

**PITTSBURG COUNTY COMMISSIONER  
DECEMBER 30, 2019  
MINUTES**

**The Board of County Commissioners, Pittsburg County, met in regular session on December 30, 2019 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 8:36 A.M., December 27, 2019.**

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

|                |         |
|----------------|---------|
| Kevin Smith    | Present |
| Charlie Rogers | Present |
| Ross Selman    | Present |

**3. APPROVAL OF AGENDA:** Smith stated that item 9A should be corrected to read resolution 20-169. Selman made a motion to approve the agenda with the correction to item 9A; seconded by Rogers.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING MINUTES FROM DECEMBER 23, 2019:** The minutes from the previous meeting, December 23, 2019 regular meeting were read. Rogers made a motion to approve the minutes as read; seconded by Selman.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**5. RECOGNITION OF GUESTS/PUBLIC COMMENTS:** None.

**6. OFFICIALS – DEPARTMENT REPORTS:** None.

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

AYE: Kevin Smith  
 Charlie Rogers  
 Ross Selman

NAY: None.

Motion Passed.

**A. BLANKET PURCHASE ORDERS:**

| <b>DEPT</b>        | <b>PO</b> | <b>AMOUNT</b> | <b>VENDOR</b>                    |
|--------------------|-----------|---------------|----------------------------------|
| General Fund       | 5273      | \$ 550.00     | H2O Depot                        |
| General Fund       | 5274      | \$ 400.00     | Cintas                           |
| Sheriff            | 5275      | \$7,500.00    | Comdata                          |
| Sheriff            | 5276      | \$ 150.00     | Grand Teton Bottling             |
| Sheriff            | 5277      | \$1,200.00    | Comdata                          |
| DA Forfeiture      | 5278      | \$1,500.00    | Comdata                          |
| District Attorney  | 5279      | \$1,000.00    | Comdata                          |
| District Attorney  | 5280      | \$ 50.00      | OTA Pikepass                     |
| Emergency Mgmt     | 5281      | \$2,000.00    | Comdata                          |
| Emergency Mgmt     | 5282      | \$ 40.00      | OTA Pikepass                     |
| Emergency Mgmt     | 5283      | \$ 106.00     | Prokill                          |
| Emergency Mgmt     | 5284      | \$ 300.00     | Cintas 1 <sup>st</sup> Aid       |
| Health Department  | 5285      | \$ 120.00     | St Francis Health System         |
| Health Department  | 5286      | \$ 300.00     | McAlester Regional Health Center |
| Alderson Fire Dept | 5287      | \$1,000.00    | Comdata                          |
| Blanco Fire Dept   | 5288      | \$ 500.00     | Kiamichi Automotive              |
| Blue Fire Dept     | 5289      | \$1,000.00    | Comdata                          |

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| <b>DEPT</b>                  | <b>PO</b> | <b>AMOUNT</b> | <b>VENDOR</b>      |
|------------------------------|-----------|---------------|--------------------|
| Canadian Fire Dept           | 5290      | \$1,000.00    | Comdata            |
| Canadian Fire Dept           | 5291      | \$ 300.00     | Eufaula Auto Parts |
| High Hill Fire Dept          | 5292      | \$1,000.00    | Comdata            |
| Haileyville Fire Dept        | 5293      | \$1,000.00    | Comdata            |
| Haywood/Arpelar<br>Fire Dept | 5294      | \$1,000.00    | Comdata            |
| Highway 9 Fire Dept          | 5295      | \$1,000.00    | Comdata            |
| Sheriff                      | 5296      | \$ 200.00     | Lowe's             |
| Sheriff                      | 5297      | \$ 200.00     | Holman's Fast Lube |
| Sheriff                      | 5298      | \$ 200.00     | O Reilly's         |
| District #2                  | 5299      | \$2,000.00    | Parrott Trucking   |

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

A YE: Kevin Smith  
 Charlie Rogers  
 Ross Selman

NAY: None.

Motion Passed.

**B. WEEKLY FUEL BIDS:** The following fuel bids were received.

| <b>VENDOR</b>   | <b>UNLEADED<br/>NON<br/>ETHANOL</b> | <b>UNDYED<br/>LOW<br/>S. DIESEL</b> | <b>DYED LOW<br/>S. DIESEL</b> | <b>PROPANE</b> |
|-----------------|-------------------------------------|-------------------------------------|-------------------------------|----------------|
| <b>RAM INC.</b> | 2.0100                              | 2.1750                              | 2.1750                        | 1.6900         |
| <b>HOOTEN</b>   | 2.0531                              | 2.2815                              | 2.2850                        | No Bid         |
| <b>HOPKINS</b>  | 2.0200                              | 2.2300                              | 2.2300                        | 1.7900         |

Rogers made a motion to award unleaded, 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.

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AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**8. UNFINISHED BUSINESS:**

**A. DISCUSSION AND POSSIBLE ACTION ON DECISION TO CLOSE A PUBLIC ROAD, LOCATED BETWEEN LOTS 1, 2 & 14, BLOCK 5, ELM POINT ESTATES, FURTHER DESCRIBED AS THE EAST 180 FEET OF HICKORY DRIVE, EMBRACED IN SECTION 34, TOWNSHIP 7 NORTH, RANGE 16 EAST – DISTRICT 1:** Rogers stated that the Corp has stated that the access should be left open. Rogers also stated there is no fence separating the lots and that they have access to the lake. Rogers made a motion to leave the right of way open and that anyone that petitions to open the roadway will be responsible for fencing, surveying and building the road up to county specifications; seconded by Selman.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**9. AGENDA ITEMS:**

**A. RESOLUTION 20-169 TO ACCEPT DONATION – SHERIFF:** Smith read the resolution. Selman made a motion to accept the donation; seconded by Rogers.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR ONE USED SEMI-TRUCK TRACTOR – DISTRICT 3:** Selman made a motion to table the item; seconded by Smith.

AYE: Kevin Smith  
Charlie Rogers  
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 FORESEEN PRIOR TH POSTING THE AGENDA:** Smith stated that they need to obtain a quote for an additional tank at the asphalt plant to be able to make upm asphalt. Rogers stated that they also need to look into a welder and cutting torch. Selman asked if they have received the quote for a storage container for the asphalt plant.

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**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; Smith made a motion to sign all approved claims and adjourn; seconded by Selman.

AYE: Kevin Smith  
Charlie Rogers  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2019-2020

Date Range: 12/30/2019 to 12/30/2019

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|----|-------------|-------------|---------|--------|
|----|-------------|-------------|---------|--------|

## ANIMAL SHELTER DONATIONS

### AS-D

|        |        |                       |               |                  |
|--------|--------|-----------------------|---------------|------------------|
| 005199 | 000007 | WALMART COMMUNITY BRC | DOG TREATS    | \$ 586.17        |
|        |        |                       | <b>Total:</b> | <b>\$ 586.17</b> |

## ANIMAL SHELTER MAINTENANCE & OPERATIONS

### AS-MO

|        |        |                         |                 |                 |
|--------|--------|-------------------------|-----------------|-----------------|
| 005169 | 000372 | FUSION                  | MONTHLY SERVICE | \$ 63.53        |
| 005170 | 000373 | MILLER OFFICE EQUIPMENT | COPY OVERRAGES  | \$ 14.86        |
|        |        |                         | <b>Total:</b>   | <b>\$ 78.39</b> |

## ASSESSOR VISUAL

### H4-5

|        |        |        |               |                    |
|--------|--------|--------|---------------|--------------------|
| 004727 | 000003 | WAV 11 | SOFTWARE      | \$ 1,118.00        |
|        |        |        | <b>Total:</b> | <b>\$ 1,118.00</b> |

## CIVIL DEFENSE

### CD-2

|        |        |                               |                 |                  |
|--------|--------|-------------------------------|-----------------|------------------|
| 005218 | 000070 | KIAMICHI ELECTRIC COOP.       | MONTHLY SERVICE | \$ 42.33         |
| 005219 | 000071 | FUSION                        | MONTHLY SERVICE | \$ 334.38        |
| 005220 | 000072 | MCALESTER NEWS CAPITAL & DEM. | SUBSCRIPTION    | \$ 203.88        |
|        |        |                               | <b>Total:</b>   | <b>\$ 580.59</b> |

## FIRE DEPARTMENTS SALES TAX

### FD-BLNCO-2

|        |        |                               |                     |                    |
|--------|--------|-------------------------------|---------------------|--------------------|
| 004554 | 000613 | KIAMICHI AUTOMOTIVE WAREHOUSE | AUTO PARTS          | \$ 483.70          |
| 005125 | 000614 | KIAMICHI AUTOMOTIVE WAREHOUSE | BATTERY             | \$ 879.96          |
| 005265 | 000615 | KIAMICHI ELECTRIC COOP.       | MONTHLY SERVICE     | \$ 209.00          |
| 005266 | 000616 | KIAMICHI ELECTRIC COOP.       | MONTHLY INTERNET SE | \$ 78.93           |
|        |        |                               | <b>Total:</b>       | <b>\$ 1,651.59</b> |

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|----|-------------|-------------|---------|--------|
|----|-------------|-------------|---------|--------|

## FIRE DEPARTMENTS SALES TAX

### FD-CANDN-2

|        |        |                           |                 |                 |
|--------|--------|---------------------------|-----------------|-----------------|
| 005217 | 000617 | OKLA. NATURAL GAS COMPANY | MONTHLY SERVICE | \$ 88.43        |
|        |        |                           | <b>Total:</b>   | <b>\$ 88.43</b> |

### FD-FFA-2

|        |        |                              |                 |                 |
|--------|--------|------------------------------|-----------------|-----------------|
| 005271 | 000618 | COOKSON HILLS ELECTRIC COOP. | MONTHLY SERVICE | \$ 68.00        |
|        |        |                              | <b>Total:</b>   | <b>\$ 68.00</b> |

### FD-HGHIL-2

|        |        |                         |                 |                 |
|--------|--------|-------------------------|-----------------|-----------------|
| 005225 | 000619 | KIAMICHI ELECTRIC COOP. | MONTHLY SERVICE | \$ 80.41        |
|        |        |                         | <b>Total:</b>   | <b>\$ 80.41</b> |

### FD-HGHIL-3

|        |        |                           |               |                    |
|--------|--------|---------------------------|---------------|--------------------|
| 002949 | 000620 | TEXHOMA UTILITY EQUIPMENT | TRAILER       | \$ 2,632.20        |
|        |        |                           | <b>Total:</b> | <b>\$ 2,632.20</b> |

### FD-HWARP-2

|        |        |                         |                 |                 |
|--------|--------|-------------------------|-----------------|-----------------|
| 005270 | 000621 | KIAMICHI ELECTRIC COOP. | MONTHLY SERVICE | \$ 99.00        |
|        |        |                         | <b>Total:</b>   | <b>\$ 99.00</b> |

### FD-TANHL-2

|        |        |                               |               |                  |
|--------|--------|-------------------------------|---------------|------------------|
| 003684 | 000622 | KIAMICHI AUTOMOTIVE WAREHOUSE | BATTERIES     | \$ 929.91        |
|        |        |                               | <b>Total:</b> | <b>\$ 929.91</b> |

## GENERAL

### B-2

|        |        |                         |                 |                    |
|--------|--------|-------------------------|-----------------|--------------------|
| 002797 | 002044 | COMDATA                 | FUEL            | \$ 5,364.93        |
| 003863 | 002045 | STAPLES CREDIT PLAN     | OFFICE SUPPLIES | \$ 218.27          |
| 005214 | 002046 | LAW ENFORCEMENT SYSTEMS | DOOR HANGERS    | \$ 154.00          |
|        |        |                         | <b>Total:</b>   | <b>\$ 5,737.20</b> |

### C-2

|        |        |        |                 |                 |
|--------|--------|--------|-----------------|-----------------|
| 005207 | 002047 | FUSION | MONTHLY SERVICE | \$ 62.00        |
|        |        |        | <b>Total:</b>   | <b>\$ 62.00</b> |

### D-2

|        |        |        |                 |                 |
|--------|--------|--------|-----------------|-----------------|
| 005208 | 002048 | FUSION | MONTHLY SERVICE | \$ 62.00        |
|        |        |        | <b>Total:</b>   | <b>\$ 62.00</b> |



| PO             | Warrant No. | Vendor Name         | Purpose         | Amount           |
|----------------|-------------|---------------------|-----------------|------------------|
| <b>GENERAL</b> |             |                     |                 |                  |
| <b>F-2</b>     |             |                     |                 |                  |
| 004801         | 002049      | STAPLES CREDIT PLAN | OFFICE SUPPLIES | \$ 653.76        |
| 005206         | 002050      | FUSION              | MONTHLY SERVICE | \$ 62.00         |
|                |             |                     | <b>Total:</b>   | <b>\$ 715.76</b> |
| <b>H-2</b>     |             |                     |                 |                  |
| 005209         | 002051      | FUSION              | MONTHLY SERVICE | \$ 62.01         |
|                |             |                     | <b>Total:</b>   | <b>\$ 62.01</b>  |
| <b>R-2</b>     |             |                     |                 |                  |
| 005264         | 002052      | A-1 MINI STORAGE    | STORAGE RENTAL  | \$ 35.00         |
|                |             |                     | <b>Total:</b>   | <b>\$ 35.00</b>  |
| <b>SL-2</b>    |             |                     |                 |                  |
| 005210         | 002054      | FUSION              | MONTHLY SERVICE | \$ 62.00         |
|                |             |                     | <b>Total:</b>   | <b>\$ 62.00</b>  |
| <b>SO-2</b>    |             |                     |                 |                  |
| 004422         | 002053      | STAPLES CREDIT PLAN | OFFICE SUPPLIES | \$ 73.95         |
|                |             |                     | <b>Total:</b>   | <b>\$ 73.95</b>  |

## HIGHWAY SALES TAX

### TST-2 #1

|        |        |                               |                    |                    |
|--------|--------|-------------------------------|--------------------|--------------------|
| 002368 | 001490 | WARREN POWER & MACHINERY INC. | PARTS              | \$ 620.87          |
| 004880 | 001491 | DOLESE                        | 1 1/2" CRUSHER RUN | \$ 4,365.75        |
| 005127 | 001492 | OK TIRE                       | TIRES & SERVICES   | \$ 791.34          |
| 005158 | 001493 | OK TIRE                       | TIRES & SERVICES   | \$ 214.00          |
| 005159 | 001494 | DOLESE                        | 8" SURGE           | \$ 148.61          |
| 005211 | 001495 | FUSION                        | MONTHLY SERVICE    | \$ 62.01           |
| 005263 | 001496 | LONGTOWN RW&S DIST. #1        | UTILITIES          | \$ 33.00           |
|        |        |                               | <b>Total:</b>      | <b>\$ 6,235.58</b> |

### TST-2 #2

|        |        |                                |                 |                    |
|--------|--------|--------------------------------|-----------------|--------------------|
| 005051 | 001497 | PARROTT TRUCKING               | HAULING         | \$ 2,644.80        |
| 005212 | 001498 | FUSION                         | MONTHLY SERVICE | \$ 62.01           |
| 005261 | 001499 | PUBLIC SERVICE CO. OF OKLAHOMA | UTILITIES       | \$ 285.43          |
| 005262 | 001500 | PUBLIC SERVICE CO. OF OKLAHOMA | UTILITIES       | \$ 209.44          |
|        |        |                                | <b>Total:</b>   | <b>\$ 3,201.68</b> |

| PO | Warrant No. | Vendor Name | Purpose | Amount |
|----|-------------|-------------|---------|--------|
|----|-------------|-------------|---------|--------|

## JAIL MAINTENANCE & OPERATIONS

### JAIL-2AA

|        |        |                         |                  |                    |
|--------|--------|-------------------------|------------------|--------------------|
| 005113 | 000514 | US FOODS                | INMATE GROCERIES | \$ 1,047.15        |
| 005114 | 000515 | PERFORMANCE FOODSERVICE | INMATE GROCERIES | \$ 396.69          |
|        |        |                         | <b>Total:</b>    | <b>\$ 1,443.84</b> |

### JAIL-3A

|        |        |                       |               |                 |
|--------|--------|-----------------------|---------------|-----------------|
| 005115 | 000516 | ANGELO LUCKETT DDS PC | INMATE DENTAL | \$ 95.00        |
|        |        |                       | <b>Total:</b> | <b>\$ 95.00</b> |

### JAIL-MO

|        |        |                    |                       |                  |
|--------|--------|--------------------|-----------------------|------------------|
| 004961 | 000512 | BOB BARKER COMPANY | INMATE HYGIENE SUPPLI | \$ 314.16        |
| 005216 | 000513 | FUSION             | MONTHLY SERVICE       | \$ 427.25        |
|        |        |                    | <b>Total:</b>         | <b>\$ 741.41</b> |

## REAP GRANT

### RG-K3027

|        |        |                           |               |                     |
|--------|--------|---------------------------|---------------|---------------------|
| 003440 | 000013 | ERGON ASPHALT & EMULSIONS | ROAD OIL      | \$ 11,675.18        |
|        |        |                           | <b>Total:</b> | <b>\$ 11,675.18</b> |

## SHERIFF COMMISSARY FUND

### SCF-2

|        |        |                             |                     |                    |
|--------|--------|-----------------------------|---------------------|--------------------|
| 004635 | 000146 | STAPLES CREDIT PLAN         | OFFICE SUPPLIES     | \$ 230.66          |
| 004955 | 000147 | COMMISSARY EXPRESS          | COMMISSARY SUPPLIES | \$ 1,075.89        |
| 005110 | 000148 | INDIAN NATION WHOLESALE CO. | JANITORIAL SUPPLIES | \$ 369.29          |
| 005111 | 000149 | US FOODS                    | COMMISSARY PRODUCT  | \$ 37.14           |
|        |        |                             | <b>Total:</b>       | <b>\$ 1,712.98</b> |

## SHERIFF SERVICE FEE

### B4-JAIL-2

|        |        |                     |                     |                    |
|--------|--------|---------------------|---------------------|--------------------|
| 002828 | 000573 | COMDATA             | FUEL                | \$ 1,123.84        |
| 003287 | 000574 | STAPLES CREDIT PLAN | OFFICE SUPPLIES     | \$ 60.58           |
| 005112 | 000575 | US FOODS            | COMMISSARY SUPPLIES | \$ 11.80           |
| 005215 | 000576 | LOWES               | MAINTENANCE SUPPLIE | \$ 550.31          |
|        |        |                     | <b>Total:</b>       | <b>\$ 1,746.53</b> |

**Grand Total: \$ 41,574.81**