

Beaver County, Oklahoma
 County Commissioners Proceedings
 September 26, 2022

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on September 26, 2022. Notice of the meeting was posted for public information on September 22, 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 Paniker, Scott Mitchell, Kelsey Short, Kacee Mosburg and Kelly Yeomans, County Clerk/Secretary.

Motion was made Rose and seconded by Regier to approve the minutes of the September 19, 2022 meeting. Motion carried with voting; Rose, Aye and Regier, Aye. Fleming abstained as he was absent from that meeting.

Old Business ~ FY23 County Road Machinery & Equipment Revolving Fund Resolution was tabled from Sept. 19, 2022 meeting. The Resolution is a request for the County to participate for assistance with road equipment through O.D.O.T. revolving fund. Districts 1,2 & 3 have chosen not to participate this FY. Motion was made by Rose and seconded by Fleming to not participate for FY23. Motion carried with voting; Regier, Aye; Rose, Aye and Fleming, Aye.

Kacee Mosburg spoke with the Board briefly regarding Tax Warrants for FY19,20,21 for personal property and gave the Commissioners a list of Delinquent real estate property. Mosburg wanted to ask the Commissioners if they wanted the Treasurers office to pursue issuing the Tax Warrants. The Sheriffs office will have to issue the actual warrants but the Treasurer prepares all the paperwork. The Commissioners want them to issue the warrants but will place on Agenda next week so the Sheriff is present as well.

9:30 ~ 6 Month Bid Opening. Motion was made by Rose and seconded by Fleming to open 6-month bids and award as follows. Motion carried with voting; Regier, Aye; Fleming, Aye and Rose, Aye.

**BEAVER COUNTY
 6 MONTH BID #1
 OCTOBER 3, 2022 to APRIL 3, 2023**

2 2/3 X 1/2 ARCHED CORRUGATED PIPE		FIRM RECEIVING BID
	16 GA.	14 GA.
18"	<u>35.08</u>	<u>27.90</u>
24"	<u>29.25</u>	<u>36.95</u>
30"	<u>57.85</u>	<u>46.01</u>
36"	<u>NO BID</u>	<u>55.06</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>NO BID & DUB ROSS CO</u>

3" X 1" ARCHED CORRUGATED PIPE

53" X 41" 14 GA.	<u>85.00</u>	<u>DUB ROSS CO</u>
60" X 46" 14 GA.	<u>95.39</u>	<u>DUB ROSS CO</u>
66" X 51" 14 GA.	<u>106.29</u>	<u>DUB ROSS CO</u>
73" X 55" 14 GA.	<u>116.75</u>	<u>DUB ROSS CO</u>
81" X 59" 14 GA.	<u>126.62</u>	<u>DUB ROSS CO</u>
87" X 63" 14 GA.	<u>137.67</u>	<u>DUB ROSS CO</u>
95" X 67" 12 GA.	<u>208.76</u>	<u>DUB ROSS CO</u>

2 2/3 X 1/2 ROUND CORRUGATED PIPE

	16 GA.	14 GA.
18"	<u>20.69</u>	<u>26.08</u>
24"	<u>27.34</u>	<u>34.54</u>
30"	<u>34.03</u>	<u>43.00</u>
36"	<u>40.73</u>	<u>51.46</u>
48"	<u>62.93</u>	<u>79.44</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>
		<u>DUB ROSS CO & DUB ROSS CO</u>

3" X 1" ROUND CORRUGATED PIPE

60" 16 GA.	<u>78.33</u>	<u>DUB ROSS CO</u>
66" 16 GA.	<u>86.05</u>	<u>DUB ROSS CO</u>
72" 16 GA.	<u>93.76</u>	<u>DUB ROSS CO</u>
78" 16 GA.	<u>101.46</u>	<u>DUB ROSS CO</u>
84" 14 GA.	<u>137.79</u>	<u>DUB ROSS CO</u>
90" 14 GA.	<u>147.52</u>	<u>DUB ROSS CO</u>
96" 14 GA.	<u>157.25</u>	<u>DUB ROSS CO</u>
102" 14 GA.	<u>166.97</u>	<u>DUB ROSS CO</u>
108" 12 GA.	<u>250.22</u>	<u>DUB ROSS CO</u>
114" 12 GA.	<u>264.00</u>	<u>DUB ROSS CO</u>
120" 12 GA.	<u>277.77</u>	<u>DUB ROSS CO</u>

**BEAVER COUNTY
6 MONTH BID #2
OCTOBER 3, 2022 to APRIL 3, 2023**

CHIPS		FIRM RECEIVING BID
1/2"	TON	<u>J & R SAND CO.</u>
	<u>26.00</u>	<u>DOLESE BROS. CO.</u>
3/4"	<u>15.65</u>	<u>DOLESE BROS. CO.</u>
3/8"	<u>16.05 *as available</u>	<u>NO BID</u>
7/16"	<u>NO BID</u>	<u>DOLESE BROS. CO.</u>
5/8"	<u>15.85</u>	
SCREENED ROCK		
1 1/4"	TON	<u>DOLESE BROS. CO.</u>
	<u>13.25</u>	<u>DOLESE BROS. CO.</u>
1 1/2"	<u>12.40</u>	
ASPHALT TYPE HOT MIX (Supply lay down machine) (No lay down machine)	TON	<u>J & R SAND CO.</u>
	<u>130.00</u>	<u>CIRCLE S PAVING</u>
	<u>74.75</u>	
TACK COAT	GAL.	<u>J & R SAND CO.</u>
	<u>5.00</u> (If awarded Asphalt Paving)	
POLYMER MODIFIED COLD PATCH		
TON	<u>PICKED-UP</u>	<u>DELIVERED</u>
	<u>124.50</u>	<u>184.50, min 25</u>
50# BAG	<u>PICKED-UP</u>	<u>DELIVERED</u>
	<u>12.00</u>	<u>15.50, min 50</u>
HOT MIX -COLD LAY	TON	<u>CIRCLE S PAVING</u>
	<u>79.75</u>	
HAULING (Rock, Asphalt & Road Materials) (Bid per T. plus mileage)	<u>2.00 1ST mile/ \$0.25 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
OCTOBER 3, 2022 to APRIL 3, 2023**

MC 70	GAL.	<u>3.99</u>	FIRM RECEIVING BID
<u>SUPPLY</u>			<u>ASPHALT FUEL &</u>
MC 800	GAL.	<u>3.63</u>	<u>ASPHALT FUEL &</u>
<u>SUPPLY</u>			<u>COASTAL ENERGY</u>
MC 800 +	GAL.	<u>4.15</u>	
<u>CORP.</u>			<u>ERGON</u>
EMULSION – CRS – 2	GAL.	<u>2.85</u>	<u>ERGON</u>
EMULSION – CRS – 2 +	GAL.	<u>3.05</u>	<u>ERGON</u>
RETURN FREIGHT			<u>ASPHALT FUEL &</u>
<u>FULL FREIGHT & HALF FREIGHT BACK</u>			<u>COASTAL ENERGY</u>
<u>SUPPLY</u>			
<u>CASE BY CASE BASIS</u>			
<u>\$1.500</u>			
<u>CORP.</u>			
<u>PUMP CHARGE: \$125.00</u>			
<u>DEMURRAGE: \$100 PER HR/AFTER 2 HRS</u>			
<u>SHORT FREIGHT- \$1,030.00</u>			
<u>1/2 FREIGHT</u>			<u>ERGON</u>
<u>PUMP CHARGE: \$100.00</u>			
<u>MIN FREIGHT – 48,000 LBS</u>			
<u>DEMURRAGE: \$70 PER HR/2 HRS FREE</u>			
<u>FEDERAL ENVIRONMENTAL FEE- \$.00150 PER GAL.</u>			

BEAVER COUNTY
6 MONTH BID #4
OCTOBER 3, 2022 to APRIL 3, 2023

FIRM RECEIVING BID

PILE
L.F.
HP 10X42 38.85 SUNBELT EQUIPMENT
HP 12X53 51.15 SUNBELT EQUIPMENT
10" X 3/8" Wall Pipe 28.90 SUNBELT EQUIPMENT

PILE DRIVING

HP 10X42 NO BID
HP 12X53 NO BID
10" X 3/8" Wall Pipe NO BID

STRUCTURAL STEEL (I&H Beams) A-36

New Per lb. .95 SUNBELT EQUIPMENT
Used Per lb. .40 SUNBELT EQUIPMENT

STRUCTURAL STEEL (Angles & Channels) A-36

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

18" GALVANIZED INTERLOCKING SHEETING

12 Gauge Sq. Ft. NO BID
10 Gauge Sq. Ft. 10.48 SUNBELT EQUIPMENT

21.7" GALVANIZED INTERLOCKING SHEETING

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

2' WIDE GALVANIZED STEEL BRIDGE PLANKS

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

REBAR GRADE 60

1/2" Per Ft. .54 SUNBELT EQUIPMENT
5/8" Per Ft. .85 SUNBELT EQUIPMENT

CRANE RENTAL

15 Ton Minimum per hour NO BID

TRACKHOE

per hour 200.00 PAY DIRT

FORKLIFT

per hour NO BID

GUARD RAILING

New Per Ft. 13.00 SUNBELT EQUIPMENT
Used NO BID

STAY INPLACE FORMING

22 Gauge Sq. Ft. 2.51 SUNBELT EQUIPMENT
24 Gauge NO BID

OKLAHOMA CERTIFIED STRUCTURAL WELDING

Per Hour NO BID

BEAVER COUNTY
6 MONTH BID #5
OCTOBER 3, 2022 to APRIL 3, 2023

FIRM RECEIVING BID

GRADER RADIAL TIRES

1400 x 24 750.00 TIRE DEALERS WAREHOUSE

TRUCK RADIAL TIRES
1100 x 22.5 HIGHWAY 275.00 TIRE DEALERS WAREHOUSE
1100 x 22.5 STEERING 275.00 TIRE DEALERS WAREHOUSE
1100 x 22.5 ALL SEASON 295.00 DIRECT DISCOUNT TIRE & TIRE DEALERS WAREHOUSE
1100 x 24.5 HIGHWAY 295.00 TIRE DEALERS WAREHOUSE
1100 x 24.5 STEERING 295.00 TIRE DEALERS WAREHOUSE
1100 x 24.5 ALL SEASON 305.00 TIRE DEALERS WAREHOUSE

TRACTOR TIRES

18.4 R 38 795.00 TIRE DEALERS WAREHOUSE
14.9 R 28 725.00 TIRE DEALERS WAREHOUSE
14.9 R 24 598.00 TIRE DEALERS WAREHOUSE

**BEAVER COUNTY
6 MONTH BID #6
OCTOBER 3, 2022 to APRIL 3, 2023**

GRADER BLADES	PER FT.	FIRM RECEIVING BID
5/8 X 6 (WITH 5/8 HOLES)	9.54	WARREN CAT
5/8 X 8 (WITH 5/8 HOLES)	13.13	WARREN CAT
5/8 X 6 (WITH 3/4 HOLES)	13.08	DUB ROSS CO, INC
5/8 X 8 (WITH 3/4 HOLES)	13.13	WARREN CAT

Motion was made by Fleming and seconded by Rose to approve the Land and Right-Of-Way Acquisition Services Agreement between Pinnacle Consulting Mgmt. Group, Inc. and Beaver County. Motion carried with voting; Rose, Aye; Regier, Aye and Fleming, Aye.

Motion was made by Rose and seconded by Regier 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; Fleming, Aye and Regier, Aye.
 Assessor. -----C. Lemieux (Travel/OTC Meeting OKC) -----PO #1058--\$280.00
 Assessor-----Best Western (Room/CAMA Class/C. Lemieux) -----PO #1076--\$300.00
 Assessor-----Embassy Suites (Room/Assessor CODA/C. Lemieux) ----PO #1077--\$200.00
 Assessor-----Perryton Equity (Fuel)-----PO # 1139--\$500.00
 Gen. Gov.-----A. Priest (Travel to Irving, TX/Grant School) -----PO #1138--\$607.34

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; Regier, Aye and Fleming, Aye.
 Check---State Election Board (Secretary Salary Reimb.) -----Rec. #161--\$2,958.19
 Check---Town of Beaver (Dispatch Salary Reimb.) -----Rec. #164--\$2,676.95
 Check---Court Clerk (Deputy Salary/Benefits Reimb.) -----Rec. #163--\$4,131.18

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

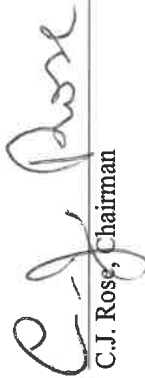
The Board reviewed employee August time sheets.

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

FY21-22 WARRANTS
 1161, SOUTHERN OFFICE SUPPLY, 1199.04, SUPPLIES
FY22-23 WARRANTS
TREASURER
 215, MID-WEST PRINTING, 512.95, ENVELOPES
GENERAL GOV
 216, TMT SERVICES, 65.00, DRUG TESTING; 217, QUADIENT LEASING, 624.63, POSTAGE RENTAL; 218, QUADIENT FINANCE, 4000.00, POSTAGE
ELECTION BD
 219, BEAVER COUNTY ELECTION BOARD, 105.00, ELECTION EXPENSE; 220, STANFIELD PRINTING, 59.91, ENVELOPES
SHERIFF
 221, OKLA. DEPT. OF PUBLIC SAFETY*, 375.00, OLETS; 222, PERRYTON EQUITY, 2627.95, FUEL; 223, SOS LEASING, 368.03, COPIER LEASE; 224, G & G ELECTRONICS, 70.00, REPAIRS; 225, BEAVER CO. MEMORIAL HOSPITAL, 2687.03, INMATE CARE
HWY DIST #1
 306, FLEMING, ROY G., 98.75, TRAVEL; 307, WELDON PARTS, 223.96, PARTS; 308, WELDON PARTS, 91.09, PARTS; 309, OKLA. TAX COMMISSION, 74.60, TITLE & TAG/TRAILER
HWY DIST #2
 310, TMT SERVICES, 295.00, DRUG TESTING; 311, SAFETY-KLEEN, 176.72, SOLVENT; 312, WARREN CAT, 854.71, PARTS
HWY DIST #3
 313, WARREN CAT, 2158.06, PARTS
CIRB-MV DIST #3
 314, TMT SERVICES, 130.00, DRUG TESTING; 315, S & S SERVICES, 100.00, SERVICE; 316, SAFETY-KLEEN, 159.37, SERVICE; 317, LIBERAL NEW IRON & METAL, 41.60, REPAIRS
CBRI
 5, COASTAL ENERGY, 105434.17, OIL
E-911
 26, AT&T, 385.94, PHONE
SHERIFF 4COM
 5, TIGER COMMISSARY, 711.65, COMMISSARY
SHERIFF CASH
 24, OKLA. DEPT. OF PUBLIC SAFETY, 375.00, OLETS; 25, OZZIE'S, 63.83, FUEL; 26, BEAVER CO. MEMORIAL HOSPITAL, 1338.38, INMATE CARE; 27, FITTS PEST CONTROL, 80.00, SPRAYING **SHERIFF 4DOC**
 28, BOB BARKER, 58.10, INMATE SUPPLIES; 29, MCMICHAELS PLUMBING, 412.00, REPAIRS 30, OKLA. RADIOLOGY GROUP, 30.00, X-RAYS
GENERAL GOV ST
 22, HOLIDAY INN DFW AIRPORT SOUTH, 411.52, ROOM; 23, OSU-CTP, 65.00, REGISTRATION; 24, OSU-CTP, 145.00, REGISTRATION 25, LAQUINTA SUITES EDMOND, 178.00, ROOM; 26, LEMIEUX, CHARLES E., 280.00, TRAVEL; 27, PRIEST, ANGELA M., 607.34, TRAVEL

OSU EXT ST
17, BEAVER CO. 4-H LEADERS, 1125.00, ENROLLMENT FEE
FAIR ST
15, MARY EVANS, 100.00, FAIR SUPERINTENDENT; 16, JOYCE L DEWITT, 100.00, FAIR
SUPERINTENDENT; 17, JOYCE BENSCH, 100.00, FAIR SUPERINTENDENT; 18, CYNTHIA SHATTLES,
100.00, FAIR JUDGE; 19, ROBERTA JEAN ALLISON, 100.00, FAIR JUDGE; 20, BRADLEY D JAMES, 100.00,
FAIR JUDGE; 21, PAUL H. ROGERS, 100.00, FAIR JUDGE; 22, JORDAN JEWELL, 200.00, FAIR JUDGE; 23,
SCOTT STRAWN, 100.00, FAIR JUDGE; 24, EVELYNN ARLEEN JAMES, 100.00, FAIR JUDGE; 25, ASHLEY
MING, 100.00, FAIR JUDGE; 26, KATHRYN JO WHITE, 100.00, FAIR JUDGE; 27, MINDY SAGER, 100.00,
FAIR SUPERINTENDENT;
HEALTH DEPT ST
31, BEAVER SUPPLY, 173.88, SUPPLIES; 32, WEST TEXAS GAS, 40.18, UTILITY
FORGAN SR CIT ST
48, SHIRLEY J RIGDON, 175.00, COOK/MEAL; 49, EARTH ANGELS, 150.00, JANITORIAL
TURPIN SR CIT ST
50, CYNTHIA W LANIER, 200.00, JANITORIAL SERVICE; 51, AT&T, 20.47, LONG DISTANCE
TRANSIT BUS ST
8, TOWN OF BEAVER, 698.32, INSURANCE

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


C.J. Rose, Chairman


Roy Fleming, Vice-Chairman


Kerry Regier, Member



Attest:

Kelly Yeoman, County Clerk
Secretary, Board of County Commissioners