

PITTSBURG COUNTY COMMISSIONERS
November 26, 2012
Minutes

The Board of County Commissioners, Pittsburg County, met in regular session On Monday, November 26, 2012 at 9:00 A.M., Meeting held in County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:00 A.M., November 21, 2012.

1. CALL MEETING TO ORDER: The meeting was called to order by Chairman Rogers.

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve agenda; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM NOVEMBER 19, 2012: The minutes from the previous meeting, November 19, 2012 regular meeting were read. Smith made a motion to accept minutes as read; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. APPROVAL OF CLAIMS-FISCAL TRANSACTIONS: Smith made a motion to approve purchase orders for payment upon review and signature; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #3	4900	\$ 300.00	O'Reilly's
District #3	4901	\$2,000.00	Jet Tire
Sheriff	4907	\$3,000.00	Fuelman
District Attorney Forfeiture	4908	\$ 400.00	Fuelman
Bugtussle VFD	4909	\$ 500.00	Fuelman
Haywood /Areplar VFD	4910	\$ 500.00	Fuelman
Sam's Point VFD	4911	\$ 500.00	Fuelman

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

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

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6B. WEEKLY FUEL BIDS: The Following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	LOW S. DIESEL	HIGH S. DIESEL	PROPANE
Ram Inc.	2.927	3.4582	3.4617	1.65
Hooten	2.9150	3.4450	3.4485	No Bid
Fentress	No Bid	No Bid	No Bid	No Bid
Hopkins	2.8600	3.4200	3.4200	1.4500

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

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. AGENDA ITEMS:

A. RESOLUTION TO ADVERTISE FOR SIX MONTH BIDS-COMMISSIONERS: Smith made a motion to advertise for the bids; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

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B. APPROVE HOLIDAY SCHEDULE FOR CALENDAR YEAR 2013: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

C. APPROVE COMMISSIONERS SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2013: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

D. RESOLUTION TO CANCEL PURCHASE ORDER-ANIMAL SHELTER: Rogers read the resolution. Rogers made a motion to cancel the purchase order; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

E. RESOLUTION TO CANCEL PURCHASE ORDER-DISTRICT #3: Rogers read the resolution. Smith made a motion to approve; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

9. ROAD CROSSING PERMITS:

A. LEONARD WRIGHT (WATER LINE)-DISTRICT #1: Rogers made a motion to approve; seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

10. NEW BUSINESS:

1. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO POSTING THE AGENDA: Sheriff Joel Kerns stated that last week a hearing was held to forfeit the horses and that they are going to be sold tomorrow at public auction at the McAlester Union Stockyards.

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11. REPORTS:

1. COUNTY CLERK: None.

2. COMMISSIONERS: None.

3. ANIMAL SHELTER: None.

13. RECESS OR ADJOURNMENT: Rogers made a motion to recess until 10:00AM;
seconded by Young.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed. Meeting Adjourned.

1. CALL MEETING TO ORDER: The meeting was called back to order by Chairman Rogers.

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Ronnie Young	Present

12. 10:00 SEALED BID OPENINGS:

A. OPEN/AWARD BID FOR THE PRINTING OF ELECTION BALLOTS-ELECTION BOARD: The following bids were received Midwest Printing and Royal Printing. Cathy Thornton stated that the bids are real comparable, but that Midwest printing has a \$20.00 set up fee. Thornton also stated that both companies are reputable. Smith stated that Midwest Printing is the overall lowest bid. Smith made a motion to award the bid to Midwest Printing; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed.

13. RECESS OR ADJOURNMENT: 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
Kevin Smith
Ronnie Young

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2012-2013

Purchase Orders by Account

Approved
From: 11/26/2012
To: 11/26/2012

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-3				
4581	329	LOWES	TOOL BOX	\$1,026.00
				Total: <u>\$1,026.00</u>
AS-MO				
4001	317	WEBSTER VETERINARY	VET SUPPLIES	\$496.94
4426	318	ECOLAB FOOD SAFETY SPEC	GLOVES ETC	\$194.34
4427	319	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$171.18
4542	320	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$52.28
4580	321	JAMES SUPPLIES	OXYGEN	\$41.13
4608	322	TRACTOR SUPPLY	CAT LITTER ETC.	\$284.90
4684	323	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$168.16
4716	324	J P COOKE COMPANY	CITY TAGS	\$65.45
4804	325	DR. MARK FERRELL	VETERINARY SERVICE	\$300.00
4838	326	DR. MARK FERRELL	VETERINARY SERVICE	\$300.00
4844	327	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$779.76
4866	328	AT&T	MONTHLY SERVICE	\$98.72
				Total: <u>\$2,952.86</u>
CIVIL DEFENSE				
CD-2				
4864	8	AT&T	MONTHLY SERVICE	\$340.64
				Total: <u>\$340.64</u>
DISTRICT ATTORNEY SUPERVISOR				
DAS-2				
4752	37	TAMARA RICHARDS RPR CSR	TRANSCRIPTS	\$32.00
4890	38	CANON FINANCIAL SERVICES	COPIER LEASE	\$294.00
4897	39	AT&T	MONTHLY SERVICE	\$146.20
				Total: <u>\$472.20</u>
ESTRAY CATTLE				
ESTRAY				
4710	10	AGRI SERVICES	HAY & FEED	\$263.12
				Total: <u>\$263.12</u>
FIRE DEPARTMENTS SALES TAX				
FD-ASHLD-2				
4416	704	OK FIRE	HELMET LIGHTS	\$857.50
4417	705	OK FIRE	HOSE TESTING	\$173.00
4419	706	OK FIRE	ADAPTERS	\$467.99
4693	707	DCAM	INSURANCE	\$424.00
				Total: <u>\$1,922.49</u>
FD-BLNCO-2				
4672	708	OK FIRE	HOSE	\$565.87
4673	709	OK FIRE	HOSE ETC	\$303.26
4837	710	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95
				Total: <u>\$949.08</u>
FD-BLUE-2				
4774	711	DCAM	INSURANCE	\$407.00
4851	712	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$67.26
				Total: <u>\$474.26</u>
FD-CANDN-2				
4504	713	DCAM	INSURANCE	\$371.00
4587	714	EUFAULA AUTO PARTS INC	OIL & GREASE	\$113.75
4604	715	TOTAL MARINE	BATTERY CHARGER	\$150.00

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4721	716	DCAM	INSURANCE	\$407.00
4841	717	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$57.31
Total:				\$1,099.06
FD-CANSH-3				
3524	718	NORTH CENTRAL AIR	HOSE REEL ETC	\$1,540.96
Total:				\$1,540.96
FD-HLYVL-2				
4671	719	OK FIRE	NOZZLES ETC	\$3,831.26
Total:				\$3,831.26
FD-HLYVL-3				
4669	720	OK FIRE	LIGHT BAR	\$1,812.74
Total:				\$1,812.74
FD-HWARP-2				
4664	721	OK FIRE	FOAM	\$750.00
4665	722	OK FIRE	ADAPTERS	\$360.72
4666	723	OK FIRE	WILDLAND BOOTS	\$245.82
4667	724	OK FIRE	SPEAKER ECT.	\$359.95
4691	725	LOWES	BATTERIES	\$77.73
4875	726	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$67.98
Total:				\$1,862.20
FD-HWY9-2				
4736	727	DCAM	INSURANCE	\$444.00
Total:				\$444.00
FD-PTSBG-2				
4853	728	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$53.08
Total:				\$53.08
FD-QUIN-2				
4610	729	LOWES	TARPS ETC	\$136.10
Total:				\$136.10
FD-RUSVL-2				
2660	730	COMDATA	FUEL	\$342.38
3495	731	COMDATA	FUEL	\$841.01
Total:				\$1,183.39
FD-SAMPT-2				
3745	732	CHIEF FIRE & SAFETY	WILDLAND GEAR	\$1,158.00
4195	733	FUELMAN OF OKLAHOMA	FUEL	\$46.00
Total:				\$1,204.00
FD-SHGRV-2				
3718	734	COMDATA	FUEL	\$459.43
4834	735	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$96.00
Total:				\$555.43
FD-TANHL-2				
4727	736	RAM INC	HOSE ETC	\$275.00
Total:				\$275.00
FD-TANHL-3				
4732	737	KIAMICHI AUTOMOTIVE WAR	AIR COMPRESSOR ETC.	\$2,498.95
Total:				\$2,498.95
GENERAL				
B-2				
3888	1416	FUELMAN OF OKLAHOMA	FUEL	\$1,425.46
4022	1417	FUELMAN OF OKLAHOMA	FUEL	\$1,759.06
4865	1418	AT&T	MONTHLY SERVICE	\$800.82
Total:				\$3,985.34

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C-2				
4843	1419	CANON FINANCIAL SERVICES	COPIER LEASE	\$140.00
4857	1420	AT&T	MONTHLY SERVICE	\$146.20
Total:				\$286.20
E-2				
4047	1421	MISTY VALLEY WATER	BOTTLED WATER	\$7.00
4733	1422	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$62.95
4863	1423	AT&T	MONTHLY SERVICE	\$225.41
4880	1424	GUARDIAN SECURITY SYSTE	MONTHLY SERVICE	\$27.90
Total:				\$323.26
F-2				
4600	1425	IMPRESS	OFFICE SUPPLIES	\$627.36
4856	1426	AT&T	MONTHLY SERVICE	\$146.20
Total:				\$773.56
H-2				
4859	1427	AT&T	MONTHLY SERVICE	\$146.20
Total:				\$146.20
K-2				
4801	1428	SAC AND FOX NATION	JUVENILE DETENTION	\$126.66
Total:				\$126.66
R-13				
4631	1436	NACO	MEMBERSHIP DUES	\$930.00
Total:				\$930.00
R-1A				
4394	1429	KLEAN R US SERVICE INC	JANITORIAL SERVICE	\$595.00
4852	1430	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,475.00
Total:				\$3,070.00
R-2				
4704	1431	NEWS CAPITAL & DEMOCRAT	PUBLICATION	\$596.10
4707	1432	TRIPLE A PLUMBING	PLUMBING REPAIRS	\$199.00
4731	1433	UNIFIRST	FLOOR MAT	\$40.15
4867	1434	AT&T	MONTHLY SERVICE	\$149.80
4869	1435	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$67.17
Total:				\$1,052.22
SL-2				
4002	1437	EASTERN OKLA. STATE COLL	ROOM RENTAL	\$150.00
4696	1438	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$16.51
4725	1439	MCALESTER NEWS CAPITAL &	PUBLICATION	\$55.60
4728	1440	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$25.27
4860	1441	AT&T	MONTHLY SERVICE	\$194.84
Total:				\$442.22
SO-1B				
4052	1442	HILTON GARDEN INN NORMA	LODGING	\$77.00
Total:				\$77.00
SO-2				
4753	1444	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$327.19
4787	1443	IMPRESS	RUBBER STAMP	\$44.00
Total:				\$371.19
HEALTH				
MD-2				
3141	151	4IMPRINT	CESSATION SUPPLIES	\$10,057.86
3855	152	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$506.29
Total:				\$10,564.15

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MD-3				
4895	153	BANK OF OKLAHOMA	BOND TRUSTEE FEE	\$600.00
				Total: <u>\$600.00</u>
HIGHWAY CASH				
T-105 #3				
4781	1773	GUY ENGINEERING SERVICES	PROFESSIONAL SERVICES	\$1,589.00
				Total: <u>\$1,589.00</u>
T-2 #1				
4017	1752	AIRGAS	WELDING SUPPLIES	\$172.62
4260	1753	O REILLY AUTO PARTS	PARTS	\$191.69
4344	1754	UNIFIRST	UNIFORMS SERVICE	\$350.78
4361	1755	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$241.35
4452	1756	KIAMICHI AUTOMOTIVE WAR	OIL FILTERS	\$62.92
4453	1757	STANDARD MACHINE & WELD	HYDRAULIC HOSE	\$50.88
4508	1758	STANDARD MACHINE & WELD	OIL SEAL	\$12.00
4551	1759	OK TIRE	TIRES	\$318.26
4569	1760	UNIFIRST	UNIFORMS SERVICE	\$346.53
4583	1761	WELDON PARTS INC	SEAL KIT	\$113.73
4701	1762	UNIFIRST	UNIFORMS SERVICE	\$350.78
4845	1763	AT&T	MONTHLY SERVICE	\$274.15
4861	1764	AT&T	MONTHLY SERVICE	\$14.04
				Total: <u>\$2,499.73</u>
T-2 #2				
4847	1765	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$123.48
4848	1766	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$230.19
4858	1767	AT&T	MONTHLY SERVICE	\$146.20
4892	1768	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$176.22
				Total: <u>\$676.09</u>
T-2 #3				
4685	1769	C & S TECHNICAL LLC	REPAIR FUEL PUMP	\$376.00
4849	1770	CANON FINANCIAL SERVICES	COPIER LEASE	\$249.00
4862	1771	AT&T	MONTHLY SERVICE	\$128.13
4885	1772	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$144.17
				Total: <u>\$897.30</u>
JAIL MAINTENANCE & OPERATIONS				
JAIL-3A				
3436	533	DNW PC INC	INMATE MEDICAL	\$529.36
4392	534	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$74.10
4431	535	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$698.61
4546	536	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$31.09
4547	537	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$28.96
4570	538	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$78.32
4597	539	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$926.06
				Total: <u>\$2,366.50</u>
JAIL-MO				
4868	532	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$657.57
				Total: <u>\$657.57</u>
SHERIFF COMMISSARY FUND				
SCF-2				
4590	24	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$60.00
				Total: <u>\$60.00</u>
SHERIFF SERVICE FEE				

Fiscal Year:
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Purchase Orders by Account

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From: 11/26/2012
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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
B4-2				
4599	490	MARTYS MUFFLER	MUFFLER REPAIR	\$141.25
4621	491	IMPRESS	BADGES	\$162.00
Total:				<u>\$303.25</u>
B4-2AA				
4572	492	BEN E. KEITH FOOD	INMATE GROCERIES	\$2,168.32
4690	493	IBC SALES CORPARTION	INMATE GROCERIES	\$178.98
Total:				<u>\$2,347.30</u>
B4-CHS-2				
4341	494	BIZ-TEL	BATTERIES	\$65.00
Total:				<u>\$65.00</u>
B4-JAIL-2				
4244	495	INMATE SERVICES CORP.	TRANSPORTING INMATE	\$818.00
4495	496	LOWES	MAINTENANCE SUPPLIES	\$48.92
4496	497	WALMART COMMUNITY BRC	INMATE SUPPLIES	\$183.96
4622	498	IMPRESS	BADGES	\$378.00
4689	499	LOWES	GREASE GUNS ETC.	\$29.99
4708	500	LOWES	PLUMBING SUPPLIES	\$17.94
Total:				<u>\$1,476.81</u>