

**PITTSBURG COUNTY COMMISSIONERS
DECEMBER 29, 2014
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, December 29, 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 8:07 A.M., December 24, 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 the agenda; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM DECEMBER 22, 2014: The minutes from the previous meeting, December 22, 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
District #3	5007	\$30,000.00	Comdata
District #3	5008	\$ 50.00	Sparklette
General Fund	5011	\$ 120.00	Woodmore Laundry
General Fund	5012	\$ 400.00	Misty Valley
General Fund	5013	\$ 400.00	Cintas
OSU Extension	5014	\$ 60.00	Misty Valley
Sheriff	5015	\$20,000.00	Comdata
Sheriff	5016	\$ 120.00	Misty Valley
Sheriff	5017	\$ 5,000.00	Comdata
District Attorney Forfeiture	5018	\$ 1,000.00	Comdata
District Attorney Supervision	5019	\$ 1,000.00	Comdata
Emergency Management	5020	\$ 2,000.00	Comdata
Alderson Fire Department	5021	\$ 1,000.00	Fuelman
Ashland Fire Department	5022	\$ 500.00	Fuelman
Blanco Fire Department	5023	\$ 1,000.00	Comdata

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DEPT	PO	AMOUNT	VENDOR
Blue Fire Department	5024	\$ 500.00	Fuelman
Bugtussle Fire Department	5025	\$ 1,000.00	Comdata
Canadian Fire Department	5026	\$ 1,000.00	Comdata
Haileyville Fire Department	5027	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Department	5028	\$ 1,000.00	Comdata
Highway 9 Fire Department	5029	\$ 1,000.00	Comdata
Pittsburg Fire Department	5030	\$ 1,000.00	Comdata
Russellville Fire Department	5031	\$ 1,000.00	Comdata
Sam's Point Fire Department	5032	\$ 1,000.00	Comdata
Shady Grove Fire Department	5033	\$ 1,000.00	Comdata
Tannehill Fire Department	5034	\$ 1,000.00	Comdata
Canadian Shore Fire Department	5035	\$ 1,000.00	Comdata

Smith made a motion to approve all of the above blanket purchase orders except 5007 and 5008; 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.	1.5700	1.9900	1.9935	1.6500
Hooten	1.6900	2.0200	2.0235	No Bid
Fentress	1.6194	2.0195	2.0230	No Bid
Hopkins	1.6300	1.9700	1.9700	1.6500

Myers made a motion to award unleaded to Ram, undyed low sulfur diesel and dyed low sulfur diesel to Hopkins 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: Myers asked about Pafford Ambulance Service being moved from the fire channel. Smith stated that he thought it was already done. Myers stated that they are still operating on it and that they need to get it taken care of.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. TAKE ACTION ON THE CONSTRUCTION OF 3 INTERIOR ROOMS FOR THE BLUE VOLUNTEER FIRE DEPARTMENT: Smith read a letter from Barbara Donathan, Chairman of the Blue Volunteer Fire Department Board requesting that the bid be awarded to the lowest bidder Wagoner's Steel Buildings LLC. Smith made motion to award the bid to Wagoner Steel Buildings; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. "CORRECTED" RESOLUTION TO RE-ADVERTISE FOR SIX MONTH BIDS ON CONCRETE, PET FOOD AND MICROCHIPS: Sandra Crenshaw explained that it is being corrected to show the proper dates. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE EASEMENT AND RIGHT-OF-WAY FROM PITTSBURG COUNTY TO AEP OKLAHOMA TRANSMISSION COMPANY FOR A TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 6 NORTH, RANGE 14 EAST, PITTSBURG COUNTY STATE OF OKLAHOMA: Smith made a motion to approve the easement; seconded by Rogers.

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AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE EASEMENT PAYMENT SCHEDULE FROM AEP OKLAHOMA TRANSMISSION COMPANY, INC TO PITTSBURG COUNTY: Myers made a motion to approve; 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 HEARING: None.

13. 10:00 - SEALED BID OPENINGS:

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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 Myers.

AYE: Kevin Smith
Gene Rogers
Trent Myers

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 12/29/2014
To: 12/29/2014

<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-6					
4944	366	ACCO-SIF	WORKERS COMP	<u>\$4,316.00</u>	
				Total:	<u>\$4,316.00</u>
AS-MO					
4895	363	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$31.47	
4969	364	MCALESTER NEWS CAPITAL &	SUBSCRIPTION	\$119.58	
4970	365	DR. MARK FERRELL	VETERINARY SERVICE	<u>\$300.00</u>	
				Total:	<u>\$451.05</u>
CIVIL DEFENSE					
CD-2					
4954	63	ACCO SIG	PROPERTY INSURANCE	\$1,065.00	
4980	64	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$400.00</u>	
				Total:	<u>\$1,465.00</u>
CD-3					
3966	65	DELL MARKETING L.P.	COMPUTER	<u>\$3,885.14</u>	
				Total:	<u>\$3,885.14</u>
DISTRICT 18 DRUG COURT					
DC-2					
4998	148	AT&T	MONTHLY SERVICE	\$70.00	
4999	149	AT&T	MONTHLY SERVICE	\$191.86	
5000	150	CANON FINANCIAL SERVICES	COPIER LEASE	\$175.00	
5001	151	MCINTOSH CO. YOUTH & FAM	MONTHLY RENTAL	\$175.00	
5002	152	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$65.16	
5006	153	US CELLULAR	MONTHLY SERVICE	<u>\$280.75</u>	
				Total:	<u>\$957.77</u>
FIRE DEPARTMENTS SALES TAX					
FD-BLNCO-2					
4949	689	MUSKOGEE COMMUNICATIO	HEADSET	<u>\$450.00</u>	
				Total:	<u>\$450.00</u>
FD-BLUE-2					
4993	690	RAM INC	PROPANE	<u>\$577.00</u>	
				Total:	<u>\$577.00</u>
FD-CANSH-2					
4763	691	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	<u>\$83.13</u>	
				Total:	<u>\$83.13</u>
FD-FFA-2					
4991	692	CITY OF MCALESTER	MONTHLY SERVICE	<u>\$47.09</u>	
				Total:	<u>\$47.09</u>
FD-GNCRK-2					
4473	693	HOPKINS PROPANE	PROPANE	\$610.50	
4477	694	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$170.00	
4599	695	A-1 LOCK & SAFE	LOCK REPAIR	\$129.95	
4973	696	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$112.96</u>	
				Total:	<u>\$1,023.41</u>
FD-HWARP-2					
4965	697	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$84.24	
4981	698	FIELDS PLUMBING HEAT & AI	PLUMBING REPAIRS	\$80.95	
4992	699	WEDDLE SIGNS	DECALS	<u>\$536.14</u>	
				Total:	<u>\$701.33</u>
FD-QUIN-2					
4945	700	NIX AUTO CENTER	FILTERS	\$307.95	

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				Total:	<u><u>\$307.95</u></u>
GENERAL					
H-1B					
4974	1871	HAYNES, CATHY	TRAVEL	\$168.56	
				Total:	<u><u>\$168.56</u></u>
R-2					
4860	1864	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$248.21	
4917	1865	ADVANTAGE TRUCK & AUTO	WINDOW TINTING	\$894.00	
4996	1866	A-1 MINI STORAGE	STORAGE RENTAL	\$35.00	
				Total:	<u><u>\$1,177.21</u></u>
R-5					
4950	1867	ACCO-SIF	WORKERS COMP	\$35,169.00	
4979	1868	ACCO-SIF	WORKERS COMP	\$31,302.00	
				Total:	<u><u>\$66,471.00</u></u>
R-7					
4952	1869	ACCO SIG	PROPERTY INSURANCE	\$36,196.00	
4953	1870	ACCO SIG	PROPERTY INSURANCE	\$11,710.00	
				Total:	<u><u>\$47,906.00</u></u>
SL-2					
4966	1872	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$37.96	
				Total:	<u><u>\$37.96</u></u>
HEALTH					
MD-2					
4990	197	RICOH USA INC	MAINTENANCE CONTRACT	\$381.60	
				Total:	<u><u>\$381.60</u></u>
HIGHWAY CASH					
T-105 #3					
3324	2379	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$29,625.23	
3563	2380	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$5,673.07	
4529	2381	DOLESE	1" CRUSHER RUN	\$3,621.73	
4605	2382	DOLESE	1 1/2" CRUSHER RUN	\$3,641.11	
				Total:	<u><u>\$42,561.14</u></u>
T-2 #2					
3318	2369	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$670.97	
3491	2370	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$381.62	
4236	2371	PAVING MAINTENANCE SUPP	HEATING ELEMENT	\$2,072.00	
4936	2372	DEFRANGE AUTO	SEAT COVER	\$165.00	
				Total:	<u><u>\$3,289.59</u></u>
T-2 #3					
4176	2375	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$838.08	
4997	2376	AT&T	MONTHLY SERVICE	\$165.09	
				Total:	<u><u>\$1,003.17</u></u>
T-6 #1					
4941	2367	ACCO-SIF	WORKERS COMP	\$9,961.00	
				Total:	<u><u>\$9,961.00</u></u>
T-6 #2					
4942	2373	ACCO-SIF	WORKERS COMP	\$9,961.00	
				Total:	<u><u>\$9,961.00</u></u>
T-6 #3					
4943	2377	ACCO-SIF	WORKERS COMP	\$9,961.00	
				Total:	<u><u>\$9,961.00</u></u>

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T-6B #1					
4938	2368	ACCO SIG	PROPERTY INSURANCE	<u>\$20,227.00</u>	
				Total:	<u>\$20,227.00</u>
T-6B #2					
4939	2374	ACCO SIG	PROPERTY INSURANCE	<u>\$20,227.00</u>	
				Total:	<u>\$20,227.00</u>
T-6B #3					
4940	2378	ACCO SIG	PROPERTY INSURANCE	<u>\$17,033.00</u>	
				Total:	<u>\$17,033.00</u>
JAIL MAINTENANCE & OPERATIONS					
JAIL-MO					
4758	625	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$3,233.89</u>	
				Total:	<u>\$3,233.89</u>
MORTGAGE CERT. FEE					
C-4					
4963	5	CANON FINANCIAL SERVICES	MAINTENANCE CONTRACT	<u>\$140.00</u>	
4964	6	STAPLES CREDIT PLAN	OFFICE SUPPLIES ETC.	<u>\$1,530.31</u>	
				Total:	<u>\$1,670.31</u>
SHERIFF SERVICE FEE					
B4-2					
4577	847	ICOM AMERICA	RADIO CHARGERS	<u>\$42.04</u>	
4983	848	GALL S INC	UNIFORM SHIRT	<u>\$37.86</u>	
4986	849	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$195.00</u>	
				Total:	<u>\$274.90</u>
B4-2AA					
4927	850	JOHNNYS A STREET MARKET	INMATE GROCERIES	<u>\$218.85</u>	
4928	851	HILAND DAIRY	INMATE GROCERIES	<u>\$88.65</u>	
4932	852	PERFORMANCE FOODSERVIC	INMATE GROCERIES	<u>\$1,398.70</u>	
				Total:	<u>\$1,706.20</u>
B4-JAIL-2					
4809	853	WAV 11	COMPUTER REPAIR	<u>\$170.00</u>	
4929	854	LOWES	MAINTENANCE SUPPLIES	<u>\$20.71</u>	
4930	855	LOWES	MAINTENANCE SUPPLIES	<u>\$60.08</u>	
4931	856	LOWES	MAINTENANCE SUPPLIES	<u>\$50.34</u>	
4982	857	GRAINGER	MAINTENANCE SUPPLIES	<u>\$118.14</u>	
4984	858	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$150.00</u>	
4985	859	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$180.00</u>	
				Total:	<u>\$749.27</u>
B4-JAIL-3A					
4908	860	MCALESTER REGIONAL HEAL	INMATE MEDICAL	<u>\$1,170.59</u>	
4909	861	MCALESTER REGIONAL HEAL	INMATE MEDICAL	<u>\$357.19</u>	
4910	862	MCALESTER REGIONAL HEAL	INMATE MEDICAL	<u>\$3,521.25</u>	
				Total:	<u>\$5,049.03</u>