

**PITTSBURG COUNTY COMMISSIONERS
OCTOBER 24, 2011
Minutes**

The Board of County Commissioners, Pittsburg County, met in regular session on October 24, 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 8:57 a.m., October 21, 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 17, 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: 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	3286	2000.00	JET TIRE
DISTRICT #1	3288	1300.00	UNIFIRST
SHERIFF	3302	3000.00	FUELMAN
SHERIFF	3303	300.00	O'REILLYS
DA TASK FORCE	3304	350.00	FUELMAN
BUGTUSSLE VFD	3305	500.00	FUELMAN
HAYWOOD/APRELAR VFD	3306	500.00	FUELMAN
SHADY GROVE VFD	3307	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.	2.9365	3.3045	3.308	1.89
HOOTEN	2.9700	3.3440	3.3475	No bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	2.9600	3.3300	3.3300	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. RESOLUTION TO SET BURN BAN-EMERGENCY MANAGEMENT: Trent Myers stated that the VFD requested poll, 25 yes, 1 no, the rest could not be reached. No action was taken.

B. RUTH ALFRED AND CHERIENE MARCHUS TO ADDRESS THE BOARD REGARDING VACATING STREETS IN ASHLAND: Smith told them to get a petition together with the names of the streets to close to be put on the agenda.

C. RESOLUTION TO CANCEL PURCHASE ORDERS-DISTRICT #2: Smith made a motion to cancel purchase order #1530 to Arkansas Sign & Barricade dated August 30, 2010 in the amount of \$272.00 for signs, blanket purchase order #2859 to Hatco Farm & Ranch dated October 25, 2010 in the amount of \$500.00, blanket purchase order #4525 to Hatco Farm & Ranch dated January 3, 2011 in the amount of \$300.00, purchase order #6815 to Key Equipment dated March 30, 2011 in the amount of \$214.50 for a 12"x30' tin horn and purchase order #9191 to OK Tire dated June 24, 2011 in the amount of \$1,974.00 for 200 gallons of Delo 400 15w40; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

D. APPROVE OR DISAPPROVE AGREEMENT BETWEEN OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE U.S. DEPARTMENT OF AGRICULTURE AND BOARD OF COUNTY COMMISSIONERS: Smith read the agreement. Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION TO CANCEL PURCHASE ORDERS-SHERIFF'S DEPARTMENT: Smith made a motion to cancel purchase order #640 to Oklahoma Employees Credit Union dated July 28, 2010 in the amount of \$195.03 for credit card expense for travel, purchase order #1729 to United Engine dated September 8, 2010 in the amount of \$500.00 for generator repairs, purchase order #1926 to Pitney Bowes dated September 15, 2010 in the amount of \$129.00 for postage supplies, purchase order #4218 to Nicholas Mattioda dated December 16, 2010 in the amount of \$12.00 for reimbursement for license fees for breathalyzer training, purchase order #5080 to Bemac Supply dated January 24, 2011 in the amount of \$36.30 for plumbing supplies for the jail kitchen, purchase order #6168 to National Narcotic Detector Dog Association dated March 7, 2011 in the amount of \$55.00 for certification fees, purchase order #7914 to Bemac Supply dated May 9, 2011 in the amount of \$79.63 for plumbing supplies, purchase order #8074 to Bemac Supply dated May 13, 2011 in the amount of \$165.18 for plumbing parts, purchase order #8413 to Biltmore Hotel dated May 27, 2011 in the amount of \$288.00 for lodging for Cliff Taylor for Olets training, purchase order #8609 to Fuelman dated June 6, 2011 in the amount of \$2,000.00 for fuel, purchase order #9048 to Terry's Lube & Oil dated June 20, 2011 in the amount of \$40.00 for an oil change for C-14, purchase order #9252 to Department of Public Safety dated June 27, 2011 in the amount of \$350.00 for Olets service & purchase order #9366 to OTA Pikepass dated June 29, 2011 in the amount of \$37.45 for toll; seconded by Young.

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AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION TO CANCEL PURCHASE ORDERS-JAIL MAINTENANCE & OPERATION: Smith made a motion to cancel purchase order #2009 to United Engines dated September 20, 2010 in the amount of \$500.00 for generator repair, purchase order #4406 to Drug Warehouse dated December 27, 2010 in the amount of \$5.50 for inmate prescriptions, purchase order #5395 to McAlester Regional Health Center dated February 7, 2011 in the amount of \$3,499.00 for inmate medical expenses & purchase order #9389 to McAlester Regional Health Center dated June 29, 2011 in the amount of \$2903.20 for inmate expenses; seconded by Young.

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Gene Rogers
Ronnie Young
Kevin Smith

NAY: None.

Motion Passed.

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H. RESOLUTION TO CANCEL PURCHASE ORDER-GENERAL FUND: Smith made a motion to cancel purchase order #289 to Ada Paper Company dated July 13, 2010 in the amount of \$409.38 for trash cans; 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 14, 2011 William H. Layden is removed as requisitioning officer for the District 18 Drug Court accounts.

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.

