

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 24, 2018. Notice of the meeting was posted for public information on September 20, 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., Mike Yates, Coastal Energy Corp.; Jeremy Miller and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Rose to approve the minutes of the September 17, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

9:15 ~ Tabled from September 17, 2018. Jeremy Miller presented costs for spraying & fertilizing the Courthouse & Sheriff's Office lawns. The annual cost will be \$2,100 for both lawns, service will begin this fall. He is scheduled to spray the courthouse five (5) times at a cost of \$275 each and aerate once for \$275, for a total of \$1,650. The Sheriff's Office will be sprayed three (3) times at a cost of \$150 each, for a total of \$450.

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; 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>12.78</u>	<u>16.20</u>	<u>DUB ROSS</u>
24"	<u>16.90</u>	<u>21.48</u>	<u>DUB ROSS</u>
30"	<u>21.01</u>	<u>26.70</u>	<u>DUB ROSS</u>
36"	<u>31.90</u>	<u>31.90</u>	<u>DUB ROSS</u>
48"	<u>NO BID</u>	<u>49.71</u>	<u>DUB ROSS</u>

3" X 1" ARCHED CORRUGATED PIPE

53" X 41" 14 GA.	<u>48.87</u>		<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>54.85</u>		<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>60.83</u>		<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>66.82</u>		<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>72.80</u>		<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>78.75</u>		<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>119.59</u>		<u>DUB ROSS</u>

2 2/3 X 1/2 ROUND CORRUGATED PIPE

	16 GA.	14 GA.	
18"	<u>11.95</u>	<u>15.10</u>	<u>DUB ROSS</u>
24"	<u>15.82</u>	<u>19.86</u>	<u>DUB ROSS</u>
30"	<u>19.73</u>	<u>24.72</u>	<u>DUB ROSS</u>
36"	<u>23.67</u>	<u>29.59</u>	<u>DUB ROSS</u>
48"	<u>36.57</u>	<u>39.30</u>	<u>DUB ROSS</u>
60"	<u>45.53</u>	<u>NO BID</u>	<u>DUB ROSS</u>

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	<u>45.04</u>		<u>DUB ROSS</u>
66" 16 GA.	<u>49.48</u>		<u>DUB ROSS</u>
72" 16 GA.	<u>53.91</u>		<u>DUB ROSS</u>
78" 16 GA.	<u>58.33</u>		<u>DUB ROSS</u>
84" 14 GA.	<u>79.23</u>		<u>DUB ROSS</u>
90" 14 GA.	<u>84.82</u>		<u>DUB ROSS</u>
96" 14 GA.	<u>90.42</u>		<u>DUB ROSS</u>
102" 14 GA.	<u>96.01</u>		<u>DUB ROSS</u>
108" 12 GA.	<u>143.88</u>		<u>DUB ROSS</u>
114" 12 GA.	<u>151.80</u>		<u>DUB ROSS</u>
120" 12 GA.	<u>159.22</u>		<u>DUB ROSS</u>

CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)

12"	5.97/LF		<u>D P SUPPLY CO</u>
12" Coupler	5.97/EACH		
15"	8.99/LF		<u>D P SUPPLY CO</u>
15" Coupler	8.99/EACH		
18"	11.19/LF		<u>D P SUPPLY CO</u>
18" Coupler	11.19/EACH		
21"	16.86/LF		<u>D P SUPPLY CO</u>
21" Coupler	16.86/EACH		
24"	17.92/LF		<u>D P SUPPLY CO</u>
24" Coupler	17.92/EACH		
30"	29.69/LF		<u>D P SUPPLY CO</u>
30" Coupler	29.69/EACH		

36"	33.16/LF		<u>D P SUPPLY CO</u>
36" Coupler	33.16/EACH		
42"	39.92/LF		<u>D P SUPPLY CO</u>
42" Coupler	39.92/EACH		
48"	53.54/LF		<u>D P SUPPLY CO</u>
48" Coupler	53.54/EACH		
60"	77.82/LF		<u>D P SUPPLY CO</u>
60" Coupler	77.82/EACH		
CHIPS	TON		
1/2"	<u>18.00</u>		<u>J & R SAND CO.</u>
3/4"	<u>11.15</u>		<u>DOLESE BROS. CO.</u>
3/8"	<u>11.55</u>		<u>DOLESE BROS. CO.</u>
5/8"	<u>11.35</u>		<u>DOLESE BROS. CO.</u>
SCREENED ROCK	TON		
1 1/4"	<u>10.25</u>		<u>DOLESE BROS. CO.</u>
1 1/2"	<u>9.40</u>		<u>DOLESE BROS. CO.</u>
ASPHALT TYPE B&D	TON		
TYPE B	<u>84.00</u> (No paver)		<u>HIGHWAY CONTRACTORS</u>
TYPE D	<u>96.00</u> (No paver)		<u>J & R SAND CO.</u>
TYPE B	<u>91.50</u> (With paver)		<u>HIGHWAY CONTRACTORS</u>
TYPE D	<u>116.00</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</u>
POLYMER MODIFIED COLD PATCH			
TON	FOB	DELIVERED	
	<u>95.00</u>	<u>125.00, min 25</u>	<u>LOGAN CO. ASPHALT</u>
	8.00/50# bag, picked up	10.00/50# bag, delivered, min 50	
HOT MIX COLD LAY	TON		
	<u>105.00</u>		<u>HIGHWAY CONTRACTORS</u>
HAULING (Rock, Asphalt & Road Materials)			
(Bid per T. plus mileage)	<u>2.00</u> 1 ST mile/ \$0.20 each add'l mile		<u>J & R SAND CO.</u>
CONCRETE – PER YARD	NO BID		NO BID
MILEAGE – PER MILE	NO BID		NO BID
MC 70	GAL.	<u>2.60</u>	<u>ASPHALT & FUEL</u>
SUPPLY			
MC 800	GAL.	<u>2.36</u>	<u>ASPHALT & FUEL</u>
SUPPLY			
MC 800 +	GAL.	<u>3.19</u>	<u>COASTAL ENERGY</u>
CORP.			
MC 3000	GAL.	<u>2.35</u>	<u>ASPHALT & FUEL</u>
SUPPLY			
EMULSION – CRS – 2	GAL.	<u>1.79</u>	<u>ERGON ASPHALT</u>
EMULSION – CRS – 2 +	GAL.	<u>1.94</u>	<u>ERGON ASPHALT</u>
ASPHALT & FUEL SUPPLY			
PUMP CHARGE: \$175.00			
RETURNED FREIGHT ~ FULL THERE, 1/2 BACK			
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>24.78</u>		<u>SUNBELT EQUIP. &</u>
SUPPLY			
HP 12X53	<u>26.00</u>		<u>RAILROAD YARD</u>
10" X 3/8" Wall Pipe	<u>21.50</u>		<u>SUNBELT EQUIP. &</u>
SUPPLY			

PILE DRIVING

HP 10X42	<u>225.00</u>	<u>DIETZ</u>
HP 12X53	<u>225.00</u>	<u>DIETZ</u>
10" X 3/8" Wall Pipe	<u>225.00</u>	<u>DIETZ</u>

STRUCTURAL STEEL (I&H Beams) A-36

New	Per lb.	<u>.58</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY			
Used	Per lb.	<u>.35</u>	<u>RAILROAD YARD</u>

STRUCTURAL STEEL (Angles & Channels) A-36

New	Per lb.	<u>.58</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY			
Used	Per lb.	<u>.35</u>	<u>RAILROAD YARD</u>

18" GALVANIZED INTERLOCKING SHEETING

12 Gauge	Sq. Ft.	<u>6.50</u>	<u>RAILROAD YARD</u>
10 Gauge	Sq. Ft.	<u>7.50</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>6.75</u>	<u>SUNBELT EQUIP. &</u>
SUPPLY			

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>.34</u>	<u>RAILROAD YARD &</u>	
SUNBELT			
5/8"	<u>.52</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>8.25</u>	<u>RAILROAD YARD</u>
Used	<u>3.00</u>	<u>RAILROAD YARD</u>

STAY INPLACE FORMING

	Sq. Ft.	
22 Gauge	<u>1.30</u>	<u>RAILROAD YARD</u>
24 Gauge	<u>NO BID</u>	<u>NO BID</u>

OKLAHOMA CERTIFIED STRUCTURAL WELDING

Per Hour	<u>75.00</u>	<u>DIETZ</u>
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GRADER RADIAL TIRES

1400 x 24	<u>642.00</u>	<u>DIRECT DISCOUNT TIRE</u>
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TRUCK RADIAL TIRES

1100 x 22.5 HIGHWAY	<u>169.00</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 STEERING	<u>178.00</u>	<u>SOUTHERN TIRE MART</u>
1100 x 22.5 ALL SEASON	<u>189.00</u>	<u>SOUTHERN TIRE MART</u>
1100 x 24.5 HIGHWAY	<u>197.00</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>206.00</u>	<u>DIRECT DISCOUNT TIRE</u>

TRACTOR TIRES

18.4 R 38	<u>725.47</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 28	<u>514.00</u>	<u>SOUTHERN TIRE MART</u>
14.9 R 24	<u>420.00</u>	<u>SOUTHERN TIRE MART</u>

GRADER BLADES

	PER FT.	
5/8 X 6 (WITH 5/8 HOLES)	<u>8.75</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>12.13</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.45</u>	<u>WARREN CAT</u>

Motion was made by Raven and seconded by Rose to approve a Resolution to accept, and deposit into Account #Cash-32HLTH19, Library FY19 Health Literacy Grant funds in the amount of \$6,500.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Regier to approve the request to hire Gay Lynne Lentz, as a full-time Communications/Detention Officer in the Sheriff's Office, effective October 15, 2018, pending Excise Board approval. Lentz will be paid a monthly salary of \$2,285.00 from Sheriff Account #04A, until completion of six (6) month probationary period, when she will be raised to full pay of \$2,549.48. Benefits will be paid from General Gov. Account #20H. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Rose to approve a Cash Fund Estimate of Needs and Request for *Special* Apportionment for Library Account #Cash-32HLTH19, in the amount of \$6,500.00. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Regier and seconded by Raven to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY18 to FY19 for the following accounts. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

County Clerk Preservation RP-10D ~ \$119.16, County Clerk Cash-10D ~ \$1,359.40, Emergency Mgmt. Cash-65D ~ \$353.21, Cash-E911-LL ~ \$8,562.08, General Sales Tax Cash-66D ~ \$24,372.82, General Sales Tax Cash-66F ~ \$58,491.54, General Use Tax Cash-20 ~ \$39,402.79, Highway Dist. #2 Accounts ~ \$15,947.00, Highway Cash-CBRI 105 ~ \$2,981.60, Resale-D ~ \$5,000.00, Sheriff Cash-4C ~ \$773.40, Sheriff Cash-4D ~ \$21,955.42, Sheriff Cash-4COM ~ \$3,587.71, Sheriff Cash-4CHS ~ \$2,500.00, Sheriff Cash-4DOCR ~ \$5,862.01, OSU Extension 09 Accounts ~ \$2,333.97, Forgan Sr. Citizens ~ \$3,946.69, Beaver Sr. Citizens ~ \$2,938.70, Turpin Sr. Citizens ~ \$1,268.36, Forgan Fire ~ \$7,334.82, Turpin Fire ~ \$1,591.85, Balko Fire ~ \$4,079.17, Slapout Fire ~ \$734.64, Gate Fire ~ \$2,937.75 Elmwood Fire ~ \$42,050.77, Beaver Fire ~ \$8,729.45, Rural Economic ~ \$761.50, Transit Bus ~ \$5,253.87, Jones & Plummer Museum ~ \$566.55, Free Fair 84 Accounts ~ \$8,851.16, Library 87 Accounts ~ \$948.36 and Health Dept. 88 Accounts ~ \$30,038.02

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

Check---Chaparral Energy LLC (Royalty)	Rec. #117	\$1,316.07
Check---Families Helping Families (Food Bank Rent)	Rec. #120	\$200.00

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

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

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
EMERGENCY MANAGEMENT CASH			
8	BEAVER SUPPLY LLC	\$29.98	SUPPLIES
SHERIFF			
227	VISA	\$154.51	TRAVEL
228	OKLA. DEPT. OF PUBIC SAFETY	\$350.00	OLETS
229	PERRYTON EQUITY	\$2,283.22	FUEL
230	BEAVER AUTO BATH	\$46.50	CAR WASH
231	BEAVER CO NURSING HOME	\$9,524.70	INMATE MEALS
GENERAL GOV.			
232	BEAVER SUPPLY LLC	\$79.14	SUPPLIES
233	WEST TEXAS GAS INC	\$143.54	UTILITY
ELECTION BOARD			
234	BEAVER CO ELECTION BOARD	\$42.00	PRE-ELECTION EXPENSE
GENERAL SALES TAX CASH FUND			
56	EMERGENCY UPFITTERS	\$11,133.00	LIGHTS & SIREN PACKAGE
HIGHWAY DIST. #1			
377	RENAISSANCE TULSA HOTEL	\$186.00	ROOM & MEALS
378	RENAISSANCE TULSA HOTEL	\$186.00	ROOM & MEALS
379	PRIEST, ANGELA M	\$318.04	TRAVEL REIMB.
380	AREA WIDE PEST CONTROL	\$70.00	SPRAYING
381	AIRGAS USA LLC	\$47.82	SERVICE
382	SAFETY-KLEEN CORP	\$110.00	SERVICE
383	CODA	\$125.00	REGISTRATION
384	HERALD DEMOCRAT	\$15.00	PUBLICATION
HIGHWAY DIST. #2			
385	HENDERSON, ROBERT W	\$125.35	TRAVEL REIMB.
386	BEAVER SUPPLY LLC	\$21.99	SUPPLIES
387	BRUCKNER TRUCK SALES INC	\$249.55	PARTS
388	WELDON PARTS INC	\$766.56	REPAIRS
389	FRONK OIL CO. INC	\$17,097.35	DIESEL
390	LOGAN COUNTY ASPHALT	\$1,000.00	COLD PATCH
391	WEST TEXAS GAS INC	\$111.74	UTILITY
392	HERALD DEMOCRAT	\$15.00	PUBLICATION

WAR#	ISSUED TO:	AMOUNT	REASON ISSUED:
HIGHWAY DIST. #3			
393	PERRYTON EQUITY	\$7,063.61	FUEL
394	DOLESE BROS. CO.	\$727.54	ROCK
395	WEST TEXAS GAS INC	\$126.39	UTILITY
396	HERALD DEMOCRAT	\$15.00	PUBLICATION
397	RURAL WATER DISTRICT NO. 1	\$39.10	UTILITY
1914	P & K EQUIPMENT INC.	\$5,500.00	SKID STEER MOWER
RESALE			
7	HERALD DEMOCRAT	\$2,296.00	ADVERTISEMENT
OSU EXTENSION			
204	OSU EXTENSION	\$129.04	SALARY
205	OSU EXTENSION	\$2,706.00	SALARY
FORGAN SR. CITIZENS			
206	WEST TEXAS GAS INC	\$40.87	UTILITY
207	DELLA RUTH BARNETT	\$150.00	JANITORIAL SERVICE
208	NEVA M. MILLS	\$125.00	COOK/MONTHLY MEAL
BEAVER SR. CITIZENS			
209	DOWNINGS MARKET	\$452.96	SUPPLIES
TURPIN SR. CITIZENS			
210	WEST TEXAS GAS INC	\$42.96	UTILITY
211	CYNTHIA W LANIER	\$200.00	JANITORIAL SERVICE
212	RURAL WATER DISTRICT NO. 1	\$34.90	UTILITY
TURPIN FIRE DEPT.			
213	WEST TEXAS GAS INC	\$40.18	UTILITY
BALKO FIRE DEPT.			
214	WEST TEXAS GAS INC	\$40.18	UTILITY
GATE FIRE DEPT.			
215	BURROWS & BURROWS AGENCY	\$2,602.50	INS. PREMIUM
ELMWOOD FIRE DEPT.			
216	FRONK OIL CO. INC	\$1,645.17	FUEL
RURAL ECONOMIC DEV.			
217	WEST TEXAS GAS INC	\$48.08	UTILITY
TRANSIT BUS			
218	PERRYTON EQUITY	\$316.61	FUEL
JONES & PLUMMER MUSEUM			
219	TOWN OF BEAVER	\$39.89	UTILITY
220	WEST TEXAS GAS INC	\$84.00	UTILITY
221	TRI CO ELECTRIC COOP	\$218.71	UTILITY
FREE FAIR			
222	AMERIPRIDE SERVICES INC	\$271.96	SUPPLIES
223	THUMBSUP ROUSTABOUT	\$400.00	RENTAL
224	E & L ELECTRIC INC	\$2,187.75	REPAIRS
225	WEST TEXAS GAS INC	\$47.85	UTILITY
226	HERALD DEMOCRAT	\$120.00	PUBLICATION
227	MARY WRIGHT	\$300.00	FAIR SUPT.
228	SUSAN KAY HUMPHREY	\$375.00	FAIR SUPT.
229	CHARLENE MARSHALL	\$375.00	FAIR SUPT.
230	EMMA ZIELKE	\$375.00	FAIR SUPT.
231	JOYCE BENSCH	\$375.00	FAIR SUPT.
232	KIMBERLY MAHAFFEY	\$375.00	FAIR CLERK
233	CLIFFORD FLEMING	\$250.00	FAIR SUPT.
234	MINDY SAGER	\$500.00	FAIR SUPT.
235	LAINIE MARTIN	\$350.00	FAIR JUDGE
236	CAROL BOCKELMAN	\$150.00	FAIR JUDGE
237	CURTIS NEAL BENSCH	\$150.00	FAIR JUDGE
238	DEBRA BOLINGER	\$150.00	FAIR JUDGE
239	TINA ONEAL	\$150.00	FAIR JUDGE
240	SANDRA LATHAM	\$150.00	FAIR JUDGE
241	ROBERTA J ALLISON	\$150.00	FAIR JUDGE
242	DANA J BAY	\$200.00	FAIR JUDGE
243	BARBARA WRIGHT	\$75.00	FAIR HELPER
244	JUDY R PITCOCK	\$75.00	FAIR HELPER
245	JEANNETTE STUMP	\$75.00	FAIR HELPER
246	ROGER W. MARSHALL	\$75.00	FAIR HELPER
247	MARY EVANS	\$75.00	FAIR HELPER
248	SHAYLA REGNIER-NELSON	\$300.00	FAIR HELPER
LIBRARY			
249	WEST TEXAS GAS INC	\$40.18	UTILITY
HEALTH DEPT.			
250	E & L ELECTRIC INC	\$435.39	REPAIRS
251	LANDONS LAWN CARE	\$55.00	MOWING
252	WEST TEXAS GAS INC	\$41.57	UTILITY
SHERIFF CASH			
9	SOS LEASING	\$197.05	COPIER LEASE
SHERIFF DEPT OF CORR CASH			
19	AREA WIDE PEST CONTROL	\$70.00	SPRAYING

There being no other business to come before the board at this time, the board adjourned at 11:30 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