

**PITTSBURG COUNTY COMMISSIONERS  
OCTOBER 31, 2011  
Minutes**

**The Board of County Commissioners, Pittsburg County, met in regular session on October 31, 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 28, 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:** Young made a motion to approve agenda; seconded by Smith.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES:** The minutes from the previous meeting, October 24, 2011 regular meeting were read. Smith made a motion to accept minutes as read; seconded by Young.

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:**

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

<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
GENERAL FUND	3543	400.00	UNIFIRST
GENERAL FUND	3544	400.00	MISTY VALLEY
GENERAL FUND	3545	100.00	SUDS CENTRAL
SHERIFF	3546	3000.00	FUELMAN
SHERIFF	3547	100.00	PIKEPASS
SHERIFF	3548	2500.00	FUELMAN
SHERIFF	3549	100.00	PIKEPASS
EMERGENCY MGT.	3550	800.00	FUELMAN
DA TASK FORCE	3551	350.00	FUELMAN
HAYWOOD/ARP.VFD	3552	500.00	FUELMAN
RUSSELLVILLE VFD	3553	500.00	FUELMAN

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

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

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>	2.9405	3.3685	3.372	1.89
<b>Hooten</b>	2.9650	3.3875	3.3910	No Bid
<b>Fentress</b>	No Bid	No Bid	No Bid	No Bid
<b>Hopkins</b>	2.9550	3.3900	3.3900	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, 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:**

**A: RESOLUTION TO ADVERTISE FOR ONE (1) OR MORE USED GRID ROLLERS-COUNTY COMMISSIONERS:** Smith read resolution. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**B. RESOLUTION TO SET BURN BAN-EMERGENCY MANAGEMENT:** No action taken.

**C. RESOLUTION TO CANCEL PURCHASE ORDERS-DISTRICT #2:** Smith made a motion to cancel purchase order #2381 to JOB Construction dated October 4, 2010 in the amount of \$2,338.56 for 40.32 ton hot mix hot lay asphalt, purchase order #3565 to JOB Construction dated November 18, 2010 in the amount of \$818.96 for 14.12 ton hot mix hot lay asphalt, purchase order #5122 to JOB Construction dated January 25, 2011 in the amount of \$255.73 for 4.78 ton hot mix hot lay asphalt, purchase order #9096 to JOB Construction dated June 22, 2011 in the amount of \$583.69 for 10.91 ton hot mix lay asphalt, purchase order #9151 to JOB Construction dated June 23, 2011 in the amount of \$760.77 for 14.22 ton hot mix hot lay asphalt, purchase order #9246 to JOB Construction dated June 27, 2011 in the amount of \$691.76 for 12.93 ton hot mix hot lay asphalt and purchase order #9323 to JOB Construction dated June 28, 2011 in the amount of \$428.54 for 8.01 ton hot mix hot lay asphalt; seconded by Young.

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AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**D. ACCEPT OR DENY PETITION TO OPEN PUBLIC ROAD ALONG THE CENTERLINE OF SECTION LINE SEPARATING SECTIONS 28 AND 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY, OKLAHOMA-EDWARD CAMP AND BOBBY CAMP-DISTRICT #2:** Smith made a motion to accept as is; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**E. APPROVE OR DISAPPROVE PUBLIC NOTICE TO OPEN PUBLIC ROAD ALONG THE CENTERLINE OF SECTION LINE SEPARATING SECTIONS 28 AND 29, TOWNSHIP 5 NORTH, RANGE 16 EAST, PITTSBURG COUNTY, OKLAHOMA-DISTRICT #2:** Smith read notice. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

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**F. RESOLUTION TO CANCEL PURCHASE ORDER-GENERAL FUND:** Smith made a motion to cancel purchase order #7401 to Litgistix dated April 20, 2011 in the amount of \$200.00 for copies for EMCC vs Pittsburg County Mediation; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**G. APPROVE OR DISAPPROVE CDBG MONTHLY EXPENDITURE REPORT (14137 CDBG 10-CABINESS ROAD)-DISTRICT #3:** Smith stated amounts. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**H. RESOLUTION TO CANCEL PURCHASE ORDER-KIOWA VOLUNTEER FIRE DEPARTMENT:** Smith made a motion to cancel purchase order #8589 to U.S. Cellular dated June 3, 2011 in the amount of \$255.00 for cellular phones; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

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NAY: None.

Motion Passed.

**I. RESOLUTION TO CANCEL PURCHASE ORDERS-CANADIAN VOLUNTEER FIRE DEPARTMENT:** Smith made a motion to cancel purchase order #1715 to Fire Supply House dated September 7, 2010 in the amount of \$870.00 for stainless steel valves, intake and manifold; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**J. RESOLUTION TO CANCEL PURCHASE ORDERS-SHERIFF DEPARTMENT:** Smith made a motion to cancel purchase order #4792 to Walmart dated January 2, 2011 in the amount of \$34.59 for jail supplies, purchase order #5264 to Uniforms & Accessories dated January 28, 2011 in the amount of \$68.34 for jail uniforms, purchase order #6246 to Whites Electric dated March 14, 2011 in the amount of \$44.78 for electrical supplies, purchase order #6537 to U.S. Extradition Service dated March 21, 2011 in the amount of \$273.71 for inmate transportation and purchase order #8240 to U.S. Extradition Service dated May 23, 2011 in the amount of \$396.42 for inmate transportation; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

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**K. RESOLUTION TO DEPOSIT CHECK-GENERAL FUND:** Smith read resolution. Smith made a motion to deposit check; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**L. RESOLUTION TO DEPOSIT CHECK-JAIL MAINTENANCE & OPERATION EMPLOYEE HEALTH INSURANCE ACCOUNT:** Smith read resolution. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin Smith

NAY: None.

Motion Passed.

**M. RESOLUTION TO CANCEL PURCHASE ORDER-JAIL MAINTENANCE & OPERATION SALES TAX FUND:** Smith made a motion to cancel purchase order #4731 to McAlester Regional Health Center dated January 7, 2011 in the amount of \$868.00 for inmate medical expenses; seconded by Young.

AYE: Gene Rogers  
Ronnie Young  
Kevin smith

NAY: None.

Motion Passed.



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**10. ADJOURNMENT/RECESS:** Smith made a motion to recess until 10:00; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin smith

NAY: None.

Motion Passed.

**ROLL CALL:** The meeting was called back to order by Chairman Smith. Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

**N. 10:00 A.M. EXECUTIVE SESSION:**  
**INTERVIEWING AND DISCUSSING THE HIRING OF A COMMISSIONERS’ ASSISTANT FOR THEIR COURTHOUSE OFFICE PURSUANT TO OKLAHOMA STATUES TITLE 25 §307(B)(1):** Smith made a motion to go into executive session to interview & discuss the hiring of the Commissioners Assistant; seconded by Rogers.

AYE: Gene Rogers  
Ronnie Young  
Kevin smith

NAY: None.

Motion Passed.

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**SMITH MADE A MOTION TO GO OUT OF EXECUTIVE SESSION AND BACK INTO REGULAR SESSION; SECONDED BY YOUNG.**

AYE: Gene Rogers  
Ronnie Young  
Kevin smith

NAY: None.

Motion Passed.

**O. DUSCUSSION AND POSSIBLE ACTION ON THE HIRING OF A COMMISSIONERS' ASSISTANT FOR THEIR COURTHOUSE OFFICE:** No action taken.

**7. UNFINISHED BUSINESS:** None.

**8. REPORT OF THE CLERK:** Purchase order #2693 in the amount of \$300.00 exceeded amount of \$6.79 to O'Reilly's, Sheriff Fund and purchase order #3303 in the amount of \$300.00 exceeded amount of .32 to O'Reilly's Sheriff Fund.

**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

NAY: None.

Motion Passed.





