

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 September 27, 2021

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 27, 2021. Notice of the meeting was posted for public information on September 23, 2021 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 presents were Kerry Regier, Chairman; C.J. Rose, Vice-Chairman; Roy Fleming, Member, Rueben Parker, Scott Mitchell, Kelsey Short, Keith Shadden and Kelly Yeomans, County Clerk/Secretary.

Motion was made Regier and seconded by Rose to approve the minutes of the September 20, 2021 meeting. Motion carried with voting; Fleming, Aye; Regier, Aye and Rose, Aye.

Old Business ~ Motion was made by Regier and seconded by Rose to approve the FY22 Emergency Operation Plan for Beaver County that was tabled from September 20, 2021 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

Motion was made by Rose and seconded by Regier to approve the State of Oklahoma D.O.T. Supplemental & Modification Agreement No. 1 regarding Project No.: STP-204C (041) CI Bridge Project on NS 158 over Beaver River, 16.0 Miles West & 4.6 Miles North of Laverne CN 155. ADA, Abby Cash approved project. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

Motion was mad by Rose and seconded by Regier to approve the Resolution #7803 between Board of County Commissioners and O.D.O.T. to execute Project Agreement for EW 10 Start at SH23 EXT 7 MI West to NS 132, Project No. J3-5417 (004) RB. ADA, Abby Cash approved Resolution. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

9:15 ~ Treasurer Deputy, Kacee Mosburg to discuss serving delinquent personal property tax warrants. The Treasurer prepares delinquent tax warrants for a Sheriff Deputy to serve for personal property tax. In 2019 approximately 160 warrants were prepared by the Treasurer's office and submitted to the Sheriff. The warrants must be served within 60 days. None were served in a timely manner. In 2020, none were served due to the Covid outbreak. The years 18, 19 and 20 were presented with approximately \$38,000.00 owed for delinquent personal property tax. Going forward to 2021 household personal property will no longer be assessed. Personal property will consist of mobile homes, farm equipment, etc. Mosburg presented working with a sheriff deputy to serve the warrants together. Texas County Treasurer works closely with the Sheriff and has found it very effective for a Sheriff Deputy and Treasurer Deputy to serve the warrants together. The commissioners suggested the Treasurer and Sheriff work together to resolve the issue of getting the warrants served. No action taken by the Commissioners.

9:30 ~ 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.

**BEAVER COUNTY  
 6 MONTH BID #1  
 OCTOBER 4, 2021 to APRIL 4, 2022**

**2 2/3 X 1/2 ARCHED CORRUGATED PIPE**

	16 GA.	14 GA.
18"	<u>25.62</u>	<u>31.60</u>
24"	<u>33.57</u>	<u>40.99</u>
30"	<u>42.40</u>	<u>52.27</u>
36"	<u>NO BID</u>	<u>60.88</u>

**FIRM RECEIVING BID**

DUB ROSS  
DUB ROSS  
DUB ROSS  
 16 GA. -NO BID,14GA.-DUB ROSS

**3" X 1" ARCHED CORRUGATED PIPE**

53" X 41" 14 GA.	<u>99.05</u>	
60" X 46" 14 GA.	<u>111.16</u>	
66" X 51" 14 GA.	<u>121.99</u>	
73" X 55" 14 GA.	<u>133.99</u>	
81" X 59" 14 GA.	<u>145.99</u>	
87" X 63" 14 GA.	<u>157.90</u>	
95" X 67" 12 GA.	<u>240.71</u>	

DUB ROSS  
DUB ROSS  
DUB ROSS  
DUB ROSS  
DUB ROSS  
DUB ROSS  
DUB ROSS

**2 2/3 X 1/2 ROUND CORRUGATED PIPE**

	16 GA.	14 GA.
18"	<u>24.40</u>	<u>30.15</u>
24"	<u>32.38</u>	<u>39.94</u>
30"	<u>40.40</u>	<u>50.90</u>
36"	<u>47.86</u>	<u>59.40</u>
48"	<u>NO BID</u>	<u>42.74</u>

DUB ROSS  
DUB ROSS  
DUB ROSS  
DUB ROSS  
 16 GA. -NO BID,14GA.-DUB ROSS

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

60" 16 GA.	<u>93.02</u>
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DUB ROSS

66" 16 GA.	<u>102.18</u>
72" 16 GA.	<u>111.34</u>
78" 16 GA.	<u>120.48</u>
84" 14 GA.	<u>161.90</u>
90" 14 GA.	<u>173.33</u>
96" 14 GA.	<u>184.77</u>
102" 14 GA.	<u>196.20</u>
108" 12 GA.	<u>299.76</u>
114" 12 GA.	<u>313.50</u>
120" 12 GA.	<u>329.86</u>

DUB ROSS  
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**BEAVER COUNTY  
6 MONTH BID #2  
OCTOBER 4, 2021 to APRIL 4, 2022**

<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>13.40</u>	<u>DOLESE BROS. CO.</u>
3/8"	<u>NO BID</u>	<u>NO BID</u>
7/16"	<u>NO BID</u>	<u>NO BID</u>
5/8"	<u>13.60</u>	<u>DOLESE BROS. CO.</u>
<b>SCREENED ROCK</b>	<b>TON</b>	
1 1/4"	<u>20.00</u>	<u>J &amp; R SAND CO.</u>
1 1/2"	<u>10.65</u>	<u>DOLESE BROS. CO.</u>
<b>ASPHALT TYPE HOT MIX</b>	<b>TON</b>	
(Supply lay down machine)	<u>125.00</u>	<u>J &amp; R SAND CO.</u>
(No lay down machine)	<u>55.00</u>	<u>CIRCLE S PAVING</u>
<b>TACK COAT</b>	<b>GAL.</b>	
	<u>4.50</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>104.75</u>	<u>131.00, min 25</u>
<b>50# BAG</b>	<u>PICKED-UP</u>	<u>DELIVERED</u>
	<u>10.50</u>	<u>13.00, min 50</u>
		<u>LOGAN CO. ASPHALT</u>
		<u>LOGAN CO. ASPHALT</u>
<b>HOT MIX -COLD LAY</b>	<b>TON</b>	
	<u>62.00</u>	<u>CIRCLE S PAVING</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 4, 2021 to APRIL 4, 2022**

		<b>FIRM RECEIVING BID</b>
<b>MC 70 CORP.</b>	<b>GAL.</b>	<u>COASTAL ENERGY</u>
	<u>2.54</u>	
<b>MC 800 CORP.</b>	<b>GAL.</b>	<u>COASTAL ENERGY</u>
	<u>2.34</u>	
<b>MC 800 + CORP.</b>	<b>GAL.</b>	<u>COASTAL ENERGY</u>
	<u>2.59</u>	
<b>EMULSION – CRS – 2 ENERGY CORP.</b>	<b>GAL.</b>	<u>ERGON &amp; COASTAL</u>
	<u>2.09</u>	
<b>EMULSION – CRS – 2 +</b>	<b>GAL.</b>	<u>ERGON</u>
	<u>2.24</u>	
<b>RETURN FREIGHT</b>		
<u>900.00</u>		<u>COASTAL ENERGY</u>
<u>CORP.</u>		
PUMP CHARGE: \$75.00		
DEMURRAGE: \$75 PER HR/AFTER 2 HRS		

SHORT FREIGHT CHARGE- \$775.00 FOR LOADS LESS THAN 5,500 GALLONS

½ FREIGHT

ERGON

PUMP CHARGE: \$70.00  
 DEMURRAGE: \$70 PER HR/AFTER 2 HRS  
 MIN FREIGHT – 47,000 LBS  
 FEDERAL ENVIRONMENTAL FEE- \$.00150 PER GAL.

**BEAVER COUNTY  
 6 MONTH BID #4  
 OCTOBER 4, 2021 to APRIL 4, 2022**

**FIRM RECEIVING BID**

<b>PILE</b>	<b>L.F.</b>		
HP 10X42		<u>35.70</u>	<u>SUNBELT EQUIPMENT</u>
HP 12X53		<u>45.00</u>	<u>SUNBELT EQUIPMENT</u>
10" X 3/8" Wall Pipe		<u>30.63</u>	<u>SUNBELT EQUIPMENT</u>
<b>PILE DRIVING</b>			
HP 10X42		<u>250.00</u>	<u>DIETZ WELDING</u>
HP 12X53		<u>250.00</u>	<u>DIETZ WELDING</u>
10" X 3/8" Wall Pipe		<u>250.00</u>	<u>DIETZ WELDING</u>
<b>STRUCTURAL STEEL (I&amp;H Beams) A-36</b>			
New Per lb.		<u>.895</u>	<u>SUNBELT EQUIPMENT</u>
Used Per lb.		<u>.42</u>	<u>THE RAILROAD YARD</u>
<b>STRUCTURAL STEEL (Angles &amp; Channels) A-36</b>			
New Per lb.		<u>.899</u>	<u>SUNBELT EQUIPMENT</u>
Used Per lb.		<u>.45</u>	<u>SUNBELT EQUIPMENT</u>
<b>18" GALVANIZED INTERLOCKING SHEETING</b>			
12 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
10 Gauge Sq. Ft.		<u>10.95</u>	<u>SUNBELT EQUIPMENT</u>
<b>21.7" GALVANIZED INTERLOCKING SHEETING</b>			
12 Gauge Sq. Ft.		<u>10.87</u>	<u>THE RAILROAD YARD</u>
10 Gauge Sq. Ft.		<u>13.85</u>	<u>THE RAILROAD YARD</u>
<b>2' WIDE GALVANIZED STEEL BRIDGE PLANKS</b>			
12 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
10 Gauge Sq. Ft.		<u>NO BID</u>	<u>NO BID</u>
<b>REBAR GRADE 60</b>	<b>Per Ft.</b>		
1/2"		<u>.47</u>	<u>THE RAILROAD YARD</u>
5/8"		<u>.72</u>	<u>THE RAILROAD YARD</u>
<b>CRANE RENTAL</b>			
15 Ton Minimum per hour		<u>250.00</u>	<u>DIETZ WELDING</u>
<b>TRACKHOE</b>	per hour	<u>200.00</u>	<u>DIETZ WELDING &amp; PAY</u>
<b>DIRT</b>			
<b>FORKLIFT</b>	per hour	<u>NO BID</u>	<u>NO BID</u>
<b>GUARD RAILING</b>	<b>Per Ft.</b>		
New		<u>10.45</u>	<u>SUNBELT EQUIPMENT</u>
Used		<u>4.50</u>	<u>THE RAILROAD YARD</u>
<b>STAY INPLACE FORMING</b>	<b>Sq. Ft.</b>		
22 Gauge		<u>1.52</u>	<u>THE RAILROAD YARD</u>
24 Gauge		<u>NO BID</u>	<u>NO BID</u>
<b>OKLAHOMA CERTIFIED STRUCTURAL WELDING</b>			
Per Hour		<u>75.00</u>	<u>DIETZ WELDING</u>

**BEAVER COUNTY  
 6 MONTH BID #5  
 OCTOBER 4, 2021 to APRIL 4, 2022**

**FIRM RECEIVING BID**

<b>GRADER RADIAL TIRES</b>			
1400 x 24		<u>687.20</u>	<u>SOUTHERN TIRE MART LLC</u>
<b>TRUCK RADIAL TIRES</b>			
1100 x 22.5 HIGHWAY		<u>233.00</u>	<u>SOUTHERN TIRE MART LLC</u>

1100 x 22.5 STEERING	<u>270.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 22.5 ALL SEASON	<u>280.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 HIGHWAY	<u>244.00</u>	<u>SOUTHERN TIRE MART LLC</u>
1100 x 24.5 STEERING	<u>280.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 ALL SEASON	<u>290.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
<b>TRACTOR TIRES</b>		
18.4 R 38	<u>875.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 28	<u>595.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 24	<u>565.00</u>	<u>TIRE DEALERS WAREHOUSE</u>

**BEAVER COUNTY  
6 MONTH BID #6  
OCTOBER 4, 2021 to APRIL 4, 2022**

<b>GRADER BLADES</b>	<b>PER FT.</b>	<b>FIRM RECEIVING BID</b>
5/8 X 6 (WITH 5/8 HOLES)	<u>7.90</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>10.88</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>10.45</u>	<u>DUB ROSS CO., INC.</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>10.88</u>	<u>WARREN CAT</u>

Motion was made by Rose and seconded by Regier to approve a letter addressed to LWCF Committee on behalf of the Town of Beaver in support of the Swimming Pool Grant the city is applying for. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Rose to approve the request of the County Clerk to hire Kendra Henderson as a full time County Clerk Deputy. She will begin employment October 1, 2021 at a starting salary of \$2,285.00 and raise to full deputy salary after 6 months. She will be paid out of the County Clerk General Salary Fund. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Regier and seconded by Fleming to approve the OEDA REAP Affidavit of Completion for the Turpin Rural Water District #1.; BV20-1. All meters/equipment have been installed. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

The Board of County Commissioners reviewed the 2022 Beaver County Hazard Mitigation Plan Update. A copy of the plan is available to view at your local Town Hall, Emergency Management, County Clerk and OEDA website at [www.oeda.org](http://www.oeda.org). Public comment is open until October 31, 2021.

Motion was made by Regier and seconded by Fleming to approve an Application for Road Crossing from C.L. Denham between Sections 23 & 24-6N-22ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Request for Purchase Order from General Government Sales Tax Account #Cash-66D~ 1306-1-8020-2005 as follows. Motion carried with voting; Rose, Aye and Fleming, Aye.

Court Clerk-----Embassy Suites (Kellpro Annual Training/Clerk & 1 Deputy) ----PO #1020--\$500.00  
 General Gov.-----Kellpro (Backup Battery for Internet Server) -----PO #1060--\$259.00  
 General Gov.-----O.E.D.A. (Hazard Mitigation Plan Update) -----PO #1061--\$24,760.00

Motion was made by Rose 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---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #137--\$2,549.48  
 Check---Health Dept. (Janitorial Services) -----Rec. #135--\$300.00  
 Check---State Election Board (Election Secretary Salary Reimb.) -----Rec. 139--\$2,958.19

Motion was made by Fleming and seconded by Regier to approve the Request for Transfer of Appropriations, cancelling \$40.00 in the Elmwood FD REAP Grant account. Elmwood was granted \$29,426.34 for Rigging for Forestry Truck. All was expended except for \$40.00. This was an anticipated apportionment so in order to balance account we will cancel the remaining amount to balance per State Auditors. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.

The Board reviewed employee August time sheets.

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

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

**COUNTY CLERK**

199, SOUTHERN OFFICE SUPPLY, 63.25, SUPPLIES

**ASSESSOR**

200, SOUTHERN OFFICE SUPPLY, 181.84, SUPPLIES

**SHERIFF**

201, PARKER, JR., REUBEN A., 398.16, TRAVEL; 202, G & G ELECTRONICS, 220.00, RADIO REPAIR; 203, HERALD DEMOCRAT, 70.00, PUBLICATION

**HWY DIST #1**

349, AIRGAS USA, 58.38, SERVICE; 350, SAFETY-KLEEN, 116.00, SERVICE; 351, NORTHERN TOOL & EQUIP., 345.99, PARTS; 352, BRUCKNER TRUCK, 1044.61, PARTS; 353, WELDON PARTS, 71.52, PARTS

**HWY DIST #2**

354, SADDLEBACK INN, 95.00, ROOM; 355, ROSE, CARL JAY, 239.12, TRAVEL; 356, KANEQUIP, 1064.30, REPAIRS

**HWY DIST #3**

357, S & S SERVICES, 100.00, SERVICE; 358, SAFETY-KLEEN, 151.78, SERVICE; 359, WESTERN EQUIPMENT, 1957.76, BLADES; 360, WILD WEST FORD, 1080.29, REPAIRS

**CIRB-MV DIST #1**

361, MOORE EQUIPMENT, 1785.69, MOWER BLADES; 362, DIRECT DISCOUNT TIRE, 2329.12, TIRES; 363, YELLOWHOUSE MACHINERY, 61.21, SUPPLIES; 364, WOODWARD STEEL, 330.89, PIPE; 365, WELDON PARTS, 31.20, PARTS; 366, WELDON PARTS, 24.95, PARTS

**E-911**

24, AT&T, 284.70, PHONE

**EMERGENCY MGMT CASH**

8, STANFIELD PRINTING, 15.82, SUPPLIES

**RESALE**

21, HERALD DEMOCRAT, 1648.00, PUBLICATION

**SHERIFF CASH**

19, SOS LEASING, 368.03, COPIER LEASE; 20, CODA, 125.00, REGISTRATION

**CASH 4DOC**

21, BOB BARKER, 445.71, INMATE SUPPLIES; 22, BEAVER SUPPLY, 15.68, SUPPLIES

**LIBRARY DONATIONS**

3, BEAVER SUPPLY, 118.28, SUPPLIES

**OSU EXTENSION ST**

7, OSU COOPERATIVE EXTENSION, 6666.66, SALARIES; 8, MCBEE, ELIZABETH GARDNER, 477.67, TRAVEL; 9, BEAVER CO. 4-H LEADERS, 373.50, REIMBURSEMENT

**FAIR ST**

23, PERRYTON OFFICE, 36.42, SUPPLIES

**ELMWOOD FD ST**

36, MEMPHIS EQUIPMENT, 197.47, PARTS

**FORGAN SR CITIZENS ST**

45, TERESSA GAY MITCHELL, 150.00, JANITORIAL; 46, VIRGIL GIBSON, 125.00, COOK/MEAL

**TURPIN SR CITIZENS ST**

47, CYNTHIA W LANIER, 200.00, JANITORIAL

There being no other business to come before the board at this time, the board adjourned at 11:55 a.m.  
Voting; Fleming, Aye; Regier, Aye and Rose, Aye.

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Kerry Regier, Chairman

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C. J. Rose, Vice-Chairman

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Roy Fleming, Member

Attest:

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Kelly Yeomans, County Clerk  
Secretary, Board of County Commissioners