

Beaver County, Oklahoma
County Commissioners Proceedings
July 31, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on July 31, 2007. Notice of the meeting was posted for public information on July 27, 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 Rick Nelson with OSU Extension.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the July 23, 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-----Merit Energy (Royalty)-----Rec. #9712-----\$20.57

Notice was received from the Oklahoma Tax Commission that the Annual Valuation Review of taxable real property shows the Beaver County Assessor to be in compliance for certification to the State Board of Equalization.

Motion was made by Raven and seconded by Cowan to approve an agreement with OSU for services for FY 2008. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve Christina Campbell as full time communications/detention officer effective August 13, 2007. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an application for permit for public utilities from West Texas Gas between Sections 13 & 14-3N-22 and 19 & 30-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 14, 15, 22 & 23-2N-20ECM. Motion carried with all members voting aye.

Schell asked the Commissioners about doing a Data Protection and Recovery Service with Kellpro. It would back up all data on the server every night at the Kellpro office in Duncan. It would meet the State Auditor & Inspector recommendations for disaster recovery. In case of a catastrophic disaster the County Clerk's Office could be up and running the next day. Motion was made by Raven and seconded by Westenhaver to split the cost four ways since it would be backing up the inventory, all the Commissioners forms, Purchase Orders and work sheets. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the location for construction of buried telephone facilities from PTCI between Sections 22, 23, 24, 25, 26 & 27-6N-20ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a Resolution to dispose of Dist. #2 Honda GX160 air compressor ser. #L4249602995 that was junked. Motion carried with all members voting aye.

11:00 meeting was recessed to the courtroom for the presentation of safety awards from ACCO for several of the employees. Beaver County was awarded a certificate for the best loss ratio in the history of the ACCO Self Insurance Fund. Gale Eagan and Leon Spangler received a special award for Citizens of the Year. This award is given each year by ACCO for employees who have gone above and beyond the call of duty. They were nominated for this award by Westenhaver for saving a man from a burning vehicle and were chosen from nine nominations from across the state. Dale Frech with ACCO presented them with a special plaque and knife.

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:
2	FIRST SECURITY BANK	\$269.83	WITHHOLDING
3	OKLA. TAX COMMISSION	\$15.00	WITHHOLDING
4	HEWLETT PACKARD COMPANY	\$2,422.00	2- COMPUTERS
42	MID-WEST PRINTING CO.	\$436.48	COMMISSIONER JOURNAL
108	AFLAC	\$1,770.93	INSURANCE
109	FIRST SECURITY BANK	\$17,373.61	WITHHOLDING
110	LEADERS LIFE INSURANCE CO.	\$255.67	INSURANCE
111	O.P.E.R.S.	\$14,105.40	RETIREMENT
112	OKLA. TAX COMMISSION	\$2,597.00	WITHHOLDING
113	OPEH&WP	\$20,213.94	INSURANCE
114	SECURITY BENEFIT GROUP	\$2,210.00	DEFERRED COMP.
115	OKLA. SHERIFFS ASSOCIATION	\$135.00	OSA CONFERENCE
116	CROW, KEVIN L.	\$14.50	TRAVEL
117	PERRYTON CLEANERS & LAUNDRY	\$81.95	UNIFORM CLEANING
118	NTS COMMUNICATIONS INC.	\$87.82	LONG DISTANCE
119	NTS COMMUNICATIONS INC.	\$4.41	LONG DISTANCE
120	HARDBERGER & SMYLLIE INC.	\$135.00	TRUCK & OPERATOR FEE
121	RACHEL HAYES	\$268.70	TRAVEL
122	NELSON, RICKY G.	\$762.22	TRAVEL
123	MCBEE, ELIZABETH GARDNER	\$388.43	TRAVEL
124	NTS COMMUNICATIONS INC.	\$18.03	LONG DISTANCE
125	WAL-MART-BRC	\$50.96	WORKSHOP SUPPLIES
126	OKLA. 4-H FOUNDATION	\$32.50	4-H MEDALS
127	MID-WEST PRINTING CO.	\$171.74	VOUCHER BOOKS
128	NTS COMMUNICATIONS INC.	\$29.83	LONG DISTANCE
129	PUGH, DAYLA S.	\$334.66	TRAVEL-MEALS
130	SHAFER, SHIRLEY ANNE	\$31.40	TRAVEL-MEALS
131	LANSDEN, DARLENE I.	\$47.70	TRAVEL-MEALS
132	NTS COMMUNICATIONS INC.	\$15.23	LONG DISANCE
133	B & B PEST CONTROL	\$65.00	SPRAYING JAIL
134	TAYLOR, ROBERT	\$50.00	SALARY

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
135	RADCLIFF, DEBORAH S.	\$50.00	SALARY
136	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
137	ROBERT TAYLOR	\$35.89	TRAVEL
138	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
139	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
140	DELLA RUTH BARNETT	\$150.00	JANITORIAL /FORGAN SR. CITIZENS
141	NEVA M. MILLS	\$60.00	MEAL PREP./FORGAN SR. CITIZENS
142	LARRY BRADY	\$560.25	TURPIN SENIOR MEALS
143	MARY BROWN	\$150.00	JANITORIAL/TURPIN SR. CITIZENS
144	NTS COMMUNICATIONS INC.	\$3.89	LONG DISTANCE
145	XEROX CORPORATION	\$58.22	MAINTANCE AGREEMENT
146	NTS COMMUNICATIONS INC.	\$5.60	LONG DISTANCE
147	DESSHA WOODS	\$50.00	JANITORIAL SERVICE/LIBRARY
148	NTS COMMUNICATIONS INC.	\$44.01	LONG DISTANCE
2296	PUGHS OTASCO INC.	\$29.99	TIRE REPAIR
2297	PERRYTON CLEANERS & LAUNDRY	\$103.15	CLEANING
2298	V & V MANUFACTURING INC.	\$289.45	OK CENTENNIAL BADGES
2299	MIDWEST READY MIX	\$3,680.00	CONCRETE
2300	PUGHS OTASCO INC.	\$47.85	SUPPLIES
2301	GARTONS READY MIX INC.	\$4,296.00	CONCRETE
2302	COOPER CREEK MFG. INC.	\$2,501.00	SKID UNIT FOR TRUCK
91	AFLAC	\$2,426.47	INSURANCE
92	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
93	FIRST SECURITY BANK	\$30,920.22	WITHHOLDING
94	LEADERS LIFE INSURANCE CO.	\$417.09	INSURANCE
95	O.P.E.R.S.	\$22,525.33	RETIREMENT
96	OKLA. TAX COMMISSION	\$4,110.00	WITHHOLDING
97	OPEH&WP	\$33,329.80	INSURANCE
98	SECURITY BENEFIT GROUP	\$3,480.00	DEFERRED COMP.
99	ACCO	\$50.00	REGISTRATION
100	BILTMORE HOTEL	\$124.00	TRAVEL
101	DARREN GIBSON	\$80.00	WELDING CLASS
102	COWAN, RICHARD L.	\$260.79	TRAVEL & MEAL
103	ACCO	\$65.00	REGISTRATION
104	BILTMORE HOTEL	\$207.77	ROOM & MEALS
105	RAVEN, BRAD A.	\$217.38	TRAVEL - MEALS
106	QUILL CORP.	\$124.48	SUPPLIES
107	MARY BROWN	\$100.00	JANITORIAL SERVICE
108	SAFETY-KLEEN CORP.	\$99.00	SERVICE
109	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
110	MEAD LUMBER DO-IT CENTER	\$34.80	SUPPLIES
111	E. D. BAKER CO. LTD.	\$429.76	A-5 ROCK
112	LAB SAFETY SUPPLY INC.	\$525.83	SUPPLIES
113	NTS COMMUNICATIONS INC.	\$53.10	LONG DISTANCE
114	NTS COMMUNICATIONS INC.	\$13.36	LONG DISTANCE
115	NTS COMMUNICATIONS INC.	\$27.25	LONG DISTANCE
116	HERALD DEMOCRAT	\$1,122.30	PROCEEDINGS
2132	HOLIDAY INN	\$146.00	ROOM & MEALS
2133	PANHANDLE EMPLOYERS SERVICES	\$67.50	DRUG TESTING
8	FIRST SECURITY BANK	\$346.94	WITHHOLDING
9	OKLA. TAX COMMISSION	\$2.00	WITHHOLDING
10	OKLA. CRIMINAL JUSTICE	\$1,200.00	ODIS USER FEE
1	COOPER CREEK MFG. INC.	\$34,999.00	SKID UNIT FOR TRUCK

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