

Beaver County, Oklahoma
County Commissioners Proceedings
April 4, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on April 4, 2022. Notice of the meeting was posted for public information on March 31, 2022 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 presents were C.J. Rose, Chairman; Roy Fleming, Vice-Chairman; Kerry Regier, Member; Reuben Parker, Scott Mitchell, Charles Mahaffey, Teresa Mitchell, Buddy Leach and Kelly Yeomans, County Clerk/Secretary.

Motion was made by Rose and seconded by Regier to approve the minutes of the March 28, 2022 meeting. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

George "Buddy" Leach, District Attorney joined the meeting to introduce himself. Several topics were discussed briefly regarding the tax protests, the re-districting of the districts and clarification on the use of the ARPA Funds. Mr. Leach was able to clarify several issues. We appreciate that he was able to attend a meeting and welcome him to come again.

Public Comment: Teresa Mitchell, Mayor of the Town of Forgan was present to ask questions regarding the Forgan Fire Department and their Sales Tax Account. She was inquiring who controlled the monies in that account. Rose relayed that the fire department does but the county oversees the funds and has to approve all expenditures. Any PO over \$2500.00 has to have approval before a purchase can be made. The Town of Forgan was wanting to have the utilities paid out of the Forgan FD account. It was explained that those utilities would have to be in the Forgan FD name and not the Town of Forgan in order to pay out of the Sales Tax Account. The Town of Forgan does own the Fire Department building. They are wanting to create some sort of budget for the Fire Dept. Yeomans relayed the County has never received the Town of Forgan Budget for FY21-22. Yeomans also relayed that the Town of Forgan can request a copy of the monthly Appropriation for the Forgan Fire Department which would show all monies going in and out of the account.

Motion was made by Rose and seconded by Fleming to approve the Applications for Road Crossing from PTCI as follows. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Between Sections 24 & 25-5N-24ECM
In Section 25-5N-24ECM
Between Sections 25-5N-24 & 31-5N-25ECM
Between Sections 29 & 31-5N-25ECM
Between Sections 20 & 29-5N-25ECM
Between Sections 13 & 24-6N-23ECM
Between Sections 19 & 30-6N-24ECM
Between Sections 23 & 24-6N-23ECM
Between Sections 24 & 25-6N-23ECM
Between Sections 24-6N-23 & 29-6N-24ECM
Between Sections 28 & 29-6N-24ECM
Between Sections 30 & 31-6N-24ECM
Between Sections 31-6N-23 & 31-6N-24ECM
Between Sections 32 & 33-6N-24ECM
Between Sections 6-5N-24 & 32-6N-24ECM
Between Sections 5-5N-24 & 32-6N-24ECM
In Section 7-5N-23ECM
Between Sections 28 & 32-5N-24ECM
Between Sections 29 & 32-5N-24ECM
Between Sections 31 & 32-5N-24ECM
Between Sections 25-5N-23 & 31-5N-24ECM
Between Sections 20 & 29-5N-24ECM
Between Sections 29 & 30-5N-24ECM
In Section 25-5N-23ECM
Between Sections 26-5N-23 & 30-5N-24ECM
Between Sections 23 & 35-5N-23ECM
Between Sections 14 & 23-5N-23ECM
In Section 14-5N-23ECM

Motion was made by Rose and seconded by Regier to approve the Applications for Road Crossing from Juanito Ortiz in Section 20-5N-20ECM. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Fleming to approve a Resolution for Disposing of Equipment for District #2 as follows. Motion carried with voting; Rose, Aye; Fleming, Aye and Regier, Aye.
2015 CAT Motor Grader, Serial #CAT0140MVN9J00291 ~ Traded to Warren CAT for \$147,500.00

9:30 ~ 6 Month Bids were opened. Motion was made by Rose and seconded by Fleming to award the bids as follow. Motion carried with voting; Fleming, Aye; Rose, Aye and Regier, Aye.

**BEAVER COUNTY
6 MONTH BID #1
APRIL 4, 2022 to OCTOBER 3, 2022**

2 2/3 X 1/2 ARCHED CORRUGATED PIPE

18"	16 GA.	<u>NO BID</u>	<u>NO BID</u>	FIRM RECEIVING BID
24"	14 GA.	<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>
30"		<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>
36"		<u>NO BID</u>	<u>NO BID</u>	<u>NO BID</u>

3" X 1" ARCHED CORRUGATED PIPE

53" X 41" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
60" X 46" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
66" X 51" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
73" X 55" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
81" X 59" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
87" X 63" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
95" X 67" 12 GA.	<u>NO BID</u>	<u>NO BID</u>

2 2/3 X 1/2 ROUND CORRUGATED PIPE

18"	16 GA.	<u>NO BID</u>	<u>NO BID</u>
24"	14 GA.	<u>NO BID</u>	<u>NO BID</u>
30"		<u>NO BID</u>	<u>NO BID</u>
36"		<u>NO BID</u>	<u>NO BID</u>
48"		<u>NO BID</u>	<u>NO BID</u>

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	<u>NO BID</u>	<u>NO BID</u>
66" 16 GA.	<u>NO BID</u>	<u>NO BID</u>
72" 16 GA.	<u>NO BID</u>	<u>NO BID</u>
78" 16 GA.	<u>NO BID</u>	<u>NO BID</u>
84" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
90" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
96" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
102" 14 GA.	<u>NO BID</u>	<u>NO BID</u>
108" 12 GA.	<u>NO BID</u>	<u>NO BID</u>
114" 12 GA.	<u>NO BID</u>	<u>NO BID</u>
120" 12 GA.	<u>NO BID</u>	<u>NO BID</u>

**BEAVER COUNTY
6 MONTH BID #2
APRIL 4, 2022 to OCTOBER 3, 2022**

CHIPS

1/2"	TON	<u>26.00</u>	FIRM RECEIVING BID
3/4"		<u>13.40</u>	J & R SAND CO.
3/8"		<u>13.80</u>	DOLESE BROS. CO.
7/16"		<u>NO BID</u>	DOLESE BROS. CO.
5/8"		<u>13.60</u>	<u>NO BID</u>
			DOLESE BROS. CO.

SCREENED ROCK

1 1/4"	TON	<u>11.50</u>	DOLESE BROS. CO.
1 1/2"		<u>10.65</u>	DOLESE BROS. CO.

ASPHALT TYPE HOT MIX

(Supply lay down machine)	TON	<u>130.00</u>	J & R SAND CO.
(No lay down machine)		<u>60.00</u>	CIRCLE S PAVING

TACK COAT

	GAL.	<u>5.00</u>	J & R SAND CO.
			(If awarded Asphalt Paving)

POLYMER MODIFIED COLD PATCH

TON	<u>PICKED-UP</u>	<u>DELIVERED</u>	LOGAN CO. ASPHALT
	<u>109.75</u>	<u>147.75, min 25</u>	

50# BAG

	<u>PICKED-UP</u>	<u>DELIVERED</u>	LOGAN CO. ASPHALT
	<u>12.00</u>	<u>14.00, min 50</u>	

HOT MIX -COLD LAY

	TON	<u>68.00</u>	CIRCLE S PAVING
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HAULING (Rock, Asphalt & Road Materials)

(Bid per T. plus mileage) 2.00 1ST mile/ \$0.22 each add'l mile

J & R SAND CO.

**CONCRETE – PER YARD
MILEAGE – PER MILE**

NO BID
NO BID

NO BID
NO BID

**BEAVER COUNTY
6 MONTH BID #3
APRIL 4, 2022 to OCTOBER 3, 2022**

FIRM RECEIVING BID

MC 70 GAL. 3.98
CORP.

COASTAL ENERGY

MC 800 GAL. 3.34
CORP.

COASTAL ENERGY

MC 800 + GAL. 3.79
CORP.

COASTAL ENERGY

EMULSION – CRS – 2 GAL. 2.41
PRODUCTS

WRIGHT ASPHALT

EMULSION – CRS – 2 + GAL. 2.53
PRODUCTS

WRIGHT ASPHALT

RETURN FREIGHT

900.00
CORP.

COASTAL ENERGY

PUMP CHARGE: \$75.00

DEMURRAGE: \$75 PER HR/AFTER 2 HRS

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

FULL FREIGHT THERE, HALF BACK
PRODUCTS

WRIGHT ASPHALT

DEMURRAGE: \$75, 2 HRS FREE

PUMP: \$75.00

MIN. LOAD 5,500 GALLONS

**BEAVER COUNTY
6 MONTH BID #4
APRIL 4, 2022 to OCTOBER 3, 2022**

FIRM RECEIVING BID

PILE

L.F.

HP 10X42 38.64
HP 12X53 48.76
10" X 3/8" Wall Pipe 27.50

SUNBELT EQUIPMENT
SUNBELT EQUIPMENT
SUNBELT EQUIPMENT

PILE DRIVING

HP 10X42 300.00
HP 12X53 300.00
10" X 3/8" Wall Pipe 300.00

DIETZ WELDING
DIETZ WELDING
DIETZ WELDING

STRUCTURAL STEEL (I&H Beams) A-36

New Per lb. .95
Used Per lb. .40

SUNBELT EQUIPMENT
SUNBELT EQUIPMENT

STRUCTURAL STEEL (Angles & Channels) A-36

New Per lb. .94
Used Per lb. NO BID

THE RAILROAD YARD
NO BID

18" GALVANIZED INTERLOCKING SHEETING

12 Gauge Sq. Ft. NO BID
10 Gauge Sq. Ft. 12.22

NO BID
SUNBELT EQUIPMENT

21.7" GALVANIZED INTERLOCKING SHEETING

12 Gauge Sq. Ft. 11.29
10 Gauge Sq. Ft. 14.43

THE RAILROAD YARD
THE RAILROAD YARD

2' WIDE GALVANIZED STEEL BRIDGE PLANKS

12 Gauge	Sq. Ft.	<u>17.42</u>	<u>THE RAILROAD YARD</u>
10 Gauge	Sq. Ft.	<u>21.09</u>	<u>THE RAILROAD YARD</u>
REBAR GRADE 60	Per Ft.		
1/2"		<u>.50</u>	<u>SUNBELT EQUIPMENT</u>
5/8"		<u>.76</u>	<u>SUNBELT EQUIPMENT</u>
CRANE RENTAL			
15 Ton Minimum	per hour	<u>300.00</u>	<u>DIETZ WELDING</u>
TRACKHOE	per hour	<u>200.00</u>	<u>PAY DIRT</u>
FORKLIFT	per hour	<u>NO BID</u>	<u>NO BID</u>
GUARD RAILING	Per Ft.		
New		<u>12.50</u>	<u>SUNBELT EQUIPMENT</u>
Used		<u>6.50</u>	<u>THE RAILROAD YARD</u>
STAY INPLACE FORMING	Sq. Ft.		
22 Gauge		<u>2.15</u>	<u>THE RAILROAD YARD</u>
24 Gauge		<u>NO BID</u>	<u>NO BID</u>
OKLAHOMA CERTIFIED STRUCTURAL WELDING	Per Hour	<u>85.00</u>	<u>DIETZ WELDING</u>

**BEAVER COUNTY
6 MONTH BID #5
APRIL 4, 2022 to OCTOBER 3, 2022**

			FIRM RECEIVING BID
GRADER RADIAL TIRES			
1400 x 24		<u>795.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
TRUCK RADIAL TIRES			
1100 x 22.5 HIGHWAY		<u>295.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 22.5 STEERING		<u>295.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 22.5 ALL SEASON		<u>295.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
1100 x 24.5 HIGHWAY		<u>310.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 STEERING		<u>310.00</u>	<u>DIRECT DISCOUNT TIRE</u>
1100 x 24.5 ALL SEASON		<u>315.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
TRACTOR TIRES			
18.4 R 38		<u>875.00</u>	<u>TIRE DEALERS WAREHOUSE</u>
14.9 R 28		<u>705.66</u>	<u>T&W TIRE</u>
14.9 R 24		<u>650.00</u>	<u>TIRE DEALERS WAREHOUSE & DIRECT</u>
<u>DISCOUNT TIRE</u>			

**BEAVER COUNTY
6 MONTH BID #6
APRIL 4, 2022 to OCTOBER 3, 2022**

GRADER BLADES	PER FT.	FIRM RECEIVING BID
5/8 X 6 (WITH 5/8 HOLES)	<u>8.25</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 5/8 HOLES)	<u>11.37</u>	<u>WARREN CAT</u>
5/8 X 6 (WITH 3/4 HOLES)	<u>12.86</u>	<u>WARREN CAT</u>
5/8 X 8 (WITH 3/4 HOLES)	<u>11.37</u>	<u>WARREN CAT</u>

Motion was made by Rose and seconded by Regier to approve a Purchase Order over \$2,500.00 for Balco Fire Department. P.O. #2982 in the amount of \$13,000.00 was issued to Chief Fire & Safety for Remote Fire Nozzles for two trucks. Motion carried with voting; Rose, Aye; Fleming, 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.

General Gov-----BEARCOM (Repairs to Base Radio Tower) -----PO #2867--\$1,000.00

Motion was made by Rose and seconded by Regier to approve the March monthly reports for the County Clerk, Health Dept., Court Clerk, Court Clerk Preservation and Treasurer Mortgage Tax. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

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

MARCH PR

E-911 PR		
000092	FIRST SECURITY BANK	\$814.29
000093	O.P.E.R.S.	\$651.53
000094	OKLA. TAX COMMISSION	\$154.00
000095	OPEH&WP	\$1,509.92
000096	STANDARD RETIREMENT 401	\$75.00
000097	STANDARD RETIREMENT 457	\$125.00
LIBRARY ARPA PR		
000023	FIRST SECURITY BANK	\$350.44
000024	O.P.E.R.S.	\$163.81
000025	OKLA. TAX COMMISSION	\$1.00
FAIR ST PR		
000091	FIRST SECURITY BANK	\$513.46
000092	O.P.E.R.S.	\$577.50
000093	OKLA. TAX COMMISSION	\$138.00
000094	OPEH&WP	\$700.06
GENERAL PR		
000838	AFLAC	\$1,662.42
000839	FIRST SECURITY BANK	\$20,821.73
000840	LEADERS LIFE	\$135.63
000841	O.P.E.R.S.	\$20,171.75
000842	OKLA. TAX COMMISSION	\$2,448.00
000843	OPEH&WP	\$32,168.91
000844	STANDARD RETIREMENT 401	\$1,925.00
000845	STANDARD RETIREMENT 457	\$2,705.00
HWY DIST #1,2,3 PR		
001384	AFLAC	\$2,521.90
001385	FIRST SECURITY BANK	\$29,405.74
001386	LEADERS LIFE	\$145.60
001387	O.P.E.R.S.	\$26,035.33
001388	OKLA. TAX COMMISSION	\$3,791.00
001389	OPEH&WP	\$40,958.25
001390	STANDARD RETIREMENT 401	\$2,545.00
001391	STANDARD RETIREMENT 457	\$3,245.00
LIBRARY ST PR		
000071	AFLAC	\$162.50
000072	FIRST SECURITY BANK	\$433.96
000073	LEADERS LIFE	\$39.00
000074	O.P.E.R.S.	\$114.02
000075	OKLA. TAX COMMISSION	\$63.00
000076	OPEH&WP	\$5.00
000077	STANDARD RETIREMENT 457	\$75.00
GENERAL USE ST PR		
000138	AFLAC	\$31.50
000139	FIRST SECURITY BANK	\$917.47
000140	LEADERS LIFE	\$160.37
000141	O.P.E.R.S.	\$252.25
000142	OKLA. TAX COMMISSION	\$263.00
000143	OPEH&WP	\$319.28
000144	STANDARD RETIREMENT 457	\$225.00
*FIRST SECURITY BANK ~ WH; OPERS ~ RETIREMENT; OPEH&WP ~ INSURANCE		
STANDARD RETIREMENT ~ DC; AFLAC ~ INSURANCE; LEADERS LIFE ~ INSURANCE		

TREASURER

846, PTCL, 205.20, PHONE

COUNTY CLERK

847, PTCL, 296.50, PHONE

ASSESSOR

848, PTCL, 107.39, PHONE

GENERAL GOV

849, SERVICE JANITORIAL, 442.58, SUPPLIES; 850, PRAIRIEFIRE COFFEE, 332.10, SUPPLIES;

851, COUNTY BUDGETING SERVICES, 625.00, BUDGET

EXCISE BD

852, DEARMIN, CHRISTOPHER S., 50.00, SALARY; 853, RADCLIFF, DEBORAH S., 50.00, SALARY; 854, TAYLOR, ROBERT, 50.00, SALARY; 855, CHRISTOPHER S DEARMIN, 30.42, TRAVEL; 856, DEBORAH S. RADCLIFF, 14.04, TRAVEL; 857, ROBERT TAYLOR, 43.29, TRAVEL

SHERIFF

858, PTCL, 848.27, PHONE

EMERGENCY MGMT

859, PTCL, 171.48, PHONE

COMMISSIONERS

860, PTCL, 520.34, PHONE

HWY DIST #1

1392, NORTHWESTERN ELECTRIC, 354.05, UTILITY; 1393, HERALD DEMOCRAT, 474.35, COMM. PROCEEDINGS; 1394, PTCI, 268.44, PHONE; 1395, TOWN OF GATE, 20.00, UTILITY; 1396, RURAL WATER DIST. #2, 65.00, UTILITY; 1397, BANK OF BEAVER, 5185.90, LEASE PURCHASE; 1398, BANK OF BEAVER, 2828.80, LEASE PURCHASE; 1399, BANK OF BEAVER, 3692.28, LEASE PURCHASE; 1400, BANK OF BEAVER, 4051.67, LEASE PURCHASE; 1401, DEERE CREDIT, 1656.92, LEASE

HWY DIST #2

1402, ROSE, CARL JAY, 270.27, TRAVEL; 1403, JAMES LAW, 170.00, GRAVEL; 1404, HERMAN LAW, 170.00, GRAVEL; 1405, TWANDA MILLER, 170.00, GRAVEL; 1406, BOSTON, MICHAEL TODD, 25.00, REIMBURSEMENT; 1407, HERALD DEMOCRAT, 474.35, COMM. PROCEEDINGS; 1408, PTCI, 224.29, PHONE; 1409, BCI FABRICATION, 500.00, FUEL TANK; 1410, BANK OF BEAVER, 2564.11, LEASE PURCHASE; 1411, BANK OF BEAVER, 4192.73, LEASE PURCHASE; 1412, BANK OF BEAVER, 6412.47, LEASE PURCHASE

HWY DIST #3

1413, HERALD DEMOCRAT, 474.35, COMM. PROCEEDINGS; 1414, PTCI, 328.70, PHONE; 1415, BANK OF BEAVER, 2390.79, LEASE PURCHASE; 1416, BANK OF BEAVER, 2480.28, LEASE PURCHASE; 1417, BANK OF BEAVER, 2633.02, LEASE PURCHASE; 1418, BANK OF BEAVER, 2796.56, LEASE PURCHASE; 1419, BANK OF BEAVER, 2606.65, LEASE PURCHASE; 1420, BANK OF BEAVER, 2606.65, LEASE PURCHASE

CIRB-MV DIST #2

1421, TMT SERVICES, 110.00, DRUG TESTING

CIRB-MV DIST #3

1422, DOWNINGS MARKET, 45.96, SUPPLIES

CBRI

36, NICHOLS, 24707.88, CULVERTS

E-911

98, PTCI, 492.36, PHONE

EMERGENCY MGMT CASH

20, PTCI, 77.16, PHONE

SHERIFF 4DOC

95, FITTS PEST CONTROL, 80.00, SPRAYING

GENERAL USE ST

145, PTCI, 166.37, PHONE

GENERAL GOV ST

42, TVOLT ENTERPRISES, 402.00, REPAIRS

FAIR ST

95, SERVICE JANITORIAL, 243.70, SUPPLIES

HEALTH DEPT ST

87, OKLA. STATE DEPT. OF HEALTH, 3627.14, SALARY; 88, NORTHWEST SHREDDERS, 25.00, SHREDDING; 89, HARPER CO. HEALTH DEPT., 45.50, SUPPLIES

FORGAN FD ST

103, BCI FABRICATION, 250.00, SIGN

SLAPOUT FD ST

104, NORTHWESTERN ELECTRIC, 136.29, UTILITY

BEAVER FD ST

105, CHIEF FIRE AND SAFETY, 3762.25, PARTS; 106, BEAVER AUTO SUPPLY, 190.18, SUPPLIES

FORGAN SR CIT ST

147, BEAVER SUPPLY, 78.95, SUPPLIES; 148, DOWNINGS MARKET, 124.33, SUPPLIES; 149,

PTCI, 66.44, PHONE

BEAVER SR CIT ST

150, PTCI, 56.05, PHONE

TURPIN SR CIT ST

151, AT&T, 17.85, LONG DISTANCE; 152, PTCI, 94.39, PHONE

ECO DEV ST

27, PTCI, 154.59, PHONE

TRANSIT BUS ST

14, PUGHS OTASCO, 73.94, SUPPLIES

LIBRARY STATE AID GRANT

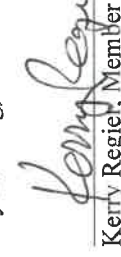
9, LAKESHORE LEARNING MATERIALS, 895.78, SUPPLIES; 10, QUILL, 841.48, SUPPLIES;

11, DEMCO SUPPLY, 859.34, SUPPLIES

There being no other business to come before the board at this time, the board adjourned at 12:20 p.m.,
Voting: Regier, Aye; Rose, Aye and Fleming, Aye.


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest: 
Kelly Yeomans, County Clerk
Secretary, Board of County Commissioners