

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 10, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 10, 2007. Notice of the meeting was posted for public information on September 6, 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).

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, Jack Ramey with Northern Equipment and David Britten with Warren Cat.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the September 4, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Visual Lease Services (sale of plat maps)-----Rec. #9826-----\$50.00  
 Check-----St of Ok (DHS reimbursement)-----Rec. #9841-----\$300.00  
 Check-----St of Ok (Election Board Salary reimbursement)-----Rec. #9846-----\$2,550.12

Motion was made by Westenhaver and seconded by Raven to approve the monthly reports for the Sheriff, Library, Election Board, Health Dept., Treasurer's monthly report of officers and mortgage certification report. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve the cash fund estimate of needs and request for appropriation for the Sheriff Cash-4HSO7 in the amount of \$2,264.65. Motion carried with all members voting aye.

11:00 Bid #4 for Dist. #1 motor graders was opened. Bids were received as follows:

Warren Cat	Base Machine Price	\$238,545.00	
	Lease Purchase Price	\$254,700.36	Interest Rate \$16,155.36 or 4.3%
Trade Ins	2003 John Deere	\$100,000.00	
	2003 John Deere	\$100,000.00	
	2004 John Deere	\$110,000.00	
Northern Equipment	Base Machine Price	\$221,012.00	
	Lease Purchase Price	\$237,462.48	Interest Rate \$19,613.00 or 4.72%
Trade Ins	2003 John Deere	\$130,412.00	
	2003 John Deere	\$130,412.00	
	2004 John Deere	\$138,712.00	
Dixie Surplus	2003 John Deere	\$90,678.00	
	2003 John Deere	\$90,678.00	
	2004 John Deere	\$95,678.00	

C. L. Boyd            NO BID

Motion was made by Raven and seconded by Cowan to reject all bids. 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:
7	KELLPRO INC.	\$1,147.00	COMPUTER REPAIRS
8	KELLPRO INC.	\$170.95	ROUTER
357	SOUTHERN OFFICE SUPPLY	\$73.80	SUPPLIES
358	PANHANDLE MOTOR CO.	\$207.21	REPAIRS
359	AUTO BATH	\$30.00	CAR WASH
360	PTCI	\$521.28	PHONE SERVICE
361	SOUTHERN OFFICE SUPPLY	\$138.16	SUPPLIES
362	SOUTHERN OFFICE SUPPLY	\$489.40	SUPPLIES
363	HERALD DEMOCRAT	\$30.00	SUPPLIES
364	BEAVER LUMBER COMPANY	\$392.60	SUPPLIES
365	DOWNINGS MARKET	\$34.11	LUNCH & LEARN
366	DOWNINGS MARKET	\$111.96	GATE MEETING
367	SOUTHERN OFFICE SUPPLY	\$31.42	SUPPLIES
368	COUNTY ASSESSOR ASSOCIATION	\$225.00	REGISTRATION
369	PTCI	\$127.23	PHONE SERVICE
370	BEAVER SUPPLY LLC	\$99.51	SUPPLIES
371	B & B PEST CONTROL	\$65.00	PEST CONTROL
372	E & L ELECTRIC INC.	\$95.74	REPAIRS
373	WEST TEXAS GAS INC.	\$439.26	UTILITIES
374	B & B PEST CONTROL	\$75.00	SPRAYING
375	TOWN OF BEAVER	\$443.90	UTILITIES
376	WEST TEXAS GAS INC.	\$26.83	UTILITIES
377	LARRY BRADY	\$535.50	TURPIN SENIOR MEALS
378	RURAL WASTE MANAGEMENT INC.	\$56.57	UTILITIES
379	BEAVER AUTO SUPPLY INC.	\$81.67	SUPPLIES
380	BEAVER AUTO SUPPLY INC.	\$181.51	REPAIRS
381	NORTHWESTERN ELECTRIC COOP.	\$51.11	UTILITIES
382	TOWN OF BEAVER	\$43.50	UTILITIES
383	XEROX CORPORATION	\$58.22	MAINTENANCE AGREEMENT
384	BEAVER SUPPLY LLC	\$125.25	SUPPLIES
385	WEST TEXAS GAS INC.	\$33.68	UTILITIES
386	TOWN OF BEAVER	\$252.70	UTILITIES
387	OKLA. DEPT. OF HEALTH	\$10,764.46	SALARIES
388	ESMERALDA MATA-RUIZ	\$158.11	TRAVEL
389	TRI COUNTY ELECTRIC COOP.	\$328.61	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
390	TOWN OF BEAVER	\$65.00	UTILITIES
391	PIONEER ENID CELLULAR	\$39.16	PHONE SERVICE
392	PTCI	\$120.45	PHONE SERVICE
393	B & B PEST CONTROL	\$75.00	SPRAYING
300	MADDEN OIL	\$17,761.32	FUEL
301	NORTHWESTERN ELECTRIC COOP.	\$352.18	UTILITIES
302	TOWN OF GATE	\$17.00	TRASH SERVICE
303	RURAL WATER DIST. #2	\$23.62	WATER
304	PANHANDLE NATURAL GAS INC.	\$28.57	UTILITIES
305	CALIFORNIA CONTRACTORS SUPPLY	\$322.64	SUPPLIES
306	INTERSTATE BATTERY SYSTEM	\$379.80	BATTERIES
307	BEAVER SUPPLY LLC	\$341.93	PARTS
308	KOST TRUCK SUPPLY INC.	\$1,269.41	PARTS
309	LIBERAL STANDARD SUPPLY INC.	\$309.99	FUEL TANK
310	WEST TEXAS GAS INC.	\$50.40	UTILITIES
311	KELLPRO INC.	\$1,188.00	PRINTER
312	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
313	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
314	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
315	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE
316	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
26	DOWNINGS MARKET	\$218.90	SUPPLIES
27	TJ S CONVENIENCE STORE	\$136.00	SUPPLIES
213	COMMUNITY CLINIC	\$52.00	INMATE CARE
214	SOUTHERN OFFICE SUPPLY	\$5,200.00	FURNITURE FOR SHERIFFS OFFICE

There being no other business to come before the board at this time, the board adjourned, Voting; Westenhaver aye; Raven, aye and Cowan aye.

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Robby Westenhaver, Chairman

Attest:

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Brad Raven, Member

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Karen Schell, County Clerk  
Secretary, Board of County Commissioners

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Richard Cowan, Member