

Beaver County, Oklahoma
County Commissioners Proceedings
June 18, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 18, 2007. Notice of the meeting was posted for public information on June 14, 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 and Linda Foster with Department of Corrections.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the June 11, 2007 meeting. Motion carried with all members voting aye.

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

Check-----BASA Resources, Inc. (Royalty)-----	Rec. #9591-----	\$121.11
Check-----St of Ok (Election Board salary reimbursement)-----	Rec. #9592-----	\$2,546.94
Check-----Tex Ok Energy Inc. (Royalty)-----	Rec. #9593-----	\$10.94
Check-----DCP Midstream LP (Dist. #3 road crossing)-----	Rec. #9596-----	\$1,000.00

Motion was made by Cowan and seconded by Raven to approve a contract for juvenile services with Oklahoma Juvenile Justice Services Inc. for \$23.26 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 1, 2, 3, 10, 11 & 12-3N-25ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Hwy 92 accts. \$549,896.07, Court Clerk Rev. \$1,953.32, Court Clerk Cash-14TRS \$5.75, County Clerk RP-10D \$1,535.02, County Clerk Cash-10D \$1,065.00, Treasurer Cash-6C \$100.00, Treasurer Resale-D \$1,985.16, Treasurer Resale-C \$1,000.00, Health Dept. 88D \$134.93, Sheriff Cash-4CS \$850.00, Sheriff Cash-4D \$3,173.06, Sheriff Commissary Cash-4COM \$139.44, Sheriff Cash-4DOC \$2,883.00, Health Dept. Cash-88E \$32.05, Use Tax Cash-20 \$14,061.12, Emergency Management Cash-65D \$80.00

Motion was made by Raven and seconded by Westenhaver to appoint Richard Cowan as representative to the OEDA Board of Trustees for Beaver County for a 3 year term beginning July 1, 2007 and ending June 30, 2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the service agreement with Red River Web Design for the Treasurer's web site for FY 2008. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a Resolution to dispose of District Attorney's fax machine traded to Southern Office Supply for \$-0-. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a Resolution to renew the agreement with ACCO for the ACCO-SIG (Property/Liability) insurance for FY 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the allocation of alcoholic beverage tax in the amount of \$8,697.12. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the Assessors April and May monthly report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an application for road crossing from DCP Midstream LP to cross County Road EW-8 approximately 78 feet west from the southeast corner of Section 17-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an application for road crossing from DCP Midstream LP to cross County Road NS-123 approximately 214 feet north from the southeast corner of Section 17-5N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the lease agreement with Department of Corrections to lease county property 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:
22	MID-WEST PRINTING CO.	\$1,240.00	BOOK PAPER
2129	HOLIDAY INN	\$292.00	ROOM & MEALS
2130	PUGHS OTASCO INC.	\$12.00	TIRE REPAIR
2131	AUTO BATH	\$42.30	CARS WASH
2132	PERRYTON EQUITY EXCHANGE INC.	\$2,540.95	FUEL
2133	DONS FARM TIRE SERVICE INC.	\$425.12	TIRES
2134	RAINBOW CONNECTION	\$650.00	UNIFORM SHIRTS
2135	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS USER FEE
2136	PTCI	\$519.28	PHONE SERVICE
2137	GARTONS READY MIX INC.	\$2,376.00	CONCRETE
2138	CCW PRODUCTS INC.	\$49.00	WORKSHOP SUPPLIES
2139	HOBBY LOBBY CREATIVE CENTER	\$263.63	WORKSHOP SUPPLIES
2140	BEAVER COUNTY HEALTH DEPT	\$49.74	VACCINATIONS
2141	B & B PEST CONTROL	\$65.00	SPRAYING
2142	TOWN OF BEAVER	\$278.85	UTILITIES
2143	BEAVER POSTMASTER	\$40.00	POST OFFICE BOX RENT #56
2144	BEAVER POSTMASTER	\$70.00	POST OFFICE BOX RENT #579
2145	NTS COMMUNICATIONS INC.	\$2.72	LONG DISTANCE
2146	ALLEGIANCE COMMUNICATIONS	\$38.02	LONG DISTANCE
2147	WEST TEXAS GAS INC.	\$21.61	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2148	WEST TEXAS GAS INC.	\$19.68	UTILITIES
2149	BOSTONS SERVICE	\$66.64	FUEL/SUPPLIES
2150	PUGHS OTASCO INC.	\$12.00	SUPPLIES
2151	SOUTHWEST GLASS & DOOR INC.	\$258.12	GARAGE DOOR REPAIR
2152	TRI COUNTY ELECTRIC COOP.	\$268.54	UTILITIES
1912	HIGH PLAINS ENERGY LLC.	\$103.38	OIL/SUPPLIES
1913	CRONKS AUTO SUPPLY	\$654.79	REPAIRS & SUPPLIES
1914	LAVERNE LUMBER CO. INC.	\$148.03	SUPPLIES
1915	MATTHEWS, MICHAEL EDD	\$298.76	TRAVEL
1916	RAVEN, BRAD A.	\$78.57	TRAVEL
1917	TIFCO INDUSTRIES	\$75.25	PARTS/REPAIR
1918	BEAVER SUPPLY LLC	\$2,038.40	SAFETY AWARDS
1919	NATS	\$901.79	REPAIRS
1920	POWERPLAN	\$1,369.00	SUPPLIES
1921	WARREN CAT	\$826.29	REPAIRS
1922	WELDON PARTS INC.	\$57.11	PARTS
1923	MYRNA GREGG	\$1,394.25	GRAVEL
1924	MARILEE RIGG	\$1,394.25	GRAVEL
1925	PANHANDLE IMPLEMENT CO OF GUYMON	\$3,738.54	PARTS
1926	RASH OIL COMPANY	\$13,142.35	FUEL
1927	RAZIEN METALS COMPANY	\$24.69	SUPPLIES
1928	STARR LUMBER CO.	\$69.06	SUPPLIES
1929	POWERPLAN	\$1,129.22	REPAIRS/SUPPLIES
1930	BENNETT CONSTRUCTION INC.	\$1,750.00	SERVICE
1931	KAR PRODUCTS	\$361.51	SUPPLIES
1932	AIRGAS MID SOUTH INC.	\$246.64	WELDING SUPPLIES
1933	SEARS AUTHORIZED DEALER 3636	\$388.00	TOOL BOX
1934	SEARS AUTHORIZED DEALER 3636	\$449.99	AIR CONDITIONER
1935	WESTENHAVER, ROBBY J.	\$110.58	TRAVEL
1936	NATS	\$159.62	PARTS
1937	AMERIPRIDE LINEN SERVICES	\$1,104.54	UNIFORMS/SUPPLIES
1938	PERRYTON EQUITY EXCHANGE INC.	\$15,715.05	FUEL
1939	PERRYTON EQUITY EXCHANGE INC.	\$4,084.92	FUEL
1940	GARY-WILLIAMS ENERGY CORP.	\$101,169.26	MC 800
1941	B & H PAVING INC.	\$24,700.00	CHIP SEALING
1942	TOWN OF BEAVER	\$46.00	UTILITIES
1943	BEAVER COUNTY HEALTH DEPT	\$149.22	HEPATITIS SHOTS
1944	RURAL WASTE MANAGEMENT INC.	\$110.39	SERVICE
1945	AIRGAS MID SOUTH INC.	\$71.38	SUPPLIES
1946	AIRGAS MID SOUTH INC.	\$73.43	SUPPLIES
1947	WELDON PARTS INC.	\$1,240.99	PARTS
1948	FRONK OIL CO. INC.	\$354.75	PARTS
1949	NATS	\$308.24	PARTS
1950	WARREN CAT	\$512.03	PARTS
1951	WESTERN UNIFORM AND TOWEL	\$115.20	SUPPLIES
1952	KEATING TRACTOR AND EQUIP.	\$1,177.29	PARTS
1953	KEATING TRACTOR AND EQUIP.	\$721.41	PARTS
1954	WEST TEXAS GAS INC.	\$139.41	UTILITIES
33	BEAVER POSTMASTER	\$70.00	BOX RENT 249
190	DUCKWALLS-ALCO STORES INC.	\$89.62	SUPPLIES
191	DUCKWALLS-ALCO STORES INC.	\$192.08	SUPPLIES
192	DOWNINGS MARKET	\$163.89	FOOD & SUPPLIES
193	SOUTHERN OFFICE SUPPLY	\$116.20	SUPPLIES
194	DUCKWALLS-ALCO STORES INC.	\$583.08	COMMISSARY SUPPLIES
195	SOUTHERN OFFICE SUPPLY	\$594.70	PRINTING
196	OKLA. TAX COMMISSION	\$9.83	SALES TAX
197	PUGHS OTASCO INC.	\$519.99	REFRIGERATOR
198	SANTA FE COMPANY INC	\$813.31	FURNITURE

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

