

PITTSBURG COUNTY COMMISSIONERS
SEPTEMBER 26, 2011
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session on September 26, 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 8:30 a.m., September 23, 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 19, 2011 regular meeting were read. Rogers made a motion to approve minutes; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion passed.

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3. APPROVAL OF CLAIMS-FISCAL TRANSACTIONS: Rogers 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	2437	2000.00	JET TIRE
DISTRICT #1	2438	150.00	BALDWINS
DISTRICT #1	2439	1200.00	UNIFIRST
DISTRICT #1	2440	65.00	MISTY VALLEY
DISTRICT #1	2441	135.00	AIRGAS
DISTRICT #1	2442	200.00	ALDERSON LANDFILL
DISTRICT #2	2443	200.00	ALDERSON LANDFILL
DISTRICT #3	2444	200.00	ALDERSON LANDFILL
SHERIFF	2455	3000.00	FUELMAN
SHERIFF	2456	120.00	MISTY VALLEY
SHERIFF	2457	100.00	PIKEPASS
D.A. TASK FORCE	2458	350.00	FUELMAN
HAYWOOD/ARPELAR VFD	2459	500.00	FUELMAN

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

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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.	2.7645	3.0352	3.0402	1.89
HOOTEN	2.8090	3.0930	3.0965	No bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	2.8000	3.0900	3.0900	1.79
DAVIS PROPANE	No Bid	No Bid	No Bid	No Bid

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

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5. NEW BUSINESS: Mike Kerns went over the budget with the Commissioners. He stated that he was making an adjustment to add the Safety Awards.

6. COUNTY BUSINESS:

A. APPROVE OR DISAPPROVE REVISED ROAD CROSSING PERMIT FORM: Smith stated the new form now states payment per line. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B. ROAD CROSSING PERMIT (WATER)-JAMES ROSS-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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C. ROAD CROSSING PERMIT (WATER) – RWD #5-DISTRICT #2: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. TO VOTE ON APPOINTING ONE COUNTY COMMISSIONER TO APPEAR AT MEDIATION IN THE KIOWA POWER PARTNERS, LLC VS JIM KELLEY, PITTSBURG COUNTY ASSESSOR, ET AL, DISTRICT COURT CASE CV-2009-80, PITTSBURG COUNTY, OKLAHOMA; CONSOLIDATED WITH DISTRICT COURT CASE CV-2010-86, PITTSBURG COUNTY, OKLAHOMA WITH FULL SETTLEMENT AUTHORITY: Richard Hull stated the Commissioners need to send one commissioner for mediation. Rogers made a motion to nominate Kevin Smith; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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7. UNFINISHED BUSINESS: None.

8. REPORT OF THE CLERK: Barker stated as of September 19th, 2011 purchase order #793 in the amount of \$65.00 exceeded amount of .99 to Misty Valley from District #1 and as of September 26th, 2011 purchase order #588 in the amount of \$100.00 exceeded amount of \$11.99 to Misty Valley from District #3.

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: Kevin Smith
Gene Rogers
Ronnie Young

NAY: None.

Motion Passed. Meeting adjourned.