

**PITTSBURG COUNTY COMMISSIONERS  
OCTOBER 17, 2011  
Minutes**

**The Board of County Commissioners, Pittsburg County, met in regular session on October 17, 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 8:47 a.m. October 14, 2011.**

**ROLL CALL:** The meeting was called to order by Vice-Chairman Rogers. Roll was called.

Kevin Smith	Absent
Gene Rogers	Present
Ronnie Young	Present

**1. APPROVAL OF AGENDA:** Young made a motion to approve agenda; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young

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 accept minutes as read; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young

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

NAY: None.

Motion Passed.

**3A. APPROVAL OF BLANKET PURCHASE ORDERS:**

<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
DISTRICT #1	3138	200.00	ALDERSON LANDFILL
DISTRICT #2	3139	200.00	ALDERSON LANDFILL
DISTRICT #1	3140	20.00	PIKEPASS
DISTRICT #2	3141	20.00	PIKEPASS
DISTRICT #2	3142	200.00	MISTY VALLEY
DISTRICT #3	3143	100.00	MISTY VALLEY
SHERIFF	3153	3000.00	FUELMAN
D.A. TASK FORCE	3154	350.00	FUELMAN
HAYWOOD/ARPELAR VFD	3155	500.00	FUELMAN

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

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed:

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**B. WEEKLY FUEL BIDS:** The Following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	LOW S. DIESEL	HIGH S. DIESEL	PROPANE
<b>Ram Inc.</b>	3.063	3.30	3.3035	1.89
<b>Hooten</b>	3.1090	3.3340	3.3375	No Bid
<b>Fentress</b>	No Bid	No Bid	No Bid	No Bid
<b>Hopkins</b>	3.0780	3.3100	3.3100	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

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

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**4. PUBLIC HEARINGS:** None

**5. NEW BUSINESS:** None

**6. COUNTY BUSINESS:**

**A: RESOLUTION TO SET BURN BAN-EMERGENCY MANAGEMENT:** Lois Lupardus from Emergency Management stated that Donald Capps fire Chief from Savanna wanted a poll taken. Out of 28 Volunteer Fire Departments 22 voted yes for burn ban. Young made a motion to set burn ban; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**B. RESOLUTION TO CANCEL PURCHASE ORDERS-BUGTUSSE VOLUNTEER FIRE DEPARTMENT:** Rogers made a motion to cancel purchase order #328 to Tractor supply dated July 19, 2010 in the amount of \$754.96 for an air compressor, purchase order #4066 to GPS Store Inc. dated December 10, 2010 in the amount of \$44.90 for an external speaker cord and purchase order #5315 to Hopkins Propane dated January 31, 2010 in the amount of \$205.00 for propane; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**C. RESOLUTION TO CANCEL PURCHASE ORDERS-SAM'S POINT VOLUNTEER FIRE DEPARTMENT:** Rogers made a motion to cancel purchase order #989 to Statewide Communications dated August 10, 2010 in the amount of \$197.25 for radio microphones, purchase order #7409 to Rural Water district #18 dated April 21, 2011 in the amount of \$25.00 for monthly water service; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**D. RESOLUTION TO CANCEL PURCHASE ORDERS-CANADIAN SHORES VOLUNTEER FIRE DEPARTMENT:** Rogers made a motion to cancel purchase order #936 to Overhead Solutions dated August 9, 2010 in the amount of \$3,700.00 for garage doors; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**E. RESOLUTION TO CANCEL PURCHASE-HIGHWAY 9 VOLUNTEER FIRE**

**DEPARTMENT:** Rogers made a motion to cancel purchase order #5657 to Cardiac Science Corp. dated February 16, 2011 in the amount of \$96.00 for defibulator pads; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**F. RESOLUTION TO CANCEL PURCHASE ORDER-CANADIAN VOLUNTEER FIRE**

**DEPARTMENT:** Rogers made a motion to cancel purchase order #1064 to Kiamichi Technology Center dated August 12, 2010 in the amount of \$627.50 for an EMT course and purchase order #6893 to Moore Medical LLC dated April 1, 2011 in the amount of \$63.09 for medical supplies; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**G. RESOLUTION TO CANCEL PURCHASE ORDER-HARTSHORNE VOLUNTEER FIRE DEPARTMENT:** Rogers made a motion to cancel purchase order #9060 to Chief Fire & Safety dated June 21, 2011 in the amount of \$351.00 for Wildland boots; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**10. ADJOURNMENT/RECESS: ROGERS MADE A MOTION TO RECESS UNTIL 10:00; SECONDED BY YOUNG.**

**ROLL CALL:** The meeting was called back to order by Vice-Chairman Rogers. Roll was called.

Kevin Smith	Absent
Gene Rogers	Present
Ronnie Young	Present

**7. PUBLIC HEARINGS: 10:A.M.-TO OPEN SECTION LINE ROAD BETWEEN SECTION 36, TOWNSHIP 7 NORTH, RANGE 16 EAST AND SECTION 31, TOWNSHIP 7 NORTH, RANGE 17 EAST LOCATED IN PITTSBURG COUNTY, TOTAL DISTANCE OF 2,640' FROM THE NORTHERN SECTION LINE BOUNDARY.**  
The commissioners heard views from all parties concerning the section line.

**ROGES MADE A MOTION TO MOVE TO ITEM H ON THE AGENDA; SECONDED BY YOUNG.**

**H. RESOLUTION TO OPEN SECTION LINE ROAD LOCATED BETWEEN SECTION 36, TOWNSHIP 7 NORTH, RANGE 16 EAST AND SECTION 31, TOWNSHIP 7 NORTH, RANGE 17 EAST, LOCATED IN PITTSBURG COUNTY, A TOTAL DISTANCE OF 2,640 FEET FROM THE NORTHERN SECTION LINE BOUNDARY:**  
Rogers made a motion to open section line; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.

**8. REPORT OF THE CLERK:** Janice Barker read letter stating that Jason Brown was to be removed as a requisitioning officer for Tannehill Fire Department and replace with Trent Myers.

**9. REPORT OR COMMENTS OF THE COMMISSIONERS:** None.

**10. ADJOURNMENT/RECESS:** There being no further business brought before the board; Rogers made a motion to sign all approved claims and adjourn; seconded by Young.

AYE: Gene Rogers  
Ronnie Young

NAY: None.

Motion Passed.







