

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 25, 2017. Notice of the meeting was posted for public information on September 21, 2017 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Reuben Parker, Jr.; Scott Mitchell; Shelly Thomas; Darlene Lansden; Tammie Patzkowsky; Buddy Carroll; Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary. Robert Taylor; Christopher Dearmin and Deborah Radcliff, Beaver County Excise Board Members were also present.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 18, 2017 meeting and the minutes of the September 18, 2017 *Special* meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to accept a donation, in the amount of \$845.00, on behalf of the Sheriff's Office from the raffle ticket sales (1/2 beef donated by Jeff Slatten). Motion carried with voting; Regier; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve a Resolution for Disposing of Equipment for Dist. #2 as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

2013 Caterpillar Motor Grader-----Serial #00747-----Traded to Warren Cat

Motion was made by Rose and seconded by Raven to approve the FY18 Contract between Beaver County Sheriff and Beaver County Nursing Home, whereas meals will be provided for County inmates by BCNH at a cost of \$5.50 per meal, beginning October 1, 2017. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:30 A.M. ~ 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; Regier, Aye; Raven, Aye and Rose, Aye.

<b>2 2/3 X 1/2 ARCHED CORRUGATED PIPE</b>			<b>FIRM RECEIVING BID</b>
	16 GA.	14 GA.	
18"	<u>12.06</u>	<u>15.06</u>	<u>DUB ROSS</u>
24"	<u>15.85</u>	<u>20.19</u>	<u>DUB ROSS</u>
30"	<u>19.59</u>	<u>25.13</u>	<u>DUB ROSS</u>
36"	<u>25.53</u>	<u>30.06</u>	<u>DUB ROSS</u>
48"	<u>NO BID</u>	<u>45.36</u>	<u>DUB ROSS</u>
<b>3" X 1" ARCHED CORRUGATED PIPE</b>			
53" X 41" 14 GA.	<u>45.90</u>		<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>51.51</u>		<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>57.13</u>		<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>62.75</u>		<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>69.17</u>		<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>73.99</u>		<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>114.05</u>		<u>DUB ROSS</u>
<b>2 2/3 X 1/2 ROUND CORRUGATED PIPE</b>			
	16 GA.	14 GA.	
18"	<u>11.22</u>	<u>14.01</u>	<u>DUB ROSS</u>
24"	<u>14.75</u>	<u>18.78</u>	<u>DUB ROSS</u>
30"	<u>18.22</u>	<u>23.38</u>	<u>DUB ROSS</u>
36"	<u>21.89</u>	<u>27.97</u>	<u>DUB ROSS</u>
48"	<u>34.21</u>	<u>36.75</u>	<u>DUB ROSS</u>
60"	<u>42.10</u>	<u>45.85</u>	<u>DUB ROSS</u>
<b>3" X 1" ROUND CORRUGATED PIPE</b>			
60" 16 GA.	<u>42.59</u>		<u>DUB ROSS</u>
66" 16 GA.	<u>46.79</u>		<u>DUB ROSS</u>
72" 16 GA.	<u>50.98</u>		<u>DUB ROSS</u>
78" 16 GA.	<u>55.17</u>		<u>DUB ROSS</u>
84" 14 GA.	<u>74.92</u>		<u>DUB ROSS</u>
90" 14 GA.	<u>80.21</u>		<u>DUB ROSS</u>
96" 14 GA.	<u>85.50</u>		<u>DUB ROSS</u>
102" 14 GA.	<u>90.79</u>		<u>DUB ROSS</u>
108" 12 GA.	<u>136.05</u>		<u>DUB ROSS</u>
114" 12 GA.	<u>143.55</u>		<u>DUB ROSS</u>
120" 12 GA.	<u>151.00</u>		<u>DUB ROSS</u>
<b>CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)</b>			
12"	5.80/LF		<u>H.D. SUPPLY</u>
12" Coupler	5.80/EACH		
15"	8.80/LF		<u>H.D. SUPPLY</u>

15" Coupler	8.80/EACH		
18"	10.95/LF		<u>H.D. SUPPLY</u>
18" Coupler	10.95/EACH		
21"	16.50/LF		<u>H.D. SUPPLY</u>
21" Coupler	16.50/EACH		
24"	17.50/LF		<u>H.D. SUPPLY</u>
24" Coupler	17.50/EACH		
30"	29.00/LF		<u>H.D. SUPPLY</u>
30" Coupler	29.00/EACH		
36"	32.25/LF		<u>H.D. SUPPLY</u>
36" Coupler	32.25/EACH		
42"	39.00/LF		<u>H.D. SUPPLY</u>
42" Coupler	39.00/EACH		
48"	53.00/LF		<u>H.D. SUPPLY</u>
48" Coupler	53.00/EACH		
60"	76.50/LF		<u>H.D. SUPPLY</u>
60" Coupler	76.50/EACH		
<b>CHIPS</b>		<b>TON</b>	
1/2"		<u>18.00</u>	<u>J &amp; R SAND CO.</u>
3/4"		<u>10.65</u>	<u>DOLESE BROS. CO.</u>
3/8"		<u>11.05</u>	<u>DOLESE BROS. CO.</u>
5/8"		<u>10.85</u>	<u>DOLESE BROS. CO.</u>
<b>SCREENED ROCK</b>		<b>TON</b>	
1 1/4"		<u>10.00</u>	<u>DOLESE BROS. CO.</u>
1 1/2"		<u>9.15</u>	<u>DOLESE BROS. CO.</u>
<b>ASPHALT TYPE B&amp;D</b>		<b>TON</b>	
<b>TYPE B</b>		<u>82.50</u> (No paver)	<u>J &amp; R SAND CO.</u>
<b>TYPE D</b>		<u>92.50</u> (No paver)	<u>J &amp; R SAND CO.</u>
<b>TYPE B</b>		<u>98.50</u> (With paver)	<u>J &amp; R SAND CO.</u>
<b>TYPE D</b>		<u>112.50</u> (With paver)	<u>J &amp; R SAND CO.</u>
<b>TACK COAT</b>		<b>GAL.</b>	
(applied)	<u>4.00</u>	(If awarded Hot Mix Asphalt)	<u>J &amp; R SAND CO.</u>
<b>POLYMER MODIFIED COLD PATCH</b>			
<b>TON FOB</b>		<b>DELIVERED</b>	
<u>95.00</u>		<u>125.00, min 25</u>	<u>LOGAN CO. ASPHALT</u>
<u>8.00/50# bag, picked up</u>		<u>9.50/50# bag, delivered, min 50</u>	
<b>HOT MIX COLD LAY</b>		<b>TON</b>	
		<u>102.00</u>	<u>HIGHWAY</u>
<b>CONTRACTORS</b>			
<b>HAULING (Rock, Asphalt &amp; Road Materials)</b>			
(Bid per T. plus mileage)		<u>2.00 1<sup>ST</sup> mile/ \$0.20 each add'l mile</u>	<u>J &amp; R SAND CO.</u>
<b>CONCRETE – PER YARD</b>		<b>NO BID</b>	<b>NO BID</b>
<b>MILEAGE – PER MILE</b>		<b>NO BID</b>	<b>NO BID</b>
<b>MC 70</b>	<b>GAL.</b>	<u>2.15</u>	<u>ASPHALT &amp; FUEL</u>
<b>SUPPLY.</b>			
<b>MC 800</b>	<b>GAL.</b>	<u>1.93</u>	<u>ASPHALT &amp; FUEL</u>
<b>SUPPLY</b>			
<b>MC 800 +</b>	<b>GAL.</b>	<u>2.29</u>	<u>COASTAL ENERGY</u>
<b>CORP.</b>			
<b>MC 3000</b>	<b>GAL.</b>	<u>1.89</u>	<u>ASPHALT &amp; FUEL</u>
<b>SUPPLY</b>			
<b>EMULSION – CRS – 2</b>	<b>GAL.</b>	<u>1.67</u>	<u>COASTAL ENERGY</u>
<b>EMULSION – CRS – 2 +</b>	<b>GAL.</b>	<u>1.81</u>	<u>COASTAL ENERGY</u>

**ASPHALT & FUEL SUPPLY**

PUMP CHARGE \$75.00

DEMURRAGE CHARGE \$75.00/HR AFTER 2 HOURS

RETURNED FREIGHT ~ FULL THERE/1/2 BACK

**COASTAL ENERGY**

PUMP CHARGE: \$70.00 FLAT

DEMURRAGE CHARGE \$70 PER HR/AFTER 2 HOURS

RETURNED FREIGHT ~ \$975.00

**PILE**

HP 10X42

**L.F.**  
18.90SUNBELT EQUIP. &**SUPPLY**

HP 12X53

27.03RAILROAD YARD

10" X 3/8" Wall Pipe

19.50SUNBELT EQUIP. &**SUPPLY****PILE DRIVING**

HP 10X42

15.00(\$200 PER PILING)K & O & DIETZ

HP 12X53

20.00(\$200 PER PILING)K & O & DIETZ

10" X 3/8" Wall Pipe

15.00(\$200 PER PILING)K & O & DIETZ**STRUCTURAL STEEL (I&H Beams) A-36**

New Per lb.

.455SUNBELT EQUIP. &**SUPPLY**

Used Per lb.

.31RAILROAD YARD**STRUCTURAL STEEL (Angles & Channels) A-36**

New Per lb.

.455SUNBELT EQUIP. &**SUPPLY**

Used Per lb.

.31RAILROAD YARD**18" GALVANIZED INTERLOCKING SHEETING**

12 Gauge

Sq. Ft.

4.35RAILROAD YARD

10 Gauge

Sq. Ft.

5.35RAILROAD YARD**21.7" GALVANIZED INTERLOCKING SHEETING**

12 Gauge

Sq. Ft.

4.50K & O CONSTRUCTION

10 Gauge

Sq. Ft.

5.24SUNBELT EQUIP. &**SUPPLYCTION****2' WIDE GALVANIZED STEEL BRIDGE PLANKS**

12 Gauge

Sq. Ft.

NO BIDNO BID

10 Gauge

Sq. Ft.

NO BIDNO BID**REBAR GRADE 60****Per Ft.**

1/2"

.26SUNBELT EQUIP. &**SUPPLY**

5/8"

.40K&O & SUNBELT**CRANE RENTAL**

15 Ton Minimum Per Hour

150.00K & O CONSTRUCTION**TRACKHOE**

Per hour

125.00K & O CONSTRUCTION**FORKLIFT**

Per Hour

50.00K & O CONSTRUCTION**GUARD RAILING****Per Ft.**

New

7.80K & O CONSTRUCTION

Used

2.88K & O CONSTRUCTION**STAY INPLACE FORMING****Sq. Ft.**

22 Gauge

1.17SUNBELT EQUIP &**SUPPLY**

24 Gauge

1.40K & O CONSTRUCTION**OKLAHOMA CERTIFIED STRUCTURAL WELDING**

Per Hour

70.00DIETZ**GRADER RADIAL TIRES**

1400 x 24

663.00DIRECT DISCOUNT TIRE**TRUCK RADIAL TIRES**

1100 x 22.5 HIGHWAY

175.56DIRECT DISCOUNT TIRE

1100 x 22.5 STEERING

193.00SOUTHERN TIRE MART

1100 x 22.5 ALL SEASON

205.00TIRE DEALERS & DIRECT DISCOUNT

1100 x 24.5 HIGHWAY	<u>195.95</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 STEERING	<u>199.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 ALL SEASON	<u>212.00</u>	<u>DIRECT DISCOUNT TIRE</u>
<b>TRACTOR TIRES</b>		
18.4 R 38	<u>575.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 28	<u>460.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 24	<u>440.00</u>	<u>TIRE DEALERS &amp; DIRECT DISCOUNT</u>
<b>GRADER BLADES PER FT.</b>		
5/8 X 6 (WITH 5/8 HOLES)	<u>8.21</u>	<u>WEAR PARTS &amp; EQUIP. CO INC</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>11.44</u>	<u>WEAR PARTS &amp; EQUIP. CO INC</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.21</u>	<u>WEAR PARTS &amp; EQUIP. CO INC</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>11.44</u>	<u>WEAR PARTS &amp; EQUIP. CO INC</u>

11:30 A.M. ~ Buddy Carroll, Chas. W. Carroll, PA met with the Board presenting the Beaver County FY18 Budget for approval. Motion was made by Rose and seconded by Regier to approve said budget. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY17 to FY18 for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

County Clerk Cash-10D ~ \$296.58, Emergency Mgmt. Cash-65C ~ \$527.83, Emergency Mgmt. Cash-65D ~ \$3,941.09, Cash-E911-LL ~ \$11,194.65, General Sales Tax Cash-66D ~ \$9,515.70, General Sales Tax Cash-66F ~ \$20,805.80, General Use Tax Cash-20 ~ \$35,875.15, Health Cash-88C ~ \$100.00, Health Cash-88E ~ \$44,470.07, Highway Dist. #1 Accounts ~ \$7,010.89, Highway Dist. #2 Accounts ~ \$48,768.84, Highway Dist. #3 Accounts ~ \$36,983.47, Resale-D ~ \$185.99, Resale-E ~ \$916.20, Sheriff Cash-4C ~ \$1,000.00, Sheriff Cash-4D ~ \$8,943.776, Sheriff Cash-4COM ~ \$3,302.74, Sheriff Cash-4CHS ~ \$2,010.84, Sheriff Cash-4DOCR ~ \$9,190.01, OSU Extension 09 Accounts ~ \$2,358.96, Forgan Sr. Citizens ~ \$6,673.06, Beaver Sr. Citizens ~ \$3,305.26, Turpin Sr. Citizens ~ \$5,384.64, Forgan Fire ~ \$7,105.20, Turpin Fire ~ \$301.40, Balko Fire ~ \$694.57, Slapout Fire ~ \$317.17, Gate Fire ~ \$8,142.59, Elmwood Fire ~ \$12,211.16, Beaver Fire ~ \$10,851.68, Rural Economic ~ \$518.48, Transit Bus ~ \$3,463.72, Jones & Plummer Museum ~ \$1,113.78, Free Fair 84 Accounts ~ \$16,876.54 and Health Dept. 88 Accounts ~ \$22,968.98

Motion was made by Rose and seconded by Regier to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

County Clerk	Marriott Hotel (Room/Meals)	\$250.00	PO #986 Issued
Assessor	Tru by Hilton (Room/Meals)	\$190.00	PO #1126 Issued

Motion was made by Rose and seconded by Regier to approve Transfers of Appropriations from the following. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

- District Attorney Account #01D to District Attorney Account #01L in the amount of \$175.00
- District Attorney Account #01E to District Attorney Account #01L in the amount of \$25.00
- Sheriff Account #Cash-4D to Sheriff Account #Cash-4A in the amount of \$55,307.25
- Assessor Revaluation Account #17B to Assessor Revaluation Account #17G in the amount of \$10,625.00

Motion was made by Rose and seconded by Regier to approve September payroll. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

The Board reviewed the August time sheets.

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

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ATTORNEY</b>			
188	WEST PAYMENT CENTER	\$257.68	PRINT CHARGES
189	WEST PAYMENT CENTER	\$305.07	INFO CHARGES
<b>SHERIFF</b>			
190	DEPT. OF PUBLIC SAFETY	\$350.00	OLETS
191	SOS LEASING	\$197.05	COPIER LEASE
192	FOSS MOTOR CO. INC	\$1,887.71	REPAIRS
193	METRO EMERGENCY UPFITTERS	\$205.00	PARTS
<b>HIGHWAY DIST. #2</b>			
348	PERRYTON EQUITY	\$381.72	FUEL

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
<b>HIGHWAY DIST. #3</b>			
349	SAFETY-KLEEN CORP	\$123.23	SERVICE
350	DANIEL E. DUERSON	\$3,394.50	CALICHE
<b>HIGHWAY CASH</b>			
1	PLETT TRANSPORT LLC	\$2,000.00	I-BEAMS
<b>LIBRARY CHILDRENS READING GRANT</b>			
3	LAKESHORE LEARNING	\$333.43	SUPPLIES
<b>OSU EXTENSION</b>			
218	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
219	MCBEE, ELIZABETH GARDNER	\$983.19	JULY/AUGUST TRAVEL
220	TROPHY CASE	\$416.00	SUPPLIES
221	BEAVER CO. 4-H LEADERS	\$675.00	AWARDS
222	BEAVER CO. 4-H LEADERS	\$325.00	AWARDS
<b>FORGAN SR. CITIZENS</b>			
223	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
224	PHYLLIS FARMER	\$125.00	COOK/MEAL
<b>BEAVER SR. CITIZENS</b>			
225	WEST TEXAS GAS INC	\$61.59	UTILITIES
<b>TURPIN SR. CITIZENS</b>			
226	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
<b>TRANSIT BUS</b>			
227	PUGHS OTASCO INC	\$60.92	OIL CHANGE
228	BEAVER AUTO SUPPLY INC	\$37.98	PARTS
<b>FREE FAIR</b>			
229	PAUL ROGERS	\$200.00	JUDGE SALARY
230	MIQUELA G SMITH	\$150.00	JUDGE SALARY
231	RICHARD H DORMAN II	\$200.00	FAIR JUDGE
232	TINA ONEAL	\$150.00	FAIR JUDGE
233	ROBERTA J ALLISON	\$150.00	FAIR JUDGE
234	FREDERICA SEAMAN	\$150.00	FAIR JUDGE
235	CYNTHIA SHATTLES	\$150.00	FAIR JUDGE
236	DEBRA BOLINGER	\$150.00	FAIR JUDGE
237	ARLEEN JAMES	\$150.00	FAIR JUDGE
238	KAITLYN NICOLE HUGHES	\$150.00	FAIR JUDGE
239	BRADLEY D JAMES	\$150.00	FAIR JUDGE
240	ANDREW SPRAGUE	\$225.00	FAIR JUDGE
241	THUMBSUP ROUSTABOUT	\$150.00	SERVICE
242	E & L ELECTRIC INC	\$77.26	SERVICE
<b>HEALTH DEPT.</b>			
243	OK STATE DEPT. OF HEALTH	\$12,253.30	SALARIES
244	LANDONS LAWN CARE	\$55.00	MOWING
<b>SHERIFF CASH</b>			
30	G & G ELECTRONICS INC	\$255.00	SERVICE
31	TRI-STATE VET HOSPITAL	\$1,127.59	VETERINARIAN CARE
<b>SHERIFF DEPT OF CORR CASH</b>			
16	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned at 12:25 p.m.,  
Voting; Regier, Aye; Raven, Aye and Rose, Aye.

\_\_\_\_\_  
Kerry Regier, Chairman

\_\_\_\_\_  
Brad Raven, Vice-Chairman

\_\_\_\_\_  
C.J. Rose, Member

Attest:

\_\_\_\_\_  
Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners