

**PITTSBURG COUNTY COMMISSIONER
DECEMBER 2, 2019
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 2, 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 8:37 A.M., November 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: Rogers made a motion to approve the agenda; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING MINUTES FROM NOVEMBER 25, 2019: The minutes from the previous meeting, November 25, 2019 regular meeting were read. Selman made a motion to approve the minutes as read; 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.

The board moved down the agenda to item 7B.

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.	1.9450	209.65	2.1000	1.7900
HOOTEN	2.1001	2.2323	2.2358	No Bid
HOPKINS	2.0600	2.2000	2.2000	1.7900

Rogers made a motion to award unleaded, undyed low sulfur diesel and dyed low sulfur diesel to Ram and propane to Ram and Hopkins 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.

8. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE EMERGENCY PREPAREDNESS GRANT (EMPG) CONTRACT BETWEEN PITTSBURG COUNTY AND OKLAHOMA EMERGENCY MANAGEMENT – EMERGENCY MANAGEMENT: Selman made a motion to table the item; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. RESOLUTION 20-155 TO APPOINT MEMEBERS TO THE PITTSBURG COUNTY SOLID WASTE ADVISORY COMMITTEE: Smith made a motion to table; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. RESOLUTION 20-161 TO ACCEPT DONATION - SHERIFF: Smith read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. RESOLUTION 20-162 TO DEPOSIT CHECKS – BOCC: Smith read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. JAMES SMART TO ADDRESS THE BOARD REGARDING TRASH SERVICES IN PITTSBURG COUNTY: James Smart stated that they are stuck with trash service that was placed upon the citizens of the County when the city shut down its landfill. Smart explained the fees stating that it is \$75.00 just to dispose of a mattress. Smart stated that it is wrong to have to place your receptacle on other people's right of way just to make it easier for the company. Smart stated that with the previous item on the agenda that the board is already trying to address the issues. Smith asked if Smart would be willing to serve on the board. Smart stated that he would be willing to serve.

D. AWARD BID NUMBER 5 FOR THE PRINTING OF REGULAR BALLOTS, ABSENTEE BALLOTS AND SAMPLE BALLOTS FOR ALL ELECTIONS THAT ARE CALLED FOR BY RESOLUTION WITH THE COUNTY ELECTION BOARD: Smith read a letter from Tonya Barnes Election Board Secretary recommending that the bid be awarded to Royal Printing the lowest bidder. Selman made a motion to award the bid to Royal Printing as the lowest bidder; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. AWARD BID NUMBER 6 FOR ONE OR MORE, USED SEMI TRUCK- TRACTOR, OPTION 1 – OUTRIGHT PURCHASE, OPTION 2 – LEASE PURCHASE WITH FINANCING INCLUDED: Selman made a motion to table the item; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

F. DISCUSSION AND POSSIBLE ACTION ON LEASE PURCHASE DOCUMENTS BETWEEN PITTSBUARG COUNTY AND MOTOROLA: Smith made a motion to table the item; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

G. CLIFTON THOMASON WITH DOBSON TECHNOLOGY TO ADDRESS THE BOARD REGARDING PHONE AND INTERNET SERVICES:

Clifton Thomason stated that Dobson has 4,000 mile of fiber in Oklahoma and that they use polycom phone systems. Thomason stated that they have the systems in Coal and Muskogee counties. Thomason explained that we would have one system with 8 locations. Thomason explained the Polycom phone system. Thomson stated that on the internet service that bandwidth would not fluctuate and explained about running fiber to every location and that Dobson has back up redundancy for everything. Thomason also explained how the systems redirects if it does go down. Thomason stated that the county has 221 phones and 17 faxes stating that there would be no installation charges and no charges for the phones. Thomason explained the different types of phones available. Kevin Enloe asked if Dobson would maintain the fiber to the d mark. Thomason stated that Dobson would maintain the fiber to each building and stated that having emergency back-up is very important. Smith asked where Dobson's closest service tech is located. Thomason stated that they have techs in McAlester and Poteau. Hope Trammell asked if the fiber is above or below ground. Thomason stated that the fiber is buried. Thomason stated that he will find all the counties needs and come back with a full proposal. Enloe asked about the down lime length. Thomason stated 2 to 6 hours. Smith thanked Thomason for his presentation.

H. KYLE SPRUCE WITH WAV 11 TO ADDRESS THE BOARD REGARDING PHONE AND INTERNET SERVICES:

Kyle Spruce presented the board with letters of recommendation. Spruce stated that he is a partner dealer for Dobson in McAlester. Spruce recommended to have a different type of fiber redundancy incase the fiber does go down. Spruce stated in his quote maintenance is included no matter the reason. Smith stated that the Commissioners are still in the data gathering stage and have not started comparing quotes until they have all the information.

10. ROAD CROSSING PERMITS:

A. PERMIT NUMBER 20-014 – TRINITY OPERATING (USG) LLC – DISTRICT 1:

Smith made a motion to approve the road crossing permit; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

The board moved back up the agenda to item 7A.

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS:

A. BLANKET PURCHASE ORDERS:

Commissioner Selman left the meeting at 9:45.

DEPT	PO	AMOUNT	VENDOR
Sheriff	4531	\$ 450.00	Hiland Dairy
Sheriff	4532	\$ 625.00	Flowers Baking Co
Sheriff	4533	\$ 200.00	Locke Supply
Sheriff	4534	\$ 400.00	Lowes
Sheriff	4535	\$ 100.00	Walmart
General Fund	4536	\$ 3,500.00	H&P Mechanical
General Fund	4537	\$ 550.00	H2O Depot
General Fund	4538	\$ 400.00	Cintas
Sheriff	4539	\$ 7,500.00	Comdata
Sheriff	4540	\$ 150.00	Grand Teton Bottling
Sheriff	4541	\$ 1,200.00	Comdata
DA Forfeiture	4542	\$ 1,500.00	Comdata
District Attorney	4543	\$ 1,000.00	Comdata
District Attorney	4544	\$ 50.00	OTA Pikepass
Emergency Mgmt	4545	\$ 2,000.00	Comdata
Emergency Mgmt	4546	\$ 40.00	OTA Pikepass
Emergency Mgmt	4547	\$ 106.00	Prokill
Emergency Mgmt	4548	\$ 300.00	Cintas 1 st Aid

Commissioner Selman returned to the meeting at 9:48.

DEPT	PO	AMOUNT	VENDOR
Health Department	4549	\$ 120.00	St Francis Health System
Health Department	4550	\$ 300.00	McAlester Regional Health Center
Alderson Fire Dept	4551	\$ 1,000.00	Comdata
Ashland Fire Dept	4552	\$ 1,000.00	Comdata
Blanco Fire Dept	4553	\$ 1,000.00	Comdata

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DEPT	PO	AMOUNT	VENDOR
Blanco Fire Dept	4554	\$ 500.00	Kiamichi Automotive
Blue Fire Dept	4555	\$ 1,000.00	Comdata
Blue Fire Dept	4556	\$ 1,000.00	Titus Snow Lawn Care
Bugtussle Fire Dept	4557	\$ 700.00	Comdata
Canadian Fire Dept	4558	\$ 1,000.00	Comdata
Canandian Shores Fire Dept	4559	\$ 1,000.00	Comdata
High Hill Fire Dept	4560	\$ 1,000.00	Comdata
Haileyville Fire Dept	4561	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Dept	4562	\$ 1,000.00	Comdata
Highway 9 Fire Dept	4563	\$ 1,000.00	Comdata
Indianola Fire Dept	4564	\$ 1,000.00	Comdata
Russellville Fire Dept	4565	\$ 1,000.00	Comdata
Russellville Fire Dept	4566	\$ 1,000.00	Quinton Parts
Sam's Point Fire Dept	4567	\$ 1,000.00	Comdata
Shady Grove Fire Dept	4568	\$ 1,000.00	Comdata
Tannehill Fire Dept	4569	\$ 1,000.00	Comdata
District #1	4570	\$ 100.00	OTA Pikepass
District #1	4571	\$ 500.00	Comdata
District #1	4572	\$ 20.00	H2O Depot
District #2	4573	\$ 100.00	OTA Pikepass
District #2	4574	\$ 300.00	H2O Depot
District #3	4575	\$ 100.00	OTA Pikepass
Asphalt Plant	4577	\$ 500.00	O'Reilly's
Asphalt Plant	4576	\$ 500.00	Fastenal
Animal Shelter	4579	\$ 50.00	H2O Depot
Animal Shelter	4580	\$ 75.00	Cintas
District #1	4581	\$ 500.00	Cintas 1 st Aid
District #1	4582	\$ 1,500.00	Cintas
District #1	4583	\$ 1,000.00	OK Tire
District #1	4584	\$ 1,000.00	Warren Power
District #3	4585	\$ 1,500.00	Kiamichi Automotive
District #1	4586	\$ 500.00	Weldon Parts
District #2	4587	\$ 5,000.00	Parrott Trucking
District #2	4588	\$ 1,500.00	Kiamichi Automotive

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DEPT	PO	AMOUNT	VENDOR
District #3	4589	\$10,000.00	B&L Transport
District #3	4590	\$ 500.00	Weldon Parts
District #2	4591	\$ 1,500.00	Rinker's Automotive
District #2	4592	\$ 300.00	Cintas 1 st Aid
District #3	4593	\$ 6,000.00	Comdata
District #2	4594	\$ 2,000.00	Cintas
District #3	4595	\$ 2,200.00	Cintas
District #3	4596	\$ 300.00	Cintas 1 st Aid
District #3	4597	\$ 300.00	Alderson Regional Landfill
Asphalt Plant	4598	\$ 500.00	Comdata
District #1	4599	\$ 500.00	O'Reilly's

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

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: None.

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

13. 10:00 A.M. – BIDS: None.

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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: 12/02/2019 to 12/02/2019

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

AS-MO

000755	000318	MWI VET SUPPLY	VET SUPPLIES	\$ 507.05
004444	000319	FASTENAL	KENNEL SUPPLIES	\$ 284.18
004502	000320	MARK FERRELL DVM PC	VET SERVICES	\$ 400.00
004511	000321	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 638.90
			Total:	\$ 1,830.13

CIVIL DEFENSE

CD-2

004508	000046	H & P MECHANICAL	A/C MAINTENANCE	\$ 710.00
			Total:	\$ 710.00

CD-3

004063	000047	MARKHAM RESTRAUNT SUPPLY	KITCHEN SUPPLIES	\$ 670.00
			Total:	\$ 670.00

FIRE DEPARTMENTS SALES TAX

FD-BLUE-2

004510	000508	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 71.24
			Total:	\$ 71.24

FD-FFA-2

004524	000509	COOKSON HILLS ELECTRIC COOP.	MONTHLY SERVICE	\$ 70.00
004489	000510	CITY OF MCALESTER	MONTHLY SERVICE	\$ 75.81
			Total:	\$ 145.81

FD-HWARP-2

004488	000511	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 127.00
			Total:	\$ 127.00

FD-SAMPT-2B

004522	000512	K & B GENERAL CONSTRUCTION INC.	LEASE PAYMENT	\$ 1,375.19
004523	000513	WELCH STATE BANK	LEASE PAYMENT	\$ 2,179.94

PO	Warrant No.	Vendor Name	Purpose	Amount
FIRE DEPARTMENTS SALES TAX				
FD-SAMPT-2B				
			Total:	\$ 3,555.13
FD-SAVAN-3				
003476	000514	CHIEF FIRE & SAFETY	PUMP	\$ 4,050.00
			Total:	\$ 4,050.00
GENERAL				
A-2				
004513	001745	VITAL RECORDS CONTROL	SHRED SERVICE	\$ 73.00
			Total:	\$ 73.00
E-2				
003964	001746	DEARINGER PRINTING	NAME TAGS	\$ 233.00
			Total:	\$ 233.00
R-1A				
004527	001747	EXPRESS SERVICES INC	PERSONAL SERVICES	\$ 612.31
			Total:	\$ 612.31
R-2				
004327	001748	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 79.40
004494	001749	MAC SYSTEMS	SPRINKLER INSPECTION	\$ 814.00
004495	001750	A-1 MINI STORAGE	STORAGE RENTAL	\$ 35.00
			Total:	\$ 928.40
SL-2				
004004	001751	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 51.70
			Total:	\$ 51.70
HEALTH				
MD-1B				
003119	000158	BURK, SHERRY	TRAVEL	\$ 58.70
003951	000159	WESTBROOK, RICHARD EARL	TRAVEL	\$ 99.05
004235	000160	SHARP, BRIANNA	TRAVEL	\$ 82.00
			Total:	\$ 239.75

PO	Warrant No.	Vendor Name	Purpose	Amount
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HEALTH

MD-2

004490	000161	AT&T	MONTHLY SERVICE	\$ 1,543.03
			Total:	\$ 1,543.03

HIGHWAY CASH

T-2 #1

003987	001362	MCALESTER NEWS CAPITAL & DEM.	PUBLICATIONS	\$ 85.21
			Total:	\$ 85.21

HIGHWAY SALES TAX

TST-2 #1

003391	001253	TESSCO	RADIO HARDWARE	\$ 421.81
004493	001254	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$ 33.00
004528	001255	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 59.07
004529	001256	HAILEYVILLE WATER DEPT.	MONTHLY SERVICE	\$ 279.90
			Total:	\$ 793.78

TST-2 #2

003220	001257	MILLER GLASS CO.	SIDE MIRROR GLASS	\$ 15.00
004135	001258	RINKERS AUTO	PARTS & SHOP SUPPLIE	\$ 332.20
004289	001259	PARROTT TRUCKING	BLANKET	\$ 3,306.00
004308	001260	DISCOUNT STEEL	SHEET METAL ETC	\$ 256.60
004326	001261	STANDARD MACHINE & WELDING	HOSE	\$ 180.30
004418	001262	RAM INC	FUEL	\$ 4,780.60
004428	001263	JET TIRE SERVICE	TIRES & SERVICES	\$ 2,071.20
004504	001264	MCELROY, JILL	CONTRACT SERVICES	\$ 350.00
			Total:	\$ 11,291.90

TST-2 #3

004132	001265	B & L TRANSPORT	CONTRACT HAULING	\$ 4,918.00
004310	001266	DOLESE	GRAVEL	\$ 5,126.49
004329	001267	DOLESE	8" SURGE	\$ 628.36
004512	001268	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 347.74
			Total:	\$ 11,020.59

TST-AP-2

003470	001269	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 12,984.45
003811	001270	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 24,780.00
003838	001271	DOLESE	3/8" #2 COVER CHIPS	\$ 2,531.06

PO	Warrant No.	Vendor Name	Purpose	Amount
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HIGHWAY SALES TAX

TST-AP-2

004220	001272	WHITES ELECTRIC		\$ 262.33
004335	001273	QUILL CORPORATION	OFFICE SUPPLIES	\$ 79.99
004393	001274	YELLOW HOUSE MACHINE	EQUIP PARTS	\$ 190.78
004401	001275	AHERN INDUSTRIES INCORPORATED	PLANT SUPPLIES	\$ 1,177.50
004501	001276	APEX REMINGTON INC	PARTS	\$ 396.09
004526	001277	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 126.89

Total: \$ 42,529.09

JAIL MAINTENANCE & OPERATIONS

JAIL-3A

004518	000434	RADIOLOGY ASSOCIATION OF EASTE	INMATE MEDICAL	\$ 25.00
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Total: \$ 25.00

PITTSBURG COUNTY 911

PC-E911

004373	000002	CITY OF MCALESTER	WIRELINE SURCHARGES	\$ 18,887.00
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Total: \$ 18,887.00

SHERIFF COMMISSARY FUND

SCF-2

004349	000125	COMMISSARY EXPRESS	COMMISSARY SUPPLIES	\$ 1,045.34
004498	000126	WAV 11	SOFTWARE	\$ 1,546.00

Total: \$ 2,591.34

SHERIFF SERVICE FEE

B4-2

002829	000490	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 453.18
004497	000491	AT&T	MONTHLY SERVICE	\$ 1,259.70

Total: \$ 1,712.88

B4-JAIL-2A

003934	000492	NIX AUTO CENTER	BRAKE HOSE	\$ 84.93
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Total: \$ 84.93

PO	Warrant No.	Vendor Name	Purpose	Amount
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Grand Total: \$ 103,862.22