

**PITTSBURG COUNTY COMMISSIONERS
JANUARY 26, 2015
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 26, 2015 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 8:27 A.M., January 23, 2015.

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

2. ROLL CALL: Roll was called.

Gene Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM JANUARY 20, 2015: The minutes from the previous meeting, January 20, 2015 regular meeting were read. Smith made a motion to approve minutes as read; seconded by Rogers.

AYE: Gene Rogers
Ross Selman
Kevin Smith

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 Selman.

AYE: Gene Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #3	5830	\$50.00	Sparklette Water

Smith made a motion to approve all of the above blanket purchase orders; seconded Rogers.

AYE: Gene Rogers
 Ross Selman
 Kevin Smith

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.	1.5400	1.7700	1.7735	1.6500
Hooten	1.5460	1.8160	1.8195	No Bid
Fentress	1.5589	1.8265	1.8300	No Bid
Hopkins	1.5700	1.7900	1.7900	1.6500

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Smith 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: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: Hope Trammell presented the board with changes to the receiving officers for the Highway #9 Fire Department. Trammell also presented the board with the 2014 public report of annual salaries and the 2014 Board of Prisoners report.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE ADDENDUM TO THE PUBLIC WORKS CONTRACT BY AND BETWEEN OKLAHOMA DEPARTMENT OF CORRECTIONS AND DISTRICT #3 FOR INMATE LABOR: Smith made a motion to table; seconded by Selman.

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AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TRANSCRIPT OF PROCEEDINGS; RESOLUTION #111 FOR COMMISSIONERS SALE; SIGN COUNTY DEED, ALL FOR LOT 1 BLOCK 385, SOUTH MCALESTER - TREASURER: Smith made a motion to approve; seconded by Rogers.

AYE: Gene Rogers
Ross Selman
Kevin Smith

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: None.

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14. ADJOURNMENT/RECESS: There being no further business brought before the board; Rogers made a motion to sign all approved claims and adjourn; seconded by Smith.

AYE: Gene Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 1/26/2015
To: 1/26/2015

<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					
5528	414	ADA PAPER COMPANY	KENNEL SUPPLIES	\$141.42	
5587	415	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$225.45	
5588	416	TRACTOR SUPPLY	PUPPY FOOD	\$276.00	
5618	417	TRACTOR SUPPLY	HOSE REEL ETC	\$198.98	
5651	418	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
5654	419	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
			Total:	\$1,464.03	
CIVIL DEFENSE					
CD-2					
5621	77	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00	
5698	78	AT&T MOBILITY	MONTHLY SERVICE	\$88.44	
5699	79	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$15.00	
5772	80	CANON FINANCIAL SERVICES	COPIER LEASE	\$125.00	
			Total:	\$628.44	
DISTRICT ATTORNEY SUPERVISOR					
DAS-2					
5355	77	OFFICE DEPOT	OFFICE SUPPLIES	\$158.47	
5356	78	OFFICE DEPOT	OFFICE SUPPLIES	\$209.98	
			Total:	\$368.45	
FIRE DEPARTMENTS SALES TAX					
FD-ASHLD-2					
5816	823	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$99.00	
			Total:	\$99.00	
FD-BLNCO-2					
5754	824	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
			Total:	\$79.95	
FD-BLUE-3					
5775	825	WAGONERS STEEL BUILDIN	BUILDING CONSTRUCTION	\$9,600.00	
			Total:	\$9,600.00	
FD-CANDN-2					
5664	826	EUFULA AUTO PARTS INC	ALTERNATOR	\$299.00	
5682	827	JIM WOOD REFRIGERATION	ICE MACHINE REPAIR	\$190.00	
			Total:	\$489.00	
FD-GNCRK-2					
5744	828	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$111.00	
			Total:	\$111.00	
FD-HWARP-2					
5780	829	TERRYS LUBE & OIL	OIL CHANGE	\$48.45	
5792	830	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$99.00	
5801	831	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$83.87	
			Total:	\$231.32	
FD-INDIN-2					
5669	832	ASSURED FIRE SAFETY	FIRE EXTINGUISHER INSPECT	\$422.25	
5670	833	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$158.59	
5764	834	SHIPMAN COMMUNICATIONS	PAGER REPAIR	\$236.00	
			Total:	\$816.84	
FD-PTSBG-2					
5752	835	ASSURED FIRE SAFETY	FIRE EXTINGUISHER INSPECT	\$322.50	
5810	836	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$49.00	
			Total:	\$371.50	

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FD-SAMPT-2					
4238	837	STAPLES CREDIT PLAN	BATTERIES ETC	\$189.45	
5786	838	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$276.32	
5787	839	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$133.79	
Total:				\$599.56	
FD-SHGRV-2					
5570	840	LOWES	SHELVING ETC	\$66.48	
5653	841	KIAMICHI AUTOMOTIVE WAR	BATTERY CHARGER	\$161.99	
5697	842	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$145.00	
5765	843	US CELLULAR	MONTHLY SERVICE	\$51.99	
Total:				\$425.46	
FD-TANHL-2					
4793	844	ICOM AMERICA	CHARGERS	\$183.22	
Total:				\$183.22	
GENERAL					
D-2					
5680	2107	PITNEY BOWES RESERVE ACC	POSTAGE	\$350.00	
Total:				\$350.00	
E-1A					
5687	2108	OSU COOPERATIVE EXTENSIV	PERSONAL SERVICES	\$16,385.00	
Total:				\$16,385.00	
E-1B					
5817	2109	CANTRELL, DAVID	TRAVEL	\$216.20	
5818	2110	EMMONS, LADELL	TRAVEL	\$137.40	
5819	2111	OWEN, GREGORY J.	TRAVEL	\$498.13	
5820	2112	CARTER, J. MICHAEL	TRAVEL	\$323.35	
5821	2113	BEATTY, JANICE	TRAVEL	\$18.98	
Total:				\$1,194.06	
E-2					
5685	2114	GUARDIAN SECURITY SYSTE	MONTHLY SECURITY MONI	\$27.90	
5686	2115	OSU COOPERATIVE EXTENSIV	POSTAGE	\$123.04	
Total:				\$150.94	
F-2					
5684	2116	CARTRIDGE WORLD	TONER	\$443.96	
5747	2117	PITNEY BOWES	POSTAGE METER LEASE	\$244.16	
5785	2118	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$141.65	
Total:				\$829.77	
H-2					
5576	2119	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$476.93	
Total:				\$476.93	
R-1A					
5751	2120	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,120.00	
Total:				\$2,120.00	
R-2					
4751	2121	ADA PAPER COMPANY	SHARPS CONTAINERS	\$279.75	
5672	2122	ASSURED FIRE SAFETY	FIRE EXTINGUISHER INSPECT	\$62.25	
5745	2123	MCALESTER NEWS CAPITAL &	PUBLICATION	\$444.00	
5746	2124	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$269.13	
5822	2125	OKLA. DEPT OF LABOR	ELEVATOR INSPECTION	\$300.00	
Total:				\$1,355.13	
R-3					
5729	2126	WAV 11	SERVER ROOM WIRING	\$14,968.00	
Total:				\$14,968.00	

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SL-2					
5574	2127	INTAB INC	SUPPLIES	<u>\$1,634.90</u>	
				Total:	<u>\$1,634.90</u>
HEALTH					
MD-1A					
5724	221	OKLA. STATE DEPT. OF HEALT	PERSONAL SERVICES	<u>\$45,833.33</u>	
				Total:	<u>\$45,833.33</u>
MD-2					
5600	222	WALMART COMMUNITY BRC	CLEANING SUPPLIES	\$136.06	
5661	223	MCALESTER REGIONAL HEAL	BLS CARDS	\$2.00	
5725	224	PITNEY BOWES	POSTAGE METER LEASE	\$1,101.00	
5771	225	MCALESTER REGIONAL HEAL	BLS CARDS	<u>\$2.00</u>	
				Total:	<u>\$1,241.06</u>
HIGHWAY CASH					
T-105 #2					
5783	2762	RURAL WATER DIST #8	WATER LINE REPAIR	<u>\$125.00</u>	
				Total:	<u>\$125.00</u>
T-105 #3					
3562	2780	BLESSING GRAVEL	RED GRAVEL	<u>\$3,865.63</u>	
				Total:	<u>\$3,865.63</u>
T-2 #1					
5677	2758	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$70.68	
5678	2759	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	<u>\$127.04</u>	
				Total:	<u>\$197.72</u>
T-2 #2					
5288	2760	BRIGGS PRINTING	LETTERHEAD	\$273.00	
5676	2761	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$131.00</u>	
				Total:	<u>\$404.00</u>
T-2 #3					
5166	2763	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$497.23	
5200	2764	DOLESE	1" CRUSHER RUN	\$3,976.97	
5206	2765	KIAMICHI AUTOMOTIVE WAR	BATTERIES	\$189.98	
5257	2766	SELMAN, WILLIAM R.	REIMBURSEMENT	\$25.98	
5258	2767	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$360.51	
5267	2768	MILLER GLASS CO.	DOOR GLASS	\$65.00	
5279	2769	KIAMICHI AUTOMOTIVE WAR	SWITCH	\$14.32	
5287	2770	BRIGGS PRINTING	BUSINESS CARDS	\$82.50	
5327	2771	O REILLY AUTO PARTS	REPAIR KIT	\$129.98	
5330	2772	WELDON PARTS INC	CABLES	\$89.29	
5335	2773	B & H TRUCK SERVICE LLC	FRONT END REPAIR	\$1,495.86	
5604	2774	COMPTON ELECTRIC	IGNITION PARTS ETC.	\$1,371.66	
5675	2775	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
5808	2776	ERGON ASPHALT & EMULSION	DEMURRAGE	\$315.00	
5823	2777	H & G PAVING CONSTRUCTIO	WASTE ASPHALT	\$3,675.00	
5824	2778	AT&T	MONTHLY SERVICE	\$159.86	
5825	2779	MCALESTER NEWS CAPITAL &	PUBLICATION	<u>\$41.40</u>	
				Total:	<u>\$12,592.54</u>
MORTGAGE CERT. FEE					
C-4					
5656	8	MAILFINANCE	POSTAGE METER LEASE	\$527.40	
5683	9	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$140.00</u>	
				Total:	<u>\$667.40</u>

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SHERIFF COMMISSARY FUND					
SCF-2					
5566	48	IMPRESS	ENVELOPES	\$101.30	
5734	49	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$796.93	
				Total:	\$898.23
SHERIFF SERVICE FEE					
B4-2					
5126	960	TASER INTERNATIONAL	TASER CARTRIDGES	\$1,011.16	
5572	961	OK TIRE	TIRES	\$580.92	
5758	962	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	
				Total:	\$1,787.08
B4-2AA					
5639	963	US FOODS	INMATE GROCERIES	\$1,568.58	
5640	964	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,145.38	
5643	965	HILAND DAIRY	INMATE GROCERIES	\$86.15	
				Total:	\$2,800.11
B4-JAIL-2					
3611	966	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$101.98	
4323	967	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$102.48	
5016	968	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$102.48	
5127	969	TASER INTERNATIONAL	TASER CARTRIDGES	\$1,560.04	
5238	970	MONTGOMERY TECHNOLOGY	SECURITY SYS. REPAIRS	\$3,344.32	
5638	971	US FOODS	JANITORIAL SUPPLIES	\$715.31	
5641	972	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$91.48	
5759	973	CANON FINANCIAL SERVICES	COPIER LEASE	\$180.00	
5812	974	PITNEY BOWES	POSTAGE METER LEASE	\$155.01	
				Total:	\$6,353.10
B4-JAIL-3A					
5637	975	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$108.95	
5644	976	DNW PC INC	PROFESSIONAL SERVICES	\$500.00	
5645	977	DNW PC INC	INMATE MEDICAL	\$85.00	
5646	978	DNW PC INC	INMATE MEDICAL	\$235.00	
5690	979	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$77.37	
5743	980	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$40.97	
				Total:	\$1,047.29