

**PITTSBURG COUNTY COMMISSIONER  
MARCH 28, 2016  
MINUTES**

**The Board of County Commissioners, Pittsburg County, met in regular session on March 28, 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 8:30 a.m., March 24, 2016.**

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

Ross Selman	Present
Kevin Smith	Present
Gene Rogers	Present

**3. APPROVAL OF AGENDA:** Smith made a motion to approve the agenda with a correction to item 9E to remove the South Brewer Road REAP which was previously approved; seconded Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE SPECIAL MINUTES FROM MARCH 23, 2016:** The minutes from the previous meeting, March 23, 2016 special meeting were read. Smith made a motion to approve the minutes as read; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

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 after review and signature; seconded by Rogers.

AYE: Ross Selman  
 Kevin Smith  
 Gene Rogers

NAY: None.

Motion Passed.

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

DEPT	PO	AMOUNT	VENDOR
District #3	7621	\$ 100.00	Johnny's A Street Market
General Fund	7628	\$ 400.00	Misty Valley
General Fund	7629	\$ 400.00	Cintas
Sheriff	7630	\$10,000.00	Comdata
Sheriff	7631	\$ 120.00	Misty Valley
Sheriff	7632	\$ 5,000.00	Comdata
Sheriff	7633	\$ 50.00	OTA Pikepass
Sheriff	7634	\$ 1,200.00	Unifirst
District Attorney Forfeiture	7635	\$ 1,500.00	Comdata
District Attorney Supervision	7636	\$ 1,000.00	Comdata
Emergency Management	7637	\$ 1,000.00	Comdata
Emergency Management	7638	\$ 40.00	OTA Pikepass
Health Department	7639	\$ 120.00	St. Francis Health System
Blanco Fire Dept	7640	\$ 1,000.00	Comdata
Bugtussle Fire Dept	7641	\$ 700.00	Comdata
Canadian Shore Fire Department	7642	\$ 1,000.00	Comdata

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<b>DEPT</b>	<b>PO</b>	<b>AMOUNT</b>	<b>VENDOR</b>
Haileyville Fire Department	7643	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Department	7644	\$ 1,000.00	Comdata
Highway 9 Fire Department	7645	\$ 1,000.00	Comdata
Sam's Point Fire Dept	7646	\$ 1,000.00	Comdata
Shady Grove Fire Department	7647	\$ 1,000.00	Comdata
Tannehill Fire Dept	7648	\$ 1,000.00	Comdata

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. 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>	1.5995	1.3895	1.3930	1.1900
<b>HOOTEN</b>	1.6500	1.4300	1.4335	No Bid
<b>FENTRESS</b>	1.6596	1.4504	1.4539	No Bid
<b>HOPKINS</b>	1.6700	1.4200	1.4200	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.

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AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**7. REPORTS:**

**A. COUNTY CLERK:** Hope Trammell stated that she has spoken to the City of McAlester about the issue with the hospital not being in network with Blue Cross for the blue preferred plan and that they suggested to contact the hospital administrator. Smith stated that he would contact Mr. Keith.

**B. COMMISSIONERS:** None.

**C. ANIMAL SHELTER:** None.

**D. EMERGENCY MANAGEMENT:** None.

**E. MAINTENANCE:** None.

**8. UNFINISHED BUSINESS:**

**9. AGENDA ITEMS:**

**A. RESOLUTION #16-194 TO DEPOSIT CHECK – ASSESSOR:** Selman read the resolution to deposit the check. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**B. RESOLUTION #16-195 TO APPROVE AMENDMENTS 2, 3 AND 4 TO THE PITTSBURG COUNTY EMPLOYEE PERSONNEL POLICY HANDBOOK:** Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**C. RESOLUTION #16-196 TO APPROVE AMENDMENT TO THE DRUG AND ALCOHOL TESTING POLICY:** Selman read the changes to the policy. Sandra Crenshaw explained the changes. Smith made a motion to approve the resolution; seconded by Rogers.

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AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE INMATE TELEPHONE CONTRACT FOR THE PITTSBURG COUNTY CRIMINAL JUSTICE CENTER:** Smith made a motion to table; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**E. APPROVE/DISAPPROVE SUBCONTRACTS, CERTIFICATE OF AUTHORIZED SIGNATURES AND NON-COLLUSION AFFIDAVIT ALL FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANTS FOR K0033, TANNEHILL VFD; K0034, PITTSBURG COUNTY CONSERVATION DISTRICT; K0036, HEREFORD LANE – DISTRICT 3; K0037, MILLER ROAD – DISTRICT 1; K0038, WEST CHAMBERS ROAD – DISTRICT 2:** Smith made a motion to approve the reap grant subcontracts; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**F. RESOLUTION #16-197 TO ADVERTISE FOR A LITTER SPREADER FOR THE PITTSBURG COUNTY CONSERVATION DISTRICT:** Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed.

**G. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR ONE (1) CT660S DUMP TRUCK BETWEEN WARREN POWER AND MACHINERY AND DISTRICT 3:** Smith made a motion to approve the lease documents; seconded by Selman.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

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 OF THE AGENDA:** None.

**12. 10:00 AM - PUBLIC HEARINGS:** None.

**13. 10:00 AM - BID OPENINGS:** None.

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**14. ADJOURNMENT/RECESS:** There being no further business brought before the board; Smith made a motion to sign all approved claims and adjourn; seconded by Rogers.

AYE: Ross Selman  
Kevin Smith  
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.



Fiscal Year:  
2015-2016

Purchase Orders by Account

Approved  
From: 3/28/2016  
To: 3/28/2016

<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-1B</b>					
7539	492	VAN PELT, MICHELE E	TRAVEL	\$38.78	
7540	493	HEFLEY, SANDRA L	TRAVEL	\$174.27	
				Total:	\$213.05
<b>AS-MO</b>					
7272	494	ECOLAB FOOD SAFETY SPEC	BLEACH	\$92.32	
7415	495	ZOETIS US LLC	VACCINE	\$1,019.10	
7535	496	DR. MARK FERRELL	VETERINARY SERVICE	\$600.00	
				Total:	\$1,711.42
<b>DISTRICT ATTORNEY SUPERVISOR</b>					
<b>DAS-2</b>					
6923	128	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$329.96	
7311	129	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$138.78	
7580	130	LEXISNEXIS RISK DATA MANA	INVESTIGATIVE SERVICES	\$200.00	
7581	131	GREEN COUNTRY SHREDDIN	MONTHLY SERVICE	\$35.00	
7583	132	RELX INC.DBA LEXISNEXIS	INVESTIGATIVE SERVICES	\$50.00	
7584	133	MILLER OFFICE EQUIPMENT	COPY OVRAGE	\$211.55	
7585	134	FEDEX	SHIPPING	\$118.98	
				Total:	\$1,084.27
<b>FIRE DEPARTMENTS SALES TAX</b>					
<b>FD-BLNCO-2</b>					
7429	1028	WELDON PARTS INC	LED LIGHTS	\$252.27	
7469	1029	WELDON PARTS INC	U JOINTS ETC	\$93.12	
7571	1030	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
7572	1031	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$178.84	
				Total:	\$604.18
<b>FD-BLUE-2</b>					
7503	1032	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$392.75	
				Total:	\$392.75
<b>FD-CANSH-2</b>					
7570	1033	MYDER FIRE SUPPORT	PUMP TEST ETC.	\$650.00	
				Total:	\$650.00
<b>FD-CRLTN-3</b>					
4409	1034	CASCO INDUSTRIES	SKID UNIT	\$16,200.00	
				Total:	\$16,200.00
<b>FD-HGHIL-2</b>					
7611	1035	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$65.00	
				Total:	\$65.00
<b>FD-HWARP-2</b>					
7495	1036	FREEDOM FORD	STEERING PARTS	\$501.00	
7548	1037	FREEDOM FORD	REPAIRS	\$365.74	
				Total:	\$866.74
<b>FD-HWY9-2</b>					
6300	1038	CASCO INDUSTRIES	GLOVES ETC	\$1,605.00	
				Total:	\$1,605.00
<b>FD-INDIN-2</b>					
7496	1039	MYDER FIRE SUPPORT	PUMP TEST ETC.	\$375.00	
				Total:	\$375.00
<b>FD-KIOWA-2</b>					
7609	1040	US CELLULAR	MONTHLY SERVICE	\$102.15	
				Total:	\$102.15
<b>FD-SAMPT-2</b>					

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7612	1041	KIAMICHI ELECTRIC COOP,	MONTHLY SERVICE	<u>\$99.56</u>	
				Total:	<u>\$99.56</u>
<b>FD-SHGRV-2</b>					
7559	1042	KIAMICHI ELECTRIC COOP,	MONTHLY SERVICE	<u>\$204.00</u>	
				Total:	<u>\$204.00</u>
<b>FD-SHGRV-3</b>					
7148	1043	FIRE SAFTEY USA	BUNKER BOOTS	<u>\$333.00</u>	
				Total:	<u>\$333.00</u>
<b>FD-UNCHP-2</b>					
7588	1044	PITTSBURG POSTMASTER	BOX RENTAL	<u>\$68.00</u>	
				Total:	<u>\$68.00</u>
<b>FORFEITURE</b>					
<b>FT-1A</b>					
7601	48	DISTRICT ATTORNEYS COUNC	PERSONAL SERVICES	<u>\$4,000.00</u>	
				Total:	<u>\$4,000.00</u>
<b>FT-2</b>					
7582	49	AAA MINI STORAGE	STORAGE RENTAL	<u>\$240.00</u>	
				Total:	<u>\$240.00</u>
<b>GENERAL</b>					
<b>E-2</b>					
7414	2845	BIZ-TEL	PHONE INSTALLATION	\$343.75	
7501	2846	LOWES	BOTTLED WATER	\$13.28	
7534	2847	PIT STOP POP A LOCK	INSTALLATION	\$127.00	
7599	2848	GUARDIAN SECURITY SYSTE	SECURITY MONITORING	\$30.85	
7600	2849	US POSTMASTER	MAILING PERMIT	<u>\$220.00</u>	
				Total:	<u>\$734.88</u>
<b>F-2</b>					
7133	2850	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$755.30	
7319	2851	PITNEY BOWES	POSTAGE METER SUPPLIES	<u>\$470.82</u>	
				Total:	<u>\$1,226.12</u>
<b>H-2</b>					
7454	2852	PACKAGING SOLUTIONS LLC	BOXES	<u>\$127.60</u>	
				Total:	<u>\$127.60</u>
<b>R-2</b>					
7547	2853	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$92.76	
7598	2854	PIT STOP POP A LOCK	LOCK	<u>\$130.00</u>	
				Total:	<u>\$222.76</u>
<b>R-3</b>					
4918	2855	DRAKES CONSTRUCTION	DRAINAGE DITCH	<u>\$9,450.00</u>	
				Total:	<u>\$9,450.00</u>
<b>SL-1B</b>					
7423	2856	STACKS, BEULAH	TRAVEL	<u>\$34.56</u>	
				Total:	<u>\$34.56</u>
<b>SL-2</b>					
6523	2857	PITTSBURG CATTLEMANS ASS	POLL RENT	<u>\$80.00</u>	
				Total:	<u>\$80.00</u>
<b>HEALTH</b>					
<b>MD-2</b>					
7129	286	4IMPRINT	INCENTIVES	\$619.64	
7229	287	MOORE MEDICAL	MEDICAL SUPPLIES	\$103.00	
7230	288	MCALESTER REGIONAL HEAL	CPR CARD	\$4.00	

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7467	289	WALMART COMMUNITY BRC	REFRESHMENTS	<u>\$23.96</u>	
				Total:	<u>\$750.60</u>
<b>HIGHWAY CASH</b>					
<b>T-2 #2</b>					
3059	3662	YELLOW HOUSE MACHINE	HYDRAULIC HOSE	<u>\$42.29</u>	
				Total:	<u>\$42.29</u>
<b>T-2 #3</b>					
5314	3663	BRUCKNER TRUCK SALES INC	BUSHINGS	\$33.44	
6137	3664	DOLESE	1 1/2" CRUSHER RUN	\$2,816.31	
7064	3665	JAMES SUPPLIES	REPAIRS	\$579.12	
7073	3666	GRISSOM IMPLEMENTS	A/C HOSE	\$161.59	
7135	3667	BEALES GOODYEAR	RECAP TIRES	<u>\$1,575.90</u>	
				Total:	<u>\$5,166.36</u>
<b>HIGHWAY SALES TAX</b>					
<b>TST-2 #1</b>					
7446	7	UNITED PACKAGING & SHIPP	SHIPPING	\$90.00	
7577	8	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$30.00	
7616	9	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$133.81	
7617	10	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	<u>\$55.68</u>	
				Total:	<u>\$309.49</u>
<b>TST-2 #3</b>					
7343	12	O REILLY AUTO PARTS	CONNECTOR	\$27.97	
7358	13	OK TIRE	SERVICE CALL	\$116.00	
7430	14	O REILLY AUTO PARTS	PARTS	\$35.21	
7445	15	ADAMS TRUE VALUE	RECEIVER HITCHES	\$49.00	
7451	16	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$590.15	
7453	17	WELDON PARTS INC	PARTS	\$8.94	
7524	18	XL CONSTRUCTION LLC	HAULING	\$5,149.30	
7527	19	AT&T	MONTHLY SERVICE	\$152.89	
7576	20	XL CONSTRUCTION LLC	HAULING	<u>\$2,977.00</u>	
				Total:	<u>\$9,106.46</u>
<b>TST-2B #2</b>					
7603	11	CATERPILLAR FINANCIAL	LEASE PAYMENT	<u>\$1,892.41</u>	
				Total:	<u>\$1,892.41</u>
<b>SHERIFF COMMISSARY FUND</b>					
<b>SCF-2</b>					
5911	442	BOB BARKER COMPANY	INMATE HYGIENE SUPPLIES	\$2,958.85	
7355	443	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,548.29	
7475	444	ADA PAPER COMPANY	GLOVES ETC	\$427.50	
7476	445	PERFORMANCE FOODSERVIC	INMATE GROCERIES	<u>\$152.28</u>	
				Total:	<u>\$5,086.92</u>
<b>SHERIFF SERVICE FEE</b>					
<b>B4-2</b>					
7466	937	ALL-PAWN	AMMUNITION	\$285.00	
7482	938	OK TIRE	OIL	\$169.75	
7523	939	DEFRANGE AUTO	WINDSHIELD REPLACEMENT	\$260.00	
7590	940	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	
7592	941	CANON FINANCIAL SERVICES	COPIER LEASE	\$159.00	
7594	942	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$50.24	
7595	943	VYVE BROADBAND	MONTHLY SERVICE	<u>\$7.73</u>	
				Total:	<u>\$1,126.72</u>
<b>B4-JAIL-2</b>					