

PITTSBURG COUNTY COMMISSIONERS
NOVEMBER 28, 2011
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session on November 28, 2011 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:50 a.m. November 23, 2011.

ROLL CALL: The meeting was called to order by Chairman Smith. Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

1. APPROVAL OF AGENDA: Young made a motion to approve agenda; seconded by Smith.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: The minutes from the previous meeting, November 21, 2011 regular meeting were read. Rogers made a motion to accept minutes as read; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

3. APPROVAL OF CLAIMS-FISCAL TRANSACTIONS: Smith made a motion to approve purchase orders for payment upon review and signature; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

3A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
DISTRICT #1	4305	200.00	BALDWINS VARITY
DISTRICT #1	4306	1300.00	UNIFIRST
DISTRICT #3	4307	300.00	O'REILLYS
SHERIFF	4319	3000.00	FUELMAN
D.A. TASK FORCE	4320	350.00	FUELMAN
RUSSELLVILLE VFD	4321	500.00	FUELMAN

Smith made a motion to approve the above blanket purchase orders; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B. WEEKLY FUEL BIDS: The Following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	LOW S. DIESEL	HIGH S. DIESEL	PROPANE
Ram Inc.	2.662	3.152	3.142	1.78
Hooten	2.7850	3.2650	3.2685	No Bid
Fentress	No Bid	No Bid	No Bid	No Bid
Hopkins	2.6750	3.1500	3.1500	1.7800
Davis	No Bid	No Bid	No Bid	No Bid
SC Fuel	No Bid	No Bid	No Bid	No Bid

Rogers made a motion to award unleaded, high sulphur diesel to Ram, low sulphur to Hopkins and propane to Hopkins & Ram; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

4. NEW BUSINESS: None

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5. COUNTY BUSINESS:

A: RESOLUTION TO ADVERTISE FOR SIX MONTH BIDS-COMMISSIONERS: Smith read resolution. Smith made a motion to advertise; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B. AWARD BIDS FOR PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS-ELECTION BOARD: Cathy Thornton stated after reviewing the bids that Mid-West Printing had the lowest bid. Smith made a motion to award bid to Mid-West Printing; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

C. ROAD CROSSING PERMITS (WATER LINE)-BILL SCOTT-DISTRICT #1: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION AND POSSIBLE ACTION ON REVIEW OF SAFETY AWARD POLICIES-COMMISSIONERS: Smith stated that Rogers visited with ACCO. Smith stated that we need to have questions answered before with set policy for safety awards. Smith made a motion to table for next week; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION TO CANCEL PURCHASE ORDER-CANADIAN SHORES VOLUNTEER FIRE DEPARTMENT: Smith read resolution. Smith made a motion to cancel purchase order #3940 to Public Safety Center dated November 10, 2011 in the amount of \$399.90 for extrication gloves; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

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NAY: None.

Motion Passed.

F. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF COUNTY COMMISSIONERS AND WARREN POWER & MACHINERY, INC. FOR 1-12M CATERPILLAR MOTOR GRADER-SN: R9B0017: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

MOVED BACK UP TO AGENDA ITEM 4.

4. NEW BUSINESS: Sheriff Kerns stated the he needs a room for the women as a safe room. Kerns explained what would be required to convert a room over for the women.

9. ADJOURNMENT/RECESS: Smith made a motion to adjourn until 10:00; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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ROLL CALL: The meeting was called back to order by Chairman Smith. Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

G. 10:00 A.M.-OPEN SEALED BIDS FOR ONE USED PUMPER LEASE PURCHASE WITH FINANCING INCLUDED-HAILEYVILLE VOLUNTEER FIRE DEPARTMENT:

One bid was received from Jon's Mid America Fire Apparatus for \$120,000.00. Smith made a motion to accept as opened and table for review; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

H. 10:00 A.M.-OPEN SEALED BIDS FOR REPAIRS OF LOCAL BRIDGE #31 ON SCIPIO CREEK LOCATED 0.5 MILES NORTH AND 3.1 MILE WEST OF SCIPIO-DISTRICT #3: One bid was received from The Railroad Yard in the amount of \$22,804.52. Young made a motion to except bid; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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I. PUBLIC HEARINGS:

10:00 A.M.-TO OPEN SECTION LINE BETWEEN SECTIONS 28 & 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY (EDWARD CAMP & BOBBY CAMP)-DISTRICT #2: Smith stated that the board received petition requesting opening. Smith stated that the person requesting is responsible for all costs of notices and work on the road to bring up to specs and surveying. Tim Diehl representing Mr. Camp stated why road opening requested and needed, but does not want the road opened to the public. Liz Shaw stated there are some Indian graves to the west of the road but they might be on the section line. Smith stated that this is different than the normal section line opening do to the graves and that the commissioners would like to speak to the D.A. about the situation before a discussion is made by the board. Smith stated table for review.

J. RESOLUTION TO OPEN SECTION LINE ROAD BETWEEN SECTIONS 28 & 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY-DISTRICT #2: Smith made a motion to table for review; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. REPORT OF THE CLERK: Hillary Steele has been added as receiving officer for Emergency Management.

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8. REPORT OR COMMENTS OF THE COMMISSIONERS: None.

9. ADJOURNMENT/RECESS: There being no further business brought before the board; Smith made a motion to sign all approved claims and adjourn; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.



