

**PITTSBURG COUNTY COMMISSIONER
JANUARY 19, 2021
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on January 19, 2020 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 8:17 A.M., January 15, 2021.

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

2. ROLL CALL: Roll was called.

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING MINUTES FROM JANUARY 11, 2021: The minutes from the previous meeting, January 11, 2021 regular meeting were read. Smith made a motion to approve the minutes with a correction to item 9B to read seconded by Smith; seconded by Rogers.

**Pittsburg County Commissioners Minutes
January 19, 2021
Page 2**

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER CHANGING RECEIVING OFFICERS – COUNTY CLERK: Selman read a letter from Hope Trammell Pittsburg County Clerk changing a receiving officer for the office.

ii. EXCEEDED PURCHASE ORDER REPORT: Selman read the exceeded purchase order report stating purchase order 5227.

iii. REPORT CORRECTING MINUTES FROM JANUARY 4, 2021: Selman record the report correcting a scrivener's error to read January 4, 2021 instead of December 21, 2021.

B. COMMISSIONERS:

i. SIX MONTH PAYROLL REPORT: The board reviewed the six month payroll report.

7. FISCAL TRANSACTIONS:

A. CLAIMS AND PURCHASE ORDERS: Selman made a motion to approve the purchase orders for payment after review and signature; seconded by Smith.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 3

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. TRANSFERS: Selman made a motion to approve the transfers; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

C. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Sheriff	5856	\$ 100.00	Walmart
Sheriff	5857	\$ 300.00	O'Reilly's
Sheriff	5858	\$ 150.00	Cintas 1 st Aid
Emergency Mgmt	5859	\$1,000.00	Pruitt's Food
Fire Fighters Assoc	5860	\$2,000.00	Clifford Power
District #1	5863	\$ 500.00	Kiamichi Automotive
District #1	5864	\$1,000.00	Rinker's Automotive
District #3	5865	\$1,000.00	OK Tire
District #2	5866	\$3,000.00	Parrott Trucking

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

Pittsburg County Commissioners Minutes
January 19, 2021
Page 4

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

D. FUEL BIDS: The Following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	1.7975	1.8500	1.8500	2.0900
HOOTEN	1.85774	1.92074	1.92424	No Bid
HOPKINS	1.8100	1.8800	1.8800	2.0900

Smith 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 the fuel cannot be delivered to move to the next lowest bidder; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE MEMORANDUM OF UNDERSTANDING BETWEEN PITTSBURG COUNTY AND THE CITY OF MCALESTER IN REGARDS TO THE 911 CENTER IN THE EVENT OF A DISASTER: Smith made a motion to table the item from the agenda; seconded by Rogers.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 5

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. AWARD BID NO. 8 TO SELL FIREARMS – SHERIFF: Selman read a letter from Sheriff Morris requesting that the bid be awarded to the highest bidder per item. Smith made a motion to award the bid to the highest bidder per item; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

C. AWARD BID NO. 10, SIX MONTH BID MANUFACTURED SAND – BOCC: Selman read a letter requesting the bid be awarded to Muskogee Sand as the lowest bidder. Smith made a motion to award the bid to Muskogee Sand; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION AND POSSIBLE ACTION ON AFTER HOURS SECURITY FOR THE COURTHOUSE: Selman stated that the Judges are doing amazing work with the young people in the county.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 6

Smith asked about the schedule for the mock trial practices. Judge Mills stated that the Monday's that are scheduled won't be needed and that it is only through the end of February and won't start again until late fall. Smith stated his concerns with the Sunday afternoons with Health Department recommendations of being closed off for 48 hours helping combat the Covid spread would require additional sanitizing. Judge Mills stated that they can look at moving to the high school for Sunday practice. Rogers asked about the number of participants. Judge Mills stated that there are 20 students and that they are trying to contain the areas used to his courtroom, office and jury room. Smith stated that they may need to borrow the fogging sanitizer from emergency management. Mills stated that if we could he would sanitize the area when they are finished.

B. RESOLUTION 21-176 TO APPROVE SAFETY AWARDS - BOCC: Smith stated are 9 employees listed. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

C. RESOLUTION 21-177 TO APPROVE SAFETY AWARDS – ANIMAL SHELTER: Smith stated 7 employees are listed. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

D. RESOLUTION 21-178 TO APPROVE SAFETY AWARDS – DISTRICT 1: Smith stated 25 employees are listed. Selman made a motion to approve the resolution; seconded by Smith.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 7

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

E. RESOLUTION 21-179 TO APPROVE SAFETY AWARDS – DISTRICT 2: Smith stated 24 employees are listed. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

F. RESOLUTION 21-180 TO APPROVE SAFETY AWARDS – DISTRICT 3: Smith stated 25 employees are listed. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

G. RESOLUTION 21-181 TO APPROVE SAFETY AWARDS – COURT CLERK: Smith stated 8 employees are listed. Selman made a motion to approve the resolution; seconded by Rogers.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 8

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

H. RESOLUTION 21-182 TO APPROVE SAFETY AWARDS – TREASURER: Smith stated 6 employees are listed. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

I. RESOLUTION 21-183 TO APPROVE SAFETY AWARDS – SHERIFF/JAIL: Smith stated 42 employees are listed. Selman made a motion to approve the resolution; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

J. RESOLUTION 21-184 TO APPROVE SAFETY AWARDS – COUNTY CLERK: Smith stated 6 employees are listed. Selman made a motion to approve the resolution; seconded by Rogers.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 9

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

K. RESOLUTION 21-185 TO APPROVE SAFETY AWARDS – ASSESSOR: Smith stated 14 employees are listed. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

L. RESOLUTION 21-186 TO APPROVE SAFETY AWARDS – ELECTION BOARD: Smith stated 2 employees are listed. Selman made a motion to approve the resolution; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

M. RESOLUTION 21-187 TO ACCEPT DONATION – ANIMAL SHELTER: Selman read the resolution. Smith made a motion to accept the donation; seconded by Rogers.

Pittsburg County Commissioners Minutes
January 19, 2021
Page 10

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

N. RESOLUTION 21-188 TO ADVERTISE FOR THE PURCHASE OF AR-15 RIFLES - SHERIFF: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

O. RESOLUTION 21-189 TO CANCEL PURCHASE ORDER - SHERIFF: Selman read the resolution stating purchase order 5159. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

P. RESOLUTION 21-190 TO CANCEL PURCHASE ORDER – DISTRICT ATTORNEY: Selman read the resolution stating purchase order 5624. Smith made a motion to cancel the purchase order; seconded by Selman.

**Pittsburg County Commissioners Minutes
January 19, 2021
Page 11**

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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 THE AGENDA: None.

11. 10:00 A.M. - PUBLIC HEARINGS: None.

12. 10:00 A.M. – 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
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2020-2021

Date Range: 01/19/2021 to 01/29/2021

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
004741	000366	CINTAS CORPORATION # 618	MAT MAINTENANCE	\$ 60.36
004745	000367	H2O DEPOT	WATER & COOLER RENT	\$ 24.20
005314	000368	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 271.48
005472	000369	BRIGGS PRINTING	KENNEL SUPPLIES	\$ 129.00
005502	000370	PRO KILL INC.	MONTHLY SERVICE	\$ 75.00
005504	000371	CENTER, EWELL	VET SERVICES	\$ 600.00
005519	000372	SOUTHEASTERN ALARM LLC	QUARTERLY SERVICE	\$ 120.00
005560	000373	ATWOODS	KENNEL SUPPLIES	\$ 631.91
005629	000374	CITY OF MCALESTER	MONTHLY SERVICE	\$ 610.18
005653	000375	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 110.00
005758	000376	WALMART COMMUNITY/SNYCB	PUPPY FOOD	\$ 234.70
005775	000377	ATWOODS	KENNEL SUPPLIES	\$ 264.50
005776	000378	LOWES	JANITORIAL SUPPLIES	\$ 134.70
005788	000379	CENTER, EWELL	VET SERVICES	\$ 600.00
005789	000380	BRIGGS PRINTING	RECEIPT BOOKS	\$ 246.00
			Total:	\$ 4,112.03

CARES

1565-1-2000-2005				
004977	000020	DOLESE	1 1/2" CRUSHER RUN	\$ 470.95
005583	000021	ADA PAPER COMPANY	DISINFECTANT	\$ 2,860.20
005778	000022	HARRELL, CLINTON T.	CONTRACT SERVICES	\$ 600.00
005779	000023	WILSON, JAMES W.	CONTRACT SERVICES	\$ 600.00
			Total:	\$ 4,531.15

1565-1-2000-4110				
003620	000024	K & B GENERAL CONSTRUCTION INC.	STORAGE WAREHOUSE	\$ 128,733.33
005487	000025	GEORGIA STAGE LLC	DIVIDERS	\$ 4,029.00
			Total:	\$ 132,762.33

Control Substance

7301-1-0200-2005				
005701	000014	MCALESTER POLICE DEPARTMENT	FORFEITURE	\$ 547.20
005702	000015	PITTSBURG COUNTY SHERIFF DEPT	FORFEITURE	\$ 315.60

PO	Warrant No.	Vendor Name	Purpose	Amount
Control Substance				
7301-1-0200-2005				
005703	000016	PITTSBURG COUNTY SHERIFF DEPT	FORFEITURE	\$ 705.50
005704	000017	MCALESTER POLICE DEPARTMENT	FORFEITURE	\$ 141.10
005705	000018	CHOCTAW NATION	FORFEITURE	\$ 141.10
			Total:	\$ 1,850.50
Donations				
1235-2-2700-2005				
004673	000018	BANK OF AMERICA	HAND SANITIZER	\$ 1,334.57
004674	000019	BANK OF AMERICA	GLOVES ETC	\$ 2,461.02
			Total:	\$ 3,795.59
Emergency Mgmt				
1212-2-2700-2005				
005851	000052	BIZ-TEL	CABLE	\$ 669.00
004841	000053	BANK OF AMERICA	SALT	\$ 472.50
			Total:	\$ 1,141.50
General				
0001-1-0100-2005				
004705	002336	WALKER COMPANIES	NOTARY RENEWAL	\$ 89.50
005706	002337	PITNEY BOWES	POSTAGE METER LEASE	\$ 75.00
			Total:	\$ 164.50
0001-1-0600-2005				
005654	002338	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 144.00
005655	002339	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRA	\$ 47.63
			Total:	\$ 191.63
0001-1-1000-2005				
002582	002340	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 46.90
004603	002341	MIDWEST PRINTING	RECORD BOOKS	\$ 323.38
005799	002342	PITNEY BOWES	POSTAGE METER LEASE	\$ 244.16
			Total:	\$ 614.44
0001-1-1600-1310				
005675	002343	PARKER, LINDSEY D.	TRAVEL	\$ 176.37

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-1600-1310				
			Total:	\$ 176.37
0001-1-1700-2005				
004896	002344	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 395.69
			Total:	\$ 395.69
0001-1-1700-2020				
005836	002345	TASC	OIL & GAS MAINTENANC	\$ 7,500.00
			Total:	\$ 7,500.00
0001-1-2200-2005				
005456	002346	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 405.24
005813	002347	SECRETARY OF STATE	NOTARY BOND	\$ 25.00
			Total:	\$ 430.24
0001-1-3300-2005				
002726	002348	H2O DEPOT	BOTTLED WATER ETC.	\$ 276.30
003791	002349	H2O DEPOT	BOTTLED WATER ETC.	\$ 225.30
004517	002350	H2O DEPOT	BOTTLED WATER ETC.	\$ 315.80
004518	002351	CINTAS CORPORATION # 618	UNIFORM SERVICE	\$ 278.70
004714	002352	ADVANCED WORKZONE	SIGNS	\$ 69.00
005683	002353	PRO KILL INC.	PEST CONTROL	\$ 116.00
005709	002354	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 397.70
005767	002355	OKLA DEPT OF LABOR	ELEVATOR INSPECTION	\$ 25.00
005768	002356	COMPTON ELECTRIC LLC	LIGHT REPAIR	\$ 310.61
005796	002357	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 400.05
005797	002358	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 95.52
005798	002359	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 3,138.64
005842	002360	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 161.25
005855	002361	TISDAL & O HARA	LEGAL SERVICES	\$ 225.00
004722	002376	BANK OF AMERICA	OFFICE SUPPLIES	\$ 37.95
004915	002377	BANK OF AMERICA	MONTHLY SERVICE	\$ 534.50
			Total:	\$ 6,607.32
0001-2-0400-2005				
004519	002362	COMDATA	FUEL	\$ 4,825.02
			Total:	\$ 4,825.02
0001-2-0400-2012				
005686	002363	US FOODS	INMATE GROCERIES	\$ 1,729.35
005687	002364	US FOODS	INMATE GROCERIES	\$ 1,995.99

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-2-0400-2012				
005688	002365	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,549.96
005689	002366	US FOODS	INMATE GROCERIES	\$ 1,107.04
005715	002367	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,464.50
			Total:	\$ 7,846.84
0001-2-0400-4130				
005666	002368	WELCH STATE BANK	LEASE PMTS	\$ 557.34
005667	002369	WELCH STATE BANK	LEASE PMTS	\$ 557.34
			Total:	\$ 1,114.68
0001-2-1800-2005				
005766	002370	EASTERN OKLA. YOUTH SERVICES	JUVENILE DETENTION	\$ 1,169.10
			Total:	\$ 1,169.10
0001-2-2700-2005				
005852	002371	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 42.33
005853	002372	VYVE BROADBAND	MONTHLY SERVICE	\$ 161.37
			Total:	\$ 203.70
0001-5-0900-1110				
005824	002373	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES	\$ 17,333.33
			Total:	\$ 17,333.33
0001-5-0900-1310				
005822	002374	WILSON, STEPHANIE	TRAVEL	\$ 31.57
005823	002375	CANTRELL, DAVID	TRAVEL	\$ 35.19
			Total:	\$ 66.76
Health				
1216-3-5000-2005				
005717	000172	PITNEY BOWES	POSTAGE METER LEASE	\$ 864.24
005718	000173	AT&T	MONTHLY SERVICE	\$ 654.43
005719	000174	AT&T MOBILITY	MONTHLY SERVICE	\$ 420.46
005720	000175	VYVE BROADBAND	MONTHLY SERVICE	\$ 395.61
005721	000176	VIP VOICE SERVICES LLC	MONTHLY SERVICE	\$ 3,544.85
005722	000177	CITY OF MCALESTER	MONTHLY SERVICE	\$ 457.65
005723	000178	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 37.83
			Total:	\$ 6,375.07

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8040-2005				
002998	001536	H20 DEPOT	WATER & COOLER RENT	\$ 16.70
003773	001537	MUSKOGEE SAND COMPANY INC	CLASS A SAND	\$ 3,384.64
003833	001538	H20 DEPOT	WATER & COOLER RENT	\$ 16.70
004747	001539	CINTAS CORPORATION # 618	UNIFORM MAINTENANCE	\$ 38.28
005267	001540	MCALESTER NEWS CAPITAL & DEM.	PUBLICATIONS	\$ 52.25
005532	001541	SUNBELT EQUIPMENT	STEEL PLATE	\$ 3,353.24
005587	001542	T.H. ROGERS	PARTS & SHOP SUPPLIE	\$ 224.89
005762	001543	K-BAR CRANE	RENTAL	\$ 2,700.00
005780	001544	VYVE BROADBAND	MONTHLY SERVICE	\$ 123.88
005793	001545	LOWES	SHOP SUPPLIES	\$ 211.70
005795	001546	T.H. ROGERS	SHOP SUPPLIES	\$ 132.56
005801	001547	T.H. ROGERS	CONCRETE SUPPLIES	\$ 3,884.60
005815	001548	DISCOUNT STEEL	STEEL PLATE	\$ 14.70
			Total:	\$ 14,154.14
1313-6-8041-2005				
002994	001549	H20 DEPOT	WATER & COOLER RENT	\$ 18.40
003415	001550	H20 DEPOT	WATER & COOLER RENT	\$ 52.50
003831	001551	H20 DEPOT	WATER & COOLER RENT	\$ 18.40
004743	001552	OTA PIKEPASS	TOLL CHARGES	\$ 11.00
005080	001553	STIGLER STONE	1" CRUSHER RUN	\$ 4,151.92
005144	001554	STIGLER STONE	1" CRUSHER RUN	\$ 3,986.64
005454	001555	DOLESE	1 1/2" CRUSHER RUN	\$ 4,639.24
005455	001556	STIGLER STONE	1" CRUSHER RUN	\$ 3,803.52
005536	001557	RAM INC	DIESEL	\$ 1,047.83
005537	001558	RAM INC	DIESEL	\$ 2,614.23
005628	001559	MUSKOGEE COMMUNICATIONS	PARTS & SHOP SUPPLIE	\$ 1,240.50
005665	001560	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 2.45
005695	001561	VYVE BROADBAND	MONTHLY SERVICE	\$ 218.37
005698	001562	WILSON TRUCK AND TIRE SERVICE	TRUCK REPAIRS	\$ 4,061.29
005757	001563	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 145.75
005764	001564	AIRGAS	ACTYLENE & OXYGEN	\$ 226.21
005712	001565	RAM INC	DIESEL	\$ 2,398.50
005763	001566	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 156.79
005790	001567	ADAMS TRUE VALUE	PARTS & SHOP SUPPLIE	\$ 210.48
005802	001568	ATWOODS	SHOP SUPPLIES	\$ 84.99
003757	001584	BANK OF AMERICA	LODGING	\$ 346.00
			Total:	\$ 29,435.01
1313-6-8042-2005				
002760	001569	H20 DEPOT	WATER & COOLER RENT	\$ 16.70
003843	001570	H20 DEPOT	WATER & COOLER RENT	\$ 25.20
005420	001571	PARROTT TRUCKING	CONTRACT HAULING	\$ 1,501.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8042-2005				
005441	001572	RINKERS AUTO	SHOP SUPPLIES	\$ 460.33
005503	001573	PREMIER TRUCK GROUP	PARTS	\$ 86.15
005563	001574	RAM INC	DIESEL	\$ 4,414.38
005664	001575	ADAMS TRUE VALUE	SHOP SUPPLIES	\$ 56.97
005680	001576	ADAMS TRUE VALUE	SHOP SUPPLIES	\$ 79.98
005792	001577	ADAMS TRUE VALUE	CHAINS	\$ 130.00
005794	001578	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 112.43
005843	001579	ALDERSON REGIONAL LANDFILL	WASTE DISPOSAL	\$ 488.40
			Total:	\$ 7,371.54
1313-6-8043-2005				
004733	001580	COMDATA	FUEL	\$ 3,875.39
005440	001581	DOLESE	1 1/2" CRUSHER RUN	\$ 4,627.89
005848	001582	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 142.61
005850	001583	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 268.00
			Total:	\$ 8,913.89
Jail-ST				
1315-2-8034-2005				
005238	000519	LOCKE HEATING & COOLING SUPPLY	JAIL MAINTENANCE SUP	\$ 1,213.09
			Total:	\$ 1,213.09
1315-2-8034-2011				
005635	000520	WOODS PHARMACY	INMATE PRESCRIPTIONS	\$ 204.83
			Total:	\$ 204.83
Rural Fire-ST				
1321-2-8204-2005				
005834	000636	RURAL WATER DIST #8	MONTHLY SERVICE	\$ 20.00
			Total:	\$ 20.00
1321-2-8204-4110				
000035	000637	MUSKOGEE COMMUNICATIONS	HAND HELD RADIOS	\$ 6,638.00
			Total:	\$ 6,638.00
1321-2-8204-4130				
005833	000638	WELCH STATE BANK	PAY OFF VEHICLE	\$ 5,147.06
			Total:	\$ 5,147.06

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8206-2005				
004344	000639	US POSTMASTER	STAMPS	\$ 110.00
005784	000640	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 84.93
005785	000641	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 39.00
			Total:	\$ 233.93
1321-2-8210-2005				
003897	000642	ICOM AMERICA INC.	ANTENNA	\$ 40.80
			Total:	\$ 40.80
1321-2-8215-2005				
004798	000643	STAPLES CREDIT PLAN	INK CARTRIDGE	\$ 309.96
			Total:	\$ 309.96
1321-2-8218-2005				
005837	000644	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 51.13
			Total:	\$ 51.13
1321-2-8222-2005				
005282	000645	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 157.85
			Total:	\$ 157.85
1321-2-8224-4130				
005769	000646	KANSAS STATE BANK	LEASE PAYMENT	\$ 30,941.59
			Total:	\$ 30,941.59

SH Commissary

1223-2-0400-2005				
005490	000211	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 1,671.14
005551	000212	COMMISSARY EXPRESS	INMATE COMMISSARY	\$ 4,924.96
005615	000213	COMDATA	JAIL FUEL	\$ 412.74
005626	000214	H2O DEPOT	WATER BOTTLES & COOL	\$ 120.00
005649	000215	PITNEY BOWES	POSTAGE	\$ 500.00
005765	000216	INDIAN NATION WHOLESALE CO.	JANITORIAL SUPPLIES	\$ 277.20
005818	000217	BANCFIRST	POSITIVE PAY MONTHLY	\$ 150.78
			Total:	\$ 8,056.82

SH Forf

PO	Warrant No.	Vendor Name	Purpose	Amount
SH Forf				
1225-2-0400-2005				
005700	000001	PITTSBURG COUNTY SHERIFF DEPT.	CONFIDENTIAL FUNDS	\$ 1,000.00
			Total:	\$ 1,000.00

SH Svc Fee

1226-2-0400-2005				
004730	000664	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 296.45
005101	000665	WAV 11	MONTHLY SERVICE	\$ 25.50
005117	000666	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 136.35
005586	000667	IAPE	JULIE PADGETT EVIDEN	\$ 50.00
005771	000668	STAPLES CREDIT PLAN	DEPT SUPPLIES	\$ 85.81
005806	000669	OKLA. DEPT. OF PUBLIC SAFETY	OLETS USER FEES	\$ 350.00
005820	000670	T & B TIRE AND AUTOMOTIVE	FLAT REPAIR	\$ 13.00
			Total:	\$ 957.11

1226-2-0400-4130				
005668	000671	WELCH STATE BANK	LEASE PMTS	\$ 642.51
005669	000672	WELCH STATE BANK	LEASE PMTS	\$ 674.08
005670	000673	WELCH STATE BANK	LEASE PMTS	\$ 642.51
005671	000674	WELCH STATE BANK	LEASE PMTS	\$ 651.00
			Total:	\$ 2,610.10

1226-2-3400-2005				
004351	000675	CHESTNUT RIDGE FOAM INC	JAIL MATTS	\$ 6,405.38
004521	000676	COMDATA	FUEL	\$ 1,000.00
005035	000677	BOB BARKER COMPANY	INMATE HYGENE SUPPLI	\$ 746.15
005650	000678	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 255.00
005651	000679	LOCKE HEATING & COOLING SUPPLY	JAIL MAINTENANCE SUP	\$ 65.75
005693	000680	US FOODS	JAIL JANITORIAL SUPPLI	\$ 107.04
005697	000681	US FOODS	JAIL KITCHEN SUPPLIES	\$ 26.00
005807	000682	COMPLIANCE RESOURCE GROUP	PRE-EMPLOYMENT DRU	\$ 103.50
004781	000688	BANK OF AMERICA	JAIL MAINTENANCE SUP	\$ 58.13
004979	000689	BANK OF AMERICA	JAIL MAINTENANCE SUP	\$ 144.72
005079	000690	BANK OF AMERICA	JAIL MAINTENANCE SUP	\$ 102.19
			Total:	\$ 9,013.86

1226-2-3400-2030				
005630	000683	NCIC	INMATE PHONE COMMIS	\$ 2,915.19
005713	000684	VYVE BROADBAND	CABLE SERVICE	\$ 222.96
005760	000685	MCCABE CRANE & SIGN	JAIL MAINTENANCE WOR	\$ 300.00
004786	000691	BANK OF AMERICA	FLAGS	\$ 142.64

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

SH Svc Fee

1226-2-3400-2030

004901	000692	BANK OF AMERICA	EQUIPMENT	\$ 146.60
			Total:	\$ 3,727.39

1226-2-3400-4130

005673	000686	WELCH STATE BANK	LEASE PMTS	\$ 586.55
005674	000687	WELCH STATE BANK	LEASE PMTS	\$ 578.73
			Total:	\$ 1,165.28

VOCA

1501-1-0200-1110

005830	000005	DISTRICT ATTORNEYS COUNCIL	PERSONAL SERVICES	\$ 4,212.88
			Total:	\$ 4,212.88

Grand Total: \$ 338,784.05

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JANUARY 21, 2021**

The Board of County Commissioners, Pittsburg County, met in special session on January 21, 2021 at 6:00 P.M., Meeting held at the Pittsburg County O.S.U. Extension Center, after proper notice and agenda were posted indicating time and date. Agenda was posted at 3:37 P.M., January 14, 2021.

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

Ross Selman	Present
Kevin Smith	Present
Charlie Rogers	Absent

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. AGENDA ITEMS:

A. DISCUSSION AND POSSIBLE ACTION ON THE SOLID WASTE PLAN FOR PITTSBURG COUNTY: Selman stated to the Solid Waste Committee that the process has taken a long time do to the covid virus. David Cantrell stated that Lynn Barlow is the Chairman of the Committee and that he was on the original committee in 1996. Cantrell stated that DEQ had the original plan and that the plan would still be a viable plan for the county. Lynn Barlow stated that he would like to go through the plan page by page for review. Smith stated that he has reviewed the plan. Cantrell stated that the items highlighted in bold are DEQ requirements and that the population data came from OSU. Cantrell explained the hierarchy of waste management and stated that it has to be included in the plan. Cantrell explained the educational and community involvement and stated the OSU will be able to play a role in the education of household waste collection and disposal. James Smart explained the issues with the current company charging different rates per household for pick up in the same area. Lynn Barlow suggested that each county barn could have dumpsters for large items with certain days for people be able to bring them for disposal.

Pittsburg County Commissioners Special Meeting Minutes
January 21, 2021
Page 2

Smith stated that the independent contractors that will provide services to the more rural areas are being charged such a high rate that they can't afford to stay in business. Smith stated that Latimer County has a contract with Republic for their waste disposal. Cantrell stated that he feels the lack of service and the cost of the service is the main cause of the illegal dump sites and that the big ticket items are the majority of the illegal dumping not household trash. James Smart stated that Harringshaw has bought put Forelines out of Quinton and are now working a larger area of the county. Smith stated that rate has increased so much that people cannot afford to pay it. Smith stated that the board will try to get copies of the contracts from other counties and towns for comparison. Cantrell asked about the Sheriff Trash Cop. Smith stated that he does have a grant but also contracts with the state to pick up the trash along the highways. Cantrell stated that the document presented does have all of the requirements for DEQ, with the exception of the system that the county would be using and that the committee will work in partnership with the Commissioners on the issues. Smith stated that the first step will be to get the contracts from other counties to review. Lynn Barlow thanked the board for working to get the plan approved.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.