

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 October 9, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 9, 2007. Notice of the meeting was posted for public information on October 5, 2007 at 2:00 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; Karen Schell, County Clerk/Secretary and C. J. Rose.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the October 1, 2007 meeting. Motion carried with all members voting aye.

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

Check-----Apache Corp. (Royalty)-----Rec. #9926-----\$15.35  
 Check-----St of Ok (DHS Reimbursement for utilities)-----Rec. #9928-----\$300.00  
 Check-----St of Ok (Election Board reimbursement)-----Rec. #9929-----\$2,550.12

Motion was made by Raven and seconded by Cowan to approve the monthly reports for the Election Board, Assessor, Library, County Clerk, Fair, Treasurer's report of officers and mortgage tax certification. 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 a transfer from the Gen Gov. capital outlay 20E into Commissioners 08D in the amount of \$15,000.00. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan 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 Raven and seconded by Cowan to approve the location for construction of buried telephone facilities from PTCI between Sections 25, 26, 35 & 36-6N-21ECM. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve a Resolution to adopt the five year plan to schedule county bridge, road improvements and federal bridge replacement programs for fiscal years 2008, 2009, 2010, 2011 and 2012. 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:
2	KELLPRO INC.	\$761.96	ONLINE DATA BACKUP
7	MARRIOTT SOUTHERN HILLS	\$136.00	OEMA MEETING
571	OFFICE DEPOT INC.	\$398.40	SUPPLIES
572	NTS COMMUNICATIONS INC.	\$85.86	LONG DISTANCE
573	SOS LEASING	\$223.89	COPIER LEASE
574	BEAVER LUMBER COMPANY	\$2,840.53	MATERIALS/JAIL ADDITION
575	BEAVER LUMBER COMPANY	\$3,491.09	SUPPLIES
576	BEAVER SUPPLY LLC	\$49.95	SUPPLIES/JAIL ADDITION
577	HOOVERS DOOR SERVICE	\$289.00	GARAGE DOOR/JAIL ADDITION
578	OSU COOPERATIVE EXTENSION	\$2,503.00	SALARIES
579	DOWNINGS MARKET	\$266.34	HOT DOG FEED/FAIR
580	SOUTHERN OFFICE SUPPLY	\$665.45	SUPPLIES
581	SHAFER, SHIRLEY ANNE	\$224.56	TRAVEL
582	SOUTHERN OFFICE SUPPLY	\$232.92	SUPPLIES
583	BEAVER SUPPLY LLC	\$29.97	SUPPLIES
584	B & B PEST CONTROL	\$65.00	PEST CONTROL
585	WEST TEXAS GAS INC.	\$334.54	UTILITIES
586	WEST TEXAS GAS INC.	\$32.06	UTILITIES
587	TOWN OF FORGAN	\$60.70	UTILITIES
588	RURAL WASTE MANAGEMENT INC.	\$56.57	UTILITIES
589	WEST TEXAS GAS INC.	\$17.66	UTILITIES
590	WEST TEXAS GAS INC.	\$19.62	UTILITIES
591	NORTHWESTERN ELECTRIC COOP.	\$46.58	UTILITIES
592	HIGH PLAINS ENERGY LLC	\$63.78	FUEL
593	BEAVER SUPPLY LLC	\$138.55	SUPPLIES
594	WEST TEXAS GAS INC.	\$29.00	UTILITIES
595	WOODS, DENNIS R.	\$153.26	TRAVEL
596	JANKO, LINDA DENISE	\$216.31	TRAVEL
597	MARDELS	\$273.69	BOOKS
2315	E & L ELECTRIC INC.	\$1,789.74	ELECTRICAL WORK
476	HERALD DEMOCRAT	\$773.35	COMMISSIONERS PROCEEDINGS
477	KELLPRO INC.	\$2,285.94	ONLINE DATA BACKUP
478	TOWN OF GATE	\$17.00	UTILITIES
479	RURAL WATER DIST. #2	\$26.78	UTILITIES
480	NORTHWESTERN ELECTRIC COOP.	\$345.77	UTILITIES
481	WESTENHAVER, ROBBY J.	\$243.15	TRAVEL & MEALS
482	KAR PRODUCTS	\$195.61	SUPPLIES
483	PANHANDLE MOTOR CO.	\$7.47	PARTS
484	BEAVER AUTO SUPPLY INC.	\$1,362.22	PARTS
485	BEAVER LUMBER COMPANY	\$56.19	PARTS & SUPPLIES
486	KOST TRUCK SUPPLY INC.	\$380.28	PARTS
487	J & R SAND CO. INC.	\$2,473.35	ASPHALT
488	LIBERAL STANDARD SUPPLY INC.	\$184.99	TOOL BOX
489	WEST TEXAS GAS INC.	\$47.61	UTILITIES
490	FIRST SECURITY BANK	\$5,001.92	LEASE PURCHASE

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
491	FIRST SECURITY BANK	\$3,820.73	LEASE PURCHASE
492	BANK OF BEAVER	\$1,774.86	LEASE PURCHASE
493	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
494	BANK OF BEAVER	\$3,420.01	LEASE PURCHASE
495	O.P.E.R.S. (TRUDY LASSITER)	\$372.62	DELINQUENT SERVICE
42	DOWNINGS MARKET	\$119.02	FOOD/SUPPLIES
43	BEAVER LUMBER COMPANY	\$105.30	SUPPLIES

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