

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 25, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 25, 2007. Notice of the meeting was posted for public information on June 21, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.okcounties.org/beaver](http://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 Dixie Parker.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the June 18, 2007 meeting. Motion carried with all members voting aye.

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

Check-----DCP Midstream (Dist. #3 road crossing)-----Rec. #9611-----\$500.00  
Check-----P&K Equipment (Dist. #3 refund)-----Rec. #9611-----\$168.00

Motion was made by Cowan and seconded by Westenhaver to approve a contract for lawn care between the Health Department and the Sheltered Workshop for FY 2008 for \$30.00 per time. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve an agreement between the Health Department and Beaver County Memorial Hospital to provide x-ray services to the Health Department for tuberculosis patients. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a maintenance contract for FY 2008 with Enid Typewriter Co. for \$815.00 per year and Pioneer Cellular for \$36.95 per month. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an agreement between the Health Department and Beaver School to provide health services beginning August 1, 2007 and ending May 31, 2008. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve a renewal agreement with the U.S. Department of Agriculture APHIS-Wildlife Services for FY 2008 in the amount of \$2,400.00 for wildlife damage control. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a maintenance agreement with Kellpro for inventory control for FY 2008. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve an agreement with ODOT for the construction of bridge and approaches over Coon Creek designated as BRO-104D(040). 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 the roadway of county road A approximately 2,461 feet east from the southwest corner of Section 11-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a Resolution for temporary appropriations for FY 2008 for the County General fund in the amount of \$928,765.57. Motion carried with all members voting aye.

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

District Attorney Capital Outlay 01E into M&O 01D in the amount of \$157.78  
Health Department Capital Outlay 88E into Salary 88A in the amount of \$13,000.00  
Sheriff M&O Cash-4D into Lease Rentals Cash-4G in the amount of \$13,730.27

Motion was made by Westenhaver and seconded by Raven to approve a transfer from FY 2007 into FY 2008 for the following accounts. Motion carried with all members voting aye.

REAP-BF-139-07 \$39,999.00, Assessor Cash-16C \$1,053.68, County Clerk RP-10A \$2,079.58, County Clerk RP-10E \$27,165.37, County Clerk Cash-10B \$650.00, County Clerk Cash-10C \$2,268.17, County Clerk Cash-10D \$12,000.00, County Clerk Cash-10E \$9,665.41, Emergency Management Cash-65C \$5,524.28, Emergency Management Cash-65D \$3,433.59, Court Clerk Cash-14TRS \$4,521.29, County Clerk RP-10D \$5,485.00, Assessor Cash-16E \$100.00, LEPC Grant \$12,823.33, Emergency Management FEMA-D \$8,022.51, Emergency Management FEMA-C \$281.50, Emergency Management Cash-65E \$1,302.61, Health Dept. Cash-88C \$100.00, Health Dept. Cash-88B \$1.00, General Use Tax Cash-20 \$605,805.35, HWY 92C \$30,000.00, Hwy 92A \$115,000.00, Health Dept. Cash-88E \$41,726.43, Health Dept. Cash-88D \$130.22, Hwy 92H \$300,000.00, Hwy 92G \$250,000.00, Hwy 92E \$300,000.00, Hwy 92D \$350,000.00, Sheriff Cash-4B \$124.00, Treasurer Resale-E \$1,675.00, Treasurer Resale-D \$20,000.00, Treasurer Resale-C \$2,858.41, Treasurer Resale-B \$400.00, Library Cash-32E \$34,123.47, Sheriff Cash-4E \$1,554.62, Sheriff Cash-4DOC \$12,500.03, Sheriff Cash-4D \$29,800.61, Sheriff Cash-4CS \$5,030.00, Sheriff Cash-4COM \$139.44, Sheriff Cash-4C \$2,463.09, Treasurer Cash-6C \$211.78, Sheriff Cash-4HSO7 \$2,206.05, Treasurer Cash-6E \$1,412.00, Treasurer Cash-6D \$4,890.08

Dixie Parker met with the Commissioners to let them know she had accepted another job offer but would like to continue to work part time in her present position. She said she felt obligated to the county and was concerned about the stuff in the field. She said there was a lot of paperwork that is required but she felt like she could get it done with a part time position. Parker said she would still have the LEPC cell phone 24 hours a day but could pass it on to the Sheriff's office when she wasn't available. Cowan said that he would like some time to think about it and to come back in on Friday's meeting and they would let her know.

Motion was made by Westenhaver and seconded by Cowan to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
23	KELLPRO INC.	\$8,450.00	ANNUAL SERVICE
2153	BEAVER POSTMASTER	\$167.78	POSTAGE
2154	SOUTHERN OFFICE SUPPLY	\$447.00	NEW FAX
2155	OSU COOPERATIVE EXTENSION	\$547.15	PART TIME HELP
2156	MCBEE, ELIZABETH GARDNER	\$681.31	TRAVEL
2157	WAL-MART-BRC	\$130.78	4-H WORKSHOP SUPPLIES
2158	MICHAEL BLACKARD	\$190.00	LABOR
2159	WAL-MART-BRC	\$115.79	4-H WORKSHOP SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
2160	RODNEY D. SEAWRIGHT ARCHITECT INC.	\$24,500.00	ARCHITECTURAL FEES
2161	QUILL CORP.	\$349.93	NEW ELECTRICAL WIRE/COM
2162	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE/FORGAN
2163	NEVA M. MILLS	\$60.00	MEAL PREPARATION/FORGAN
2164	MARY BROWN	\$150.00	JANITORIAL SERVICE/TURPIN
2165	OEMA TREASURER	\$35.00	MEMBERSHIP DUES
2166	DESSHA WOODS	\$50.00	JANITORIAL SERVICE/LIBRARY
2167	MARDELS	\$723.51	BOOKS
2168	OKLA. STATE DEPT. OF HEALTH	\$9,587.22	SALARIES
2169	STEPHANIE JETT	\$277.64	TRAVEL
2170	SOUTHERN OFFICE SUPPLY	\$20.00	SUPPLIES
2171	BEAVER POSTMASTER	\$85.00	POSTAGE
1955	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
1956	MAHAFFEY, NORMAN H.	\$114.70	TRAVEL
1957	KELLPRO INC.	\$1,800.00	ANNUAL SERVICE
1958	BRIDGE & HIGHWAY MATERIALS INC.	\$3,500.00	BRIDGE LUMBER
1959	SERVICE JANITORIAL SUPPLY INC.	\$239.00	SUPPLIES
1960	POWERPLAN	\$623.74	PARTS
1961	SOUTHERN OFFICE SUPPLY	\$355.95	SUPPLIES
1962	MARKS SAFETYMARK LLC	\$432.60	SERVICE FIRE EXTINGUISHER
1963	MARY BROWN	\$100.00	SERVICE
25	ORIENTAL TRADING CO. INC.	\$118.45	CRAFT SUPPLIES
199	BANK OF BEAVER	\$13,730.27	LEASE PURCHASE PAYOFF

Motion was made by Cowan and seconded by Raven to approve the requisitioning officers and receiving agents for FY 2008. Motion carried with all members voting aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
1. DIST. 1	BRAD RAVEN & ROBBY WESTENHAVER	EVA MCPHAIL, ROBERT HEGLIN
2. DIST. 2	ROBBY WESTENHAVER & BRAD RAVEN	DEANNA CLOWER, STEVE PERRY
3. DIST. 3	RICHARD COWAN & ROBBY WESTENHAVER	AMY CASPER, ROBERT MARSHALL
4. CO. COMM.	ROBBY WESTENHAVER, BRAD RAVEN, RICHARD COWAN	KELLY YEOMANS, TAMMY MILLIKAN LORI TILLERY
5. ATTORNEY	JAMES M. BORING & ALAN B. FOSTER	KAREN WEBER
6. SHERIFF	REUBEN A. PARKER, JR. & ROBBY WESTENHAVER	LORI TILLERY, JANE JAMISON, SCOTT HEDRICK
7. TREASURER	MECHILLE PESTER & KAREN SCHELL	EVELYN NELSON, BARBARA MARSHALL, SHELLY THOMAS
8. ASSESSOR	DAYLA PUGH & DARLENE LANSDEN	TARA BEASLEY, SHIREY SHAFER
9. REVAL.	DAYLA PUGH & DARLENE LANSDEN	TARA BEASLEY, SHIRLEY SHAFER
10. COUNTY CLERK	KAREN SCHELL & TAMMY MILLIKAN	JUDY NEWMAN, KELLY YEOMANS, LISA GREGORY
11. CHARITY	KAREN SCHELL & ROBBY WESTENHAVER	KELLY YEOMANS, TAMMY MILLIKAN
12. GEN. GOV.	ROBBY WESTENHAVER & KAREN SCHELL	TODD YEOMANS, KELLY YEOMANS, TAMMY MILLIKAN, LORI TILLERY
13. EMERG. MGMT.	ROBBY WESTENHAVER & RICHARD COWAN	KELLY YEOMANS, DIXIE PARKER
14. LIBRARY	KAREN SCHELL & ROBBY WESTENHAVER	DENISE JANKO, DENNIS WOODS
15. ELECTION	KAREN SCHELL & ROBBY WESTENHAVER	VERA FLOYD, HOLLY OYLER
16. COURT CLERK	SHARON RAVEN & TAMMY PATZKOWSKY	DEBBIE BRENNON, KAREN FINLEY
17. RURAL ECON.	KAREN SCHELL & ROBBY WESTENHAVER	LISA RENSHAW, CHARLENE MARSHALL
18. OSU EXTENSION	RICK NELSON & KAREN SCHELL	SANDY COOPER, LIZ MCBEE
19. CITY TRANSIT	KAREN SCHELL & ROBBY WESTENHAVER	LISA CHOCKLEY, JOYCE CLARK
20. FREE FAIR	KAREN SCHELL & ROBBY WESTENHAVER	STEVEN PERRY, BILL PERRY
21. HEALTH DEPT.	NANCY LAMLE & TERRI L. SALISBURY	CELESTE STONE, STEPHANIE JETT
22. ELMWOOD FIRE	KAREN SCHELL & ROBBY WESTENHAVER	TROY HOOVER, TERRY BOSTON
23. GATE FIRE	BRAD RAVEN & ROBBY WESTENHAVER	GARY GRAVES, THOMAS HEGLIN
24. FORGAN FIRE	BRAD RAVEN & ROBBY WESTENHAVER	CHARLES LEMIEUX, MIKE LEMIEUX
25. TURPIN FIRE	RICHARD COWAN & KAREN SCHELL	GARY RIFFE
26. BALKO FIRE	RICHARD COWAN & KAREN SCHELL	AMY CASPER, ROBERT MARSHALL
27. BEAVER FIRE	ROBBY WESTENHAVER & BRAD RAVEN	JAMES PRATT, BILLY CATES, TOM GUFFEE, JOE ARNOLD
28. SLAPOUT FIRE	BRAD RAVEN & ROBBY WESTENHAVER	ALAN JETT, CHARLIE STARBUCK
29. TURPIN SR. CNTR.	KAREN SCHELL & ROBBY WESTENHAVER	TWYLA YOUNG, LEON OGLETREE
30. FORGAN SR. CNT.	KAREN SCHELL & ROBBY WESTENHAVER	ALMA TAYLOR, THELMA CARTER, LARRY DON HODGES
31. BEAVER SR. CNT.	KAREN SCHELL & ROBBY WESTENHAVER	BARBARA WEST, MARIE JILES, STELLA SHAW
32. EXCISE BOARD	ROBBY WESTENHAVER & KAREN SCHELL	KELLY YEOMANS, TAMMY MILLIKAN

There being no other business to come before the board at this time, the board adjourned, Voting: Westenhaver aye; Raven aye; and Cowan aye.

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Robby Westenhaver, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member