

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on January 21, 2014. Notice of the meeting was posted for public information on January 16, 2014 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse as well as www.beaver.okcounties.org.

Rose called the meeting to order. Those present were C. J. Rose, Chairman; Frank King, Member; Johnny Roe, Ergon Asphalt & Emulsions Inc. and Tammy Millikan, County Clerk/Secretary. Raven was absent from the meeting due to attending a funeral.

Motion was made by Rose and seconded by King to approve the minutes of the January 13, 2014 meeting. Motion carried with all members voting aye.

9:30 ~ Six (6) month bids were opened. Motion was made by King and seconded by Rose to award the bids as follows. Motion carried with all members voting aye.

		FIRM RECEIVING BID
2 2/3 X 1/2 ARCHED CORRUGATED PIPE		
	16 GA. 14 GA.	
18"	<u>10.52</u> <u>12.88</u>	<u>DUB ROSS</u>
24"	<u>14.25</u> <u>16.80</u>	<u>DUB ROSS</u>
30"	<u>17.61</u> <u>20.79</u>	<u>DUB ROSS</u>
36"	<u>22.90</u> <u>24.79</u>	<u>DUB ROSS</u>
48"	<u>36.25</u> <u>36.25</u>	<u>DUB ROSS</u>
3" X 1" ARCHED CORRUGATED PIPE		
53" X 41" 14 GA.	<u>39.70</u>	<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>44.50</u>	<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>48.48</u>	<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>53.25</u>	<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>58.50</u>	<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>63.80</u>	<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>67.39</u>	<u>DUB ROSS</u>
2 2/3 X 1/2 ROUND CORRUGATED PIPE		
	16 GA. 14 GA.	
18"	<u>9.90</u> <u>12.00</u>	<u>DUB ROSS</u>
24"	<u>13.25</u> <u>15.90</u>	<u>DUB ROSS</u>
30"	<u>16.59</u> <u>19.90</u>	<u>DUB ROSS</u>
36"	<u>20.10</u> <u>23.95</u>	<u>DUB ROSS</u>
48"	<u>32.55</u> <u>32.08</u>	<u>DUB ROSS</u>
60"	<u>NO BIDS</u> <u>43.95</u>	<u>DUB ROSS</u>
72"	<u>NO BIDS</u> <u>NO BIDS</u>	<u>NO BIDS</u>
3" X 1" ROUND CORRUGATED PIPE		
60" 16 GA.	<u>39.60</u>	<u>DUB ROSS</u>
66" 16 GA.	<u>43.45</u>	<u>DUB ROSS</u>
72" 16 GA.	<u>47.55</u>	<u>DUB ROSS</u>
78" 16 GA.	<u>51.32</u>	<u>DUB ROSS</u>
84" 14 GA.	<u>65.89</u>	<u>DUB ROSS</u>
90" 14 GA.	<u>70.90</u>	<u>DUB ROSS</u>
96" 14 GA.	<u>75.38</u>	<u>DUB ROSS</u>
102" 14 GA.	<u>80.48</u>	<u>DUB ROSS</u>
108" 12 GA.	<u>114.60</u>	<u>DUB ROSS</u>
114" 12 GA.	<u>120.75</u>	<u>DUB ROSS</u>
120" 12 GA.	<u>126.75</u>	<u>DUB ROSS</u>
CHIPS		
	TON	
1/2"	<u>18.00</u>	<u>J & R SAND CO.</u>
3/4"	<u>9.40</u>	<u>DOLESE BROS. CO.</u>
3/8"	<u>9.80</u>	<u>DOLESE BROS. CO.</u>
5/8"	<u>9.60</u>	<u>DOLESE BROS. CO.</u>
SCREENED ROCK		
	TON	
1 1/4"	<u>9.25</u>	<u>DELESE BROS. CO.</u>
1 1/2"	<u>8.40</u>	<u>DOLESE BROS. CO.</u>
CRUSHER RUN		
3/4"	<u>7.05</u>	<u>DOLESE BROS. CO.</u>
1 1/2"	<u>6.35</u>	<u>DOLESE BROS. CO.</u>
3"	<u>6.35</u>	<u>DOLESE BROS. CO.</u>
ASPHALT TYPE B&D		
	TON	
TYPE B	<u>78.00</u> (No paver)	<u>J & R SAND CO.</u>
TYPE D	<u>85.00</u> (No paver)	<u>J & R SAND CO.</u>
TYPE B	<u>93.00</u> (With paver & 2 operators)	<u>J & R SAND CO.</u>
TYPE D	<u>100.00</u> (With paver & 2 operators)	<u>J & R SAND CO.</u>
(\$400/day to furnish roller & operator for the asphalt provided by J & R Sand Co.)		
TACK COAT		
	GAL.	
(applied)	<u>4.00</u> (If awarded Hot Mix Asphalt)	<u>J & R SAND CO.</u>
CRACK SEALING (applied)	<u>1.40 LB.</u>	<u>B & H PAVING INC.</u>
POLYMER PATCH	<u>1.80 LB.</u>	<u>B & H PAVING INC.</u>
CRACK FILLER (APPLIED)		

CHIP SEALING	PER MILE		
	<u>2,500.00</u>		<u>B & H PAVING INC.</u>
(Contractor to furnish all labor & equipment. The county will be responsible for providing rock & oil within 5 miles of job site.)			
POLYMER MODIFIED COLD PATCH			
TON FOB GUTHRIE	DELIVERED		
<u>8.50/50# BAG</u>	<u>10.50/50# BAG-MIN. 50 BAGS</u>		<u>LOGAN CO. ASPHALT</u>
HOT MIX COLD LAY	TON		
	<u>100.00</u>		<u>HWY CONTRACTORS</u>
HAULING (Rock, Asphalt & Road Materials)			
(Bid per T. plus mileage)	<u>2.00 1ST mile/ \$0.20 each add'l mile</u>		<u>J & R SAND CO.</u>
CONCRETE – PER YARD	<u>NO BIDS</u>		<u>NO BID</u>
MILEAGE – PER MILE	<u>NO BIDS</u>		<u>NO BID</u>
FINISH CONCRETE ON BRIDGE DECK			
(Bid Labor per Sq. Ft.)	<u>NO BIDS</u>		<u>NO BID</u>
MC 70 GAL.	<u>3.25</u>		<u>ASPHALT FUEL SPLY</u>
MC 800 GAL.	<u>3.09</u>		<u>COASTAL ENERGY</u>
MC 3000 GAL.	<u>2.99</u>		<u>COASTAL ENERGY</u>
EMULSION – CRS – 2 GAL.	<u>2.07</u>		<u>COASTAL ENERGY</u>
EMULSION – CRS – 2 + GAL.	<u>2.29</u>		<u>COASTAL ENERGY</u>
ASPHALT & FUEL SUPPLY- PUMP CHARGE \$75.00			
DEMURRGE CHARGE \$75.00/HR, 2 FREE HOURS			
COASTAL ENERGY CORP. – PUMP CHARGE \$70.00			
DEMURRAGE CHARGE \$70.00/HR 2 FREE HOURS			
MINIMUM LOAD 5,500 GALLONS (LESS HAVE \$875 SHORT FREIGHT CHARGE)			
HIGHWAY CENTER STRIPING			
	PER FT.	<u>\$.18</u>	<u>ADVANCED WKZONE.</u>
PILE	L.F.		
HP 10X42	<u>20.16</u>		<u>K & O CONSTRUCTION</u>
HP 12X53	<u>21.74</u>		<u>RAILROAD YARD</u>
8" X 1/2" Wall Pipe	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
10" X 3/8" Wall Pipe	<u>19.50</u>		<u>SUNBELT EQUIPMENT</u>
10" X 1/2" Wall Pipe	<u>25.00</u>		<u>K & O CONSTRUCTION</u>
PILE DRIVING			
HP 10X42	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
HP 12X53	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
8" X 1/2" Wall Pipe	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
10" X 3/8" Wall Pipe	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
10" X 1/2" Wall Pipe	<u>20.00</u>		<u>K & O CONSTRUCTION</u>
SRUCTURAL STEEL (I&H Beams) A-36			
New Per lb.	<u>.493</u>		<u>K & O CONSTRUCTION</u>
Used Per lb.	<u>.32</u>		<u>RAILROAD YARD</u>
SRUCTURAL STEEL (Angles & Channels) A-36			
New Per lb.	<u>.493</u>		<u>K & O CONSTRUCTION</u>
Used Per lb.	<u>.35</u>		<u>RAILROAD YARD</u>
CABLE STEEL CENTER	Per Ft.		
3/8"	<u>NO BIDS</u>		<u>NO BID</u>
1/2"	<u>NO BIDS</u>		<u>NO BID</u>
5/8"	<u>NO BIDS</u>		<u>NO BID</u>
3/4"	<u>NO BIDS</u>		<u>NO BID</u>
18" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.	<u>4.34</u>		<u>RAILROAD YARD</u>
10 Gauge Sq. Ft.	<u>5.34</u>		<u>RAILROAD YARD</u>
21.7" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.	<u>4.34</u>		<u>K & O CONSTRUCTION</u>
10 Gauge Sq. Ft.	<u>5.34</u>		<u>K & O CONSTRUCTION</u>
2' WIDE GALVANIZED STEEL BRIDGE PLANKS			
12 Gauge Sq. Ft.	<u>6.69</u>		<u>K & O CONSTRUCTION</u>
10 Gauge Sq. Ft.	<u>8.47</u>		<u>K & O CONSTRUCTION</u>
REBAR GRADE 60	Per Ft.		
1/2"	<u>.28</u>		<u>K & O CONSTRUCTION</u>
5/8"	<u>.46</u>		<u>K & O CONSTRUCTION</u>
CRANE RENTAL			
15 Ton Minimum Per Hour	<u>175.00</u>		<u>K & O CONSTRUCTION</u>
TRACKHOE Per hour	<u>125.00</u>		<u>K & O CONSTRUCTION</u>
FORKLIFT Per Hour	<u>50.00</u>		<u>K & O CONSTRUCTION</u>
GUARD RAILING	Per Ft.		
New	<u>8.00</u>		<u>K & O CONSTRUCTION</u>
Used	<u>2.80</u>		<u>RAILROAD YARD</u>
STAY INPLACE FORMING	Sq. Ft.		
22 Gauge	<u>1.21</u>		<u>K & O AND RR YARD</u>
24 Gauge	<u>1.21</u>		<u>K & O CONSTRUCTION</u>
OKLAHOMA CERTIFIED STRUCTURAL WELDING			
Per Hour	<u>75.00</u>		<u>K & O CONSTRUCTION</u>

Roundup (Generic Equivalent)		
2.5 Gallon	<u>15.50</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>18.00</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>14.75</u>	<u>SIMS FERTILIZER</u>
Amine 2-4D		
2.5 Gallon	<u>14.75</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>15.00</u>	<u>SIMS FERTILIZER</u>
Bulk	<u>14.35</u>	<u>SIMS FERTILIZER</u>
Banvel		
2.5 Gallon	<u>76.00</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>83.00</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>83.00</u>	<u>PERRYTON EQUITY</u>
Ally (Generic Equivalent)		
Per Ounce	<u>3.15</u>	<u>SIMS FERTILIZER</u>
Surfactant		
2.5 Gallon	<u>12.50</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>28.00</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>11.00</u>	<u>SIMS FERTILIZER</u>
Liquid Ammonia Sulfate		
2.5 Gallon	<u>8.00</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>9.50</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>6.75</u>	<u>SIMS FERTILIZER</u>
LV6 2-4-D		
2.5 Gallon	<u>23.50</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>27.50</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>23.15</u>	<u>SIMS FERTILIZER</u>
Crop Oil		
2.5 Gallon	<u>12.50</u>	<u>SIMS FERTILIZER</u>
30 Gallon	<u>19.53</u>	<u>PERRYTON EQUITY</u>
Bulk	<u>12.00</u>	<u>SIMS FERTILIZER</u>
Dry Ammonia Sulfate per lb.	<u>.27</u>	<u>SIMS FERTILIZER</u>
GRADER RADIAL TIRES		
1400 x 24	<u>960.00</u>	<u>HERCULES TIRE SALES</u>
TRUCK RADIAL TIRES		
1100 x 22.5 HIGHWAY	<u>299.00</u>	<u>HERCULES TIRE SALES</u>
1100 x 22.5 STEERING	<u>301.11</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 ALL SEASON	<u>335.00</u>	<u>HERCULES TIRE SALES</u>
1100 x 24.5 HIGHWAY	<u>317.72</u>	<u>GUYMON TIRE</u>
1100 x 24.5 STEERING	<u>322.72</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 ALL SEASON	<u>359.00</u>	<u>HERCULES TIRE SALES</u>
TRACTOR TIRES		
18.4 R 38	<u>1,082.87</u>	<u>GUYMON TIRE</u>
14.9 R 28	<u>673.49</u>	<u>SOUTHERN TIRE MART</u>
GRADER BLADES PER FT.		
5/8 X 6 (WITH 5/8 HOLES)	<u>8.24</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>11.12</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.25</u>	<u>KIRBY-SMITH</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>11.62</u>	<u>KIRBY-SMITH</u>
PRODUCT FOR USE WITH		
EXTREME PRESSURE GEAR OILS		
20 LITER PAIL	<u>\$796.05</u>	<u>SOUTHWEST KLEEN POWER</u>
PRODUCT FOR USE WITH		
HYDRAULIC AND/OR RECIRCULATING OIL ONLY		
20 LITER PAIL	<u>\$867.05</u>	<u>SOUTHWEST KLEEN POWER</u>
PRODUCT FOR ENGINE CRANKCASE;		
AUTOMATIC TRANSMISSION; POWER SHIFT		
TRANSMISSION; HYDRAULIC AND/OR		
RECIRCULATING SYSTEMS		
20 LITER PAIL	<u>\$796.05</u>	<u>SOUTHWEST KLEEN POWER</u>
MULTI-PURPOSE GREASE PRODUCTS		
440 GRAM TUBE	<u>\$14.04</u>	<u>SOUTHWEST KLEEN POWER</u>
(30 TUBE CASE)		
DIESEL ADDITIVE		
CASE OF 5 LITERS	<u>\$592.00</u>	<u>SOUTHWEST KLEEN POWER</u>
(4 CONTAINERS PER CASE)		
20 LITER PAIL	<u>\$661.00</u>	<u>SOUTHWEST KLEEN POWER</u>
205 LITER DRUM	<u>\$6,128.00</u>	<u>SOUTHWEST KLEEN POWER</u>

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Partners Oilfield Services, LLC between Sections 24-5N-21ECM and 30-5N-22ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve a Resolution to accept and deposit \$13,577.00 for the Library FY14 State Aid Grant, into Account #Cash-32SA14. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the request from Tammie Patzkowsky, Court Clerk, providing that she reimburse the County General Fund, from the Court Fund, any funds used to pay a part-time bailiff. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Court Clerk Acct.#14A to Court Clerk Acct.#14B in the amount of \$256.00. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from DCP Midstream, LP between Sections 27 & 28-1N-20ECM. Motion carried with all members voting aye.

Motion was made by King and seconded by Rose to approve an Application for Road Crossing from Crescent Services LLC between Sections 1-1N-20ECM & 6-1N-21ECM. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Treasurer's Mortgage Tax reports for the months of October, November & December, 2013. Motion carried with all members voting aye.

Motion was made by Rose and seconded by King to approve the Cash Fund Estimate of Needs and Request for Special Apportionment for Library FY14 State Aid Grant, Account #Cash-32SA14 in the amount of \$13,577.00. Motion carried with all members voting aye.

The Board reviewed the December time sheets.

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

Check----Beaver Co. Health Dept. (Custodian Reimbursement)-----Rec.#518-----\$300.00
 Check----Partners Oilfield Services (Road Crossing, Dist. #3)-----Rec.#534-----\$500.00
 Check----Crescent Services (Road Crossing, Dist. #3)-----Rec.#535-----\$750.00
 Check----DCP Midstream (Road Crossing, Dist. #3)-----Rec.#536-----\$500.00

Motion was made by King and seconded by Rose to pay the following claims. Motion carried with all members voting aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MGMT CASH			
5	STANFIELD PRINTING CO.	\$20.59	ENVELOPES
ASSESSOR			
700	STANFIELD PRINTING CO.	\$66.89	SUPPLIES
GENERAL GOV			
701	WEST TEXAS GAS INC.	\$949.09	UTILITIES
702	WEST TEXAS GAS INC.	\$69.29	UTILITIES
703	OK EMPLOYMNT SEC COMM	\$5,083.00	UNEMPLOYMENT
EMERGENCY MGMT			
704	SHADDEN, KEITH D.	\$100.05	TRAVEL/OKC
705	SHADDEN, KEITH D.	\$58.50	TRAVEL/STILLWATER
706	STANFIELD PRINTING CO.	\$58.63	SUPPLIES
GENERAL GOV SALES TAX			
707	SWEST GLASS & DOOR INC.	\$6,015.00	DOOR
HIGHWAY DIST. #1			
1047	ARTHUR R DYER	\$2,297.00	GRAVEL
1048	WICHITA KENWORTH INC	\$495.32	FILTERS
1049	ARNETT NEW HOLLAND	\$17,500.00	TRACTOR/MOWERS
HIGHWAY DIST. #2			
1050	WICHITA KENWORTH INC	\$56.03	REPAIRS
1051	WARREN CAT	\$1,689.71	PARTS
1052	PUGHS OTASCO INC.	\$43.98	SUPPLIES
1053	BEAVER SUPPLY LLC	\$152.31	SUPPLIES
1054	INTERSTATE BATTERY	\$338.85	BATTERIES
1055	KOST TRUCK SUPPLY INC.	\$1,771.73	PARTS
1056	SOUTHERN OFFICE SUPPLY	\$352.24	SUPPLIES
1057	AMERIPRIDE SERVICES INC	\$957.54	UNIFORMS/SUPPLIES
1058	SERVICE JANITORIAL SPLY	\$325.95	SUPPLIES
1059	ARNETT NEW HOLLAND	\$19.76	PARTS
1060	HARDBERGER & SMYLLIE	\$989.28	REPAIRS
1061	CIRCUIT ENGINEERING #8	\$23.50	SIGNS
1062	PRAIRIEFIRE COFFEE	\$126.70	SUPPLIES
1063	WILSON CULVERTS INC	\$5,058.00	TIN HORNS
1064	MADDEN OIL	\$24,001.63	FUEL
1065	NEW IRON & METAL	\$141.62	IRON
1066	WEST TEXAS GAS INC.	\$370.96	UTILITIES
1067	ARNETT NEW HOLLAND	\$14,000.00	TRACTOR/MOWERS
1068	AIRGAS USA LLC	\$4,081.71	EQUIPMENT
1069	LIBERAL STANDARD SPLY	\$699.00	TOOL BOX

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
1070	POWERPLAN	\$946.77	PARTS
1071	WELDON PARTS INC.	\$2,201.40	PARTS
1072	J J KELLER & ASSOCIATES	\$46.75	SUPPLIES
1073	WEST TEXAS GAS INC.	\$808.01	UTILITIES
1074	RURAL WATER DISTRICT 1	\$19.90	UTILITIES
OSU EXTENSION			
733	NICHOLAS ALMOND	\$57.00	LIVESTOCK BONUS
734	CHEYENNE CHRISTENSEN	\$115.00	LIVESTOCK BONUS
FORGAN SR. CITIZENS			
735	WEST TEXAS GAS INC.	\$269.81	UTILITIES
BEAVER SR. CITIZENS			
736	TRI CO. ELECTRIC COOP.	\$726.76	UTILITIES
737	PTCI	\$50.05	PHONE SERVICE
738	TOWN OF BEAVER	\$65.52	UTILITIES
739	WEST TEXAS GAS INC.	\$226.43	UTILITIES
TURPIN SR. CITIZENS			
740	WEST TEXAS GAS INC.	\$227.29	UTILITIES
TURPIN FIRE DEPT.			
741	WEST TEXAS GAS INC.	\$237.63	UTILITIES
BALKO FIRE DEPT.			
742	WEST TEXAS GAS INC.	\$234.19	UTILITIES
BEAVER FIRE DEPT.			
743	DCAM RISK MGMT DEPT	\$636.00	INSURANCE
ECONOMIC DEV			
744	WEST TEXAS GAS INC.	\$158.86	UTILITIES
JONES & PLUMMER MUSEUM			
745	WEST TEXAS GAS INC.	\$60.00	UTILITIES
FREE FAIR			
746	WEST TEXAS GAS INC.	\$1,977.14	UTILITIES
747	SWEST GLASS & DOOR INC.	\$945.00	GARAGE DOOR
LIBRARY			
748	QUILL CORP.	\$292.22	SUPPLIES
749	WEST TEXAS GAS INC.	\$184.18	UTILITIES
750	CENTER POINT LARGE PRINT	\$493.37	BOOKS
HEALTH DEPT.			
751	BEAVER SUPPLY LLC	\$41.45	SUPPLIES
752	TOWN OF BEAVER	\$48.63	UTILITIES

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

C. J. Rose, Chairman

Brad Raven, Vice-Chairman

Frank King, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners