

**PITTSBURG COUNTY COMMISSIONERS
NOVEMBER 28, 2016
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, November 28, 2016 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 8:34 A.M., November 23, 2016.

1. CALL MEETING TO ORDER: The meeting was called to order by Chairman Selman.

2. ROLL CALL: Roll was called.

Ross Selman	Present
Kevin Smith	Present
Gene Rogers	Present

3. APPROVAL OF AGENDA: Rogers made a motion to approve the agenda with the correct for item 13 sealed bid openings to included election ballots; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM NOVEMBER 21, 2016: The minutes from the previous meeting, November 21, 2016 regular meeting were read. Smith made a motion to approve the minutes with corrections to items 8A to read seconded by Rogers and it 14 recess to read seconded by Selman; 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 upon review and signature; seconded by Rogers.

AYE: Ross Selman
 Kevin Smith
 Gene Rogers

NAY: None.

Motion Passed.

6A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
General Fund	4561	\$ 400.00	Misty Valley
General Fund	4562	\$ 400.00	Cintas
Sheriff	4563	\$10,000.00	Comdata
Sheriff	4564	\$ 120.00	Misty Valley
Sheriff	4565	\$ 5,000.00	Comdata
Sheriff	4566	\$ 50.00	OTA Pikepass
Sheriff	4567	\$ 1,200.00	Unifirst
DA Forfeiture	4568	\$ 1,500.00	Comdata
DA Supervision	4569	\$ 1,000.00	Comdata
Emergency Management	4570	\$ 2,000.00	Comdata
Emergency Management	4571	\$ 40.00	OTA Pikepass
Alderson Fire Dept	4572	\$ 1,000.00	Comdata
Ashland Fire Dept	4573	\$ 1,000.00	Comdata
Blanco Fire Dept	4574	\$ 1,000.00	Comdata
Blue Fire Dept	4575	\$ 500.00	Fuelman
Bugtussle Fire Dept	4576	\$ 700.00	Comdata
Canadian Fire Dept	4577	\$ 1,000.00	Comdata
Canadian Shores Fire Department	4578	\$ 1,000.00	Comdata
Haileyville Fire Dept	4579	\$ 1,000.00	Comdata

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DEPT	PO	AMOUNT	VENDOR
Haywood/Arpelar Fire Department	4580	\$ 1,000.00	Comdata
Highway 9 Fire Dept	4581	\$ 1,000.00	Comdata
Pittsburg Fire Dept	4582	\$ 1,000.00	Comdata
Sam's Point Fire Dept	4583	\$ 1,000.00	Comdata
Shady Grove Fire Department	4584	\$ 1,000.00	Comdata
Tannehill Fire Dept	4585	\$ 1,000.00	Comdata
Health Department	4586	\$ 120.00	St Francis Health System

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

AYE: Ross Selman
 Kevin Smith
 Gene Rogers

NAY: None.

Motion Passed.

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.	1.6400	1.5995	1.6030	1.3500
HOOTEN	1.7090	1.6950	1.6985	No Bid
FENTRESS	1.7600	1.7600	1.7600	No Bid
HOPKINS	1.7100	1.7200	1.7200	1.3500

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.

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AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

C. APPROVE 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 presented the board with changes to the requisitioning and receiving officers for City of McAlester Fire Department and Haywood/Arpelar Fire Department. Trammell also presented the board with the ACCO-SIG property insurance coverage agreements.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: None.

E. FLOOD PLAIN: None.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:None.

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 HEARINGS: None.

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Recessed.

1. CALL MEETING TO ORDER: The meeting was called back to order by Chairman Selman.

2. ROLL CALL: Roll was called.

Ross Selman	Present
Kevin Smith	Present
Gene Rogers	Present

13. 10:00 – SEALED BID OPENINGS:

A. OPEN AND TAKE ACTION ON IMPROVEMENTS TO WATER LINES, TO BE PAID WITH FUNDS THROUGH 16718CDBG 16 & RWD #7: The following bids were received.

VENDOR	AMOUNT
Goodwin & Goodwin Inc	\$277,125.00
McKee Excavating	\$369,581.00
LoneHickory Cattle LLC	\$281,903.00
Dirtwurx	\$477,442.00

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed.

B. OPEN AND TAKE ACTION ON BID FOR ELECTION BALLOTS – ELECTION BOARD: The following bids were received.

Vendor
Tulsa County Election Board (No Bid)
Mid-West Printing
Royal Printing

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

AYE: Ross Selman
Kevin Smith
Gene Rogers

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: Ross Selman
Kevin Smith
Gene Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2016-2017

Purchase Orders by Account

Approved
From: 11/28/2016
To: 11/28/2016

<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-MO					
4364	302	ZOETIS US LLC	VACCINES ETC.	\$1,432.68	
4386	303	ADA PAPER COMPANY	PAPER ETC.	\$201.72	
4485	304	DR. MARK FERRELL	VETERINARY SERVICE	\$400.00	
Total:				<u>\$2,034.40</u>	
DISTRICT ATTORNEY SUPERVISOR					
DAS-2					
3567	90	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$169.06	
3991	91	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$141.98	
4181	92	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$45.99	
4543	93	BUMPHUS, EQUILLA	REIMBURSEMENT	\$20.00	
Total:				<u>\$377.03</u>	
FIRE DEPARTMENTS SALES TAX					
FD-BGTSL-2					
4493	590	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$195.07	
Total:				<u>\$195.07</u>	
FD-BLNCO-2					
4497	591	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
4500	592	OK FIRE	GLOVES ETC	\$329.50	
Total:				<u>\$409.45</u>	
FD-BLUE-2					
4529	593	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$73.78	
4530	594	PITTSBURG COUNTY FIREFIG	ANNUAL DUES	\$25.00	
4531	595	OK TIRE	FLAT REPAIR	\$110.00	
Total:				<u>\$208.78</u>	
FD-CANSH-2					
1401	596	CHIEF FIRE & SAFETY	FIRE HOSE	\$3,220.00	
4534	597	THE BURROWS AGENCY	INSURANCE	\$1,731.00	
Total:				<u>\$4,951.00</u>	
FD-CANSH-3					
1402	598	CHIEF FIRE & SAFETY	DROP TANK	\$1,495.00	
Total:				<u>\$1,495.00</u>	
FD-ELMPT-3					
4548	599	K & B GENERAL CONSTRUCTIC	BUILDING	\$77,312.50	
Total:				<u>\$77,312.50</u>	
FD-HLYVL-2					
4498	600	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$97.16	
Total:				<u>\$97.16</u>	
FD-INDIN-2					
3098	601	CASCO INDUSTRIES	FIRE EQUIPMENT	\$1,442.00	
4545	602	PITTSBURG COUNTY FIREFIG	ANNUAL DUES	\$25.00	
Total:				<u>\$1,467.00</u>	
FD-KIOWA-2					
4522	603	US CELLULAR	MONTHLY SERVICE	\$101.98	
Total:				<u>\$101.98</u>	
FD-KREBS-2B					
4510	604	WELCH STATE BANK	LEASE PAYMENT	\$1,751.47	
4511	605	WELCH STATE BANK	LEASE PAYMENT	\$2,409.70	
Total:				<u>\$4,161.17</u>	
FD-SAMPT-2					
4542	606	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$100.12	

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				Total:	
				<u>\$100.12</u>	
FD-SHGRV-2					
4537	607	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$125.00	
4538	608	PITTSBURG COUNTY FIREFIG	ANNUAL DUES	\$25.00	
				Total:	
				<u>\$150.00</u>	
GENERAL					
B-2					
4481	1555	U.S. FLEET TRACKING	TRACKING DEVICE SERVICE	\$1,917.60	
				Total:	
				<u>\$1,917.60</u>	
C-2					
4516	1556	VYVE BROADBAND	MONTHLY SERVICE	\$39.36	
				Total:	
				<u>\$39.36</u>	
E-2					
4521	1557	GUARDIAN SECURITY SYSTE	MONTHLY SERVICE	\$30.85	
				Total:	
				<u>\$30.85</u>	
F-2					
4514	1558	VYVE BROADBAND	MONTHLY SERVICE	\$39.36	
				Total:	
				<u>\$39.36</u>	
H-1B					
4547	1559	HAYNES, CATHY	TRAVEL	\$151.20	
				Total:	
				<u>\$151.20</u>	
H-2					
4512	1560	VYVE BROADBAND	MONTHLY SERVICE	\$39.36	
				Total:	
				<u>\$39.36</u>	
J-1B					
4525	1561	LEDFORD, CYNTHIA MICHEL	TRAVEL	\$175.78	
4539	1562	BROCK, TRACY D.	TRAVEL	\$160.81	
				Total:	
				<u>\$336.59</u>	
R-1A					
4494	1563	IDEAL CLEANING SERVICE	JANITORIAL SUPPLIES	\$2,833.33	
				Total:	
				<u>\$2,833.33</u>	
R-2					
4463	1564	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$65.65	
4488	1565	CINTAS FIRST AID AND SAFET	FIRST AID SUPPLIES	\$302.37	
4495	1566	MCALESTER NEWS CAPITAL &	PUBLICATION	\$390.45	
4496	1567	MCALESTER NEWS CAPITAL &	PUBLICATION	\$471.60	
4517	1568	VYVE BROADBAND	MONTHLY SERVICE	\$37.85	
				Total:	
				<u>\$1,267.92</u>	
SL-2					
4515	1569	VYVE BROADBAND	MONTHLY SERVICE	\$39.36	
				Total:	
				<u>\$39.36</u>	
HEALTH					
MD-2					
4071	192	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$261.71	
				Total:	
				<u>\$261.71</u>	
HIGHWAY CASH					
T-2 #2					
4513	1211	VYVE BROADBAND	MONTHLY SERVICE	\$39.36	
				Total:	
				<u>\$39.36</u>	
T-2 #3					
3893	1212	DOLESE	1" CRUSHER RUN	\$8,031.50	

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3998	1213	MENDS INC.	HOOD	<u>\$2,350.00</u>	
				Total:	
				\$10,381.50	

HIGHWAY SALES TAX

TST-2 #1

2269	1170	DOLESE	1 1/2" CRUSHER RUN	\$115.36	
3552	1171	DOLESE	1" CRUSHER RUN	\$3,967.86	
3945	1172	DOLESE	1" CRUSHER RUN	<u>\$3,202.03</u>	
				Total:	
				\$7,285.25	

TST-2 #2

274	1173	WARREN POWER & MACHINE	TIE ROD ENDS	\$630.77	
640	1174	WARREN POWER & MACHINE	EQUIP PARTS	\$3,655.10	
649	1175	WARREN POWER & MACHINE	TIE ROD END ETC.	\$934.70	
807	1176	WARREN POWER & MACHINE	DRAIN PLUG	\$35.46	
813	1177	WARREN POWER & MACHINE	DOOR GLASS	\$585.60	
4526	1178	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$175.59	
4527	1179	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	<u>\$300.21</u>	
				Total:	
				\$6,317.43	

TST-2 #3

3282	1180	DOLESE	1" CRUSHER RUN	\$11,945.26	
3622	1181	JUSTIN NIMROD DOZER SERVI	HAULING	\$1,750.50	
3623	1182	TULSA ASPHALT LLC	ASPHALT HM/CL	\$2,163.25	
4218	1183	TESSCO	ANTENNAS ETC.	\$359.22	
4312	1184	BRUCKNER TRUCK SALES INC	HEADLIGHT	\$259.82	
4319	1185	DOLESE	1" CRUSHER RUN	\$8,044.29	
4335	1186	JUSTIN NIMROD DOZER SERVI	HAULING	\$6,966.99	
4343	1187	BUCK WILSON BODY SHOP	REAR END REPAIR	\$2,797.50	
4354	1188	MENDS INC.	TRANSMISSION REPAIR	\$1,657.00	
4372	1189	WELDON PARTS INC	A/C PARTS	\$14.51	
4376	1190	WELDON PARTS INC	MUD FLAPS	\$30.70	
4392	1191	JAMES SUPPLIES	WELDING RODS	\$515.50	
4395	1192	MCCRAY'S MANUFACTURING	HINGES	\$42.00	
4414	1193	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$528.53	
4418	1194	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$20.25	
4419	1195	MCCRAY'S MANUFACTURING	HITCH	\$27.97	
4439	1196	RAM INC	FUEL	\$2,637.47	
4440	1197	WELDON PARTS INC	COUPLERS	\$7.71	
4454	1198	KIAMICHI AUTOMOTIVE WAR	WINDSHIELD WIPER FLUID	\$53.82	
4487	1199	WHITES TRACTOR & EQUIP	BLADES	\$372.00	
4507	1200	KIAMICHI AUTOMOTIVE WAR	GREASE	\$29.95	
4508	1201	OK TIRE	FLAT REPAIR	\$76.00	
4509	1202	AT&T	MONTHLY SERVICE	<u>\$154.59</u>	
				Total:	
				\$40,454.83	

SHERIFF COMMISSARY FUND

SCF-2

4409	89	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,116.22	
4455	90	BANCFIRST	ACCOUNTING SERVICES	\$108.59	
4502	91	IMPRESS	ENVELOPES	<u>\$50.81</u>	
				Total:	
				\$1,275.62	

SHERIFF SERVICE FEE

B4-2

4422	535	OK TIRE	STARTER ETC.	\$238.92	
4503	536	CANON FINANCIAL SERVICES	COPIER LEASE	\$159.00	
4504	537	CANON FINANCIAL SERVICES	COPIER LEASE	\$195.00	

Fiscal Year:
2016-2017

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				Total:	<u>\$592.92</u>
B4-2AA					
4460	538	HILAND DAIRY	INMATE GROCERIES	\$86.15	
4479	539	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$288.60	
4482	540	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$993.34	
				Total:	<u>\$1,368.09</u>
B4-JAIL-2					
4478	541	MEDICINE SHOP	FIRST AID SUPPLIES	\$14.89	
4505	542	CANON FINANCIAL SERVICES	COPIER LEASE	\$180.00	
				Total:	<u>\$194.89</u>
VICTIM OF CRIMES ASSISTANCE					
VOCA-1A					
4427	1	DISTRICT ATTORNEYS COUNC	PERSONAL SERVICES	\$3,661.13	
				Total:	<u>\$3,661.13</u>