

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 26, 2018. Notice of the meeting was posted for public information on March 22, 2018 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; Keith Shadden; Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk.

Motion was made by Raven and seconded by Rose to approve the minutes of the March 19, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Rose and seconded by Raven to approve the Renewal of the fourteen (14) day Beaver County Burn Ban. Said ban will remain on the Board's weekly agenda for discussion and possible removal, in a regular or special meeting, before the fourteen (14) day period ends if conditions change. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the Amended FY18 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

OFFICE	REQUISITIONING OFFICERS	RECEIVING AGENTS
CO. COMM.	BRAD RAVEN & KERRY REGIER	KELLY YEOMANS
COUNTY CLERK	LISA BENNETT & KELLY YEOMANS	PAT BALDRIDGE, JESSICA BROOKS
CHARITY	KERRY REGIER & LISA BENNETT	KELLY YEOMANS
GEN. GOV. & SALES TAX	KERRY REGIER & LISA BENNETT	MARSHA WEST

Motion was made by Rose and seconded by Raven to approve the claim form from Pinnacle Consulting to ODOT, for services, in the amount of \$3,400.00, for the Camp Creek Project in Dist. #2, #28344. 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.

2 2/3 X 1/2 ARCHED CORRUGATED PIPE			FIRM RECEIVING BID
	16 GA.	14 GA.	
18"	<u>11.78</u>	<u>14.90</u>	<u>DUB ROSS</u>
24"	<u>15.62</u>	<u>19.73</u>	<u>DUB ROSS</u>
30"	<u>19.43</u>	<u>24.56</u>	<u>DUB ROSS</u>
36"	<u>NO BID</u>	<u>29.39</u>	<u>DUB ROSS</u>
48"	<u>NO BID</u>	<u>45.36</u>	<u>DUB ROSS</u>
3" X 1" ARCHED CORRUGATED PIPE			
53" X 41" 14 GA.	<u>45.36</u>		<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>51.53</u>		<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>56.47</u>		<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>62.75</u>		<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>68.37</u>		<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>73.99</u>		<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>112.73</u>		<u>DUB ROSS</u>
2 2/3 X 1/2 ROUND CORRUGATED PIPE			
	16 GA.	14 GA.	
18"	<u>10.96</u>	<u>13.86</u>	<u>DUB ROSS</u>
24"	<u>14.53</u>	<u>18.35</u>	<u>DUB ROSS</u>
30"	<u>18.08</u>	<u>22.85</u>	<u>DUB ROSS</u>
36"	<u>21.89</u>	<u>27.34</u>	<u>DUB ROSS</u>
48"	<u>33.82</u>	<u>42.20</u>	<u>DUB ROSS</u>
60"	<u>42.11</u>	<u>52.53</u>	<u>DUB ROSS</u>
3" X 1" ROUND CORRUGATED PIPE			
60" 16 GA.	<u>42.11</u>		<u>DUB ROSS</u>
66" 16 GA.	<u>46.25</u>		<u>DUB ROSS</u>
72" 16 GA.	<u>50.40</u>		<u>DUB ROSS</u>
78" 16 GA.	<u>54.53</u>		<u>DUB ROSS</u>
84" 14 GA.	<u>74.06</u>		<u>DUB ROSS</u>
90" 14 GA.	<u>79.29</u>		<u>DUB ROSS</u>
96" 14 GA.	<u>84.52</u>		<u>DUB ROSS</u>
102" 14 GA.	<u>89.75</u>		<u>DUB ROSS</u>
108" 12 GA.	<u>134.49</u>		<u>DUB ROSS</u>
114" 12 GA.	<u>141.90</u>		<u>DUB ROSS</u>
120" 12 GA.	<u>149.30</u>		<u>DUB ROSS</u>
CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)			
12"	6.10/LF		<u>DUB ROSS</u>

12" Coupler	6.10/EACH	
15"	9.60/LF	<u>DUB ROSS</u>
15" Coupler	9.60/EACH	
18"	11.95/LF	<u>DUB ROSS</u>
18" Coupler	11.95/EACH	
21"	17.90/LF	<u>CORE & MAIN LP</u>
21" Coupler	17.90/EACH	
24"	18.66/LF	<u>DUB ROSS</u>
24" Coupler	18.66/EACH	
30"	30.94/LF	<u>DUB ROSS</u>
30" Coupler	30.94/EACH	
36"	34.89/LF	<u>DUB ROSS</u>
36" Coupler	34.89/EACH	
42"	42.00/LF	<u>DUB ROSS</u>
42" Coupler	42.00/EACH	
48"	56.90/LF	<u>DUB ROSS</u>
48" Coupler	56.90/EACH	
60"	82.70/LF	<u>DUB ROSS</u>
60" Coupler	82.70/EACH	

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CHIPS	TON	
1/2"	<u>18.00</u>	<u>J & 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>

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	
<u>CONTRACTORS</u> TYPE B	<u>80.00</u> (No paver)	<u>HIGHWAY</u>
<u>CONTRACTORS</u> TYPE D	<u>92.50</u> (No paver)	<u>J & R SAND CO.</u>
<u>CONTRACTORS</u> TYPE B	<u>87.50</u> (With paver)	<u>HIGHWAY</u>
<u>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 & HIGHWAY</u>
	<u>CONTRACTORS</u>	

POLYMER MODIFIED COLD PATCH		
TON	FOB	DELIVERED
	<u>95.00</u>	<u>125.00, min 25</u>
	<u>8.50/50# bag, picked up</u>	<u>10.00/50# bag, delivered, min 50</u>
		<u>LOGAN CO. ASPHALT</u>

HOT MIX COLD LAY	TON	
<u>CONTRACTORS</u>	<u>102.00</u>	<u>HIGHWAY</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 BID</u>	<u>NO BID</u>
MILEAGE – PER MILE	<u>NO BID</u>	<u>NO BID</u>

MC 70	GAL.	<u>2.34</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

MC 800	GAL.	<u>2.09</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

MC 800 +	GAL.	<u>2.24</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

MC 3000	GAL.	<u>2.04</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

EMULSION – CRS – 2	GAL.	<u>1.68</u>	<u>ERGON ASPHALT</u>
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EMULSION – CRS – 2 +	GAL.	<u>1.80</u>	<u>ERGON ASPHALT</u>
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COASTAL ENERGY
PUMP CHARGE: \$75.00 FLAT
DEMURRAGE CHARGE \$75 PER HR/AFTER 2 HOURS
RETURNED FREIGHT ~ \$975.00

PILE	L.F.	
HP 10X42	<u>.5195</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY		
HP 12X53	<u>.5595</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY		
10" X 3/8" Wall Pipe	<u>NO BID</u>	<u>NO BID</u>

PILE DRIVING		
HP 10X42	<u>NO BID</u>	<u>NO BID</u>
HP 12X53	<u>NO BID</u>	<u>NO BID</u>
10" X 3/8" Wall Pipe	<u>NO BID</u>	<u>NO BID</u>

STRUCTURAL STEEL (I&H Beams) A-36		
New Per lb.	<u>.53</u>	<u>RAILROAD YARD</u>
Used Per lb.	<u>.309</u>	<u>RAILROAD YARD</u>

STRUCTURAL STEEL (Angles & Channels) A-36		
New Per lb.	<u>.495</u>	<u>RAILROAD YARD</u>
Used Per lb.	<u>.35</u>	<u>RAILROAD YARD</u>

18" GALVANIZED INTERLOCKING SHEETING		
12 Gauge Sq. Ft.	<u>4.39</u>	<u>RAILROAD YARD</u>
10 Gauge Sq. Ft.	<u>5.39</u>	<u>RAILROAD YARD</u>

21.7" GALVANIZED INTERLOCKING SHEETING		
12 Gauge Sq. Ft.	<u>NO BID</u>	<u>NO BID</u>
10 Gauge Sq. Ft.	<u>NO BID</u>	<u>NO BID</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>.2775</u>	<u>RAILROAD YARD</u>
5/8"	<u>.4350</u>	<u>RAILROAD YARD</u>

CRANE RENTAL		
15 Ton Minimum Per Hour	<u>NO BID</u>	<u>NO BID</u>
TRACKHOE Per hour	<u>NO BID</u>	<u>NO BID</u>

FORKLIFT Per Hour	<u>NO BID</u>	<u>NO BID</u>
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GUARD RAILING	Per Ft.	
New	<u>8.50</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY		
Used	<u>2.95</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY		

STAY INPLACE FORMING	Sq. Ft.	
22 Gauge	<u>1.17</u>	<u>RAILROAD YARD</u>
24 Gauge	<u>NO BID</u>	<u>NO BID</u>

OKLAHOMA CERTIFIED STRUCTURAL WELDING		
Per Hour	<u>NO BID</u>	<u>NO BID</u>

GRADER RADIAL TIRES		
1400 x 24	<u>655.00</u>	<u>SOUTHERN TIRE MART</u>

TRUCK RADIAL TIRES		
1100 x 22.5 HIGHWAY	<u>174.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 22.5 STEERING	<u>179.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 22.5 ALL SEASON	<u>194.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 HIGHWAY	<u>193.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 STEERING	<u>197.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 ALL SEASON	<u>198.00</u>	<u>SOUTHERN TIRE MART</u>

TRACTOR TIRES		
18.4 R 38	<u>784.00</u>	<u>DIRECT DISCOUNT TIRE</u>

14.9 R 28	<u>485.00</u>	<u>DIRECT DISCOUNT TIRE</u>
14.9 R 24	<u>440.00</u>	<u>DIRECT DISCOUNT TIRE</u>

GRADER BLADES PER FT.

5/8 X 6 (WITH 5/8 HOLES)	<u>8.04</u>	<u>WINTER EQUIPMENT CO.</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>10.19</u>	<u>WINTER EQUIPMENT CO.</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.04</u>	<u>WINTER EQUIPMENT CO.</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>10.19</u>	<u>WINTER EQUIPMENT CO.</u>

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

Check--- Court Clerk (Salary & Benefits Reimbursement)-----Rec. #402-----\$4,184.47

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

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.

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
SHERIFF			
778	CNB-VISA	\$191.57	TRAVEL
779	NORTHWEST LINE	\$192.54	SERVICE
GENERAL GOV.			
780	WEST TEXAS GAS INC	\$919.27	UTILITIES
781	OTIS ELEVATOR COMPANY	\$3,300.36	CONTRACT
HIGHWAY DIST. #1			
1310	MARILEE G RIGG	\$695.30	GRAVEL
1311	MYRNA GREGG	\$695.30	GRAVEL
1312	DIRECT DISCOUNT TIRE	\$1,620.00	TIRES
1313	OKLA. TAX COMMISSION	\$12.00	TITLE
HIGHWAY DIST. #2			
1314	SADDLEBACK INN	\$97.00	ROOM/MEALS
1315	AUTOMOTIVE EQUIPMENT	\$1,915.34	PARTS/REPAIRS
1316	WEST TEXAS GAS INC	\$558.36	UTILITIES
HIGHWAY DIST. #3			
1317	BERRY TRACTOR & EQ CO	\$1,134.82	PARTS
1318	SAFETY-KLEEN CORP	\$125.70	SERVICE
1319	CRISP INDUSTRIES INC.	\$1,310.24	SCREENERS
1320	PERRYTON EQUITY	\$13,695.05	DIESEL
1321	DOLESE BROS. CO	\$9,652.08	ROCK
1322	G & G ELECTRONICS INC	\$202.50	MICS
1323	WEST TEXAS GAS INC	\$681.94	UTILITIES
1324	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
LIBRARY STATE AID GRANT			
18	CENTER POINT LARGE PRINT	\$344.08	BOOKS
19	MARDELS	\$216.59	BOOKS
OSU EXTENSION			
769	OSU COOPERATIVE EXTENSION	\$1,932.00	SALARIES
770	OSU COOPERATIVE EXTENSION	\$133.20	SALARIES
771	ATHERTON HOTEL AT OSU	\$93.00	ROOM/MEALS
FORGAN SR. CITIZENS			
772	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
773	NEVA M. MILLS	\$125.00	COOK/MEAL
774	WEST TEXAS GAS INC	\$129.39	UTILITIES
TURPIN SR. CITIZENS			
775	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
776	WEST TEXAS GAS INC	\$164.59	UTILITIES
777	RURAL WATER DISTRICT NO. 1	\$24.90	UTILITIES
FORGAN FIRE DEPT.			
778	MYDER FIRE SUPPORT	\$475.00	ANNUAL PUMP TEST
TURPIN FIRE DEPT.			
779	WEST TEXAS GAS INC	\$314.77	UTILITIES
BALKO FIRE DEPT.			
780	WEST TEXAS GAS INC	\$134.08	UTILITIES
RURAL ECONOMIC DEV.			
781	WEST TEXAS GAS INC	\$302.71	UTILITIES
TRANSIT BUS			
782	HARDBERGER & SMYLLIE INC	\$70.00	BRAKES
JONES & PLUMMER MUSEUM			
783	WEST TEXAS GAS INC	\$84.00	UTILITIES
784	AG SECURITY INSURANCE	\$2,709.00	INSURANCE
FREE FAIR			
785	WEST TEXAS GAS INC	\$2,008.23	UTILITIES

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
LIBRARY			
786	HOLIDAY INN QUAIL SPRINGS	\$95.00	ROOM/MEALS
787	SKAGGS, SONYA M	\$76.30	TRAVEL
788	JANKO, LINDA DENISE	\$245.25	TRAVEL/OKC
789	WEST TEXAS GAS INC	\$211.52	UTILITIES
SHERIFF CASH			
109	AMAZON.COM LLC	\$1,165.32	SUPPLIES
SHERIFF DEPT OF CORR CASH			
64	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned at 10:55 a.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