

**PITTSBURG COUNTY COMMISSIONER
JANUARY 13, 2020
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on January 13, 2020 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 8:54 A.M., January 10, 2020.

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

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda with the correction to item 2 to state the correct chairman, vice-chairman and member; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING MINUTES FROM JANUARY 6, 2020: The minutes from the previous meeting, January 6, 2020 regular meeting were read. Selman made a motion to approve the minutes as read; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS: None.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

A. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Sheriff	5775	\$ 500.00	Holman's Fast Lube
Sheriff	5776	\$ 300.00	Lowes
Sheriff	5777	\$ 200.00	Staples
District #3	5778	\$10,000.00	B&L Transport
District #2	5779	\$ 4,000.00	Parrott Trucking
District #2	5780	\$ 1,500.00	Rinker's Automotive
District #3	5784	\$ 300.00	Adams True Value
District #1	5785	\$ 500.00	Kiamichi Automotive
District #1	5786	\$ 1,000.00	Jet Tire

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

AYE: Charlie Rogers
Ross Selman
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.	1.9700	2.1100	2.1100	1.7900
HOOTEN	2.0367	2.1714	2.1749	No Bid
HOPKINS	2.0000	2.1200	2.1200	1.7900

Selman made a motion to award unleaded, undyed low sulfur diesel, 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 Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

The board moved down the agenda to item 9B.

9. AGENDA ITEMS:

B. APPROVE/DISAPPROVE RENEWAL MAINTENANCE CONTRACT PROPOSAL BETWEEN PITTSBURG COUNTY DISTRICT 1 AND MILLER OFFICE

EQUIPMENT: Smith made a motion to approve the maintenance contract proposal; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE RENEWAL MAINTENANCE CONTRACT PROPOSAL BETWEEN PITTSBURG COUNTY DISTRICT 3 AND MILLER OFFICE

EQUIPMENT: Selman made a motion to approve the maintenance contract proposal; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. RESOLUTION 20-174 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE BLOCKER ROAD PROJECT –

DISTRICT 1: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION 20-175 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE CABINESS ROAD PHASE II PROJECT – DISTRICT 3: Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION 20-176 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE CHOATE PRARIE ROAD PROJECT – DISTRICT 3: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 20-177 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE CHUN CREEK BRIDGE PROJECT – DISTRICT 2: Smith made a motion to approve the resolution; seconded by Selman.

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AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 20-178 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE HAYWOOD ROAD PROJECT – DISTRICT 3: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

I. RESOLUTION 20-179 RECOMMENDING CIRCUIT ENGINEERING DISTRICT 3 (CED3) AS CONSULTING ENGINEER FOR THE PINE TOP BRIDGE PROJECT – DISTRICT 2: Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 20-180 TO ACCEPT DONATIONS – ANIMAL SHELTER: Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

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AYE: Charlie Rogers
Ross Selman
Kevin Smith

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 FORESEEN PRIOR TH POSTING THE AGENDA: Kevin Enloe reported on the weather from last Friday. Enloe stated that the swift water rescue team had 5 activations and that he doesn't believe that there will is enough damage for a disaster declaration.

The board moved back up the agenda to item 9A.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE FY 2020 EMERGENCY MANAGEMENT PREPAREDNESS GRANT CONTRACTUAL AGREEMENT – EMERGENCY MANAGEMENT: Kevin Enloe stated that it is the emergency management performance grant. Selman made a motion to approve the grant agreement; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved back down the agenda to item 12.

12. 10:00 A.M. - PUBLIC HEARINGS: None.

13. 10:00 A.M. – BIDS: None.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2019-2020

Date Range: 01/13/2020 to 01/13/2020

PO	Warrant No.	Vendor Name	Purpose	Amount
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ANIMAL SHELTER DONATIONS

AS-D

005665	000008	WALMART COMMUNITY BRC	DOG TREATS	\$ 106.41
			Total:	\$ 106.41

ANIMAL SHELTER MAINTENANCE & OPERATIONS

AS-3

005583	000401	MWI VET SUPPLY	KENNEL SUPPLIES	\$ 689.66
			Total:	\$ 689.66

AS-MO

004579	000394	H2O DEPOT	WATER & COOLER RENT	\$ 10.00
004580	000395	CINTAS CORPORATION # 618	MAT MAINTENANCE	\$ 43.96
004770	000396	ZOETIS US LLC	VET SUPPLIES	\$ 1,346.25
005380	000397	ADA PAPER COMPANY	KENNEL SUPPLIES	\$ 574.50
005463	000398	SOUTHEASTERN ALARM LLC	QUARTERLY SERVICE	\$ 120.00
005613	000399	CITY OF MCALESTER	MONTHLY SERVICE	\$ 565.60
005676	000400	PRO KILL INC.	PEST CONTROL SERVIC	\$ 6.00
			Total:	\$ 2,666.31

CIVIL DEFENSE

CD-2

004545	000078	COMDATA	FUEL	\$ 379.55
004546	000079	OTA PIKEPASS	TOLL	\$ 6.20
005283	000080	PRO KILL INC.	PEST CONTROL	\$ 106.00
005619	000081	I-COM BATTERY SUPPLY	BATTERIES	\$ 329.97
005670	000082	AT&T MOBILITY	MONTHLY SERVICE	\$ 658.30
005671	000083	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 6.95
			Total:	\$ 1,486.97

DISTRICT 18 DRUG COURT

DC-2

005626	000117	MCINTOSH CO. YOUTH & FAMILY RESC	OFFICE RENTAL	\$ 175.00
005627	000118	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 145.00

PO	Warrant No.	Vendor Name	Purpose	Amount
DISTRICT 18 DRUG COURT				
DC-2				
005628	000119	US CELLULAR	MONTHLY SERVICE	\$ 65.90
005629	000120	AT&T	MONTHLY SERVICE	\$ 62.60
005727	000121	DURRETT, LOIS	OVERPAYMENT	\$ 332.50
			Total:	\$ 781.00
FIRE DEPARTMENTS SALES TAX				
FD-ALDSN-2				
005606	000646	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 99.19
			Total:	\$ 99.19
FD-BLNCO-2				
002810	000647	COMDATA	FUEL	\$ 103.06
005660	000648	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 270.50
005661	000649	RURAL WATER DIST #8	MONTHLY SERVICE	\$ 19.00
005662	000650	US CELLULAR	MONTHLY SERVICE	\$ 107.57
			Total:	\$ 500.13
FD-BLNCO-3				
004248	000651	MUSKOGEE COMMUNICATIONS	RADIOS	\$ 1,578.40
			Total:	\$ 1,578.40
FD-BLUE-2				
004555	000652	COMDATA	FUEL	\$ 162.09
005761	000653	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 125.32
			Total:	\$ 287.41
FD-CANDN-2				
002815	000654	COMDATA	FUEL	\$ 23.03
			Total:	\$ 23.03
FD-CANSH-2				
004303	000655	CASCO INDUSTRIES	WILDLAND GEAR	\$ 1,244.30
004644	000656	CHIEF FIRE & SAFETY	VALVES ETC	\$ 3,205.00
005616	000657	OKLA. TELEPHONE & TELEGRAPH	MONTHLY SERVICE	\$ 141.83
005617	000658	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 69.43
005618	000659	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
			Total:	\$ 4,860.56

PO	Warrant No.	Vendor Name	Purpose	Amount
FIRE DEPARTMENTS SALES TAX				
FD-CANSH-3				
004645	000660	CHIEF FIRE & SAFETY	THERMAL IMAGER	\$ 5,800.00
			Total:	\$ 5,800.00
FD-CRWDR-2				
005420	000661	SIGNS BY JADE	SIGNS ETC.	\$ 1,595.00
			Total:	\$ 1,595.00
FD-FFA-2				
005656	000662	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 277.24
			Total:	\$ 277.24
FD-HGHIL-2				
003641	000663	COMDATA	FUEL	\$ 76.63
004560	000664	COMDATA	FUEL	\$ 73.93
005721	000665	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 100.49
			Total:	\$ 251.05
FD-HLYVL-2				
004561	000666	COMDATA	FUEL	\$ 230.15
			Total:	\$ 230.15
FD-HWARP-2				
005294	000667	COMDATA	FUEL	\$ 114.04
005657	000668	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 157.77
			Total:	\$ 271.81
FD-HWY9-2				
003793	000669	CASCO INDUSTRIES	FOAM	\$ 350.00
004563	000670	COMDATA	FUEL	\$ 79.06
005641	000671	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 106.39
005642	000672	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$ 34.16
005643	000673	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 49.53
005644	000674	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 205.56
			Total:	\$ 824.70
FD-INDIN-2				
000865	000675	COMDATA	FUEL	\$ 126.16
005672	000676	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
005673	000677	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 55.82
			Total:	\$ 381.98

PO	Warrant No.	Vendor Name	Purpose	Amount
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FIRE DEPARTMENTS SALES TAX

FD-QUIN-2

001061	000678	GARDNER TOOLS	REGULATOR	\$ 242.90
			Total:	\$ 242.90

FD-RUSVL-2B

005610	000679	KANSAS STATE BANK	LEASE PAYMENT	\$ 30,941.59
			Total:	\$ 30,941.59

FD-SAMPT-2

005728	000680	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
			Total:	\$ 200.00

FD-SHGRV-2

003655	000681	COMDATA	FUEL	\$ 169.94
005762	000682	RURAL WATER DIST. #9	MONTHLY SERVICE	\$ 32.00
005763	000683	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 175.05
005764	000684	US CELLULAR	MONTHLY SERVICE	\$ 48.34
005765	000685	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 66.47
			Total:	\$ 491.80

FD-UNCHP-2

005607	000686	THE BURROWS AGENCY	INSURANCE	\$ 4,717.00
			Total:	\$ 4,717.00

FORFEITURE

FT-2

005768	000036	SALEM, AMIEE	RETURN FUNDS	\$ 6,349.00
005769	000037	HARTSHORNE POLICE DEPT	FORFEITURE	\$ 361.60
			Total:	\$ 6,710.60

FT-4

004542	000038	COMDATA	FUEL	\$ 191.41
005686	000039	US CELLULAR	MONTHLY SERVICE	\$ 208.20
			Total:	\$ 399.61

GENERAL

A-2

004543	002186	COMDATA	FUEL	\$ 70.25
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PO	Warrant No.	Vendor Name	Purpose	Amount
GENERAL				
A-2				
004544	002187	OTA PIKEPASS	TOLL	\$ 4.40
005684	002188	THOMSON REUTERS WEST	INVESTIGATIVE RESEAR	\$ 318.00
005685	002189	VYVE BROADBAND	MONTHLY SERVICE	\$ 197.20
005687	002190	US CELLULAR	MONTHLY SERVICE	\$ 67.80
			Total:	\$ 657.65
B-2				
005587	002191	HOLMANS FAST LUBE	OIL CHANGES	\$ 103.35
005634	002192	ADAMS TRUE VALUE	TRAILER JACK	\$ 132.00
005744	002193	JET TIRE SERVICE	TIRES	\$ 531.24
005747	002194	WAV 11	COMPUTER SOFTWARE	\$ 600.00
			Total:	\$ 1,366.59
B-4				
004531	002195	HILAND DAIRY	INMATE GROCERIES	\$ 418.25
004532	002196	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 593.01
			Total:	\$ 1,011.26
C-2				
005749	002197	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRA	\$ 44.94
			Total:	\$ 44.94
D-2				
005223	002198	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE	\$ 299.00
005570	002199	MILLER OFFICE EQUIPMENT	COLOR COPIES	\$ 8.30
005760	002200	U.S. POSTAL SERVICE	POSTAGE	\$ 600.00
			Total:	\$ 907.30
E-1B				
005771	002201	CANTRELL, DAVID	TRAVEL	\$ 48.70
			Total:	\$ 48.70
E-2				
005573	002202	LOWES	BOTTLED WATER	\$ 19.92
005574	002203	SUMMIT BUSINESS SYSTEMS INC.	MAINTENANCE CONTRA	\$ 69.40
005575	002204	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$ 120.00
			Total:	\$ 209.32
K-2				
005730	002205	EASTERN OKLA. YOUTH SERVICES	JUVENILE DETENTION	\$ 3,039.66

PO	Warrant No.	Vendor Name	Purpose	Amount
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GENERAL

K-2

Total: \$ 3,039.66

R-11

005707	002219	OKLA PUBLIC EMP HEALTH & WELFARE	HEALTH INSURANCE	\$ 45,725.70
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Total: \$ 45,725.70

R-1A

005659	002206	EXPRESS SERVICES INC	CONTRACT SERVICES	\$ 612.31
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Total: \$ 612.31

R-2

004538	002207	CINTAS CORPORATION # 618	UNIFORMS ETC	\$ 257.08
004977	002208	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 395.06
005012	002209	STAPLES CREDIT PLAN	INK CARTRIDGES ETC.	\$ 152.76
005391	002210	WHITES ELECTRIC	LIGHT BULBS	\$ 374.29
005459	002211	BIZ-TEL	COMPUTER SETUP	\$ 95.00
005576	002212	PRO KILL INC.	PEST CONTROL	\$ 12.00
005578	002213	CITY OF MCALESTER	MONTHLY INTERNET SE	\$ 416.84
005579	002214	JE SYSTEMS INC	MONITORING	\$ 90.00
005588	002215	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 3,797.88
005630	002216	CITY OF MCALESTER	MONTHLY SERVICE	\$ 168.53
005734	002217	CINTAS CORPORATION # 618	JANITORIAL SUPPLIES	\$ 45.78

Total: \$ 5,805.22

R-3

004816	002218	BIZ-TEL	CAMERA ETC.	\$ 1,215.00
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Total: \$ 1,215.00

SO-1B

001771	002220	HILTON GARDEN INN NORMAN	LODGING	\$ 89.00
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Total: \$ 89.00

HEALTH

MD-1B

004663	000193	WESTBROOK, RICHARD EARL	TRAVEL	\$ 16.00
004664	000194	CALLAWAY, LINDA	TRAVEL	\$ 64.95
004768	000195	MARSTON, MICHELLE	TRAVEL	\$ 35.00

Total: \$ 115.95

PO	Warrant No.	Vendor Name	Purpose	Amount
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HEALTH

MD-2

004234	000196	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 629.68
004607	000197	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 1,066.68
005014	000198	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 130.67
005055	000199	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 454.48
005182	000200	LOWES	BOTTLED WATER	\$ 31.45
005603	000201	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 33.03
005604	000202	AT&T MOBILITY	MONTHLY SERVICE	\$ 274.82
005605	000203	STANDLEY SYSTEMS	COPIES	\$ 1,461.49
005717	000204	AVAYA	MONTHLY SERVICE	\$ 261.49
005718	000205	PITNEY BOWES	POSTAGE METER LEASE	\$ 864.24
005719	000206	CITY OF MCALESTER	MONTHLY SERVICE	\$ 415.04
005720	000207	VYVE BROADBAND	MONTHLY SERVICE	\$ 396.54

Total: \$ 6,019.61

HIGHWAY SALES TAX

TST-2 #1

004137	001570	SOUTHEAST AUTOMOTIVE	PARTS	\$ 426.87
004283	001571	KIAMICHI AUTOMOTIVE WAREHOUSE	BLANKET	\$ 18.99
004284	001572	YELLOW HOUSE MACHINE	BLANKET	\$ 382.43
004583	001573	OK TIRE	TIRES & SERVICES	\$ 399.50
004586	001574	WELDON PARTS INC.	PARTS & SHOP SUPPLIE	\$ 194.48
004858	001575	STIGLER STONE	1" CRUSHER RUN	\$ 4,012.48
004935	001576	STIGLER STONE	1" CRUSHER RUN	\$ 4,075.04
004998	001577	STIGLER STONE	GRAVEL	\$ 4,027.28
005020	001578	STIGLER STONE	1" CRUSHER RUN	\$ 4,209.12
005073	001579	STIGLER STONE	1" CRUSHER RUN	\$ 4,110.16
005103	001580	STIGLER STONE	1" CRUSHER RUN	\$ 4,194.32
005104	001581	KIRBY SMITH INC.	WATER PUMP	\$ 820.49
005122	001582	STIGLER STONE	1" CRUSHER RUN	\$ 4,064.64
005204	001583	AIRGAS	SHOP SUPPLIES	\$ 140.16
005315	001584	ALFORD METALS	PIPE	\$ 232.00
005324	001585	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 58.37
005376	001586	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
005388	001587	PRO KILL INC.	QUARTERLY SERVICE	\$ 68.00
005443	001588	ALEXANDER S REFRIGERATION	INSTALL LIGHTS	\$ 1,060.00
005564	001589	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 34.55
005565	001590	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 45.44
005567	001591	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 391.96
005590	001592	RAM INC	FUEL	\$ 4,323.42
005591	001593	HOPKINS PROPANE	FUEL	\$ 1,273.45
005625	001594	AIRGAS	ACTYLENE & OXYGEN	\$ 30.64
005645	001595	STANDARD MACHINE & WELDING	PARTS	\$ 172.29

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-2 #1

005729	001596	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 229.11
002242	001597	KC FARM MACHINERY INC.	PLASTIC PIPE	\$ 21,283.40
			Total:	\$ 60,380.59

TST-2 #2

003890	001605	CINTAS FIRST AID AND SAFETY #418	MEDICINE CABINET RES	\$ 85.40
004592	001606	CINTAS FIRST AID AND SAFETY #418	MEDICINE CABINET RES	\$ 68.11
005299	001607	PARROTT TRUCKING	CONTRACT HAULING	\$ 1,322.40
005392	001608	STANDARD MACHINE & WELDING	PARTS	\$ 160.00
005431	001609	GREEN GUARD FIRST AID & SAFETY	MEDICINE CABINET RES	\$ 19.27
005560	001610	ADAMS TRUE VALUE	SHOP SUPPLIES	\$ 59.49
005561	001611	T.H. ROGERS	SHOVELS	\$ 69.97
005569	001612	PITTSBURG PUBLIC WORKS AUTH.	MONTHLY SERVICE	\$ 334.33
005580	001613	PREMIER TRUCK GROUP	PARTS	\$ 54.57
005582	001614	OK TIRE	PETROLEUM PRODUCTS	\$ 299.50
005611	001615	ADAMS TRUE VALUE	FILTERS	\$ 25.00
005612	001616	RINKERS AUTO	BOLTS	\$ 100.00
005620	001617	RAM INC	FUEL	\$ 4,233.60
005648	001618	WARREN POWER & MACHINERY INC.	FILTERS	\$ 808.11
005714	001619	ADAMS TRUE VALUE	WATER PUMP	\$ 330.00
			Total:	\$ 7,969.75

TST-2 #3

005074	001625	DOLESE	1 1/2" CRUSHER RUN	\$ 8,726.13
005093	001626	COFFEE-HANEY AUCTION & REAL EST	PIPE	\$ 9,770.00
005149	001627	DOLESE	1 1/2" CRUSHER RUN	\$ 4,399.91
005205	001628	FUSION	MONTHLY SERVICE	\$ 65.54
005301	001629	DOLESE	1 1/2" CRUSHER RUN	\$ 2,145.60
005357	001630	DOLESE	1 1/2" CRUSHER RUN	\$ 2,129.42
005563	001631	MILLER OFFICE EQUIPMENT	MONTHLY COPIER MAINT	\$ 31.80
005566	001632	CITY OF MCALESTER	MONTHLY SERVICE	\$ 18.98
005568	001633	CITY OF MCALESTER	MONTHLY SERVICE	\$ 417.81
			Total:	\$ 27,705.19

TST-2B #1

005689	001598	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 5,041.13
005690	001599	DEERE CREDIT INC.	LEASE PAYMENT	\$ 3,983.12
005691	001600	ARMSTRONG BANK	LEASE PAYMENT	\$ 5,767.81
005692	001601	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 3,226.96
005693	001602	SECURITY NATIONAL BANK	LEASE PAYMENT	\$ 6,844.59
005694	001603	WELCH STATE BANK	LEASE PAYMENT	\$ 15,151.56
			Total:	\$ 40,015.17

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-2B #2

005695	001620	SNB BANK NA	LEASE PAYMENT	\$ 5,774.64
005696	001621	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 5,333.36
005697	001622	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 5,811.14
005698	001623	WELCH STATE BANK	LEASE PAYMENT	\$ 24,065.24
Total:				\$ 40,984.38

TST-2B #3

005699	001634	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 4,928.41
005700	001635	ARMSTRONG BANK	LEASE PAYMENT	\$ 1,196.72
005701	001636	WELCH STATE BANK	LEASE PAYMENT	\$ 20,902.59
005702	001637	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 3,667.10
005703	001638	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 11,975.00
Total:				\$ 42,669.82

TST-3 #1

005094	001604	COFFEE-HANEY AUCTION & REAL EST	EQUIPMENT PURCHASE	\$ 75,000.00
Total:				\$ 75,000.00

TST-3 #2

004676	001624	STEWART MARTIN EQUIPMENT	EQUIPMENT PURCHASE	\$ 75,721.39
Total:				\$ 75,721.39

TST-AP-2

003901	001639	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 20.48
003903	001640	CINTAS CORPORATION # 618	UNIFORMS	\$ 149.16
003904	001641	COMDATA	FUEL	\$ 368.89
004022	001642	DOLESE	3/8" #2 COVER CHIPS	\$ 6,511.80
004577	001643	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 400.93
004598	001644	COMDATA	FUEL	\$ 399.83
004850	001645	RAM INC	FUEL	\$ 5,516.43
005345	001646	REPUBLIC SERVICES # 375	WASTE DISPOSAL	\$ 126.89
005375	001647	T.H. ROGERS	KEYS	\$ 21.48
005571	001648	ASPHALT & FUEL SUPPLY	ASPHALT BINDER	\$ 22,888.80
005650	001649	RAM INC	FUEL	\$ 6,072.64
005668	001650	H2O DEPOT	WATER & COOLER RENT	\$ 50.50
Total:				\$ 42,527.83

TST-AP-2B

005462	001651	G.C. RENTAL CENTER	EQUIPMENT RENTAL	\$ 2,745.00
005464	001652	G.C. RENTAL CENTER	EQUIPMENT RENTAL	\$ 4,400.00
005704	001653	WELCH STATE BANK	LEASE PAYMENT	\$ 14,825.01

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-AP-2B

Total: \$ 21,970.01

TST-AP-3

005430	001654	BUDGET BOX MOBILE STORAGE	STORAGE CONTAINER	\$ 2,450.00
			Total:	\$ 2,450.00

JAIL MAINTENANCE & OPERATIONS

JAIL-3A

000013	000560	MEDICINE SHOP	INMATE PRESCRIPTION	\$ 91.44
003876	000561	WOODS PHARMACY	INMATE PRESCRIPTION	\$ 190.89
005492	000562	WOODS PHARMACY	INMATE PRESCRIPTIONS	\$ 60.25
			Total:	\$ 342.58

JAIL-MO

003867	000556	HOLMANS FAST LUBE	OIL CHANGES	\$ 259.66
003869	000557	LOWES	MAINTENANCE SUPPLIE	\$ 89.08
003870	000558	O REILLY AUTO PARTS	AUTO PARTS ETC.	\$ 235.74
005633	000559	CITY OF MCALESTER	MONTHLY SERVICE	\$ 2,686.91
			Total:	\$ 3,271.39

SHERIFF COMMISSARY FUND

SCF-2

001888	000164	WOODS PHARMACY	FIRST AID SUPPLIES	\$ 12.00
003873	000165	PEPSI-COLA BOTTLING CO.	COMMISSARY PRODUCT	\$ 400.00
004956	000166	CUSTOM TECHNOLOGIES LLC	COMMISSARY PRODUCT	\$ 314.82
005498	000167	OKLAHOMA TAX COMMISSION	COMMISSARY FEES	\$ 423.06
005739	000168	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 20.00
			Total:	\$ 1,169.88

SHERIFF SERVICE FEE

B4-2

005045	000610	HOLMANS FAST LUBE	OIL CHANGES	\$ 213.61
005361	000611	CODA	REGISTRATION	\$ 100.00
005444	000612	ALL-PAWN	BATTERY	\$ 19.95
005677	000613	IAPE	CERTIFICATION	\$ 50.00
			Total:	\$ 383.56

PO	Warrant No.	Vendor Name	Purpose	Amount
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SHERIFF SERVICE FEE

B4-JAIL-2

004535	000614	WALMART COMMUNITY BRC	JAIL SUPPLIES	\$ 78.71
005369	000615	WAV 11	HARD DRIVE	\$ 139.00
			Total:	\$ 217.71

B4-JAIL-2A

005738	000616	NCIC	INMATE PHONE TIME	\$ 1,249.03
005745	000617	LOWES	MAINTENANCE SUPPLIE	\$ 404.50
			Total:	\$ 1,653.53

VICTIM OF CRIMES ASSISTANCE

VOCA-1A

005724	000006	DISTRICT ATTORNEYS COUNCIL	PERSONAL SERVICES	\$ 1,608.30
			Total:	\$ 1,608.30

Grand Total: \$ 579,323.79

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JANUARY 13, 2020**

The Board of County Commissioners, Pittsburg County, met in special session on January 13, 2020 at 7:00 P.M., Meeting held at the Pittsburg County Fire Fighters Association, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:05 A.M., January 7, 2020.

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

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. DISCUSSION REGARDING UPDATED DRUG TESTING PROTOCOLS:

Sandra Crenshaw the designated employee representative for Pittsburg County stated that the county is switching from rapid tests as they are not admissible in court. Crenshaw explained the oral test that are now being used, stating that it will take 2 or 3 days to get the results back. Crenshaw also explained the random pool of 25% that will now be used instead of annual testing. Kenny Weiher asked about affidavits if they are tested through their employer. Crenshaw stated that in a random pool everyone must be in the pool and affidavits can't be used. Richard Howry asked about the fees. Crenshaw explained that the fee will be \$35.00 now up from the \$28.00 but that it will still be less on each department since not everyone will have to be tested. Richard Shropshire asked about the pre-employment testing. Crenshaw stated that it will still be done at the courthouse. Crenshaw stated that the random pull is done by social security number and that she will need a roster from each department by name and social security.

Crenshaw was asked about accident testing. Sandra Crenshaw stated that all accidents have to be tested within 2 hours. Kevin Mick asked about billing. Crenshaw stated that it will continue to be paid for by purchase order. Crenshaw was asked if mandatory why the county doesn't pay for it. Kevin smith stated that it is required by ACCO and it is paid for with county fire tax dollars.

B. DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY OPERATED 911 CENTER AND POSSIBLER APPORVAL OF MEMORANDUM OF UNDERSTANDING:

Kevin Enloe stated that it is letters of support instead of a memorandum of understanding. Enloe explained the issues with the current 911 operations and calls not being answered. Enloe explained how the 2 separate 911's will operate, stating that the McAlester 911 will handle everything within the city limits and the County 911 will handle all of the calls outside of McAlester. Enloe stated the project cost of 1.29 million to be paid off in 10 years. Enloe stated that McAlester's equipment is antiquated and that the county 911 will be housed in the EOC in a hardened room. Enloe also explained how the 911 software will work for the fire departments electronic reports. Enloe stated that the current expense of the e-dispatch will be included with the 911 fees. Enloe explained the geosafe program and how it will be able to assist the fire departments when they are assisting in other areas of the county outside their boundaries. Enloe stated that the county is waiting on the final approval from the state which should come in February and the 911 center will be operational July 1st. Enloe stated that the citizens outside of McAlester deserve the same services as those within the City. Enloe stated that the way it is now the Sheriff is not notified of fire and ambulance calls and that the new system would notify all parties that are involved. Enloe explained that the calls outside of the city limits have to be transferred to the sheriff office from 911 and if the call is lost the Sheriff's office has to contact 911 to be able to contact the party that called which can cost valuable time.

Enloe explained how the State 911 authority has taken all control of funds from the county unless we have our own psap and once approved by the State we will have our own 911 authority. Enloe stated that the annual fee per fire department will be \$3,000.00 a year or \$250.00 a month for dispatch services. Enloe explained the percentage that would go to 911 from the Commissioners, the fire departments and other municipalities. Enloe discussed the option of a per call fee instead of an annual fee. Junior Crabtree asked about the towers. Enloe stated that towers will still belong to the Fire Fighters Association and the County. Enloe explained the upgrades that will be done to the towers and how they will work. Enloe stated that the upgrades will help the whole county.

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January 13, 2020
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Enloe stated that with the new county 911 we will be tied into McIntosh, Atoka, Coal, Hughes and Latimer counties and explained if the network was to go down the calls will be picked up by adjoining county. Mike West asked how it would work for the municipalities. Enloe stated that each municipality would determine. Enloe explained the agreements that would be in place with each municipality. Rick Compton asked how the cellular calls would be routed if they are picking up a tower within the city limits. Enloe explained how the cellular calls can be transferred. Junior Crabtree asked how long it will take the State to approve. Enloe stated that the State will make a determination in February. Crabtree also asked how the purchase orders will work since it can be difficult to make it to the courthouse monthly. Hope Trammell stated that the billing can be done monthly, quarterly or annually. Richard Howry asked whether their radios would work on the new system. Enloe stated that the radios will work with the new system. Howry asked about 911 texting. Enloe explained the texting ability. Jim Herrin asked about mutual aid pages. Enloe explained the difference in mutual aid and automatic aid pages and that the pages can be customized for each department. Enloe stated that all fire district boundaries will be reviewed during the process and any changes that need to be made should be done at this time. Crone asked about the geosafe picking you up when you are traveling through another district. Enloe stated that geo safe will send the closest unit. Crone asked about fees for dispatching Pafford. Rick Compton asked about getting Pafford off of the fire frequency. Enloe stated that the new system will be able to use Paffords frequency, Compton asked about non-emergency calls like controlled burns. Enloe stated that there will be a non-emergency number like there is now. Enloe was asked what the 911 center will be able to say if the weather conditions do not recommend a controlled burn. Enloe explained what they can say but also stated that they cannot tell them they cannot burn unless a burn ban is in place. The Fire Fighters Association approved the support of the County 911 Center, Mike West made a motion to support the commissioners setting up the county 911 center and to pursue support from the EMS companies for dispatching fees; seconded by Greg Hubbard. Motion passed.

No action was taken by the Board of County Commissioners.

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5. ADJOURNMENT/RECESS: There being no further business brought before the board; Smith made a motion to adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.