

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on August 31, 2015. Notice of the meeting was posted for public information on August 27, 2015 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Raven called the meeting to order. Those present were Brad Raven, Chairman; Frank King, Vice-Chairman; C. J. Rose, Member; Johnny Roe, Ergon Asphalt & Emulsions; Tommy Schmidt, Coastal Energy Corp.; Jacque Salisbury, County Clerk Deputy and Tammy Millikan, County Clerk/Secretary.

Motion was made by Rose and seconded by Raven to approve the minutes of the August 24, 2015 meeting. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

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

2 2/3 X 1/2 ARCHED CORRUGATED PIPE FIRM RECEIVING BID

	16 GA.	14 GA.	
18"	<u>10.48</u>	<u>13.08</u>	<u>DUB ROSS</u>
24"	<u>14.22</u>	<u>16.93</u>	<u>DUB ROSS</u>
30"	<u>17.65</u>	<u>20.82</u>	<u>DUB ROSS</u>
36"	<u>NO BID</u>	<u>24.90</u>	<u>DUB ROSS</u>
48"	<u>NO BID</u>	<u>36.81</u>	<u>DUB ROSS</u>

3" X 1" ARCHED CORRUGATED PIPE

53" X 41" 14 GA.	<u>39.93</u>		<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>44.30</u>		<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>48.48</u>		<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>53.45</u>		<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>58.60</u>		<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>63.51</u>		<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>89.19</u>		<u>DUB ROSS</u>

2 2/3 X 1/2 ROUND CORRUGATED PIPE

	16 GA.	14 GA.	
18"	<u>9.80</u>	<u>12.47</u>	<u>DUB ROSS</u>
24"	<u>13.10</u>	<u>16.30</u>	<u>DUB ROSS</u>
30"	<u>16.41</u>	<u>20.19</u>	<u>DUB ROSS</u>
36"	<u>19.88</u>	<u>24.20</u>	<u>DUB ROSS</u>
48"	<u>33.00</u>	<u>31.90</u>	<u>DUB ROSS</u>
60"	<u>NO BIDS</u>	<u>44.50</u>	<u>DUB ROSS</u>

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	<u>30.90</u>		<u>DUB ROSS</u>
66" 16 GA.	<u>42.85</u>		<u>DUB ROSS</u>
72" 16 GA.	<u>46.78</u>		<u>DUB ROSS</u>
78" 16 GA.	<u>50.55</u>		<u>DUB ROSS</u>
84" 14 GA.	<u>66.30</u>		<u>DUB ROSS</u>
90" 14 GA.	<u>70.97</u>		<u>DUB ROSS</u>
96" 14 GA.	<u>75.38</u>		<u>DUB ROSS</u>
102" 14 GA.	<u>80.50</u>		<u>DUB ROSS</u>
108" 12 GA.	<u>115.10</u>		<u>DUB ROSS</u>
114" 12 GA.	<u>120.90</u>		<u>DUB ROSS</u>
120" 12 GA.	<u>127.10</u>		<u>DUB ROSS</u>

CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)

12"	6.02/LF	<u>RAILROAD YARD</u>
12" Coupler	6.02/EACH	
15"	8.98/LF	<u>RAILROAD YARD</u>
15" Coupler	8.98/EACH	
18"	11.56/LF	<u>RAILROAD YARD</u>
18" Coupler	11.56/EACH	
21"	16.66/LF	<u>RAILROAD YARD</u>
21" Coupler	16.66/EACH	
24"	19.24/LF	<u>RAILROAD YARD</u>
24" Coupler	19.24/EACH	
30"	29.89/LF	<u>RAILROAD YARD</u>
30" Coupler	29.89/EACH	
36"	33.27/LF	<u>RAILROAD YARD</u>
36" Coupler	33.27/EACH	
42"	41.07/LF	<u>RAILROAD YARD</u>
42" Coupler	41.07/EACH	
48"	55.06/LF	<u>RAILROAD YARD</u>
48" Coupler	55.06/EACH	
60"	76.86/LF	<u>RAILROAD YARD</u>
60" Coupler	76.86/EACH	

CHIPS		TON	
1/2"		<u>18.00</u>	<u>J & R SAND CO.</u>
3/4"		<u>10.15</u>	<u>DOLESE BROS. CO.</u>
3/8"		<u>10.55</u>	<u>DOLESE BROS. CO.</u>
5/8"		<u>10.35</u>	<u>DOLESE BROS. CO.</u>
SCREENED ROCK		TON	
1 1/4"		<u>10.00</u>	<u>DOLESE BROS. CO.</u>
1 1/2"		<u>9.15</u>	<u>DOLESE BROS. CO.</u>
ASPHALT TYPE B&D		TON	
	TYPE B	<u>82.50</u> (No paver)	<u>J & R SAND CO.</u>
	TYPE D	<u>92.50</u> (No paver)	<u>J & R SAND CO.</u>
	TYPE B	<u>95.00</u> (With paver)	<u>HWY CONTRACTORS</u>
	TYPE D	<u>112.50</u> (With paver)	<u>J & R SAND CO.</u>
TACK COAT		GAL.	
(applied)		<u>4.00</u> (If awarded Hot Mix Asphalt)	<u>J&R SAND, HWY CNTR</u>
POLYMER MODIFIED COLD PATCH			
TON FOB		DELIVERED	
	<u>99.75</u>	<u>128.50</u>	<u>LOGAN CO. ASPHALT</u>
	<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>
MC 70	GAL.	<u>2.952</u>	<u>ASPHALT & FUEL</u>
MC 800	GAL.	<u>2.72</u>	<u>COASTAL ENERGY</u>
MC 800 +	GAL.	<u>2.74</u>	<u>COASTAL ENERGY</u>
MC 3000	GAL.	<u>2.652</u>	<u>ASPHALT & FUEL</u>
EMULSION – CRS – 2	GAL.	<u>1.82</u>	<u>COASTAL ENERGY</u>
EMULSION – CRS – 2 +	GAL.	<u>1.98</u>	<u>COASTAL ENERGY</u>
ASPHALT & FUEL SUPPLY			
PUMP CHARGE \$75.00			
DEMURRAGE @ \$75.00/HR AFTER 2 FREE HOURS			
RETURNED FREIGHT ~ \$2,154.60			
COASTAL ENERGY CORP.			
PUMP CHARGE \$70.00			
DEMURRAGE CHARGE \$70.00/HR AFTER 2 FREE HOURS			
SHORT FREIGHT \$725 FOR LOADS LESS THAN 5,500 GALLONS			
RETURNED FREIGHT ~ \$875.00			
PILE		L.F.	
HP 10X42		<u>20.32</u>	<u>R.R.YARD & SUNBELT</u>
HP 12X53		<u>26.38</u>	<u>RAILROAD YARD</u>
10" X 3/8" Wall Pipe		<u>17.00</u>	<u>K & O CONSTRUCTION</u>
PILE DRIVING			
HP 10X42		<u>15.00</u>	<u>K & O CONSTRUCTION</u>
HP 12X53		<u>20.00</u>	<u>K & O CONSTRUCTION</u>
10" X 3/8" Wall Pipe		<u>15.00</u>	<u>K & O CONSTRUCTION</u>
SRUCTURAL STEEL (I&H Beams) A-36			
New Per lb.		<u>.495</u>	<u>SUNBELT EQUIP & SPLY</u>
Used Per lb.		<u>.319</u>	<u>RAILROAD YARD</u>
SRUCTURAL STEEL (Angles & Channels) A-36			
New Per lb.		<u>.4995</u>	<u>K & O CONSTRUCTION</u>
Used Per lb.		<u>.35</u>	<u>RAILROAD YARD</u>
18" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.		<u>4.32</u>	<u>R.R. YARD & SUNBELT</u>
10 Gauge Sq. Ft.		<u>5.32</u>	<u>RAILROAD YARD</u>
21.7" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.		<u>4.32</u>	<u>K & O CONSTRUCTION</u>
10 Gauge Sq. Ft.		<u>5.32</u>	<u>K & O CONSTRUCTION</u>
2' WIDE GALVANIZED STEEL BRIDGE PLANKS			
12 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
10 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
REBAR GRADE 60		Per Ft.	
1/2"		<u>.28</u>	<u>SUNBELT EQUIP. & SPLY</u>
5/8"		<u>.459</u>	<u>RAILROAD YARD</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>7.95</u>	<u>K & O CONSTRUCTION</u>
Used		<u>2.90</u>	<u>RAILROAD YARD</u>
STAY INPLACE FORMING		Sq. Ft.	
22 Gauge		<u>1.18</u>	<u>K & O CONSTRUCTION</u>
24 Gauge		<u>1.18</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>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Amine 2-4D		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Banvel		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Ally (Generic Equivalent)		
Per Ounce	<u>NO BID</u>	<u>NO BID</u>
Surfactant		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Liquid Ammonia Sulfate		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
LV6 2-4-D		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Crop Oil		
2.5 Gallon	<u>NO BID</u>	<u>NO BID</u>
30 Gallon	<u>NO BID</u>	<u>NO BID</u>
Bulk	<u>NO BID</u>	<u>NO BID</u>
Dry Ammonia Sulfate per lb.		
	<u>NO BID</u>	<u>NO BID</u>
GRADER RADIAL TIRES		
1400 x 24	<u>625.00</u>	<u>DIRECT DISCOUNT TIRE</u>
TRUCK RADIAL TIRES		
1100 x 22.5 HIGHWAY	<u>178.79</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 STEERING	<u>182.58</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 ALL SEASON	<u>178.79</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 HIGHWAY	<u>194.89</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 STEERING	<u>198.17</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 ALL SEASON	<u>194.89</u>	<u>SOUTHERN TIRE MART</u>
TRACTOR TIRES		
18.4 R 38	<u>829.97</u>	<u>SOUTHERN TIRE MART</u>
14.9 R 28	<u>539.55</u>	<u>SOUTHERN TIRE MART</u>
GRADER BLADES PER FT.		
5/8 X 6 (WITH 5/8 HOLES)	<u>8.24</u>	<u>DUB ROSS</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>11.60</u>	<u>DUB ROSS</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.24</u>	<u>DUB ROSS</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>11.60</u>	<u>DUB ROSS</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>\$856.00</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>
DIESEL ADDITIVE		
20 LITER PAIL	<u>\$681.00</u>	<u>SOUTHWEST KLEEN POWER</u>
Case of 5 liters (4 Containers per case)	<u>\$603.00</u>	

Motion was made by King and seconded by Rose to approve a Resolution to re-appoint Sue Grose to the Board of Trustee’s for the Beaver County Emergency Medical Service, for a term from September 8, 2015 to September 8, 2019. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by King and seconded by Raven to approve the Library Health FY16 Grant Contract, from the Oklahoma Dept. of Libraries, in the amount of \$4,000.00. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the July monthly report for the Assessor. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Motion was made by Raven and seconded by King to approve Resolutions for Disposing of Equipment, for Dist. #1 as follows. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

2013 Land Pride Mower, Serial #812905-----Traded to Arnett New Holland for \$12,000
 2013 Land Pride Mower, Serial #812916-----Traded to Arnett New Holland for \$12,000
 2013 Land Pride Mower, Serial #812915-----Traded to Arnett New Holland for \$12,000
 2013 Land Pride Mower, Serial #812911-----Traded to Arnett New Holland for \$12,000
 2013 Land Pride Mower, Serial #812923-----Traded to Arnett New Holland for \$12,000
 2014 New Holland Tractor, Serial #ZDBD18635-----Traded to Arnett New Holland for \$65,000
 2014 New Holland Tractor, Serial #ZDBD18577-----Traded to Arnett New Holland for \$65,000
 2014 New Holland Tractor, Serial #ZDBD18904-----Traded to Arnett New Holland for \$65,000
 2014 New Holland Tractor, Serial #ZDBD19025-----Traded to Arnett New Holland for \$65,000
 2014 New Holland Tractor, Serial #ZDBD18724-----Traded to Arnett New Holland for \$65,000

Motion was made by Rose and seconded by King to deposit the following checks in the Treasurer's Office. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

Check-----ACCO (W/C Salary Reimbursement, Dist. #3)-----Rec.#107-----\$525.97
 Check-----ODOT (Bridge Project Reimbursement, Dist. #2)-----Rec.#113-----\$1,101.83

Motion was made by Raven and seconded by Rose to pay the following claims. Motion carried with voting; Raven, Aye; King, Aye and Rose, Aye.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911			
5	AFLAC	\$46.20	INSURANCE
6	FIRST SECURITY BANK	\$587.15	WITHHOLDINGS
7	O.P.E.R.S.	\$108.59	RETIREMENT
8	OKLA. TAX COMMISSION	\$135.00	WITHHOLDINGS
9	OPEH&WP	\$141.23	INSURANCE
10	SECURITY BENEFIT GROUP	\$75.00	DEFERRED COMP
GENERAL GOV PAYROLL			
195	AFLAC	\$1,198.02	INSURANCE
196	BEAVER COUNTY	\$5.00	GARNISHMENT FEE
197	FIRST SECURITY BANK	\$22,219.49	WITHHOLDINGS
198	LEADERS LIFE INSURANCE	\$190.57	INSURANCE
199	O.P.E.R.S.	\$19,735.00	RETIREMENT
200	OKLA. TAX COMMISSION	\$2,257.00	WITHHOLDINGS
201	OKLA CENTRALIZED SUPPORT	\$596.78	GARNISHMENT
202	OPEH&WP	\$27,081.78	INSURANCE
203	SECURITY BENEFIT GROUP	\$4,320.00	DEFERRED COMP
REVALUATION			
204	MARRIOTT SOUTHERN HILLS	\$249.00	ROOM/MEALS
EXCISE BOARD			
205	RADCLIFF, DEBORAH S.	\$50.00	EXCISE SALARY
206	TAYLOR, ROBERT	\$50.00	EXCISE SALARY
207	HEITSCHMIDT, RICKY D.	\$50.00	EXCISE SALARY
208	DEBORAH S. RADCLIFF	\$13.80	EXCISE TRAVEL
209	ROBERT TAYLOR	\$42.55	EXCISE TRAVEL
210	RICKY D. HEITSCHMIDT	\$29.90	EXCISE TRAVEL
GENERAL GOV SALES TAX			
211	SERVICE JANITORIAL SUPPLY	\$463.55	SUPPLIES
212	MARRIOTT SOUTHERN HILLS	\$498.00	ROOM/MEALS
6	AREA WIDE PEST CONTROL	\$140.00	PEST CONTROL
HIGHWAY DIST. #1, #2 & #3 PAYROLL			
292	AFLAC	\$3,807.63	INSURANCE
293	ALL AMERICAN LIFE INS. CO.	\$159.84	INSURANCE
294	FIRST SECURITY BANK	\$36,017.00	WITHHOLDINGS
295	LEADERS LIFE INSURANCE	\$316.65	INSURANCE
296	O.P.E.R.S.	\$31,134.18	RETIREMENT
297	OKLA. TAX COMMISSION	\$3,997.00	WITHHOLDINGS
298	OPEH&WP	\$46,313.08	INSURANCE
299	SECURITY BENEFIT GROUP	\$8,265.00	DEFERRED COMP
HIGHWAY DIST. #1			
300	CRONK'S AUTO SUPPLY	\$1,347.43	PARTS/SUPPLIES
301	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
302	EMBASSY SUITES NORMAN	\$261.00	ROOM/MEALS
303	LAVERNE LUMBER CO. INC.	\$92.64	SUPPLIES
304	WICHITA KENWORTH INC	\$158.51	FILTERS
305	CODA	\$75.00	REGISTRATION
306	WELDON PARTS INC.	\$266.24	PARTS
307	YELLOWHOUSE MACHINERY	\$503.87	PARTS
308	RASH OIL COMPANY	\$14,835.41	FUEL
309	RASH OIL COMPANY	\$7,181.62	DIESEL/UNLEADED
310	SAFE-T-PRO LLC	\$269.00	SERVICE
311	ARNETT NEW HOLLAND INC	\$810.50	REPAIRS
312	WARRENS MODERN APPLIANCE	\$599.94	TV
2165	WARREN CAT	\$4,455.98	REPAIRS
2166	WARREN CAT	\$96.50	REPAIRS
2167	ARNETT NEW HOLLAND INC	\$33,975.00	TRACTORS/MOWERS

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #2			
313	PANHANDLE EMPLOYERS	\$145.00	DRUG TEST
314	FRONK OIL CO. INC.	\$13,012.50	FUEL
315	OKLA. STATE UNIVERSITY	\$200.00	REGISTRATION
316	NW DIST. CO. OFFICERS	\$35.00	MEETING
LIBRARY KID STEM GRANT			
2	STANFIELD PRINTING CO.	\$258.45	SUPPLIES
SALES TAX (FAIR & LIBRARY) REVOLVING FUND PAYROLL			
162	AFLAC	\$162.50	INSURANCE
163	FIRST SECURITY BANK	\$2,071.64	WITHHOLDINGS
164	LEADERS LIFE INSURANCE	\$39.00	INSURANCE
165	O.P.E.R.S.	\$1,680.39	RETIREMENT
166	OKLA. TAX COMMISSION	\$170.00	WITHHOLDINGS
167	OPEH&WP	\$3,277.11	INSURANCE
168	SECURITY BENEFIT GROUP	\$150.00	DEFERRED COMP
TURPIN SR. CITIZENS			
169	LARRY BRADY	\$750.75	MEALS
TRANSIT BUS			
170	PUGHS OTASCO INC.	\$85.71	OIL CHANGE
171	DANIEL NORRIS CPA	\$275.00	AUDIT/MILEAGE
FREE FAIR			
172	BEAVER LUMBER COMPANY	\$600.70	SUPPLIES
173	BEAVER AUTO SUPPLY INC.	\$241.78	REPAIRS
174	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
175	AREA WIDE PEST CONTROL	\$210.00	PEST CONTROL
176	PUGHS OTASCO INC.	\$10,211.99	MOWER
LIBRARY			
177	QUILL CORP.	\$392.17	SUPPLIES
178	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
179	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL
180	BARNES & NOBLE BOOKS	\$344.20	BOOKS
181	CAPSTONE	\$449.73	CHILDRENS BOOKS
182	WORLD BOOK INC.	\$490.00	REFERENCE BOOKS
HEALTH DEPT.			
183	DUSTER LAWN SERVICE	\$40.00	MOWING
184	ENID TYPEWRITER COMPANY	\$168.00	ANNUAL MAINTENANCE
185	AREA WIDE PEST CONTROL	\$65.00	PEST CONTROL

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

Brad Raven, Chairman

Frank King, Vice-Chairman

C. J. Rose, Member

Attest:

Tammy Millikan, County Clerk
Secretary, Board of County Commissioners