

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 28, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 28, 2020. Notice of the meeting was posted for public information on September 24, 2020 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Fleming called the meeting to order at 9:00 a.m. Those present were Roy Fleming, Chairman; Kerry Regier, Vice-Chairman; C.J. Rose, Member; Reuben Parker, Jr., Scott Mitchell, Christi Starr and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the September 21, 2020 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

New Business ~ Due to unforeseen circumstances, Requesting Officers & Receiving Agents for the Treasurer's Office needed to be revised. This was not placed on the Agenda at time of posting. Motion was made by Rose and seconded by Fleming to approve the Amended FY21 Requisitioning Officers and Receiving Agents as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
Treasurer	Albert Rodriguez & Roy Fleming	Shelly Thomas & Kacee Mosburg

Motion was made by Rose and seconded by Fleming to accept a Donation from Crazy House & Beaver County OHCE on behalf of Beaver County Fair. Money donated from the Crazy House was inadvertently deposited into the OSU Extension cash account so OSU in turn is transferring this donation to the Fair Premium & Awards Account in the amount of \$300.00. Beaver County OHCE donated \$45.00 to be deposited in the Fair Premium & Awards Account as well. A total of \$345.00, Receipt #141 was deposited into the Premium & Awards Account #1310-4-8047-2015. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Fleming and seconded by Regier to approve the Resolution for Disposing of Equipment for District #3 as follows: Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

2016 CAT Motor Grader ~ Serial #N9J00398 ~ Traded to Warren Cat  
 2016 CAT Motor Grader ~ Serial #EB500284 ~ Traded to Warren Cat  
 2015 CAT Motor Grader ~ Serial #N9G00138 ~ Traded to Warren Cat

Motion was made by Regier and seconded by Rose to approve three (3) Acceptance Certificates for District #3 for delivery of three (3) New Motor Graders for District #3 to be Lease Purchased as follows: Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

2020 CAT Motor Grader ~ Serial #EB500281  
 2020 CAT Motor Grader ~ Serial #EB500284  
 2020 CAT Motor Grader ~ Serial #EB500285

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

**BEAVER COUNTY  
 6 MONTH BID #1  
 OCTOBER 5, 2020 to APRIL 5, 2021**

<b>2 2/3 X 1/2 ARCHED CORRUGATED PIPE</b>			<b>FIRM RECEIVING BID</b>
	16 GA.	14 GA.	
18"	<u>12.75</u>	<u>16.30</u>	<u>DUB ROSS</u>
24"	<u>16.88</u>	<u>21.45</u>	<u>DUB ROSS</u>
30"	<u>21.10</u>	<u>26.60</u>	<u>DUB ROSS</u>
36"	<u>31.90</u>	<u>31.90</u>	<u>DUB ROSS</u>
<b>3" X 1" ARCHED CORRUGATED PIPE</b>			
53" X 41" 14 GA.	<u>49.49</u>		<u>DUB ROSS</u>
60" X 46" 14 GA.	<u>55.57</u>		<u>DUB ROSS</u>
66" X 51" 14 GA.	<u>61.60</u>		<u>DUB ROSS</u>
73" X 55" 14 GA.	<u>67.71</u>		<u>DUB ROSS</u>
81" X 59" 14 GA.	<u>73.75</u>		<u>DUB ROSS</u>
87" X 63" 14 GA.	<u>79.81</u>		<u>DUB ROSS</u>
95" X 67" 12 GA.	<u>121.69</u>		<u>DUB ROSS</u>
<b>2 2/3 X 1/2 ROUND CORRUGATED PIPE</b>			
	16 GA.	14 GA.	
18"	<u>12.05</u>	<u>15.15</u>	<u>DUB ROSS</u>
24"	<u>15.95</u>	<u>20.00</u>	<u>DUB ROSS</u>
30"	<u>19.78</u>	<u>24.91</u>	<u>DUB ROSS</u>
36"	<u>23.77</u>	<u>29.90</u>	<u>DUB ROSS</u>
48"	<u>36.60</u>	<u>39.80</u>	<u>DUB ROSS</u>

**3" X 1" ROUND CORRUGATED PIPE**

60" 16 GA.	<u>45.88</u>	<u>DUB ROSS</u>
66" 16 GA.	<u>50.20</u>	<u>DUB ROSS</u>
72" 16 GA.	<u>54.79</u>	<u>DUB ROSS</u>
78" 16 GA.	<u>59.43</u>	<u>DUB ROSS</u>
84" 14 GA.	<u>78.90</u>	<u>DUB ROSS</u>
90" 14 GA.	<u>84.92</u>	<u>DUB ROSS</u>
96" 14 GA.	<u>90.40</u>	<u>DUB ROSS</u>
102" 14 GA.	<u>96.30</u>	<u>DUB ROSS</u>
108" 12 GA.	<u>144.00</u>	<u>DUB ROSS</u>
114" 12 GA.	<u>152.70</u>	<u>DUB ROSS</u>
120" 12 GA.	<u>159.95</u>	<u>DUB ROSS</u>

**BEAVER COUNTY  
6 MONTH BID #2  
OCTOBER 5, 2020 to APRIL 5, 2021**

<b>CHIPS</b>	<b>TON</b>	<b>FIRM RECEIVING BID</b>
1/2"	<u>26.00</u>	<u>J &amp; R SAND CO.</u>
3/4"	<u>NO BID</u>	<u>NO BID</u>
3/8"	<u>NO BID</u>	<u>NO BID</u>
7/16"	<u>NO BID</u>	<u>NO BID</u>
5/8"	<u>12.85</u>	<u>DOLESE BROS. CO.</u>

<b>SCREENED ROCK</b>	<b>TON</b>	
1 1/4"	<u>11.00</u>	<u>DOLESE BROS. CO.</u>
1 1/2"	<u>10.15</u>	<u>DOLESE BROS. CO.</u>

<b>ASPHALT TYPE HOT MIX</b>	<b>TON</b>	
(Supply lay down machine)	<u>120.00</u>	<u>J &amp; R SAND CO.</u>
(No lay down machine)	<u>55.00</u> (F.O.B. plant in Clinton, OK)	<u>CIRCLE S PAVING CO.</u>
<u>INC.</u>		

<b>TACK COAT</b>	<b>GAL.</b>	
	<u>4.25</u> (If awarded Asphalt Paving)	<u>J &amp; R SAND CO.</u>

<b>POLYMER MODIFIED COLD PATCH</b>		
<b>TON</b>	<u>PICKED-UP</u>	<u>DELIVERED</u>
	<u>99.75</u>	<u>130.00, min 25</u>
		<u>LOGAN CO. ASPHALT</u>

<b>50# BAG</b>	<u>PICKED-UP</u>	<u>DELIVERED</u>	
	<u>9.50</u>	<u>11.50</u>	<u>LOGAN CO. ASPHALT</u>

<b>HOT MIX -COLD LAY</b>	<b>TON</b>	
	<u>62.00</u> (F.O.B. plant in Clinton, OK)	<u>CIRCLE S PAVING CO.</u>
<u>INC.</u>		

<b>HAULING (Rock, Asphalt &amp; Road Materials)</b>		
(Bid per T. plus mileage)	<u>2.00 1<sup>ST</sup> mile/ \$0.22 each add'l mile</u>	<u>J &amp; R SAND CO.</u>

<b>CONCRETE – PER YARD</b>	<u>NO BID</u>	<u>NO BID</u>
<b>MILEAGE – PER MILE</b>	<u>NO BID</u>	<u>NO BID</u>

**BEAVER COUNTY  
6 MONTH BID #3  
OCTOBER 5, 2020 to APRIL 5, 2021**

<b>MC 70</b>	<b>GAL.</b>	<u>2.00</u>	<b>FIRM RECEIVING BID</b>
<u>SUPPLY</u>			<u>ASPHALT &amp; FUEL</u>

<b>MC 800</b>	<b>GAL.</b>	<u>1.95</u>	<u>ASPHALT &amp; FUEL</u>
<u>SUPPLY</u>			

<b>MC 800 +</b>	<b>GAL.</b>	<u>2.34</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

<b>EMULSION – CRS – 2</b>	<b>GAL.</b>	<u>1.90</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

<b>EMULSION – CRS – 2 +</b>	<b>GAL.</b>	<u>2.00</u>	<u>COASTAL ENERGY</u>
<u>CORP.</u>			

**RETURN FREIGHT**

975.00

COASTAL ENERGY

CORP.

PUMP CHARGE: \$75.00 FLAT

DEMURRAGE: \$75 PER HR/AFTER 2 HRS

SHORT FREIGHT CHARGE- \$975.00 FOR LOADS LESS THAN 5,500 GALLONS

FULL FREIGHT + 1/2 FREIGHT (case by case basis)  
SUPPLY

ASPHALT & FUEL

**BEAVER COUNTY  
6 MONTH BID #4  
OCTOBER 5, 2020 to APRIL 5, 2021**

**FIRM RECEIVING BID**

**PILE**

**L.F.**

HP 10X42

.4725

RAILROAD YARD

HP 12X53

NO BID

NO BID

10" X 3/8" Wall Pipe

NO BID

NO BID

**PILE DRIVING**

HP 10X42

NO BID

NO BID

HP 12X53

NO BID

NO BID

10" X 3/8" Wall Pipe

NO BID

NO BID

**STRUCTURAL STEEL (I&H Beams) A-36**

New Per lb.

.53

RAILROAD YARD

Used Per lb.

.31

RAILROAD YARD

**STRUCTURAL STEEL (Angles & Channels) A-36**

New Per lb.

.475

RAILROAD YARD

Used Per lb.

.31

RAILROAD YARD

**18" GALVANIZED INTERLOCKING SHEETING**

12 Gauge Sq. Ft.

NO BID

NO BID

10 Gauge Sq. Ft.

NO BID

NO BID

**21.7" GALVANIZED INTERLOCKING SHEETING**

12 Gauge Sq. Ft.

5.10

RAILROAD YARD

10 Gauge Sq. Ft.

5.29

RAILROAD YARD

**2' WIDE GALVANIZED STEEL BRIDGE PLANKS**

12 Gauge Sq. Ft.

NO BID

NO BID

10 Gauge Sq. Ft.

NO BID

NO BID

**REBAR GRADE 60**

**Per Ft.**

1/2"

.27

RAILROAD YARD

5/8"

.39

RAILROAD YARD

**CRANE RENTAL**

15 Ton Minimum per hour

NO BID

NO BID

**TRACKHOE** per hour

NO BID

NO BID

**FORKLIFT** per hour

NO BID

NO BID

**GUARD RAILING**

**Per Ft.**

New

7.25

RAILROAD YARD

Used

2.89

RAILROAD YARD

**STAY INPLACE FORMING**

**Sq. Ft.**

22 Gauge

1.29

RAILROAD YARD

24 Gauge

NO BID

NO BID

**OKLAHOMA CERTIFIED STRUCTURAL WELDING**

Per Hour

NO BID

NO BID

**BEAVER COUNTY  
6 MONTH BID #5  
OCTOBER 5, 2020 to APRIL 5, 2021**

**GRADER RADIAL TIRES**

**FIRM RECEIVING BID**

1400 x 24

523.25

SOUTHERN TIRE MART LLC

**TRUCK RADIAL TIRES**

1100 x 22.5 HIGHWAY

230.00

TIRE DEALERS WAREHOUSE

1100 x 22.5 STEERING

230.00

TIRE DEALERS WAREHOUSE

1100 x 22.5 ALL SEASON

240.00

TIRE DEALERS WAREHOUSE

1100 x 24.5 HIGHWAY	<u>240.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 STEERING	<u>240.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 ALL SEASON	<u>250.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
<b>TRACTOR TIRES</b>		
18.4 R 38	<u>667.72</u>	<u>T &amp; W TIRE</u>
14.9 R 28	<u>485.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 24	<u>354.15</u>	<u>T &amp; W TIRE</u>

**BEAVER COUNTY  
6 MONTH BID #6  
OCTOBER 5, 2020 to APRIL 5, 2021**

<b>GRADER BLADES</b>	<b>PER FT.</b>	<b>FIRM RECEIVING BID</b>
5/8 X 6 (WITH 5/8 HOLES)	<u>7.74</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>10.65</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>7.57</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>10.65</u>	<u>WARREN CAT</u>

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; Fleming, Aye and Regier, Aye.

Check---Court Clerk (Deputy Salary Reimb) -----Rec. #142--\$4,348.58  
Check---OTC (Refund for Assessor Canceled Classes) -----Rec. #145--\$285.00

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

Motion was made by Fleming and seconded by Rose to approve the Cash Fund Estimate of Needs and Request for Apportionments, transferring funds from FY20 to FY21 for the following accounts. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

911 Phone ~\$286,650.82; CBRI ~ \$4,850.39; CH Improv-ST ~ \$8,247.86; CH Maint-ST ~\$19,298.50; Emergency Mgmt. ~ \$1,062.36; Fair Main-ST ~ \$4,552.28; Health ~ \$185.00; Health-ST ~ \$21,889.38; Highway Dist. #3 ~ \$30,071.61; OSU Extension-ST ~ \$468.67 Public Transportation ST ~ \$3,124.91 Resale ~ \$4,314.19; RM&P ~ 124.84; Rural Fire-ST ~ \$20,128.96; SH Svc Fee ~ \$29,629.22; Sheriff 4COM~ \$2,565.41; SR Cit-ST ~ \$3,632.85; Use-ST ~ \$9,767.48

Motion was made by Fleming and seconded by Regier to pay the following claims. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.  
No claims paid.

There being no other business to come before the board at this time, the board adjourned at 11:30 a.m.  
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

\_\_\_\_\_  
Roy Fleming, Chairman

\_\_\_\_\_  
Kerry Regier, Vice-Chairman

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

Attest:

\_\_\_\_\_  
Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners