

**PITTSBURG COUNTY COMMISSIONERS
OCTOBER 11, 2011
Minutes**

The Board of County Commissioners, Pittsburg County, met in regular session on October 11, 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 8:31 a.m., October 7, 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, October 3, 2011 regular meeting were read. Young 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
SHERIFF	2952	3000.00	FUELMAN
D.A. TASK FORCE	2953	300.00	FUELMAN
BUGTUSSLE VFD	2954	500.00	FUELMAN
BLUE VFD	2955	500.00	FUELMAN
HAYWOOD/ARPELAR VFD	2956	500.00	FUELMAN
SMA'S POINT VFD	2957	500.00	FUELMAN
SHADY GROVE VFD	2958	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.	2.953	3.154	3.1564	1.89
HOOTEN	2.9990	3.1940	3.1975	No bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	2.9200	3.1100	3.1100	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.

5. NEW BUSINESS: None.

6. COUNTY BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION ON RE-PRECINCTING-ELECTION

BOARD: Smith stated it would be tough to change the precinct. Smith made a motion to not change; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

B. RESOLUTION TO CANCEL PURCHASE ORDERS-DISTRICT #3: Smith read resolution to cancel purchase order #4703 to Adam True Value dated January 6, 2011 in the amount of \$10.00 for weed eater repair, purchase order #6563 to Key Equipment dated March 22, 2011 in the amount of \$22.68 for a 12" band, purchase order #7308 to Misty Valley dated April 18, 2011 in the amount of \$100.00, purchase order #7643 to Jet Tire dated May 2, 2011 in the amount of \$2,000.00 and purchase order #8756 to Enlow Ford dated June 9, 2011 in the amount of \$122.79 for a valve. Smith made a motion to cancel; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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C. RESOLUTION TO DEPOSIT CHECK-GENERAL FUND: Smith read the resolution. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. BOB BASOLO TO ADDRESS THE BOARD REGARDING HELP FROM THE COUNTY WITH DIRT FOR THE NEW LIBRARY: Bob Basolo representative for the Library stated that they are looking at the property across the street from the Health Department. The site needs a lot of dirt which is being donated. They need help hauling the dirt. Commissioners stated they didn't see a problem with the hauling.

E. RESOLUTION TO REMOVE ITEMS FROM INVENTORY-HEALTH DEPARTMENT: Smith read the resolution with 61 inventory items. Smith made a motion to approve as listed on the sheets; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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F. RESOLUTION TO CANCEL PURCHASE ORDER-EMERGENCY MANAGEMENT:

Smith read resolution to cancel purchase order #7908 to Comfort Inn & Suites of Durant dated May 9, 2011 in the amount of \$300.00 for lodging; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION TO CANCEL PURCHASE ORDER-CANADIAN VOLUNTEER FIRE

DEPARTMENT: Smith made a motion to cancel purchase order #7212 to National Fire Fighter Wildland dated April 12, 2011 in the amount of \$719.47 for goggles; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. REPORT OF THE CLERK: Barker stated as of October 5th, 2011 Deborah Burrows will be removed as receiving officer and added as requisitioning officer and Susan Lokey will be receiving officer. Purchase order #1707 in the amount of \$2,000.00, exceeded amount of \$144.99 to Fuelman for Sheriff Department.

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.