

**PITTSBURG COUNTY COMMISSIONERS
DECEMBER 28, 2015
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, December 28, 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 8:12 A.M., December 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	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 DECEMBER 21, 2015: The minutes from the previous meetings, December 21, 2015 regular meeting were read. Smith made a motion to approve the 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 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: 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.	1.4400	1.2395	1.2435	1.1900
HOOTEN	1.5500	1.3400	1.3075	No Bid
FENTRESS	1.5496	1.3574	1.3509	No Bid
HOPKINS	1.4900	1.2700	1.2700	1.1900
DALE'S	No Bid	No Bid	No Bid	No Bid

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 Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. MID MONTH 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: None.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. RESOLUTION 16-131 TO CANCEL PURCHASE ORDER – ELECTION BOARD:
Rogers read the resolution stating purchase order 3363. Rogers made a motion to cancel the purchase order; seconded by Selman.

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AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. RESOLUTION 16-132 TO REMOVE ITEMS FROM INVENTORY - SHERIFF:
Rogers read the resolution listing the following item.

DESCRIPTION	ITEM #	SERIAL #
2007 Chevrolet Pickup, Model SK/1 Black in Color	Dept 51	2GCEK19J671676162

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. DISCUSS AND TAKE ACTION TO CORRECT AWARD OF SIX MONTH BIDS ON CRUSHED STONE: Smith made a motion to correct the awarding of the bid on crushed stone for 2" clean rock for all three Districts to Youngman Rock and for District #1 north of Crowder-Blocker Road to Stigler Stone as the best bidder except for Rock Creek Heights, Windsor Heights and Windsor Shores to Youngman Rock as the best bid; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE LICENSE NO. DAWC 56-3-16-060 BETWEEN DEPARTMENT OF THE ARMY, CORP OF ENGINEERS AND PITTSBURG COUNTY TO MAINTAIN THE BOAT RAMPS LOCATED AT BUCKS OF GAINES CREEK AND BUGTUSSLE: Selman explained the license stating that it is to prevent the boat ramps from being removed. Selman stated that they will be closed unless he takes them over. Smith made a motion to approve the license; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

E. SELECT VENDOR FOR HAULING SERVICES FOR THE STOCKPILE 1 PROJECT: the following quote was received.

VENDOR	AMOUNT
XL Construction	\$396.10 per load or \$4.66 per loaded mile

Selman stated that XL Construction was the only quote returned. Smith made a motion to award the project to XL Construction; 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.

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

The board moved back up the agenda to item 6A.

6A. APPROVAL OF BLANKET PURCHASE ORDERS: None.

DEPT	PO	AMOUNT	VENDOR
District #3	4924	\$14,000.00	XL Construction

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 9C.

C. DISCUSS AND TAKE ACTION TO CORRECT AWARD OF SIX MONTH BIDS ON CRUSHED STONE: Smith made a motion to correct the awarding of the bid on crushed stone to include decomposed granite for all three districts to Blessing Gravel as the lowest and best bid; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 13.

13. 10:00 – SEALED BIDS OPENINGS:

A. OPEN AND TAKE ACTION ON ONE (1) OR MORE, 2013 OR NEWER ¾ TON, 4 DOOR PICKUP(S): No bids received. No action taken.

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:
2015-2016

Purchase Orders by Account

Approved
From: 12/28/2015
To: 12/28/2015

<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					
4753	320	ZOETIS US LLC	VACCINE	\$1,088.00	
4754	321	MWI VET SUPPLY	VET SUPPLIES	\$1,094.80	
4829	322	DR. MARK FERRELL	VETERINARY SERVICE	\$300.00	
4855	323	CINTAS CORPORATION # 618	FLOOR MATS	\$20.59	
				Total:	\$2,503.39
CASH VOUCHER					
RP-2					
24C	106	OKLAHOMA TAX COMMISSIO	LATE PAYMENT	\$143.70	
				Total:	\$143.70
CIVIL DEFENSE					
CD-2					
4830	51	WEDDLE SIGNS	LETTERING	\$1,800.00	
4837	52	I-COM BATTERY SUPPLY	BATTERY	\$108.99	
4880	53	SOUTHEASTERN DRUG TEST	DRUG TESTING	\$626.83	
				Total:	\$2,535.82
DISTRICT 18 DRUG COURT					
DC-2					
3906	117	REDWOOD TOXICOLOGY LAB	DRUG TESTING SUPPLIES	\$4,000.00	
4884	118	AT&T	MONTHLY SERVICE	\$197.13	
4885	119	AT&T	MONTHLY SERVICE	\$70.00	
4886	120	CANON FINANCIAL SERVICES	COPIER LEASE	\$145.00	
4887	121	PITTSBURG COUNTY SHERIFF	INMATE TRANSPORTATION	\$209.31	
4888	122	PITTSBURG COUNTY SHERIFF	INMATE TRANSPORTATION	\$130.59	
4889	123	PITTSBURG COUNTY SHERIFF	INMATE TRANSPORTATION	\$154.61	
4890	124	MCINTOSH CO. YOUTH & FAM	OFFICE RENTAL	\$175.00	
4891	125	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$74.22	
4892	126	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	\$58.61	
4893	127	REDWOOD TOXICOLOGY LAB	LAB TESTING	\$243.25	
4894	128	REDWOOD TOXICOLOGY LAB	LAB TESTING	\$479.75	
4895	129	REDWOOD TOXICOLOGY LAB	LAB TESTING	\$579.40	
4896	130	US CELLULAR	MONTHLY SERVICE	\$280.23	
				Total:	\$6,797.10
FIRE DEPARTMENTS SALES TAX					
FD-BGTSLS-2					
4831	624	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$141.84	
4899	625	PITTSBURG COUNTY FIREFIG	DUES	\$25.00	
				Total:	\$166.84
FD-BLNCO-2					
4250	626	OK FIRE	PIKE POLES ETC.	\$825.00	
4760	627	WELDON PARTS INC	LED LIGHTS	\$660.76	
4842	628	MUSKOGEE COMMUNICATIO	BATTERIES	\$151.30	
4850	629	KIAMICHI AUTOMOTIVE WAR	WIRE ETC.	\$84.08	
4917	630	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
				Total:	\$1,801.09
FD-BLUE-2					
4851	631	PITTSBURG COUNTY FIREFIG	DUES	\$25.00	
				Total:	\$25.00
FD-CRLTN-3					
4414	632	OK FIRE	LIGHT BARS ETC.	\$3,014.66	
				Total:	\$3,014.66

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FD-FFA-2					
4832	633	CITY OF MCALESTER	MONTHLY SERVICE	\$47.23	
				Total:	\$47.23
FD-HLYVL-2					
4910	634	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$66.83	
				Total:	\$66.83
FD-HLYVL-3					
4702	635	WELCH STATE BANK	PAY OFF OF TRUCK	\$16,079.23	
				Total:	\$16,079.23
FD-HWARP-2					
4864	636	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$76.22	
				Total:	\$76.22
FD-PTSBG-2					
4848	637	PITTSBURG PUBLIC WORKS AU	MONTHLY SERVICE	\$50.00	
4849	638	WINDSTREAM	MONTHLY SERVICE	\$157.26	
				Total:	\$207.26
FD-SAMPT-2					
4902	639	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$49.13	
				Total:	\$49.13
FD-SHGRV-2					
4335	640	MIDWEST PRINTING	INVENTORY PAGES	\$170.40	
4822	641	PITTSBURG COUNTY FIREFIG	ANNUAL DUES	\$25.00	
4863	642	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$221.00	
				Total:	\$416.40
FD-TANHL-2					
4836	643	PENGUIN MANAGEMENT INC.	PHONE SERVICE	\$763.00	
				Total:	\$763.00
GENERAL					
D-2					
4845	1779	CANON FINANCIAL SERVICES	COPIER LEASE	\$131.00	
				Total:	\$131.00
E-1B					
4913	1780	CANTRELL, DAVID	TRAVEL	\$275.75	
4914	1781	OWEN, GREGORY J.	TRAVEL	\$263.90	
4915	1782	CARTER, J. MICHAEL	TRAVEL	\$121.90	
4916	1783	BEATTY, JANICE	TRAVEL	\$34.50	
				Total:	\$696.05
E-2					
4847	1784	GRONWALD, ADAM	AMP UNIT	\$225.00	
4860	1785	GUARDIAN SECURITY SYSTE	ALARM MONITORING	\$30.85	
4912	1786	SOUTHEASTERN ALARM LLC	MONTHLY SERVICE	\$396.00	
				Total:	\$651.85
F-2					
4802	1787	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$141.65	
4839	1788	PITNEY BOWES	POSTAGE METER LEASE	\$244.16	
				Total:	\$385.81
H-1B					
4866	1789	GRIFFIN, JENNIFER R	TRAVEL	\$6.68	
				Total:	\$6.68
R-2					
4415	1790	MIDWEST PRINTING	W-2'S	\$292.33	
4741	1791	H & P MECHANICAL	REPAIRS	\$765.41	
4742	1792	H & P MECHANICAL	REPAIRS	\$367.84	

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4758	1793	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$351.00	
4820	1794	ZEE MEDICAL SUPPLY	FIRST AID SUPPLIES	\$82.40	
4838	1795	MCALESTER NEWS CAPITAL &	PUBLICATION	\$284.40	
4840	1796	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$156.05	
4911	1797	MCALESTER NEWS CAPITAL &	PUBLICATION	\$441.90	
				Total:	\$2,741.33
SL-2					
4757	1798	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$324.86	
4795	1799	VYVE BROADBAND	MONTHLY SERVICE	\$39.27	
4818	1800	PITNEY BOWES	POSTAGE METER LEASE	\$162.00	
				Total:	\$526.13
SO-1B					
4865	1801	SUTTERFIELD, MARVELYN LI	TRAVEL	\$215.18	
				Total:	\$215.18
SO-2					
4069	1803	BEST WESTERN	LODGING	\$92.56	
4871	1802	PITNEY BOWES	POSTAGE METER LEASE	\$642.00	
				Total:	\$734.56
HEALTH					
MD-1A					
4835	183	OKLA. STATE DEPT. OF HEALT	PERSONAL SERVICES	\$60,833.33	
4868	184	OKLA. STATE DEPT. OF HEALT	PERSONAL SERVICES	\$60,833.33	
				Total:	\$121,666.66
MD-2					
4244	185	MCALESTER REGIONAL HEAL	CPR CARD	\$34.00	
4263	186	MEDLINE INDUSTRIES INC	MEDICAL SUPPLIES	\$390.68	
4833	187	PRO KILL PEST CONTROL	PEST CONTROL	\$156.00	
4867	188	RICOH USA INC	MAINTENANCE CONTRACT	\$488.91	
				Total:	\$1,069.59
HIGHWAY CASH					
T-105 #2					
2257	2335	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$14,117.50	
2416	2336	ASPHALT & FUEL SUPPLY	MC 3000 ROAD OIL	\$14,005.00	
				Total:	\$28,122.50
T-2 #1					
4857	2333	CODA	REGISTRATION FEES	\$75.00	
4919	2334	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$30.00	
				Total:	\$105.00
T-2 #3					
4205	2337	DOLESE	1 1/2" CRUSHER RUN	\$12,069.22	
4436	2338	TULSA ASPHALT LLC	ASPHALT HM/CL	\$2,010.25	
4767	2339	MCALESTER NEWS CAPITAL &	PUBLICATION	\$43.20	
4828	2340	XL CONSTRUCTION LLC	HAULING	\$6,169.00	
4843	2341	AT&T	MONTHLY SERVICE	\$152.21	
4859	2342	CODA	REGISTRATION FEES	\$75.00	
4907	2343	XL CONSTRUCTION LLC	HAULING	\$4,122.00	
4920	2344	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
				Total:	\$24,742.88
SHERIFF COMMISSARY FUND					
SCF-2					
4641	280	HUMPHREY PLUMBING	HEATER REPAIR	\$95.00	
4782	281	US FOODS	INMATE GROCERIES	\$2,700.48	

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4783	282	US FOODS	JANITORIAL SUPPLIES	\$1,127.63	
4784	283	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$2,016.20	
4785	284	LOWES	HOSE	\$33.23	
4804	285	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$520.00	
4824	286	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$382.20	
4825	287	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,317.40	
				<u>Total:</u>	
					\$8,192.14
SHERIFF SERVICE FEE					
B4-2					
4791	640	BEALES GOODYEAR	TIRES	\$643.36	
4814	641	TERRYS LUBE & OIL	OIL CHANGE	\$15.00	
				<u>Total:</u>	
					\$658.36
B4-2AA					
4786	642	HILAND DAIRY	INMATE GROCERIES	\$83.65	
				<u>Total:</u>	
					\$83.65
B4-JAIL-2					
2505	643	MISTY VALLEY WATER	Blanket Fuel	\$102.48	
3522	644	MISTY VALLEY WATER	BOTTLED WATER ETC.	\$102.48	
				<u>Total:</u>	
					\$204.96
B4-JAIL-3A					
4747	645	MEDICINE SHOP	INMATE PRESCRIPTIONS	\$131.15	
4761	646	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$115.00	
4762	647	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$90.00	
4763	648	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$90.00	
4779	649	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$115.00	
4780	650	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$90.00	
4781	651	CARING HANDS HEALTH CLIN	INMATE MEDICAL	\$90.00	
				<u>Total:</u>	
					\$721.15