

Beaver County, Oklahoma
 County Commissioners Proceedings
 March 30, 2020

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on March 30, 2020. Notice of the meeting was posted for public information on March 26, 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, Scott Mitchell, Christi Lansden, Albert Rodriguez, Lesa Slatten, Tammie Patzkowsky, Loren Sizelove and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Fleming and seconded by Rose to approve the minutes of the March 23, 2020 meeting. Motion carried with voting; Rose, Aye; Regier and Fleming, Aye.

New Business ~ Resolution Declaring Emergency and Order Closing Courthouse to the Public was not on the agenda at time posted. Motion was made by Fleming and seconded by Rose to approve Resolution #7654 to close the courthouse to the public. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

9:15 ~ Kyle Barby was unable to attend meeting to discuss Clearlake Fire Department. This will be tabled for a later date.

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

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

2 2/3 X 1/2 ARCHED CORRUGATED PIPE

	16 GA.	14 GA.
18"	<u>12.78</u>	<u>16.32</u>
24"	<u>17.00</u>	<u>21.57</u>
30"	<u>21.20</u>	<u>26.80</u>
36"	<u>32.10</u>	<u>32.10</u>
48"	<u>NO BID</u>	<u>60.50</u>

FIRM RECEIVING BID

DUB ROSS
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>49.60</u>
60" X 46" 14 GA.	<u>55.70</u>
66" X 51" 14 GA.	<u>61.78</u>
73" X 55" 14 GA.	<u>67.85</u>
81" X 59" 14 GA.	<u>73.95</u>
87" X 63" 14 GA.	<u>80.00</u>
95" X 67" 12 GA.	<u>121.95</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>12.05</u>	<u>15.19</u>
24"	<u>15.95</u>	<u>20.10</u>
30"	<u>19.78</u>	<u>25.05</u>
36"	<u>23.77</u>	<u>30.00</u>
48"	<u>36.60</u>	<u>39.95</u>
60"	<u>45.50</u>	<u>NO BID</u>

DUB ROSS
DUB ROSS
DUB ROSS
DUB ROSS
DUB ROSS
16GA.-DUB ROSS,

14GA. -NO BID

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	<u>46.00</u>
66" 16 GA.	<u>50.40</u>
72" 16 GA.	<u>55.08</u>
78" 16 GA.	<u>59.60</u>
84" 14 GA.	<u>79.10</u>
90" 14 GA.	<u>85.20</u>
96" 14 GA.	<u>90.40</u>
102" 14 GA.	<u>96.30</u>
108" 12 GA.	<u>144.52</u>
114" 12 GA.	<u>152.75</u>
120" 12 GA.	<u>159.90</u>

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

CORRUGATED POLYPROPYLENE PIPE (AASHTO M330)

12"	6.10/LF
12" Coupler	6.10/EACH

CORE & MAIN LP

15"	9.15/LF	<u>CORE & MAIN LP</u>
15" Coupler	9.15/EACH	
18"	11.50/LF	<u>CORE & MAIN LP</u>
18" Coupler	11.50/EACH	
21"	17.82/LF	<u>DUB ROSS CO</u>
21" Coupler	17.82/EACH	
24"	18.50/LF	<u>CORE & MAIN LP</u>
24" Coupler	18.50/EACH	
30"	29.70/LF	<u>CORE & MAIN LP</u>
30" Coupler	29.70/EACH	
36"	34.00/LF	<u>CORE & MAIN LP</u>
36" Coupler	34.00/EACH	
42"	41.65/LF	<u>RAILROAD YARD</u>
42" Coupler	42.00/EACH	<u>CORE & MAIN LP</u>
48"	56.65/LF	<u>RAILROAD YARD</u>
48" Coupler	57.00/EACH	<u>CORE & MAIN LP</u>
60"	80.90/LF	<u>DUB ROSS</u>
60" Coupler	81.00/EACH	<u>CORE & MAIN LP</u>

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

CHIPS		TON	FIRM RECEIVING BID
1/2"		<u>24.00</u>	<u>J & R SAND CO.</u>
3/4"		<u>12.65</u>	<u>DOLESE BROS. CO.</u>
3/8"		<u>13.05</u>	<u>DOLESE BROS. CO.</u>
5/8"		<u>12.85</u>	<u>DOLESE BROS. CO.</u>
SCREENED ROCK		TON	
1 1/4"		<u>11.00</u>	<u>DOLESE BROS. CO.</u>
1 1/2"		<u>10.15</u>	<u>DOLESE BROS. CO.</u>
ASPHALT TYPE HOT MIX		TON	
(Supply lay down machine)		<u>120.00</u>	<u>J & R SAND CO.</u>
TACK COAT		GAL.	
		<u>4.00</u> (If awarded Asphalt Paving)	<u>J & R SAND CO.</u>
POLYMER MODIFIED COLD PATCH			
TON	<u>PICKED-UP</u>	<u>DELIVERED</u>	
	<u>99.75</u>	<u>130.00, min 25</u>	<u>LOGAN CO. ASPHALT</u>
HOT MIX -COLD LAY		TON	
<u>INC.</u>		<u>62.00</u> (F.O.B. plant in Clinton, OK)	<u>CIRCLE S PAVING CO.</u>
HAULING (Rock, Asphalt & Road Materials)			
(Bid per T. plus mileage)		<u>2.00 1ST mile/ \$0.22 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>

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

MC 70		GAL.	FIRM RECEIVING BID
<u>SUPPLY</u>		<u>2.30</u>	<u>ASPHALT & FUEL</u>
MC 800		GAL.	
<u>SUPPLY</u>		<u>2.23</u>	<u>ASPHALT & FUEL</u>
MC 800 +		GAL.	
<u>CORP.</u>		<u>2.54</u>	<u>COASTAL ENERGY</u>
EMULSION – CRS – 2		GAL.	
		<u>1.93</u>	<u>ERGON ASPHALT</u>

EMULSION – CRS – 2 + GAL. 2.12
CORP.

COASTAL ENERGY

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

½ FREIGHT (min freight 47,000 lbs)

ERGON ASPHALT

PUMP CHARGE: \$70.00

DEMURRAGE: \$70 PER HR/AFTER 2 HOURS

FEDERAL ENVIRONMENTAL FEE- \$.00150/ GALLON

FULL FREIGHT + ½ FREIGHT (case by case basis)
SUPPLY

ASPHALT & FUEL

\$1000.00

VANCE BROS. INC

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

FIRM RECEIVING BID

PILE

L.F.

HP 10X42

21.79

RAILROAD YARD

HP 12X53

27.56

SUNBELT EQUIP. &

SUPPLY

10" X 3/8" Wall Pipe

18.95

SUNBELT EQUIP. &

SUPPLY

PILE DRIVING

HP 10X42

250.00

DIETZ WELDING

HP 12X53

250.00

DIETZ WELDING

10" X 3/8" Wall Pipe

250.00

DIETZ WELDING

STRUCTURAL STEEL (I&H Beams) A-36

New Per lb.

.52

SUNBELT EQUIP. &

SUPPLY

Used Per lb.

.30

RAILROAD YARD

STRUCTURAL STEEL (Angles & Channels) A-36

New Per lb.

.519

SUNBELT & RAILROAD

YARD

Used Per lb.

.35

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.

5.08

RAILROAD YARD

10 Gauge Sq. Ft.

5.69

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"

.29

RAILROAD YARD

5/8"

.46

SUNBELT EQUIP. &

SUPPLY

CRANE RENTAL

15 Ton Minimum per hour

250.00

DIETZ WELDING

TRACKHOE

per hour

175.00

PAY DIRT

FORKLIFT

per hour

NO BID

NO BID

GUARD RAILING

Per Ft.

New

6.95

SUNBELT EQUIP. &

SUPPLY

Used

3.00

SUNBELT EQUIP. &

SUPPLY

STAY INPLACE FORMING	Sq. Ft.	
22 Gauge	<u>1.34</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>

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

FIRM RECEIVING BID

GRADER RADIAL TIRES		
1400 x 24	<u>645.00</u>	<u>DIRECT DISCOUNT TIRE</u>
TRUCK RADIAL TIRES		
1100 x 22.5 HIGHWAY	<u>220.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 22.5 STEERING	<u>220.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 22.5 ALL SEASON	<u>220.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 HIGHWAY	<u>230.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 STEERING	<u>230.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 ALL SEASON	<u>230.00</u>	<u>DIRECT DISCOUNT TIRE</u>
TRACTOR TIRES		
18.4 R 38	<u>690.00</u>	<u>DIRECT DISCOUNT TIRE</u>
14.9 R 28	<u>495.00</u>	<u>DIRECT DISCOUNT TIRE</u>
14.9 R 24	<u>405.00</u>	<u>DIRECT DISCOUNT TIRE</u>

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

GRADER BLADES	PER FT.	FIRM RECEIVING BID
5/8 X 6 (WITH 5/8 HOLES)	<u>8.48</u>	<u>DUB ROSS</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>12.05</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>8.48</u>	<u>DUB ROSS</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>12.05</u>	<u>WARREN CAT</u>

Motion was made by Regier and seconded by Fleming to approve Resolution #7653 authorizing the calling of an election to ask the people of Beaver County if they want to discontinue personal property tax. Election will be held June 30, 2020 and will become effective January 1, 2021 if passed by the vote of the people of Beaver County. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Regier to approve Application for Road Crossing from PTCI in between Sections 13-4N-23ECM & 21-4N-23ECM. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Motion was made by Rose and seconded by Fleming to approve Resolution for Disposing of Equipment for Treasurer. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.
Nightingale chair-----Serial #165564-----Junked
2007 HP Computer-----Serial #ZUA7290D77-----Junked
Typing Table-----Serial #41701-----Junked

11:00 ~ Officer Meeting was moved to OSU extension room in order to allow for social distancing and having more than 10 people present. Covid-19 was the primary discussion. Resolution 7654 was approved declaring emergency order closing courthouse to the public. Policy and Procedure was handed out to all department heads. Commissioners meetings will continue to be held at their regular scheduled meeting times. We have to maintain 10 or less or move to a larger area if needed to stay within the CDC guidelines and recommendations. Fleming stated new information is coming in daily. We will do our best to keep everyone informed and updated.

Motion was made by Fleming and seconded by Rose to approve the Covid-19 Policy and Procedure Manual. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Fleming and seconded by Rose to approve a PO over \$2,500.00 for Forgan Fire Dept. to T&B Towing for purchase of a Truck/Trailer. PO #3058 issued in the amount of \$4,000.00.

Motion was made by Rose and seconded by Regier to approve Transfer of Appropriation as follows.

Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

Assessor Part Time Salary	From-----Acct. #0001-1-1600-1130	-\$745.44
Assessor Salary	To-----Acct. #0001-1-1600-1110	+\$745.44

Motion was made by Regier and seconded by Fleming 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. #441-----	\$2,549.48
Check-----Chaco Energy (Royalty)-----	Rec. #442-----	\$5.07
Check-----Office of Juvenile Affairs (Juvenile Transp. Claim Reimb. -----	Rec. #443-----	\$126.60
Check-----Court Clerk (Deputy Salary Reimb) -----	Rec. #437-----	\$4,319.06
Check-----OMES (FEMA Reimb. Distr. #1-May 2019 Flooding) -----	Rec. 438-----	\$139,670.68

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

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

E911 PAYROLL

000081 FIRST SECURITY BANK \$ 746.55 WITHHOLDINGS
000082 O.P.E.R.S. \$620.50 RETIREMENT
000083 OKLA. TAX COMMISSION \$151.00 WITHHOLDINGS
000084 OPEH&WP \$1,456.46 INSURANCE
000085 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000086 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

LIBRARY DONATION PAYROLL

000007 FIRST SECURITY BANK \$72.07 WITHHOLDINGS

FAIR ST PAYROLL

000179 BEAVER COUNTY \$5.00 GARNISHMENT FEE
000180 FIRST SECURITY BANK \$467.48 WITHHOLDINGS
000181 O.P.E.R.S. \$550.00 RETIREMENT
000182 OKLA. TAX COMMISSION \$29.00 WITHHOLDINGS
000183 OPEH&WP \$1,941.98 INSURANCE
000184 STANDARD RETIREMENT SERVICES 401 \$10.00 DEFERRED COMP
000185 STANDARD RETIREMENT SERVICES 457 \$10.00 DEFERRED COMP
000186 TX CHILD SUPPORT SDU \$473.00 GARNISHMENT

GENERAL PAYROLL

000870 AFLAC \$1,423.39 INSURANCE
000871 FIRST SECURITY BANK \$18,683.23 WITHHOLDINGS
000872 LEADERS LIFE INSURANCE \$135.63 INSURANCE
000873 O.P.E.R.S. \$18,401.61 RETIREMENT
000874 OKLA. TAX COMMISSION \$2,106.00 WITHHOLDINGS
000875 OPEH&WP \$33,739.32 INSURANCE
000876 STANDARD RETIREMENT SERVICES 401 \$1,625.00 DEFERRED COMP
000877 STANDARD RETIREMENT SERVICES 457 \$2,290.00 DEFERRED COMO

HIGHWAY DIST. 1,2,3 PAYROLL

001481 AFLAC \$2,972.18 INSURANCE
001482 AMERICAN GENERAL LIFE INS. \$135.62 INSURANCE
001483 BEAVER COUNTY \$5.00 GARNISHMENT FEE
001484 FABER AND BRAND LLC \$ 608.45 GARNISHMENT
001485 FIRST SECURITY BANK \$29,828.19 WITHHOLDINGS
001486 LEADERS LIFE INSURANCE \$395.31 INSURANCE
001487 O.P.E.R.S. \$27,799.69 RETIREMENT
001488 OKLA. TAX COMMISSION \$3,887.00 WITHHOLDINGS
001489 OPEH&WP \$44,228.41 INSURANCE
001490 STANDARD RETIREMENT SERVICES 401 \$3,070.00 DEFERRED COMP
001491 STANDARD RETIREMENT SERVICES 457 \$3,995.00 DEFERRED COMP

Library-ST

000087 AFLAC \$162.50 INSURANCE
000088 FIRST SECURITY BANK \$559.74 WITHHOLDINGS
000089 LEADERS LIFE INSURANCE \$39.00 INSURANCE
000090 O.P.E.R.S. \$620.50 RETIREMENT
000091 OKLA. TAX COMMISSION \$45.00 WITHHOLDINGS
000092 OPEH&WP \$1,421.80 INSURANCE
000093 STANDARD RETIREMENT SERVICES 401 \$75.00 DEFERRED COMP
000094 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

Library State Aid Grant

000018 FIRST SECURITY BANK \$53.56 WITHHOLDINGS

Resale

000065 AFLAC \$76.24 INSURANCE
000066 FIRST SECURITY BANK \$381.84 WITHHOLDINGS
000067 O.P.E.R.S. \$98.15 RETIREMENT
000068 OKLA. TAX COMMISSION \$97.00 WITHHOLDINGS
000069 OPEH&WP \$21.75 INSURANCE
000070 STANDARD RETIREMENT SERVICES 457 \$75.00 DEFERRED COMP

Use-ST

000052 FIRST SECURITY BANK \$669.22 WITHHOLDINGS

000053 O.P.E.R.S. \$178.46 RETIREMENT

000054 OKLA. TAX COMMISSION \$173.00 WITHHOLDINGS

000055 OPEH&WP \$742.00 INSURANCE

000056 STANDARD RETIREMENT SERVICES 457 \$125.00 DEFERRED COMP

There being no other business to come before the board at this time, the board adjourned at 11:45 a.m.,
Voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Roy Fleming, Chairman

Kerry Regier, Vice-Chairman

C.J. Rose, Member

Attest:

Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners

