

**PITTSBURG COUNTY COMMISSIONERS**

**January 23, 2012**

**Minutes**

The Board of County Commissioners, Pittsburg County, met in regular session on January 23, 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 8:18 a.m. January 20, 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 17, 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.

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**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	5849	135.00	AIRGAS
DISTRICT #1	5850	65.00	MISTY VALLEY
DISTRICT #1	5851	200.00	ALDERSON LANDFILL
DISTRICT #2	5852	200.00	ALDERSON LANDFILL
DISTRICT #3	5853	200.00	ALDERSON LANDFILL
SHERIFF	5859	3000.00	FUELMAN
D.A. TASK FORCE	5860	400.00	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.	2.7735	3.1062	3.1097	1.93
Hooten	2.8080	3.1350	3.1385	No Bid
Fentress	No Bid	No Bid	No Bid	No Bid
Hopkins	2.7800	3.1300	3.1300	1.9300
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 Ram & Hopkins; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**4. NEW BUSINESS:** None

**5. COUNTY BUSINESS:**

**A. ANIMAL SHELTER UPDATE:** Tracy gave the Commissioners a new list of employees. Tracy state that they need outside hoses instead of having inside hoses. They also have a water leak inside the building. Commissioners stated to call and have someone fix leak.

**B. ACCEPT OR DENY LETTER OF RECOMMENDATION FROM THE 911/E911 ADVISORY & OVERSIGHT BOARD:** Trent Myers read the letter which states that the 911/E911 Advisory & Oversight Board recommends to the Board of County Commissioners that the 911/E911 Dispatch Center be set up as its own department with the 911 Coordinator as its department head. They will still be accountable to the City Manager & McAlester City Council. Smith made a motion to accept letter; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**C. ROAD CROSSING PERMIT(WATER LINE) MIKE WIGGINGTON-DISTRICT #2:**  
Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

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**D. RESOLUTION TO REMOVE ITEMS FROM INVENTORY-DISTRICT #1:** Rogers read resolution. Rogers made a motion to remove items from inventory; seconded by Smith.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**E. RESOLUTION TO RE-ADVERTISE FOR SCIPIO BRIDGE PROJECT-DISTRICT #3:** Rogers made a motion to re-advertise; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**F. RESOLUTION TO CANCEL PURCHASE ORDER-DISTRICT #3:** Rogers made a motion to cancel purchase order #5066 to The Railroad Yard dated December 20, 2011 in the amount of \$22,804.52 for bridge repairs over Scipio creek; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

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NAY: None.

Motion Passed.

**G. RESOLUTION TO CANCEL PURCHASE ORDER-CABINESS ROAD CDBG PROJECT:** Rogers made a motion to cancel purchase order #5681 to K.E.D.D.O. on January 13, 2012 in the amount of \$4000.00 for administrative fees for the Cabiness Road CDBG project; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**H. RESOLUTION TO JOIN THE SOUTHERN WORKFORCE INVESTMENT AREA-COMMISSIONERS:** Rogers made a motion to designate Pittsburg County as a part of the Southern Workforce Investment area; seconded by Smith.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

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**I. ROAD CROSSING PERMIT-MARKWEST ENERGY-DISTRICT #3:** Smith made a motion to approve; seconded by Rogers.

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.

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Purchase Orders by Account

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
<b>ANIMAL SHELTER MAINTENANCE &amp; OPERATIONS</b>				
<b>AS-6</b>				
5773	541	ACCO-SIF	WORKERS COMP	\$4,202.00
				Total: \$4,202.00
<b>AS-MO</b>				
5420	526	FASTENAL	NUTS & BOLTS	\$24.24
5497	527	CAMPBELL PET CO	KENNEL SUPPLIES	\$155.42
5596	528	LOWES	KENNEL SUPPLIES	\$63.59
5599	529	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$96.40
5638	530	UNITED PACKAGING & SHIPP	SHIPPING	\$15.01
5679	531	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$53.98
5680	532	WALMART COMMUNITY BRC	DOG & PUPPY FOOD ETC	\$119.68
5683	533	ART'S ELECTRIC	ELECTRICAL REPAIR ETC.	\$465.41
5699	534	ENGLISH JANITORIAL INC.	PAPER TOWELS	\$46.30
5713	535	WEBSTER VETERINARY	SURGICAL SUPPLIES	\$137.91
5724	536	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00
5726	537	OGLIAS MOWER SHOP	PRESSURE WASHER REPAIR	\$35.50
5728	538	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$679.09
5752	539	JET TIRE SERVICE	TIRE	\$239.45
5762	540	SOUTHEASTERN DRUG TEST	DRUG TESTING	\$45.00
				Total: \$2,776.98
<b>FIRE DEPARTMENTS SALES TAX</b>				
<b>FD-ALDSN-2</b>				
4581	913	FUELMAN OF OKLAHOMA	FUEL	\$119.01
				Total: \$119.01
<b>FD-ALDSN-3</b>				
4799	914	CHIEF FIRE & SAFETY	BUNKER GEAR	\$1,060.00
				Total: \$1,060.00
<b>FD-BLNCO-2</b>				
5820	915	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95
				Total: \$79.95
<b>FD-CANDN-2</b>				
5702	916	FIRE PROGRAMS SOFTWARE	COMPUTER SOFTWARE	\$640.00
5794	917	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$52.14
				Total: \$692.14
<b>FD-SAMPT-2B</b>				
5791	918	K & B GENERAL CONSTRUCTIC	LEASE PAYMENT	\$1,375.19
				Total: \$1,375.19
<b>FD-SHGRV-2</b>				
4933	919	DALMATIAN FIRE EQUIPMEN	SCBA AIR PACKS	\$2,311.37
				Total: \$2,311.37
<b>GENERAL</b>				
<b>B-5</b>				
5829	2110	FORD MOTOR CREDIT	LEASE PAYMENT	\$3,122.39
				Total: \$3,122.39
<b>C-2</b>				
5771	2111	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$44.39
5778	2112	CANON FINANCIAL SERVICES	COPIER LEASE	\$140.00
5795	2113	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$50.28
5842	2114	AT&T	MONTHLY SERVICE	\$146.60
				Total: \$381.27
<b>E-2</b>				
5645	2115	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$90.50

Purchase Orders by Account

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
5693	2116	MISTY VALLEY WATER	COOLER RENTAL	\$12.00
				Total: \$102.50
<b>F-2</b>				
5742	2117	PITNEY BOWES	POSTAGE METER LEASE	\$253.00
5769	2118	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$44.39
5841	2119	AT&T	MONTHLY SERVICE	\$146.51
				Total: \$443.90
<b>H-1B</b>				
5737	2120	HAYNES, CATHY	TRAVEL	\$170.39
				Total: \$170.39
<b>R-1A</b>				
5346	2121	KLEAN R US SERVICE INC	JANITORIAL SERVICE	\$595.00
5741	2122	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,475.00
				Total: \$3,070.00
<b>R-2</b>				
3544	2123	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$227.45
4576	2124	MISTY VALLEY WATER	BOTTLED WATER	\$229.45
5614	2125	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$278.43
5772	2126	NEWS CAPITAL & DEMOCRAT	PUBLICATION	\$421.65
5797	2127	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$162.02
5832	2128	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$214.41
				Total: \$1,533.41
<b>R-7</b>				
5824	2129	ACCO SIG	PROPERTY INSURANCE	\$3.00
				Total: \$3.00
<b>SL-2</b>				
5770	2130	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$44.39
5845	2131	AT&T	MONTHLY SERVICE	\$146.52
				Total: \$190.91
<b>SO-1B</b>				
5738	2132	SANDERS, SHAWNA D	TRAVEL	\$75.74
5739	2133	SHERRELL, GEORGE R	TRAVEL	\$221.24
				Total: \$296.98
<b>SO-2</b>				
5396	2134	HILTON GARDEN INN	LODGING	\$534.00
5767	2135	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$44.39
5844	2136	AT&T	MONTHLY SERVICE	\$146.40
				Total: \$724.79
<b>SO-5</b>				
5774	2137	VISUAL LEASE SERVICES INC.	OIL & GAS MAINTENANCE	\$8,750.00
				Total: \$8,750.00
<b>SR-2</b>				
5756	2138	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$72.99
5757	2139	OTA PIKEPASS	TOLL	\$3.80
5834	2140	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00
				Total: \$476.79
<b>HEALTH</b>				
<b>MD-1A</b>				
5746	251	OKLA. STATE DEPT. OF HEALT	PERSONAL SERVICES	\$12,198.29
				Total: \$12,198.29
<b>MD-2</b>				
5709	252	LOWES	SUPPLIES	\$24.13
5798	253	CANON FINANCIAL SERVICES	COPIER LEASE	\$492.34

Purchase Orders by Account

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
				Total: <u>\$516.47</u>
<b>HIGHWAY CASH</b>				
<b>T-1B #1</b>				
5789	2610	ROGERS, GENE E	TRAVEL	<u>\$170.57</u>
				Total: <u>\$170.57</u>
<b>T-2 #1</b>				
5198	2611	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$71.28
5727	2612	AT&T	MONTHLY SERVICE	\$251.91
5786	2613	CODA	REGISTRATION FEE	<u>\$75.00</u>
				Total: <u>\$398.19</u>
<b>T-2 #2</b>				
4562	2614	PIKEPASS CUSTOMER SERV. C	TOLL	\$7.90
4564	2615	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$35.73
5765	2616	CANON FINANCIAL SERVICES	COPIER LEASE	\$249.00
5768	2617	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$44.39
5843	2618	AT&T	MONTHLY SERVICE	<u>\$146.42</u>
				Total: <u>\$483.44</u>
<b>T-2 #3</b>				
4769	2619	WARREN CAT	DOZER PARTS	\$959.50
4989	2620	JET TIRE SERVICE	TIRES	\$1,994.36
5200	2621	ALDERSON REGIONAL LANDF	LANDFILL CHARGES	\$108.17
5310	2622	NAPA	AUTO PARTS ETC.	\$286.79
5343	2623	KIRBY SMITH INC.	GRADER BLADES	\$584.50
5350	2624	WELDON PARTS INC	SOLENOID	\$42.64
5367	2625	ARKNASAS SIGN & BARRICA	SAFETY VEST ETC	\$645.00
5373	2626	RAM INC	DIESEL	\$3,670.32
5398	2627	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$9.99
5414	2628	WELDON PARTS INC	TARP	\$64.79
5422	2629	BRUCKNER TRUCK SALES INC	BRACKET	\$49.01
5467	2630	KIRBY SMITH INC.	GRADER BLADES	\$584.50
5488	2631	WELDON PARTS INC	FILTERS ETC	\$170.24
5520	2632	RAM INC	FUEL	\$4,096.77
5531	2633	DOLESE	#4 SCREENINGS	\$652.31
5551	2634	WELDON PARTS INC	WIRE PLUGS	\$4.34
5552	2635	YELLOW HOUSE MACHINE	FILTERS ETC	\$890.13
5555	2636	QUILL CORPORATION	OFFICE SUPPLIES	\$164.80
5640	2637	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$181.85
5641	2638	YELLOW HOUSE MACHINE	OIL LINES	\$200.77
5788	2639	CODA	REGISTRATION FEE	<u>\$75.00</u>
				Total: <u>\$15,435.78</u>
<b>T-4 #3</b>				
5516	2640	DOLESE	1 1/2" CRUSHER RUN	\$3,086.87
5600	2641	DOLESE	1 1/2" CRUSHER RUN	\$3,098.97
5634	2642	DOLESE	#4 SCREENINGS	<u>\$964.40</u>
				Total: <u>\$7,150.24</u>
<b>JAIL MAINTENANCE &amp; OPERATIONS</b>				
<b>JAIL-3A</b>				
5618	765	DRUG WAREHOUSE	INMATE PRESCRIPTION	\$44.40
5715	766	DRUG WAREHOUSE	INMATE PRESCRIPTION	\$8.00
5716	767	DRUG WAREHOUSE	INMATE PRESCRIPTION	<u>\$26.60</u>
				Total: <u>\$79.00</u>
<b>JAIL-MO</b>				
5740	768	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$104.99

Purchase Orders by Account

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
5833	769	PUBLIC SERVICE CO. OF OKLA.	MONTHLY SERVICE	<u>\$3,281.15</u>
Total:				<u>\$3,386.14</u>
<b>SHERIFF SERVICE FEE</b>				
<b>B4-2</b>				
5648	744	OKLA. DEPT. OF PUBLIC SAFE	OLETS SERVICE	\$350.00
5827	745	CANON FINANCIAL SERVICES	COPIER LEASE	\$50.00
5828	746	PUBLIC SERVICE CO. OF OKLA.	MONTHLY SERVICE	<u>\$36.40</u>
Total:				<u>\$436.40</u>
<b>B4-2AA</b>				
5714	747	IBC SALES CORPARTION	INMATE GROCERIES	<u>\$302.21</u>
Total:				<u>\$302.21</u>
<b>B4-JAIL-2</b>				
5611	748	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$744.67
5619	749	DRUG WAREHOUSE	FIRST AID SUPPLIES	\$27.85
5823	750	PUBLIC SERVICE CO. OF OKLA.	MONTHLY SERVICE	\$80.67
5825	751	ALLEGIANCE COMMUNICATIO	INTERNET SERVICE	\$197.60
5826	752	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$150.00</u>
Total:				<u>\$1,200.79</u>
<b>TASK FORCE</b>				
<b>TF-2</b>				
5322	25	FUELMAN OF OKLAHOMA	FUEL	<u>\$218.40</u>
Total:				<u>\$218.40</u>