

PITTSBURG COUNTY COMMISSIONERS
SEPTEMBER 12, 2011
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session on September 12, 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 8:46 a.m., September 9, 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: Rogers 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, September 6, 2011 regular meeting were read. Smith made a motion to approve minutes; seconded by Rogers.

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 Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

3A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
ANIMAL SHELTER	2038	100.00	MISTY VALLEY
ANIMAL SHELTER	2039	150.00	FUELMAN
DISTRICT #1	2041	2000.00	JET TIRE
SHERIFF	2054	3000.00	FUELMAN
TASK FORCE	2055	300.00	FUELMAN
HAYWOOD/ARPELAR VFD	2056	500.00	FUELMAN
BLUE VFD	2057	500.00	FUELMAN
SHADY GROVE VFD	2058	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.

3B. WEEKLY FUEL BIDS: The following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	LOW S. DIESEL	HIGH S. DIESEL	PROPANE
RAM INC.	3.0885	3.2319	3.2354	1.79
HOOTEN	3.1200	3.2600	3.2635	No bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	3.1200	3.2700	3.2700	1.7900
DAVIS PROPANE	No Bid	No Bid	No Bid	No Bid

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

A YE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. NEW BUSINESS: None

6. COUNTY BUSINESS:

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A. RESOLUTION TO CANCEL PURCHASE ORDER-HEALTH DEPARTMENT: Smith read resolution. Smith made a motion to cancel purchase order #9038, dated June 20, 2011 to the Oklahoma State Department of Health in the amount of \$32,387.00 for June 2011 payroll; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE OR DISAPPROVE INTERAGENCY AGREEMENT BETWEEN HAILEYVILLE POLICE DEPARTMENT AND PITTSBURG COUNTY SHERIFF'S OFFICE: Smith read letter. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

C. AWARD BID FOR ONE (1) OR MORE NEW BRUSH TRUCKS FOR TANNEHILL VOLUNTEER FIRE DEPARTMENT-COMMISSIONERS: Smith awarded bid to Cooper Creek; seconded by Young.

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AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. ROAD CROSSING PERMITS-NEWFILED EXPLORATION-DISTRICT #3: Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

E. ACCEPT OR DENY PETITION TO OPEN SECTION LINE ROAD, LOCATED BETWEEN SECTION 36, TOWNSHIP 7 NORTH, RANGE 16 EAST AND SECTION 31, TOWNSHIP 7 NORTH, RANGE 17 EAST: Rogers made a motion to accept; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

F. APPROVE OR DISAPPROVE NOTICE OF PUBLIC HEARING TO OPEN SECTION LINE ROAD LOCATED BETWEEN SECTION 36, TOWNSHIP 7 NORTH, RANGE 16 EAST AND SECTION 31, TOWNSHIP 7 NORTH, RANGE 17 EAST: Smith read notice. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

G. APPROVE OR DISAPPROVE AMENDED ROAD CROSSING PERMIT-CENTERPOINT ENGERY-DISTRICT #3: Smith stated that the crossing was approved October 6, 2008, but the angle of the pipeline crossing had to be adjusted so they had to do another crossing. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

H. DISCUSSION AND POSSIBLE ACTION ON HIRING ADDITIONAL EMPLOYEES FOR THE 911 COORDINATOR-E911/911 ADVISORY & OVERSIGHT BOARD REPRESENTED BY VICE CHAIRMAN TRENT MYERS: Myers stated that when the coordinator is in the field, no one can get touch with her to find out about the 911 address. The Board voted to hire additional employees to help the coordinator. Rogers made a motion to approve; seconded by Young.

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AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. REPORT OF THE CLERK: Barker stated that Haileyville Volunteer Fire Department wishes to remove Jeff Bedford and Jerry Crabtree as receiving officers and add David Garvin and Danny Karr as receiving officers. Effective September 12, 2011 receiving officers for the Pittsburg County Health Department will be Earlene Harris and Paula Smart. Effective September 12, 2011 purchasing officers for Pittsburg County Health Department will be Michael Echelle, Stoney Wainscott and David Miner.

9. REPORT OR COMMENTS OF THE COMMISSIONERS: None.

10. ADJOURNMENT/RECESS: There being no further business brought before the board; Smith 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.

