

Beaver County, Oklahoma  
County Commissioners Proceedings  
September 17, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 17, 2007. Notice of the meeting was posted for public information on September 13, 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 September 10, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Town of Forgan (Deputy salary reimbursement)-----Rec. #9869-----\$1,762.50  
Check-----Socorro Chavez (donation for funeral escort for Sheriff)---Rec. #9871-----\$50.00  
Check-----Armida LaRoche (donation for funeral escort for Sheriff)--Rec. #9871-----\$40.00  
Check-----DCP Midstream (Dist. #3 road crossing)-----Rec. #9872-----\$500.00  
Check-----DCP Midstream (Dist. #1 road crossing)-----Rec. #9872-----\$500.00

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

Motion was made by Raven and seconded by Westenhaver to approve an application for road crossing from DCP Midstream LP to cross county road EW30 approximately 611 feet west from the southeast corner of Section 6-1N-28ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve an application for road crossing from DCP Midstream LP to cross roadway approximately 1567 feet E from the NW corner of Section 24-2N-21ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a location for construction of buried telephone facilities from PTCI between Sections 31 & 32-5N-20 & 5 & 6-4N-20ECM. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Westenhaver to approve a location for construction of buried telephone facilities from PTCI between Sections 13, 24, 25 & 36-4N-22 & 18, 19, 30, 31-4N-23 & 1-3N-22 & 6-3N-23ECM. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a county bridge and road improvement contract with Russell Engineering for project #BRO-104D(049)CO. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a county bridge and road improvement contract with Russell Engineering for project #BRO-104D(050)CO. Motion carried with all members voting aye.

Motion was made by Raven and seconded by Cowan to approve ODOT invoices for Russell Engineering for Geotechnical investigations for projects BRO-104D(049)CO and BRO-104D(050)Co. Motion carried with all members voting aye.

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

Hwy accounts \$439,342.22, Health Dept. 88D \$198.00, Health Dept Cash-88E \$136.20, County Clerk Cash-10B \$916.00, County Clerk RP-10E \$1,454.00, Treasurer Cash-6C \$100.00, Treasurer Resale-D \$977.88, Emergency Management Cash-65D \$620.00, Sheriff Cash-4D \$2,954.22, Sheriff Cash-4DOC \$100.00, Sheriff Cash-4CS \$637.60, Sheriff Cash-4COM \$182.30, Use Tax \$12,084.80, Court Clerk Cash-14TRS \$5.96, Court Clerk Rev. \$2,116.92

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:
9	SCHELL, KAREN J.	\$297.65	TRAVEL/OKC/CODA
5	PTCI	\$42.08	PHONE SERVICE
394	PERRYTON EQUITY EXCHANGE INC.	\$2,472.38	FUEL
395	MEYERS AUTO BODY INC.	\$1,568.67	REPAIRS
396	OFFICE DEPOT INC.	\$181.19	SUPPLIES
397	LAW ENFORCEMENT SYSTEMS	\$165.00	TICKET BOOKS
398	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEE
399	PTCI	\$167.45	PHONE SERVICE
400	PTCI	\$38.21	PHONE SERVICE
401	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARY
402	OSU COOPERATIVE EXTENSION	\$1,612.25	SALARY
403	PITNEY BOWES INC.	\$265.46	INK CARTRIDGES
404	NED AND DARLENE'S CAFE	\$12.00	TEA BAGS/OSU H/D FEED
405	PTCI	\$165.44	PHONE SERVICE
406	PTCI	\$203.66	PHONE SERVICE
407	SOUTHERN OFFICE SUPPLY	\$39.23	SUPPLIES
408	SOUTHERN OFFICE SUPPLY	\$805.50	SUPPLIES
409	TRI COUNTY ELECTRIC COOP.	\$5,926.19	UTILITIES
410	PTCI	\$89.15	PHONE SERVICE
411	NTS COMMUNICATIONS INC.	\$1.38	LONG DISTANCE
412	PTCI	\$46.69	PHONE SERVICE.
413	TRI COUNTY ELECTRIC COOP.	\$236.70	UTILITIES
414	DOWNINGS MARKET	\$491.98	SUPPLIES
415	TOWN OF BEAVER	\$43.50	UTILITIES
416	TRI COUNTY ELECTRIC COOP.	\$228.75	UTILITIES
417	PTCI	\$65.43	PHONE SERVICE
418	PTCI	\$28.11	PHONE SERVICE
419	TRI COUNTY ELECTRIC COOP.	\$165.38	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
420	WEST TEXAS GAS INC.	\$18.61	UTILITIES
421	ALLEGIANCE COMMUNICATIONS	\$38.02	SERVICE
422	TRI COUNTY ELECTRIC COOP.	\$60.70	UTILITIES
423	PTCI	\$31.79	PHONE SERVICE
424	TRI COUNTY ELECTRIC COOP.	\$30.60	UTILITIES
425	WEST TEXAS GAS INC.	\$19.61	UTILITIES
426	PTCI	\$75.84	PHONE SERVICE
427	PERRYTON EQUITY EXCHANGE INC.	\$189.79	FUEL
428	OKLA. FORESTRY SERVICE	\$2,594.58	FIRE EQUIPMENT
429	BULLSEYE TRUCK ACCESSORIES LLC	\$289.00	AIR BAGS FIRE TRUCK
430	PTCI	\$37.22	PHONE
431	TRI COUNTY ELECTRIC COOP.	\$56.45	UTILITIES
432	PERRYTON EQUITY EXCHANGE INC.	\$413.61	FUEL
433	SHADDEN, KEITH D.	\$66.93	TRAVEL
434	G & G ELECTRONICS INC.	\$45.00	REPAIRS
435	G & G ELECTRONICS INC.	\$225.00	RADIO REPAIRS
436	PTCI	\$143.88	PHONE SERVICE
437	TRI COUNTY ELECTRIC COOP.	\$22.78	UTILITIES
438	DOWNINGS MARKET	\$33.00	SUPPLIES
439	PUGHS OTASCO INC.	\$169.98	SUPPLIES
440	PERRYTON EQUITY EXCHANGE INC.	\$89.74	FUEL
441	TRI COUNTY ELECTRIC COOP.	\$1,248.36	UTILITIES
442	PTCI	\$40.33	PHONE SERVICE
443	HERALD DEMOCRAT	\$15.00	BID NOTICE
444	HERALD DEMOCRAT	\$25.00	PUBLICATION
445	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
446	DUCKWALLS-ALCO STORES INC.	\$29.98	SUPPLIES
447	COLE, SHIRLEY J	\$24.00	JANITORIAL SERVICE/HEALTH DEPT
317	RAVEN, BRAD A.	\$220.42	TRAVEL/OKC/CODA
318	G & G ELECTRONICS INC.	\$152.50	REPAIRS
319	AIRGAS MID SOUTH INC.	\$27.67	WELDING SUPPLIES
320	CRONKS AUTO SUPPLY	\$896.92	REPAIRS & SUPPLIES
321	LAVERNE LUMBER CO. INC.	\$29.18	SUPPLIES
322	POWERPLAN	\$1,602.66	REPAIRS & SUPPLIES
323	LAVERNE WESTERN AUTO INC.	\$19.99	SUPPLIES
324	SHEPS AUTO PARTS INC.	\$270.00	SUPPLIES
325	LAVERNE WESTERN AUTO INC.	\$29.98	SUPPLIES
326	CALIFORNIA CONTRACTORS SUPPLY	\$258.00	FIRST AID SUPPLIES
327	PTCI	\$124.72	PHONE SERVICE
328	HERALD DEMOCRAT	\$30.00	BID NOTICE
329	WESTENHAVER, ROBBY J.	\$279.71	TRAVEL/OKC/CODA
330	TOWN OF BEAVER	\$46.00	REPAIRS
331	PTCI	\$130.98	PHONE SERVICE
332	TRI COUNTY ELECTRIC COOP.	\$433.96	UTILITIES
333	COWAN, RICHARD L.	\$293.70	TRAVEL/OKC/CODA
334	BEAVER COUNTY HEALTH DEPT	\$102.00	VACCINATIONS
335	CHAMPION COOLER LP	\$65.20	PARTS
336	JIMS TIRE SERVICE INC.	\$10.00	REPAIRS
337	MOTOR PARTS OF PERRYTON	\$1,681.73	SUPPLIES
338	SOUTHERN OFFICE SUPPLY	\$162.89	SUPPLIES
339	PTCI	\$144.74	PHONE SERVICE
340	TRI COUNTY ELECTRIC COOP.	\$584.01	UTILITIES
341	WEST TEXAS GAS INC.	\$71.57	UTILITIES
342	HERALD DEMOCRAT	\$45.00	BID NOTICE
2	PUGHS OTASCO INC.	\$600.00	CEILING FANS, LIGHTS
3	SCANTLINS FURNITURE & CARPET	\$7,400.00	CARPET & LABOR
28	JJ S PLUMBING	\$364.25	PLUMBING
29	DUCKWALLS-ALCO STORES INC.	\$283.53	SUPPLIES
30	E & L ELECTRIC INC.	\$89.90	REPAIRS
31	DUCKWALLS-ALCO STORES INC.	\$28.40	SUPPLIES
32	OKLA. TAX COMMISSION	\$12.85	COMMISSARY SALES TAX

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

