

Beaver County, Oklahoma
County Commissioners Proceedings
August 13, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 13, 2007. Notice of the meeting was posted for public information on August 9, 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; and Tammy Millikan, Deputy County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the August 6, 2007 meeting. Motion carried with all members voting aye.

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

Check-----State of Oklahoma (DHS Rent)-----Rec.#9751-----\$300.00
Check-----State of Oklahoma (Election Board Reimbursement)-----Rec.#9760-----2,550.12

Motion was made by Westenhaver and seconded by Raven to approve Resolutions to dispose of the following equipment for the County Clerk. Motion carried with all members voting aye.

Compaq Computer System, Serial #6X21JYFZH00N, Inventory # F-220-21A -Traded to Kellpro, Inc.
Compaq Computer System, Serial #6X21JYFZH00L, Inventory # F-220-20A - Traded to Kellpro, Inc.

Motion was made by Cowan and seconded by Raven to approve the Anticipated Cash Fund Estimate of Needs & Request for Appropriation of Knowles Community Center Reap Grant, Account #REAP-KCC-137-07 removing the unused amount of \$256.56 from the account. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Sheriff, Free Fair & Health Dept. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the Web Site & Database Management Contract between Visual Lease Services and Beaver County Assessor. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the Location for Construction of Buried Telephone Facilities from PTCI between sections 23, 25, & 26-6N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to appoint Keith Shadden as the County Safety Director. Motion carried with all members voting aye.

Bid #6, chemicals on 6 Month Bids, was opened at 11:00 A.M. Motion was made by Cowan and seconded by Westenhaver to accept the lone bid from Sims Fertilizer & Chemical Co. Motion carried with all members voting aye. The chemicals were bid as follows:

Roundup (Generic) - \$12.75 per gallon (Until August 21, 2007 due to rapidly changing prices)
Amine 2-4D - 55's \$10.25, 30's \$10.50 & 2 1/2's \$10.75 per gallon
Banvel - \$36.99 per gallon
Ally - \$8.50 per ounce
Surfactant - \$9.99 per gallon
Liquid Ammonia Sulfate -Bulk \$6.99 or 2 1/2's \$10.99 per gallon
Dry Ammonia Sulfate - \$.15 per pound

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:
2	PTCI	\$42.18	PHONE SERVICE
170	WEST PAYMENT CENTER	\$37.76	LAW BOOKS
171	PUGHS OTASCO INC.	\$30.00	SUPPLIES
172	PERRYTON EQUITY EXCHANGE INC.	\$2,562.33	FUEL
173	OFFICE DEPOT INC.	\$645.72	SUPPLIES
174	PTCI	\$521.28	PHONE SERVICE
175	MELVIN CHALOUPEK	\$5,000.00	CONSULTANT FEES
176	PTCI	\$38.21	PHONE SERVICE
177	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARY
178	PTCI	\$165.44	PHONE SERVICE
179	SPECTRA ASSOCIATES INC.	\$53.60	SUPPLIES
180	PTCI	\$203.66	PHONE SERVICE
181	MARRIOTT SOUTHERN HILLS	\$574.45	ROOM & MEALS
182	PTCI	\$127.23	PHONE SERVICE
183	PTCI	\$167.45	PHONE SERVICE
184	B & B PEST CONTROL	\$65.00	SPRAYING
185	TRI COUNTY ELECTRIC COOP.	\$5,818.80	UTILITIES
186	E & L ELECTRIC INC.	\$196.35	AIR CONDITIONER REPAIRS
187	TOWN OF BEAVER	\$409.65	UTILITIES
188	WEST TEXAS GAS INC.	\$373.83	UTILITIES
189	PTCI	\$89.15	PHONE SERVICE
190	AREA WIDE PEST CONTROL	\$45.00	SPRAYING
191	TRI COUNTY ELECTRIC COOP.	\$159.68	UTILITIES
192	PTCI	\$68.37	PHONE SERVICE
193	WEST TEXAS GAS INC.	\$43.51	UTILITIES
194	DOWNINGS MARKET	\$566.76	SUPPLIES
195	PTCI	\$68.45	PHONE SERVICE
196	ALLEGIANCE COMMUNICATIONS	\$38.02	TURPIN SR. CENTER CABLE
197	PTCI	\$28.11	PHONE SERVICE
198	LIBERAL STANDARD SUPPLY INC.	\$349.99	PUMP FOR TANKER
199	CHIEF FIRE AND SAFETY CO.	\$247.10	PARTS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
200	TRI COUNTY ELECTRIC COOP.	\$188.98	UTILITIES
201	TRI COUNTY ELECTRIC COOP.	\$97.74	UTILITIES
202	BEAVER LUMBER COMPANY	\$555.88	SUPPLIES
203	GALLS INC.	\$484.94	EQUIPMENT
204	BEAVER LUMBER COMPANY	\$241.74	METAL & FITTINGS
205	G & G ELECTRONICS INC.	\$791.50	RADIO
206	BLAKE NICHOLS	\$400.04	SIGNS
207	TRI COUNTY ELECTRIC COOP.	\$51.39	UTILITIES
208	TRI COUNTY ELECTRIC COOP.	\$25.55	UTILITIES
209	PTCI	\$31.79	PHONE SERVICE
210	PTCI	\$89.34	PHONE SERVICE
211	PERRYTON EQUITY EXCHANGE INC.	\$148.54	FUEL
212	TRI COUNTY ELECTRIC COOP.	\$78.04	UTILITIES
213	PTCI	\$37.22	PHONE SERVICE
214	TOWN OF BEAVER	\$43.50	UTILITIES
215	WEST TEXAS GAS INC.	\$16.72	UTILITIES
216	PERRYTON EQUITY EXCHANGE INC.	\$236.07	FUEL
217	TRI COUNTY ELECTRIC COOP.	\$20.77	UTILITIES
218	PTCI	\$143.88	PHONE
219	PUGHS OTASCO INC.	\$57.99	SUPPLIES
220	BEAVER FEED	\$50.20	SUPPLIES
221	TRI COUNTY ELECTRIC COOP.	\$819.33	UTILITIES
222	PTCI	\$40.33	PHONE SERVICE
223	TOWN OF BEAVER	\$230.35	UTILITIES
224	WEST TEXAS GAS INC.	\$30.92	UTILITIES
225	MELTON-CLARK INC.	\$297.45	SUPPLIES
226	GLAXOSMITHKLINE PHARM.	\$412.50	VACCINE
227	QUILL CORP.	\$401.70	SUPPLIES
228	TRI COUNTY ELECTRIC COOP.	\$330.87	UTILITIES
229	TOWN OF BEAVER	\$65.00	UTILITIES
230	PIONEER ENID CELLULAR	\$39.16	PHONE SERVICE
231	PTCI	\$120.45	PHONE SERVICE
232	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
2307	LIBERAL STANDARD SUPPLY INC.	\$150.00	PAINT
2308	BENNETT CONSTRUCTION INC.	\$500.00	MATERIALS
2309	AMERICAN PARK & RECREATION CO.	\$3,889.00	PLAYGROUND EQUIPMENT
124	HERALD DEMOCRAT	\$45.00	ADVERTISING
125	CRONKS AUTO SUPPLY	\$272.17	REPAIRS/SUPPLIES
126	LAVERNE LUMBER CO. INC.	\$212.34	SUPPLIES
127	PANHANDLE IMPLEMENT CO OF GUYM	\$1,904.15	MOTOR PARTS
128	CERTIFIED LABORATORIES	\$799.27	SUPPLIES
129	RURAL WATER DIST. #2	\$19.50	UTILITIES
130	TOWN OF GATE	\$17.00	UTILITIES
131	PTCI	\$124.72	PHONE SERVICE
132	COOK, DENNIS L	\$20.00	FUEL
133	HARMON, STEVEN D	\$36.94	PARTS
134	WESTENHAVER, ROBBY J.	\$110.58	TRAVEL
135	SOUTHERN OFFICE SUPPLY	\$190.92	SUPPLIES
136	SERVICE JANITORIAL SUPPLY INC.	\$259.86	SUPPLIES
137	KEATING TRACTOR AND EQUIPMENT	\$1,316.11	PARTS
138	PUGHS OTASCO INC.	\$12.99	PARTS
139	BEAVER SUPPLY LLC	\$186.59	PARTS
140	AIRGAS MID SOUTH INC.	\$48.26	WELDING SUPPLIES
141	KOST TRUCK SUPPLY INC.	\$1,235.97	PARTS
142	SEWARD COUNTY LANDFILL	\$123.00	TRASH DISPOSAL
143	J & R SAND CO. INC.	\$11,151.25	HOT MIX
144	DUB ROSS COMPANY INC.	\$3,204.00	TUBES
145	ARROW-MAGNOLIA INTERNATIONAL	\$844.35	SUPPLIES
146	LIBERAL NEW IRON & METAL	\$65.45	PARTS
147	TRI COUNTY ELECTRIC COOP.	\$352.35	UTILITIES
148	PTCI	\$130.98	PHONE SERVICE
149	TOWN OF BEAVER	\$46.00	UTILITIES
150	WEST TEXAS GAS INC.	\$47.65	UTILITIES
151	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
152	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
153	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
154	MOTOR PARTS OF PERRYTON	\$2,037.71	SUPPLIES
155	PANHANDLE EMPLOYERS SERVICES	\$165.00	DRUG/ALCOHOL TESTING
156	AIRGAS MID SOUTH INC.	\$71.38	SUPPLIES
157	PARNELL & SON	\$144.00	REPAIRS
158	PERRYTON OFFICE SUPPLY	\$35.20	SUPPLIES
159	TRI COUNTY ELECTRIC COOP.	\$390.93	UTILITIES
160	PTCI	\$144.74	PHONE SERVICE
161	G & G ELECTRONICS INC.	\$1,024.00	RADIOS
162	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
163	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
2137	KEATING TRACTOR AND EQUIPMENT	\$491.19	PARTS
13	OKLA. TAX COMMISSION	\$17.96	COMMISSARY SALES TAX
14	TJ S CONVENIENCE STORE	\$102.00	COMMISSARY SUPPLIES
3	CODA	\$60.00	REGISTRATION

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