

Beaver County, Oklahoma
County Commissioners Proceedings
December 3, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 3, 2007. Notice of the meeting was posted for public information on November 29, 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, Dayla Pugh, Keith Shadden, Mechille Calhoun, Sharon Raven, Denise Janko, Reuben Parker, Sherri Merle with the State Auditor & Inspector's Office and Rodney Seawright, Architect.

Motion was made by Cowan and seconded by Rose to approve the minutes of the November 30, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Rose to approve the monthly report for the Court Clerk. Motion carried with all members voting aye.

10:00 County Officer meeting was held. Sherri Merle with the State Auditor presented the audit findings for 2006 & 2007. (A complete report is available in the County Clerk's office.) Mechille Calhoun said that they are printing the tax statements and hope to have them out by Christmas. Sharon Raven said everything is going good and they will not be having any jury trials for December. Denise Janko said they are having a bake sale at the Library as a fund raiser for Friends of the Library. She also said they would be drawing for the Christmas tree today. She said that there would be a Library board meeting on the 11th and will have three board positions to replace. Dayla Pugh said she was glad the tax rolls were delivered across the hall for the Treasurer's to begin their part. Karen Schell said their office was behind a month and flooded with landmen. Keith Shadden said the Turpin sirens are functioning again. George will be here to check the ones in Beaver. NIMS 300 training will be Dec. 4, 5, 6 and the NIMS 400 will be the third week in Guymon. Reuben Parker said they were trying to get things finished and get the jail emptied. He said they are still trying to get the phones in the visitation room installed and they need to get an intercom system. He said the cameras are not in yet and they are still working on the outside and hope to be done this week. Parker also said the assessment for the courthouse security was in for anyone that wants to look at it and he would like to have some input from the other officers about it. He has a \$26,000.00 grant and collects \$5.00 on every civil case for the security account. He would like to close off portions of the offices that collect money and is looking for an intercom system for the courthouse.

Rodney Seawright said he is not getting a lot of interest for the courthouse project. He has sent out 22 sets of drawings and doesn't know what he will have for the bid opening next week.

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:
1	COUNTY RECORDS INC	\$120.00	PLAT BOOKS
941	NTS COMMUNICATIONS INC.	\$69.76	PHONE SERVICE
942	NTS COMMUNICATIONS INC.	\$3.44	PHONE SERVICE
943	NELSON, RICKY G.	\$435.53	TRAVEL
944	RACHEL HAYES	\$562.07	TRAVEL
945	NTS COMMUNICATIONS INC.	\$10.03	PHONE SERVICE
946	LANSDEN, DARLENE I.	\$254.38	TRAVEL
947	NTS COMMUNICATIONS INC.	\$43.31	PHONE SERVICE
948	NTS COMMUNICATIONS INC.	\$22.50	PHONE SERVICE
949	SERVICE JANITORIAL SUPPLY INC.	\$367.92	SUPPLIES
950	TAYLOR, ROBERT	\$50.00	SALARY
951	RADCLIFF, DEBORAH S.	\$50.00	SALARY
952	HEITSCHMIDT, RICKY D.	\$50.00	SALARY
953	ROBERT TAYLOR	\$35.89	TRAVEL
954	DEBORAH S. RADCLIFF	\$11.64	TRAVEL
955	RICKY D. HEITSCHMIDT	\$25.22	TRAVEL
956	NTS COMMUNICATIONS INC.	\$3.16	PHONE SERVICE
957	U.S. POSTAL SERVICE	\$236.60	POSTAGE
958	SHERATON HOTEL	\$94.84	TRAVEL & MEALS
959	BEAVER LUMBER COMPANY	\$232.69	SUPPLIES
960	NTS COMMUNICATIONS INC.	\$3.46	PHONE SERVICE
961	PERRYTON EQUITY EXCHANGE INC.	\$413.16	FUEL
962	NTS COMMUNICATIONS INC.	\$21.03	PHONE SERVICE
963	SERVICE JANITORIAL SUPPLY INC.	\$105.38	SUPPLIES
964	BEAVER LUMBER COMPANY	\$287.95	SUPPLIES
965	BEAVER AUTO SUPPLY INC.	\$227.68	SUPPLIES
966	NTS COMMUNICATIONS INC.	\$56.11	LONG DISTANCE
967	WOODWARD COUNTY HEALTH DEPT.	\$12.60	SUPPLIES
813	PRIEST MOTOR SERVICE	\$45.40	SUPPLIES
814	PANHANDLE EMPLOYERS SERVICES	\$242.50	DRUG TESTING
815	BEAVER LUMBER COMPANY	\$179.63	SUPPLIES & REPAIRS
816	D & L ENGINE & HYDRAULICS	\$1,362.30	SERVICE
817	NTS COMMUNICATIONS INC.	\$53.96	PHONE SERVICE
818	MARKS SAFETYMARK LLC	\$150.00	SAFETY MEETING
819	JAMES LAW	\$1,440.00	GRAVEL
820	HERMAN LAW	\$1,433.00	GRAVEL
821	TWANDA MILLER	\$1,433.00	GRAVEL
822	GUYMON TIRE & AUTO	\$2,428.00	TIRES
823	BEAVER AUTO SUPPLY INC.	\$1,251.25	PARTS
824	BEAVER LUMBER COMPANY	\$389.26	PARTS & SUPPLIES
825	NUSSER OIL COMPANY INC.	\$1,650.60	BULK OIL
826	A-1 AUTOWORKS	\$88.50	PARTS
827	D & L ENGINE & HYDRAULICS	\$546.85	REPAIRS
828	NTS COMMUNICATIONS INC.	\$27.96	PHONE SERVICE
829	KTG LABOR CONSULTANTS	\$85.00	WAGE & HOUR SEMINAR
830	COWAN, RICHARD L.	\$141.14	TRAVEL
831	DONS FARM TIRE SERVICE INC.	\$204.50	REPAIRS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
832	HIGH PLAINS ENERGY LLC	\$5.68	SUPPLIES
833	BOBBITT FAMILY LIVING TRUST	\$4,998.00	GRAVEL
834	SAFETY-KLEEN CORP.	\$99.00	SERVICE
835	HERCULES TIRE SALES INC.	\$3,479.00	TIRES
836	NTS COMMUNICATIONS INC.	\$40.70	PHONE SERVICE
10	KELLPRO INC.	\$150.00	SERVICE
9	KELLPRO INC.	\$1,730.00	COMPUTER PROGRAM

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

Attest:

Karen Schell, County Clerk
Secretary, Board of County Commissioners

Brad Raven, Chairman

C. J. Rose, Acting Member

Richard Cowan, Member