

Beaver County, Oklahoma
County Commissioners Proceedings
August 6, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 6, 2007. Notice of the meeting was posted for public information on August 2, 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, Dayla Pugh, Denise Janko, Mechille Pester and Sharon Raven.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the July 31, 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-----Manuel Jimenez (restitution to Dist. #3)-----Rec. #9720-----\$600.00
Check-----Beaver Postmaster (reimbursement)-----Rec. #9728-----\$9.38

Motion was made by Raven and seconded by Westenhaver to approve the monthly reports for the County Clerk, Library, Election Board, Court Clerk, Treasurers Investments, Mortgage Certifications and monthly report of officers. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to declare Dist. #3 1986 Chevy Truck ser. #1GBJK34W1GS146778 surplus for disposal. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to sell a 1986 Chevy Truck ser. #1GBJK34W1GS146778 sold to the Turpin School District for the sum of \$10.00. Motion carried with all members voting aye.

Pursuant to O.S. 62 § 335 a reimbursement for supplies from Quill was made by the Library 87D account in the amount of \$31.99. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Dayla Pugh Assessor said that she had received a large box from VLS of omitted property that they were working on. Denis Janko Librarian said that the new carpet for the Library would be laid this month. Westenhaver said that the architect had run into some problems with the courthouse project but had gotten them resolved and would be going out for bids the first week of September. He also said that we will certainly have a mess for everyone to work around. He said that the geothermal heating will also work and will be bid also. Cowan reminded everyone that the tighter we are on the budgets the better off we will be when trying to add on to the courthouse. He said we still have to work together to get this done so don't spend any money that is not absolutely necessary. Brad Raven said that Congressman Lucas will be here at 3:00 at the Library for a town hall meeting.

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:
149	PANHANDLE MOTOR CO.	\$193.98	PARTS
150	AUTO BATH	\$51.00	SERVICE
151	SOS LEASING	\$223.89	COPIER LEASE
152	HERALD DEMOCRAT	\$120.00	SUPPLIES
153	DOWNINGS MARKET	\$49.65	FISHING CLINIC SUPPLIES
154	DOWNINGS MARKET	\$27.99	SUPPLIES
155	SOUTHERN OFFICE SUPPLY	\$288.73	SUPPLIES
156	SOUTHERN OFFICE SUPPLY	\$47.75	SUPPLIES
157	BEAVER LUMBER COMPANY	\$58.95	SUPPLIES
158	SERVICE JANITORIAL SUPPLY INC.	\$146.29	SUPPLIES
159	BEAVER SUPPLY LLC	\$19.99	SUPPLIES
160	TEXAS CO. JUVENILE DETENTION	\$146.80	HOUSING
161	TOWN OF FORGAN	\$62.55	UTILITIES
162	RURAL WASTE MANAGEMENT INC.	\$55.25	UTILITIES
163	NORTHWESTERN ELECTRIC COOP.	\$51.94	UTILITIES
164	BEAVER LUMBER COMPANY	\$566.86	SUPPLIES
165	BEAVER LUMBER COMPANY	\$338.74	SUPPLIES
166	BEAVER AUTO SUPPLY INC.	\$43.35	REPAIRS
167	STEPHANIE JETT	\$16.98	TRAVEL
168	BEAVER SUPPLY LLC	\$22.15	MATERIALS- JAIL ADDITION
169	BRUNDAGE BONE CONCRETE PUMPING	\$860.34	CONCRETE PUMPING
2303	RAINBOW CONNECTION	\$870.00	DISPATCH MONOGRAM SHIRTS
2304	ULTRAMAX AMMUNITION	\$546.00	SUPPLIES
2305	RANCHERS INC.	\$13,980.00	JAIL ADDITION
2306	GARTONS READY MIX INC.	\$3,048.00	CONCRETE
117	NORTHWESTERN ELECTRIC COOP.	\$289.87	UTILITIES
118	INTERSTATE BATTERY SYSTEM	\$304.85	BATTERIES
119	BEAVER LUMBER COMPANY	\$165.79	PARTS & SUPPLIES
120	BEAVER AUTO SUPPLY INC.	\$1,103.97	PARTS
121	CNH CAPITAL	\$269.71	PARTS
122	PANHANDLE MOTOR CO.	\$16.80	PARTS
123	K & S TIRE INC.	\$315.75	TIRES
2134	K & S TIRE INC.	\$717.54	TIRES
2135	TNT HYDRAULIC SERVICE INC	\$169.00	PARTS
2136	BEAVER AUTO SUPPLY INC.	\$19.65	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1	CARPET DIRECT	\$3,128.76	CARPET
2	MARK HUSSEY	\$1,828.00	LABOR
1	JERRY B. BALDRIDGE	\$632.00	PAINTING CEILING
3	HEWLETT PACKARD COMPANY	\$1,478.00	COMPUTER
11	DOWNINGS MARKET	\$127.66	SUPPLIES
12	SECURITY SERVICES	\$213.25	FIRE INSPECTION
1	COUNTY TREASURERS ASSOCIATION	\$140.00	MEMBERSHIP DUES
2	RAINBOW CONNECTION	\$114.00	TREASURERS MONOGRAM SHIRTS

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