

Beaver County, Oklahoma
County Commissioners Proceedings
August 27, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 27, 2007. Notice of the meeting was posted for public information on August 23, 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 and Kimmie Karber with Zimmerman Builders,

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the August 20, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to reappoint Julia Sumrall to the Board of Trustee's for the Beaver County Emergency Medical Service Board for a term beginning September 8, 2007 to September 8, 2012. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve a transfer of appropriations from the Emergency Management M&O FEMA-D into Travel FEMA-C in the amount of \$1,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution to dispose of a junked County Clerk's laser printer Ser. #USEF133694. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a location for buried telephone facilities from PTCI between Sections 28, 29, 32, 33-2N-25 & 4 & 5-1N-25ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a location for buried telephone facilities from PTCI between Sections 2, 3, 10, 11, 14 & 15-3N-20ECM. Motion carried with all members voting aye.

11:00 bid #3 for the painting at the fairgrounds was opened. Bids were received as follows:

Zimmerman Builders-----\$58,920.00

Motion was made by Raven and seconded by Cowan to reject the bid for the reason of the fair board not having adequate funds for the entire project. 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:
3	DOWNINGS MARKET	\$48.09	LEPC MEETING
254	FOUR POINTS BY SHERATON	\$225.50	ROOM & MEALS
255	COUNTY RECORDS INC	\$120.00	PLAT BOOKS
256	ENID TYPEWRITER COMPANY	\$70.00	MONTHLY COPIER RENTAL
257	PERRYTON OFFICE SUPPLY	\$25.00	INTERNET CABLES
258	OFFICE DEPOT INC.	\$293.37	ADDING MACHINES
259	E & L ELECTRIC INC.	\$57.40	REPAIRS AC
260	B & B PEST CONTROL	\$225.00	SPRAYING
261	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE/FORGAN SR.
262	NEVA M. MILLS	\$60.00	MEAL PREPARATION/FORGAN SR.
263	E & L ELECTRIC INC.	\$55.00	REPAIRS
264	MARY BROWN	\$150.00	JANITORIAL SERVICE/TURPIN
265	SOUTHERN OFFICE SUPPLY	\$158.95	SUPPLIES
197	RASH OIL COMPANY	\$10,144.19	FUEL
198	SAFETY-KLEEN CORP.	\$195.00	SERVICE SOLVENT MACHINE
199	RASH OIL COMPANY	\$11,768.16	FUEL
200	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
201	POWERPLAN	\$2,219.33	PARTS
202	SAFETY-KLEEN CORP.	\$147.00	CIRCULATING CLEANER
203	NATS	\$173.45	PARTS
204	POWERPLAN	\$953.92	PARTS
205	MARY BROWN	\$100.00	JANITORIAL SERVICE
206	MARKS SAFETYMARK LLC	\$198.00	SUPPLIES
4	THOMAS, SHELLY F	\$173.15	TRAVEL/WOODWARD

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