

Beaver County, Oklahoma  
County Commissioners Proceedings  
June 4, 2007

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on June 4, 2007. Notice of the meeting was posted for public information on May 31, 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; Richard Cowan, Member; Karen Schell, County Clerk/Secretary, Vera Floyd, Dixie Parker, Denise Janko, Mechille Pester, Sharon Raven, Dayla Pugh, Reuben Parker, Kirk Fisher and Rob Heider.

Motion was made by Cowan and seconded by Westenhaver to approve the minutes of the May 31, 2007 meeting. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve the monthly reports for the County Clerk and the Library. Motion carried with all members voting aye.

Motion was made by Cowan and seconded by Westenhaver to approve a Resolution to participate in the ACCO Self Insurance Fund (Workers Compensation Program) for FY 2008. Motion carried with all members voting aye.

Kirk Fisher and Rob Heider met with the Commissioners to discuss the Knowles Community Center REAP Grant. Fisher said he had been contacted by Carpet Direct that Knowles was ready to proceed with their carpeting project. Schell said that she had not been contacted by anyone from the Knowles Community about being ready to proceed and no one had gotten a purchase order. Fisher said that he would have Carpet Direct call the County Clerk Office to set up a P.O. and invoice.

Motion was made by Cowan and seconded by Westenhaver to approve a service agreement with Keller's Programming Service for license and support of the Treasurer's system in the amount of \$3,500.00. Motion carried with all members voting aye.

Motion was made by Westenhaver and seconded by Cowan to approve the Cash Fund Estimate of Needs and Request for Appropriation for the following accounts. Motion carried with all members voting aye.

Knowles Community Center REAP Grant REAP-KCC-137-07 in the amount of \$5,213.32 and Balco Fire REAP Grant REAP-BF-139-07 in the amount of \$39,999.00

10:00 County Officer meeting was held. Denise Janko said the Summer Reading Program would be starting next week and their painting was finished and looked very nice. Mechille Pester said the Treasurers Office was busy collecting back taxes and she thanked the Sheriff's Office for the help they have received serving the notices. Dixie Parker said the bicycle rodeo went very well. Reuben Parker said he was working on policies for courthouse security and when he gets finished he would be having a meeting with all the courthouse employees on the procedures to be followed. Dayla Pugh said the Oklahoma Tax Commission is here working on more cleanup in the Assessor's Office and they would be meeting the June 15<sup>th</sup> deadline.

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:
2052	PERRYTON CLEANERS & LAUNDRY	\$108.65	UNIFORM CLEANING
2053	PANHANDLE MOTOR CO.	\$63.52	REPAIRS
2054	BEAVER AUTO SUPPLY INC.	\$6.65	REPAIRS
2055	GALLS INC.	\$960.72	EQUIPMENT
2056	SOS LEASING	\$223.89	COPIER LEASE
2057	DOWNINGS MARKET	\$40.06	SUPPLIES
2058	BEAVER LUMBER COMPANY	\$96.34	LIGHT FIXTURES
2059	QUILL CORP.	\$943.89	SUPPLIES
2060	DEMCO SUPPLY	\$368.01	SUPPLIES
2061	RSC EQUIPMENT RENTAL	\$99.48	SAW BLADES
2062	RSC EQUIPMENT RENTAL	\$82.90	SAW BLADES
2063	BEAVER LUMBER COMPANY	\$326.72	SUPPLIES
2064	BEAVER AUTO SUPPLY INC.	\$264.39	SUPPLIES
2065	CAPSTONE PRESS INC	\$1,941.30	BOOKS
2066	LAMLE, NANCY	\$625.28	TRAVEL
2067	STEPHANIE JETT	\$131.92	TRAVEL
2068	TOWN OF BEAVER	\$300.00	NEW METER
2069	BEAVER LUMBER COMPANY	\$47.02	SUPPLIES
2070	DR. ROGER BOMBACH	\$50.00	PROFESSIONAL SERVICE
1851	HERALD DEMOCRAT	\$990.20	PROCEEDINGS
1852	PAYLESS INN	\$171.80	ROOM & MEALS
1853	OKLA. CORRECTIONAL INDUSTRY	\$9.36	DECALS
1854	CRAMARO TARPAULIN SYSTEMS INC.	\$1,025.64	PARTS & REPAIRS
1855	QUILL CORP.	\$53.17	SUPPLIES
1856	SHARON K. SWAN	\$200.00	LOT RENT
1857	WHITTEN INN	\$62.00	ROOM & MEALS
1858	GUYMON TIRE & AUTO	\$1,653.60	TIRES
1859	AIRGAS MID SOUTH INC.	\$35.76	WELDING SUPPLIES
1860	DUB ROSS COMPANY INC.	\$7,475.62	TIN HORNS
1861	PERRYTON EQUITY EXCHANGE INC.	\$8,632.61	FUEL
1862	BEAVER AUTO SUPPLY INC.	\$707.11	PARTS
1863	BEAVER LUMBER COMPANY	\$557.12	PARTS & SUPPLIES
1864	PERRYTON EQUITY EXCHANGE INC.	\$4,033.76	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
1865	DUB ROSS COMPANY INC.	\$3,229.20	TIN HORNS
1866	PRICE TRAFFIC PRODUCTS	\$19.82	SIGNS
1867	SAFETY-KLEEN CORP.	\$99.00	SERVICE
1868	RUSSELL ENGINEERING INC.	\$1,500.00	ENGINEERING
20	DEMCO SUPPLY	\$914.04	LIBRARY FURNITURE
21	SURFCONTROL INC	\$288.00	FILTERING SYSTEM

There being no other business to come before the board at this time, the board adjourned, Voting: Westenhaver 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