

**PITTSBURG COUNTY COMMISSIONERS  
SEPTEMBER 19, 2011  
Minutes**

**The Board of County Commissioners, Pittsburg County, met in regular session on September 19, 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. September 16, 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 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 12, 2011 regular meeting were read. Smith made a motion to accept minutes as read; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin smith

NAY: None.

Motion Passed.

**Pittsburg County Commissioners Minutes**  
**September 19, 2011**  
**Page 2**

**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:**

<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
DISTRICT #2	2260	3510.00	JOB
SHERIFF	2269	3000.00	FUELMAN
SHERIFF	2270	300.00	O'REILLY'S
D.A. TASK FORCE	2271	300.00	FUELMAN
ALDERSON VFD	2272	1000.00	FUELMAN
HAYWOOD/ARPELAR VFD	2273	500.00	FUELMAN
RUSSELLVILLE VFD	2274	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.

<b>VENDOR</b>	<b>UNLEADED NON ETHANOL</b>	<b>LOW S. DIESEL</b>	<b>HIGH S. DIESEL</b>	<b>PROPANE</b>
<b>Ram Inc.</b>	3.0005	3.2533	3.2583	1.79
<b>Hooten</b>	3.0450	3.3050	3.3085	No Bid
<b>Fentress</b>	No Bid	No Bid	No Bid	No Bid
<b>Hopkins</b>	3.0400	3.2400	3.2400	1.79
<b>Davis</b>	No Bid	No Bid	No Bid	No Bid
<b>SC Fuel</b>	No Bid	No Bid	No Bid	No Bid

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

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**4. PUBLIC HEARINGS:** Randy Crone with Haywood/Arpelar VFD stated that CSI will be giving them 35 cars for classes. He needs help moving the cars to and from classes. The Commissioners said they would help to deliver the cars.

**5. NEW BUSINESS:** None

**Pittsburg County Commissioners Minutes**  
**September 19, 2011**  
**Page 4**

**6. COUNTY BUSINESS:**

**A. RESOLUTION TO CANCEL PURCHASE ORDER-HEALTH DEPARTMENT:** Smith read resolution to cancel purchase order #1395 dated August 17, 2011 to A.S.H.A. in the amount of \$50.00; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**B. RESOLUTION TO REMOVE ITEMS FROM INVENTORY-ASSESSOR'S OFFICE:** Smith read resolution. Smith made a motion to remove from inventory; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**C. TRENT MYERS, VICE-CHAIRMAN OF THE 911/E911 ADVISORY & OVERSIGHT BOARD TO PRESENT LETTERS OF RECOMMENDATION TO HIRE TWO (2) ADDITIONAL DISPATCHERS FOR THE 911 SUPERVISOR; TO APPOINT TRENT MYERS TO ADDRESS THE BOARD CONCERNING ALL ADVISORY & OVERSIGHT BOARD BUSINESS AND TO RECOMMEND THE PURCHASE OF A CAD SYSTEM OR EQUIVALENT AND A GENERATOR FOR THE 911 CENTER:** Myers stated that the 911 supervisor needs two more dispatchers so that she can be in the field to get the 911 addresses. Myers would also like for the Commissioners to send a letter to the City of McAlester stating that they recommend that the 911 system purchase a cad system.

**D. DISCUSSION AND POSSIBLE ACTION ON LETTERS OF RECOMMENDATION FROM 911/E911 ADVISORY & OVERSIGHT BOARD:** Smith made a motion to write letters of recommendation; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**E. RESOLUTION TO CANCEL PURCHASE ORDERS-DISTRICT #1:** Smith made a motion to cancel purchase order #65 to Leaks Garage, dated July 6, 2010 in the amount of \$62.95 for a battery, purchase order #530 to Hooten Oil dated July 26, 2010 in the amount of \$98.50 for 5 cases of high-temp grease, purchase order #5041 to Stigler Stone (Bluecreek) dated January 24, 1011 in the amount of \$1875.00 for 300 ton 1” Crusher Run, purchase order #5267 to Airgas dated January 31,2011 in the amount of \$125.00 (blanket), purchase order #5721 to Stigler Stone (Enterprise), dated February 17, 2011 in the amount of \$1250.00 for 200 ton 1” crusher run, purchase order #6133 to Pikepass Customer Service Ctr. Dated March 7, 2011 in the amount of \$20.00 (blanket), purchase order #6245 to Kirby Smith dated March 9, 2011 in the amount of \$452.50 for service manual for Komatsu motor grader, purchase order #6295 to Kirby Smith dated March 10,2011 in the amount of \$909.56 for grader blade guide and fright, purchase order #7460 to Kirby Smith dated April 25, 2011 in the amount of \$287.16 for backhoe seal kits and fright; seconded by Young.

**Pittsburg County Commissioners Minutes,  
September 19, 2011  
Page 6**

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**G. RESOLUTION TO DEPOSIT CHECK INTO JAIL M&O:** Smith read resolution. Smith made a motion to deposit; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**H. APPROVE OR DISAPPROVE 2011/2012 SLA GRANT-EMERGENCY**

**MANAGEMENT:** Myers stated that the grant is the same as every year. Myers also stated that we need to do an emergency exercise for the County.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**I. ROAD CROSSING PERMIT-MARKWEST ENERGY-DISTRICT #3:** Smith made a motion to approve with correct payment attached; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**J. APPROVE OR DISAPPROVE MAINTENANCE CONTRACT WITH MILLER OFFICE EQUIPMENT FOR COPIER AND FAX MACHINE-COUNTY CLERK:** Smith made a motion to approve; seconded by Rogers.

**Pittsburg County Commissioners Minutes**  
**September 19, 2011**  
**Page 8**

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**7. UNFINISHED BUSINESS:** None.

**8. REPORT OF THE CLERK:** Barker, County Clerk stated that purchase order #1899 in the amount of \$300.00 exceeded amount of \$27.54 to O’Riellys Auto for sheriff.

**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 Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.





