

**PITTSBURG COUNTY COMMISSIONERS
NOVEMBER 24, 2014
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on November 24, 2014 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 8:30 a.m., November 21, 2014.

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

Kevin Smith	Present
Trent Myers	Present
Gene Rogers	Present

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM NOVEMBER 17, 2014: The minutes from the previous meeting, November 17, 2014 regular meeting were read. Myers made a motion to approve 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
Sheriff	4248	\$3,000.00	Fuelman

Smith made a motion to approve the blanket purchase orders; seconded by Myers.

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 S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	2.1800	2.8100	2.8135	1.6500
HOOTEN	2.2400	2.8850	2.8885	No Bid
FENTRESS	2.1934	2.9125	2.9160	No Bid
HOPKINS	2.2900	2.8600	2.8600	1.6500

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Myers made a motion to award unleaded, dyed low sulfur diesel and undyed 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: Hope Trammell presented the board with changes to the requisitioning and receiving officers for the District 18 Drug Court.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. AWARD BID FOR THE PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS FOR ALL ELECTIONS THAT ARE CALLED FOR BY RESOLUTION WITH THE COUNTY ELECTION BOARD: Myers made a motion to award the bid to Royal Printing the only bidder; seconded by Rogers.

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AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

The board moved down the agenda to item 9A.

9. AGENDA ITEMS:

A. 4H AMBASSADORS PHOTO PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS – O.S.U. EXTENSION: Greg Owen stated that they would like to thank the board for their continued support of the 4-H program. The board was presented with a photo of the 2013-2014 4-H ambassadors.

The board moved back up the agenda to item 8B.

8. UNFINISHED BUSINESS:

B. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR ONE JD 770G MOTORGRADER – DISTRICT #1: Smith made a motion to approve the lease documents; seconded by Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

The board moved back down the agenda to item 9B.

9. AGENDA ITEMS:

B. DISCUSSION AND POSSIBLE ACTION ON HIRING AN IT PROFESSIONAL AT THE PITTSBURG COUNTY CRIMINAL JUSTICE CENTER – SHERIFF JOEL

KERNS: Sheriff Kerns suggested that the board look at hiring an IT person for the county just not his department. Smith stated that computer IT is a different specialty from phone IT. Myers stated finding someone with not only phone and computer experience but also radio expertise. Smith stated that they will check and see if this would be cost effective.

C. APPROVE/DISAPPROVE EMPG GRANT – EMERGENCY MANAGEMENT: Kevin Enloe presented the grant to the board. Enloe stated that the grant amount has increase from previous years. Smith made a motion to approve the grant; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

D. RESOLUTION #77 TO ADVERTISE FOR SIX (6) OR MORE SELF CONTAINED BREATHING APPARATUS (SCBA) FOR THE ASHLAND VOLUNTEER FIRE DEPARTMENT, TO BE PURCHASED WITH RURAL ACTION ECONOMIC PLAN (REAP) FUNDS: Myers made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

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 FORESEEN PRIOR TO POSTING THE AGENDA: None.

12. 10:00 PUBLIC HEARINGS: None.

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

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Recessed.

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

Kevin Smith	Present
Trent Myers	Absent
Gene Rogers	Present

13. 10:00 SEALED BID OPENINGS: None.

A. CONSTRUCTION OF 3 INTERIOR ROOMS INSIDE BLUE VOLUNTEER FIRE DEPARTMENT: The following bid was received.

Vendor	Amount
Peterson Construction	\$28,864.00

Smith made a motion to accept the bids as opened and table for review; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

14. 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

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 11/24/2014
To: 11/24/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS					
AS-MO					
1779	293	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$19.00	
1792	294	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
2796	295	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$26.00	
3751	297	AVID IDENTIFICATION SYSTEM	MICRO CHIPS	\$1,237.50	
3764	296	NELSON MFG CO	KENNEL SUPPLIES	\$249.95	
3917	298	UNITED PACKAGING & SHIPP	SHIPPING	\$17.44	
3940	299	MWI VET SUPPLY	VACCINE & VET SUPPLIES	\$1,871.76	
4059	300	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$690.86	
4060	301	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
			Total:	<u>\$4,734.69</u>	
CIVIL DEFENSE					
CD-2					
2361	33	EPROMOS	PROMO ITEMS	\$1,242.32	
4088	34	NIX AUTO CENTER	REPAIR	\$149.25	
4105	35	OTA PIKEPASS	TOLL	\$15.40	
4106	36	AT&T MOBILITY	MONTHLY SERVICE	\$88.64	
4107	37	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$15.02	
			Total:	<u>\$1,510.63</u>	
DISTRICT 18 DRUG COURT					
DC-1B					
4193	120	BURROWS, DEBORAH E.	TRAVEL	\$714.56	
4194	121	GILLIAM, JESSICA	TRAVEL	\$68.32	
4195	122	LOKEY, SUSAN L	TRAVEL	\$36.40	
			Total:	<u>\$819.28</u>	
DC-2					
3123	123	ADA PAPER COMPANY	GLOVES	\$150.00	
3378	124	IMPRESS	NOTARY SEAL	\$45.00	
4206	125	AT&T	MONTHLY SERVICE	\$192.14	
4207	126	CANON FINANCIAL SERVICES	COPIER LEASE	\$175.00	
4208	127	MCINTOSH CO. YOUTH & FAM	RENT	\$175.00	
4209	128	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$130.32	
4210	129	PITTSBURG COUNTY SHERIFF	TRANSPORT FEE	\$304.64	
4211	130	PITTSBURG COUNTY SHERIFF	TRANSPORT FEE	\$154.40	
4212	131	PITTSBURG COUNTY SHERIFF	TRANSPORT FEE	\$142.64	
4213	132	REDWOOD TOXICOLOGY LAB	LAB TESTING	\$412.03	
4214	133	US CELLULAR	MONTHLY SERVICE	\$278.52	
			Total:	<u>\$2,159.69</u>	
DISTRICT ATTORNEY SUPERVISOR					
DAS-2					
3961	51	OFFICE DEPOT	PRINTER	\$139.99	
3991	52	STAPLES CONTRACT AND COM	OFFICE SUPPLIES	\$90.06	
			Total:	<u>\$230.05</u>	
FIRE DEPARTMENTS SALES TAX					
FD-BLNCO-2					
4230	540	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
			Total:	<u>\$79.95</u>	
FD-BLUE-2					
3996	541	MCALESTER NEWS CAPITAL &	PUBLICATION	\$33.65	
			Total:	<u>\$33.65</u>	
FD-CANDN-2					

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2803	542	COMDATA	Blanket Fuel	\$28.40	
4041	543	EUFAULA AUTO PARTS INC	BATTERIES ETC	\$352.00	
				Total:	\$380.40
FD-CANDN-3					
3924	544	SIGTRONICS CORPORATION	INTERCOM SYSTEM	\$2,853.66	
				Total:	\$2,853.66
FD-GNCRK-2					
4064	545	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$117.00	
4164	546	PITNEY BOWES RESERVE ACC	POSTAGE	\$73.44	
				Total:	\$190.44
FD-HARTS-2					
1461	547	CARDIAC SCIENCE CORPORAT	BATTERY ETC	\$389.08	
1652	548	HENRY SCHEIN	FIRST RESPONDER SUPPLIES	\$860.93	
				Total:	\$1,250.01
FD-HGHIL-2					
4160	549	OK FIRE	MONTHLY SERVICE	\$270.00	
				Total:	\$270.00
FD-HLYVL-2					
4111	550	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$65.81	
				Total:	\$65.81
FD-HWARP-2					
4065	551	NIX AUTO CENTER	REPAIR	\$368.86	
4101	552	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$78.52	
4216	553	O REILLY AUTO PARTS	PARTS	\$73.00	
				Total:	\$520.38
FD-HWY9-2					
4095	554	HOPKINS PROPANE	PROPANE	\$561.00	
				Total:	\$561.00
FD-SHGRV-2					
4073	555	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$139.00	
				Total:	\$139.00
GENERAL					
B-2					
3610	1572	FUELMAN OF OKLAHOMA	FUEL	\$1,428.76	
3853	1573	FUELMAN OF OKLAHOMA	Blanket Fuel	\$1,335.40	
				Total:	\$2,764.16
D-2					
4028	1574	STAPLES CREDIT PLAN	PRINTER	\$237.74	
				Total:	\$237.74
E-1B					
4167	1575	CANTRELL, DAVID	TRAVEL	\$152.32	
4168	1576	EMMONS, LADELL	TRAVEL	\$495.28	
4169	1577	OWEN, GREGORY J.	TRAVEL	\$364.52	
4170	1578	CARTER, J. MICHAEL	TRAVEL	\$351.56	
4171	1579	BEATTY, JANICE	TRAVEL	\$32.48	
				Total:	\$1,396.16
E-2					
3749	1580	POPP BINDING & LAMINATIN	LAMINATING SUPPLIES	\$206.91	
				Total:	\$206.91
F-2					
544	1581	HILTON GARDEN INN NORMA	LODGING	\$124.50	
3739	1582	KELLPRO INC	TONER	\$767.00	
4090	1583	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$141.65	

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4099	1584	PITNEY BOWES	POSTAGE METER LEASE	\$244.16	
				Total:	\$1,277.31
R-1A					
4100	1585	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,120.00	
				Total:	\$2,120.00
R-2					
4091	1586	MCALESTER NEWS CAPITAL &	PUBLICATION	\$503.25	
4098	1587	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$59.12	
4119	1588	MCALESTER NEWS CAPITAL &	PUBLICATION	\$27.00	
4120	1589	MCALESTER NEWS CAPITAL &	PUBLICATION	\$487.20	
4123	1590	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$242.99	
4166	1591	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$40.00	
				Total:	\$1,359.56
SL-1B					
4066	1592	THORNTON, CATHY	TRAVEL	\$49.28	
4204	1593	BARNES, TONYA M.	TRAVEL	\$119.28	
4205	1594	MORRIS, CARLA	TRAVEL	\$127.68	
				Total:	\$296.24
SL-2					
4033	1595	PITNEY BOWES RESERVE ACC	POSTAGE	\$500.00	
4096	1596	PITTSBURG COUNTY ELECTIO	FICA TAXES	\$3.95	
4202	1597	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$34.04	
				Total:	\$537.99
HEALTH					
MD-1B					
3495	150	HOLIDAY INN EXPRESS	LODGING	\$188.00	
4183	151	HENDRICKS, SHERYL	TRAVEL	\$306.24	
4184	152	BLANSETT, CAROL	TRAVEL	\$471.32	
				Total:	\$965.56
MD-2					
3767	153	MCKESSON	MEDICAL SUPPLIES	\$174.00	
4112	154	C R MOWING	LAWN CARE	\$200.00	
4179	155	WALMART COMMUNITY BRC	REFRESHMENTS	\$60.07	
				Total:	\$434.07
HIGHWAY CASH					
T-105 #2					
9	1985	GLOVER & ASSOCIATES	HM/HL ASPHALT	\$2,059.06	
1574	1986	GLOVER & ASSOCIATES	HM/HL ASPHALT	\$5,457.33	
1584	1987	GLOVER & ASSOCIATES	HM/HL ASPHALT	\$4,743.60	
				Total:	\$12,259.99
T-2 #1					
2201	1969	BRUCKNER TRUCK SALES INC	GASKETS	\$12.48	
2381	1970	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$45.49	
2868	1971	BRUCKNER TRUCK SALES INC	FILTERS ETC	\$219.29	
3122	1972	BRUCKNER TRUCK SALES INC	FILTERS	\$19.60	
3187	1973	BRUCKNER TRUCK SALES INC	FITTINGS	\$15.38	
3226	1974	AIRGAS	WELDING SUPPLIES	\$241.20	
3227	1975	MISTY VALLEY WATER	BOTTLED WATER	\$45.99	
3918	1976	WARREN POWER & MACHINE	EQUIP REPAIR	\$1,642.65	
4022	1977	TRUE VALUE	TOOL BOX	\$27.99	
4036	1978	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$277.39	
				Total:	\$2,547.46
T-2 #2					

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545	1980	HILTON GARDEN INN NORMA	LODGING	\$124.50	
1218	1981	KIRBY SMITH INC.	FLEX HOSE	\$866.77	
4026	1982	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$277.31	
4042	1983	CANON FINANCIAL SERVICES	COPIER LEASE	\$131.00	
4057	1984	ROGERS, DAVID	RED GRAVEL	\$782.00	
				Total:	\$2,181.58
T-2 #3					
1646	1988	STAPLES CREDIT PLAN	SOFTWARE	\$74.99	
1688	1989	STAPLES CREDIT PLAN	SOFTWARE ETC.	\$122.38	
2591	1990	COMDATA	FUEL	\$24,572.60	
4043	1991	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
4080	1992	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$30.00	
4114	1993	BEMAC SUPPLY	SHIPPING	\$9.49	
				Total:	\$24,911.46
T-3 #1					
1819	1979	BRUCKNER TRUCK SALES INC	MOTOR	\$13,971.27	
				Total:	\$13,971.27
MORTGAGE CERT. FEE					
C-4					
4040	3	CANON FINANCIAL SERVICES	COPIER LEASE	\$140.00	
				Total:	\$140.00
PITTSBURG COUNTY 911					
PC-911					
4055	7	CITY OF MCALESTER	911 FEES	\$17,466.72	
				Total:	\$17,466.72
PC-E911					
4056	8	CITY OF MCALESTER	911 FEES	\$12,777.68	
				Total:	\$12,777.68
SHERIFF COMMISSARY FUND					
SCF-2					
3725	31	SECURUS T-NETIX TELECOMM	INMATE PHONE CARDS	\$4,511.30	
3921	32	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$940.02	
4032	33	PROFESSIONAL FORMS	WARRANTS	\$339.13	
4198	34	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$693.76	
				Total:	\$6,484.21
SHERIFF SERVICE FEE					
B4-2					
4044	677	PITNEY BOWES	POSTAGE METER LEASE	\$135.06	
4047	678	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	
4050	679	STAPLES CONTRACT AND COM	TONER	\$111.58	
4089	680	OK TIRE	WHEEL ALIGMENT	\$59.95	
4185	681	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$169.54	
4186	682	JORDAN CARRIS AGENCY	NOTARY BOND	\$30.00	
4187	683	IMPRESS	NOTARY SEAL	\$22.00	
4188	684	BRIGGS PRINTING	RECEIPT BOOKS	\$593.00	
4199	685	SECRETARY OF STATE	NOTARY BOND	\$10.00	
				Total:	\$1,326.13
B4-2AA					
4030	686	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,314.39	
4031	687	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$328.80	
4127	688	US FOODS	INMATE GROCERIES	\$1,977.05	
4191	689	HILAND DAIRY	INMATE GROCERIES	\$86.15	

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				Total:	<u><u>\$3,706.39</u></u>
B4-JAIL-2					
952	690	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$102.48	
3726	691	INMATE SERVICES CORP.	INMATE TRANSPORTATION	\$450.00	
4002	692	CENTRAL RESTAURANT PROD	CUTTING DISK	\$499.80	
4045	693	CANON FINANCIAL SERVICES	COPIER LEASE	\$150.00	
4046	694	CANON FINANCIAL SERVICES	COPIER LEASE	\$180.00	
4048	695	THE PRODUCT CENTER	INK CARTRIDGE	\$638.38	
4049	696	GRAINGER	MAINTENANCE SUPPLIES	\$69.50	
4052	697	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$108.54	
4053	698	WHITES ELECTRIC	LIGHTS	\$75.53	
4097	699	ALL-PAWN	UNIFORMS	\$173.70	
4126	700	US FOODS	JANITORIAL SUPPLIES	\$738.39	
4189	701	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$631.23	
4190	702	LOWES	MAINTENANCE SUPPLIES	\$72.27	
				Total:	<u><u>\$3,889.82</u></u>
B4-JAIL-3A					
4051	703	MCALESTER REGIONAL HEAL	INMATE MEDICAL	\$16.00	
4200	704	SOUTHEAST PULMONOLOGY A	INMATE MEDICAL	\$548.00	
				Total:	<u><u>\$564.00</u></u>