

**PITTSBURG COUNTY COMMISSIONERS  
DECEMBER 1, 2014  
MINUTES**

**The Board of County Commissioners, Pittsburg County, met in regular session on Monday, December 1, 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 8:24 A.M., November 26, 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 NOVEMBER 24, 2014:** The minutes from the previous meeting, November 24, 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
Animal Shelter	4306	\$ 75.00	Fuelman
Animal Shelter	4307	\$ 75.00	Misty Valley
District #1	4308	\$ 120.00	Alderson Regional Landfill
District #1	4309	\$ 20.00	OTA Pikepass
District #2	4310	\$ 120.00	Alderson Regional Landfill
District #2	4311	\$ 200.00	Misty Valley
District #2	4312	\$ 20.00	OTA Pikepass
District #3	4313	\$ 120.00	Alderson Regional Landfill
District #3	4314	\$ 220.00	OTA Pikepass
District #3	4315	\$30,000.00	Comdata
District #3	4316	\$ 2,000.00	Jet Tire
District #3	4317	\$ 50.00	Sparklette Water
General Fund	4319	\$ 120.00	Woodmore Laundry
General Fund	4320	\$ 400.00	Misty Valley
General Fund	4321	\$ 400.00	Cintas
OSU Extension	4322	\$ 60.00	Misty Valley
Sheriff	4323	\$ 120.00	Misty Valley
Sheriff	4324	\$ 50.00	OTA Pikepass

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<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
District Attorney Forfeiture	4325	\$ 1,000.00	Comdata
Emergency Management	4326	\$ 2,000.00	Comdata
Alderson Fire Department	4328	\$ 1,000.00	Fuelman
Ashland Fire Department	4329	\$ 500.00	Fuelman
Blanco Fire Department	4330	\$ 1,000.00	Comdata
Blue Fire Department	4331	\$ 500.00	Fuelman
Bugtussle Fire Department	4332	\$ 1,000.00	Comdata
Canadian Fire Department	4333	\$ 1,000.00	Comdata
Canadian Shores Fire Department	4334	\$ 1,000.00	Comdata
Haileyville Fire Department	4335	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Department	4336	\$ 1,000.00	Comdata
Highway 9 Fire Department	4337	\$ 1,000.00	Comdata
Pittsburg Fire Department	4338	\$ 1,000.00	Comdata
Russellville Fire Department	4339	\$ 1,000.00	Comdata
Sam's Point Fire Department	4340	\$ 1,000.00	Comdata
Shady Grove Fire Department	4341	\$ 1,000.00	Comdata
Tannehill Fire Department	4342	\$ 1,000.00	Comdata
Sheriff	4343	\$ 3,000.00	Fuelman
Sheriff	4344	\$20,000.00	Comdata
Sheriff	4345	\$ 5,000.00	Comdata
District Attorney Supervision	4346	\$ 1,000.00	Comdata

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Smith made a motion to accept all 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.

<b>VENDOR</b>	<b>UNLEADED NON ETHANOL</b>	<b>UNDYED LOW SULFUR DIESEL</b>	<b>DYED LOW SULFUR DIESEL</b>	<b>PROPANE</b>
<b>Ram Inc.</b>	2.0500	2.5900	2.5935	1.65
<b>Hooten</b>	2.1480	2.6600	2.6635	No Bid
<b>Fentress</b>	2.0859	2.6300	2.6300	No Bid
<b>Hopkins</b>	2.9100	2.6000	2.6000	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.

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**C. ANIMAL SHELTER:** Sandra Hefley presented the board with the number of animals for the month of November and stated that the cat population is dropping.

**D. EMERGENCY MANAGEMENT:** None.

**E. MAINTENANCE:** None.

**8. UNFINISHED BUSINESS:** Smith stated that the Blue Fire Department bid had been tabled last week. Barbara Donathan stated that they wished to reject the bid because there were some issues with the specifications. Myers made a motion to reject all bids and re-advertise; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers  
Trent Myers

NAY: None.

Motion Passed.

**9. AGENDA ITEMS:**

**A. RESOLUTION # 78 TO ADVERTISE FOR SIX MONTH BIDS:** Smith read the resolution. Smith made a motion to approve the resolution with correction to the dates; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers  
Trent Myers

NAY: None.

Motion Passed.

**B. RESOLUTION # 79 TO CANCEL PURCHASE ORDER – DISTRICT 1:** Smith read the resolution stating purchase order 3113. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith  
Gene Rogers  
Trent Myers

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR A 2015 FORD F350 WITH WILDLAND BRUSH APPARATUS – ALDERSON FIRE DEPARTMENT:** Smith made a motion to approve the lease documents; 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 FORSEEN PRIOR TO POSTING THE AGENDA:** None.

**12. 10:00-PUBLIC HEARINGS:** None.

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

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**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 Rogers.

AYE: Kevin Smith  
Gene Rogers  
Trent Myers

NAY: None.

Motion Passed, Meeting Adjourned.

Fiscal Year:  
2014-2015

Purchase Orders by Account

Approved  
From: 12/1/2014  
To: 12/1/2014

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
<b>CIVIL DEFENSE</b>					
<b>CD-2</b>					
4178	38	LOWES	BUILDING MATERIALS	\$178.60	
4192	39	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$185.89	
4275	40	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$159.00	
				Total:	\$523.49
<b>DISTRICT ATTORNEY SUPERVISOR</b>					
<b>DAS-2</b>					
4302	53	FEDEX	SHIPPING	\$22.35	
4303	54	A-1 MINI STORAGE	MONTHLY SERVICE	\$115.00	
				Total:	\$137.35
<b>FIRE DEPARTMENTS SALES TAX</b>					
<b>FD-ASHLD-2</b>					
4305	556	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$99.00	
				Total:	\$99.00
<b>FD-BLNCO-2</b>					
4251	557	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$201.84	
4252	558	JAMES SUPPLIES	CYLINDER LEASE	\$94.00	
				Total:	\$295.84
<b>FD-BLUE-2</b>					
4250	559	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$116.71	
				Total:	\$116.71
<b>FD-FFA-2</b>					
4249	560	CITY OF MCALESTER	MONTHLY SERVICE	\$47.09	
				Total:	\$47.09
<b>FD-GNCRK-2B</b>					
3922	561	WELCH STATE BANK	LEASE PAYMENT	\$1,923.68	
				Total:	\$1,923.68
<b>FD-HARTS-2</b>					
3173	562	RSI COMMUNICATIONS	BATTERIES ETC	\$202.00	
				Total:	\$202.00
<b>FD-HGHIL-2</b>					
4287	563	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$67.00	
				Total:	\$67.00
<b>FD-HWARP-2</b>					
4265	564	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$99.00	
				Total:	\$99.00
<b>FD-INDIN-2</b>					
3901	565	TESSCO	ANTENNA ASSEMBLY	\$161.14	
				Total:	\$161.14
<b>FD-MCAL-2</b>					
3830	566	CITY OF YUKON	TRAINING	\$450.00	
				Total:	\$450.00
<b>FD-QUIN-2</b>					
4079	567	OK FIRE	HOSE	\$230.00	
4161	568	GARNERSTOOLS L.L.C.	FIRE EQUIPMENT	\$139.00	
				Total:	\$369.00
<b>FD-RUSVL-2</b>					
4254	569	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$44.56	
4255	570	COOKSON HILLS ELECTRIC C	MONTHLY SERVICE	\$48.46	
				Total:	\$93.02



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<b>FORFEITURE</b>					
<b>FT-2</b>					
3614	47	FUELMAN OF OKLAHOMA	FUEL	\$128.80	
3854	48	FUELMAN OF OKLAHOMA	Blanket Fuel	\$48.13	
				Total:	\$176.93
<b>GENERAL</b>					
<b>E-2</b>					
950	1598	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$26.00	
1798	1599	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$25.50	
2599	1600	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$26.00	
				Total:	\$77.50
<b>R-2</b>					
4291	1601	A-1 MINI STORAGE	STORAGE RENTAL	\$35.00	
				Total:	\$35.00
<b>SL-2</b>					
3362	1602	PITTSBURG CATTLEMANS ASS	POLL RENT	\$80.00	
				Total:	\$80.00
<b>SO-1B</b>					
4277	1603	FENDER, RICKEY	TRAVEL	\$304.64	
4278	1604	SANDERS, SHAWNA D	TRAVEL	\$782.88	
4279	1605	WOOD, LARRY R.	TRAVEL	\$544.88	
4280	1606	CANIGLIA, MELINDA A.	TRAVEL	\$547.12	
4281	1607	SHERRELL, GEORGE R	TRAVEL	\$517.44	
4282	1608	MOODY, ELIZABETH R.	TRAVEL	\$485.52	
				Total:	\$3,182.48
<b>SO-5</b>					
4292	1609	EAST CENTRAL OKLAHOMA A	APPRAISAL FEES	\$4,500.00	
				Total:	\$4,500.00
<b>HEALTH</b>					
<b>MD-1B</b>					
4253	156	SUSTAIRE, DEBORAH	TRAVEL	\$51.52	
4293	157	CURRY, LESA	TRAVEL	\$255.36	
4304	158	LOTT, KARLITA	TRAVEL	\$389.36	
				Total:	\$696.24
<b>MD-2</b>					
4294	159	RICOH USA INC	COPIER LEASE	\$260.00	
				Total:	\$260.00
<b>HIGHWAY CASH</b>					
<b>T-105 #3</b>					
2762	2017	FENSCO INC	GREY PIPE	\$4,689.00	
				Total:	\$4,689.00
<b>T-2 #1</b>					
4261	1994	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$460.41	
				Total:	\$460.41
<b>T-2 #2</b>					
4247	1995	A-1 LOCK & SAFE	SERVICE CALL	\$40.00	
4262	1996	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$239.50	
4263	1997	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$244.29	
4264	1998	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$210.84	
				Total:	\$734.63
<b>T-2 #3</b>					
2592	1999	JET TIRE SERVICE	TIRES ETC.	\$1,845.50	

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2780	2000	ADVANCED WORKZONE	SIGN	\$568.75	
3220	2001	ADVANCED WORKZONE	SIGNS	\$669.60	
3655	2002	JAMES SUPPLIES	OXYGEN ETC.	\$269.35	
3897	2003	KIAMICHI AUTOMOTIVE WAR	ANTIFREEZE	\$155.88	
3930	2004	ADAMS TRUE VALUE	WEED EATER LINE	\$113.99	
3970	2005	KIAMICHI AUTOMOTIVE WAR	OIL DRY	\$56.94	
3971	2006	FASTENAL	BOLTS	\$31.39	
4006	2007	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$44.50	
4015	2008	JAMES SUPPLIES	OXYGEN BOTTLES ETC.	\$41.88	
4068	2009	KIAMICHI AUTOMOTIVE WAR	BATTERY	\$114.96	
4069	2010	FASTENAL	TOOL	\$13.64	
4077	2011	BRUCKNER TRUCK SALES INC	EXHAUST PIPE	\$370.45	
4102	2012	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$19.88	
4121	2013	ADAMS TRUE VALUE	CHAIN ETC.	\$77.82	
4122	2014	BROWN, KEVIN	REPAIR	\$2,469.93	
4175	2015	BRUCKNER TRUCK SALES INC	EXHAUST PIPE	\$756.06	
4295	2016	AT&T	MONTHLY SERVICE	\$162.11	
				Total:	\$7,782.63
<b>SHERIFF SERVICE FEE</b>					
<b>B4-2</b>					
4235	705	BRIGGS PRINTING	RECIPT BOOKS	\$245.50	
4269	706	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$53.00	
				Total:	\$298.50
<b>B4-2AA</b>					
4233	707	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$2,007.03	
4273	708	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$328.80	
				Total:	\$2,335.83
<b>B4-JAIL-2</b>					
1800	709	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$101.98	
2601	710	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$102.48	
4231	711	ALL-PAWN	UNIFORMS	\$111.80	
4232	712	JAMESCO ENTERPRISES	JANITORIAL SUPPLIES	\$239.84	
4243	713	MEDICINE SHOP	FIRST AID SUPPLIES	\$100.56	
4271	714	OK TIRE	TIRES	\$488.00	
4272	715	MILLER OFFICE EQUIPMENT	COPIER USAGE	\$191.00	
4274	716	GRAINGER	MAINTENANCE SUPPLIES	\$95.22	
				Total:	\$1,430.88
<b>B4-JAIL-3A</b>					
4242	717	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$60.71	
				Total:	\$60.71