

Beaver County, Oklahoma
County Commissioners Proceedings
September 28, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 28, 2007. Notice of the meeting was posted for public information on September 26, 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; and Karen Schell, County Clerk/Secretary.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the September 24, 2007 meeting. Motion carried with all members voting aye.

A letter to the Governor was signed informing him of the resignation of Robby Westenhaver on the Commissioners Board effective October 31, 2007.

Motion was made by Westenhaver and seconded by Raven to table the consideration of the salary of C. J. Rose upon assuming the responsibilities of Commissioner until the October 1 meeting.

Motion was made by Raven and seconded by Westenhaver to approve the location for construction of buried telephone facilities from PTCI between Sections 13 & 24-4N-22 & 18 & 19-4N-23ECM. 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:
12	FIRST SECURITY BANK	\$158.51	WITHHOLDINGS
13	OKLA. TAX COMMISSION	\$4.00	WITHHOLDINGS
538	AFLAC	\$1,881.29	INSURANCE
539	FIRST SECURITY BANK	\$17,162.86	WITHHOLDINGS
540	LEADERS LIFE INSURANCE CO.	\$255.67	INSURANCE
541	O.P.E.R.S.	\$14,283.06	RETIREMENT
542	OKLA. TAX COMMISSION	\$2,454.00	WITHHOLDINGS
543	OPEH&WP	\$21,148.44	INSURANCE
544	SECURITY BENEFIT GROUP	\$2,160.00	RETIREMENT
436	AFLAC	\$2,622.00	INSURANCE
437	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
438	FIRST SECURITY BANK	\$25,750.42	WITHHOLDINGS
439	LEADERS LIFE INSURANCE CO.	\$391.09	INSURANCE
440	O.P.E.R.S.	\$20,471.36	RETIREMENT
441	OKLA. TAX COMMISSION	\$3,291.00	WITHHOLDINGS
442	OPEH&WP	\$34,488.24	INSURANCE
443	SECURITY BENEFIT GROUP	\$3,380.00	RETIREMENT
40	FIRST SECURITY BANK	\$346.94	WITHHOLDINGS
41	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; and Raven, aye.

Robby Westenhaver, Chairman

Attest:

Brad Raven, Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member