

**PITTSBURG COUNTY COMMISSIONER
DECEMBER 23, 2019
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 23, 2019 at 9:00 A.M., Meeting held in the County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 2:18 P.M., December 19, 2019.

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

2. ROLL CALL: Roll was called.

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING MINUTES FROM DECEMBER 16, 2019: The minutes from the previous meeting, December 16, 2019 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

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. APPROVAL OF BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #2	5203	\$4,000.00	Parrott Trucking

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

AYE: Kevin Smith
Charlie Rogers
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.	1.9600	2.1900	2.1935	1.7900
HOOTEN	2.0208	2.1706	2.1741	No Bid
HOPKINS	1.9800	2.2100	2.2100	1.7900

Rogers made a motion to award unleaded to Ram, undyed low sulfur diesel and dyed low sulfur diesel to Hooten and propane to Ram and Hopkins with the stipulation that if the fuel cannot be delivered to move to the next lowest bidder; seconded by Selman.

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 made a motion to table the item from the agenda; seconded by Selman.

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

NAY: None.

Motion Passed.

B. AWARD BID NO. 8 TO SELL ONE (1) FRONT END LOADER ATTACHMENT FOR A JOHN DEERE TRACTOR: Selman made a motion to award the bid to Enlow Auctions in the amount of \$5,103.00 as the highest bidder; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. RESOLUTION 20-167 TO ACCEPT DONATION – ANIMAL SHELTER: 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. RESOLUTION 20-168 TO CANCEL PURCHASE ORDERS – DISTRICT 1: Smith read the resolution stating the following purchase orders 0450, 1564, 1828, 2145, 2146, 2147, 2148, 2322, 2417, 2673, 2728, 2729, 2953, 3077, 3080 and 3065. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 10.

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 A.M. - PUBLIC HEARINGS: None.

13. 10:00 A.M. – BID OPENINGS: None.

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

C. AWARD SIX MONTH BIDS:

CRUSHED STONE

District 1 – Stigler Stone north of Crowder-Blocker Road
Dolese south of Crowder Blocker Road and all chips
NTNSM decomposed granite

District 2 – Dolese
NTMSM decomposed granite

District 3 – Dolese
NTNSM decomposed granite

Best bidders due to location and availability

ASPHALT SAND

Muskogee Sand (only bidder)

CONCRETE

Dolese (only bidder)

ROAD OILS

Ergon
Asphalt & Fuel Supply
Coastal Energy
Lowest bidder per item.

ASPHALT

Apac Central
Cummins Construction
JOB Construction
Tulsa Asphalt
Logan County Asphalt
Lowest bidder per item.

GRADER BLADES

Nobles Equipment
Dub Ross
Lowest and best bidder per item.

SPIRAL & ARCH PIPE

KC Farm Machinery
Wilson Culvert
Lowest bidder per item.

PLASTIC PIPE

Fensco
Lowest bidder per item.

USED STEEL PIPE

Sunbelt Equipment
Alford Metals
Railroad Yard
Lowest bidder per item, if unavailable mover to the next lowest bidder. Commissioners awarded so that no letter is needed when not available by lowest bidder.

NEW & USED STEEL

Sunbelt Equipment
Railroad Yard
Lowest Bidder per item.

PETROLEUM PRODUCTS

Hooten Oil
Yellowhouse Machinery
OK Tire
Lowest bidder per item.

TIRES & TIRE SERVICES

T&B Tire
OK Tire
Jet Tire
Beale Tire
Direct Discount Tire
Tires and service awarded to the lowest bidder or best bidder due to availability per item.
Commissioners award so that no letter is needed when not available by lowest bidder.

HAULING

Parrott Trucking
B&L Transport
JB Services
CMC Express
Phillips Trucking
Lowest bidder per item.

EQUIPMENT RENTAL

Yellowhouse Machinery
Kirby Smith
Nobles Equipment
Lowest bidder per item.

COPY PAPER

Ada Paper (Only bidder)

STRUCTURAL GEAR (BUNKER GEAR)

Casco Industries (Only bidder)

WILDLAND GEAR

Casco Industries (Only bidder)

FIRE HOSE

Chief Fire & Safety (Only bidder)

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Smith made a motion to award the bids as marked to the lowest or best bidder with the ability to move to the next lowest bidder if the awarded bidder cannot supply; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
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
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2019-2020
Date Range: 12/23/2019 to 12/23/2019

PO	Warrant No.	Vendor Name	Purpose	Amount
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ANIMAL SHELTER MAINTENANCE & OPERATIONS

AS-MO

003885	000354	H2O DEPOT	WATER & COOLER RENT	\$ 18.00
003886	000355	CINTAS CORPORATION # 618	MAT MAINTENANCE	\$ 43.96
005075	000356	MARK FERRELL DVM PC	VET SERVICES	\$ 800.00
			Total:	\$ 861.96

CIVIL DEFENSE

CD-2

005006	000065	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 93.59
005007	000066	J & J AUTOMOTIVE	REPAIRS	\$ 50.00
005160	000067	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 42.33
005161	000068	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 10.29
005162	000069	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 577.60
			Total:	\$ 773.81

DISTRICT 18 DRUG COURT

DC-2

005098	000103	REDWOOD TOXICOLOGY LABORATOR	DRUG TESTING FEES	\$ 661.77
005099	000104	MILLER OFFICE EQUIPMENT	MONTHLY COPIER LEAS	\$ 73.98
005100	000105	AT&T	MONTHLY SERVICE	\$ 339.96
			Total:	\$ 1,075.71

FIRE DEPARTMENTS SALES TAX

FD-ALDSN-2

003632	000588	COMDATA	FUEL	\$ 117.65
			Total:	\$ 117.65

FD-ASHLD-2

003633	000589	COMDATA	FUEL	\$ 26.00
003947	000590	JET TIRE SERVICE	TIRES	\$ 3,373.70
003948	000591	OK TIRE	TIRES	\$ 527.36
			Total:	\$ 3,927.06

PO	Warrant No.	Vendor Name	Purpose	Amount
FIRE DEPARTMENTS SALES TAX				
FD-ASHLD-2B				
005175	000592	WELCH STATE BANK	LEASE PAYMENT	\$ 1,090.12
005176	000593	WELCH STATE BANK	LEASE PAYMENT	\$ 1,090.12
			Total:	\$ 2,180.24
FD-BLUE-2				
005029	000594	OK TIRE	BATTERY	\$ 246.54
005172	000595	OK TIRE	REPAIRS	\$ 1,240.56
			Total:	\$ 1,487.10
FD-CANDN-2				
002816	000596	EUFAULA AUTO PARTS INC	AUTO PARTS ETC.	\$ 109.95
			Total:	\$ 109.95
FD-CANSH-2				
005101	000597	O REILLY AUTO PARTS	HOSES	\$ 98.94
005102	000598	T & B TIRE AND AUTOMOTIVE	TIRES	\$ 531.60
			Total:	\$ 630.54
FD-FFA-2				
005152	000599	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 104.32
005153	000600	CITY OF MCALESTER	MONTHLY SERVICE	\$ 75.81
005154	000601	FIRE SERVICE TRAINING	CERTIFICATION	\$ 1,250.00
			Total:	\$ 1,430.13
FD-HWARP-2				
005151	000602	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 83.96
			Total:	\$ 83.96
FD-HWY9-2				
004258	000603	MILLS CHIROPRACTIC	DRUG TESTING	\$ 28.00
			Total:	\$ 28.00
FD-INDIN-2				
005071	000604	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 43.13
			Total:	\$ 43.13
FD-QUIN-2B				
005163	000605	WELCH STATE BANK	LEASE PAYMENT	\$ 3,569.05
			Total:	\$ 3,569.05

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

FD-SAMPT-2

005063	000606	THE BURROWS AGENCY	SURETY BOND	\$ 142.00
005064	000607	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 45.47
005198	000608	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 55.78
			Total:	\$ 243.25

FD-SAMPT-2B

004991	000609	WELCH STATE BANK	LEASE PAYMENT	\$ 2,179.94
			Total:	\$ 2,179.94

FD-SHGRV-2

005140	000610	US CELLULAR	MONTHLY SERVICE	\$ 27.89
005141	000611	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 159.00
			Total:	\$ 186.89

FD-SHGRV-2B

004992	000612	WELCH STATE BANK	LEASE PAYMENT	\$ 690.08
			Total:	\$ 690.08

GENERAL

A-2

005138	001925	VITAL RECORDS CONTROL	SHRED SERVICE	\$ 73.00
005192	001926	EVANS, KRISTY	TRANSCRIPTS	\$ 445.00
			Total:	\$ 518.00

B-2

005144	001927	GALL S INC	BOOTS	\$ 301.29
005145	001928	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 109.35
			Total:	\$ 410.64

C-2

005126	001929	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 130.00
			Total:	\$ 130.00

D-2

005128	001930	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 150.00
			Total:	\$ 150.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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GENERAL

E-1A

005095	001931	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES	\$ 12,023.00
			Total:	\$ 12,023.00

E-2

005168	001932	FUSION	MONTHLY SERVICE	\$ 152.05
			Total:	\$ 152.05

F-2

004879	001933	PITNEY BOWES	POSTAGE METER LEASE	\$ 244.16
005123	001934	MILLER OFFICE EQUIPMENT	MONTHLY COPIER LEAS	\$ 159.15
			Total:	\$ 403.31

H-1B

005058	001935	FIELDS, MICHELLE D.	TRAVEL	\$ 195.00
005059	001936	CODA	REGISTRATION	\$ 300.00
			Total:	\$ 495.00

H-2

004238	001937	BEST WESTERN PLUS CIMARRAON H	LODGING	\$ 96.00
			Total:	\$ 96.00

K-2

005092	001938	EASTERN OKLA. YOUTH SERVICES	JUVENILE DETENTION	\$ 1,169.10
			Total:	\$ 1,169.10

R-1A

005157	001939	EXPRESS SERVICES INC	PERSONAL SERVICES	\$ 648.80
			Total:	\$ 648.80

R-2

003621	001940	CINTAS CORPORATION # 618	UNIFORM MAINTENANCE	\$ 241.96
005037	001941	OKLAHOMA ROOFING & SHEET METAL	ROOF REPAIR	\$ 1,669.98
005106	001942	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 352.05
005107	001943	BIZ-TEL	RELOCATE PHONE LINES	\$ 185.75
005121	001944	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 232.66
005124	001945	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 174.29
			Total:	\$ 2,856.69

PO	Warrant No.	Vendor Name	Purpose	Amount
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GENERAL

SL-2

004736	001946	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 43.33
004843	001947	WAV 11	SPEAKER ETC.	\$ 530.00
005062	001948	GREEN GUARD FIRST AID & SAFETY	FIRST AID SUPPLIES	\$ 50.69
005156	001949	MILLER OFFICE EQUIPMENT	COPY OVRAGE	\$ 12.10
			Total:	\$ 636.12

HEALTH

MD-1B

000412	000186	RESIDENCE INN OKC DOWNTOWN BRI	LODGING	\$ 880.00
004662	000187	SHARP, BRIANNA	TRAVEL	\$ 82.00
			Total:	\$ 962.00

MD-2

003950	000188	LOWES	BOTTLED WATER	\$ 33.20
004721	000189	SUPPLYWORKS	JANITORIAL SUPPLIES	\$ 642.37
005054	000190	AT&T	MONTHLY SERVICE	\$ 1,543.03
			Total:	\$ 2,218.60

HIGHWAY CASH

T-105 #3

004307	001485	TEXAS ROAD AND SIGN SUPPLY	ASPHALT ADDITIVE	\$ 12,500.00
			Total:	\$ 12,500.00

T-1B #3

005166	001483	SELMAN, WILLIAM R.	TRAVEL EXPENSES	\$ 33.87
005167	001484	NOBLES, ROBERT L.	TRAVEL EXPENSES	\$ 21.74
			Total:	\$ 55.61

HIGHWAY SALES TAX

TST-2 #1

002840	001447	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS	\$ 483.96
004411	001448	DOLESE	#4 SCREENINGS	\$ 253.20
004602	001449	DOLESE	1 1/2" CRUSHER RUN	\$ 4,370.26
004667	001450	STIGLER STONE	1" CRUSHER RUN	\$ 4,156.40
004925	001451	RAM INC	FUEL	\$ 2,995.23
005002	001452	JET TIRE SERVICE	TIRE REPAIR	\$ 30.00
005018	001453	LOWES	SHOP SUPPLIES	\$ 1,036.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-2 #1

005021	001454	OK TIRE	PETROLEUM PRODUCTS	\$ 62.50
005076	001455	TRACTOR SUPPLY CREDIT PLAN	SPRAY PAINT	\$ 9.98
005077	001456	LOWES	MAINTENANCE SUPPLIE	\$ 16.61
005078	001457	LINDLEYS GROCERY	JANITORIAL SUPPLIES	\$ 21.00
005081	001458	RAM INC	FUEL	\$ 4,165.02
005088	001459	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 77.17
005089	001460	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 53.03
005105	001461	STANDARD MACHINE & WELDING	PARTS & FITTINGS	\$ 114.72

Total: \$ 17,845.08

TST-2 #2

002844	001462	CINTAS CORPORATION # 618	UNIFORMS	\$ 1,741.31
003084	001463	DOLESE	8" GABION STONE	\$ 1,866.04
003104	001464	DOLESE	8" GABION STONE	\$ 4,010.32
003153	001465	DOLESE	1 1/2" CRUSHER RUN	\$ 17,528.45
003158	001466	DOLESE	8" SURGE	\$ 988.77
003181	001467	DOLESE	8" SURGE	\$ 967.89
003197	001468	DOLESE	8" SURGE	\$ 1,843.34
003466	001469	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS	\$ 910.98
003649	001470	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS	\$ 1,227.61
003828	001471	DOLESE	1 1/2" ODOT BASE TYPE	\$ 10,315.85
004838	001472	PARROTT TRUCKING	HAULING	\$ 826.50
004926	001473	ALFORD METALS	USED STEEL PIPE	\$ 3,954.18
005017	001474	ADAMS TRUE VALUE	SHOP SUPPLIES	\$ 426.00
005120	001475	ATLINK SERVICES	MONTHLY INTERNET SE	\$ 125.00
005134	001476	ADA PAPER COMPANY	SHOP SUPPLIES	\$ 152.48
005147	001477	KIAMICHI AUTOMOTIVE WAREHOUSE	FILTERS	\$ 9.39

Total: \$ 46,894.11

TST-2 #3

002678	001478	BLESSING GRAVEL	GRAVEL	\$ 1,378.84
004360	001479	DOLESE	#4 SCREENINGS	\$ 533.44
004600	001480	DOLESE	1 1/2" CRUSHER RUN	\$ 4,358.03
004709	001481	BLESSING GRAVEL	DECOMPOSED GRANITE	\$ 1,593.56
004711	001482	TULSA ASPHALT LLC	HOT MIX/COLD LAY	\$ 2,224.32
004835	001483	DOLESE	1 1/2" CRUSHER RUN	\$ 8,792.41
004963	001484	DOLESE	GRAVEL	\$ 2,037.14
004980	001485	BLESSING GRAVEL	DECOMPOSED GRANITE	\$ 958.24
005043	001487	MIKE GRAHAM AUCTIONEERS	USED STEEL PIPE	\$ 950.00
005086	001488	DOLESE	1 1/2" ODOT BASE TYPE	\$ 2,068.25

Total: \$ 24,894.23

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-3 #3

005042	001486	MIKE GRAHAM AUCTIONEERS	EQUIPMENT PURCHASE	\$ 22,500.00
			Total:	\$ 22,500.00

TST-AP-2

003422	001489	DOLESE	3/8" #2 COVER CHIPS	\$ 6,436.65
			Total:	\$ 6,436.65

JAIL MAINTENANCE & OPERATIONS

JAIL-MO

003979	000480	MILLS CHIROPRACTIC	DRUG TESTING	\$ 142.00
004974	000481	LOCKE HEATING & COOLING SUPPLY	PLUMBING PARTS	\$ 1,501.90
005070	000482	VYVE BROADBAND	MONTHLY SERVICE	\$ 211.51
			Total:	\$ 1,855.41

SHERIFF COMMISSARY FUND

SCF-2

003875	000144	WALMART COMMUNITY BRC	JAIL SUPPLIES	\$ 94.88
005069	000145	BROOKS GREASE SERVICE	GREASE REMOVAL	\$ 325.00
			Total:	\$ 419.88

SHERIFF SERVICE FEE

B4-2

003291	000539	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 198.61
			Total:	\$ 198.61

B4-2AA

003871	000540	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 489.00
003872	000541	HILAND DAIRY	INMATE GROCERIES	\$ 334.60
			Total:	\$ 823.60

B4-JAIL-2

004131	000542	LOWES	MAINTENANCE SUPPLIE	\$ 371.14
004533	000543	LOCKE HEATING & COOLING SUPPLY	JAIL SUPPLIES	\$ 175.57
004534	000544	LOWES	JAIL SUPPLIES	\$ 397.69
005000	000545	INDIAN NATION WHOLESALE CO.	JANITORIAL SUPPLIES	\$ 71.70
005066	000546	LOWES	MAINTENANCE SUPPLIE	\$ 71.08

PO	Warrant No.	Vendor Name	Purpose	Amount
			Total:	\$ 1,087.18

Grand Total: \$ 177,998.12