

Beaver County, Oklahoma
County Commissioners Proceedings
June 29, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 29, 2007. Notice of the meeting was posted for public information on June 27, 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, Carri Manley with the District Conservation Service and Dixie Parker.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the June 25, 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-----Devon Energy (Royalty)-----Rec. #9626-----\$30.12

Motion was made by Raven and seconded by Westenhaver to approve a contract with the Health Dept. and B & B Pest Control for services for FY 2008 for a fee of \$85.00 per application. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to reimburse the court clerk personal services and the general fund for a deputy salary paid from the court fund for FY 2008. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a Resolution to reimburse the county election board's personal services and the general fund for extra hours worked for school, municipal or special purpose district elections for FY 2008. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve Resolutions to renew lease purchase agreements for FY 2008 for the following. Motion carried with all members voting aye.

2007 John Deere 672D motor grader ser. #DW672DX611053 with the First Security Bank
2003 John Deere 772CH-II motor grader Ser. #DW772CH588195 with the Bank of Beaver
2003 John Deere 772CH-II motor grader ser. # DW772CH588196 with the Bank of Beaver
2006 John Deere 672D motor grader ser. #DW672DX604152 with the Bank of Beaver
2006 Caterpillar D6RXL dozer ser. #GJB00263 with the First Security Bank

Motion was made by Cowan and seconded by Raven to authorize Mechille Pester, County Treasurer to invest monies of the county for fiscal year 2007-2008. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a raise for Lou Coleman for completion of six month probation period. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a resolution to dispose of Dist. #1 cordless drill ser. #159932 that was junked. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a request for assistance in obtaining funding through the Natural Resources Conservation Service for stabilization of eroded stream bank of Kiowa Creek. Motion carried with all members voting aye.

Dixie Parker met with the Commissioners to get an answer on whether she could keep her position with the county on a part time basis. Motion was made by Cowan and seconded by Raven to leave the position a full time position and advertise for a new employee. 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:
2215	AFLAC	\$1,493.08	INSURANCE
2216	FIRST SECURITY BANK	\$17,559.64	WITHHOLDING
2217	LEADERS LIFE INSURANCE CO.	\$182.00	INSURANCE
2218	O.P.E.R.S.	\$13,475.66	RETIREMENT
2219	OKLA. TAX COMMISSION	\$2,633.00	WITHHOLDING
2220	OPEH&WP	\$20,410.20	INSURANCE
2221	SECURITY BENEFIT GROUP	\$2,210.00	RETIREMENT
2026	AFLAC	\$2,116.31	INSURANCE
2027	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
2028	FIRST SECURITY BANK	\$28,009.77	WITHHOLDING
2029	LEADERS LIFE INSURANCE CO.	\$256.75	INSURANCE
2030	O.P.E.R.S.	\$19,541.32	RETIREMENT
2031	OKLA. TAX COMMISSION	\$3,600.00	WITHHOLDING
2032	OPEH&WP	\$34,884.30	INSURANCE
2033	SECURITY BENEFIT GROUP	\$3,480.00	RETIREMENT
206	FIRST SECURITY BANK	\$346.94	WITHHOLDING
207	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
40	FIRST SECURITY BANK	\$259.71	WITHHOLDING
41	OKLA. TAX COMMISSION	\$14.00	WITHHOLDING

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

