

**PITTSBURG COUNTY COMMISSIONERS
MAY 5, 2014
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, May 5, 2014 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 8:29 A.M., May 2, 2014.

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

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Trent Myers	Present

3. APPROVAL OF AGENDA: Myers made a motion to approve agenda; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM APRIL 28, 2014: The minutes from the previous meeting, April 28, 2014 regular meeting were read. Myers made a motion to accept minutes as read; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

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 after review and signature; seconded by Rogers.

AYE: Kevin Smith
 Gene Rogers
 Trent Myers

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District Attorney Forfeiture	8812	\$ 400.00	Fuelman
Sheriff	8813	\$3,000.00	Fuelman
Emergency Management	8814	\$ 800.00	Fuelman
Haywood/Arpelar Fire Department	8815	\$ 500.00	Fuelman
Sam's Point Fire Department	8816	\$ 500.00	Fuelman
District #1	8800	\$ 200.00	Alderson Regional Landfill
District #2	8801	\$ 200.00	Alderson Regional Landfill
District #3	8802	\$ 200.00	Alderson Regional Landfill
District #1	8803	\$ 20.00	OTA Pikepass
District #2	8804	\$ 20.00	OTA Pikepass
District #3	8805	\$ 100.00	OTA Pikepass
Animal Shelter	8806	\$ 100.00	Misty Valley
District #2	8807	\$ 100.00	Misty Valley
Animal Shelter	8808	\$ 150.00	Fuelman

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Smith made a motion to accept all blanket purchase orders; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

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

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW SULFUR DIESEL	DYED LOW SULFUR DIESEL	PROPANE
Ram Inc.	3.10	3.19	3.19	1.7785
Hooten	3.1140	3.2150	3.2185	No Bid
Fentress	3.1167	3.2107	3.2142	No Bid
Hopkins	3.1500	3.2200	3.2200	1.7900

Myers made a motion to award unleaded, undyed low sulfur diesel, dyed low sulfur diesel and propane to Ram; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: Hope Trammell, County Clerk presented the board with exceeded purchase order # 8437.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE A QUESTION ON AN UPCOMING ELECTION REGARDING THE SALE OF LIQUOR ON SUNDAYS: Joe Daniels with the ABLE Commission stated that he was present to answer any questions on liquor by the drink. Myers asked how Pittsburg County compares to other counties. Daniels stated that Pittsburg County is one of the most restrictive. Daniels also stated that the question is for liquor by the drink only liquor stores. Daniels also stated that they also need to consider the wording as to whether or not to include holidays. Smith stated that he has visited with the election board and that it could cost up to \$5,000.00 for the ballots if they have to print an additional ballot and that it would not cost if it fits on the regular ballot, but at this time there is no way to know how much room will be on the regular ballot. Smith asked if would have to be put back on the agenda in the future if not acted on today. Rogers made a motion to put the question on the ballot; seconded by Myers.

AYE: Gene Rogers
Trent Myers

NAY: Kevin Smith

Motion Passed.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE REGULATORY PROVISIONS RESOLUTION #193 FOR BRIDGE PROJECT NO. CIRB – 161C(178)RB, STATE JOB PIECE # 23491(09) FOR BRIDGE OVER BRUSHY CREEK: Smith explained the project. Smith made a motion to approve the resolution; seconded by Rogers.

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AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

B. RESOLUTION #194 TO CANCEL PURCHASE ORDER NUMBER – PITTSBURG FIRE DEPARTMENT: Smith read the resolution stating purchase order 8444. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

C. RESOLUTION #195 TO ADVERTISE FOR PEDIATRIC AUDIOLOGY SERVICES – HEALTH DEPARTMENT: Smith read the resolution. Smith made a motion to approve the resolution; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

D. RESOLUTION #196 TO CLOSES COUNTY ROAD IN SECTIONS 1 AND 12 TOWNSHIP 8 NORTH, RANGE 15 EAST AND SECTION 6 TOWNSHIP 8 NORTH , RANGE 16 EAST – DISTRICT 1: Rogers stated that the road runs across PSO property and explained the reasons for wanting it closed. Rogers made a motion to table; seconded by Myers.

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AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE CONTRACT RENEWAL FOR STATE OF OKLAHOMA JUVENILE AFFAIRS: Smith stated that this is the standard annual contract for detention transportation services. Smith made a motion to approve the contract; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

F. OSU EXTENSION AND BOARD OF COUNTY COMMISSIONERS TO RECOGNIZE THE CENTENNIAL ANNIVERSARY OF THE EXTENSION SERVICE IN PITTSBURG COUNTY: David Cantrell thanked the board for everything they do for the county extension office. Ladell Emmons introduced Francis Whinery. Cantrell presented the board with the proclamation. Cantrell and Smith read the proclamation. Whinery presented the board with a photograph of Elizabeth Ward. Smith made a motion to approve the proclamation; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

The board moved down the agenda to item 10.

10. ROAD CROSSING PERMITS: None.

11. NEW BUSINESS:

A. 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: None.

The board moved back up the agenda to item 9G.

G. EXECUTIVE SESSION - TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF KEVIN ENLOE, EMERGENCY MANAGEMENT DIRECTOR, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1): Smith made a motion to go into executive session; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

Rogers made a motion to go out of executive session and into regular session; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

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12. 10:00-PUBLIC HEARINGS: None.

13. 10:00-SEALED BID OPENINGS: None.

14. RECESS OR ADJOURNMENT: There being no other business brought before the board; Myers made a motion to sign all proved claims and adjourn; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2013-2014

Purchase Orders by Account

Approved
From: 5/5/2014
To: 5/5/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
ANIMAL SHELTER CONSTRUCTION				
AS-C				
8790	11	PITTSBURG COUNTY	BOND PAYMENT	\$4,522.27
Total:				<u>\$4,522.27</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-MO				
7047	638	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$26.00
8057	639	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$19.00
8528	640	MWI VET SUPPLY	EUTHANASIA MEDICINE	\$1,169.75
8656	641	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$1,116.02
8660	642	LOWES	KENNEL SUPPLIES	\$30.84
8663	643	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00
8664	644	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18
8665	645	ALLEGIANCE COMMUNICATIC	MONTHLY SERVICE	\$59.95
Total:				<u>\$3,043.74</u>
CIVIL DEFENSE				
CD-2				
8720	83	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$159.00
8743	84	COMPTON ELECTRIC	ELECTRICAL WORK	\$3,625.71
Total:				<u>\$3,784.71</u>
CD-3				
6540	85	GALL S INC	LIGHT BAR	\$936.24
Total:				<u>\$936.24</u>
COURTHOUSE CONSTRUCTION & RENOVATION				
CRTHS-CR				
8788	11	PITTSBURG COUNTY	BOND PAYMENT	\$42,509.32
Total:				<u>\$42,509.32</u>
FIRE DEPARTMENTS SALES TAX				
FD-BLNCO-3				
8652	1525	MUNHOLLAND TRUCK & CY	TRUCK	\$4,500.00
Total:				<u>\$4,500.00</u>
FD-BLUE-2				
8535	1526	WEDDLE SIGNS	DECALS	\$385.00
8703	1527	DEFRANGE AUTO	WINDSHIELD	\$225.00
8798	1528	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$72.00
Total:				<u>\$682.00</u>
FD-CANSH-2				
8577	1529	RURAL WATER DIST #18	MONTHLY SERVICE	\$25.00
8708	1530	US CELLULAR	MONTHLY SERVICE	\$115.98
Total:				<u>\$140.98</u>
FD-FFA-2				
8701	1531	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$104.48
8702	1532	ALLEGIANCE COMMUNICATIC	MONTHLY SERVICE	\$59.95
Total:				<u>\$164.43</u>
FD-HGHIL-2				
8707	1533	US CELLULAR	MONTHLY SERVICE	\$24.38
Total:				<u>\$24.38</u>
FD-HWARP-2				
8657	1534	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$71.38
Total:				<u>\$71.38</u>
FD-INDIN-2				

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2013-2014

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
8662	1535	RURAL WATER DIST #18	MONTHLY SERVICE	<u>\$25.00</u>
Total:				<u>\$25.00</u>
FD-PTSBG-2				
8778	1536	WINDSTREAM	MONTHLY SERVICE	\$154.32
8779	1537	PITTSBURG PUBLIC WORKS AT	MONTHLY SERVICE	\$47.25
8780	1538	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$27.61
8781	1539	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$71.71
Total:				<u>\$300.89</u>
FD-SHGRV-2				
8733	1540	FRY, KENNY	TRUCK REPAIR & PARTS	\$144.24
8770	1541	AT&T	MONTHLY SERVICE	\$75.72
8771	1542	RURAL WATER DIST. #9	MONTHLY SERVICE	\$32.00
Total:				<u>\$251.96</u>
FD-UNCHP-2				
8651	1543	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$35.00
Total:				<u>\$35.00</u>
FORFEITURE				
FT-1A				
8795	86	DISTRICT ATTORNEYS COUNC	PROFESSIONAL SERVICES	\$4,000.00
Total:				<u>\$4,000.00</u>
FT-2				
8437	87	FUELMAN OF OKLAHOMA	Blanket Fuel	\$409.42
Total:				<u>\$409.42</u>
GENERAL				
B-1B				
8354	3269	LYONS, TOMMY	MEALS	\$35.72
Total:				<u>\$35.72</u>
E-2				
8758	3270	ALLEGIANCE COMMUNICATIC	MONTHLY SERVICE	\$107.95
Total:				<u>\$107.95</u>
E-3				
7684	3271	OKLAHOMA STATE UNIVER	PROJECTOR	\$667.79
Total:				<u>\$667.79</u>
H-2				
8759	3272	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$328.91
Total:				<u>\$328.91</u>
R-2				
7843	3273	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$160.00
8531	3274	STAPLES CREDIT PLAN	PRINTING	\$7.32
8617	3275	MCALESTER NEWS CAPITAL &	PUBLICATIONS	\$565.80
8661	3276	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$117.40
8732	3277	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$327.86
8739	3278	PRO KILL PEST CONTROL	PEST CONTROL	\$212.00
8747	3279	SOUTHEASTERN ALARM LLC	INSPECTION	\$125.00
8782	3280	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$2,162.06
Total:				<u>\$3,677.44</u>
SO-1B				
8725	3281	SANDERS, SHAWNA D	TRAVEL	\$787.92
8726	3282	FENDER, RICKEY	TRAVEL	\$686.56
8727	3283	CANIGLIA, MELINDA A.	TRAVEL	\$236.88
8728	3284	WOOD, LARRY R.	TRAVEL	\$493.92
8729	3285	SHERRELL, GEORGE R	TRAVEL	\$451.36
8730	3286	MOODY, ELIZABETH R.	TRAVEL	\$816.48

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
				Total: \$3,473.12
HEALTH				
MD-1B				
8760	358	LOTT, KARLITA	TRAVEL	\$837.36
8761	359	BECK, JESSICA	TRAVEL	\$847.76
				Total: \$1,685.12
MD-2				
8423	360	SANOFI PASTURE	VACCINE	\$243.89
8521	361	C R MOWING	LAWN CARE	\$200.00
8669	362	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$1,683.77
8671	363	WALMART COMMUNITY BRC	MULCH	\$89.10
8709	364	MCALESTER REGIONAL HEA	CPR CARD	\$2.00
8762	365	MCALESTER REGIONAL HEA	CPR CARD	\$8.00
				Total: \$2,226.76
MD-3				
8424	366	THE COMPETITIVE EDGE	WELLNESS EQUIPMENT	\$1,595.99
8764	367	BANK OF OKLAHOMA N.A.	BOND PAYMENT	\$28,992.29
				Total: \$30,588.28
HIGHWAY CASH				
T-105 #1				
8478	4168	STIGLER STONE	1 1/2" CRUSHER RUN	\$1,475.39
				Total: \$1,475.39
T-105 #2				
8659	4172	LEIDOS ENGINEERING LLC	PROFESSIONAL SERVICES	\$2,700.00
				Total: \$2,700.00
T-105 #3				
8091	4174	DOLESE	1 1/2" MILL RUN	\$4,037.21
				Total: \$4,037.21
T-1A #1				
8773	4150	OKLA. PUBLIC EMPLOYEES R		\$542.20
8774	4151	OKLA. PUBLIC EMPLOYEES R	RETIREMENT	\$542.20
				Total: \$1,084.40
T-2 #1				
6693	4152	HOOTEN OIL CO	OIL	\$871.20
7162	4153	ADVANCED WORKZONE	SIGN POSTS	\$1,450.00
8479	4154	KIAMICHI AUTOMOTIVE WAR	BATTERY	\$27.99
8480	4155	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$315.80
8482	4156	NAPA	AIR FILTER	\$9.99
8503	4157	LEAKS GARAGE	TIRE REPAIR	\$4.99
8505	4158	OK TIRE	TIRE MOUNT ETC.	\$324.00
8536	4159	KEY EQUIPMENT	TINHORN	\$343.50
8548	4160	BALDWINS VARIETY	SHOP SUPPLIES	\$52.41
8678	4161	TRUE VALUE	PAINT ETC	\$10.48
8693	4162	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$315.80
8704	4163	FENTON NISSAN	O-RING	\$6.32
8705	4164	HAILEYVILLE WATER DEPT.	MONTHLY SERVICE	\$129.91
8746	4165	CANADIAN VALLEY TELEPH	MONTHLY SERVICE	\$33.65
8749	4166	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$24.11
				Total: \$3,920.15
T-2 #2				
8388	4169	RAM INC	DIESEL	\$6,248.05
8723	4170	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$242.02
8724	4171	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$209.80

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
				Total: \$6,699.87
T-2 #3				
8655	4173	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$435.41
				Total: \$435.41
T-3 #1				
7463	4167	KIRBY SMITH INC.	EQUIP PARTS	\$2,634.31
				Total: \$2,634.31
JAIL CONSTRUCTION & RENOVATION				
JAIL-CR				
8789	11	PITTSBURG COUNTY	BOND PAYMENT	\$43,413.78
				Total: \$43,413.78
JAIL MAINTENANCE & OPERATIONS				
JAIL-MO				
8618	1066	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$994.71
				Total: \$994.71
MORTGAGE CERT. FEE				
C-4				
8695	10	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$816.08
				Total: \$816.08
PITTSBURG COUNTY 911				
PC-911				
8514	20	CITY OF MCALESTER	911 FEES	\$16,018.52
				Total: \$16,018.52
PC-E911				
8515	21	CITY OF MCALESTER	911 FEES	\$13,671.72
				Total: \$13,671.72
SHERIFF SERVICE FEE				
B4-2				
8487	1431	ADVANCE AUTO PARTS	RADIATOR	\$261.15
				Total: \$261.15
B4-2AA				
8529	1432	US FOODS	INMATE GROCERIES	\$3,742.02
8593	1433	PERFORMANCE FOODSERVI	INMATE GROCERIES	\$1,610.08
8594	1434	HILAND DAIRY	INMATE GROCERIES	\$86.15
8595	1435	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$306.30
				Total: \$5,744.55
B4-JAIL-2				
8494	1436	MONTGOMERY TECHNOLOG	COMPUTER INSTALLATION E	\$2,066.46
8530	1437	US FOODS	JANITORIAL SUPPLIES	\$1,535.09
8588	1438	DAVIDS TRADING YARD	MOWER PARTS	\$25.00
8675	1439	GRAINGER	MAINTENANCE SUPPLIES	\$137.22
8677	1440	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$516.22
				Total: \$4,279.99
B4-JAIL-3A				
8699	1441	MCALESTER REGIONAL HEA	INMATE MEDICAL	\$762.00
				Total: \$762.00