

**PITTSBURG COUNTY COMMISSIONERS
SEPTEMBER 22, 2014
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 22, 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 8:00 A.M., September 19, 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: Rogers made a motion to approve agenda; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM SEPTEMBER 15, 2014: The minutes from the previous meeting, September 15, 2014 regular meeting were read. Rogers made a motion to accept minutes as read; seconded by Myers.

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 #3	2380	\$ 50.00	Sparklette
District #1	2381	\$ 100.00	Misty Valley
District #1	2382	\$ 250.00	Airgas
Sheriff	2386	\$3,000.00	Fuelman
District Attorney Forfeiture	2387	\$ 400.00	Fuelman

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.	2.8975	2.9400	2.9435	1.65
Hooten	2.9450	2.9950	2.9985	No Bid
Fentress	2.9430	2.9973	2.9808	No Bid
Hopkins	2.9700	2.9700	2.9700	1.6500

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: None.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: Kevin Enloe stated that they are working on the updates to the fire district map. Smith asked about the changes to the maps.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. AWARD BID FOR WILDLAND FIRE APPARATUS, LEASE PURCHASE WITH FINANCING INCLUDED FOR ALDERSON VOLUNTEER FIRE DEPARTMENT:

Smith read a letter for Chris Herrin, Fire Chief Alderson Volunteer Fire Department requesting that the bid be awarded to Chief Fire and Safety as the lowest bidder. Smith made a motion to approve the awarding of the bid to Chief Fire and Safety; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE BUDGET FOR FISCAL YEAR 2014-2015: Smith stated that the changes that were requested have been made. Myers made a motion to approve the budget; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS; RESOLUTION #39 FOR COUNTY COMMISSIONERS SALE; APPROVE AND SIGN COUNTY DEED – TREASURER: Smith stated that the property is located at Lot 7 Block 20 Piney Creek #2. Smith made a motion to approve; seconded by Rogers.

Pittsburg County Commissioners Minutes
September 22, 2014
Page 5

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

C. RESOLUTION #40 TO DEPOSIT CHECK – BLUE VOLUNTEER FIRE

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 #41 TO ADVERTISE FOR A 75 GALLON WILDLAND ATV UNIT FOR INDIANOLA VOLUNTEER FIRE DEPARTMENT:

Smith read the resolution. Myers made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

E. KEVIN ENLOE, BRETT BREWER AND SHAWN SMITH TO ADDRESS THE BOARD REGARDING THE FULL SCALE EXERCISE HELD ON AUGUST 2, 2014:

Kevin Enloe presented the board with the after action report from the exercise. Brewer explained the operation step by step. Brewer stated the evaluators were from other areas and explained what areas were evaluated. Brewer stated that there were some problems with the communications and explained the problems. Enloe explained the EOC part of the exercise and their evaluation. Enloe explained the 911 paging issues. Brewer and Enloe explained the areas of improvement.

10. ROAD CROSSING PERMITS:

A. KB CONSTRUCTION (WATER LINE) – DISTRICT 1: Rogers made a motion to approve the road crossing permit; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

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: Randy Crone stated that the 4th annual Firefighter Classic is this weekend and requested assistance from the board for Thursday and Monday moving the equipment and supplies for training.

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; Smith made a motion to sign all approved claims and adjourn; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-MO				
2155	168	MWI VET SUPPLY	VET SUPPLIES	\$776.84
2272	169	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$1,388.29
2273	170	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00
2274	171	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18
Total:				\$2,787.31
CDBG GRANT				
CDBG-15479				
1033	3	ASPHALT & FUEL SUPPLY	MC 30 ROAD OIL	\$20,800.52
1196	4	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$8,688.38
Total:				\$29,488.90
DISTRICT ATTORNEY SUPERVISOR				
DAS-2				
1976	25	OFFICE DEPOT	OFFICE SUPPLIES	\$225.47
2236	26	GIBSON, NANCY	TRANSCRIPTS	\$56.00
2319	27	AT&T	MONTHLY SERVICE	\$141.51
2320	28	IMAGENET CONSULTING LLC	PAPERLESS FILING SYSTEM	\$772.00
Total:				\$1,194.98
FIRE DEPARTMENTS SALES TAX				
FD-ALDSN-2				
957	264	FUELMAN OF OKLAHOMA	FUEL	\$138.38
Total:				\$138.38
FD-BLNCO-2				
2296	265	MCALESTER WELDING SUPP	CYLINDER LEASE	\$110.00
Total:				\$110.00
FD-BLNCO-3				
2295	266	FIRELINE EQUIPMENT	BUNKER GEAR	\$1,948.34
Total:				\$1,948.34
FD-CANDN-2				
2234	267	JIM WOOD REFRIGERATION	ICE MACHINE REPAIR	\$774.80
Total:				\$774.80
FD-CANSH-2				
2007	268	T.H. ROGERS	PIPE	\$125.28
2252	269	T.H. ROGERS	PIPE & FITTINGS	\$128.81
2299	270	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$35.10
Total:				\$289.19
FD-HLYVL-2				
794	271	CHIEF FIRE & SAFETY	HOSE	\$1,248.00
2300	272	AT&T	MONTHLY SERVICE	\$51.56
2316	273	DCAM	INSURANCE	\$740.75
Total:				\$2,040.31
FD-HWARP-2				
2251	274	NIX AUTO CENTER	A/C REPAIR	\$585.15
2329	275	OKLA. STATE FIREFIGHTERS A	MEMBERSHIP DUES	\$1,288.00
2345	276	O REILLY AUTO PARTS	BATTERY	\$123.97
2359	277	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$92.06
Total:				\$2,089.18
FD-INDIN-2				
2327	278	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$15.03
Total:				\$15.03
FD-INDIN-3				

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
2222	279	STEWART MARTIN EQUIPMEN	RTV	<u>\$13,350.00</u>
Total:				<u>\$13,350.00</u>
FD-KIOWA-2				
2032	280	LIFE-ASSIST INC.	FIRST RESPONDER SUPPLIES	<u>\$1,616.13</u>
Total:				<u>\$1,616.13</u>
FD-PTSBG-2				
965	281	COMDATA	FUEL	<u>\$87.45</u>
2372	282	WINDSTREAM	MONTHLY SERVICE	<u>\$156.99</u>
Total:				<u>\$244.44</u>
FD-SHGRV-2				
968	283	COMDATA	FUEL	<u>\$136.90</u>
2268	284	CORDELL S PEST CONTROL	PEST CONTROL	<u>\$150.00</u>
Total:				<u>\$286.90</u>
GENERAL				
B-2				
1575	783	FUELMAN OF OKLAHOMA	Blanket Fuel	<u>\$2,218.85</u>
Total:				<u>\$2,218.85</u>
C-2				
2265	785	VYVE BROADBAND	MONTHLY SERVICE	<u>\$37.99</u>
2352	784	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$140.00</u>
Total:				<u>\$177.99</u>
E-2				
579	786	OKLA. 4-H FOUNDATION INC	4-H AWARDS	<u>\$221.40</u>
2048	787	BIZ-TEL	PHONE REPAIR	<u>\$85.00</u>
2257	788	AT&T	MONTHLY SERVICE	<u>\$568.77</u>
2369	789	NATHANS EMBROIDERY	BACKPACKS	<u>\$205.92</u>
2376	790	GUARDIAN SECURITY SYSTE	MONTHLY SERVICE ETC.	<u>\$106.90</u>
Total:				<u>\$1,187.99</u>
F-1B				
2253	791	TRAMMELL, LOREN H.	TRAVEL	<u>\$41.52</u>
Total:				<u>\$41.52</u>
F-2				
2263	792	VYVE BROADBAND	MONTHLY SERVICE	<u>\$37.99</u>
2301	793	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	<u>\$141.65</u>
2302	794	PITNEY BOWES	POSTAGE METER LEASE	<u>\$244.16</u>
Total:				<u>\$423.80</u>
H-1B				
2248	795	HAYNES, CATHY	TRAVEL	<u>\$235.55</u>
2249	796	WILLIAMSON, ETTA F.	TRAVEL	<u>\$59.27</u>
Total:				<u>\$294.82</u>
H-2				
1182	797	SECRETARY OF STATE	NOTARY FILING FEE	<u>\$10.00</u>
1183	798	JORDAN CARRIS AGENCY	NOTARY BOND	<u>\$30.00</u>
2261	799	VYVE BROADBAND	MONTHLY SERVICE	<u>\$37.99</u>
Total:				<u>\$77.99</u>
R-1A				
2304	800	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	<u>\$2,120.00</u>
Total:				<u>\$2,120.00</u>
R-2				
949	801	CINTAS CORPORATION # 618	UNIFORMS & FLOOR MATS	<u>\$160.00</u>
2056	802	BIZ-TEL	REPAIR	<u>\$85.00</u>
2057	803	BIZ-TEL	PHONE REPAIR	<u>\$85.00</u>
2072	804	ADA PAPER COMPANY	JANITORIAL SUPPLIES	<u>\$60.69</u>

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
2238	805	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$137.96
2258	806	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$523.10
2259	807	MCALESTER NEWS CAPITAL &	PUBLICATION	\$492.15
2303	808	MCALESTER NEWS CAPITAL &	PUBLICATION	\$142.87
2337	809	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$331.68
2363	810	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$49.35
Total:				\$2,067.80
SL-1B				
2227	811	THORNTON, CATHY	TRAVEL	\$193.52
Total:				\$193.52
SL-2				
2264	812	VYVE BROADBAND	MONTHLY SERVICE	\$37.99
2285	813	PITNEY BOWES	POSTAGE METER LEASE	\$162.00
Total:				\$199.99
SO-1B				
2250	814	FIELDS, MICHELLE D.	TRAVEL	\$212.81
Total:				\$212.81
SO-2				
2025	815	IMPRESS	NOTARY SEAL	\$22.94
2356	816	IMPRESS	PAPER	\$6.00
Total:				\$28.94
SR-2				
2260	817	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00
2292	818	TWIN CITIES READY MIX	CONCRETE	\$634.00
2324	819	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$15.33
2325	820	VYVE BROADBAND	MONTHLY SERVICE	\$11.30
2326	821	VYVE BROADBAND	MONTHLY SERVICE	\$78.20
2341	822	HOLMAN'S FAST LUBE	OIL CHANGE	\$78.34
Total:				\$1,217.17
HEALTH				
MD-1B				
1907	75	HOLIDAY INN EXPRESS		\$174.00
Total:				\$174.00
MD-2				
2045	76	AMSAN	MAINTENANCE SUPPLIES	\$941.92
Total:				\$941.92
HIGHWAY CASH				
T-105 #1				
1205	975	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$9,491.62
Total:				\$9,491.62
T-105 #2				
1383	996	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$10,230.21
1465	997	ASPHALT & FUEL SUPPLY	DEMURRAGE	\$225.00
Total:				\$10,455.21
T-105 #3				
1718	1008	DOLESE	3/4" COVER CHIPS	\$4,847.43
1853	1009	DOLESE	1" CRUSHER RUN	\$3,631.24
2087	1010	DOLESE	1 1/2" CRUSHER RUN	\$3,630.16
Total:				\$12,108.83
T-2 #1				
648	973	BEALES GOODYEAR	RECAP TIRE	\$725.00
1055	974	BEALES GOODYEAR	RECAPPING TIRES	\$725.00
1281	976	BEALES GOODYEAR	RECAPPING TIRES	\$760.00

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
1661	977	AIRGAS	OXYGEN ETC.	\$167.74
1717	978	KIRBY SMITH INC.	HYDRAULIC HOSE	\$95.96
1722	979	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$105.55
1724	980	YELLOW HOUSE MACHINE	FILTERS ETC	\$1,131.79
1735	981	OK TIRE	SOLVENT	\$395.00
1737	982	WARREN POWER & MACHINE	FILTERS	\$245.55
1873	983	MEMORIAL MACHINE	EQUIPMENT MAINTENANCE	\$165.00
1874	984	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$322.41
1917	985	YELLOW HOUSE MACHINE	FILTERS	\$330.46
1940	986	RINKERS AUTO	GREASE GUNS	\$239.70
2071	987	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$322.41
2255	988	AT&T	MONTHLY SERVICE	\$207.20
2321	989	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$20.52
2322	990	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$82.64
2353	991	CANON FINANCIAL SERVICES	COPIER LEASE	\$131.00
Total:				<u>\$6,172.93</u>
T-2 #2				
2088	993	FENTRESS OIL	UNLEADED	\$6,033.72
2089	994	RAM INC	DIESEL	\$4,202.99
2291	995	MCALESTER WELDING SUPP	CYLINDER LEASE	\$300.00
Total:				<u>\$10,536.71</u>
T-2 #3				
749	998	COMDATA	Blanket Fuel	\$28,175.07
774	999	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$1,002.24
940	1000	OTA PIKEPASS	TOLL	\$.45
2239	1001	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$429.25
2240	1002	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$104.11
2262	1003	VYVE BROADBAND	MONTHLY SERVICE	\$37.99
2266	1004	AT&T	MONTHLY SERVICE	\$202.97
2278	1005	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$30.00
2349	1006	PITNEY BOWES RESERVE ACC	POSTAGE	\$350.00
2351	1007	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00
Total:				<u>\$30,434.08</u>
T-2B #1				
2297	992	WELCH STATE BANK	LEASE PAYMENT	\$1,889.83
Total:				<u>\$1,889.83</u>
JAIL MAINTENANCE & OPERATIONS				
JAIL-MO				
2256	273	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$7,185.68
Total:				<u>\$7,185.68</u>
REAP GRANT				
RG-K8036				
1263	8	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$17,513.40
1369	9	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$24,229.98
Total:				<u>\$41,743.38</u>
SHERIFF COMMISSARY FUND				
SCF-2				
2098	16	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,222.51
2190	17	TIGER COMMISSARY SERVICE	COMMISSARY FEES	\$410.00
2312	18	BANCFIRST	ACCOUNTING SERVICES	\$101.82
2313	19	BANCFIRST	DEPOSITORY TICKETS	\$26.00
Total:				<u>\$1,760.33</u>

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
SHERIFF SERVICE FEE				
B4-2				
1859	356	ADVANTAGE TRUCK EQUIPM	TRUCK ACCESSORIES	\$660.00
1860	357	G.T. DISTRIBUTOR	GUN RACKS	\$340.52
2106	358	DEFRANGE AUTO	HITCH	\$225.00
2221	359	MCALESTER TAG AGENT	TAG & TITLE	\$40.00
Total:				<u>\$1,265.52</u>
B4-2AA				
2339	360	US FOODS	INMATE GROCERIES	\$3,075.46
2357	361	HILAND DAIRY	INMATE GROCERIES	\$86.15
2368	362	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$373.80
Total:				<u>\$3,535.41</u>
B4-3				
1858	363	ADVANTAGE TRUCK EQUIPM	TRUCK ACCESSORIES	\$675.00
Total:				<u>\$675.00</u>
B4-JAIL-2				
116	364	FUELMAN OF OKLAHOMA	FUEL	\$1,789.71
1941	365	ICS	MATRESSES	\$5,250.00
2191	366	TIGER COMMISSARY SERVICE	GLOVES	\$315.72
2192	367	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$209.23
2280	368	GRAINGER	MAINTENANCE SUPPLIES	\$198.15
2281	369	VYVE BROADBAND	MONTHLY SERVICE	\$230.99
2282	370	VYVE BROADBAND	MONTHLY SERVICE	\$10.42
2283	371	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$235.86
2317	372	LOCKE HEATING & COOLING S	FILTERS	\$111.02
2338	373	US FOODS	JANITORIAL SUPPLIES	\$1,020.01
Total:				<u>\$9,371.11</u>
B4-JAIL-3A				
2347	374	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$381.69
Total:				<u>\$381.69</u>

Fiscal Year:
2013-2014

Purchase Orders by Account

Approved
From: 9/22/2014
To: 9/22/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS				
AS-MO				
10393	772	MWI VET SUPPLY	VET SUPPLIES	<u>\$718.35</u>
Total:				<u>\$718.35</u>
FIRE DEPARTMENTS SALES TAX				
FD-SAVAN-3				
9364	1876	MANN, ERNIE	TRUCK BED ETC.	<u>\$3,500.00</u>
Total:				<u>\$3,500.00</u>
HIGHWAY CASH				
T-105 #3				
9353	5211	BLESSING GRAVEL	RED GRAVEL	<u>\$2,433.51</u>
Total:				<u>\$2,433.51</u>
T-2 #1				
10630	5209	JET TIRE SERVICE	TIRES & SERVICE CALL	<u>\$597.50</u>
Total:				<u>\$597.50</u>
T-2 #3				
10367	5210	BLESSING GRAVEL	RED GRAVEL	<u>\$790.43</u>
Total:				<u>\$790.43</u>