

Beaver County, Oklahoma  
County Commissioners Proceedings  
August 31, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2007. Notice of the meeting was posted for public information on August 29, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and [www.okcounties.org/beaver](http://www.okcounties.org/beaver).

Westenhaver called the meeting to order. Those present were Robby Westenhaver, Chairman; Brad Raven, Member; Richard Cowan, Member; and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Cowan to approve the minutes of the August 27, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly report for the Treasurer's Investments. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to appoint Scott Long to the Board of the Beaver County Memorial Hospital Authority. The term will be from August 31, 2007 to July 1, 2012. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to appoint Scott Long to the Board Trustee's of the Beaver County Emergency Medical Service Board. The term will be from August 31, 2007 to September 8, 2010. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a request to hire Julie Lemieux as part time communications/detention officer effective September 1, 2007. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a memorandum of agreement between the Health Department and Shirley Cole for janitorial services. Motion carried with all members voting aye.

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:
312	AFLAC	\$1,770.9	INSURANCE
313	FIRST SECURITY BANK	\$17,724.11	WITHHOLDINGS
314	LEADERS LIFE INSURANCE CO.	\$255.67	INSURANCE
315	O.P.E.R.S.	\$14,065.27	RETIREMENT
316	OKLA. TAX COMMISSION	\$2,514.00	WITHHOLDINGS
317	OPEH&WP	\$20,631.86	INSURANCE
318	SECURITY BENEFIT GROUP	\$2,160.00	RETIREMENT
265	AFLAC	\$2,339.87	INSURANCE
266	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
267	FIRST SECURITY BANK	\$29,634.01	WITHHOLDINGS
268	LEADERS LIFE INSURANCE CO.	\$391.09	INSURANCE
269	O.P.E.R.S.	\$23,095.47	RETIREMENT
270	OKLA. TAX COMMISSION	\$4,085.00	WITHHOLDINGS
271	OPEH&WP	\$33,599.76	INSURANCE
272	SECURITY BENEFIT GROUP	\$3,380.00	RETIREMENT
24	FIRST SECURITY BANK	\$346.94	WITHHOLDINGS
25	OKLA. TAX COMMISSION	\$2.00	WITHHOLDINGS

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:

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Robby Westenhaver, Chairman

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Brad Raven, Member

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Richard Cowan, Member

