNTY ELECTRIC COOP.	\$265.40	UTILITIES
1888	G & G ELECTRONICS INC.	\$496.00	PARTS
1889	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
1890	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
1891	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1892	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
1893	DONS FARM TIRE SERVICE INC.	\$72.00	REPAIRS
1894	BARTLETTS ACE HARDWARE	\$26.14	SUPPLIES
1895	LIBERAL STANDARD SUPPLY INC.	\$213.11	SUPPLIES
1896	LIBERAL STANDARD SUPPLY INC.	\$482.99	SUPPLIES
1897	JIMS TIRE SERVICE INC.	\$175.00	REPAIRS
1898	MOTOR PARTS OF PERRYTON	\$1,859.04	SUPPLIES
1899	G & G ELECTRONICS INC.	\$649.00	RADIO
1900	OMAHA TRUCK CENTER, INC.	\$88.57	PARTS
1901	SOUTHERN OFFICE SUPPLY	\$205.62	SUPPLIES
1902	MAUPINS TRUCK PARTS INC.	\$187.13	PARTS
1903	MIDWESTERN	\$91.40	PARTS
1904	MAUPINS TRUCK PARTS INC.	\$115.30	PARTS
1905	KEYSTONE CHEVROLET, INC.	\$644.53	REPAIRS
1906	BALKO POSTMASTER	\$41.00	POSTAGE
1907	PTCI	\$144.92	PHONE SERVICE
1908	TRI COUNTY ELECTRIC COOP.	\$371.84	UTILITIES
1909	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
22	SOUTHERN OFFICE SUPPLY	\$323.00	SUPPLIES
23	WORLD BOOK INC.	\$899.00	SET OF ENCYCLOPEDIAS
24	DUCKWALLS-ALCO STORES INC.	\$101.36	SUPPLIES
29	SOUTHERN OFFICE SUPPLY	\$112.75	SUPPLIES
30	HERALD DEMOCRAT	\$512.00	ADVERTISING
31	HERALD DEMOCRAT	\$208.00	PUBLISHING PERSONAL PROPERTY
32	PTCI	\$167.66	PHONE SERVICE
189	BANK OF BEAVER	\$689.43	LEASE PURCHASE
9	SLEEP INN	\$157.48	ROOM & 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.

Robby Westenhaver, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member