

Beaver County, Oklahoma
 County Commissioners Proceedings
 November 19, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on November 19, 2007. Notice of the meeting was posted for public information on November 15, 2007 at 4:00 p.m. at all three entrances to the Beaver County Courthouse and www.okcounties.org/beaver.

Raven called the meeting to order. Those present were Brad Raven, Chairman; C. J. Rose, Acting Member; Richard Cowan, Member; Karen Schell, County Clerk/Secretary and Reuben Parker, Jr.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 12, 2007 meeting. Motion carried with all members voting aye.

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

Check-----St of Ok (DHS reimbursement for utilities)-----	Rec. #10044-----	\$300.00
Check-----ACCO (Insurance claim for wrecked truck)-----	Rec. #10047-----	\$43,170.00
Check-----Town of Forgan (Deputy salary reimbursement)-----	Rec. #10048-----	\$1,762.50
Check-----Questar Exploration (royalty)-----	Rec. #10049-----	\$3.46
Check-----ACCO (Distribution Payout for workman's comp.)-----	Rec. # 10050-----	\$3,180.00

Motion was made by Rose and seconded by Raven to approve Resolutions to dispose of the following equipment. Motion carried with all members voting aye.

Dist. #2 - 2000 Mack Truck ser. #1M2P267Y5YM054093 – junked
 Dist. #1 – 1988 Midland Radio ser. # 43027724 – junked

Motion was made by Cowan and seconded by Rose to approve the allocation of alcoholic beverage tax in the amount of \$7,060.13. Motion carried with all members voting aye.

Motion was made by Rose and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriation for the Sheriff Cash-4HSO7 in the amount of \$2,264.65. Motion carried with all members voting aye.

Reuben Parker, Jr. said that he had attended the City board meeting and it was agreed that the county would be reimbursed an additional \$500.00 per month for dispatch and it would be increased to \$1,000.00 at the fiscal year.

Commissioners discussed the holiday schedule for 2008 to be put on the agenda for the 26th. Motion was made by Cowan and seconded by Rose to leave Columbus Day and add December 26th for Christmas. Motion carried with all members voting aye.

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:
19	SCHELL, KAREN J.	\$237.65	TRAVEL/OPEH&W BOARD MT
13	PTCI	\$65.66	PHONE SERVICE
14	HEWLETT PACKARD COMPANY	\$2,117.00	COMPUTER & PRINTER
838	VISA	\$506.17	TRAVEL
839	AUTO BATH	\$77.10	CAR WASH
840	BEAVER LUMBER COMPANY	\$128.09	SUPPLIES
841	SOUTHERN OFFICE SUPPLY	\$121.60	PRINTING VOUCHERS
842	PERRYTON EQUITY EXCHANGE INC.	\$2,217.33	FUEL
843	BEAVER SUPPLY LLC	\$18.48	SUPPLIES
844	OFFICE DEPOT INC.	\$246.41	SUPPLIES
845	PTCI	\$521.12	PHONE SERVICE
846	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE FEES
847	BEAVER LUMBER COMPANY	\$194.15	SUPPLIES
848	BEAVER LUMBER COMPANY	\$851.89	SUPPLIES
849	BEAVER SUPPLY LLC	\$259.08	SUPPLIES
850	STANFIELD PRINTING CO. INC.	\$33.09	WALL CALENDARS
851	XPEDX	\$294.26	PAPER
852	SERVICE JANITORIAL SUPPLY INC.	\$413.09	SUPPLIES
853	SERVICE JANITORIAL SUPPLY INC.	\$176.30	SUPPLIES
854	SERVICE JANITORIAL SUPPLY INC.	\$505.82	SUPPLIES
855	B & B PEST CONTROL	\$65.00	SPRAYING
856	SOUTHERN OFFICE SUPPLY	\$134.74	TONER & SUPPLIES
857	NTS COMMUNICATIONS INC.	\$1.63	LONG DISTANCE
858	TRI COUNTY ELECTRIC COOP.	\$122.59	UTILITIES
859	PERRYTON EQUITY EXCHANGE INC.	\$212.03	FUEL
860	TRI COUNTY ELECTRIC COOP.	\$24.40	UTILITIES
861	PTCI	\$143.83	PHONE SERVICE
862	SERVICE JANITORIAL SUPPLY INC.	\$478.70	SUPPLIES
863	SERVICE JANITORIAL SUPPLY INC.	\$466.21	SUPPLIES
864	PERRYTON EQUITY EXCHANGE INC.	\$149.92	FUEL
865	ESMERALDA MATA-RUIZ	\$133.86	TRAVEL
866	TRI COUNTY ELECTRIC COOP.	\$186.76	UTILITIES
867	TOWN OF BEAVER	\$65.00	UTILITIES
868	QUILL CORP.	\$270.90	SUPPLIES
869	BEAVER CO. MEMORIAL HOSPITAL	\$28,336.01	I/4 MILL LEVY
701	TRI COUNTY ELECTRIC COOP.	\$1,680.00	SHACK RENT-TOWER RENT
702	ACCO	\$50.00	ACCO REGISTRATION
703	BILTMORE HOTEL	\$133.20	TRAVEL/OKC/ACCO
704	RAVEN, BRAD A.	\$227.72	TRAVEL & MEALS
705	KAR PRODUCTS	\$42.33	SUPPLIES
706	NATS	\$33.74	REPAIRS/SUPPLIES
707	RASH OIL COMPANY	\$7,137.60	FUEL
708	HIGH PLAINS ENERGY LLC.	\$8,630.28	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
709	ZEE SERVICE CO.	\$126.71	SUPPLIES
710	ACCO	\$25.00	REGISTRATION
711	BILTMORE HOTEL	\$62.00	ROOM & MEALS
712	ACCO	\$25.00	REGISTRATION
713	BILTMORE HOTEL	\$124.00	ROOM & MEALS
714	DUCKWALLS-ALCO STORES INC.	\$60.69	SUPPLIES
715	WARREN CAT	\$98.89	PARTS
716	NATS	\$93.72	PARTS
717	NUSSER OIL COMPANY INC.	\$584.65	OIL
718	POWERPLAN	\$85.00	PARTS
719	KEATING TRACTOR AND EQUIPMENT	\$1,156.01	PARTS
720	SWINFORD TRAILER & EQUIPMENT	\$441.50	TIRES & WHEELS
721	KOST TRUCK SUPPLY INC.	\$668.64	PARTS
722	AMERIPRIDE LINEN SERVICES	\$1,170.04	UNIFORMS & SUPPLIES
723	PERRYTON EQUITY EXCHANGE INC.	\$631.78	FUEL
724	BEAVER SUPPLY LLC	\$69.85	PARTS
725	PANHANDLE IMPLEMENT CO OF GUYMON	\$350.00	PARTS
726	HOWARD DRILLING COMPANY	\$319.80	PARTS
727	J & R SAND CO. INC.	\$2,942.50	ASPHALT
728	G & G ELECTRONICS INC.	\$645.00	RADIO
729	SADDLEBACK INN	\$162.00	TRAVEL/OKC/ACCO MEETING
730	ACCO	\$50.00	REGISTRATION FEE
731	LIBERAL STANDARD SUPPLY INC.	\$458.15	SUPPLIES
732	FRONK OIL CO. INC.	\$309.15	OIL
733	JIMS TIRE SERVICE INC.	\$105.00	REPAIRS
734	KEATING TRACTOR AND EQUIPMENT	\$1,122.72	PARTS
735	MOTOR PARTS OF PERRYTON	\$1,806.08	SUPPLIES
736	G & G ELECTRONICS INC.	\$103.00	PARTS
737	WELDON PARTS INC.	\$555.36	PARTS
738	PARKVIEW SERVICE STATION	\$125.00	PARTS
739	GUYMON TIRE & AUTO	\$569.89	TIRES
740	AIRGAS MID SOUTH INC.	\$133.28	SUPPLIES
741	KEATING TRACTOR AND EQUIPMENT	\$1,796.78	PARTS
742	AIRTECH HEATING &	\$315.00	SERVICE
2141	HERGERT FORD INC.	\$29,765.00	BID #13
51	OKLA. TAX COMMISSION	\$11.50	COMMISSARY SALES TAX
52	QUALITY STONE LLC	\$1,937.50	ROCK
53	DOWNINGS MARKET	\$230.89	SUPPLIES
54	DELL MARKETING L.P.	\$2,346.20	COMPUTER SYSTEM

There being no other business to come before the board at this time, the board adjourned, Voting: Raven aye; Rose aye; and Cowan aye.

Brad Raven, Chairman

Attest:

C. J. Rose, Acting Member

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Richard Cowan, Member