

Beaver County, Oklahoma  
County Commissioners Proceedings  
October 31, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on October 31, 2007. Notice of the meeting was posted for public information on October 29, 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; Karen Schell, County Clerk/Secretary, C. J. Rose, David Britton with Warren Cat, Jack Ramey with Northern Equipment and Alan Foster, Assistant District Attorney.

Motion was made by Cowan and seconded by Raven to approve the minutes of the October 22, 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-----Strat Land Exploration (Royalty)-----Rec. #9982-----\$27.93

Motion was made by Cowan and seconded by Raven to approve a transfer of appropriations from the Sheriff M&O Cash-4D into Capital Outlay Cash-4E in the amount of \$6,500.00. 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 11, 12, 13 & 14-6N-21ECM. 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 Cowan to elect Brad Raven as Chairman of the County Commissioners effective November 1, 2007. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Raven to approve an application for road crossing from West Texas Gas in Section 30-3N-23ECM. Motion carried with all members voting aye.

A resignation from the Library Board was received from Barbara Marshall.

11:00 bid # 5 for snow plows was opened. Bids were received as follows:

Perfection Equipment	\$11,535.00
Frontier Equipment	\$6,975.00
Southwest Trailer & Equipment	\$9,072.00

Motion was made by Raven and seconded by Westenhaver to award the bid to Frontier Equipment for 2 snow plows for Dist. #1 and 1 for Dist. #2. Motion carried with all members voting aye.

11:15 bid #6 for motor graders was opened. Bids were received as follows:

C. L. Boyd	NO BID	
Dixie Surplus for used grader	\$73,678.00	
Northern Equipment (John Deere 772D)	\$221,072.00	
Lease Purchase Price	\$245,715.00	4.25 % interest from Bank of Beaver
Trade In	\$130,421.00	
Guaranteed Trade in	\$130,421.00	5 years or 5,000 hours
Warren Cat (140M Caterpillar)	\$242,271.00	
Lease Purchase Price	\$269,718.84	4.3% interest from The First Security Bank
Trade In	\$100,000.00	
Guaranteed Buy Back	\$165,000.00	5 years or 5,000 hours

Motion was made by Raven and seconded by Cowan to award the bid to Warren Cat for the lease purchase of 1 and also the trade in for Dist. #1. Motion carried with all members voting aye. Motion was made by Cowan and seconded by Raven to lease purchase 2 for Dist. #3. Motion carried with all members voting aye. Motion was made by Westenhaver to lease purchase 1 for Dist. #2. Cowan said that he didn't think Westenhaver should be purchasing anything since it was his last day and he has several already lease purchased. He said it should wait until after election for the new person to do. Westenhaver said that there would be two paid off in a few months for his information. Raven said for the good of the county he wouldn't approve it either. Motion was made by Cowan and seconded by Raven not to purchase any for Dist. #2. Vote Cowan aye and Raven aye. Northern Equipment was not awarded the bid due to not meeting bid specifications.

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:
16	FIRST SECURITY BANK	\$105.37	WITHHOLDING
17	OKLA. TAX COMMISSION	\$1.00	WITHHOLDING
18	COUNTY CLERKS & DEPUTIES ASSN.	\$40.00	MEMBERSHIP
12	BEAVER SUPPLY LLC	\$79.98	RADIO'S
732	AFLAC	\$1,793.59	INSURANCE
733	FIRST SECURITY BANK	\$16,990.24	WITHHOLDING
734	LEADERS LIFE INSURANCE CO.	\$199.34	INSURANCE
735	O.P.E.R.S.	\$14,069.71	RETIREMENT
736	OKLA. TAX COMMISSION	\$2,454.00	WITHHOLDING
737	OPEH&WP	\$20,542.14	INSURANCE
738	SECURITY BENEFIT GROUP	\$2,090.00	RETIREMENT
739	BEAVER AUTO SUPPLY INC.	\$36.42	SUPPLIES
740	G & G ELECTRONICS INC.	\$73.00	REPAIRS
741	NTS COMMUNICATIONS INC.	\$89.77	LONG DISTANCE
742	SOS LEASING	\$223.89	COPIER LEASE
743	NTS COMMUNICATIONS INC.	\$9.97	LONG DISTNACE
744	QUALITY STONE LLC	\$2,320.00	ROCK/JAIL
745	RACHEL HAYES	\$480.57	TRAVEL
746	STANFIELD PRINTING CO. INC.	\$28.23	SUPPLIES
747	BEAVER LUMBER COMPANY	\$28.00	SUPPLIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
748	NTS COMMUNICATIONS INC.	\$6.98	LONG DISTANCE
749	NTS COMMUNICATIONS INC.	\$42.76	LONG DISTANCE
750	COUNTY ASSESSOR ASSOCIATION	\$130.00	ANNUAL DUES
751	LANSDEN, DARLENE I.	\$76.26	TRAVEL/OKC/CONFERENCE
752	ENID TYPEWRITER COMPANY	\$81.43	COPIER LEASE
753	NTS COMMUNICATIONS INC.	\$21.56	LONG DISTANCE
754	BEAVER LUMBER COMPANY	\$413.68	SUPPLIES
755	E & L ELECTRIC INC.	\$984.15	UPGRADE AIR CONDITIONER
756	BEAVER SUPPLY LLC	\$229.99	VACUUM SWEEPER
757	QUILL CORP.	\$373.04	SUPPLIES
758	DEMCO SUPPLY	\$144.44	SUPPLIES
759	THE OKLAHOMAN	\$167.40	SUBSCRIPTION RENEWAL
760	LARRY BRADY	\$465.25	MEALS FOR TURPIN SR. CNTR.
761	AFFORDABLE FIRE EQUIPMENT	\$309.00	FIRE EQUIPMENT
762	NTS COMMUNICATIONS INC.	\$9.39	LONG DISTANCE
763	PROMAC COMPUTERS	\$82.90	NORTON ANTIVIRUS
764	BEAVER SUPPLY LLC	\$5.49	SUPPLIES
765	BEAVER AUTO SUPPLY INC.	\$126.12	BATTERIES
766	NTS COMMUNICATIONS INC.	\$15.72	LONG DISTANCE
767	BEAVER AUTO SUPPLY INC.	\$42.50	SUPPLIES
768	BEAVER LUMBER COMPANY	\$768.24	SUPPLIES
628	AFLAC	\$2,709.70	INSURANCE
629	ALL AMERICAN LIFE INS. CO.	\$229.84	INSURANCE
630	FIRST SECURITY BANK	\$31,274.97	WITHHOLDING
631	LEADERS LIFE INSURANCE CO.	\$447.42	INSURANCE
632	O.P.E.R.S.	\$24,052.69	RETIREMENT
633	OKLA. TAX COMMISSION	\$4,379.00	WITHHOLDING
634	OPEH&WP	\$33,603.36	INSURANCE
635	SECURITY BENEFIT GROUP	\$3,450.00	RETIREMENT
636	SAFETY-KLEEN CORP.	\$195.00	SERVICE
637	QUILL CORP.	\$118.77	OFFICE SUPPLIES
638	WHITTEN INN	\$62.00	ROOM & MEALS
639	NTS COMMUNICATIONS INC.	\$38.03	LONG DISTANCE
640	SPERRY, VIRGIL NEAL	\$31.51	TRAVEL/OKC/ACCO ROADEO
641	MEYERS AUTO BODY INC.	\$886.00	REPAIRS
642	SERVICE JANITORIAL SUPPLY INC.	\$153.36	SUPPLIES
643	WHITTEN INN	\$124.00	RESERVATIONS
644	W-B SUPPLY COMPANY	\$225.46	PARTS
645	MADDEN OIL	\$18,469.36	FUEL
646	CITY MUFFLER & PERFORMANCE	\$1,750.00	FLAT BED
647	NTS COMMUNICATIONS INC.	\$22.45	LONG DISTNACE
648	POWERPLAN	\$1,110.57	PARTS
649	NTS COMMUNICATIONS INC.	\$25.91	LONG DISTNACE
5	E & L ELECTRIC INC.	\$485.17	INSTALL FAN
47	OFFICE DEPOT INC.	\$439.97	2-OFFICE CHAIRS/SHREDDER
48	JJ S PLUMBING	\$384.27	REPAIRS
49	E & L ELECTRIC INC.	\$55.89	REPAIRS

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