

**PITTSBURG COUNTY COMMISSIONER
DECEMBER 28, 2020
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 28, 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 8:14 A.M., December 22, 2020.

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

Charlie Rogers	Present
Ross Selman	Absent
Kevin Smith	Present

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING MINUTES FROM DECEMBER 21, 2020: The minutes from the previous meeting, December 21, 2020 regular meeting were read. Rogers made a motion to approve the minutes as read; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS: None.

7. FISCAL TRANSACTIONS:

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #2	5227	\$ 2,000.00	Parrott Trucking
Sheriff	5225	\$29,000.00	McAlester Auto Auction

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

**Pittsburg County Commissioners Minutes
December 28, 2020
Page 3**

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

E. FUEL BIDS: The following fuel bids were received.

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	1.6800	1.7900	1.7900	1.7900
HOOTEN	1.70824	1.84784	1.85134	No Bid
HOPKINS	1.6700	1.8400	1.8400	1.7900

Smith made a motion to award unleaded to Hopkins, undyed low sulfur diesel and dyed low sulfur diesel to Ram and propane to Ram and Hopkins with the stipulation that if the vendor cannot deliver, to move to the next lowest bidder; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

F. MONTH-END PAYROLL: Smith made a motion to approve the month-end payroll; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE LEASE 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.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. RESOLUTION 21-1257 TO AUTHORIZE THE COUNTY CLERK TO DISBURSE FUNDS FROM THE CHILD ABUSE PREVENT (TRUST-IN- AGENCY) ACCOUNT: Smith made a motion to approve the resolution with the suggestion to rotate around to the different agencies that provide services for the prevention of child abuse; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. RESOLUTION 21-158 TO ADVERTISE FOR SIX MONTH BID ON MANUFACTURED SAND: Smith made a motion to approve the resolution; seconded by Rogers.

**Pittsburg County Commissioners Minutes
December 28, 2020
Page 5**

AYE: Charlie Rogers
Kevin Smith

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 FORESEEN PRIOR TO POSTING THOS AGENDA: Sandra Crenshaw stated that the federal 80 hour leave requirement for covid-19 quarantine runs out at the end of the month. Smith stated that it should be placed on the agenda next week to consider extending it for county employees.

Sheriff Morris stated that they are not having to do many transports and stated that the transport officers could be used for extra security at the courthouse.

Kevin Enloe gave a Covid update. Smith asked when they will start phase 4 of the vaccine roll out. Enloe stated maybe by the end of January. Enloe explained phase 2 & 3 stating that hopefully they will start phase 2 by the end of the week.

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2020-2021

Date Range: 12/28/2020 to 12/28/2020

PO	Warrant No.	Vendor Name	Purpose	Amount
CARES				
1565-1-2000-2005				
005124	000011	HARRELL, CLINTON T.	CONTRACT SERVICES	\$ 600.00
005125	000012	WILSON, JAMES W.	CONTRACT SERVICES	\$ 600.00
			Total:	\$ 1,200.00
General				
0001-1-1000-2005				
005167	002166	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRA	\$ 168.69
			Total:	\$ 168.69
0001-1-3300-2005				
005129	002167	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 164.88
			Total:	\$ 164.88
0001-2-2700-2005				
005155	002168	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 240.99
005157	002169	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 42.33
005158	002170	FUSION	MONTHLY SERVICE	\$ 339.04
			Total:	\$ 622.36
Hwy-ST				
1313-6-8041-2005				
005154	001375	US CELLULAR	MONTHLY SERVICE	\$ 145.80
			Total:	\$ 145.80
1313-6-8042-2005				
005126	001376	ATLINK SERVICES	MONTHLY SERVICE	\$ 125.00
005151	001377	US CELLULAR	MONTHLY SERVICE	\$ 437.40
			Total:	\$ 562.40
1313-6-8043-2005				
005145	001378	FUSION	MONTHLY SERVICE	\$ 137.10
005153	001379	US CELLULAR	MONTHLY SERVICE	\$ 272.40

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
			Total:	\$ 409.50
Jail-ST				
1315-2-8034-2005				
005147	000478	FUSION	TELEPHONE BILL	\$ 431.75
			Total:	\$ 431.75
Rural Fire-ST				
1321-2-8201-4130				
005130	000562	WELCH STATE BANK	LEASE PAYMENT	\$ 784.34
			Total:	\$ 784.34
1321-2-8204-4130				
005131	000563	WELCH STATE BANK	LEASE PAYMENT	\$ 1,018.50
005132	000564	WELCH STATE BANK	LEASE PAYMENT	\$ 1,843.83
			Total:	\$ 2,862.33
1321-2-8205-2005				
005217	000565	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 80.00
005218	000566	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 204.00
			Total:	\$ 284.00
1321-2-8205-4130				
005133	000567	ARMSTRONG BANK	LEASE PAYMENT	\$ 723.53
			Total:	\$ 723.53
1321-2-8214-2005				
005094	000568	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 114.75
			Total:	\$ 114.75
1321-2-8214-4130				
005134	000569	WELCH STATE BANK	LEASE PAYMENT	\$ 1,031.08
			Total:	\$ 1,031.08
1321-2-8219-4130				
005135	000570	WELCH STATE BANK	LEASE PAYMENT	\$ 1,255.55
			Total:	\$ 1,255.55

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8220-4130				
005136	000571	WELCH STATE BANK	LEASE PAYMENT	\$ 1,751.47
005137	000572	WELCH STATE BANK	LEASE PAYMENT	\$ 2,409.70
			Total:	\$ 4,161.17
1321-2-8225-4130				
005138	000573	K & B GENERAL CONSTRUCTION INC.	LEASE PAYMENT	\$ 1,375.19
005139	000574	WELCH STATE BANK	LEASE PAYMENT	\$ 2,179.94
			Total:	\$ 3,555.13
1321-2-8227-2005				
005141	000575	US CELLULAR	MONTHLY SERVICE	\$ 33.32
			Total:	\$ 33.32
1321-2-8227-4130				
005140	000576	WELCH STATE BANK	LEASE PAYMENT	\$ 690.08
			Total:	\$ 690.08
SH Svc Fee				
1226-2-0400-2005				
004980	000601	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 197.21
			Total:	\$ 197.21
			Grand Total:	<u><u>\$ 19,397.87</u></u>