

**PITTSBURG COUNTY COMMISSIONER
FEBRUARY 26, 2018
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on February 26, 2018 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 8:41 A.M., February 23, 2018.

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

Ross Selman	Present
Charlie Rogers	Present
Kevin Smith	Present

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM FEBRUARY 20, 2018: The minutes from the previous meeting, February 20, 2018 regular meeting were read. Selman made a motion to approve the minutes as read; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: D’elbie Walker Health Department Administrator explained the data charges from the State, stating that they are for the statewide system and data storage. Smith asked if she had found out if the millage monies can be used to cover the expenses for lost employees. Walker stated with all of the changes she is still waiting for an answer. Selman asked about the 30 million being cut from the state health department budget. Walker stated that they have received a 15% cut and lost a positions.

6. APPROVAL OF CLAIMS-FISCAL TRANSACTIONS: Selman made a motion to approve purchase orders for payment after review and signature; seconded by Smith.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

A. APPROVE BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
General Fund	6536	\$ 550.00	H2O Depot
General Fund	6537	\$ 400.00	Cintas
Sheriff	6538	\$7,500.00	Comdata
Sheriff	6539	\$ 75.00	Grand Teton Bottling
Sheriff	6540	\$ 700.00	Comdata
Sheriff	6541	\$ 25.00	OTA Pikepass
Sheriff	6542	\$ 200.00	Lowes
Sheriff	6543	\$ 200.00	Walmart
Sheriff	6544	\$ 250.00	Grainger
Sheriff	6545	\$ 200.00	O’Reilly’s
Jail Maintenance	6546	\$ 200.00	Woods Pharmacy
DA Forfeiture	6547	\$1,500.00	Comdata
DA Supervision	6548	\$1,000.00	Comdata
Emergency Management	6549	\$2,000.00	Comdata
Emergency Management	6550	\$ 40.00	OTA Pikepass

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DEPT	PO	AMOUNT	VENDOR
Emergency Management	6551	\$ 100.00	Cintas
Alderson Fire Dept	6552	\$ 500.00	O'Reilly's
Alderson Fire Dept	6553	\$1,000.00	Comdata
Blanco Fire Dept	6554	\$1,000.00	Comdata
Blanco Fire Dept	6555	\$ 500.00	Kiamichi Automotive
Blue Fire Department	6556	\$1,000.00	Comdata
Bugtussle Fire Dept	6557	\$ 700.00	Comdata
Canadian Fire Dept	6558	\$1,000.00	Comdata
Canadian Fire Dept	6559	\$ 300.00	Eufaula Auto Parts
High Hill Fire Dept	6560	\$1,000.00	Comdata
Haileyville Fire Dept	6561	\$1,000.00	Comdata
Haywood/Arpelar Fire Department	6562	\$1,000.00	Comdata
Highway 9 Fire Dept	6563	\$1,000.00	Comdata
Russellville Fire Dept	6564	\$1,000.00	Comdata
Sam's Point Fire Dept	6565	\$1,000.00	Comdata
Health Department	6566	\$ 120.00	St Francis Health System
Health Department	6567	\$ 300.00	McAlester Regional Health Center
District #1	6568	\$1,500.00	Cintas
District #1	6569	\$ 500.00	Southeast Automotive
District #1	6570	\$1,000.00	Weldon Parts
District #3	6571	\$ 200.00	Johnny's A Street Market
District #3	6572	\$5,000.00	Justin Nimrod Dozer Service

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

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.	2.1300	2.1650	2.1635	2.0500
HOOTEN	2.1713	2.2586	2.2621	No Bid
FENTRESS	No Bid	No Bid	No Bid	No Bid
HOPKINS	2.1300	2.2200	2.2200	2.0900

Smith made a motion to award unleaded to Ram and Hopkins, undyed low sulfur diesel and dyed low sulfur diesel and propane to Ram with the stipulation that if they cannot deliver, to move to the next lowest bidder; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. AGENDA ITEMS:

A. APPROVE/DISAPPROVE LETTER REMOVING/ADDING RECEIVING OFFICERS

- **BOCC:** Selman read a letter from the board removing a receiving officer from the Floodplain Board and Economic Development Authority and adding a receiving officer to Highway Cash, Highway Sales Tax, Animal Shelter, Pittsburg County 91, Economic Development Authority Floodplain and General Fund. Selman made a motion to approve the changes to the receiving officers; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR ONE (1) 2018 WESTERN

STAR DUMP TRUCK – DISTRICT 1: Smith made a motion to approve the lease documents; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE LEASE DOCUMENTS FR ONE (1) 2018 WESTERN STAR

DUMP TRUCK – DISTRICT 1: Selman made a motion to approve the lease documents; seconded by Smith.

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AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

D. RESOLUTION 18-197 TO AUTHORIZE SERTOMA CLUB TO USE PITTSBURG COUNTY AS A PASS-THROUGH AGENCY FO THE SERTOMA SPORTS CLUB PROJECT, APPLY FOR FUNDS FROM THE CHOCTAW NATION OF OKLAHOMA:

Selman made a motion to approve the resolution; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION 18-198 TO CANCEL PURCHASE ORDER – HAYWOOD ARPELAR

V.F.D.: Selman read the resolution stating purchase order 6359. Selman made a motion to cancel the purchase order; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION 18-199 TO CANCEL PURCHASE ORDER – ANIMAL SHELTER:

Selman read the resolution stating purchase order 6363. Smith made a motion to cancel the purchase order; seconded by Rogers.

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AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 18-200 TO CANCEL PURCHASE ORDERS – DISTRICT 1: Selman read the resolution stating purchase orders 4394 and 4242. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 18-201 TO CANCEL PURCHASE ORDERS – DISTRICT 2: Selman read the resolution stating purchase orders 1593, 4264, 4452 and 4634. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

9. ROAD CROSSING PERMITS: None.

10. 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.

11. 10:00 AM - PUBLIC HEARINGS: None.

12. 10:00 AM – BID OPENINGS: None.

13. 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
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Fiscal Year:
2017-2018

Purchase Orders by Account

Approved
From: 2/26/2018
To: 2/26/2018

<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					
5076	429	MILLS CHIROPRACTIC	DRUG TESTING ETC.	\$162.00	
6378	430	CINTAS CORPORATION # 618	FLOOR MATS	\$9.53	
6388	431	MWI VET SUPPLY	EUTHANASIA MEDICINE	\$518.88	
6468	432	DR. MARK FERRELL	VETERINARY SERVICE	\$800.00	
				Total:	\$1,490.41
CIVIL DEFENSE					
CD-2					
6353	100	REDI REPAIRS LLC	INSTALLATION	\$4,870.00	
				Total:	\$4,870.00
DISTRICT ATTORNEY SUPERVISOR					
DAS-2					
6521	123	GREEN COUNTRY SHREDDIN	MONTHLY SERVICE	\$70.00	
				Total:	\$70.00
FIRE DEPARTMENTS SALES TAX					
FD-BGTSL-2					
6532	865	VERIZON	MONTHLY SERVICE	\$40.95	
6533	866	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$200.03	
				Total:	\$240.98
FD-BLUE-2					
4963	867	COMDATA	FUEL	\$283.70	
				Total:	\$283.70
FD-HGHIL-2					
6501	868	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$166.89	
				Total:	\$166.89
FD-HLYVL-2					
6489	869	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$99.04	
				Total:	\$99.04
FD-HWARP-2					
6430	870	PUBLIC SERVICE CO. OF OKLA	MONTHLY SERVICE	\$81.15	
				Total:	\$81.15
FD-INDIN-2					
6435	871	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$178.32	
				Total:	\$178.32
FD-RUSVL-2					
4971	872	COMDATA	FUEL	\$477.03	
5825	873	QFS LLC	FIRE EXTINGUISHERS	\$853.00	
5826	874	JET TIRE SERVICE	TIRES	\$482.00	
5827	875	OK FIRE	TIRES	\$217.62	
6528	876	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$47.00	
				Total:	\$2,076.65
FD-SAMPT-2					
6529	877	H & H ALARM CO INC	MONTHLY SERVICE	\$35.00	
6530	878	OKLA. NATURAL GAS COMPAN	MONTHLY SERVICE	\$135.46	
				Total:	\$170.46
FD-SHGRV-2					
6500	879	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$336.00	
				Total:	\$336.00

GENERAL
B-2

Fiscal Year:
2017-2018

Purchase Orders by Account

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From: 2/26/2018
To: 2/26/2018

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
6399	2488	KIOUS, JOSHUA T	REIMBURSEMENT	<u>\$37.90</u>	
				Total:	<u>\$37.90</u>
D-2					
6446	2489	MAILFINANCE	PROPERTY TAX	\$69.57	
6465	2490	CANON FINANCIAL SERVICES	COPIER LEASE	<u>\$131.00</u>	
				Total:	<u>\$200.57</u>
E-2					
6470	2491	GUARDIAN SECURITY SYSTE	MONTHLY SECURITY MONI	<u>\$33.80</u>	
				Total:	<u>\$33.80</u>
F-2					
5893	2492	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$446.74	
6301	2493	BARGAIN JOURNAL INC.	ENVELOPES	\$299.00	
6485	2494	PITNEY BOWES RESERVE ACC	POSTAGE	\$1,000.00	
6486	2495	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRACT	<u>\$150.15</u>	
				Total:	<u>\$1,895.89</u>
H-1B					
6494	2496	FIELDS, MICHELLE D.	TRAVEL	<u>\$147.74</u>	
				Total:	<u>\$147.74</u>
H-2					
6360	2497	PACKAGING SOLUTIONS LLC	BOXES	<u>\$132.00</u>	
				Total:	<u>\$132.00</u>
R-2					
4943	2498	H20 DEPOT	BOTTLED WATER ETC.	\$178.50	
6071	2499	MCALESTER NEWS CAPITAL &	PUBLICATION	\$90.80	
6445	2500	MCALESTER NEWS CAPITAL &	PUBLICATION	\$443.40	
6471	2501	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	<u>\$256.10</u>	
				Total:	<u>\$968.80</u>
SL-1B					
6473	2502	STACKS, BEULAH	TRAVEL	\$30.08	
6474	2503	BARNES, TONYA M.	TRAVEL	<u>\$148.13</u>	
				Total:	<u>\$178.21</u>
SO-2					
5063	2504	MILLS CHIROPRACTIC	DRUG TESTING	\$28.00	
6452	2505	CALDWELL, JOHN	SUBSCRIPTION	\$229.92	
6453	2506	MILLS CHIROPRACTIC	DRUG SCREENINGS	<u>\$28.00</u>	
				Total:	<u>\$285.92</u>
SR-2					
5940	2507	TESSCO	POWER SUPPLY	\$486.17	
6514	2508	VYVE BROADBAND	MONTHLY SERVICE	<u>\$211.35</u>	
				Total:	<u>\$697.52</u>
SR-3					
5868	2509	ICOM AMERICA INC.	RADIO	<u>\$688.50</u>	
				Total:	<u>\$688.50</u>
HEALTH					
MD-2					
5859	270	PRIDE IN MCALESTER	REGISTRATION FEES	\$90.00	
				Total:	<u>\$90.00</u>
MD-3					
6477	271	BANCFIRST	BOND PAYMENT	<u>\$25,460.84</u>	
				Total:	<u>\$25,460.84</u>

HIGHWAY CASH
T-1A #1

Fiscal Year:
2017-2018

Purchase Orders by Account

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From: 2/26/2018
To: 2/26/2018

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
6524	1807	HUBBARD, DANIEL L	REFUND	\$307.96	
				Total:	<u>\$307.96</u>
T-2 #1					
5071	1808	MILLS CHIROPRACTIC	DRUG TESTING	\$140.00	
6070	1809	MCALESTER NEWS CAPITAL &	PUBLICATIONS	\$76.84	
6265	1810	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$118.38	
				Total:	<u>\$335.22</u>
T-2 #2					
5073	1812	MILLS CHIROPRACTIC	DRUG TESTING ETC.	\$81.00	
6206	1813	BIZ-TEL	PHONE LINE REPAIR	\$242.45	
6455	1814	360 COMMUNICATIONS	MONTHLY SERVICE	\$39.95	
				Total:	<u>\$363.40</u>
T-2 #3					
5075	1816	MILLS CHIROPRACTIC	DRUG TESTING	\$56.00	
5889	1817	TULSA ASPHALT LLC	ASPHALT HM/CL	\$2,193.24	
5925	1818	DOLESE	1 1/2" CRUSHER RUN	\$8,032.31	
6447	1819	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$37.87	
6518	1820	MEGAPATH	MONTHLY SERVICE	\$55.42	
				Total:	<u>\$10,374.84</u>
T-3 #1					
6005	1811	KELLPRO INC	COMPUTER & SOFTWARE	\$961.50	
				Total:	<u>\$961.50</u>
T-3 #2					
6006	1815	KELLPRO INC	COMPUTER & SOFTWARE	\$961.50	
				Total:	<u>\$961.50</u>
T-3 #3					
6007	1821	KELLPRO INC	COMPUTER & SOFTWARE	\$961.50	
				Total:	<u>\$961.50</u>
HIGHWAY SALES TAX					
TST-2 #1					
4071	1660	SHIPLEY MOTORS	TORQUE ROD	\$340.23	
4205	1661	OKLA. CORRECTIONAL INDUS	SIGNS	\$229.80	
4237	1662	BALDWINS VARIETY	SHOP SUPPLIES	\$36.08	
4326	1663	OCI MANUFACTURING	POST TOPPERS	\$455.70	
5462	1664	H20 DEPOT	BOTTLED WATER ETC.	\$105.00	
5863	1665	DOLESE	1 1/2" CRUSHER RUN	\$4,020.50	
6031	1666	DOLESE	1" CRUSHER RUN	\$4,248.62	
6217	1667	KIRBY SMITH INC.	GRADER BLADES	\$2,069.16	
6234	1668	STIGLER STONE	1" CRUSHER RUN	\$3,807.30	
6302	1669	STIGLER STONE	1" CRUSHER RUN	\$3,832.20	
6335	1670	WARREN POWER & MACHINE	SEAT ETC	\$2,220.90	
6371	1671	RAM INC	FUEL	\$3,308.00	
6448	1672	TRACTOR SUPPLY CREDIT PL	TOOL BOX	\$229.99	
6450	1673	OK TIRE	TIRES ETC.	\$473.48	
6469	1674	SHIPLEY MOTORS	FUEL PUMP	\$296.15	
6523	1675	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$590.19	
6525	1676	H20 DEPOT	COOLER RENTAL	\$20.00	
				Total:	<u>\$26,283.30</u>
TST-2 #2					
2490	1677	OK TIRE	TIRES	\$426.00	
3578	1678	ALDERSON REGIONAL LANDF	DISPOSAL FEE	\$113.56	
4066	1679	OK TIRE	HYDRAULIC OIL	\$219.50	
4250	1680	ADAMS TRUE VALUE	TOOLS & ETC	\$20.00	
4981	1681	ADAMS TRUE VALUE	TOOLS & ETC	\$146.94	

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2017-2018

Purchase Orders by Account

Approved
From: 2/26/2018
To: 2/26/2018

<u>PO No.</u>	<u>Warrant No.</u>	<u>Vendor Name</u>	<u>Purpose</u>	<u>Amount</u>	<u>Cancelled</u>
5120	1682	ADAMS TRUE VALUE	CHAINS	\$225.00	
5985	1683	ROGERS, DAVID	RED GRAVEL	\$1,239.00	
6001	1684	WARREN POWER & MACHINE	REPAIRS	\$15,446.84	
6467	1685	OK TIRE	OIL	\$3,237.50	
6522	1686	CENTER POINT ENERGY ARKL	MONTHLY SERVICE	\$750.10	
				Total:	<u>\$21,824.44</u>
TST-2 #3					
4991	1687	COMDATA	FUEL	\$4,910.23	
5433	1688	DOLESE	8" DRY SURGE	\$433.20	
5498	1689	BLESSING GRAVEL	DECOMPOSED GRANITE	\$1,554.72	
6215	1690	JUSTIN NIMROD DOZER SERVI	HAULING	\$4,994.88	
6241	1691	ALFORD METALS	STEEL PIPE	\$3,647.00	
6299	1692	DOLESE	1" CRUSHER RUN	\$8,409.26	
6347	1693	DOLESE	8" DRY SURGE	\$430.94	
6392	1694	JUSTIN NIMROD DOZER SERVI	HAULING	\$3,451.79	
6395	1695	DOLESE	1" CRUSHER RUN	\$4,249.54	
6515	1696	OKLAHOMA TAX COMMISSIO	TAG & TITLE	\$44.00	
				Total:	<u>\$32,125.56</u>
LOCAL EMERGENCY PLANNING GRANT					
LEPG					
6334	2	US FOODS	REFRESHMENTS	\$783.58	
6407	3	DAYLIGHT DONUTS	REFRESHMENTS	\$100.00	
				Total:	<u>\$883.58</u>
SHERIFF COMMISSARY FUND					
SCF-2					
5413	233	COMMISSARY EXPRESS	COMMISSARY FEES	\$61.75	
5505	234	COMMISSARY EXPRESS	COMMISSARY FEES	\$58.50	
5801	235	COMMISSARY EXPRESS	COMMISSARY FEES	\$65.00	
6027	236	BANCFIRST	COMMISSARY SUPPLIES	\$148.63	
6028	237	COMMISSARY EXPRESS	COMMISSARY PRODUCTS	\$414.93	
6052	238	COMMISSARY EXPRESS	COMMISSARY FEES	\$87.75	
6251	239	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$443.65	
6331	240	US FOODS	INMATE GROCERIES	\$850.65	
6332	241	US FOODS	JANITORIAL SUPPLIES	\$379.50	
6358	242	US FOODS	COMMISSARY PRODUCTS	\$173.96	
6437	243	COMMISSARY EXPRESS	COMMISSARY FEES	\$94.25	
6438	244	COMMISSARY EXPRESS	COMMISSARY PRODUCTS	\$519.14	
6439	245	COMMISSARY EXPRESS	COMMISSARY FEES	\$68.25	
6440	246	COMMISSARY EXPRESS	COMMISSARY PRODUCTS	\$455.42	
				Total:	<u>\$3,821.38</u>
SHERIFF SERVICE FEE					
B4-2					
5741	600	TERRYS LUBE & OIL	OIL CHANGES	\$232.47	
6146	601	NARTEC INC.	DRUG TESTING SUPPLIES	\$366.23	
6503	602	CANON FINANCIAL SERVICES	COPIER LEASE	\$159.00	
6504	603	CANON FINANCIAL SERVICES	COPIER LEASE	\$255.00	
6505	604	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$54.01	
				Total:	<u>\$1,066.71</u>
B4-2AA					
5831	605	US FOODS	INMATE GROCERIES	\$886.99	
				Total:	<u>\$886.99</u>
B4-JAIL-2					
4867	606	WAV 11	COMPUTER MAINTENANCE &	\$329.99	

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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>
4931	607	WAV 11	COMPUTER REPAIR	\$190.00	
5547	608	WAV 11	COMPUTER REPAIR	\$95.00	
5832	609	US FOODS	JANITORIAL SUPPLIES	\$185.52	
6061	610	US FOODS	JANITORIAL SUPPLIES	\$387.36	
Total:				<u>\$1,187.87</u>	