

**PITTSBURG COUNTY COMMISSIONER
JANUARY 4, 2016
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on January 4, 2016 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:55 a.m., December 31, 2015.

ROLL CALL: The meeting was called to order by Chairman Rogers. 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 Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 9A.

9. AGENDA ITEMS:

A. ELECT CHAIRMAN AND VICE-CHAIRMAN FOR CALENDAR YEAR 2016: Smith made a motion to appoint Ross Selman as Chairman; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

Rogers made a motion to appoint Kevin Smith as Vice-Chairman; seconded by Selman.

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AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

The board moved back up the agenda to item 4.

4. APPROVE/DISAPPROVE MINUTES FROM DECEMBER 28, 2015: The minutes from the previous meeting, December 28, 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: Rural Water District 14 citizens addressed the board concerning the outage. William Cheatham stated that the water department has hired an unlicensed individual to oversee the water quality and that they have been without water for 7 days and that they are having to carry water from the lake. Cheatham also stated that they have spoken with the water district and that they won't turn the water on until all leaks are fixed. Kevin Enloe stated that he has spoken with the water district and that they have the state water resources board coming to assist today, concerning the pressure issues and looking for the leaks. Enloe stated that the water district has to request emergency management's assistance before they can step in. Smith asked how many people are without water. Cheatham stated that Blocker, Bristow Point, Bud's Point, Massey Point, and Russellville areas and stated that they have received a letter asking for patience with the issues. Enloe stated that he has contacted DEQ about the water quality, but that emergency management can't actually get involved until they are requested. Smith stated that the water board is its own entity and are not controlled by the commissioners.

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Cheatham stated that even when they have water the meters are not being read only estimated and that he should have the minimum bill but always has to pay more because of the estimate. Selman asked about the source of the water and Phyllis stated that they have a plant out on Highway 31. John asked about how the assistance has to be requested. Enloe stated that the water district has to request the assistance. Smith stated that they need to find out who the board members are. Rogers stated that if they have issues gathering the information from the water board members to keep him advised. Sandra Crenshaw presented the citizens with a list of the water board members. Rogers stated that Misty Valley Water has donated a pallet of water and it will be at the Russellville Church.

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.

A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #1	5084	\$ 120.00	Alderson Regional Landfill
District #1	5085	\$ 20.00	OTA Pikepass
District #2	5086	\$ 120.00	Alderson Regional Landfill
District #2	5087	\$ 20.00	OTA Pikepass
District #3	5088	\$ 50.00	OTA Pikepass
District #3	5089	\$14,000.00	XL Construction
District #3	5090	\$15,000.00	Comdata
General Fund	5096	\$ 120.00	Woodmore Laundry
General Fund	5097	\$ 400.00	Misty Valley
General Fund	5098	\$ 400.00	Cintas
Sheriff	5099	\$10,000.00	Comdata
Sheriff	5100	\$ 120.00	Misty Valley

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DEPT	PO	AMOUNT	VENDOR
Sheriff	5101	\$ 5,000.00	Comdata
Sheriff	5102	\$ 50.00	OTA Pikepass
Sheriff	5103	\$ 1,200.00	Unifrist
District Attorney Forfeiture	5104	\$ 1,500.00	Comdata
District Attorney Supervision	5105	\$ 1,000.00	Comdata
Emergency Management	5106	\$ 2,000.00	Comdata
Emergency Management	5107	\$ 40.00	OTA Pikepass
Health Department	5108	\$ 120.00	Saint Francis Health System
Blue Fire Department	5109	\$ 500.00	Fuelman
Bugtussle Fire Dept	5110	\$ 700.00	Comdata
Blanco Fire Dept	5111	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Department	5112	\$ 1,000.00	Comdata
Highway 9 Fire Dept	5113	\$ 1,000.00	Comdata
Sam's Point Fire Dept	5114	\$ 1,000.00	Comdata
Shady Grove Fire Department	5115	\$ 1,000.00	Comdata
Tannehill Fire Dept	5116	\$ 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.

B. WEEKLY FUEL BIDS: The following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	1.4700	1.2400	1.2435	1.1900
HOOTEN	1.5180	1.3040	1.3075	No Bid
FENTRESS	1.5894	1.4000	1.4100	No Bid
HOPKINS	1.5200	1.2900	1.2900	1.1900

Smith made a motion to award unleaded, dyed low sulfur diesel and undyed 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: None.

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

D. EMERGENCY MANAGEMENT: Kevin Enloe asked for the District for the damage assessments from the December flooding and stated that they had 7 swift water rescues with 1 death and 5 people sent to the hospital. Enloe present the board with information about a house bill concerning road flooding and closures. Smith stated that they need clarification as to the wording for the posted signs. Enloe also stated that they would be working on the drone certification this week.

E. MAINTENANCE: None.

8. UNFINISHED BUSINESS:

A. AWARD BID FOR ONE USED PUMPER FOR SHADY GROVE VOLUNTEER FIRE DEPARTMENT: Selman read a letter from Shady Grove Fire Department requesting that the bid be awarded to Charlton Fire District #1. Smith made a motion to award the bid to Charlton Fire District #1; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

B. RESOLUTION #16-133 TO APPROVE THE CONSTRUCTION PROPOSAL TO ADD A TIME-OUT CENTER TO THE PITTSBURG COUNTY HEALTH DEPARTMENT: Smith explained that the therapy room and stated that the cost of the project is \$4500.00. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CIRCUIT ENGINEERING DISTRICT AUCTION

POLICIES: Smith explained the auction policies. Smith made a motion to approve the auction policies; seconded by Rogers.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMITS:

A. RUSSELL USELTON (WATER LINE) – DISTRICT #3: Smith made a motion to approve the road crossing permit; 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 OF THE AGENDA: None.

12. PUBLIC HEARINGS: None.

13. 10:00 – SEALED BID OPENINGS:

A. OPEN AND TAKE ACTION ON SIX MONTH BIDS FOR ASPHALT AND CONCRETE: The following bids were received.

CONCRETE

Twin Cities Ready Mix
Dolese Bros.

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

ASPHALT

Glover & Associates
J.O.B. Construction
Tulsa Asphalt

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

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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14. ADJOURNMENT/RECESS: There being no further business brought before the board; Selman 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: 1/4/2016
To: 1/4/2016

<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-6					
5060	339	ACCO-SIF	WORKERS COMP	<u>\$4,215.00</u>	
				Total:	<u>\$4,215.00</u>
AS-MO					
4925	340	VYVE BROADBAND	MONTHLY SERVICE	\$59.95	
4933	341	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
4934	342	CINTAS CORPORATION # 618	FLOOR MATS	\$20.59	
4945	343	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$963.38	
5012	344	WALMART COMMUNITY BRC	KENNEL SUPPLIES	<u>\$160.34</u>	
				Total:	<u>\$1,804.26</u>
CIVIL DEFENSE					
CD-2					
4939	54	HL SPORT SHOP	RAIN SUITS	\$3,010.59	
4988	55	HOLMAN'S FAST LUBE	OIL CHANGE ETC	\$278.89	
5055	56	ACCO SIG	INSURANCE	<u>\$1,116.00</u>	
				Total:	<u>\$4,405.48</u>
DISTRICT ATTORNEY SUPERVISOR					
DAS-1A					
5075	83	DISTRICT ATTORNEYS COUNC	PERSONAL SERVICES	<u>\$1,315.90</u>	
				Total:	<u>\$1,315.90</u>
DAS-2					
4099	84	BEST BUY BUSINESS ADVANT.	OFFICE SUPPLIES	\$73.92	
4360	85	FEDEX	SHIPPING	\$21.73	
4424	86	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$142.00	
4426	87	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$93.27	
4997	88	VYVE BROADBAND	MONTHLY SERVICE	<u>\$191.37</u>	
				Total:	<u>\$522.29</u>
FIRE DEPARTMENTS SALES TAX					
FD-BLNCO-2					
5008	644	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$177.00</u>	
				Total:	<u>\$177.00</u>
FD-BLUE-2					
5006	645	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$92.00	
5007	646	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$85.87</u>	
				Total:	<u>\$177.87</u>
FD-FFA-2					
4956	647	VYVE BROADBAND	MONTHLY SERVICE	<u>\$59.95</u>	
				Total:	<u>\$59.95</u>
FD-HGHIL-2					
5045	648	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$64.85</u>	
				Total:	<u>\$64.85</u>
FD-HWARP-2					
5032	649	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$101.00</u>	
				Total:	<u>\$101.00</u>
FD-HWY9-2					
5009	650	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$31.34	
5010	651	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$92.85	
5011	652	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	<u>\$197.00</u>	
				Total:	<u>\$321.19</u>
FD-PTSBG-2					
5082	653	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$217.37	

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5083	654	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	<u>\$41.80</u>	
				Total:	<u>\$259.17</u>
FD-SAMPT-2					
4927	655	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$102.73	
5044	656	H & H ALARM CO INC	MONTHLY SERVICE	<u>\$35.00</u>	
				Total:	<u>\$137.73</u>
FD-SAVAN-2					
3580	657	STATEWIDE COMMUNICATION	TOWER LEASE	<u>\$3,000.00</u>	
				Total:	<u>\$3,000.00</u>
FORFEITURE					
FT-1A					
5071	34	DISTRICT ATTORNEYS COUNC	PERSONAL SERVICES	<u>\$5,800.00</u>	
				Total:	<u>\$5,800.00</u>
GENERAL					
E-2					
4876	1907	BIZ-TEL	PHONE LINE REPAIR	<u>\$85.00</u>	
				Total:	<u>\$85.00</u>
H-1B					
5001	1908	CODA	REGISTRATION FEE	<u>\$135.00</u>	
				Total:	<u>\$135.00</u>
R-2					
4874	1909	BIZ-TEL	SECURITY SYSTEM TRAININ	\$170.00	
4941	1910	COMPTON ELECTRIC	INSTALLATION	\$169.53	
4942	1911	A-1 MINI STORAGE	STORAGE RENTAL	<u>\$35.00</u>	
				Total:	<u>\$374.53</u>
R-5					
5059	1912	ACCO-SIF	WORKERS COMP	\$28,866.50	
5061	1913	ACCO-SIF	WORKERS COMP	<u>\$31,555.50</u>	
				Total:	<u>\$60,422.00</u>
R-7					
5050	1914	ACCO SIG	INSURANCE	\$37,934.00	
5054	1915	ACCO SIG	INSURANCE	<u>\$12,273.00</u>	
				Total:	<u>\$50,207.00</u>
SO-1B					
5002	1916	CODA	REGISTRATION FEE	\$60.00	
5025	1917	FENDER, RICKEY	TRAVEL	\$381.23	
5026	1918	SANDERS, SHAWNA D	TRAVEL	\$414.58	
5027	1919	SHERRELL, GEORGE R	TRAVEL	\$474.38	
5028	1920	MOODY, ELIZABETH R.	TRAVEL	\$320.28	
5029	1921	CANIGLIA, MELINDA A.	TRAVEL	\$573.85	
5030	1922	WOOD, LARRY R.	TRAVEL	<u>\$542.80</u>	
				Total:	<u>\$2,767.12</u>
SO-2					
5017	1923	STAPLES CREDIT PLAN	BATTERY BACKUP	<u>\$79.99</u>	
				Total:	<u>\$79.99</u>
HEALTH					
MD-1B					
4337	189	LOTT, KARLITA	TRAVEL	<u>\$172.50</u>	
				Total:	<u>\$172.50</u>
MD-2					
4483	190	MCKESSON CORP	THERMOMETER	\$185.65	
4989	191	BEMAC SUPPLY	TOILET SEAT	\$101.94	

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4991	192	RICOH USA INC	COPIER LEASE	\$350.71	
5067	193	AT&T	MONTHLY SERVICE	\$1,190.31	
				Total:	
					\$1,828.61
MD-3					
4990	194	BANK OF OKLAHOMA N.A.	BOND PAYMENT	\$29,116.87	
				Total:	
					\$29,116.87
HIGHWAY CASH					
T-1B #2					
5000	2453	LITTLE, SIDNEY WADE	TRAVEL	\$4.50	
				Total:	
					\$4.50
T-2 #1					
3515	2431	ADVANCED WORKZONE	STREET SIGNS	\$52.50	
4113	2432	WARREN POWER & MACHINE	PINS ETC.	\$42.60	
4308	2433	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$25.60	
4715	2434	KEY EQUIPMENT	PIPE	\$132.00	
4725	2435	O REILLY AUTO PARTS	SHOP TOOLS	\$15.81	
4726	2436	HOPKINS PROPANE	DIESEL	\$1,290.00	
4727	2437	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$304.70	
4750	2438	TRUE VALUE	CHAINSAW CHAINS	\$29.99	
4755	2439	KIAMICHI AUTOMOTIVE WAR	HOSE ETC	\$153.31	
4775	2440	JET TIRE SERVICE	TIRES	\$321.50	
4777	2441	YELLOW HOUSE MACHINE	OIL FILTER	\$48.77	
4861	2442	B & H TRUCK SERVICE LLC	FUEL FILTER	\$40.82	
4870	2443	RAM INC	FUEL	\$592.00	
4872	2444	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$304.70	
4922	2445	OK TIRE	ANTIFREEZE ETC	\$912.98	
4947	2446	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$370.25	
4949	2447	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$74.14	
4996	2448	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$304.70	
5031	2449	O REILLY AUTO PARTS	FILTERS ETC	\$122.21	
5076	2450	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$25.60	
				Total:	
					\$5,164.18
T-2 #2					
2454	2454	WELDON PARTS INC	LED LIGHTS	\$190.00	
4943	2455	360 COMMUNICATIONS	MONTHLY SERVICE	\$39.95	
4946	2456	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$303.26	
4950	2457	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$273.84	
4952	2458	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$208.45	
				Total:	
					\$1,015.50
T-2 #3					
4190	2461	BRUCKNER TRUCK SALES INC	VALVE	\$256.09	
4627	2462	DOLESE	1 1/2" CRUSHER RUN	\$12,064.63	
4749	2463	MCALESTER TAG AGENT	TAGS & TITLES	\$106.50	
4873	2464	BIZ-TEL	PHONE ETC	\$330.00	
4924	2465	XL CONSTRUCTION LLC	HAULING	\$10,694.70	
4948	2466	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$425.44	
				Total:	
					\$23,877.36
T-6 #1					
5056	2451	ACCO-SIF	WORKERS COMP	\$11,482.00	
				Total:	
					\$11,482.00
T-6 #2					
5057	2459	ACCO-SIF	WORKERS COMP	\$11,482.00	
				Total:	
					\$11,482.00
T-6 #3					

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5058	2467	ACCO-SIF	WORKERS COMP	<u>\$11,482.00</u>	
				Total:	
					<u>\$11,482.00</u>
T-6B #1					
5051	2452	ACCO SIG	INSURANCE	<u>\$21,199.00</u>	
				Total:	
					<u>\$21,199.00</u>
T-6B #2					
5052	2460	ACCO SIG	INSURANCE	<u>\$21,199.00</u>	
				Total:	
					<u>\$21,199.00</u>
T-6B #3					
5053	2468	ACCO SIG	INSURANCE	<u>\$17,852.00</u>	
				Total:	
					<u>\$17,852.00</u>
JAIL MAINTENANCE & OPERATIONS					
JAIL-6					
5062	440	ACCO-SIF	WORKERS COMP	<u>\$581.00</u>	
				Total:	
					<u>\$581.00</u>
SHERIFF COMMISSARY FUND					
SCF-2					
4877	288	CANON FINANCIAL SERVICES	COPIER LEASE	\$180.00	
4900	289	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$316.40	
4901	290	HILAND DAIRY	INMATE GROCERIES	\$83.65	
4926	291	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$759.69	
4929	292	US FOODS	JANITORIAL SUPPLIES	\$756.47	
4930	293	US FOODS	INMATE GROCERIES	\$2,469.01	
4931	294	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$382.20	
4938	295	O REILLY AUTO PARTS	SHOP SUPPLIES	\$84.00	
				Total:	
					<u>\$5,031.42</u>
SHERIFF SERVICE FEE					
B4-2					
4878	671	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	
4879	672	CANON FINANCIAL SERVICES	COPIER LEASE	\$159.00	
				Total:	
					<u>\$354.00</u>
B4-JAIL-3A					
4951	673	MEDICINE SHOP	INMATE PRESCRIPTIONS	<u>\$235.57</u>	
				Total:	
					<u>\$235.57</u>