

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 14, 2016. Notice of the meeting was posted for public information on March 10, 2016 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

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

Motion was made by Rose and seconded by King to approve the minutes of the March 7, 2016 meeting. Motion carried with voting; King, Aye and Rose, 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 voting; 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>48.68</u>	<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>53.65</u>	<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>58.69</u>	<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>63.81</u>	<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>89.29</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>19.99</u>	<u>24.20</u>	<u>DUB ROSS</u>
48"	<u>33.20</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>39.90</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>120.99</u>	<u>DUB ROSS</u>
120" 12 GA.	<u>127.40</u>	<u>DUB ROSS</u>

CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)

12"	6.01/LF	<u>RAILROAD YARD</u>
12" Coupler	6.01/EACH	
15"	8.97/LF	<u>RAILROAD YARD</u>
15" Coupler	8.97/EACH	
18"	11.55/LF	<u>RAILROAD YARD</u>
18" Coupler	11.55/EACH	
21"	16.65/LF	<u>RAILROAD YARD</u>
21" Coupler	16.65/EACH	
24"	19.22/LF	<u>RAILROAD YARD</u>
24" Coupler	19.22/EACH	
30"	29.86/LF	<u>RAILROAD YARD</u>
30" Coupler	29.86/EACH	
36"	33.24/LF	<u>RAILROAD YARD</u>
36" Coupler	33.24/EACH	
42"	40.99/LF	<u>RAILROAD YARD</u>
42" Coupler	40.99/EACH	
48"	54.96/LF	<u>RAILROAD YARD</u>
48" Coupler	54.96/EACH	
60"	76.79/LF	<u>RAILROAD YARD</u>
60" Coupler	76.79/EACH	

CHIPS		TON	FIRM RECEIVING BID
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>102.50</u> (With paver)	<u>J & R SAND CO.</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 CO.</u>
POLYMER MODIFIED COLD PATCH			
TON FOB		<u>DELIVERED</u>	
NO BIDS		<u>NO BIDS</u>	
HOT MIX COLD LAY		TON	
		<u>101.00</u>	<u>HIGHWAY 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>2.80</u>	<u>ERGON ASPHALT</u>
MC 800	GAL.	<u>2.15</u>	<u>COASTAL ENERGY CORP.</u>
MC 800 +	GAL.	<u>2.28</u>	<u>COASTAL ENERGY CORP.</u>
MC 3000	GAL.	<u>2.04</u>	<u>COASTAL ENERGY CORP.</u>
EMULSION – CRS – 2	GAL.	<u>1.61</u>	<u>ERGON ASPHALT</u>
EMULSION – CRS – 2 +	GAL.	<u>1.84</u>	<u>ERGON ASPHALT</u>
ERGON ASPHALT			
PUMP CHARGE \$70.00			
DEMURRAGE @ \$70.00/HR AFTER 2 FREE HOURS			
MINIMUM FREIGHT – 47,000 LBS			
RETURNED FREIGHT ~ 1/2 ORIGINAL FREIGHT			
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>19.32</u>	<u>K & O CONSTRUCTION</u>
HP 12X53		<u>25.39</u>	<u>RAILROAD YARD</u>
10" X 3/8" Wall Pipe		<u>18.50</u>	<u>SUNBELT EQUIP & SUPPLY</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>
10" X 3/8" Wall Pipe		<u>20.00</u>	<u>K & O CONSTRUCTION</u>
SRUCTURAL STEEL (I&H Beams) A-36			
New Per lb.		<u>.44</u>	<u>K & O CONSTRUCTION</u>
Used Per lb.		<u>.31</u>	<u>RAILROAD YARD</u>
SRUCTURAL STEEL (Angles & Channels) A-36			
New Per lb.		<u>.44</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>4.27</u>	<u>RAILROAD YARD</u>
10 Gauge Sq. Ft.		<u>5.20</u>	<u>SUNBELT EQUIP & SUPPLY</u>
21.7" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.		<u>4.23</u>	<u>K & O CONSTRUCTION</u>
10 Gauge Sq. Ft.		<u>5.33</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>.23</u>	<u>K & O CONSTRUCTION</u>
5/8"		<u>.3875</u>	<u>RAILROAD YARD</u>
CRANE RENTAL			
15 Ton Minimum Per Hour		<u>150.00</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>7.88</u>	<u>K & O CONSTRUCTION</u>
Used		<u>2.89</u>	<u>RAILROAD YARD</u>
STAY INPLACE FORMING		Sq. Ft.	
22 Gauge		<u>1.18</u>	<u>SUNBELT EQUIP &</u>
SUPPLY			
24 Gauge		<u>1.28</u>	<u>K & O CONSTRUCTION</u>

OKLAHOMA CERTIFIED STRUCTURAL WELDING

Per Hour	<u>75.00</u>	<u>K & O CONSTRUCTION</u>
GRADER RADIAL TIRES		
1400 x 24	<u>570.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
TRUCK RADIAL TIRES		
1100 x 22.5 HIGHWAY	<u>155.42</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 STEERING	<u>158.74</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 ALL SEASON	<u>171.82</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 HIGHWAY	<u>169.54</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 STEERING	<u>172.41</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 ALL SEASON	<u>185.97</u>	<u>SOUTHERN TIRE MART</u>
TRACTOR TIRES		
18.4 R 38	<u>789.00</u>	<u>DIRECT DISCOUNT TIRE INC.</u>
14.9 R 28	<u>492.00</u>	<u>SOUTHERN TIRE MART</u>
GRADER BLADES	PER FT.	
5/8 X 6 (WITH 5/8 HOLES)	<u>8.15</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>12.05</u>	<u>DUB ROSS</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>7.86</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>11.21</u>	<u>WARREN CAT</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>\$891.00</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 request to increase the hourly wage of Shelley Casey, Sheriff Part Time Communications/Detention Officer, to \$14.00 effective April 1, 2016. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a request to raise the monthly salary of Julie Lemieux, Sheriff Jail Administrator/Secretary, to \$2,804.36 being full pay for the position effective April 1, 2016. Motion carried with voting; King, Aye and Rose, Aye.

Discussion was to be held regarding the possible need for a County burn ban. Motion was made by Rose and seconded by King to table the discussion until the March 21, 2016 meeting. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to table the Lease Purchase Agreement by and between Board of Beaver County Commissioners and Oklahoma Dept. of Transportation for an Armor Lite Belly Dump Trailer, for Dist. #1, to allow clarification of the year model. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve the Circuit Engineering District Auction Policies. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by King and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Account #Cash-32CRG in the amount of \$9,900.00. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve a Transfer of Appropriations from Health Dept. Account #88E to Health Dept. Account #88A in the amount of \$100,000.00. Motion carried with voting; King, Aye and Rose, Aye.

Motion was made by Rose and seconded by King to approve the February monthly reports for Treasurer's Monthly Report of Officers and Health Dept. Motion carried with voting; King, Aye and Rose, Aye.

The Board reviewed the February Statement of Account for Balko QZAB project.

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

Check-----Okla. Tax Commission (Beaver Tag Agency Refund, Dist. #1)-----	Rec.#508-----	\$66.56
Check-----Beaver Co. Election Bd. (Reimbursement/School Election)-----	Rec.#515-----	\$190.08
Check-----State Election Board (Election Salary Reimbursement)-----	Rec.#516-----	\$2,550.12
Check-----State of Oklahoma (DHS Rent)-----	Rec.#517-----	\$300.00

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
ENHANCED 911 CASH			
71	PERRYTON EQUITY	\$33.31	FUEL
SHERIFF			
810	PERRYTON CLEANERS	\$56.50	CLEANING
811	BEAVER AUTO BATH	\$4.25	CAR WASH
812	G & G ELECTRONICS INC	\$180.00	SUPPLIES
813	DEPT. OF PUBLIC SAFETY	\$350.00	TELETYPE
814	SOUTHERN OFFICE SUPPLY	\$324.43	SUPPLIES
815	PTCI	\$1,152.65	PHONE/INTERNET
816	BANK OF BEAVER	\$5.00	SAFETY DEPOSIT RENT
817	OKLA. SHERIFFS ASSOCIATION	\$120.00	REGISTRATION
REVALUATION			
818	TOTAL ASSESSMENT	\$11,250.00	REVALUATION
ELECTION BOARD			
819	STANFIELD PRINTING	\$172.99	CARTRIDGE
820	KNOWLES COMMUNITY CENTER	\$50.00	POLLING PLACE
821	SLAPOUT COMMUNITY CENTER	\$50.00	POLLING PLACE
822	HERALD DEMOCRAT	\$60.00	PUBLICATION
GENERAL SALES TAX CASH FUND			
83	TRI STATE HEATING & AIR	\$1,090.00	HEATER REPAIR
84	OSU-CTP	\$75.00	TRAINING
85	MORGAN LOCKSMITHING	\$169.50	KEYS
86	HOLIDAY INN EXPRESS	\$178.00	ROOM/MEALS
87	WEST TEXAS GAS INC.	\$917.51	UTILITIES
HIGHWAY DIST. #1			
1406	CRONK'S AUTO SUPPLY	\$701.54	PARTS/SERVICE
1407	LAVERNE LUMBER CO.	\$89.96	SUPPLIES
1408	S & S MAGNETO INC	\$131.72	STARTER REPAIR
1409	TROPHY CASE	\$35.00	PLAQUE
1410	J & R SAND CO. INC.	\$240.20	ROCK
1411	DOLLAR GENERAL CORP	\$68.65	SUPPLIES
1412	WARREN CAT	\$143.62	PARTS
1413	SOUTHWEST TRAILER	\$220.32	PARTS/SUPPLIES
1414	YELLOWHOUSE MACHINERY	\$1,327.76	PARTS
1415	BEAVER SUPPLY LLC	\$86.06	PARTS/REPAIR
1417	PANHANDLE NATURAL GAS	\$90.18	UTILITIES
1418	HERALD DEMOCRAT	\$15.00	PUBLICATION
HIGHWAY DIST. #2			
1416	CLOWER, DEANNA C.	\$96.12	TRAVEL/WOODWARD
1419	BRUCKNER TRUCK SALES	\$197.88	PARTS
1420	AIRGAS USA LLC	\$581.75	WELDING SUPPLIES
1421	PRAIRIEFIRE COFFEE	\$89.80	SUPPLIES
1422	PERRYTON EQUITY	\$487.82	CARD FUEL
1423	YELLOWHOUSE MACHINERY	\$699.37	PARTS/SUPPLIES
1424	KOST TRUCK SUPPLY INC.	\$734.50	PARTS
1425	AMERIPRIDE SERVICES INC	\$978.89	UNIFORMS/SUPPLIES
1426	WARREN CAT	\$158.52	PARTS
1427	TIRE DEALERS WAREHOUSE	\$31.20	PARTS
1428	DIRECT DISCOUNT TIRE	\$3,750.00	TIRES
1429	RAMON & BENNETT ROUST.	\$1,600.00	CATTLE GUARD
1430	HERALD DEMOCRAT	\$15.00	PUBLICATION
1431	WEST TEXAS GAS INC.	\$262.51	UTILITIES
HIGHWAY DIST. #3			
1432	WICHITA KENWORTH INC	\$346.18	PARTS
1433	DANIEL E. DUERSON	\$4,647.00	CALICHE
1434	YELLOWHOUSE MACHINERY	\$271.05	PARTS
1435	AIRGAS USA LLC	\$305.74	SUPPLIES
1436	MEAD LUMBER	\$221.14	SUPPLIES
1437	KEATING TRACTOR	\$2,310.77	REPAIRS
1438	JOYCE TAYLOR	\$4,966.50	GRAVEL
1439	KEATING TRACTOR	\$92.16	PARTS
1440	LIBERAL STANDARD SUPPLY	\$97.61	SUPPLIES
1441	MOTOR PARTS OF PERRYTON	\$1,334.27	PARTS
1442	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
1443	THE TIRE SHOP	\$19.50	TIRE REPAIR
1444	UNIFIRST CORPORATION	\$1,084.85	UNIFORMS
1445	WARREN CAT	\$48.68	PARTS
1446	WELDON PARTS INC.	\$2,099.43	PARTS
1447	DIRECT DISCOUNT TIRE	\$4,408.80	TIRES
1448	DAKOTA MANUFACTURING CO	\$816.45	PARTS
1449	EXTINGUISHERS UNLMTD.	\$228.75	SUPPLIES
1450	HERALD DEMOCRAT	\$15.00	PUBLICATION
1451	WEST TEXAS GAS INC.	\$447.68	UTILITIES

LIBRARY HEALTH GRANT FY16		
6	BEAVER SUPPLY LLC	\$329.60 MATERIALS
7	BARNES & NOBLE	\$97.10 PROGRAM MATERIAL
FORGAN SR. CITIZENS		
827	TOWN OF FORGAN	\$69.00 UTILITIES
828	WEST TEXAS GAS INC.	\$99.27 UTILITIES
BEAVER SR. CITIZENS		
829	WEST TEXAS GAS INC.	\$191.39 UTILITIES
TURPIN SR. CITIZENS		
830	WEST TEXAS GAS INC.	\$127.20 UTILITIES
TURPIN FIRE DEPT.		
831	WEST TEXAS GAS INC.	\$125.00 UTILITIES
BALKO FIRE DEPT.		
832	PTCI	\$40.22 PHONE SERVICE
833	WEST TEXAS GAS INC.	\$131.63 UTILITIES
SLAPOUT FIRE DEPT.		
834	WELDON PARTS INC.	\$216.66 REPAIRS
835	WELDON PARTS INC.	\$59.00 REPAIRS
BEAVER FIRE DEPT.		
836	PERRYTON EQUITY	\$103.28 FUEL
837	G & G ELECTRONICS INC.	\$56.00 RADIO REPAIR
RURAL ECONOMIC DEV.		
838	WEST TEXAS GAS INC.	\$181.68 UTILITIES
TRANSIT BUS		
839	PERRYTON EQUITY	\$279.73 FUEL
JONES & PLUMMER MUSEUM		
840	HI-PLAINS PEST CONTROL	\$69.00 SPRAYIG
841	SCISSORTAIL COMMUNICATIONS	\$12.50 LONG DISTANCE
842	WEST TEXAS GAS INC.	\$144.00 UTILITIES
843	TRI CO ELECTRIC COOP	\$127.00 UTILITIES
FREE FAIR		
844	BEAVER SUPPLY LLC	\$206.82 SUPPLIES
845	PERRYTON EQUITY	\$53.69 FUEL
847	MARTINEZ WELDING	\$2,550.00 BOOTH/SIGNS
LIBRARY		
846	WEST TEXAS GAS INC.	\$186.96 UTILITIES
848	BARNES & NOBLE	\$499.85 BOOKS
HEALTH DEPT.		
849	BEAVER POSTMASTER	\$150.00 BOX RENT
SHERIFF CASH		
63	BEAVER FEED	\$25.00 SUPPLIES
SHERIFF COMMISSARY CASH		
27	TIGER COMMISSARY	\$866.34 SUPPLIES
SHERIFF DEPT OF CORR CASH		
52	ZEE SERVICE CO.	\$109.25 INMATE CARE
53	BOB BARKER CO	\$74.59 SUPPLIES
54	DOWNINGS MARKET	\$318.19 SUPPLIES

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