

PITTSBURG COUNTY COMMISSIONERS
February 13, 2012
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session on February 13, 2012 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 8:21 a.m., February 10, 2012.

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

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: The minutes from the previous meeting, February 6, 2012 regular meeting were read. Smith made a motion to approve minutes; 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 Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

3A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
DISTRICT #1	6463	1300.00	UNIFIRST
DISTRICT #3	6464	100.00	ALLEN'S IGA
DISTRICT #3	6465	2000.00	UNIFIRST
DISTRICT #3	6469	2000.00	JET TIRE
SHERIFF	6471	3000.00	FUELMAN
D.A. TASK FORCE	6472	450.00	FUELMAN

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

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.	3.0260	3.3185	3.3215	1.91
HOOTEN	3.0390	3.3340	3.3375	No bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	3.0390	3.3400	3.3400	1.9000
DAVIS PROPANE	No Bid	No Bid	No Bid	No Bid

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

4. NEW BUSINESS: None.

5. COUNTY BUSINESS:

A. ALAN BARRECA WITH REBUILDING TOGETHER (A NATIONAL ORGANIZATION) TO ADDRESS THE BOARD REGARDING THE MAKING OF REPAIRS OR RENOVATIONS TO HOMES OF LOW INCOME INDIVIDUALS: Mr. Barreca stated that he is a volunteer with the Rebuilding Together. They would like to see this organization get stated here in Pittsburg. First step is to establish a non-profit organization. They would like for a County commissioner to be on the board. The Board said they thought this was a good program. Commissioner Ronnie Young volunteered to be on the board.

B. RESOLUTION TO APPROVE NEW CONTRACT WITH AT&T FOR THE MCALESTER AREA TELEPHONE DIRECTORY AT&T YELLOW PAGES ADVERTISEMENT-PITTSBURG COUNTY HEALTH DEPARTMENT: Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

C. APPROVE OR DISAPPROVE INTERLOCAL AGREEMENT BETWEEN DISTRICT #1 AND CHARLIE W. ROGERS: Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

**D. RESOLUTION TO DECLARE ITEMS JUNK AND REMOVE FROM INVENTORY-
DISTRICT #2:** Rogers made a motion to junk items; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

E. ROAD CROSSING PERMIT-SCISSORTAIL ENERGY-DISTRICT #3: Rogers made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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

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AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

F. 10:00 A.M.-OPEN SEALED BIDS FOR ONE (1) CHIPPER/SPREADER-, LEASE PURCHASE WITH FINANCING INCLUDED-DISTRICT #3: Smith made a motion to award bid to Boxcer Equipment for \$70,000, 48 month payment plan; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. REPORT OF THE CLERK: Janice Barker County Clerk presented the Board with a list of employees salaries to advertised in the News Capital.

8. REPORT OR COMMENTS OF THE COMMISSIONERS: None.

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

AYE: Kevin Smith
Gene Rogers
Ronnie Young

NAY: None.

Motion Passed. Meeting adjourned.

Fiscal Year:
2011-2012

Purchase Orders by Account

Approved
From: 2/13/2012
To: 2/13/2012

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
ANIMAL SHELTER DONATIONS				
AS-D				
6227	6	WALMART COMMUNITY BRC	ANIMAL TREATS	\$25.50
Total:				<u>\$25.50</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-MO				
4567	594	FUELMAN OF OKLAHOMA	FUEL	\$96.42
5933	595	FASTENAL	KENNEL PARTS & REPAIR	\$20.01
6032	596	MILLER OFFICE EQUIPMENT	TONER	\$245.50
6162	597	PRO KILL PEST CONTROL	PEST CONTROL	\$68.00
6215	598	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$140.03
6228	599	TRACTOR SUPPLY	PUPPY FOOD ETC	\$144.90
6232	600	ADA PAPER COMPANY	TRASH LINERS ETC	\$182.82
6306	601	CITY OF MCALESTER	MONTHLY SERVICE	\$447.48
6307	602	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00
Total:				<u>\$1,945.16</u>
DISTRICT 18 DRUG COURT				
DC-2				
6448	143	CANON FINANCIAL SERVICES	COPIER LEASE	\$175.00
6449	144	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$55.00
6450	145	PITTSBURG COUNTY SHERIFF	TRANSPORT FEE	\$511.50
6452	146	U.S. CELLULAR	MONTHLY SERVICE	\$250.81
6453	147	AT&T	MONTHLY SERVICE	\$239.11
Total:				<u>\$1,231.42</u>
ESTRAY CATTLE				
ESTRAY				
5700	3	SATTERFIELD, DENNIS	HAY	\$250.00
Total:				<u>\$250.00</u>
FIRE DEPARTMENTS SALES TAX				
FD-BGTSL-2				
5524	996	WELDON PARTS INC	BATTERIES ETC	\$1,657.92
5940	997	LOCKE HEATING & COOLING S	PIPE ETC.	\$1,909.82
6025	998	LOWES	SPRAY PAINT	\$22.68
6271	999	TRACTOR SUPPLY	FITTINGS	\$67.86
Total:				<u>\$3,658.28</u>
FD-BLNCO-2				
6358	1003	RURAL WATER DIST #8	MONTHLY SERVICE	\$16.86
Total:				<u>\$16.86</u>
FD-BLUE-2				
2057	1000	FUELMAN OF OKLAHOMA	FUEL	\$212.23
6176	1001	HOPKINS PROPANE	PROPANE	\$579.00
6353	1002	AT&T	MONTHLY SERVICE	\$102.29
Total:				<u>\$893.52</u>
FD-HARTS-2				
5481	1004	RSI COMMUNICATIONS	RADIO PROGRAMMING	\$400.00
6157	1005	TRUE VALUE	ELECTRICAL SUPPLIES	\$207.11
6380	1006	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$551.54
Total:				<u>\$1,158.65</u>
FD-HARTS-3				
5480	1007	RSI COMMUNICATIONS	PAGERS	\$1,925.00
Total:				<u>\$1,925.00</u>
FD-HWARP-2				

Fiscal Year:
011-2012

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
6302	1008	TERRYS LUBE & OIL	OIL CHANGE	<u>\$47.45</u>
Total:				<u>\$47.45</u>
FD-HWY9-2				
6272	1010	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$124.57
6273	1011	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$29.46
6274	1012	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$178.00
6313	1013	ANSWER FORT SMITH	MONTHLY SERVICE	\$94.94
Total:				<u>\$426.97</u>
FD-HWY9-3				
3069	1014	TECH RESQ	EDRAULIC SPREADER	\$9,985.00
5486	1009	ICOM AMERICA	MOBILE RADIOS ETC.	\$5,362.09
Total:				<u>\$15,347.09</u>
FD-KIOWA-2				
5489	1015	MUSKOGEE COMMUNICATIO	BATTERIES	\$993.45
Total:				<u>\$993.45</u>
FD-PTSBG-2				
6443	1016	U.S. CELLULAR	MONTHLY SERVICE	\$89.69
Total:				<u>\$89.69</u>
FD-SAMPT-2				
6378	1017	MCCLAINS BUILDING CENTER	DEAD BOLT LOCKS	\$36.29
6379	1018	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$176.53
6382	1019	RURAL WATER DIST #18	MONTHLY SERVICE	\$25.00
6383	1020	CANADIAN VALLEY TELEPHO	MONTHLY SERVICE	\$96.37
Total:				<u>\$334.19</u>
FD-SAVAN-2				
5816	1021	BEMAC SUPPLY	FITTINGS	\$64.75
5921	1022	BEMAC SUPPLY	PIPE & FITTINGS	\$44.65
Total:				<u>\$109.40</u>
FD-SHGRV-2				
6347	1023	RURAL WATER DIST #9	MONTHLY SERVICE	\$32.24
Total:				<u>\$32.24</u>
FD-UNCHP-2				
5617	1024	DEPT OF CENTRAL SERVICES	GAS CANS ETC.	\$136.00
5664	1025	KIAMICHI AUTOMOTIVE WAR	LIGHTS ETC	\$127.11
5858	1026	FIRELINE EQUIPMENT	NOZZLES ETC	\$562.75
6205	1027	WHITWORTH, BENNY	LABOR & PARTS	\$236.04
6346	1028	THE FIRE STORE	HELMET & LIGHTS	\$202.02
Total:				<u>\$1,263.92</u>
GENERAL				
E-1A				
6388	2404	OSU COOPERATIVE EXTENSIV	PERSONAL SERVICES	\$14,207.00
Total:				<u>\$14,207.00</u>
E-2				
6389	2405	OSU COOPERATIVE EXTENSIV	POSTAGE	\$119.00
Total:				<u>\$119.00</u>
F-1B				
6436	2406	YOUNG, CYNTHIA J.	TRAVEL	\$278.06
6437	2407	OLIVER, NATHAN L	TRAVEL	\$111.89
Total:				<u>\$389.95</u>
F-2				
6022	2408	KELLPRO INC	OFFICE SUPPLIES	\$404.00
6365	2409	PITNEY BOWES RESERVE ACC	POSTAGE	\$1,000.00
6366	2410	THE BANK NA	BOX RENTAL	\$50.00

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6438	2411	OPEN GATE TECHNOLOGIES	MAINTENANCE CONTRACT	<u>\$220.00</u>
Total:				<u>\$1,674.00</u>
H-1B				
6458	2412	HAYNES, CATHY	TRAVEL	\$241.27
6459	2413	WILLIAMSON, ETTA F.	TRAVEL	<u>\$47.48</u>
Total:				<u>\$288.75</u>
H-2				
6301	2414	XEROX CORPORATION	COPIER LEASE	<u>\$297.74</u>
Total:				<u>\$297.74</u>
J-1B				
6444	2415	SMITH, CYNTHIA MICHELLE	TRAVEL	<u>\$206.67</u>
Total:				<u>\$206.67</u>
R-11				
6369	2422	AIR EVAC	MEMBERSHIP DUES	<u>\$75.00</u>
Total:				<u>\$75.00</u>
R-1A				
6168	2416	KLEAN R US SERVICE INC	JANITORIAL SERVICE	<u>\$595.00</u>
Total:				<u>\$595.00</u>
R-2				
5318	2417	SUDS CENTRAL	LAUNDRY SERVICE ETC.	\$36.00
6165	2418	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$85.60
6300	2419	SMITH KEY & HARDWARE	LOCK REPAIR	\$75.00
6317	2420	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$3,331.38
6318	2421	CITY OF MCALESTER	MONTHLY SERVICE	<u>\$95.92</u>
Total:				<u>\$3,623.90</u>
SL-1B				
6439	2424	BARNES, TONYA M.	TRAVEL	<u>\$53.84</u>
Total:				<u>\$53.84</u>
SL-2				
6354	2425	HENDRICKS ALLENS	INMATE LUNCHES	<u>\$20.98</u>
Total:				<u>\$20.98</u>
SO-1B				
6460	2423	RANALLO, JOLYNN R.	TRAVEL	<u>\$37.79</u>
Total:				<u>\$37.79</u>
SR-2				
6375	2426	ALLEGIANCE COMMUNICATIO	MONTHLY SERVICE	\$12.49
6441	2427	OTA PIKEPASS	TOLL	<u>\$4.05</u>
Total:				<u>\$16.54</u>
HEALTH				
MD-2				
4009	267	CRESTLINE	PROMO ITEMS	\$977.94
4379	268	NEWS CAPITAL & DEMOCRAT	ADVERTISING	\$550.00
6195	269	WALMART COMMUNITY BRC	TSET SUPPLIES	\$55.74
6198	270	WALMART COMMUNITY BRC	SUPPLIES	<u>\$122.43</u>
Total:				<u>\$1,706.11</u>
HIGHWAY CASH				
T-2 #1				
5325	2905	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$36.89
6405	2906	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$160.25</u>
Total:				<u>\$197.14</u>
T-2 #2				
5199	2911	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$73.78

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5307	2912	OTA PIKEPASS	TOLL	\$9.40
6351	2913	PITTSBURG POSTMASTER	BOX RENTAL	\$100.00
6376	2914	AT&T	MONTHLY SERVICE	\$30.79
6446	2915	WINDSTREAM	MONTHLY SERVICE	\$119.23
6447	2916	WINDSTREAM	MONTHLY SERVICE	\$43.21
Total:				\$376.41
T-2 #3				
5327	2925	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$38.19
6304	2926	CITY OF MCALESTER	MONTHLY SERVICE	\$649.63
6305	2927	CITY OF MCALESTER	MONTHLY SERVICE	\$163.41
6398	2928	NEWS CAPITAL & DEMOCRAT	PUBLICATION	\$40.15
Total:				\$891.38
T-2B #1				
6325	2907	THE BANK NA	LEASE PAYMENT	\$1,043.57
6326	2908	JOHN DEERE FINANCIAL	LEASE PAYMENT	\$2,128.94
6327	2909	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
6328	2910	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
Total:				\$6,495.55
T-2B #2				
6329	2917	WELCH STATE BANK	LEASE PAYMENT	\$2,183.24
6330	2918	WELCH STATE BANK	LEASE PAYMENT	\$2,505.32
6331	2919	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$2,611.09
6332	2920	EMPIRE COMPANY	LEASE PAYMENT	\$1,500.00
6333	2921	WELCH STATE BANK	LEASE PAYMENT	\$857.38
6334	2922	EMPIRE FINANCIAL SERVICES	LEASE PAYMENT	\$1,282.10
6335	2923	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
6336	2924	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
Total:				\$14,262.17
T-2B #3				
6337	2929	WELCH STATE BANK	LEASE PAYMENT	\$1,546.27
6338	2930	EMPIRE COMPANIES	LEASE PAYMENT	\$1,610.33
6339	2931	EMPIRE COMPANIES	LEASE PAYMENT	\$1,677.35
6340	2932	EMPIRE COMPANY	LEASE PAYMENT	\$1,675.00
6341	2933	EMPIRE COMPANY	LEASE PAYMENT	\$1,675.00
6342	2934	WELCH STATE BANK	LEASE PAYMENT	\$454.17
6343	2935	WELCH STATE BANK	LEASE PAYMENT	\$1,958.63
6344	2936	WELCH STATE BANK	LEASE PAYMENT	\$1,928.26
6345	2937	WELCH STATE BANK	LEASE PAYMENT	\$1,836.61
Total:				\$14,361.62
T-4 #3				
5865	2938	DOLESE	1 1/2" CRUSHER RUN	\$3,112.21
Total:				\$3,112.21

JAIL MAINTENANCE & OPERATIONS

JAIL-3A

4728	861	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$1,596.80
4729	862	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$5,209.60
4731	863	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$1,513.00
6209	864	DRUG WAREHOUSE	INMATE PRESCRIPTION	\$52.50
6216	865	RADIOLOGY ASSOCIATION OF	INMATE MEDICAL	\$70.00
6217	866	WARREN CLINIC	INMATE MEDICAL	\$45.00
6220	867	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$550.40
6221	868	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$377.60
6222	869	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$998.00
6225	870	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$776.00

Fiscal Year:
2011-2012

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
6238	871	CARING HANDS HEALTH CLIN	INMATE MEDICAL	<u>\$50.00</u>
Total:				<u>\$11,238.90</u>
JAIL-7 6368	872	AIR EVAC	MEMBERSHIP DUES	<u>\$37.50</u>
Total:				<u>\$37.50</u>
JAIL-MO 6319	873	CITY OF MCALESTER	MONTHLY SERVICE	<u>\$10.19</u>
6320	874	CITY OF MCALESTER	MONTHLY SERVICE	<u>\$1,934.28</u>
Total:				<u>\$1,944.47</u>
LIEN FEE F4-1A 6367	103	AIR EVAC	MEMBERSHIP DUES	<u>\$37.50</u>
Total:				<u>\$37.50</u>
PITTSBURG COUNTY EDA BOND PAYMENT ACCOUNT				
PITTS EDA BOND				
6399	8	BANCFIRST	BOND PAYMENT	<u>\$180,699.81</u>
Total:				<u>\$180,699.81</u>
SHERIFF COMMISSARY FUND				
SCF-2				
5942	37	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	<u>\$1,700.25</u>
6158	38	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	<u>\$1,793.50</u>
Total:				<u>\$3,493.75</u>
SHERIFF SERVICE FEE				
B4-2AA				
6428	835	IBC SALES CORPARTION	INMATE GROCERIES	<u>\$303.18</u>
Total:				<u>\$303.18</u>
B4-JAIL-2				
5735	836	LOOMAS BROS	WASHER PARTS	<u>\$59.80</u>
5736	837	BEMAC SUPPLY	NOZZLE	<u>\$70.86</u>
6027	838	LOWES	SPEAKER WIRE ETC	<u>\$25.44</u>
6173	839	BEN E. KEITH FOOD	KITCHEN SUPPLIES	<u>\$550.55</u>
6200	840	ADA PAPER COMPANY	JANITORIAL SUPPLIES	<u>\$1,040.51</u>
6223	841	GRAINGER	VALVES	<u>\$54.83</u>
Total:				<u>\$1,801.99</u>
TASK FORCE				
TF-2				
5684	30	OK TIRE	TIRES	<u>\$964.40</u>
6120	31	FUELMAN OF OKLAHOMA	FUEL	<u>\$238.75</u>
Total:				<u>\$1,203.15</u>