

**PITTSBURG COUNTY COMMISSIONERS
FEBRUARY 25, 2015
MINUTES**

The Board of County Commissioners, Pittsburg County, met in special session on Wednesday, February 25, 2015 at 10:00 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 8:50 A.M., February 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	Absent
Kevin Smith	Present

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

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM FEBRUARY 17, 2015: The minutes from the previous meeting, February 17, 2015 regular meeting were read. Smith made a motion to approve minutes as read; seconded by Rogers.

AYE: Gene Rogers
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 upon review and signature; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS: None.

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.	1.8780	2.1150	2.1185	1.6500
Hooten	1.9300	2.1850	2.1885	No Bid
Fentress	1.9074	2.0975	2.1010	No Bid
Hopkins	2.0000	2.1400	2.1400	1.6500

Smith made a motion to award unleaded to Ram, undyed low sulfur diesel and dyed low sulfur diesel to Fentress with the note that if they are unable to deliver when called to go to the next lowest bidder which is Ram and propane to Ram and Hopkins; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

Pittsburg County Commissioners Minutes
February 25, 2015
Page 3

C. MONTH END PAYROLL: Smith made a motion to approve the payroll claims; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: Hope Trammell presented the board with changes to the receiving officers for Bugtussle Fire Department.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: Sandra Hefley stated that she has a class from McAlester High School that comes to the Animal Shelter on Thursdays to learn work ethics. Hefley asked if they would be able to come to the courthouse and assist with the outside janitorial duties since she feel that they have learned what they are able to at the Animal Shelter.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS: None.

10. ROAD CROSSING PERMITS:

A. OKLAHOMA NATURAL GAS- DISTRICT #1: Rogers explained where the road crossing was located. Rogers made a motion to approve the road crossing permit; seconded by Smith.

AYE: Gene Rogers
Kevin Smith

NAY: None.

Motion Passed.

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.

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
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 2/25/2015
To: 2/25/2015

<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					
6439	486	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$71.37	
6507	487	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
6508	488	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
6509	489	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$1,160.03	
				Total:	\$1,853.58
CIVIL DEFENSE					
CD-2					
6476	90	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00	
6540	91	VYVE BROADBAND	MONTHLY SERVICE	\$78.20	
6541	92	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$15.00	
6542	93	AT&T MOBILITY	MONTHLY SERVICE	\$88.44	
				Total:	\$581.64
FIRE DEPARTMENTS SALES TAX					
FD-ALDSN-2					
5021	948	FUELMAN OF OKLAHOMA	FUEL	\$352.93	
				Total:	\$352.93
FD-ASHLD-2					
6388	949	THE BURROWS AGENCY	INSURANCE	\$122.00	
6472	950	WEDDLE SIGNS	DECALS & LETTERING	\$1,600.00	
				Total:	\$1,722.00
FD-BGTSL-2					
6493	951	WALMART COMMUNITY BRC	WATER ETC.	\$118.64	
6598	952	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$132.66	
				Total:	\$251.30
FD-BLNCO-2					
6549	953	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
				Total:	\$79.95
FD-BLUE-2					
6480	954	RAM INC	PROPANE	\$577.50	
6495	955	OK TIRE	BATTERIES	\$431.16	
				Total:	\$1,008.66
FD-HGHIL-2					
5474	956	CARDIAC SCIENCE	AED SUPPLIES	\$430.16	
6163	957	CATHEY & ASSOCIATES L.L.C.	GARAGE DOOR REPAIR	\$1,475.35	
				Total:	\$1,905.51
FD-HGHIL-3					
6162	958	CATHEY & ASSOCIATES L.L.C.	GARAGE DOOR OPENERS	\$2,845.01	
				Total:	\$2,845.01
FD-HLYVL-2					
6504	959	AT&T	MONTHLY SERVICE	\$53.54	
6586	960	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$100.17	
				Total:	\$153.71
FD-HWARP-2					
6494	961	CASCO INDUSTRIES	EQUIPMENT MAINTENANCE	\$520.00	
6567	962	HOPKINS PROPANE	PROPANE	\$297.00	
6593	963	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$76.30	
				Total:	\$893.30
FD-INDIN-2					
6517	964	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$183.48	
				Total:	\$183.48
FD-KREBS-2B					

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6455	965	WELCH STATE BANK	LEASE PAYMENT	\$3,742.44	
				Total:	\$3,742.44
FD-PTSBG-2					
6599	966	WINDSTREAM	MONTHLY SERVICE	\$154.63	
				Total:	\$154.63
FD-RUSVL-2					
6547	967	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$44.08	
6548	968	COOKSON HILLS ELECTRIC C	MONTHLY SERVICE	\$86.24	
				Total:	\$130.32
FD-SHGRV-2					
5781	969	ATWOODS	BLOWER REPAIR	\$65.47	
6505	970	LOWES	MAINTENANCE SUPPLIES	\$62.63	
6550	971	T & B TIRE	REPAIRS	\$1,128.55	
6562	972	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$134.00	
				Total:	\$1,390.65
FD-UNCHP-2					
5209	973	HOPKINS PROPANE	PROPANE	\$238.95	
				Total:	\$238.95
GENERAL					
E-2					
6512	2497	ZEE MEDICAL SUPPLY	ANNUAL SERVICE	\$249.00	
6553	2498	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$105.96	
6595	2499	SUMMIT BUSINESS SYSTEMS I	COPIER USAGE	\$612.77	
				Total:	\$967.73
F-2					
6568	2500	PITNEY BOWES	POSTAGE METER LEASE	\$244.16	
6587	2501	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$141.65	
				Total:	\$385.81
R-1A					
6527	2502	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,120.00	
				Total:	\$2,120.00
R-2					
6588	2503	MCALESTER NEWS CAPITAL &	PUBLICATIONS	\$432.30	
6596	2504	MCALESTER NEWS CAPITAL &	PUBLICATION	\$399.30	
				Total:	\$831.60
SQ-2					
6323	2505	CROWDER SENIOR CITIZENS	DONATION	\$250.00	
6324	2506	QUINTON SENIOR CITIZENS	DONATION	\$250.00	
6325	2507	HARTSHORNE SENIOR CITIZ	DONATION	\$250.00	
6326	2508	LONGTOWN SENIOR CITIZENS	DONATION	\$250.00	
6327	2509	INDIANOLA SENIOR CITIZENS	DONATION	\$1,000.00	
6328	2510	KIOWA SENIOR CITIZENS CEN	DONATION	\$1,000.00	
				Total:	\$3,000.00
HEALTH					
MD-2					
5662	252	4IMPRINT	PROMO ITEMS	\$827.73	
6075	253	AMSAN	CLEANING SUPPLIES	\$1,008.16	
6124	254	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$215.79	
6569	255	WALMART COMMUNITY BRC	CLEANING SUPPLIES	\$76.41	
				Total:	\$2,128.09
HIGHWAY CASH					
T-2 #1					

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6525	3230	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$121.54	
6528	3231	AT&T	MONTHLY SERVICE	\$200.39	
6529	3232	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$86.71	
				Total:	\$408.64
T-2 #2					
5252	3233	DOLESE	1 1/2" CRUSHER RUN	\$7,996.01	
6535	3234	ROGERS, DAVID	RED GRAVEL	\$746.00	
				Total:	\$8,742.01
T-2 #3					
6521	3235	CANON FINANCIAL SERVICES	COPIER LEASE	\$131.00	
6524	3236	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
6583	3237	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$31.80	
				Total:	\$264.80
MORTGAGE CERT. FEE					
C-4					
6539	11	CANON FINANCIAL SERVICES	COPIER LEASE	\$140.00	
				Total:	\$140.00
SHERIFF COMMISSARY FUND					
SCF-2					
6516	56	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,089.58	
6531	57	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$882.34	
				Total:	\$1,971.92
SHERIFF SERVICE FEE					
B4-2					
6282	1135	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$119.62	
6411	1136	OK TIRE	TRUCK REPAIR	\$203.45	
6464	1137	JET TIRE SERVICE	FLAT REPAIR	\$78.00	
6552	1138	LOWES	SHOP SUPPLIES	\$42.13	
6574	1139	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	
6575	1140	PITNEY BOWES	POSTAGE METER LEASE	\$135.06	
				Total:	\$773.26
B4-2AA					
6483	1141	HILAND DAIRY	INMATE GROCERIES	\$93.23	
6484	1142	US FOODS	INMATE GROCERIES	\$1,991.41	
6486	1143	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,622.67	
6555	1144	HILAND DAIRY	INMATE GROCERIES	\$83.65	
6558	1145	US FOODS	INMATE GROCERIES	\$2,520.27	
				Total:	\$6,311.23
B4-3					
6384	1146	HUDIBURG CHEVROLET	TRUCK	\$32,250.00	
				Total:	\$32,250.00
B4-JAIL-2					
5794	1147	CRAFTMASTER HARDWARE	DOOR LOCKS	\$830.00	
6406	1148	CATHEY & ASSOCIATES L.L.C.	LIGHT	\$45.00	
6427	1149	WALMART COMMUNITY BRC	FIRST AID SUPPLIES	\$71.76	
6481	1150	LOWES	MAINTENANCE SUPPLIES	\$22.06	
6482	1151	LOWES	MAINTENANCE SUPPLIES	\$9.44	
6485	1152	US FOODS	JANITORIAL SUPPLIES	\$315.73	
6487	1153	KIAMICHI AUTOMOTIVE WAR	MAINTENANCE SUPPLIES	\$34.71	
6488	1154	SOUTHEASTERN DRUG TEST	DRUG TESTING	\$105.00	
6532	1155	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$75.98	
6533	1156	OKLA. DEPT. OF PUBLIC SAFE	ANNUAL FEE	\$300.00	

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6556	1157	LOWES	MAINTENANCE SUPPLIES	\$27.49	
6557	1158	US FOODS	MAINTENANCE SUPPLIES	\$857.48	
6571	1159	VYVE BROADBAND	MONTHLY SERVICE	\$268.60	
6572	1160	OTA PIKEPASS	TOLL	\$3.80	
6573	1161	CANON FINANCIAL SERVICES	COPIER LEASE	\$180.00	
6576	1162	FUELMAN OF OKLAHOMA	FUEL	\$495.46	
				Total:	\$3,642.51
 B4-JAIL-3A					
6289	1163	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$418.75	
6425	1164	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$119.41	
6426	1165	WOODS PHARMACY	INMATE PRESCRIPTIONS	\$18.50	
6497	1166	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$153.84	
6551	1167	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$50.15	
6585	1168	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$2.40	
				Total:	\$763.05