

Beaver County, Oklahoma
County Commissioners Proceedings
August 20, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 20, 2007. Notice of the meeting was posted for public information on August 16, 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, Joe Robinson with Office of Juvenile Affairs and Brent Myers.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the August 13, 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-----Turpin School (Dist. #3 sale of pickup)-----	Rec. #9779-----	\$10.00
Check-----St of Ok (D.A. reimbursement)-----	Rec. #9781-----	\$614.78
Check-----Town of Forgan (Deputy reimbursement)-----	Rec. #9782-----	\$1,762.50
Check-----Basa Resources, Inc. (royalty)-----	Rec. #9783-----	\$139.24
Check-----DCP Midstream (Dist. #3 road crossing)-----	Rec. #9790-----	\$500.00

Schell notified the Commissioners of two Resale Deeds received from the Treasurer to the County for filing. They included lots in Forgan and Knowles.

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

- Dist. #1 1996 Tuthill Fuel Pump ser. #506969 – junked
- Treasurer's Okidata printer ser. # 802B1007837 – junked
- Treasurer's Okidata printer ser. # 10900337012 – junked
- Treasurer's Okidata printer ser. #0BAZ400195YK & bottom push feeder BF005A004804 – junked
- Treasurer's Canon Typewriter ser. #A92041121 – junked
- Treasurer's Compaq computer ser. # 6125FR42B689 – junked
- Treasurer's Compaq computer ser. # 9821BYP2D2632 – junked
- Treasurer's walnut table ser. #MF7619-01-37 – junked
- Treasurer's Compaq computer server ser. #811BJW30885 – junked

Motion was made by Cowan and seconded by Westenhaver to approve an application for road crossing from DCP Midstream LP in the SE/4 Section 16-3N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve the allocation of alcoholic beverage tax in the amount of \$15,350.02. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriations for the following accounts. Motion carried with all members voting aye.

Hwy 92 accounts \$536,917.23, Use Tax \$11,983.04, Sheriff Cash-4CS \$740.00, Sheriff Cash-4COM \$245.14, Sheriff Cash-4HSO7 \$2,264.65, Sheriff Cash-4D \$2,892.19, Sheriff Cash-4E \$2,190.00, Sheriff Cash-4DOC \$1,075.00, Emergency Management Cash-65D \$760.00, Treasurer Cash-6C \$80.00, Treasurer Resale-D \$4,682.53, Health Dept. 88D \$297.89, Health Dept. Cash-88E \$148.66, Library Cash-32E \$92.92, Court Clerk Cash-14TRS \$5.39, County Clerk RP-10D \$1,323.32, County Clerk Cash-10B \$1,477.00, Court Clerk Rev. \$1,447.49

Brent Myers, Beaver County Hospital Administrator, presented a financial statement for the Hospital and Nursing home and explained to Commissioners portions of it. Myers also said that Tri County was putting in a new pole for the hospitals purchase of new x-ray equipment. He also said that they are trying to purchase the old clinic across from the hospital and renting the present clinic to Fitzgerald's.

Joe Robinson presented claims for reimbursement for alternatives to detention/transportation in the amount of \$1,859.11.

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:
5	CODA	\$60.00	REGISTRATION
233	VISA	\$634.28	TRAVEL
234	E & L ELECTRIC INC.	\$165.11	REPAIRS
235	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USER FEE
236	SOUTHERN OFFICE SUPPLY	\$45.54	SUPPLIES
237	CODA	\$60.00	REGISTRATION
238	SHAFER, SHIRLEY ANNE	\$271.48	TRAVEL/OKC
239	BEASLEY, TARA D	\$33.65	TRAVEL/OKC
240	VISUAL LEASE SERVICES INC.	\$22,500.00	CONTRACT
241	NTS COMMUNICATIONS INC.	\$1.52	LONG DISTANCE
242	TOWN OF BEAVER	\$43.50	UTILITIES
243	WEST TEXAS GAS INC.	\$17.67	UTILITIES
244	B & J SUPPLY INC.	\$321.92	SUPPLIES
245	WEST TEXAS GAS INC.	\$18.62	UTILITIES
246	BEAVER AUTO SUPPLY INC.	\$99.90	EMERGENCY LIGHTING
247	OEMA TREASURER	\$35.00	DUES/EMERGENCY MANAGEMENT
248	SERVICE JANITORIAL SUPPLY INC.	\$456.21	SUPPLIES
249	BEAVER CO. CONSERVATION DISTRICT	\$12.00	RODANT BAIT
250	BANK OF BEAVER	\$6,500.00	FAIR PREMIUMS & AWARDS
251	HASTINGS	\$228.76	BOOKS
252	TEXAS COUNTY HEALTH DEPT.	\$198.00	VACCINE
253	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
2310	BEAVER LUMBER COMPANY	\$3,757.82	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
164	RAVEN, BRAD A.	\$193.03	TRAVEL/OKC/ACCO
165	AIRGAS MID SOUTH INC.	\$27.67	WELDING SUPPLIES
166	NATS	\$81.50	REPAIRS/SUPPLIES
167	SHARON KEEL	\$1,762.80	GRAVEL
168	POWERPLAN	\$46.25	REPAIRS/PARTS
169	OKLA. CORPORATION COMMISSION	\$25.00	YEARLY REGISTRATION FEE
170	JO ANN OVERTON	\$1,762.80	GRAVEL
171	WELDON PARTS INC.	\$286.57	PARTS
172	P & K EQUIPMENT INC.	\$1,540.17	PARTS
173	MARKS SAFETYMARK LLC	\$344.00	CLASSES & SERVICE
174	DUB ROSS COMPANY INC.	\$6,583.20	CULVERTS
175	NATS	\$94.10	PARTS
176	AMERIPRIDE LINEN SERVICES	\$750.29	UNIFORMS & SUPPLIES
177	PERRYTON EQUITY EXCHANGE INC.	\$6,032.45	FUEL
178	PERRYTON EQUITY EXCHANGE INC.	\$5,938.87	FUEL
179	OKLA. CORPORATION COMMISSION	\$25.00	STORAGE TANK FEE
180	COWAN, RICHARD L.	\$139.68	TRAVEL/ALVA
181	FRONK OIL CO. INC.	\$404.80	OIL
182	JIMS TIRE SERVICE INC.	\$35.00	REPAIRS
183	KEATING TRACTOR AND EQUIPMENT	\$1,020.29	PARTS
184	LIBERAL STANDARD SUPPLY INC.	\$42.00	SUPPLIES
185	WARREN CAT	\$145.39	PARTS
186	WELDON PARTS INC.	\$601.85	PARTS
187	WESTERN UNIFORM AND TOWEL	\$147.85	SUPPLIES
188	FRONK OIL CO. INC.	\$404.80	OIL
189	KEATING TRACTOR AND EQUIPMENT	\$912.61	PARTS
190	MICHAEL TODD & COMPANY INC.	\$3,854.00	MATERIALS
191	PERRYTON EQUITY EXCHANGE INC.	\$19,213.98	DIESEL
192	GRAINGER INC.	\$110.20	PARTS
193	LIQUID CONTROL SYSTEMS	\$126.18	PARTS
194	AIRGAS MID SOUTH INC.	\$73.43	SUPPLIES
195	RURAL WASTE MANAGEMENT INC.	\$112.79	SERVICE
196	WEST TEXAS GAS INC.	\$61.91	UTILITIES
2138	K & O CONSTRUCTION & SUPPLY	\$31,936.51	BRIDGE MATERIALS
15	DUCKWALLS-ALCO STORES INC.	\$215.38	SUPPLIES
16	BEAVER LUMBER COMPANY	\$118.62	SUPPLIES
17	E & L ELECTRIC INC.	\$320.52	REPAIRS

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