

**PITTSBURG COUNTY COMMISSIONERS
APRIL 20, 2015
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, April 20, 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 8:20 A.M., April 17, 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 with a correction to item 9A to include the O.S.U. Extension Center; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM APRIL 13, 2015: The minutes from the previous meeting, April 13, 2015 regular meeting were read. Smith made a motion to approve minutes as read; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: Frank Phillips from PSO addressed the board with concerns about the weight limit resolution for District #3. Phillips stated that the limits on some of the roads would impair their ability to install, work on or repair service because of the limits they would not be able to take the trucks into the additions.

6. APPROVAL OF CLAIMS-FISCAL TRANSACTIONS: Smith made a motion to approve purchase orders upon review and signature; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

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.	2.0000	1.9880	1.9915	1.6500
Hooten	2.0580	2.0680	2.0715	No Bid
Fentress	2.0609	2.0505	2.0540	No Bid
Hopkins	2.0700	2.0700	2.0700	1.6500

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.

Pittsburg County Commissioners Minutes
April 20, 2015
Page 3

AYE: Gene Rogers
Kevin Smith
Ross Selman

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. APPROVE/DISAPPROVE DETENTION SERVICES AGREEMENT BETWEEN PITTSBURG COUNTY AND SAC & FOX NATION: Rogers made a motion to table; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. RESOLUTION #146 TO ADVERTISE FOR JANITORIAL SERVICES FOR THE PITTSBURG COUNTY COURTHOUSE, ANNEX AND OSU EXTENSION CENTER: Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. RESOLUTION #147 TO ADVERTISE FOR DRUG TESTING SERVICES: Rogers made a motion to accept the resolution; seconded by Smith.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. RESOLUTION #148 TO CANCEL PURCHASE ORDER – EMERGENCY MANAGEMENT: Rogers read the resolution stating purchase order 2463. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE LEASE WITH PURCHASE OPTION FOR ROAD AND MACHINERY EQUIPMENT AGREEMENTS FOR TWO (2) CAT DUMP TRUCK S PURCHASED THRU THE ODOT ROAD MACHINERY AND EQUIPMENT REVOLOVING FUND: Smith made a motion to approve the lease documents upon District Attorney approval; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

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.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Recessed.

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

2. ROLL CALL: Roll was called.

Gene Rogers	Present
Ross Selman	Present
Kevin Smith	Present

12. 10:00 - PUBLIC HEARING:

A. TO VACATE A SECTION LINE LOCATED BETWEEN SECTION 34, TOWNSHIP 6 NORTH, RANGE 13 EAST AND SECTION 3, TOWNSHIP 5 NORTH, RANGE 13 EAST – DISTRICT #3: Selman explained where the section line is located. Smith explained who all has to be notified. Smith asked if anyone present is against and stated that the section line has never been officially opened and that it is inside the Choctaw Nation and can't be permanently closed, that it can only be vacated and that a petition at a later date could be done to have it reopened. A representative for Mr. Rogers who was notified by certified mail asked where the section line laid in regards to Mr. Rogers land. Selman and Smith explained. Smith made a motion to vacate the section line; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

13. 10:00 – SEALED BID OPENINGS:

A. OPEN AND TAKE ACTION ON 75 GALLON SKID UNIT FOR HARTSHORNE VOLUNTEER FIRE DEPARTMENT: The following bid was received.

VENDOR	AMOUNT
Wildland Warehouse	\$7899.00

Pittsburg County Commissioners Minutes
April 20, 2015
Page 7

Smith made a motion accept the bid as opened and table for review; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 4/20/2015
To: 4/20/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
ANIMAL SHELTER DONATIONS					
AS-D					
8090	5	WALMART COMMUNITY BRC	DOG TREATS	\$165.86	
				Total:	\$165.86
ANIMAL SHELTER MAINTENANCE & OPERATIONS					
AS-MO					
6841	585	KDAS	TITERS TESTING	\$280.00	
8007	586	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
8008	587	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
8088	588	TRACTOR SUPPLY	CAT FOOD ETC.	\$441.10	
8089	589	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$340.97	
8106	590	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$531.26	
				Total:	\$2,215.51
CIVIL DEFENSE					
CD-2					
7944	135	STAPLES CREDIT PLAN	BATTERY BACKUP	\$732.84	
7997	136	AT&T	MONTHLY SERVICE	\$495.87	
8130	137	VYVE BROADBAND	MONTHLY SERVICE	\$78.20	
8131	138	SIRIUS XM RADIO INC.	MONTHLY SERVICE	\$80.33	
8143	139	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00	
				Total:	\$1,787.24
DISTRICT ATTORNEY SUPERVISOR					
DAS-1A					
8165	112	DISTRICT ATTORNEYS COUNC	PERSONAL SERVICES	\$16,000.00	
				Total:	\$16,000.00
DAS-2					
7599	113	OFFICE DEPOT	OFFICE SUPPLIES	\$143.45	
8147	114	LEXIS NEXIS	INVESTIGATIVE SERVICES	\$50.00	
8148	115	PITNEY BOWES	POSTAGE METER LEASE	\$75.00	
				Total:	\$268.45
FIRE DEPARTMENTS SALES TAX					
FD-ASHLD-3					
7505	1215	CASCO INDUSTRIES	SKID UNIT	\$4,942.50	
				Total:	\$4,942.50
FD-BLNCO-2					
6815	1216	COMDATA	Blanket Fuel	\$305.99	
8163	1217	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
				Total:	\$385.94
FD-CANSH-2					
8140	1218	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$65.59	
				Total:	\$65.59
FD-HLYVL-2					
8010	1219	AT&T	MONTHLY SERVICE	\$53.23	
8120	1220	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$81.65	
				Total:	\$134.88
FD-HWARP-2					
6424	1221	JOHNSON, SHAWN	REGISTRATION FEE	\$125.00	
8058	1222	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$132.36	
8083	1223	WALMART COMMUNITY BRC	GATORADE	\$305.68	
				Total:	\$563.04
FD-HWY9-2					

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 4/20/2015
To: 4/20/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
8099	1224	MUSKOGEE COMMUNICATIO	ANTENNA	<u>\$875.00</u>	
				Total:	<u>\$875.00</u>
FD-PTSBG-2					
8137	1225	WINDSTREAM	MONTHLY SERVICE	\$154.82	
8185	1226	US CELLULAR	MONTHLY SERVICE	<u>\$79.50</u>	
				Total:	<u>\$234.32</u>
FD-SAMPT-2					
8177	1227	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	<u>\$40.98</u>	
				Total:	<u>\$40.98</u>
FD-SHGRV-2					
8043	1228	B & H TRUCK SERVICE LLC	BATTERY ETC	<u>\$619.79</u>	
				Total:	<u>\$619.79</u>
FD-TANHL-2					
7297	1229	DOLESE	2 1/2" CRUSHER RUN	<u>\$521.40</u>	
				Total:	<u>\$521.40</u>
FD-UNCHP-2					
8145	1230	JAMES SUPPLIES	OXYGEN BOTTLE RENTAL	<u>\$94.00</u>	
				Total:	<u>\$94.00</u>
FORFEITURE					
FT-2					
6829	58	COMDATA	Blanket Fuel	\$636.02	
7584	59	TURNER, TIMOTHY W.	REIMBURSEMENT	\$81.00	
8149	60	US CELLULAR	MONTHLY SERVICE	<u>\$103.02</u>	
				Total:	<u>\$820.04</u>
GENERAL					
C-2					
8170	2986	VYVE BROADBAND	MONTHLY SERVICE	\$37.99	
8180	2987	AT&T	MONTHLY SERVICE	<u>\$147.93</u>	
				Total:	<u>\$185.92</u>
D-2					
8187	2988	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$131.00</u>	
				Total:	<u>\$131.00</u>
E-1A					
8074	2989	OSU COOPERATIVE EXTENSIV	PROFESSIONAL SERVICES	<u>\$16,385.00</u>	
				Total:	<u>\$16,385.00</u>
E-2					
6807	2990	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$19.00	
8004	2991	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$77.98	
8073	2992	SUMMIT BUSINESS SYSTEMS I	COPIES	\$355.00	
8075	2993	OSU COOPERATIVE EXTENSIV	POSTAGE	\$123.04	
8121	2994	STAPLES CREDIT PLAN	PAPER	\$70.86	
8146	2995	STAPLES CREDIT PLAN	PAPER	<u>\$26.90</u>	
				Total:	<u>\$672.78</u>
F-2					
7855	2996	BRIGGS PRINTING	WARRANT BOOKS	\$692.00	
8071	2997	MIDWEST PRINTING	MICROFILM STORAGE	\$346.80	
8168	2998	VYVE BROADBAND	MONTHLY SERVICE	\$37.99	
8179	2999	AT&T	MONTHLY SERVICE	<u>\$147.93</u>	
				Total:	<u>\$1,224.72</u>
H-1B					
8065	3000	HAYNES, CATHY	TRAVEL	<u>\$155.25</u>	
				Total:	<u>\$155.25</u>

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 4/20/2015
To: 4/20/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
K-2					
8093	3001	EASTERN OK YOUTH SERVIC	JUVENILE DETENTION	\$744.00	
				Total:	<u>\$744.00</u>
R-1A					
8152	3002	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,120.00	
				Total:	<u>\$2,120.00</u>
R-2					
6994	3003	JE SYSTEMS INC	FIRE ALARM REPAIR	\$632.10	
8072	3004	PRO KILL PEST CONTROL	PEST CONTROL	\$116.00	
8107	3005	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$697.11	
8144	3006	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$220.85	
8171	3007	VYVE BROADBAND	MONTHLY SERVICE	\$18.81	
				Total:	<u>\$1,684.87</u>
SL-2					
8169	3008	VYVE BROADBAND	MONTHLY SERVICE	\$37.99	
8183	3009	AT&T	MONTHLY SERVICE	\$147.92	
				Total:	<u>\$185.91</u>
HEALTH					
MD-2					
7397	321	STAPLES ADVANTAGE	OFFICE SUPPLIES ETC.	\$982.45	
7398	322	SANOFI PASTURE	TB TESTING	\$884.43	
8039	323	AT&T	MONTHLY SERVICE	\$1,149.19	
8042	324	SAINT FRANCIS HEALTH SYST	X RAY SERVICES	\$58.00	
8133	325	MCALESTER REGIONAL HEAL	CPR CARD	\$2.00	
				Total:	<u>\$3,076.07</u>
MD-3					
8040	326	NOVALCO DOOR INC	REPAIR	\$1,245.00	
				Total:	<u>\$1,245.00</u>
HIGHWAY CASH					
T-105 #3					
7399	3997	DOLESE	1 1/2" MILL RUN	\$2,645.17	
				Total:	<u>\$2,645.17</u>
T-2 #1					
4309	3948	OTA PIKEPASS	TOLL	\$4.90	
5974	3949	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$1,144.36	
6190	3950	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$1,173.64	
6223	3951	KIRBY SMITH INC.	TRUCK PARTS	\$3,239.34	
6238	3952	KIRBY SMITH INC.	IGNITION SWITCH	\$152.36	
6611	3953	DOLESE	1 1/2" CRUSHER RUN	\$719.51	
7043	3954	KIRBY SMITH INC.	PARTS	\$708.38	
7446	3955	DOLESE	5/8" #3 COVER CHIPS	\$322.96	
7492	3956	DOLESE	5/8" COVER CHIPS	\$315.04	
7527	3957	JET TIRE SERVICE	TIRES	\$686.00	
7614	3958	KIAMICHI AUTOMOTIVE WAR	OIL FILTERS	\$63.22	
7615	3959	O REILLY AUTO PARTS	BATTERY ETC	\$92.55	
7655	3960	HOPKINS PROPANE	DIESEL	\$1,860.00	
7677	3961	JINCO INC	NUTS & BOLTS	\$344.01	
7680	3962	WARREN POWER & MACHINE	FITTING ETC.	\$33.65	
7688	3963	RINKERS AUTO	STARTING FLUID	\$628.15	
7693	3964	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$292.87	
7694	3965	KEY EQUIPMENT	TINHORN	\$174.24	
7703	3966	PRO KILL PEST CONTROL	PEST CONTROL	\$68.00	
7726	3967	TRUE VALUE	SHOP TOOLS	\$35.94	

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 4/20/2015
To: 4/20/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
7825	3968	TRUE VALUE	FAUCET REPAIR	\$5.99	
7826	3969	NAPA	HYDRAULIC HOSE	\$145.05	
7851	3970	VYVE BROADBAND	MONTHLY SERVICE	\$92.72	
7852	3971	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$292.87	
7853	3972	RAM INC	FUEL	\$2,940.39	
7859	3973	RAM INC	DIESEL	\$1,802.50	
8046	3974	OK TIRE	OIL ETC	\$835.31	
8050	3975	AT&T	MONTHLY SERVICE	\$200.91	
8056	3976	OK TIRE	TIRE	\$343.45	
8070	3977	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$292.87	
8108	3978	ADA PAPER COMPANY	TRASH BAGS	\$240.95	
8118	3979	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$54.15	
8119	3980	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$106.80	
8167	3981	VYVE BROADBAND	MONTHLY SERVICE	\$37.99	
8181	3982	AT&T	MONTHLY SERVICE	\$147.93	
				Total:	\$19,599.00
T-2 #2					
6830	3983	OTA PIKEPASS CUSTOMER SE	TOLL	\$9.00	
7006	3984	DOLESE	1 1/2" CRUSHER RUN	\$7,958.87	
7676	3985	LATTIMORE MATERIALS COR	5/8" CLEAN WASHED CHIPS	\$132.91	
8054	3986	WINDSTREAM	MONTHLY SERVICE	\$46.92	
8055	3987	WINDSTREAM	MONTHLY SERVICE	\$136.27	
				Total:	\$8,283.97
T-2 #3					
6688	3988	BLESSING GRAVEL	SCREENED DECOMPOSED GR	\$1,843.27	
6832	3989	OTA PIKEPASS CUSTOMER SE	TOLL	\$29.76	
7160	3990	STAPLES CREDIT PLAN	INK CARTRIDGES	\$96.46	
7286	3991	DOLESE	1" CRUSHER RUN	\$999.16	
7363	3992	DOLESE	2 1/2" CRUSHER RUN	\$105.54	
7867	3993	JET TIRE SERVICE	RECAPPING TIRES	\$353.00	
8048	3994	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$76.02	
8049	3995	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$265.28	
8186	3996	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
				Total:	\$3,870.49
JAIL MAINTENANCE & OPERATIONS					
JAIL-MO					
8141	940	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$104.53	
8142	941	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$3,281.59	
8158	942	MCCABE CRAIN & SIGN	REMOVAL OF OLD RADIATO	\$330.00	
				Total:	\$3,716.12
MORTGAGE CERT. FEE					
C-4					
6845	17	EMBASSY SUITES NORMAN	LODGING	\$172.00	
8084	18	MAILFINANCE	COPIER LEASE	\$747.00	
				Total:	\$919.00
REAP GRANT					
RG-K9031					
7084	14	CASCO INDUSTRIES	FAN ETC.	\$3,165.00	
7478	13	CASCO INDUSTRIES	SKID UNIT	\$6,202.50	
				Total:	\$9,367.50

SHERIFF COMMISSARY FUND
SCF-2

Fiscal Year:
2014-2015

Purchase Orders by Account

Approved
From: 4/20/2015
To: 4/20/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
7966	78	CUSTOM SCREEN PRINTERS	UNIFORM SHIRTS	\$42.00	
7969	79	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$680.31	
Total:				\$722.31	
SHERIFF SERVICE FEE					
B4-2					
8063	1416	MILLER OFFICE EQUIPMENT	INK CARTRIDGES	\$259.98	
Total:				\$259.98	
B4-2AA					
7937	1417	US FOODS	INMATE GROCERIES	\$1,924.97	
8061	1418	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$307.20	
8125	1419	HILAND DAIRY	INMATE GROCERIES	\$83.65	
Total:				\$2,315.82	
B4-JAIL-2					
7452	1420	WHITES ELECTRIC	LIGHT BULBS	\$31.42	
7860	1421	BIZ-TEL	COMPUTER REPAIR	\$127.50	
7934	1422	LOWES	JAIL SUPPLIES	\$23.97	
7936	1423	US FOODS	JANITORIAL SUPPLIES	\$1,562.77	
8060	1424	LOWES	MAINTENANCE SUPPLIES	\$19.92	
8062	1425	LOWES	MAINTENANCE SUPPLIES	\$40.77	
8082	1426	ALL-PAWN	UNIFORMS	\$87.85	
8100	1427	GRAINGER	MAINTENANCE SUPPLIES	\$209.20	
8132	1428	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$500.40	
8159	1429	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$73.01	
Total:				\$2,676.81	
B4-JAIL-3A					
7968	1430	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$62.71	
8098	1431	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$126.57	
Total:				\$189.28	