

Beaver County, Oklahoma
 County Commissioners Proceedings
 September 4, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 4, 2007. Notice of the meeting was posted for public information on August 31, 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, Keith Shadden, Mechille Pester, Sharon Raven, Denise Janko, Dayla Pugh, Jack Ramey with Northern Equipment and David Britten with Warren Cat.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the August 31, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Court Clerk, Treasurer Investments and the County Clerk. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve a transfer of appropriations from the Commissioners M&O 08D into Capital Outlay 08E in the amount of \$10,000.00 Motion carried with all members voting aye.

10:00 County Officer meeting was held. Westenhaver asked if the officers would like to take up a collection for a gift for the CODA meeting. Everyone agreed on \$10.00 each and to divide it into two door prizes of \$40.00 each. Westenhaver also stated that the mileage on the travel needed to now be broken down into daily mileage not a lump sum. Westenhaver said that the finishing touches were being made on the jail. Sharon Raven asked where we were on the courthouse addition. Westenhaver said we don't know we haven't heard back from the architect. Pester said the Sheriff is still helping out with tax warrants. She said the Balko School is going to have an in house Treasurer now so the County Treasurer would not be doing theirs anymore. Pester also said that we might mention to any new employees if they don't own their own homes they still need to turn in their personal taxes. Sharon Raven said that they got their computers running again on Friday. Denise Janko said that the carpet is in at the Library and the books are back on the shelves. She said the ceiling fans still need to be installed. Janko said that Dennis and Linda will be attending training in Woodward on the 11th. She said she would also like to have an open house and will let us know the date. She said that the Library would be having a PEO meeting in the evening on the 24th. She said the Library was still looking for a teenager to help with the cleaning once a week for a couple of hours. Pugh said the Assessor's office is busy getting on the omitted oil & gas property for 04, 05 and 06. She said that Shirley and Tara went to Unit I training and passed with flying colors. Keith Shadden said that he has submitted the quarterly reports and is working on the NIMS report now. He said the mutual aid agreements with the fire departments need to be signed. He also stated that he will be going to the national and state conventions this month.

11:00 bid #2 opening for Dist. #3 rubber tired loader. Bids were received as follows:

C. L. Boyd	No Bid
Warren Cat	\$280,720.00
Guaranteed buyback 3 yrs/3600 hrs	\$222,850.00
Guaranteed buyback 5 yrs/5000 hrs	\$205,650.00
Trade In Loader	\$90,000.00
Northern Equipment	\$275,745.00
Guaranteed buyback 3 yrs/3600 hrs	\$220,000.00
Guaranteed buyback 5 yrs/5000 hrs	\$200,000.00
Trade In Loader	\$112,850.00

Motion was made by Cowan and seconded by Raven to reject all bids. Motion carried with all members voting aye.

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:
6	KELLPRO INC.	\$1,693.00	COMPUTER INSTALLATION
4	NATIONAL EMERGENCY MANAGEMENT	\$425.00	REGISTRATION
319	PERRYTON CLEANERS & LAUNDRY	\$82.85	UNIFORM CLEANING
320	NTS COMMUNICATIONS INC.	\$105.63	LONG DISTANCE
321	SOS LEASING	\$223.89	COPIER LEASE
322	BEAVER LUMBER COMPANY	\$23.62	EXPRESS PACKAGE
323	NTS COMMUNICATIONS INC.	\$13.09	LONG DISTANCE
324	NELSON, RICKY G.	\$539.32	TRAVEL
325	RACHEL HAYES	\$491.20	TRAVEL
326	RED BARN CAFE	\$297.25	OSU WHEAT PRODUCTION MEETING
327	NTS COMMUNICATIONS INC.	\$27.53	LONG DISTANCE
328	BEAVER LUMBER COMPANY	\$6.84	SUPPLIES
329	DELK FARM & ENTERPRISES	\$546.00	4-H AWARDS
330	NTS COMMUNICATIONS INC.	\$32.41	LONG DISTANCE
331	NTS COMMUNICATIONS INC.	\$25.51	LONG DISTANCE
332	BEAVER LUMBER COMPANY	\$296.09	SUPPLIES
333	SERVICE JANITORIAL SUPPLY INC.	\$50.14	SUPPLIES
334	E & L ELECTRIC INC.	\$58.42	FILTERS
335	SAFE-T-PRO	\$135.00	FIRE EXTINGUISHER SERVICE
336	RADCLIFF, DEBORAH S.	\$50.00	SALARY
337	TAYLOR, ROBERT	\$50.00	SALARY
338	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
339	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
340	ROBERT TAYLOR	\$35.89	TRAVEL
341	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
342	TOWN OF FORGAN	\$62.55	UTILITIES
343	BEAVER LUMBER COMPANY	\$74.84	SUPPLIES
344	BEAVER LUMBER COMPANY	\$456.55	SUPPLIES
345	DONS FARM TIRE SERVICE INC.	\$467.12	TIRES
346	NTS COMMUNICATIONS INC.	\$11.36	LONG DISTANCE
347	NTS COMMUNICATIONS INC.	\$3.68	LONG DISTANCE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
348	DUCKWALLS-ALCO STORES INC.	\$36.96	SUPPLIES
349	BEAVER LUMBER COMPANY	\$511.41	SUPPLIES
350	BEAVER AUTO SUPPLY INC.	\$360.02	REPAIRS
351	BEAVER LUMBER COMPANY	\$586.18	SUPPLIES
352	SAFE-T-PRO	\$46.00	FIRE EXTINGUISHER SERVICE
353	GAGE GARRETT	\$24.00	JANITORIAL SERVICE/LIBRARY
354	UPSTART	\$149.96	SUPPLIES
355	BEAVER SUPPLY LLC	\$31.16	SUPPLIES
356	NTS COMMUNICATIONS INC.	\$41.78	LONG DISTANCE
2311	OKLA. STATE DEPT. OF HEALTH	\$11,147.49	SALARIES
273	HERALD DEMOCRAT	\$877.25	PROCEEDINGS
274	PANHANDLE EMPLOYERS SERVICES	\$135.00	DRUG/ALCOHOL TESTING
275	HIGH PLAINS ENERGY LLC.	\$42.85	OIL/SUPPLIES
276	ZEE SERVICE CO.	\$219.15	MEDICAL SUPPLIES
277	KELLPRO INC.	\$150.00	NETWORKING
278	NUSSER OIL COMPANY INC.	\$3,430.52	OIL
279	PATTON ELECTRICAL SERVICE	\$111.00	REPAIRS
280	BREON WELDING	\$780.00	LABOR
281	NTS COMMUNICATIONS INC.	\$52.45	LONG DISTANCE
282	KAR PRODUCTS	\$199.25	SUPPLIES
283	NUSSER OIL COMPANY INC.	\$403.56	BULK OIL
284	BEAVER AUTO SUPPLY INC.	\$1,151.10	PARTS
285	BEAVER LUMBER COMPANY	\$78.11	PARTS & SUPPLIES
286	HARDBERGER & SMYLIE INC.	\$1,285.00	REPAIRS
287	NTS COMMUNICATIONS INC.	\$14.11	LONG DISTANCE
288	HEWLETT PACKARD COMPANY	\$1,211.00	COMPUTER
289	BARTLETTS ACE HARDWARE	\$15.50	SUPPLIES
290	BOBBITT FAMILY LIVING TRUST	\$1,166.40	GRAVEL
291	SIMS FERTILIZER & CHEMICAL CO.	\$6,385.00	FERTILIZER & CHEMICALS
292	PANHANDLE EMPLOYERS SERVICES	\$135.00	TESTING
293	SAFETY-KLEEN CORP.	\$99.00	SERVICE
294	OKLA. CORPORATION COMMISSION	\$50.00	TANK REGULATIONS
295	J & J MOTOR MACHINE	\$37.13	SERVICE
296	NTS COMMUNICATIONS INC.	\$40.43	LONG DISTANCE
297	BALKO POSTMASTER	\$36.00	BOX RENT
298	SIMS FERTILIZER & CHEMICAL CO.	\$672.00	PUMP
299	CIRCLE L TRAILERS	\$499.00	PUMP
5	KELLPRO INC.	\$2,304.00	COMPUTER INSTALLATION
4	NORTHWEST DIST. OFFICERS & DEPUTIES	\$50.00	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.

Robby Westenhaver, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member