

Beaver County, Oklahoma
 County Commissioners Proceedings
 March 25, 2019

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 25, 2019. Notice of the meeting was posted for public information on March 21, 2019 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Rose called the meeting to order at 9:00 a.m. Those present were C.J. Rose, Chairman; Kerry Regier, Vice-Chairman; Roy Fleming, Member; Shawn Campbell.; Scott Mitchell; Kelly Yeomans, Deputy County Clerk and Lisa Bennett, County Clerk/Secretary.

Motion was made by Fleming and seconded by Regier to approve the minutes of the March 18, 2019 meeting. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Old Business ~ Following discussion of the criteria, motion was made by Regier and seconded by Rose to table discussion on the Beaver County Burn Ban until April 1, 2019. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve four (4) Resolutions for Disposing of Equipment for Dist. #3 as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

- 2017 Land Pride Mower, Serial #1106447----- Traded to Arnett New Holland, \$10,500
- 2018 Land Pride Mower, Serial #1234938----- Traded to Arnett New Holland, \$10,500
- 2018 Land Pride Mower, Serial #1234937----- Traded to Arnett New Holland, \$10,500
- 2018 Land Pride Mower, Serial #1234917----- Traded to Arnett New Holland, \$10,500

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

2 2/3 X 1/2 ARCHED CORRUGATED PIPE

FIRM RECEIVING BID

	16 GA.	14 GA.	
18"	12.78	16.30	<u>DUB ROSS</u>
24"	17.00	21.59	<u>DUB ROSS</u>
30"	21.20	26.88	<u>DUB ROSS</u>
36"	32.16	32.16	<u>DUB ROSS</u>
48"	NO BID	60.53	<u>DUB ROSS</u>

3" X 1" ARCHED CORRUGATED PIPE

53" X 41" 14 GA.	49.65	<u>DUB ROSS</u>
60" X 46" 14 GA.	55.72	<u>DUB ROSS</u>
66" X 51" 14 GA.	61.80	<u>DUB ROSS</u>
73" X 55" 14 GA.	67.88	<u>DUB ROSS</u>
81" X 59" 14 GA.	73.96	<u>DUB ROSS</u>
87" X 63" 14 GA.	80.04	<u>DUB ROSS</u>
95" X 67" 12 GA.	121.94	<u>DUB ROSS</u>

2 2/3 X 1/2 ROUND CORRUGATED PIPE

	16 GA.	14 GA.	
18"	12.05	15.32	<u>DUB ROSS</u>
24"	16.00	20.20	<u>DUB ROSS</u>
30"	19.88	25.20	<u>DUB ROSS</u>
36"	23.82	30.15	<u>DUB ROSS</u>
48"	36.78	40.17	<u>DUB ROSS</u>
60"	43.81	NO BID	<u>DUB ROSS</u>

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	46.51	<u>DUB ROSS</u>
66" 16 GA.	50.55	<u>DUB ROSS</u>
72" 16 GA.	55.10	<u>DUB ROSS</u>
78" 16 GA.	59.60	<u>DUB ROSS</u>
84" 14 GA.	79.25	<u>DUB ROSS</u>
90" 14 GA.	85.27	<u>DUB ROSS</u>
96" 14 GA.	90.45	<u>DUB ROSS</u>
102" 14 GA.	96.27	<u>DUB ROSS</u>
108" 12 GA.	144.12	<u>DUB ROSS</u>
114" 12 GA.	152.50	<u>DUB ROSS</u>
120" 12 GA.	159.35	<u>DUB ROSS</u>

CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)

12"	5.95/LF	<u>CORE & MAIN LP</u>
12" Coupler	5.95/EACH	
15"	9.00/LF	<u>CORE & MAIN & D P</u>
15" Coupler	9.00/EACH	
18"	11.15/LF	<u>CORE & MAIN LP</u>
18" Coupler	11.15/EACH	
21"	16.88/LF	<u>D P SUPPLY CO</u>
21" Coupler	16.88/EACH	
24"	17.94/LF	<u>D P SUPPLY CO</u>
24" Coupler	17.94/EACH	
30"	29.72/LF	<u>D P SUPPLY CO</u>
30" Coupler	29.72/EACH	
36"	33.20/LF	<u>D P SUPPLY CO</u>
36" Coupler	33.20/EACH	
42"	39.96/LF	<u>D P SUPPLY CO</u>
42" Coupler	39.99/EACH	<u>DUB ROSS CO.</u>
48"	53.60/LF	<u>D P SUPPLY CO</u>
48" Coupler	54.95/EACH	<u>CORE & MAIN LP</u>
60"	77.90/LF	<u>D P SUPPLY CO</u>
60" Coupler	79.95/EACH	<u>CORE & MAIN LP</u>

CHIPS		TON	
1/2"		<u>20.00</u>	<u>J & R SAND CO.</u>
3/4"		<u>11.65</u>	<u>DOLESE BROS. CO.</u>
3/8"		<u>12.05</u>	<u>DOLESE BROS. CO.</u>
5/8"		<u>11.85</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>85.00 (No paver)</u>	<u>J & R SAND CO.</u>
	TYPE D	<u>100.00 (No paver)</u>	<u>J & R SAND CO.</u>
	TYPE B	<u>100.00 (With paver)</u>	<u>J & R SAND CO.</u>
	TYPE D	<u>120.00 (With paver)</u>	<u>J & R SAND CO.</u>
TACK COAT		GAL.	
(applied)		<u>4.00 (If awarded Hot Mix Asphalt)</u>	<u>J & R SAND CO.</u>
POLYMER MODIFIED COLD PATCH			
TON	FOB	DELIVERED	
	<u>99.75</u>	<u>129.75, min 25</u>	<u>LOGAN CO. ASPHALT</u>
	8.50/50# bag, picked up	10.50/50# bag, delivered, min 50	
HOT MIX COLD LAY	TON		
		<u>120.00</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 BID</u>	<u>NO BID</u>
MILEAGE – PER MILE		<u>NO BID</u>	<u>NO BID</u>
MC 70	GAL.	<u>2.40</u>	<u>ASPHALT & FUEL SUPPLY</u>
MC 800	GAL.	<u>2.30</u>	<u>ASPHALT & FUEL SUPPLY</u>
MC 800 +	GAL.	<u>2.88</u>	<u>COASTAL ENERGY CORP.</u>
MC 3000	GAL.	<u>2.27</u>	<u>ASPHALT & FUEL SUPPLY</u>
EMULSION – CRS – 2	GAL.	<u>2.01</u>	<u>COASTAL & ERGON</u>
EMULSION – CRS – 2 +	GAL.	<u>2.13</u>	<u>COASTAL ENERGY CORP.</u>
ASPHALT & FUEL SUPPLY			
NO BID ON PUMP CHARGE			
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			
ERGON ASPHALT			
PUMP CHARGE: \$70.00			
DEMURRAGE CHARGE \$70 PER HR/AFTER 2 HOURS			
RETURNED FREIGHT ~ 1/2 FREIGHT			
PILE		L.F.	
HP 10X42		<u>23.10</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
HP 12X53		<u>30.00</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
10" X 3/8" Wall Pipe		<u>21.50</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
PILE DRIVING			
HP 10X42		<u>250.00</u>	<u>DIETZ</u>
HP 12X53		<u>250.00</u>	<u>DIETZ</u>
10" X 3/8" Wall Pipe		<u>250.00</u>	<u>DIETZ</u>
STRUCTURAL STEEL (I&H Beams) A-36			
New Per lb.		<u>.569</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
Used Per lb.		<u>.31</u>	<u>RAILROAD YARD</u>
STRUCTURAL STEEL (Angles & Channels) A-36			
New Per lb.		<u>.569</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
Used Per lb.		<u>.35</u>	<u>RAILROAD YARD</u>
18" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
10 Gauge Sq. Ft.		<u>6.48</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
21.7" GALVANIZED INTERLOCKING SHEETING			
12 Gauge Sq. Ft.		<u>5.49</u>	<u>RAILROAD YARD</u>
10 Gauge Sq. Ft.		<u>6.49</u>	<u>RAILROAD YARD</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>.32</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
5/8"		<u>.51</u>	<u>RAILROAD YARD</u>

CRANE RENTAL			
15 Ton Minimum	Per Hour	<u>250.00</u>	<u>DIETZ</u>
TRACKHOE	Per hour	<u>200.00</u>	<u>DIETZ</u>
FORKLIFT	Per Hour	<u>NO BID</u>	<u>NO BID</u>
GUARD RAILING		Per Ft.	
New		<u>8.50</u>	<u>RAILROAD YARD</u>
Used		<u>3.00</u>	<u>SUNBELT EQUIP. & SUPPLY</u>
STAY INPLACE FORMING		Sq. Ft.	
22 Gauge		<u>1.45</u>	<u>RAILROAD YARD</u>
24 Gauge		<u>NO BID</u>	<u>NO BID</u>
OKLAHOMA CERTIFIED STRUCTURAL WELDING			
	Per Hour	<u>80.00</u>	<u>DIETZ</u>
GRADER RADIAL TIRES			
1400 x 24		<u>648.00</u>	<u>DIRECT DISCOUNT TIRE</u>
TRUCK RADIAL TIRES			
1100 x 22.5 HIGHWAY		<u>195.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 22.5 STEERING		<u>195.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 22.5 ALL SEASON		<u>195.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 HIGHWAY		<u>210.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 STEERING		<u>210.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 ALL SEASON		<u>210.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
TRACTOR TIRES			
18.4 R 38		<u>698.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 28		<u>505.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 24		<u>435.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
GRADER BLADES	PER FT.		
5/8 X 6 (WITH 5/8 HOLES)		<u>8.47</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)		<u>11.07</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)		<u>8.54</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 3/4 HOLES)		<u>11.07</u>	<u>WARREN CAT</u>

Notice of resignation, effective March 20, 2019, from Kacee Chockley, Fair Board Secretary/Treasurer was reviewed.

Motion was made by Rose and seconded by Fleming to approve a Resolution to appoint Tina McIntyre to the Beaver County Fair Board, for an unexpired term from March 25, 2019 to January 31, 2020. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the August 2018 through February 2019 monthly reports for the Free Fair. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

Treasurer Hampton Inn – Stillwater (Room & Meals) \$250.00 PO #3083 Issued

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

Check---Town of Beaver (Dispatch Salary Reimb.) ----- Rec. 403 ----- \$2,549.48

Motion was made by Regier and seconded by Rose to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Treasurer Resale-D ~ \$2,097.98, Treasurer Cash-6D ~ \$55.00, Highway Dist. #1 Accounts ~ \$126,110.60, Highway Dist. #2 Accounts ~ \$126,110.60, Highway Dist. #3 Accounts ~ \$126,110.60, Highway Cash-CBRI-105 ~ \$41,837.43, Sheriff Cash-4CHS ~ \$1,151.90, Sheriff Cash-4D ~ \$6,902.96, Sheriff Cash-4DRSZ ~ \$0.00, Sheriff Cash-4DOCR ~ \$108.04, Sheriff Cash-4COM ~ \$1,933.19, County Clerk Preservation RP-10E ~ \$813.26, County Clerk Cash-10E ~ \$969.00, General Use Tax Cash-20 ~ \$24,420.13, Health Cash-88E ~ \$17.22, Court Clerk Cash-14TRS ~ \$1.81, Cash-E911-LL ~ \$5,213.27, Cash-E911-WL ~ \$3,546.32, Emergency Mgmt. Cash-65D ~ \$320.00 and Assessor Cash-16D ~ \$94.00.

Motion was made by Fleming and seconded by Regier to approve the Cash Fund Estimate of Needs and Requests for Apportionments for the following **Sales Tax** accounts. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

OSU Extension 09 Accounts ~ \$3,582.76, Free Fair 84 Accounts ~ \$4,885.58, Health Dept. 88 Accounts ~ \$4,885.58, Library 87 Accounts ~ \$3,257.05, Rural Economic ~ \$325.69, Forgan Sr. Citizens ~ \$651.41, Beaver Sr. Citizens ~ \$651.41, Turpin Sr. Citizens ~ \$651.41, Transit Bus ~ \$423.42, Forgan Fire ~ \$483.91, Turpin Fire ~ \$483.91, Balko Fire ~ \$483.91, Slapout Fire ~ \$483.91, Gate Fire ~ \$483.91,

Elmwood Fire ~ \$483.91, Beaver Fire ~ \$483.87, Courthouse M&O and General ~ \$9,543.16 and Jones & Plummer Museum ~ \$325.71.

Fleming, Rose and Regier gave notice that Dist. #1, Dist. #2 and Dist. #3 are beginning summer hours, being ten-hour days, Monday through Thursday, effective April 1, 2019.

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

The Board reviewed February time sheets.

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

SHERIFF

876, VISA, 119.74, TRAVEL; 877, DEPT. OF PUBLIC SAFETY, 350.00, OLETS FEE;

GENERAL GOV.

878, TMT SERVICES INC, 55.00, DRUG TESTING; 879, OTIS ELEVATOR COMPANY, 3399.36, SERVICE CONTRACT; 880, APOLLO MEDFLIGHT LLC, 70.00, MEMBERSHIP;

GENERAL SALES TAX CASH FUND

42, SOUTHERN OFFICE SUPPLY INC, 4360.00, COPIER;

HIGHWAY DIST. #1

1395, AIRGAS USA LLC, 46.40, SERVICE; 1396, WARRENS MODERN APPLIANCE, 49.75, FILTERS; 1397, WELDON PARTS INC, 177.61, REPAIRS;

HIGHWAY DIST. #2

1398, HENDERSON, ROBERT W., 303.82, TRAVEL; 1399, BOSTON, MICHAEL TODD, 19.82, TRAVEL; 1400, BRUCKNER TRUCK SALES, 147.41, PARTS; 1401, BEAVER SUPPLY LLC, 75.77, SUPPLIES; 1402, HAMPEL OIL DISTRIBUTORS INC, 6814.65, OIL; 1403, PERRYTON EQUITY EXCHANGE INC, 176.31, FUEL; 1404, HOWARD DRILLING COMPANY, 469.20, IRON;

HIGHWAY DIST. #3

1405, FRONK OIL CO. INC, 16169.76, FUEL; 1406, ARNETT NEW HOLLAND INC, 23916.00, MOWERS; 1407, SOUTHWEST TRAILER & EQUIPMENT, 37940.00, TRAILER;

LIBRARY STATE AID GRANT

5, BARNES & NOBLE BOOKSELLERS, 499.73, BOOKS; 6, MARDELS, 248.03, SUPPLIES;

OSU EXTENSION

754, SERVICE JANITORIAL SUPPLY INC, 61.05, SUPPLIES;

FORGAN SR. CITIZENS

755, NEVA M. MILLS, 125.00, COOK/MEAL; 756, DELLA RUTH BARNETT, 150.00, JANITORIAL;

TURPIN SR. CITIZENS

757, CYNTHIA W LANIER, 200.00, JANITORIAL;

BEAVER FIRE

758, BEAVER AUTO SUPPLY INC, 402.38, PARTS & SUPPLIES; 759, PERRYTON EQUITY EXCHANGE INC, 322.52, FUEL; 760, PUGHS OTASCO INC, 141.50, TIRE;

TRANSIT BUS

761, BEAVER AUTO SUPPLY INC, 15.95, OIL;

LIBRARY

762, JANKO, LINDA DENISE, 314.47, TRAVEL;

SHERIFF CASH

40, COLVIN MILLS AGENCY INC, 298.80, NOTARY APPLICATIONS

There being no other business to come before the board at this time, the board adjourned at 11:37 a.m., Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

C.J. Rose, Chairman

Kerry Regier, Vice-Chairman

Roy Fleming, Member

Attest:

Lisa Bennett, County Clerk
Secretary, Board of County Commissioners