

**PITTSBURG COUNTY COMMISSIONERS
DECEMBER 15, 2014
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, December 15, 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 8:02 A.M., December 12, 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	Absent

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

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM DECEMBER 8, 2014: The minutes from the previous meeting, December 8, 2014 regular meeting were read. Rogers made a motion to approve minutes as read; seconded by Smith.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

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AYE: Kevin Smith
Gene Rogers

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

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #3	4745	\$2,000.00	Jet Tire

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

AYE: Kevin Smith
Gene Rogers

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.	1.7750	2.0850	2.0835	1.6500
Hooten	1.9200	2.1650	2.1685	No Bid
Fentress	1.8334	2.1320	2.1355	No Bid
Hopkins	1.8800	2.090	2.0900	1.6500

Rogers 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 Smith.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: None.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. AWARD BID FOR SIX (6) S.C.B.A. – ASHLAND FIRE DEPARTMENT: Smith read a letter from Kenny Weiher, Fire Chief Ashland Volunteer Fire Department. Smith made motion to award bid to Casco Industries; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

The board moved down the agenda to item 9B.

B. AAPROVE/DISAPPROVE AGREEMENT BETWEEN PITTSBURG COUNTY AND OLSSON ASSOCIATES, INC – DISTRICT 2: Smith explained the agreement for professional services. Smith made a motion to approve the agreement; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE AIRMED CARE NETWORK: Smith explained the contract for air ambulance services as an employee benefit in the amount of \$8865.00. Smith made a motion to approve the contract; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

D. RESOLUTION 83 TO CANCEL PURCHASE ORDER ASSESSOR: Smith read the resolution stating purchase order 4466. Rogers made a motion to cancel; seconded by Smith.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

E. RESOLUTION 84 TO CANCEL PURCHASE ORDER – COUNTY CLERK: Smith read the resolution stating purchase order 3863. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

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 HEARING: None.

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

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Recessed.

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

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Gene Rogers	Present
Trent Myers	Absent

9. AGENDA ITEMS:

A. NONA DEAN TEDRICK TO ADDRESS THE BOARD CONCERNING AN ALLY WAY LOCATED IN DOW: Ms. Tedrick did not appear before the board. Smith made a motion to sstrike the item from the agenda; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

13. 10:00 - SEALED BID OPENINGS:

A. OPEN AND AWARD SIX MONTH BIDS: The following bids were received.

CRUSHED STONE

Dolese Brothers
Stigler Stone
Youngman Rock

ASPHALT

JOB Construction
Cummins Construction
Tulsa Asphalt LLC
Glover & Associates

ROAD OILS

Ergon Asphalt & Emulsions
Coastal Energy
Vance Brothers
Asphalt & Fuel Supply

CHIP AND SEAL

B&S Construction (This is not a requested bid item)

CONCRETE

Dolese Brothers (This is not a good bid. The bid was not notarized)
Mid-Continent

HAULING

Parrott Trucking
Guess Trucking

LAYDOWN MACHINE

Smith Paving
Cummins Construction
Glover & Associates

GRADER BLADES

Yellowhouse Machinery
Kirby Smith
Warren Cat

SPIRAL PIPE

Key Equipment

PLASTIC PIPE

Key Equipment
Dub Ross Co.

NEW AND USED STEEL

The Railroad Yard
Sunbelt Equipment

TIRES

Hercules Tire
Jet Tire
Direct Discount Tire
Red Horse Tire
Southeast Tire
OK Tire
Beale Tire

TIRE SERVICE

Beale Tire
Jet Tire
OK Tire
Red Horse Tire

OILS

Yellowhouse Machinery
OK Tire
Warren Cat

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.

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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: 12/15/2014
To: 12/15/2014

<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					
3584	332	ACES	URNS	\$280.14	
4422	333	ZOETIS	VET SUPPLIES	\$114.90	
4597	334	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
4598	335	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
4600	336	LOWES	KENNEL PARTS & REPAIR	\$224.27	
4623	337	CITY OF MCALESTER	MONTHLY SERVICE	\$341.98	
				Total:	\$1,583.47
CIVIL DEFENSE					
CD-2					
3615	45	COMDATA	FUEL	\$242.11	
3908	46	ICOM AMERICA	CABLES	\$211.47	
4035	47	COUNTRY INN & SUITES	LODGING	\$78.00	
4464	48	JET TIRE SERVICE	FLAT REPAIR	\$12.00	
4602	49	4 FLAT LUBE & TIRE LLC	BRAKE LIGHTS ETC.	\$35.00	
4615	50	AT&T	MONTHLY SERVICE	\$448.72	
4644	51	MCALESTER NEWS CAPITAL &	SUBSCRIPTION	\$119.58	
4646	52	AT&T	MONTHLY SERVICE	\$50.00	
4647	53	VYVE BROADBAND	MONTHLY SERVICE	\$12.87	
4659	54	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$221.48	
4668	55	AMERICAN COMMUNICATION	REPAIR	\$81.80	
4703	56	US CELLULAR	MONTHLY SERVICE	\$196.23	
				Total:	\$1,709.26
CD-3					
4645	57	KELLEY, CRAIG	INSTALLATION	\$6,700.00	
				Total:	\$6,700.00
DISTRICT ATTORNEY SUPERVISOR					
DAS-2					
4658	60	SHORT, AMANDA	OVERPAYMENT	\$20.00	
4740	61	LEXIS NEXIS	INVESTIGATIVE SERVICES	\$50.00	
				Total:	\$70.00
FIRE DEPARTMENTS SALES TAX					
FD-ALDSN-2					
4713	638	CHIEF FIRE & SAFETY	WILDLAND GEAR	\$610.00	
				Total:	\$610.00
FD-BLUE-2					
4573	639	AT&T	MONTHLY SERVICE	\$104.73	
				Total:	\$104.73
FD-CANSH-2					
3083	640	COMDATA	FUEL	\$88.75	
				Total:	\$88.75
FD-HWARP-2					
4536	641	ATWOODS	FLOOR MATS	\$98.97	
4563	642	MANN, ERNIE	TANK REPAIR	\$835.00	
4564	643	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$107.41	
4635	644	IMPRESS	SHREDDER	\$144.44	
				Total:	\$1,185.82
FD-INDIN-2					
4585	645	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$56.72	
				Total:	\$56.72
FD-MCAL-3					

Fiscal Year:
2014-2015

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3323	646	CLEAN SOURCE SERVICE CO.	WASHER AND DRYER	<u>\$14,036.53</u>	
				Total:	
				<u>\$14,036.53</u>	
FD-PTSBG-2					
3626	647	COMDATA	FUEL	\$62.19	
4719	648	PRO KILL PEST CONTROL	PEST CONTROL	\$48.00	
4720	649	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$49.00	
				Total:	
				<u>\$159.19</u>	
FD-SHGRV-2					
131	650	COMDATA	FUEL	\$130.00	
4562	651	US CELLULAR	MONTHLY SERVICE	\$51.99	
				Total:	
				<u>\$181.99</u>	
FD-TANHL-2					
3630	652	COMDATA	FUEL	\$28.70	
				Total:	
				<u>\$28.70</u>	
GENERAL					
B-2					
4616	1714	AT&T	MONTHLY SERVICE	\$448.73	
				Total:	
				<u>\$448.73</u>	
C-2					
4618	1715	AT&T	MONTHLY SERVICE	\$141.20	
				Total:	
				<u>\$141.20</u>	
E-1A					
4741	1716	OSU COOPERATIVE EXTENSIV	PERSONAL SERVICES	\$16,385.00	
				Total:	
				<u>\$16,385.00</u>	
E-2					
4543	1717	STAPLES CREDIT PLAN	INK CARTRIDGES ETC.	\$420.91	
4742	1718	OSU COOPERATIVE EXTENSIV	POSTAGE	\$123.04	
				Total:	
				<u>\$543.95</u>	
F-2					
4608	1719	PITNEY BOWES RESERVE ACC	POSTAGE	\$1,000.00	
4617	1720	AT&T	MONTHLY SERVICE	\$141.20	
				Total:	
				<u>\$1,141.20</u>	
H-2					
4592	1721	SECRETARY OF STATE	NOTARY RENEWAL	\$20.00	
				Total:	
				<u>\$20.00</u>	
K-2					
4578	1722	EASTERN OKLA. YOUTH SERV	JUVENILE DETENTION	\$46.50	
				Total:	
				<u>\$46.50</u>	
R-2					
4108	1723	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$226.50	
4521	1724	DIAMOND TROPHY & INGRA	SIGN	\$89.85	
4565	1725	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$1,500.69	
4566	1726	AT&T	MONTHLY SERVICE	\$338.63	
4568	1727	CITY OF MCALESTER	MONTHLY SERVICE	\$99.57	
4570	1728	MCALESTER NEWS CAPITAL &	PUBLICATION	\$50.80	
4571	1729	MCALESTER NEWS CAPITAL &	PUBLICATION	\$358.95	
4572	1730	PITNEY BOWES RESERVE ACC	POSTAGE	\$575.34	
4576	1731	AT&T	MONTHLY SERVICE	\$249.26	
4581	1732	CITY OF MCALESTER	MONTHLY SERVICE	\$413.90	
4654	1733	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$558.74	
				Total:	
				<u>\$4,462.23</u>	
SL-2					
4431	1734	STAPLES CREDIT PLAN	INK CARTRIDGE	\$69.99	

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4621	1735	AT&T	MONTHLY SERVICE	\$141.20	
4718	1736	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$28.00	
Total:				\$239.19	

**HEALTH
MD-1B**

4655	179	LOTT, KARLITA	TRAVEL	\$158.56	
Total:				\$158.56	

MD-2

3937	180	ALLEN ADVOCATE	ADVERTISING	\$129.00	
4181	181	BYERS OUTDOOR ADVERTISI	INSTALLATION	\$3,650.00	
4587	182	BYERS OUTDOOR ADVERTISI	ADVERTISING	\$500.00	
4588	183	CITY OF MCALESTER	MONTHLY SERVICE	\$191.83	
4589	184	AVAYA	MONTHLY SERVICE	\$261.49	
4590	185	VYVE BROADBAND	MONTHLY SERVICE	\$163.96	
4656	186	AT&T	MONTHLY SERVICE	\$1,122.61	
4734	187	BANK OF OKLAHOMA	BOND PAYMENT	\$600.00	
4735	188	CLIFFORD POWER SYSTEMS	MAINTENANCE AGREEMENT	\$1,241.00	
4738	189	SIMPLEXGRINNELL	FIRE ALARM REPAIR	\$268.80	
Total:				\$8,128.69	

HIGHWAY CASH

T-105 #3

3931	2219	RHYNECO	RED GRAVEL	\$4,000.00	
4596	2220	SILVA, MICHAEL	PURCHASE RIGHT	\$300.00	
Total:				\$4,300.00	

T-2 #1

2888	2173	DOLESE	1" CRUSHER RUN	\$1,448.55	
3969	2174	HOOTEN OIL CO	OIL	\$489.50	
4021	2175	DOLESE	SCREENINGS	\$725.58	
4579	2176	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$189.77	
4651	2177	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$18.48	
Total:				\$2,871.88	

T-2 #2

1785	2178	OTA PIKEPASS	TOLL	\$7.90	
4706	2179	AT&T	MONTHLY SERVICE	\$42.12	
Total:				\$50.02	

T-2 #3

105	2180	OTA PIKEPASS	TOLL	\$35.34	
3408	2181	COMDATA	Blanket Fuel	\$21,504.12	
3593	2182	YELLOW HOUSE MACHINE	EQUIP REPAIR	\$9,782.77	
3604	2183	SPARKLETTS WATER COMPAN	BOTTLED WATER ETC.	\$32.04	
4029	2184	KIRBY SMITH INC.	BLADES	\$1,181.50	
4034	2185	JAMES SUPPLIES	CYLINDER LEASE	\$564.00	
4093	2186	DOLESE	1" CRUSHER RUN	\$3,630.96	
4163	2187	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$201.49	
4267	2188	TRACTOR SUPPLY	FUEL MIXTURE	\$95.88	
4284	2189	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$19.88	
4285	2190	SHARE CORPORATION	DRILL BITS	\$241.28	
4290	2191	BRUCKNER TRUCK SALES INC	EXHAUST PARTS	\$1,553.19	
4301	2192	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$513.87	
4318	2193	ADAMS TRUE VALUE	HEATER	\$149.00	
4394	2194	DOLESE	2 1/2 " CRUSHER RUN	\$306.09	
4396	2195	GRISSOM IMPLEMENT	FILTERS ETC	\$259.92	
4415	2196	DOLESE	2 1/2 " CRUSHER RUN	\$320.47	

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4443	2197	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$21.67	
4452	2198	ATWOODS	EXTENSION CORDS ETC.	\$202.95	
4461	2199	A-1 LOCK & SAFE	SERVICE FEES	\$48.00	
4469	2200	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$500.51	
4470	2201	DEFRANGE AUTO	HITCH	\$92.50	
4479	2202	SNAP ON TOOLS	JACK	\$885.00	
4508	2203	WELDON PARTS INC	RADIOS	\$285.20	
4520	2204	NORTHERN TOOL & EQUIPME	TOOLS	\$445.81	
4530	2205	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$29.14	
4531	2206	LOWES	REPAIR KIT	\$139.77	
4539	2207	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$33.57	
4540	2208	ADAMS TRUE VALUE	KEYS ETC	\$42.00	
4541	2209	KIAMICHI AUTOMOTIVE WAR	BATTERIES	\$189.98	
4575	2210	VYVE BROADBAND	MONTHLY SERVICE	\$59.95	
4612	2211	WELDON PARTS INC	MICROPHONES	\$24.78	
4613	2212	LOWES	TOOLS & SUPPLIES	\$156.38	
4619	2213	AT&T	MONTHLY SERVICE	\$141.20	
4622	2214	WELDON PARTS INC	SOLENOID	\$116.71	
4631	2215	BRUCKNER TRUCK SALES INC	BRAKE PARTS ETC.	\$913.90	
4652	2216	CITY OF MCALESTER	MONTHLY SERVICE	\$196.54	
4653	2217	KIAMICHI AUTOMOTIVE WAR	ANTIFREEZE ETC	\$306.76	
4705	2218	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$316.14	
Total:				<u>\$45,540.26</u>	

JAIL MAINTENANCE & OPERATIONS

JAIL-MO

4567	580	CITY OF MCALESTER	MONTHLY SERVICE	\$2,314.74	
4569	581	CITY OF MCALESTER	MONTHLY SERVICE	\$10.84	
Total:				<u>\$2,325.58</u>	

MORTGAGE CERT. FEE

C-4

4628	4	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$60.06	
Total:				<u>\$60.06</u>	

PITTSBURG COUNTY EDA BOND PAYMENT ACCOUNT

PITTS EDA BOND

4726	6	BANCFIRST	BOND PAYMENT	\$88,712.69	
Total:				<u>\$88,712.69</u>	

SHERIFF COMMISSARY FUND

SCF-2

4551	38	IMPRESS	ENVELOPES	\$101.30	
Total:				<u>\$101.30</u>	

SHERIFF SERVICE FEE

B4-2

4413	761	OKLA. SHERIFF ASSOCIATION	TAGS	\$15.79	
4476	762	JET TIRE SERVICE	TIRES ETC.	\$1,045.55	
4522	763	ADVANCE AUTO PARTS	OIL	\$301.56	
4547	764	US CELLULAR	MONTHLY SERVICE	\$834.75	
4548	765	US CELLULAR	MONTHLY SERVICE	\$294.56	
4625	766	OK TIRE	BRAKE PADS ETC.	\$957.33	
4639	767	STAPLES CREDIT PLAN	SHREDDER	\$199.99	
4640	768	OKLA. DEPT. OF PUBLIC SAFE	OLETS SERVICE	\$350.00	
Total:				<u>\$3,999.53</u>	

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B4-2AA					
4533	769	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$247.80	
4552	770	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,376.76	
4666	771	US FOODS	INMATE GROCERIES	\$2,373.57	
4670	772	HILAND DAIRY	INMATE GROCERIES	\$88.65	
				Total:	
					<u>\$4,086.78</u>
B4-JAIL-2					
416	773	TASER INTERNATIONAL	TASER EQUIPMENT	\$172.91	
3637	774	HAGAR RESTAURANT SERVIC	PARTS	\$442.90	
4025	775	BEMAC SUPPLY	PLUMBING SUPPLIES	\$1,789.58	
4526	776	WAV 11	COMPUTER REPAIR	\$1,052.48	
4532	777	JAMESCO ENTERPRISES	JANITORIAL SUPPLIES	\$145.60	
4549	778	US CELLULAR	MONTHLY SERVICE	\$499.36	
4550	779	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$506.74	
4624	780	LOWES	JANITORIAL SUPPLIES	\$31.25	
4641	781	LOWES	MAINTENANCE SUPPLIES	\$55.95	
4664	782	MEDICINE SHOP	FIRST AID SUPPLIES	\$37.47	
4667	783	US FOODS	JANITORIAL SUPPLIES	\$1,293.47	
				Total:	
					<u>\$6,027.71</u>
B4-JAIL-3A					
4601	784	SOUTHEASTERN MEDICAL LA	INMATE MEDICAL	\$48.50	
4665	785	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$105.06	
				Total:	
					<u>\$153.56</u>