

PITTSBURG COUNTY COMMISSIONERS
January 9, 2012
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session on January 9, 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 8:32 a.m. January 6, 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 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, January 3, 2012 regular meeting were read. Smith 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 Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

3A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
DISTRICT #3	5500	2000.00	UNIFIRST
DISTRICT #3	5501	2000.00	JET TIRE
DISTRICT #1	5503	1300.00	UNIFIRST
SHERIFF	5506	3000.00	FUELMAN
D.A. TASK FORCE	5507	450.00	FUELMAN
RUSSELLVILLE VFD	5508	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.	2.7475	3.2006	3.2041	2.15
Hooten	2.7800	3.2380	3.2415	No Bid
Fentress	No Bid	No Bid	No Bid	No Bid
Hopkins	2.7500	3.2300	3.2300	2.0400
Davis	No Bid	No Bid	No Bid	No Bid
SC Fuel	No Bid	No Bid	No Bid	No Bid

Smith made a motion to award unleaded, high 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. AGREE & SIGN CIRCUIT ENGINEERING DISTRICT AUCTION POLICIES-
COMMISSIONERS: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

**B. APPROVE OR DISAPPROVE LEASE DOCUMENTS BETWEEN BOARD OF
COUNTY COMMISSIONERS AND WARREN POWER & MACHINERY, INC. FOR 1-
12M CATERPILLAR GRADER, S/N R9B00124:** Smith made a motion to approve; seconded
by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

C. RESOLUTION TO DEPOSIT CHECKS-GENERAL FUND: Rogers read resolution.
Rogers made a motion to deposit; seconded by Smith.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. RESOLUTION TO CANCEL PURCHASE ORDER-DISTRICT #3: Rogers read resolution. Smith made a motion to cancel purchase order #5363 to Weldon Parts dated January 3, 2012 in the amount of \$185.98 for a tarp motor; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

E. DISCUSSION AND POSSIBLE ACTION REGARDING FLOOD PLAIN ADMINISTRATION POSITION: Rogers made a motion to strike; seconded by Smith.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

6. UNFINISHED BUSINESS: None.

7. REPORT OF THE CLERK: None.

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 Smith.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

fiscal Year:
011-2012

Purchase Orders by Account

Approved
From: 1/9/2012
To: 1/9/2012

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
NIMAL SHELTER CONSTRUCTION				
AS-C				
5385	7	PITTSBURG COUNTY	BOND PAYMENT	\$9,034.99
Total:				<u>\$9,034.99</u>
NIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-7				
5473	497	OKLAHOMA EMPLOYMENT S	EMPLOYMENT TAXES	\$259.73
Total:				<u>\$259.73</u>
AS-MO				
3763	482	FUELMAN OF OKLAHOMA	FUEL	\$57.76
4401	483	HUMPHREY PLUMBING	PLUMBING REPAIRS	\$126.00
4963	484	WEBSTER VETERINARY	VET SUPPLIES	\$1,149.73
4970	485	ECOLAB FOOD SAFETY SPEC	SQUEEGEE	\$54.14
5078	486	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$62.00
5084	487	IRWIN CUSTOM SIGNS	KENNEL SUPPLIES	\$153.02
5099	488	MWI VET SUPPLY	VET SUPPLIES	\$304.37
5102	489	WEBSTER VETERINARY	VET SUPPLIES	\$294.00
5119	490	LOWES	DRILL BITS ETC.	\$28.06
5238	491	MWI VET SUPPLY	VACCINE & VET SUPPLIES	\$631.56
5290	492	TRACTOR SUPPLY	PUPPY FOOD ETC	\$144.90
5291	493	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$44.78
5308	494	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00
5311	495	PRO KILL PEST CONTROL	PEST CONTROL	\$68.00
5341	496	UNITED PACKAGING & SHIPP	SHIPPING	\$14.23
Total:				<u>\$3,732.55</u>
CIVIL DEFENSE				
CD-2				
5351	27	US CELLULAR	PHONE ETC	\$379.95
5352	28	US CELLULAR	PHONE ETC	\$241.65
Total:				<u>\$621.60</u>
COURTHOUSE CONSTRUCTION & RENOVATION				
CRTHS-CR				
5384	7	PITTSBURG COUNTY	BOND PAYMENT	\$84,928.91
Total:				<u>\$84,928.91</u>
FIRE DEPARTMENTS SALES TAX				
FD-ASHLD-2				
5059	842	OK FIRE	NOZZLES	\$934.62
5060	843	OK FIRE	LIGHTS & SIREN	\$3,425.80
5061	844	OK FIRE	ADAPTERS ETC.	\$1,078.16
Total:				<u>\$5,438.58</u>
FD-BGTSL-2				
3590	845	LOUISIANA FIRE FIGHTER SE	HOSE	\$3,600.00
4617	846	SIGNS BY JADE	TRUCK DECALS	\$250.00
5073	847	LOUISIANA FIRE FIGHTER SE	HOSE ETC	\$1,365.56
Total:				<u>\$5,215.56</u>
FD-BLNCO-2				
5298	848	KIAMICHI AUTOMOTIVE WAR	BATTERY	\$87.99
5303	849	DISCOUNT STEEL	STEEL	\$391.30
5400	850	US CELLULAR	MONTHLY SERVICE	\$89.69
5401	851	ALLIED WASTE	MONTHLY SERVICE	\$77.46
5476	852	RURAL WATER DIST #8	MONTHLY SERVICE	\$21.10
Total:				<u>\$667.54</u>

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FD-CANSH-2 5448	853	OKLA. TELEPHONE & TELEGR	MONTHLY SERVICE	<u>\$85.99</u>
Total:				<u>\$85.99</u>
FD-ELMPT-2 5003	854	TESSCO	ANTENNAS ETC.	<u>\$362.33</u>
Total:				<u>\$362.33</u>
FD-HARTS-2 5296 5409 5419	855 856 857	OK TIRE STAPLES CREDIT PLAN CENTER POINT ENERGY ARKL	TIRES ETC. INK CARTRIDGES ETC. MONTHLY SERVICE	<u>\$3,347.83</u> \$61.78 <u>\$203.34</u>
Total:				<u>\$3,612.95</u>
FD-HARTS-3 5226 5408	858 859	SADLER REFRIGERATION STAPLES CREDIT PLAN	ICE MACHINE COMPUTER & PRINTER ETC	<u>\$2,351.50</u> <u>\$1,611.93</u>
Total:				<u>\$3,963.43</u>
FD-HGHIL-2 5362	860	AT&T	MONTHLY SERVICE	<u>\$74.28</u>
Total:				<u>\$74.28</u>
FD-HLYVL-2 5005	861	O REILLY AUTO PARTS	STARTER	<u>\$265.73</u>
Total:				<u>\$265.73</u>
FD-HWARP-2 4582	862	FUELMAN OF OKLAHOMA	FUEL	<u>\$51.00</u>
Total:				<u>\$51.00</u>
FD-HWY9-2 5304 5376 5377 5378 5379 5380	863 864 865 866 867 868	H & P DISTRIBUTOR R & S TRASH SERVICE LONGTOWN RW&S DIST. #1 KIAMICHI ELECTRIC COOP. CROSS TELEPHONE CO. ANSWER FORT SMITH	BATTERIES MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE	<u>\$250.00</u> <u>\$13.00</u> <u>\$26.77</u> <u>\$240.00</u> <u>\$126.91</u> <u>\$94.94</u>
Total:				<u>\$751.62</u>
FD-KIOWA-2 4934 5416	869 870	KRAMES STAYWELL US CELLULAR	CPR TRAINING SUPPLIES MONTHLY SERVICE	<u>\$179.17</u> <u>\$93.89</u>
Total:				<u>\$273.06</u>
FD-PTSBG-2 287 5395 5482	871 872 873	OK FIRE OK TIRE PITTSBURG PUBLIC WORKS AI	FOAM TIRES MONTHLY SERVICE	<u>\$847.00</u> <u>\$895.08</u> <u>\$47.03</u>
Total:				<u>\$1,789.11</u>
FD-RUSVL-2 3553 5339	874 875	FUELMAN OF OKLAHOMA CROSS TELEPHONE CO.	FUEL MONTHLY SERVICE	<u>\$61.20</u> <u>\$39.89</u>
Total:				<u>\$101.09</u>
FD-SHGRV-2 5299 5335 5336 5337	876 877 878 879	KIAMICHI AUTOMOTIVE WAR RURAL WATER DIST.#9 US CELLULAR AT&T	FILTERS & OIL MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE	<u>\$159.97</u> <u>\$32.00</u> <u>\$51.10</u> <u>\$84.94</u>
Total:				<u>\$328.01</u>
FD-TANHL-2 5389 5390	880 881	RURAL WATER DISTRICT #16 KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE MONTHLY SERVICE	<u>\$14.30</u> <u>\$56.00</u>

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5391	882	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	<u>\$174.00</u>
Total:				<u>\$244.30</u>
FD-UNCHP-2				
4755	883	ABSOLUTELY CUSTOM	UNIFORM SHIRTS	\$602.69
4801	884	DAVIDS EXHAUST & AUTOMO	HEATER REPAIR	<u>\$307.79</u>
Total:				<u>\$910.48</u>
FD-UNCHP-3				
4754	885	FIRELINE EQUIPMENT	POLY TANK	\$2,208.75
5074	886	FIRE SUPPLY HOUSE	LIGHT BARS ETC.	<u>\$7,870.00</u>
Total:				<u>\$10,078.75</u>
ORFEITURE				
FT-2				
5098	29	BRIGGS PRINTING	BUSINESS CARDS	<u>\$69.50</u>
Total:				<u>\$69.50</u>
GENERAL				
C-2				
5315	1963	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	<u>\$50.28</u>
Total:				<u>\$50.28</u>
E-2				
5114	1964	SUMMIT BUSINESS SYSTEMS I	COPIER SUPPLIES	\$123.21
5402	1965	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$200.18
5453	1966	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	<u>\$107.95</u>
Total:				<u>\$431.34</u>
F-2				
1791	1967	DIGITAL TECHNOLOGY SOLUT	COMPUTER REPAIR	\$75.00
4244	1968	DIGITAL TECHNOLOGY SOLUT	COMPUTER SERVICE	\$75.00
5407	1969	DIGITAL TECHNOLOGY SOLUT	COMPUTER REPAIR	<u>\$75.00</u>
Total:				<u>\$225.00</u>
R-1A				
5345	1970	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	<u>\$2,475.00</u>
Total:				<u>\$2,475.00</u>
R-2				
4577	1971	UNIFIRST	UNIFORMS & FLOOR MATS	\$201.36
5274	1972	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$400.00
5361	1973	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$3,476.26
5399	1974	PRO KILL PEST CONTROL	PEST CONTROL	\$192.00
5479	1975	TISDALE & O HARA	ATTORNEY FEES	<u>\$25,499.21</u>
Total:				<u>\$29,768.83</u>
R-6				
5472	1976	OKLAHOMA EMPLOYMENT S	EMPLOYMENT TAXES	<u>\$1,092.96</u>
Total:				<u>\$1,092.96</u>
SL-1B				
5417	1977	HOOD, EVAGENE	TRAVEL	<u>\$6.11</u>
Total:				<u>\$6.11</u>
SL-2				
4221	1978	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$1,113.77
5365	1979	STAPLES CREDIT PLAN	OFFICE SUPPLIES ETC.	<u>\$64.06</u>
Total:				<u>\$1,177.83</u>
SO-2				
5397	1980	OSU/CLGT	REGISTRATION FEES	<u>\$40.00</u>
Total:				<u>\$40.00</u>
SQ-2				

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5330	1981	CROWDER SENIOR CITIZENS	ANNUAL CONTRIBUTION	\$250.00
5331	1982	QUINTON SENIOR CITIZENS	ANNUAL CONTRIBUTION	\$250.00
5332	1983	HARTSHORNE SENIOR CITIZ	ANNUAL CONTRIBUTION	\$250.00
5333	1984	LONGTOWN SENIOR CITIZENS	ANNUAL CONTRIBUTION	\$250.00
5334	1985	KIOWA SENIOR CITIZENS CEN	ANNUAL CONTRIBUTION	\$1,000.00
5340	1986	INDIANOLA SENIOR CITIZENS	ANNUAL CONTRIBUTION	\$1,000.00
Total:				\$3,000.00
SR-2				
4528	1987	COUNTRY INN & SUITES	LODGING	\$78.00
4580	1988	FUELMAN OF OKLAHOMA	FUEL	\$274.12
5386	1989	SPRINT	MONTHLY SERVICE	\$42.99
5387	1990	U.S CELLULAR	MONTHLY SERVICE ETC.	\$318.98
5469	1991	GLOBAL STAR	MONTHLY SERVICE	\$53.16
Total:				\$767.25
HEALTH				
MD-1B				
5454	230	LOTT, KARLITA	TRAVEL	\$36.08
Total:				\$36.08
MD-2				
4208	231	ALL AMERICAN MOLD LABOR	AUDIOLOGY SUPPLIES	\$42.00
4547	232	4IMPRINT	CESSATION SUPPLIES	\$383.42
4549	233	MCALESTER RADIO	ADVERTISING	\$1,000.00
4983	234	STAPLES ADVANTAGE	OFFICE SUPPLIES ETC.	\$875.71
5094	235	CARDIAC SCIENCE CORP	MEDICAL SUPPLIES	\$245.00
5355	236	MILLER OFFICE EQUIPMENT	MAINTENANCE AGREEMENT	\$175.00
5356	237	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$2,520.94
5357	238	AT&T MOBILITY	MONTHLY SERVICE	\$27.66
5358	239	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$24.32
5403	240	SHERWIN WILLIAMS	PAINT	\$33.89
5404	241	WALMART COMMUNITY BRC	SUPPLIES	\$84.24
5490	242	AVAYA	SERVICE AGREEMENT	\$261.49
5491	243	ALLEGIANCE COMMUNICATIO	MONTHLY SERVICE	\$160.68
Total:				\$5,834.35
MD-3				
4982	244	BANK OF OKLAHOMA N.A.	BUILDING	\$28,795.21
Total:				\$28,795.21
HIGHWAY CASH				
T-2 #1				
5344	2403	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$29.08
5347	2404	US CELLULAR	MONTHLY SERVICE	\$213.77
5349	2405	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$31.65
5366	2406	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$23.42
5394	2407	HAILEYVILLE WATER DEPT.	MONTHLY SERVICE	\$115.62
5478	2408	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$81.53
Total:				\$495.07
T-2 #3				
5348	2425	US CELLULAR	MONTHLY SERVICE	\$133.89
5381	2426	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$450.00
Total:				\$583.89
T-2B #1				
5424	2409	EMPIRE COMPANY	LEASE PAYMENT	\$1,615.34
5425	2410	EMPIRE COMPANY	LEASE PAYMENT	\$1,615.34
5426	2411	THE BANK NA	LEASE PAYMENT	\$1,043.57

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5427	2412	JOHN DEERE FINANCIAL	LEASE PAYMENT	<u>\$2,128.94</u>
Total:				<u>\$6,403.19</u>
T-2B #2				
5428	2413	WELCH STATE BANK	LEASE PAYMENT	\$2,183.24
5429	2414	WELCH STATE BANK	LEASE PAYMENT	\$2,505.32
5430	2415	EMPIRE COMPANY	LEASE PAYMENT	\$1,850.72
5431	2416	EMPIRE COMPANY	LEASE PAYMENT	\$1,850.72
5432	2417	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$2,611.09
5433	2418	EMPIRE COMPANY	LEASE PAYMENT	\$1,500.00
5434	2419	WELCH STATE BANK	LEASE PAYMENT	\$857.38
5435	2420	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
5436	2421	EMPIRE FINANCIAL SERVICES	LEASE PAYMENT	\$1,282.10
5437	2422	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52
5438	2423	CATERPILLAR FINANCIAL	LEASE PAYMENT	<u>\$1,661.52</u>
Total:				<u>\$19,625.13</u>
T-2B #3				
5439	2427	WELCH STATE BANK	LEASE PAYMENT	\$1,546.27
5440	2428	EMPIRE COMPANIES	LEASE PAYMENT	\$1,610.33
5441	2429	EMPIRE COMPANIES	LEASE PAYMENT	\$1,677.35
5442	2430	EMPIRE COMPANY	LEASE PAYMENT	\$1,675.00
5443	2431	EMPIRE COMPANY	LEASE PAYMENT	\$1,675.00
5444	2432	WELCH STATE BANK	LEASE PAYMENT	\$454.17
5445	2433	WELCH STATE BANK	LEASE PAYMENT	\$1,958.63
5446	2434	WELCH STATE BANK	LEASE PAYMENT	\$1,928.26
5447	2435	WELCH STATE BANK	LEASE PAYMENT	<u>\$1,836.61</u>
Total:				<u>\$14,361.62</u>
T-3 #2				
5393	2424	WELCH STATE BANK	LEASE PAYOFF	<u>\$24,510.15</u>
Total:				<u>\$24,510.15</u>
AIL CONSTRUCTION & RENOVATION				
JAIL-CR				
5383	7	PITTSBURG COUNTY	BOND PAYMENT	<u>\$86,735.91</u>
Total:				<u>\$86,735.91</u>
AIL MAINTENANCE & OPERATIONS				
JAIL-9				
5474	713	OKLAHOMA EMPLOYMENT S	EMPLOYMENT TAXES	<u>\$416.42</u>
Total:				<u>\$416.42</u>