

**PITTSBURG COUNTY COMMISSIONERS
MARHC 9, 2015
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, March 9, 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 8:23 A.M., March 6, 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
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM MARCH 2, 2015 AND FROM SPECIAL MEETING ON MARCH 4, 2015: The minutes from the previous meeting, March 2, 2015 regular meeting and March 4, 2015 special meeting were read. Smith made a motion to approve minutes as read; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

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 and payroll claims for payment upon review and signature; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Bugtussle Fire Department	7002	\$17,062.00	Myder Fire
District #1	6996	\$ 500.00	Napa
District #2	6997	\$ 500.00	David or Lora Rogers
District #3	6998	\$ 500.00	David or Lora Rogers

Smith made a motion to approve the blanket purchase orders; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

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.	2.0101	2.0555	2.0590	1.6500
Hooten	2.1200	2.0350	2.0385	No Bid
Fentress	2.0779	2.1080	2.1125	No Bid
Hopkins	2.1200	2.0900	2.0900	1.6500

Selman made a motion to award unleaded to Ram, undyed low sulfur diesel and dyed low sulfur diesel to Hooten and propane to Ram and Hopkins; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: None.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: Sandra Hefley presented the board with the number of animals for January and February for comparison. Hefley also stated that the number of surrenders for February was lower.

D. EMERGENCY MANAGEMENT: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. VERBALLY APPROVE NOTICE OF PUBLIC INPUT HEARING TO DISCUSS THE COMPLETION OF THE MCNALLY ROAD CDBG – REAP, 15479 CDBG 12 & REAP 2013 K7047: Smith made a motion to approve the hearing; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 9C.

C. RESOLUTION #125 TO CANCEL PURCHASE ORDER – BUGTUSSELE FIRE DEPARTMENT: Rogers read the resolution stating purchase order #3233 to Myder LLC. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. RESOLUTION #126 TO CANCEL PURCHASE ORDER – EMERGENCY MANAGEMENT: Rogers read the resolution to stating purchase order #5791. Smith made a motion to cancel the purchase order; seconded by Rogers.

10. ROAD CROSSING PERMITS:

A. ADAMSON RURAL WATER (THORNTON – WATER LINE) – DISTRICT 1: Rogers made a motion to approve the road crossing permit; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved back up the agenda to item 9B.

9. AGENDA ITEMS:

B. RESOLUTION #124 TO ADVERTISE FOR STRUCTURAL FIRE FIGHTING JACKETS AND TROUSERS FOR HWY #9 VOLUNTEER FIRE DEPARTMENT:

Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

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 Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 3/9/2015
To: 3/9/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
ANIMAL SHELTER CONSTRUSTION					
AS-C					
6911	9	PITTSBURG COUNTY	BOND PAYMENT	<u>\$4,435.64</u>	
				Total:	<u>\$4,435.64</u>
ANIMAL SHELTER MAINTENANCE & OPERATIONS					
AS-MO					
6787	496	VYVE BROADBAND	MONTHLY SERVICE	\$59.95	
6893	497	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
6894	498	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
6895	499	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$209.89	
6896	500	TRACTOR SUPPLY	KITTEN FOOD	<u>\$57.04</u>	
				Total:	<u>\$949.06</u>
CIVIL DEFENSE					
CD-2					
6062	96	COMDATA	Blanket Fuel	\$336.03	
6862	97	CANON FINANCIAL SERVICES	COPIER LEASE	\$125.00	
6863	98	MUSKOGEE COMMUNICATIO	REPEATER REPAIR	\$255.00	
6917	99	GLOBAL STAR	MONTHLY SERVICE	<u>\$52.91</u>	
				Total:	<u>\$768.94</u>
CD-3					
6968	100	MUSKOGEE COMMUNICATIO	RADIO CONNECT	<u>\$9,312.00</u>	
				Total:	<u>\$9,312.00</u>
COURTHOUSE CONSTRUCTION & RENOVATION					
CRTHS-CR					
6909	9	PITTSBURG COUNTY	BOND PAYMENT	<u>\$41,694.96</u>	
				Total:	<u>\$41,694.96</u>
FIRE DEPARTMENTS SALES TAX					
FD-BLNCO-2					
6976	998	US CELLULAR	MONTHLY SERVICE	<u>\$123.29</u>	
				Total:	<u>\$123.29</u>
FD-BLUE-2					
2609	999	FUELMAN OF OKLAHOMA	FUEL	\$133.55	
6898	1000	HOPKINS PROPANE	PROPANE	\$577.50	
6907	1001	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$283.00	
6975	1002	REPULIC SERVICES # 375	MONTHLY SERVICE	<u>\$91.41</u>	
				Total:	<u>\$1,085.46</u>
FD-CANSH-2					
5673	1003	QUILL CORPORATION	OFFICE SUPPLIES	\$488.25	
6936	1004	RURAL WATER DIST #18	MONTHLY SERVICE	\$100.00	
6937	1005	US CELLULAR	MONTHLY SERVICE	\$121.66	
6938	1006	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$95.55</u>	
				Total:	<u>\$805.46</u>
FD-FFA-2					
6880	1007	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$277.66</u>	
				Total:	<u>\$277.66</u>
FD-HGHIL-2					
6902	1008	OK FIRE	BEACON LIGHTS	<u>\$224.00</u>	
				Total:	<u>\$224.00</u>
FD-HLYVL-2					
6899	1009	OK FIRE	SWITCH ETC.	<u>\$1,268.50</u>	
				Total:	<u>\$1,268.50</u>

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FD-HLYVL-3					
6652	1010	OK FIRE	LIGHT BAR ETC.	<u>\$3,526.34</u>	
				Total:	<u>\$3,526.34</u>
FD-HWARP-2					
6070	1011	COMDATA	Blanket Fuel	<u>\$144.37</u>	
				Total:	<u>\$144.37</u>
FD-HWY9-2					
6071	1012	COMDATA	Blanket Fuel	<u>\$186.18</u>	
6866	1013	HOPKINS PROPANE	PROPANE	<u>\$1,155.00</u>	
				Total:	<u>\$1,341.18</u>
FD-INDIN-2					
6974	1014	RURAL WATER DIST #18	MONTHLY SERVICE	<u>\$100.00</u>	
				Total:	<u>\$100.00</u>
FD-PTSBG-2					
6979	1015	PITTSBURG PUBLIC WORKS AU	MONTHLY SERVICE	<u>\$48.00</u>	
6980	1016	US CELLULAR	MONTHLY SERVICE	<u>\$85.24</u>	
				Total:	<u>\$133.24</u>
FD-QUIN-2					
6668	1017	SERVA-LITE	LIGHT CONTROL BOX	<u>\$120.00</u>	
				Total:	<u>\$120.00</u>
FD-SAMPT-2					
6844	1018	H & H ALARM CO INC	MONTHLY SERVICE	<u>\$35.00</u>	
6865	1019	RURAL WATER DIST #18	MONTHLY SERVICE	<u>\$100.00</u>	
6900	1020	CANADIAN VALLEY TELEPHO	MONTHLY SERVICE	<u>\$105.52</u>	
6901	1021	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$109.32</u>	
				Total:	<u>\$349.84</u>
FD-SHGRV-2					
6876	1022	US CELLULAR	MONTHLY SERVICE	<u>\$52.00</u>	
6877	1023	AT&T	MONTHLY SERVICE	<u>\$49.80</u>	
6878	1024	RURAL WATER DIST. #9	MONTHLY SERVICE	<u>\$32.00</u>	
6879	1025	THE BURROWS AGENCY	INSURANCE	<u>\$4,515.00</u>	
				Total:	<u>\$4,648.80</u>
FD-TANHL-2					
969	1026	COMDATA	FUEL	<u>\$229.29</u>	
				Total:	<u>\$229.29</u>
GENERAL					
B-2					
6057	2553	COMDATA	Blanket Fuel	<u>\$4,113.25</u>	
				Total:	<u>\$4,113.25</u>
E-2					
6410	2554	CIMC-CCS	ENVELOPES	<u>\$270.40</u>	
				Total:	<u>\$270.40</u>
F-2					
6091	2555	OCI MANUFACTURING	COAT RACKS	<u>\$139.04</u>	
6164	2556	BARGAIN JOURNAL INC.	ENVELOPES	<u>\$289.00</u>	
				Total:	<u>\$428.04</u>
H-2					
4753	2557	MCALESTER NEWS CAPITAL &	PUBLICATION	<u>\$825.00</u>	
				Total:	<u>\$825.00</u>
K-2					
6985	2558	YOUTH SERVICES OF BRYAN C	JUVENILE CARE	<u>\$176.10</u>	
6986	2559	TULSA COUNTY JUVENILE BU	JUVENILE CARE	<u>\$220.00</u>	
				Total:	<u>\$396.10</u>

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R-1A					
6908	2560	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,120.00	
				Total:	\$2,120.00
R-2					
6055	2561	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$160.00	
6837	2562	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$102.95	
6853	2563	PRO KILL PEST CONTROL	PEST CONTROL	\$212.00	
6983	2564	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$2,942.72	
6988	2565	TISDALE & O HARA	LEGAL SERVICES	\$2,186.25	
				Total:	\$5,603.92
SL-2					
6861	2566	VISUAL LEASE SERVICES	PLAT BOOKS	\$135.00	
				Total:	\$135.00
SR-2					
6856	2567	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$99.75	
				Total:	\$99.75
HEALTH					
MD-1B					
6846	261	MINER, DAVID	TRAVEL	\$13.80	
6847	262	CURRY, LESA	TRAVEL	\$226.90	
				Total:	\$240.70
MD-2					
6166	263	MCALESTER RADIO	RADIO ADS	\$600.00	
6197	264	CHILDCARE RESOURCE CENT	REGISTRATION FEES	\$375.00	
6293	265	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$261.00	
6592	266	LONE STAR SAFETY AND SUP	NURSING SUPPLIES	\$84.77	
6656	267	SMILEMAKER.COM	STICKERS	\$320.94	
6882	268	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$2,768.01	
6883	269	BYERS OUTDOOR ADVERTISI	ADVERTISING	\$1,450.00	
6884	270	BYERS OUTDOOR ADVERTISI	ADVERTISING	\$500.00	
6887	271	WALMART COMMUNITY BRC	SWAT SUPPLIES	\$133.57	
6890	272	WALMART COMMUNITY BRC	CLEANING SUPPLIES	\$29.91	
6977	273	MCALESTER REGIONAL HEAL	CPR CARD	\$8.00	
6978	274	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$24.57	
				Total:	\$6,555.77
MD-3					
6886	275	BANK OF OKLAHOMA N.A.	BOND PAYMENT	\$29,116.87	
				Total:	\$29,116.87
HIGHWAY CASH					
T-1B #3					
6970	3403	SELMAN, WILLIAM R.	TRAVEL	\$6.93	
				Total:	\$6.93
T-2 #1					
6850	3350	CANADIAN VALLEY TELEPHO	MONTHLY SERVICE	\$34.02	
6851	3351	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$25.62	
6854	3352	SECRETARY OF STATE	NOTARY RENEWAL	\$20.00	
6981	3353	AT&T	MONTHLY SERVICE	\$35.00	
6982	3354	US CELLULAR	MONTHLY SERVICE	\$254.20	
				Total:	\$368.84
T-2 #2					
3342	3363	FENSCO INC	PIPE	\$14,908.55	
6230	3364	OK TIRE	O-RINGS	\$72.00	
6233	3365	STANDARD MACHINE & WELD	EQUIPMENT RENTAL	\$165.00	

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6235	3366	BEALES GOODYEAR	RECAPPING TIRES	\$152.00	
6242	3367	ADAMS TRUE VALUE	SPRING	\$12.00	
6281	3368	KIAMICHI AUTOMOTIVE WAR	THERMOSTAT	\$133.54	
6309	3369	NAPA	AXLE PARTS	\$125.21	
6310	3370	WARREN POWER & MACHINE	BLADE PARTS	\$259.84	
6376	3371	YELLOW HOUSE MACHINE	FAN PARTS	\$277.69	
6416	3372	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$426.77	
6465	3373	RINKERS AUTO	NUTS BOLTS ETC.	\$699.86	
6468	3374	KIAMICHI AUTOMOTIVE WAR	SHOCKS	\$180.58	
6477	3375	JET TIRE SERVICE	TIRES	\$860.94	
6492	3376	YELLOW HOUSE MACHINE	KEYS	\$39.54	
6518	3377	RINKERS AUTO	NUTS & BOLTS	\$272.55	
6534	3378	RAM INC	DIESEL	\$5,715.94	
6536	3379	STANDARD MACHINE & WELD	REPAIRS	\$405.90	
6537	3380	KIAMICHI AUTOMOTIVE WAR	CLAMPS ETC	\$41.05	
6538	3381	OK TIRE	TIRES	\$1,056.64	
6753	3382	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$448.22	
6761	3383	BEALES GOODYEAR	TIRE	\$152.00	
6783	3384	NAPA	TIE ROD END ETC.	\$428.35	
6784	3385	STANDARD MACHINE & WELD	HYDRAULIC HOSE	\$202.47	
6834	3386	ADAMS TRUE VALUE	SALT	\$343.00	
6835	3387	ADAMS TRUE VALUE	SALT	\$343.00	
6849	3388	PITTSBURG PUBLIC WORKS AU	MONTHLY SERVICE	\$271.89	
6852	3389	360 COMMUNICATIONS	MONTHLY SERVICE	\$159.80	
6858	3390	KIAMICHI AUTOMOTIVE WAR	WIPER BLADES	\$23.91	
6904	3391	KIAMICHI AUTOMOTIVE WAR	SPRING	\$14.04	
6905	3392	RAM INC	FUEL	\$7,151.47	
6984	3393	US CELLULAR	MONTHLY SERVICE	\$160.42	
				Total:	\$35,504.17
T-2 #3					
6530	3404	ROGERS, DAVID	RED GRAVEL	\$938.00	
				Total:	\$938.00
T-2B #1					
6947	3355	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52	
6948	3356	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52	
6949	3357	DEERE CREDIT INC.	LEASE PAYMENT	\$3,096.34	
6950	3358	WELCH STATE BANK	LEASE PAYMENT	\$1,073.21	
6951	3359	WELCH STATE BANK	LEASE PAYMENT	\$1,889.83	
6952	3360	DEERE CREDIT INC.	LEASE PAYMENT	\$1,556.66	
6953	3361	DEERE CREDIT INC.	LEASE PAYMENT	\$1,556.67	
				Total:	\$12,495.75
T-2B #2					
6954	3394	WELCH STATE BANK	LEASE PAYMENT	\$2,505.32	
6955	3395	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52	
6956	3396	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,661.52	
6957	3397	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,447.89	
6958	3398	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,447.89	
6959	3399	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,447.89	
6960	3400	OKLA DEPT OF TRANSPORTAT	LEASE PAYMENT	\$1,357.29	
				Total:	\$11,529.32
T-2B #3					
6961	3405	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,447.89	
6962	3406	WELCH STATE BANK	LEASE PAYMENT	\$1,430.61	
6963	3407	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,537.33	
6964	3408	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,537.33	

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6965	3409	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,537.33	
6966	3410	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,537.33	
6967	3411	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$1,537.33	
				Total:	
					\$10,565.15
T-3 #2					
4861	3401	HUDIBURG CHEVROLET	TRUCK	\$29,281.00	
6875	3402	ATWOODS	STORAGE TANK	\$649.97	
				Total:	
					\$29,930.97
T-4 #1					
5937	3362	COASTAL ENERGY CORP	CRS-2 ROAD OIL	\$12,315.94	
				Total:	
					\$12,315.94
JAIL CONSTRUCTION & RENOVATION					
JAIL-CR					
6910	9	PITTSBURG COUNTY	BOND PAYMENT	\$42,582.09	
				Total:	
					\$42,582.09
PITTSBURG COUNTY 911					
PC-911					
6971	15	CITY OF MCALESTER	911 FEES	\$18,175.24	
				Total:	
					\$18,175.24
PC-E911					
6972	16	CITY OF MCALESTER	911 FEES	\$7,156.10	
				Total:	
					\$7,156.10
SHERIFF SERVICE FEE					
B4-2AA					
6780	1189	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$339.60	
6782	1190	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,076.84	
				Total:	
					\$1,416.44
B4-JAIL-2					
6059	1191	COMDATA	Blanket Fuel	\$1,105.09	
6773	1192	LOWES	BATTERIES	\$96.12	
6775	1193	GRAINGER	MAINTENANCE SUPPLIES	\$88.14	
6781	1194	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$624.03	
6868	1195	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$103.75	
6870	1196	MEDICINE SHOP	FIRST AID SUPPLIES	\$37.38	
				Total:	
					\$2,054.51
B4-JAIL-3A					
6776	1197	ANGELO LUCKETT DDS PC	INMATE DENTAL	\$150.00	
6869	1198	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$32.14	
				Total:	
					\$182.14