

**PITTSBURG COUNTY COMMISSIONERS
JANUARY 23, 2017
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 23, 2017 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 8:35 A.M., January 20, 2017.

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

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Ross Selman	Present
Gene Rogers	Absent

3. APPROVAL OF AGENDA: Selman made a motion to approve the agenda; seconded by Smith.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM JANUARY 17, 2017: The minutes from the previous meeting, January 17, 2017 regular meeting were read. Selman made a motion to approve the minutes; seconded by Smith.

AYE: 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 after review and signature; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

A. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #3	6211	\$12,000.00	Justin Nimrod Dozer Service
District #3	6212	\$ 500.00	O'Reilly's
District #3	6213	\$ 150.00	Johnny's A Street Market
District #3	6214	\$ 500.00	Weldon Parts
District #3	6215	\$ 200.00	Fastenal
District #3	6216	\$ 300.00	Staples
Sheriff	6218	\$ 300.00	Staples
Jail Maintenance	6219	\$ 500.00	Medicine Shop

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

AYE: 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.	1.8400	1.7965	1.8000	1.5000
HOOTEN	1.8655	1.8537	1.8572	No Bid
FENTRESS	1.9600	1.9300	1.9300	No Bid
HOPKINS	1.8700	1.8400	1.8400	1.6000

Selman made a motion to award unleaded, undyed low sulfur diesel and dyed low sulfur diesel and propane to Ram; seconded by Smith.

AYE: Kevin Smith
 Ross Selman

NAY: None.

Motion Passed.

7. REPORTS:

A. COUNTY CLERK: None.

B. COMMISSIONERS: None.

C. ANIMAL SHELTER: None.

D. EMERGENCY MANAGEMENT: Enloe stated that the hazardous mitigation grant included reimbursement for a swift water rescue boat. Enloe presented the board with an estimate for the boat motor and accessories.

E. FLOOD PLAIN: None.

8. **UNFINISHED BUSINESS:** None.

9. **AGENDA ITEMS:**

A. RE-AWARD SIX MONTH BIDS FOR ASPHALT FOR DISTRICT 1: Smith explained the awarding of the bids for road products. Smith stated that for District #1 due to transportation costs the asphalt north of Crowder/Blocker road should have been awarded to Cash Enterprises. Smith made a motion to re-award asphalt for District #1 north of Crowder/Blocker road to Cash Enterprises; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR 2 NEW MOTORGRADERS – DISTRICT 1: Smith explained the lease documents. Selman made a motion to approve the lease documents; seconded by Smith.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

C. RE-AWARD SIX MONTH BID FOR TIRE SERVICE: Smith stated that they have had instances of the tire service not being able to be performed by the awarded vendor. Smith made a motion to re-award the tire service to the vendor who was awarded the tire bid and if not available then move to the next lowest vendor; seconded by Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

D. RESOLUTION 17-149 TO CANCEL PURCHASE ORDER - HAILEYVILLE VFD: Smith read the resolution stating purchase order 3687. Selman made a motion to cancel the purchase order; seconded by Smith.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

E. RESOLUTION 17-150 TO CANCEL PURCHASE ORDER – DISTRICT 2: Smith read the resolution stating purchase order 5696. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE: 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 HEARINGS: None.

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Recessed.

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

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Ross Selman	Present
Gene Rogers	Absent

13. 10:00 – SEALED BID OPENINGS:

A. OPEN BID FOR ONE (1) RUBBER TRACK CRAWLER FOR SAVANNA VFD: The following bids were received.

Vendor	Amount
Sunbelt Equipment Marketing	\$48,500.00

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

Pittsburg County Commissioners Minutes
January 23, 2017
Page 7

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

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 Selman.

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2016-2017

Purchase Orders by Account

Approved
From: 1/23/2017
To: 1/23/2017

<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					
5660	403	ZOETIS US LLC	VACCINE	\$1,436.00	
5937	404	HUMPHREY PLUMBING	SERVICE CALL	\$100.00	
5941	405	ADA PAPER COMPANY	GLOVES ETC	\$139.80	
5959	406	WALMART COMMUNITY BRC	DOG FOOD ETC.	\$216.18	
5960	407	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$174.89	
5961	408	ARROW MACHINERY CO	WASHER REPAIR	\$290.00	
5964	409	LOWES	WATER HOSE ETC.	\$62.51	
6042	410	ATWOODS	KITTEN FOOD	\$191.90	
6067	411	DR. MARK FERRELL	VETERINARY SERVICE	\$800.00	
				Total:	\$3,411.28
CIVIL DEFENSE					
CD-2					
6192	61	VYVE BROADBAND	MONTHLY SERVICE	\$79.70	
6199	62	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$400.00	
				Total:	\$479.70
FIRE DEPARTMENTS SALES TAX					
FD-ALDSN-2B					
6136	811	WELCH STATE BANK	LEASE PAYMENT	\$784.34	
				Total:	\$784.34
FD-ASHLD-2B					
6016	812	WELCH STATE BANK	LEASE PAYMENT	\$1,090.12	
6017	813	WELCH STATE BANK	LEASE PAYMENT	\$1,162.36	
				Total:	\$2,252.48
FD-BGTSL-2					
4576	814	COMDATA	Blanket Fuel	\$422.34	
6202	815	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$337.89	
				Total:	\$760.23
FD-BGTSL-2B					
5966	816	WELCH STATE BANK	LEASE PAYMENT	\$1,018.50	
5967	817	WELCH STATE BANK	LEASE PAYMENT	\$1,843.83	
				Total:	\$2,862.33
FD-BLNCO-2					
5431	818	OK FIRE	SWITCH BOX	\$392.78	
6031	819	WELDON PARTS INC	LED LIGHTS ETC.	\$325.18	
6129	820	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$79.95	
6130	821	STANDARD MACHINE & WELD	FILTERS	\$174.00	
				Total:	\$971.91
FD-BLNCO-2B					
5953	822	WELCH STATE BANK	LEASE PAYMENT	\$1,079.04	
				Total:	\$1,079.04
FD-CANSH-2					
3824	823	CHIEF FIRE & SAFETY	WILDLAND BOOTS	\$690.00	
				Total:	\$690.00
FD-CRWDR-2B					
5954	824	WELCH STATE BANK	LEASE PAYMENT	\$3,578.29	
				Total:	\$3,578.29
FD-HARTS-2					
5694	825	T & C AUTO	BATTERIES	\$539.96	
5695	826	RSI COMMUNICATIONS	PAGER REPAIR	\$65.00	
				Total:	\$604.96
FD-HARTS-3					

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5704	827	RSI COMMUNICATIONS	PAGERS	<u>\$820.00</u>	
				Total:	
				<u>\$820.00</u>	
FD-HWARP-2B					
5948	828	WELCH STATE BANK	LEASE PAYMENT	<u>\$1,067.28</u>	
				Total:	
				<u>\$1,067.28</u>	
FD-INDIN-2					
6167	829	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	<u>\$109.95</u>	
				Total:	
				<u>\$109.95</u>	
FD-KIOWA-3					
3254	830	CASCO INDUSTRIES	FIRE EQUIPMENT	<u>\$10,010.00</u>	
				Total:	
				<u>\$10,010.00</u>	
FD-SAMPT-2					
1900	831	COMDATA	FUEL	<u>\$278.17</u>	
6085	832	G & C ELECTRIC	LIGHT REPAIR	<u>\$392.00</u>	
				Total:	
				<u>\$670.17</u>	
FD-SHGRV-2					
6142	833	O REILLY AUTO PARTS	BATTERIES ETC	<u>\$124.17</u>	
6143	834	US CELLULAR	MONTHLY SERVICE	<u>\$20.70</u>	
				Total:	
				<u>\$144.87</u>	
FD-UNCHP-2					
4483	835	HOPKINS PROPANE	PROPANE	<u>\$452.25</u>	
				Total:	
				<u>\$452.25</u>	
GENERAL					
B-2					
5663	2081	RIVERSIDE AUTOPLEX	REPAIR	<u>\$1,341.75</u>	
5973	2082	SIGNS BY JADE	DOOR LETTERING	<u>\$95.00</u>	
				Total:	
				<u>\$1,436.75</u>	
C-2					
5849	2083	OME CORP LLC	POSTAGE SUPPLIES	<u>\$171.40</u>	
6164	2084	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$130.00</u>	
6193	2085	VYVE BROADBAND	MONTHLY SERVICE	<u>\$39.33</u>	
6194	2086	AT&T	MONTHLY SERVICE	<u>\$150.71</u>	
				Total:	
				<u>\$491.44</u>	
D-2					
6174	2087	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$131.00</u>	
				Total:	
				<u>\$131.00</u>	
D-3					
5933	2088	STAPLES CREDIT PLAN	PRINTER	<u>\$547.88</u>	
				Total:	
				<u>\$547.88</u>	
E-1B					
6189	2089	LOCKWOOD, RACHEL	TRAVEL	<u>\$25.92</u>	
				Total:	
				<u>\$25.92</u>	
F-2					
6138	2090	PITNEY BOWES RESERVE ACC	POSTAGE	<u>\$1,000.00</u>	
6187	2091	VYVE BROADBAND	MONTHLY SERVICE	<u>\$39.33</u>	
6188	2092	AT&T	MONTHLY SERVICE	<u>\$150.71</u>	
6200	2093	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	<u>\$141.65</u>	
				Total:	
				<u>\$1,331.69</u>	
H-1B					
6070	2094	FIELDS, MICHELLE D.	TRAVEL	<u>\$142.31</u>	
				Total:	
				<u>\$142.31</u>	
K-2					
6088	2095	CANADIAN COUNTY CHILDR	DETENTION SERVICES	<u>\$251.03</u>	

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				Total:	
					<u>\$251.03</u>
R-1A					
6047	2096	IDEAL CLEANING SERVICE	JANITORIAL SERVICE	\$2,833.33	
				Total:	<u>\$2,833.33</u>
R-2					
5813	2097	WHITES ELECTRIC	LIGHT BULBS	\$193.73	
6062	2098	MCALESTER NEWS CAPITAL &	PUBLICATION	\$396.90	
6078	2099	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$20.58	
6079	2100	PRO KILL INC.	PEST CONTROL	\$116.00	
6086	2101	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$320.81	
6147	2102	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$227.84	
6153	2103	CINTAS FIRST AID AND SAFET	FIRST AID SUPPLIES	\$315.80	
6186	2104	VYVE BROADBAND	MONTHLY SERVICE	\$37.81	
				Total:	<u>\$1,629.47</u>
SL-2					
6155	2105	CINTAS FIRST AID AND SAFET	FIRST AID SUPPLIES	\$162.68	
6181	2106	VYVE BROADBAND	MONTHLY SERVICE	\$39.33	
6182	2107	AT&T	MONTHLY SERVICE	\$150.71	
				Total:	<u>\$352.72</u>
SO-1B					
4003	2108	HOME 2 SUITES	LODGING	\$267.00	
6071	2109	HOWRY, RICHARD A	TRAVEL	\$156.61	
				Total:	<u>\$423.61</u>
SO-2					
6179	2110	VYVE BROADBAND	MONTHLY SERVICE	\$39.33	
6180	2111	AT&T	MONTHLY SERVICE	\$150.71	
				Total:	<u>\$190.04</u>
HEALTH					
MD-1A					
6151	253	OKLA. STATE DEPT. OF HEALT	PERSONAL SERVICES	\$60,833.33	
				Total:	<u>\$60,833.33</u>
MD-2					
6152	254	WALMART COMMUNITY BRC	MAINTENANCE SUPPLIES	\$90.15	
				Total:	<u>\$90.15</u>
HIGHWAY CASH					
T-2 #1					
6184	1586	AT&T	MONTHLY SERVICE	\$150.71	
6185	1587	VYVE BROADBAND	MONTHLY SERVICE	\$39.33	
				Total:	<u>\$190.04</u>
T-2 #2					
5507	1589	BARGAIN JOURNAL INC.	ENVELOPES	\$402.00	
5935	1590	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$428.75	
				Total:	<u>\$830.75</u>
T-2 #3					
1568	1591	HOLIDAY INN EXPRESS	LODGING	\$90.00	
5936	1592	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$428.75	
				Total:	<u>\$518.75</u>
T-3 #1					
5934	1588	STAPLES CREDIT PLAN	PRINTER	\$432.88	
				Total:	<u>\$432.88</u>

HIGHWAY SALES TAX
TST-2 #1

Fiscal Year:
2016-2017

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To: 1/23/2017

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6063	1695	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$99.49	
6089	1696	AT&T	MONTHLY SERVICE	\$208.05	
6120	1697	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$90.36	
6121	1698	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$194.58	
				Total:	
					\$592.48
TST-2 #2					
4179	1699	ERGON ASPHALT & EMULSION	CRS-2 ROAD OIL	\$5,107.20	
4667	1700	ATWOODS	FUEL TANK ETC.	\$1,014.96	
5553	1701	RINKERS AUTO	SHOP SUPPLIES	\$663.40	
5662	1702	ATWOODS	FUEL TANK	\$329.99	
5670	1703	MILLER BROTHERS	GARAGE DOOR REPAIR	\$230.00	
6146	1704	360 COMMUNICATIONS	MONTHLY SERVICE	\$39.95	
				Total:	
					\$7,385.50
TST-2 #3					
4432	1705	BRUCKNER TRUCK SALES INC	HEADLIGHT ASSEMBLY ETC.	\$470.82	
4728	1706	CUSTOM PRODUCTS CORPORA	SIGNS	\$206.31	
5331	1707	ALFORD METALS	USED STEEL PIPE	\$6,800.00	
5561	1708	JAMES SUPPLIES	WELDING SUPPLIES	\$435.00	
5606	1709	FASTENAL	CHAIN HOOKS	\$77.64	
5668	1710	KIRBY SMITH INC.	PARTS	\$718.51	
5810	1711	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$516.12	
5814	1712	CAR BONZ SALVAGE & SALES	TAILGATE	\$350.00	
5829	1713	JET TIRE SERVICE	TIRES	\$1,250.00	
5838	1714	RINKERS AUTO	GLOVES	\$329.50	
5865	1715	WELDON PARTS INC	FENDER KIT	\$1,019.22	
5873	1716	RAM INC	FUEL	\$3,550.92	
5917	1717	WARREN POWER & MACHINE	RIPPER TEETH	\$194.76	
5958	1718	BEALES GOODYEAR	RECAPPING TIRES	\$6,975.00	
5984	1719	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$624.44	
6012	1720	ADA PAPER COMPANY	CUPS	\$185.42	
6090	1721	MAILFINANCE	PROPERTY TAX	\$71.71	
6175	1722	CANON FINANCIAL SERVICES	COPIER LEASE	\$102.00	
				Total:	
					\$23,877.37
JAIL MAINTENANCE & OPERATIONS					
JAIL-2AA					
5524	595	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,157.59	
5988	596	US FOODS	JANITORIAL SUPPLIES	\$180.88	
5989	597	HILAND DAIRY	INMATE GROCERIES	\$86.15	
6015	598	PERFORMANCE FOODSERVIC	INMATE GROCERIES	\$1,110.93	
				Total:	
					\$2,535.55
SHERIFF COMMISSARY FUND					
SCF-2					
5675	114	GRAINGER	BALLAST	\$618.33	
5769	115	TEXAS PRISONER TRANSPORT	INMATE TRANSPORTATION	\$571.00	
5871	116	ADA PAPER COMPANY	GLOVES ETC	\$432.00	
5922	117	TIGER COMMISSARY SERVICE	COMMISSARY SUPPLIES	\$1,031.79	
5971	118	TULSA OVERHEAD DOOR	DRIVE CHAIN	\$675.00	
5993	119	US FOODS	JANITORIAL SUPPLIES	\$650.07	
6020	120	UNITED PACKAGING & SHIPP	SHIPPING	\$18.74	
6034	121	WALMART COMMUNITY BRC	INMATE MEDICAL SUPPLIES	\$91.73	
6037	122	JOHNNYS A STREET MARKET	INMATE GROCERIES	\$273.60	
				Total:	
					\$4,362.26
SHERIFF SERVICE FEE					

Fiscal Year:
2016-2017

Purchase Orders by Account

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From: 1/23/2017
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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>
B4-2					
5853	722	O REILLY AUTO PARTS	BRAKE PADS	\$83.07	
5863	723	NATHANS EMBROIDERY	DECALS	\$90.00	
5982	724	OK TIRE	OIL	\$179.70	
5992	725	LOWES	WATER HOSE ETC.	\$117.11	
6035	726	GARIGIN, JAMES H.	LOCKS	\$105.00	
6081	727	IMPRESS	BUSINESS CARDS	\$144.00	
6157	728	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$42.37	
			Total:	<u>\$761.25</u>	
B4-5					
5972	729	SIGNS BY JADE	LETTERING TRUCK	\$2,720.00	
			Total:	<u>\$2,720.00</u>	
B4-JAIL-2					
6118	730	PITNEY BOWES	POSTAGE METER LEASE	\$155.01	
			Total:	<u>\$155.01</u>	