

Beaver County, Oklahoma
County Commissioners Proceedings
October 15, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 15, 2007. Notice of the meeting was posted for public information on October 11, 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; Richard Cowan, Member, Karen Schell, County Clerk/Secretary and C. J. Rose.

Motion was made by Raven and seconded by Westenhaver to approve the minutes of the October 9, 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-----Town of Forgan (reimbursement for deputy salary)-----Rec. #9955-----\$1,762.50

Motion was made by Cowan and seconded by Raven to approve a Resolution to transfer computer ser. # USW338OB25 to the Assessor's Office. Motion carried with all members voting aye.

Schell advised the Commissioners she had been informed that the Fair Board did not hold their regular scheduled meeting nor did they file a notice of cancellation of meeting which is required to be filed in the County Clerk's Office. Schell also stated that the Fair Board minutes have not been filed for quite some time and thought the Commissioners needed to be aware. Cowan stated that he still had a vacancy for his district and he has not been able to find anyone for the position.

Motion was made by Raven and seconded by Cowan to approve the allocation of alcoholic beverage tax in the amount of \$8,726.76. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve a transfer from Emergency Management M&O FEMA-D into travel FEMA-C in the amount of \$3,000.00. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Raven to approve a Resolution requesting reimbursement of costs from ODOT out of the County Bridge and Road Improvement Fund. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve the financial statement and estimate of needs for all funds for the fiscal year ending June 30, 2008. 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:
8	COURTYARD BY MARRIOTT	\$620.00	ROOM & MEALS/KEITH SHADDEN
9	SHADDEN, KEITH D.	\$274.28	TRAVEL & MEALS
10	SHADDEN, KEITH D.	\$307.16	TRAVEL & MEALS
11	PTCI	\$43.46	PHONE SERVICE
598	SOUTHERN OFFICE SUPPLY	\$170.79	SUPPLIES
599	PERRYTON EQUITY EXCHANGE INC.	\$2,298.97	FUEL
600	OFFICE DEPOT INC.	\$240.33	SUPPLIES
601	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE USE FEE
602	BEAVER POSTMASTER	\$82.00	STAMPS
603	PTCI	\$167.37	PHONE SERVICE
604	PTCI	\$38.18	PHONE SERVICE
605	PTCI	\$165.36	PHONE SERVICE
606	PTCI	\$203.56	PHONE SERVICE
607	BEAVER POSTMASTER	\$70.00	BOX RENT
608	SADDLEBACK INN	\$73.00	ROOM & MEALS/ASSESSOR
609	PTCI	\$127.18	PHONE SERVICE
610	TOWN OF BEAVER	\$321.90	UTILITIES
611	TRI COUNTY ELECTRIC COOP.	\$4,022.87	UTILITIES
612	PTCI	\$89.12	PHONE SERVICE
613	PTCI	\$10.37	PHONE SERVICE
614	XEROX CORPORATION	\$23.59	METER USAGE
615	TRI COUNTY ELECTRIC COOP.	\$110.22	UTILITIES
616	PTCI	\$40.34	PHONE SERVICE
617	DOWNINGS MARKET	\$534.74	SUPPLIES
618	TOWN OF BEAVER	\$43.50	UTILITIES
619	TRI COUNTY ELECTRIC COOP.	\$142.20	UTILITIES
620	PTCI	\$50.78	PHONE SERVICE
621	TRI COUNTY ELECTRIC COOP.	\$57.64	UTILITIES
622	PTCI	\$33.93	PHONE SERVICE
623	ALLEGIANCE COMMUNICATIONS	\$38.02	RENTAL
624	TRI COUNTY ELECTRIC COOP.	\$51.00	UTILITIES
625	TRI COUNTY ELECTRIC COOP.	\$27.12	UTILITIES
626	PTCI	\$31.77	PHONE SERVICE
627	PTCI	\$78.83	PHONE SERVICE
628	TOWN OF BEAVER	\$43.50	UTILITIES
629	TRI COUNTY ELECTRIC COOP.	\$30.37	UTILITIES
630	PTCI	\$37.20	PHONE SERVICE
631	PTCI	\$143.83	PHONE SERVICE
632	TRI COUNTY ELECTRIC COOP.	\$20.26	UTILITIES
633	XEROX CORPORATION	\$211.72	COPIER MAINTENANCE.
634	PUGHS OTASCO INC.	\$1.99	SUPPLIES
635	HERALD DEMOCRAT	\$495.00	RODEO PROGRAMS
636	TRI COUNTY ELECTRIC COOP.	\$982.98	UTILITIES
637	TOWN OF BEAVER	\$127.45	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
638	PTCI	\$40.31	PHONE SERVICE
639	SADDLEBACK INN	\$146.00	ROOM & MEALS/LIBRARY
640	OKLA. STATE DEPT. OF HEALTH	\$6,408.97	SALARIES
641	ESMERALDA MATA-RUIZ	\$112.52	TRAVEL
642	STEPHANIE JETT	\$205.64	TRAVEL
643	TRI COUNTY ELECTRIC COOP.	\$227.21	UTILITIES
644	TOWN OF BEAVER	\$65.00	UTILITIES
645	PIONEER ENID CELLULAR	\$39.15	PHONE SERVICE
646	PTCI	\$120.37	PHONE SERVICE
647	BEAVER COUNTY SHELTERED W/S	\$30.00	MOWING
496	WELDON PARTS INC.	\$926.81	REPAIRS
497	AIRGAS MID SOUTH INC.	\$27.10	SUPPLIES
498	CRONKS AUTO SUPPLY	\$290.84	REPAIRS
499	SOUTHERN OFFICE SUPPLY	\$147.50	RECEIVING REPORTS
500	DEVINES STATIONERY	\$69.05	SUPPLIES
501	J & R SAND CO. INC.	\$1,546.00	SUPPLIES
502	PTCI	\$141.29	PHONE SERVICE
503	PANHANDLE NATURAL GAS INC.	\$54.17	UTILITIES
504	WHITTEN INN	\$62.00	ROOM & MEALS
505	CLOWER, DEANNA C.	\$232.80	TRAVEL/OKC FOR WORKMENS COMP COURT FOR DEANNA STRONG
506	EMMETT BENNETT	\$3,772.80	CALICHE
507	NATS	\$490.45	PARTS
508	SOUTHERN OFFICE SUPPLY	\$218.59	SUPPLIES
509	CNH CAPITAL	\$364.99	PARTS
510	AMERIPRIDE LINEN SERVICES	\$695.15	UNIFORMS & SUPPLIES
511	KEATING TRACTOR AND EQUIPMENT	\$2,805.31	PARTS
512	TOWN OF BEAVER	\$46.00	UTILITIES
513	TRI COUNTY ELECTRIC COOP.	\$286.52	UTILITIES
514	PTCI	\$130.93	PHONE SERVICE
515	S & S SERVICES	\$150.00	SERVICE
516	JIMS TIRE SERVICE INC.	\$105.00	REPAIRS
517	MOTOR PARTS OF PERRYTON	\$1,865.22	SUPPLIES
518	RURAL WASTE MANAGEMENT INC.	\$115.48	SERVICE
519	FRONK OIL CO. INC.	\$404.80	OIL
520	PLAINS EQUITY EXCHANGE	\$17,558.16	DIESEL
521	MAUPINS TRUCK PARTS INC.	\$279.32	PARTS
522	STANFIELD PRINTING CO. INC.	\$330.62	SUPPLIES
523	SOUTHERN OFFICE SUPPLY	\$99.09	SUPPLIES
524	GUYMON TIRE & AUTO	\$1,829.94	TIRES
525	AIRGAS MID SOUTH INC.	\$71.38	SUPPLIES
526	WEST TEXAS GAS INC.	\$69.88	UTILITIES
527	TRI COUNTY ELECTRIC COOP.	\$366.79	UTILITIES
528	PTCI	\$144.66	PHONE SERVICE
529	RUSSELL ENGINEERING INC.	\$500.00	PREPARE ODOT CLAIMS
44	BOB BARKER CO.	\$250.31	JAIL SUPPLIES
45	BEAVER POSTMASTER	\$41.00	STAMPS
46	OKLA. TAX COMMISSION	\$9.15	SALES TAX
5	MARSHALL, BARBARA A.	\$39.01	MEALS/OKC
6	PESTER, MECHILLE LANE	\$243.73	TRAVEL & MEALS/OKC
7	THOMAS, SHELLY F	\$60.14	TRAVEL/BUFFALO

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