

**PITTSBURG COUNTY COMMISSIONERS  
NOVEMBER 30, 2015  
MINUTES**

**The Board of County Commissioners, Pittsburg County, met in regular session on Monday, November 30, 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 8:44 A.M., November 25, 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 NOVEMBER 23, 2015:** The minutes from the previous meetings, November 23, 2015 regular meeting were read. Smith made a motion to approve the minutes as read; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**5. RECOGNITION OF GUESTS/PUBLIC COMMENTS:** Jerry Donathan with Blue Fire Department stated that they have had some issues with some of the members of the Fire Department and explained the issues. Donathan also stated that the DA is aware of the situation.

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

AYE: Gene Rogers  
 Kevin Smith  
 Ross Selman

NAY: None.

Motion Passed.

**6A. APPROVAL OF BLANKET PURCHASE ORDERS:**

<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
General Fund	4211	\$ 120.00	Woodmore Laundry
General Fund	4212	\$ 400.00	Misty Valley
General Fund	4213	\$ 400.00	Cintas
Sheriff	4214	\$10,000.00	Comdata
Sheriff	4215	\$ 120.00	Misty Valley
Sheriff	4216	\$ 5,000.00	Comdata
Sheriff	4217	\$ 50.00	OTA Pikepass
Sheriff	4218	\$ 1,200.00	Unifirst
DA Forfeiture	4219	\$ 1,500.00	Comdata
DA Supervision	4220	\$ 1,000.00	Comdata
Emergency Management	4221	\$ 2,000.00	Comdata
Emergency Management	4222	\$ 40.00	OTA Pikepass
Health Department	4223	\$ 120.00	Saint Francis Health System
Alderson Fire Dept	4224	\$ 1,000.00	Fuelman
Ashland Fire Dept	4225	\$ 1,000.00	Comdata
Blanco Fire Dept	4226	\$ 1,000.00	Comdata
Blue Fire Dept	4227	\$ 500.00	Fuelman

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<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
Bugtussle Fire Dept	4228	\$ 700.00	Comdata
Canadian Fire Dept	4229	\$ 1,000.00	Comdata
Canadian Shores Fire Dept	4230	\$ 1,000.00	Comdata
Haileyville Fire Dept	4231	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Dept	4232	\$ 1,000.00	Comdata
Highway 9 Fire Dept	4233	\$ 1,000.00	Comdata
Pittsburg Fire Dept	4234	\$ 1,000.00	Comdata
Russellville Fire Dept	4235	\$ 1,000.00	Comdata
Sam's Point Fire Dept	4236	\$ 1,000.00	Comdata
Shady Grove Fire Dept	4237	\$ 1,000.00	Comdata
Tannehill Fire Dept	4238	\$ 1,000.00	Comdata

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

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>	1.5700	1.4800	1.4835	1.1900
<b>HOOTEN</b>	1.5580	1.5990	1.6004	No Bid
<b>FENTRESS</b>	1.5986	1.5494	1.5529	No Bid
<b>HOPKINS</b>	1.6100	1.5300	1.5300	1.1900
<b>DALE'S</b>	No Bid	No Bid	No Bid	No Bid

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Smith made a motion to award unleaded to Hooten, undyed low sulfur diesel, dyed low sulfur diesel to Ram and propane to Ram and Hopkins with the notation to move to the next lowest bidder if unable to deliver; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

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

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:** Kevin Enloe stated that they are gathering information on any damages from the rains for the state.

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**E. MAINTENANCE:** Smith stated that we had some flooding in the election board office and are in the process of getting it dried out.

**8. UNFINISHED BUSINESS:** None.

**9. AGENDA ITEMS:**

**A. RESOLUTION 16-112 TO ADVERTISE FOR SIX MONTH BIDS:** Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**B. RESOLUTION 16-113 TO ADVERTISE FOR OILFIELD ROCK (AKA 1" TO 1 ½" CRUSHED DECOMPOSED GRANITE) THROUGH DECEMBER 31, 2015:** Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**C. RESOLUTION #16-114 TO REMOVE ITEMS FROM INVENTORY – DISTRICT #1:** Rogers read the resolution stating the following items.

DESCRIPTION	ITEM #	SN/VIN#
Komatsu Backhoe/Loader	D1-337.107	F10944
Komatsu Backhoe/Loader	D1-332-108	30574

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Rogers made a motion to remove the items from inventory; seconded by Smith.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**D. RESOLUTION #16-115 TO REMOVE ITEMS FROM INVENTORY – DISTRICT #2:**

Rogers read the resolution listing the following items.

DESCRIPTION	INVENTORY #	VIN #
John Deere 770 Motorgrader	D2-306.45	DW770BH545889
John Deere 410 Backhoe	D2-332.27	703884T
Broce Sweeper	D2-337.31	C-723

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**E. RESOLUTION #16-116 TO REMOVE ITEMS FROM INVENTORY – DISTRICT 3:**

Rogers read the resolution listing the following items.

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<b>DESCRIPTION</b>	<b>ITEM #</b>	<b>SN/VIN#</b>
Lindsay Air Compressor	D3-324.19	613-324-0019
Transmission Jack	111	798
Welder	62	JC653954
Kubota Tractor	D3-304.40	10155
International Brushhog	D3-430.55A	1M6026FTCVTT
Rhino Rotary Mower	D3-430.151	15073
Barber Greene Asphalt Paver	D3-340.1A	SA145XR350

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

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**F. APPROVE/DISAPPROVE AMENDED 2016 SCHEDULE OF MEETINGS:** Smith made a motion to approve the amended schedule of meetings; 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.

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**12. 10:00 - PUBLIC HEARING:** None.

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

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

**13. 10:00 – SEALED BID OPENINGS:**

**A. ONE (1) USED RESCUE PUMPER FOR CANADIAN SHORES:** The following bids were received.

<b>VENDOR</b>	<b>AMOUNT</b>
Brindlee Mountain	\$67,405.90

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



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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:  
2015-2016

Purchase Orders by Account

Approved  
From: 11/30/2015  
To: 11/30/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
<b>ANIMAL SHELTER MAINTENANCE &amp; OPERATIONS</b>					
<b>AS-MO</b>					
3999	279	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$163.42	
4033	280	ATWOODS	CAT LITTER	\$65.88	
4034	281	WALMART COMMUNITY BRC	KENNEL SUPPLIES	\$366.82	
4035	282	TRACTOR SUPPLY	DOG & KITTEN FOOD ETC.	\$717.76	
4037	283	ECOLAB FOOD SAFETY SPEC	BLEACH	\$43.84	
4154	284	MWI VET SUPPLY	VET SUPPLIES	\$473.28	
4162	285	DR. MARK FERRELL	VETERINARY SERVICE	\$300.00	
4163	286	CINTAS CORPORATION # 618	FLOOR MATS	\$20.59	
				Total:	\$2,151.59
<b>FIRE DEPARTMENTS SALES TAX</b>					
<b>FD-BLUE-2</b>					
4184	534	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$57.64	
				Total:	\$57.64
<b>FD-CANSH-2</b>					
4039	535	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$35.32	
				Total:	\$35.32
<b>FD-FFA-2</b>					
4115	536	CITY OF MCALESTER	MONTHLY SERVICE	\$47.23	
				Total:	\$47.23
<b>FD-SAMPT-2</b>					
4201	537	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$99.07	
				Total:	\$99.07
<b>FD-SHGRV-2</b>					
3887	538	FIRE SAFTEY USA	STRAINER	\$380.00	
4089	539	WEDDLE SIGNS	DECALS & LETTERING	\$400.00	
				Total:	\$780.00
<b>GENERAL</b>					
<b>E-1B</b>					
4195	1606	CANTRELL, DAVID	TRAVEL	\$192.05	
4196	1607	OWEN, GREGORY J.	TRAVEL	\$650.45	
4197	1608	CARTER, J. MICHAEL	TRAVEL	\$166.75	
4198	1609	BEATTY, JANICE	TRAVEL	\$31.05	
				Total:	\$1,040.30
<b>F-2</b>					
4186	1610	PITNEY BOWES RESERVE ACC	POSTAGE	\$1,000.00	
4189	1611	PACKAGING SOLUTIONS LLC	COPY PAPER	\$550.80	
				Total:	\$1,550.80
<b>F-3</b>					
3981	1612	KELLPRO INC	COMPUTER ETC	\$2,150.00	
				Total:	\$2,150.00
<b>R-2</b>					
4150	1613	MCALESTER NEWS CAPITAL &	PUBLICATION	\$486.45	
4151	1614	MCALESTER NEWS CAPITAL &	PUBLICATION	\$384.75	
				Total:	\$871.20
<b>SL-2</b>					
3748	1615	AMERICAN STAMP & MARKIN	STAMPS	\$208.19	
3970	1616	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$317.42	
3987	1617	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$41.97	
4165	1618	MORRIS, JOE L	CHAIR REPAIR	\$35.00	
				Total:	\$602.58
<b>SO-1B</b>					

Fiscal Year:  
2015-2016

Purchase Orders by Account

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<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
4168	1619	SANDERS, SHAWNA D	TRAVEL	\$614.10	
4169	1620	CANIGLIA, MELINDA A.	TRAVEL	\$476.10	
4170	1621	WOOD, LARRY R.	TRAVEL	\$526.13	
4171	1622	MOODY, ELIZABETH R.	TRAVEL	\$533.03	
4172	1623	SHERRELL, GEORGE R	TRAVEL	\$336.38	
4173	1624	FENDER, RICKEY	TRAVEL	\$513.48	

Total: \$2,999.22

**HEALTH  
MD-2**

4098	156	WALMART COMMUNITY BRC	CLEANING SUPPLIES	\$70.64	
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Total: \$70.64

**HIGHWAY CASH  
T-2 #2**

2924	1978	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$464.91	
3103	1979	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$419.76	
3271	1980	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$464.91	
3445	1981	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$460.01	
3645	1982	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$489.66	
4028	1983	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$487.91	
4149	1984	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$465.76	
4159	1985	360 COMMUNICATIONS	MONTHLY SERVICE	\$39.95	
4160	1986	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$203.14	
4164	1987	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$275.25	

Total: \$3,771.26

**T-2 #3**

2896	1988	HOLIDAY INN EXPRESS	LODGING	\$89.00	
4158	1989	AT&T	MONTHLY SERVICE	\$152.21	

Total: \$241.21

**SHERIFF COMMISSARY FUND  
SCF-2**

4043	235	BIZ-TEL	REPAIRS	\$430.00	
4080	238	US FOODS	INMATE GROCERIES	\$2,363.13	
4081	239	US FOODS	JANITORIAL SUPPLIES	\$905.63	
4085	236	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$201.40	
4086	237	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$430.00	
4108	240	IMPRESS	INK STAMPS	\$37.98	
4110	241	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,571.87	
4155	242	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,187.32	

Total: \$7,127.33

**SHERIFF SERVICE FEE  
B4-2**

2303	564	TERRYS LUBE & OIL	OIL CHANGE	\$15.00	
4044	565	BIZ-TEL	REPAIRS	\$212.50	
4079	566	TERRYS LUBE & OIL	OIL CHANGE	\$10.00	
4191	567	GALL S INC	UNIFORM PANTS	\$337.77	
4192	568	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$51.65	
4194	569	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$3.82	

Total: \$630.74

**B4-2AA**

4053	570	HILAND DAIRY	INMATE GROCERIES	\$83.65	
4093	571	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$323.85	

Total: \$407.50

Fiscal Year:  
2015-2016

# Purchase Orders by Account

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To: 11/30/2015

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
<b>B4-JAIL-3A</b>					
4106	572	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$82.20	
4152	573	MEDICINE SHOP	INMATE PRESCRIPTIONS	<u>\$222.99</u>	
			Total:	<u>\$305.19</u>	