

**PITTSBURG COUNTY COMMISSIONERS
OCTOBER 3, 2011
Minutes**

The Board of County Commissioners, Pittsburg County, met in regular session on October 3, 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 30, 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.

SMITH MADE A MOTION TO MOVE DOWN TO ITEM 6C.

6. COUNTY BUSINESS:

**C. APPROVE PROCLAMATION PROCLAIMING OCTOBER 4-H MONTH-
EXTENSION CENTER:** Chris Maxcey read the proclamation to the County commissioners. Elizabeth Wilson presented the commissioners with a picture of the 4-H Leadership Team.

Pittsburg County Commissioners Minutes
October 3, 2011
Page 2

2. CONSIDERATION OF MINUTES: The minutes from the previous meeting, September 26, 2011 regular meeting were read. Rogers 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 Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin smith

NAY: None.

Motion Passed.

3A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
DISTRICT #3	2674	2000.00	JET TIRE
DISTRICT #3	2675	2000.00	UNIFIRST
ANIMAL SHELTER	2676	100.00	MISTY VALLEY
ANIMAL SHELTER	2677	150.00	FUELMAN
GENERAL FUND	2688	400.00	MISTY VALLEY
GENERAL FUND	2689	400.00	UNIFIRST
GENERAL FUND	2690	100.00	SUDS CENTRAL
ENERGENCY MGT	2691	800.00	FUELMAN
SHERIFF	2692	3000.00	FUELMAN
SHERIFF	2693	300.00	O;REILLYS
SHERIFF	2694	120.00	MISTY VALLEY
SHERIFF	2695	2000.00	FUELMAN
D.A. TASK FORCE	2696	250.00	FUELMAN
HAYWOOD/ARPELAR VFD	2697	500.00	FUELMAN
ALDERSON VFD	2698	1000.00	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.

Pittsburg County Commissioners Minutes
October 3, 2011
Page 4

VENDOR	UNLEADED NON ETHANOL	LOW S. DIESEL	HIGH S. DIESEL	PROPANE
Ram Inc.	2.7995	3.041	3.0445	1.89
Hooten	2.8400	3.0750	3.0785	No Bid
Fentress	No Bid	No Bid	No Bid	No Bid
Hopkins	2.8200	3.0700	3.0700	1.7900
Davis	No Bid	No Bid	No Bid	No Bid
SC Fuel	No Bid	No Bid	No Bid	No Bid

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

4. PUBLIC HEARINGS: None

5. NEW BUSINESS: None

6. COUNTY BUSINESS:

Pittsburg County Commissioners Minutes
October 3, 2011
Page 5

A. ROAD CROSSING PERMIT-NEWFIELD EXPLORATION-DISTRICT #3: Smith stated the permit is for Mitchell Road. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B.ANIMAL SHELTER UPDATE-ANIMAL SHELTER DIRECTOR: Tracy stated adoption going up. Tracy stated she needs to hire an employee to answer the phones.

D. RESOLUTION TO CANCEL PURCHASE ORDER-DISTRICT #3: Smith made a motion to cancel purchase order #2327 to Freightliner of Muskogee dated September 20, 2011 in the amount of \$65.28; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

Pittsburg County Commissioners Minutes
October 3, 2011
Page 6

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2011/2012 COUNTY BUDGET: Kerns explained the budget. Cathy Thornton Election Board stated she asked for more money on her budget but she only got about what she had last year. Kerns stated she can transfer money from R-2 into her account as needed. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION TO CANCEL PURCHASE ORDER-ANIMAL SHELTER: Smith made a motion to cancel purchase order #8925 to Oklahoma Correctional Industries dated June 15, 2011 in the amount of \$2,506.32 for office furniture; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

**G. APPROVE OF DISAPPROVE AIR EVAC CONTRACT FOR EMPLOYEE
COVERAGE:** Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

**H. DISCUSSION AND POSSIBLE ACTION ON RE-PRECINCTING-ELECTION
BOARD:** Smith made a motion to table; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. REPORT OF THE CLERK: None.

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.

