

**PITTSBURG COUNTY COMMISSIONERS  
APRIL 6, 2015  
MINUTES**

**The Board of County Commissioners, Pittsburg County, met in regular session on Monday, April 6, 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 8:28 A.M., April 2, 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 30, 2015:** The minutes from the previous meeting, March 30, 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:** None.

**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:**

DEPT	PO	AMOUNT	VENDOR
Animal Shelter	7779	\$ 75.00	Fuelman
Animal Shelter	7780	\$ 75.00	Misty Valley
District #1	7781	\$120.00	Alderson Regional Landfill
District #1	7782	\$ 20.00	OTA Pikepass
District #2	7783	\$120.00	Alderson Regional Landfill
District #2	7784	\$200.00	Misty Valley
District #2	7785	\$ 20.00	OTA Pikepass
District #3	7786	\$250.00	OTA Pikepass
District #3	7787	\$120.00	Misty Valley

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**6B. WEEKLY FUEL BIDS:** The Following fuel bids were received.

<b>VENDOR</b>	<b>UNLEADED NON ETHANOL</b>	<b>UNDYED LOW S. DIESEL</b>	<b>DYED LOW S. DIESEL</b>	<b>PROPANE</b>
<b>Ram Inc.</b>	1.8544	1.8025	1.8060	1.6500
<b>Hooten</b>	1.8900	1.8450	1.8485	No Bid
<b>Fentress</b>	1.8944	1.8450	1.8485	No Bid
<b>Hopkins</b>	1.9000	1.8400	1.8400	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.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**7. REPORTS:**

**A. COUNTY CLERK:** None.

**B. COMMISSIONERS:** Smith stated that they have received the Board of Prisoners report for February 26 through March 25, 2015 from the Sheriff's Office.

**C. ANIMAL SHELTER:** Sandra Hefley presented the board with the number of animals for March.

**D. EMERGENCY MANAGEMENT:** None.

**E. MAINTENANCE:** None.

**8. UNFINISHED BUSINESS:**

**A. APPROVE/DISAPPROVE AMENDED RENEWAL MAINTENANCE CONTRACT BETWEEN PITTSBURG COUNTY DISTRICT #1 AND MILLER OFFICE**

**EQUIPMENT:** Smith made a motion to approve the amended maintenance contract; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE RADIO TOWER AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS. PITTSBURG COUNTY EMERGENCY MANAGEMENT, KIAMICHI ELECTRIC AND MIKE WAGNON FOR THE QUINTON TOWER:**

Enloe stated that this is a 99 year lease for a taller tower and that by being able to access the tower it will give the county better radio coverage. Rogers made a motion to approve the agreement: seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**C. RESOLUTION TO CANCEL BRIDGE PROJECTS – DISTRICT #1:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Selman.

**Pittsburg County Commissioners Minutes**  
**April 6, 2015**  
**Page 5**

AYE: Gene Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**9. AGENDA ITEMS:**

**A. APPROVE/DISAPPROVE AMENDMENT TO EASEMENT AND RIGHT-OF-WAY BETWEEN PITTSBURG COUNTY AND AEP OKLAHOMA TRANSMISSION COMPANY, INC:** Rogers made a motion to approve the amendment; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. RESOLUTION #136 TO ADVERTISE FOR A 75 GALLON SKID UNIT – HARTSHORNE VOLUNTEER FIRE DEPARTMENT:** Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

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.

**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  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:  
2014-2015

Purchase Orders by Account

Approved  
From: 4/6/2015  
To: 4/6/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
<b>ANIMAL SHELTER CONSTRUSTION</b>					
<b>AS-C</b>					
7775	10	PITTSBURG COUNTY	BOND PAYMENT	\$4,435.64	
				Total:	\$4,435.64
<b>ANIMAL SHELTER MAINTENANCE &amp; OPERATIONS</b>					
<b>AS-MO</b>					
7591	555	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$181.80	
7610	556	ZEE MEDICAL SUPPLY	GLOVES	\$82.50	
7649	557	LOWES	KENNEL SUPPLIES	\$37.68	
7650	558	VYVE BROADBAND	MONTHLY SERVICE	\$59.95	
7651	559	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
7652	560	CINTAS CORPORATION # 618	FLOOR MATS	\$22.18	
7690	561	LOWES	KENNEL SUPPLIES	\$49.43	
7772	562	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$1,160.70	
				Total:	\$2,194.24
<b>CIVIL DEFENSE</b>					
<b>CD-2</b>					
7375	125	GALL S INC	FLASH LIGHTS ETC.	\$1,078.15	
7714	126	CANON FINANCIAL SERVICES	COPIER LEASE	\$125.00	
				Total:	\$1,203.15
<b>COURTHOUSE CONSTRUCTION &amp; RENOVATION</b>					
<b>CRTHS-CR</b>					
7773	10	PITTSBURG COUNTY	BOND PAYMENT	\$41,694.96	
				Total:	\$41,694.96
<b>DISTRICT ATTORNEY SUPERVISOR</b>					
<b>DAS-2</b>					
7738	107	HAUGER, AMY	SUPERVISION FEES	\$40.00	
7739	108	EDWARDS, JANESSA	SUPERVISION FEES	\$80.00	
7740	109	SNYDER, KIMBAL	SUPERVISION FEES	\$40.00	
7741	110	GREEN COUNTRY SHREDDIN	MONTHLY SERVICE	\$35.00	
7742	111	AT&T	MONTHLY SERVICE	\$148.89	
				Total:	\$343.89
<b>FIRE DEPARTMENTS SALES TAX</b>					
<b>FD-BLUE-2</b>					
7713	1138	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$321.00	
				Total:	\$321.00
<b>FD-CANSH-2</b>					
7761	1139	US CELLULAR	MONTHLY SERVICE	\$115.64	
7762	1140	RURAL WATER DIST #18	MONTHLY SERVICE	\$100.00	
7763	1141	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$120.55	
7764	1142	OKLA. TELEPHONE & TELEGR	MONTHLY SERVICE	\$38.21	
7765	1143	OKLA. TELEPHONE & TELEGR	MONTHLY SERVICE	\$95.16	
7766	1144	SPRINT	MONTHLY SERVICE	\$9.85	
				Total:	\$479.41
<b>FD-FFA-2</b>					
7683	1145	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$251.85	
7684	1146	VYVE BROADBAND	MONTHLY SERVICE	\$59.95	
				Total:	\$311.80
<b>FD-HWY9-2</b>					
7731	1147	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$459.00	
				Total:	\$459.00

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<b>FD-INDIN-2</b>					
7692	1148	RURAL WATER DIST #18	MONTHLY SERVICE	<u>\$100.00</u>	
				Total:	<u>\$100.00</u>
<b>FD-PTSBG-2</b>					
7768	1149	ANSWER SERVICE OF MCALE	MONTHLY SERVICE	\$35.00	
7769	1150	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$173.12	
7770	1151	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$29.10	
7771	1152	PITTSBURG PUBLIC WORKS AI	MONTHLY SERVICE	<u>\$48.00</u>	
				Total:	<u>\$285.22</u>
<b>FD-RUSVL-2</b>					
7719	1153	COOKSON HILLS ELECTRIC C	MONTHLY SERVICE	<u>\$70.56</u>	
				Total:	<u>\$70.56</u>
<b>FD-SAMPT-2</b>					
7681	1154	H & H ALARM CO INC	ALARM SERVICE	<u>\$35.00</u>	
				Total:	<u>\$35.00</u>
<b>FD-SHGRV-2</b>					
6398	1155	EASTERN ELECTRIC	PLUMBING	\$800.00	
7355	1156	LOCKE HEATING & COOLING S	AIR FILTERS	\$140.00	
7705	1157	RURAL WATER DIST. #9	MONTHLY SERVICE	\$173.35	
7706	1158	AT&T	MONTHLY SERVICE	<u>\$49.84</u>	
				Total:	<u>\$1,163.19</u>
<b>GENERAL</b>					
<b>E-2</b>					
7598	2838	LOWES	LANDSCAPING SUPPLIES	\$111.82	
7661	2839	VYVE BROADBAND	MONTHLY SERVICE	<u>\$107.95</u>	
				Total:	<u>\$219.77</u>
<b>F-2</b>					
7698	2840	CARTRIDGE WORLD	TONER	<u>\$699.96</u>	
				Total:	<u>\$699.96</u>
<b>H-1B</b>					
7687	2841	CASE, COURTNEY L	TRAVEL	<u>\$246.39</u>	
				Total:	<u>\$246.39</u>
<b>H-2</b>					
7481	2842	STAPLES CREDIT PLAN	OFFICE SUPPLIES	<u>\$407.40</u>	
				Total:	<u>\$407.40</u>
<b>R-1A</b>					
7718	2843	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	<u>\$2,120.00</u>	
				Total:	<u>\$2,120.00</u>
<b>R-2</b>					
6806	2844	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$229.78	
7648	2845	THE BECKMAN COMPANY	SURETY BOND	\$1,458.00	
7710	2846	PRO KILL PEST CONTROL	MONTHLY SERVICE	<u>\$212.00</u>	
				Total:	<u>\$1,899.78</u>
<b>SO-2</b>					
7482	2847	CALDWELL, JOHN	SOFTWARE	<u>\$236.00</u>	
				Total:	<u>\$236.00</u>
<b>HEALTH</b>					
<b>MD-1B</b>					
7092	296	COURTYARD MARRIOTT	LODGING	\$188.00	
7686	297	MCELHANEY, CHERYL	TRAVEL	\$152.35	
7716	298	CURRY, LESA	TRAVEL	\$548.38	
7717	299	LOTT, KARLITA	TRAVEL	\$423.05	



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				Total:	<u>\$1,311.78</u>
<b>MD-2</b>					
4426	300	GUEST COMMUNICATIONS C	BOOKS	\$235.65	
6885	301	DELTATRAK INC	DATA LOGGER	\$312.00	
7357	302	BYERS OUTDOOR ADVERTISI	ADVERTISING	\$1,450.00	
7438	303	GLAXO SMITH KLINE	VACCINE	\$1,389.60	
7439	304	UNIVERSITY OF OKLAHOMA	REGISTRATION FEE	\$35.00	
7685	305	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$2,419.93	
7744	306	PACE HEAT & AIR	EXHAUST FAN REPAIR	\$733.48	
7745	307	BYERS OUTDOOR ADVERTISI	ADVERTISING	\$500.00	
				Total:	<u>\$7,075.66</u>
<b>HIGHWAY CASH</b>					
<b>T-2 #1</b>					
5595	3741	JET TIRE SERVICE	TIRES & SERVICE CALL	\$445.40	
5845	3742	LATTIMORE MATERIALS	5/8" CLEAN WASHED CHIPS	\$279.40	
6271	3743	LATTIMORE MATERIALS	5/8" WASHED GRAVEL	\$289.28	
6369	3744	DOLESE	1" CRUSHER RUN	\$1,575.95	
6394	3745	J.O.B. CONSTRUCTION	UPM ASPHALT	\$557.70	
6407	3746	STIGLER STONE	1" CRUSHER RUN	\$1,438.35	
6500	3747	AIRGAS	WELDING SUPPLIES	\$216.57	
6519	3748	LATTIMORE MATERIALS	5/8" WASHED GRAVEL	\$285.01	
6706	3749	YELLOW HOUSE MACHINE	CUTTING EDGE	\$196.52	
6792	3750	ALLEN LUMBER	BRIDGE TIMBERS	\$560.00	
6873	3751	DOLESE	1 1/2" CRUSHER RUN	\$792.61	
6874	3752	DOLESE	1" CRUSHER RUN	\$1,540.70	
6906	3753	YELLOW HOUSE MACHINE	CUTTING EDGE	\$196.52	
6996	3754	NAPA	PARTS & SUPPLIES	\$499.96	
7014	3755	DOLESE	1 1/2" CRUSHER RUN	\$777.15	
7051	3756	OCI MANUFACTURING	SIGNS	\$33.70	
7090	3757	LATTIMORE MATERIALS	5/8" CLEAN WASHED CHIPS	\$279.40	
7161	3758	LATTIMORE MATERIALS	5/8" CLEAN WASHED CHIPS	\$278.73	
7168	3759	WELDON PARTS INC	VALVE	\$28.92	
7175	3760	VYVE BROADBAND	MONTHLY SERVICE	\$85.72	
7254	3761	YELLOW HOUSE MACHINE	GRADER BLADES	\$222.88	
7255	3762	RAM INC	FUEL	\$4,105.17	
7263	3763	RAM INC	DIESEL	\$2,206.20	
7267	3764	DOLESE	1 1/2" CRUSHER RUN	\$1,599.46	
7269	3765	STIGLER STONE	1 1/2" CRUSHER RUN	\$2,065.35	
7271	3766	TESSCO	ANTENNA	\$72.83	
7294	3767	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$292.87	
7326	3768	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$108.94	
7362	3769	ERGON ASPHALT & EMULSION	CRS-2 ROAD OIL	\$3,666.03	
7403	3770	KIAMICHI AUTOMOTIVE WAR	ELECTRICAL SUPPLIES	\$19.85	
7431	3771	BALDWINS VARIETY	OFFICE SUPPLIES ETC.	\$100.01	
7432	3772	BEALES GOODYEAR	TIRE	\$1,052.00	
7442	3773	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$292.87	
7490	3774	KEY EQUIPMENT	PLASTIC PIPE	\$856.48	
7734	3777	HAILEYVILLE WATER DEPT.	MONTHLY SERVICE	\$143.14	
7735	3778	US CELLULAR	MONTHLY SERVICE	\$250.82	
7759	3775	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$25.62	
7760	3776	CANADIAN VALLEY TELEPHO	MONTHLY SERVICE	\$34.12	
				Total:	<u>\$27,472.23</u>
<b>T-2 #2</b>					
6501	3779	ATC FREIGHTLINER	STEERING PARTS	\$858.04	
				Total:	<u>\$858.04</u>

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<b>T-2 #3</b>					
5204	3780	JET TIRE SERVICE	TIRES & SERVICE CALL	\$1,912.00	
5573	3781	OK TIRE	OIL	\$1,732.50	
6160	3782	J.O.B. CONSTRUCTION	HM/HL ASPHALT	\$406.26	
6478	3783	DOLESE	1" CRUSHER RUN	\$4,014.69	
7138	3784	WINZER CORP.	NUTS BOLTS ETC.	\$54.98	
7155	3785	GRISSOM IMPLEMENT	HYDRAULIC FLUID	\$137.00	
7389	3786	KIAMICHI AUTOMOTIVE WAR	AUTO PARTS	\$44.04	
7429	3787	KIRBY SMITH INC.	GRADER BLADES	\$1,169.00	
7472	3788	WELDON PARTS INC	EQUIP PARTS	\$42.34	
7491	3789	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$569.38	
7493	3790	DISCOUNT STEEL	WIRE	\$142.50	
7512	3791	KIAMICHI AUTOMOTIVE WAR	SOLENOID	\$95.98	
7537	3792	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$560.23	
7538	3793	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$560.23	
7539	3794	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$560.23	
7540	3795	WELDON PARTS INC	TARP	\$131.75	
7757	3796	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$982.17	
				Total:	\$13,115.28
<b>JAIL CONSTRUCTION &amp; RENOVATION</b>					
<b>JAIL-CR</b>					
7774	10	PITTSBURG COUNTY	BOND PAYMENT	\$42,582.09	
				Total:	\$42,582.09
<b>JAIL MAINTENANCE &amp; OPERATIONS</b>					
<b>JAIL-MO</b>					
7653	899	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$1,550.79	
				Total:	\$1,550.79
<b>SHERIFF SERVICE FEE</b>					
<b>B4-2</b>					
7691	1335	MCALESTER TAG AGENT	TAG & TITLE	\$39.00	
				Total:	\$39.00
<b>B4-JAIL-2</b>					
7514	1336	LOWES	MAINTENANCE SUPPLIES	\$13.25	
7601	1337	LOWES	MAINTENANCE SUPPLIES	\$12.29	
7602	1338	LOWES	ICE MELT	\$18.00	
7603	1339	LOWES	MAINTENANCE SUPPLIES	\$21.01	
7654	1340	AT&T	MONTHLY SERVICE	\$292.00	
				Total:	\$356.55