

**PITTSBURG COUNTY COMMISSIONER
FEBRUARY 22, 2021
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on February 22, 2021 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 2:58 P.M., February 18, 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: Rogers made a motion to approve the agenda; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING MINUTES FROM FEBRUARY 8, 2021: The minutes from the previous meeting, February 8, 2021 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

**Pittsburg County Commissioners Minutes
February 22, 2021
Page 2**

B. EMERGENCY MEETING MINUTES FROM FEBRUARY 18, 2021: The minutes from the previous meeting, February 8, 2021 emergency meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. OFFICIALS MONTHLY REPORTS: Smith made a motion to approve the monthly reports of officers; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Sheriff	6704	\$ 200.00	Lowe's
Sheriff	6705	\$ 100.00	Walmart
Sheriff	6706	\$ 200.00	Lowe's
District #3	6709	\$1,000.00	Kiamichi Automotive
District #3	6708	\$ 500.00	Kiamichi Automotive
District #2	6712	\$1,500.00	Rinker's Automotive
District #2	6713	\$3,000.00	Parrott Trucking
District #2	6715	\$1,500.00	Kiamichi Automotive

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

Pittsburg County Commissioners Minutes
February 22, 2021
Page 4

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

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	2.1700	2.1205	2.1205	2.2000
HOOTEN	2.26854	2.20584	2.20954	No Bid
HOPKINS	2.1970	2.1700	2.1700	2.2000

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 Selman

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. AGENDA ITEMS:

A. RESOLUTION 21-202 TO ACCEPT DONATION - SHERIFF: Selman read the resolution. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. RESOLUTION 21-203 TO REMOVE ITEM FROM INVENTORY - SHERIFF: Selman read the resolution. Smith stated that the board needs to review that statute but feels like the item should be transferred to the District Attorney. Smith made a motion to table the item from the agenda; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

C. RESOLUTION 21-204 TO DECLARE ITEM SURPLUS, TO BE SOLD AT PUBLIC AUCTION – DISTRICT 2: Selman read the resolution stating the following item.

DESCRIPTION	ITEM NO.	VIN/SERIAL NO.
1985 Bomag Double Drum Roller	D2-320-70D	410124870

Smith made a motion to approve the resolution; seconded by Selman.

Pittsburg County Commissioners Minutes
February 22, 2021
Page 6

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

D. RESOLUTION 21-205 TO DECLARE ITEM SURPLUS, TO BE SOLD AT CED AUCTION – DISTRICT 3: Selman read the resolution.

DESCRIPTION	ITEM NO.	VIN/SERIAL NO.
Vermeer Brush Chipper w/15” Max Feed	D3-325.161	1VR216V771000553
A-1 Custom Utility Trailer 5’X10’ w/Gate	D3-348-54	15HNFS101841000012

Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE MEMORANDUM OF UNDERSTANDING BETWEEN PITTSBURG COUNTY AND THE CHOCTAW NATION REGARDING THE LAKEVIEW ROAD PROJECT – DISTRICT 3: Smith made a motion to approve the memorandum of understanding upon approval from the District Attorney; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE 324A CLAIM FOR PITTSBURG COUNTY DISTRICT 2 FOR REIMBURSEMENT FOR RIGHTS-OF-WAY ACQUISITIONS ON THE SWINGING BRIDGE PROJECT, PROJECT NO. STP-161D(157)CI, J/P# 32927, FOR THE CONSTRUCTION OF A NEW BRIDGE AND APPROACHES OVER JACKFORK CREEK – DISTRICT 2: Smith made a motion to approve the 324A claim; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

9. 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.

10. ITEM WAS LEFT BLANK ON AGENDA.

11. ROAD CROSSING PERMIT: None.

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

14. 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: 02/22/2021 to 02/22/2021

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

Animal Shelter

1316-1-8020-2005

006032	000437	ADA PAPER COMPANY	OFFICE SUPPLIES	\$ 223.78
006206	000438	MWI VET SUPPLY	VET SUPPLIES	\$ 969.82
006228	000439	BIZ-TEL	LABOR AND PARTS	\$ 980.75
006419	000440	WALMART COMMUNITY/SNYCB	KENNEL SUPPLIES	\$ 389.21
006420	000441	H & P MECHANICAL	LABOR	\$ 90.00
006429	000442	ATWOODS	KENNEL SUPPLIES	\$ 504.69
006433	000443	PET SENSE	PET SUPPLIES	\$ 46.97
006438	000444	PRO KILL INC.	MONTHLY SERVICE	\$ 75.00

Total: \$ 3,280.22

Assr Rev Fee

1204-1-1600-2005

006214	000003	VISUAL LEASE SERVICES INC.	PLAT BOOKS	\$ 312.00
--------	--------	----------------------------	------------	-----------

Total: \$ 312.00

CARES

1565-1-2000-2005

006533	000034	HARRELL, CLINTON T.	CONTRACT SERVICES	\$ 645.00
006534	000035	WILSON, JAMES W.	CONTRACT SERVICES	\$ 480.00
005539	000036	BANK OF AMERICA	1/2" COLOR-CODED DOT	\$ 75.90
006062	000037	BANK OF AMERICA		\$ 349.50

Total: \$ 1,550.40

CBRI

1103-6-4200-2075

006652	000030	WALKER, JOHNNY K.	RIGHT-OF-WAY ACQUISIT	\$ 520.00
006653	000031	BURNS, JIM	RIGHT-OF-WAY ACQUISIT	\$ 1,080.00
006657	000032	YOUNG, BILL	RIGHT-OF-WAY ACQUISIT	\$ 1,480.00
006658	000033	WALKER, JOHNNY K.	RIGHT-OF-WAY ACQUISIT	\$ 510.00

Total: \$ 3,590.00

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

Emergency Mgmt

1212-2-2700-2005

006484	000056	PEPSI-COLA BOTTLING CO.	REFRESHMENTS	\$ 658.80
			Total:	\$ 658.80

1212-2-2700-4110

006182	000057	BANK OF AMERICA	SCOOTER	\$ 4,999.98
			Total:	\$ 4,999.98

General

0001-1-1000-2005

006661	002743	THE BANK N.A.	SAFE DEPOSIT BOX REN	\$ 50.00
006664	002744	PITNEY BOWES	POSTAGE METER LEASE	\$ 244.16
			Total:	\$ 294.16

0001-1-1400-1310

006659	002745	SMITH, PAMELA L.	TRAVEL	\$ 261.78
			Total:	\$ 261.78

0001-1-1600-1310

006642	002746	RIDENOUR, CATHY L.	TRAVEL	\$ 69.70
006643	002747	FIELDS, MICHELLE D.	TRAVEL	\$ 236.59
			Total:	\$ 306.29

0001-1-1600-2005

004804	002748	EMBASSY SUITES NORMAN	LODGING	\$ 303.00
004805	002749	EMBASSY SUITES NORMAN	LODGING	\$ 303.00
006229	002750	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 47.30
006639	002751	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 64.00
006640	002752	JORDAN BARNETT AGENCY	NOTARY BOND	\$ 30.00
006644	002753	XEROX CORPORATION	COPIER LEASE	\$ 276.60
			Total:	\$ 1,023.90

0001-1-1700-2005

005380	002754	COMDATA	FUEL	\$ 73.57
006368	002755	FUSION	MONTHLY SERVICE	\$ 64.69
006372	002756	ACC BUSINESS	MONTHLY SERVICE	\$ 202.73
			Total:	\$ 340.99

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-2200-2005				
005847	002757	STAPLES CREDIT PLAN	COMPUTER ETC	\$ 614.65
006620	002758	SMITH, JEFFREY S.	TRANSPORT FEE	\$ 200.00
006621	002759	SMITH, ILLISA	ELECTION EXPENSES	\$ 100.00
			Total:	\$ 914.65
0001-1-3300-2005				
005543	002760	JE SYSTEMS INC	MONITORING	\$ 90.00
006564	002761	LOWES	BUILDING SUPPLIES	\$ 73.05
006619	002762	THYSSENKRUPP ELEVATOR	ELEVATOR MAINTENANC	\$ 2,206.20
006681	002763	TISDAL & O HARA	LEGAL SERVICES	\$ 498.50
006678	002764	CITY OF MCALESTER	MONTHLY SERVICE	\$ 144.19
006662	002765	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 434.25
006663	002766	VYVE BROADBAND	MONTHLY SERVICE	\$ 61.94
006702	002767	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 95.52
006703	002768	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 518.70
005509	002776	BANK OF AMERICA	MONTHLY SERVICE	\$ 929.51
006013	002777	BANK OF AMERICA	BULLETIN BOARD	\$ 517.99
			Total:	\$ 5,569.85
0001-2-0400-2005				
006522	002769	OKLA. DEPT. OF PUBLIC SAFETY	OLETS USER FEES	\$ 350.00
006560	002770	WAV 11	COMPUTER REPAIRS	\$ 287.50
			Total:	\$ 637.50
0001-2-0400-4110				
006573	002771	DEFRANGE AUTO	AUTO PARTS & REPAIRS	\$ 1,385.00
			Total:	\$ 1,385.00
0001-2-2700-2005				
006421	002772	US POSTMASTER	POSTAGE	\$ 110.00
006673	002773	AT&T MOBILITY	MONTHLY SERVICE	\$ 651.94
006674	002774	VYVE BROADBAND	MONTHLY SERVICE	\$ 161.37
			Total:	\$ 923.31
0001-5-0900-2005				
006679	002775	ACC BUSINESS	MONTHLY SERVICE	\$ 253.41
			Total:	\$ 253.41
0001-6-0800-2005				
005538	002778	BANK OF AMERICA	OFFICE EQUIPMENT	\$ 209.97

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

General

Total: \$ 209.97

Health

1216-3-5000-2005

004700	000202	HARMONY LAB & SAFETY SUPPLIES	DISINFECTANT	\$ 239.73
005555	000203	AMAZON CAPITAL SERVICES	LABELS	\$ 85.20
005846	000204	THE HOME DEPOT PRO	JANITORIAL SUPPLIES	\$ 669.74
006179	000205	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 574.35

Total: \$ 1,569.02

Highway

1102-6-4300-4110

006337	001711	FAIRBANK EQUIPMENT INC.	EQUIPMENT PURCHASE	\$ 44,240.00
--------	--------	-------------------------	--------------------	--------------

Total: \$ 44,240.00

1102-6-6520-2005

006529	001709	PARROTT TRUCKING	CONTRACT HAULING	\$ 600.40
006561	001710	US CELLULAR	MONTHLY SERVICE	\$ 300.71

Total: \$ 901.11

Hwy-ST

1313-6-8040-2005

006387	001760	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 9,868.60
006440	001761	ASPHALT & FUEL SUPPLY	PG 64-22	\$ 9,687.34
005832	001791	BANK OF AMERICA	MONTHLY SERVICE	\$ 302.60

Total: \$ 19,858.54

1313-6-8041-2005

005416	001762	COMDATA	FUEL	\$ 548.26
005425	001763	OTA PIKEPASS	TOLL CHARGES	\$ 22.40
005690	001764	FASTENAL	NUTS & BOLTS	\$ 44.29
005959	001765	CUSTOM PRODUCTS CORPORATION	SIGNS & SIGN SUPPLIES	\$ 616.87
005961	001766	OSI ENVIRONMENTAL	USED OIL COLLECTION	\$ 150.00
006057	001767	STIGLER STONE	1" CRUSHER RUN	\$ 4,120.64
006073	001768	TULSA ASPHALT LLC	UPM	\$ 2,565.87
006123	001769	STIGLER STONE	1" CRUSHER RUN	\$ 4,243.36
006133	001770	DOLESE	1 1/2" CRUSHER RUN	\$ 4,645.36
006185	001771	FASTENAL	PARTS & SHOP SUPPLIE	\$ 18.56
006208	001772	KIRBY SMITH INC.	PARTS & SHOP SUPPLIE	\$ 366.44

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8041-2005				
006309	001773	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
006311	001774	YELLOW HOUSE MACHINE	LABOR AND PARTS	\$ 1,954.75
006338	001775	RAM INC	FUEL	\$ 1,768.51
006362	001776	MILLER GLASS CO.	GLASS INSTALLATION	\$ 84.38
006394	001777	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 125.92
006417	001778	P & K EQUIPMENT	PARTS	\$ 512.08
006430	001779	T & C AUTO	LABOR AND PARTS	\$ 334.00
006562	001780	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 149.88
006193	001792	BANK OF AMERICA	DOT ANNUAL QUERIES	\$ 41.25
			Total:	\$ 22,414.82

1313-6-8042-2005				
004257	001781	BEMAC SUPPLY	SHOP SUPPLIES	\$ 29.63
005413	001782	OTA PIKEPASS	TOLL CHARGES	\$ 10.10
006287	001783	PARROTT TRUCKING	CONTRACT HAULING	\$ 1,651.10
006618	001784	ADAMS TRUE VALUE	HEATER ETC.	\$ 390.00
006195	001793	BANK OF AMERICA	DOT ANNUAL QUERIES	\$ 42.50
			Total:	\$ 2,123.33

1313-6-8042-4110				
006617	001785	ADAMS TRUE VALUE	HEATER	\$ 530.00
			Total:	\$ 530.00

1313-6-8043-2005				
006614	001786	LIVESTOCK NUTRITION	SALT	\$ 2,156.00
006615	001787	ALLEN LUMBER	SALT	\$ 1,323.00
006616	001788	ATOKA FEED STORE	SALT	\$ 3,920.00
006650	001789	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 71.24
006651	001790	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 247.16
005817	001794	BANK OF AMERICA	LODGING	\$ 199.98
006045	001795	BANK OF AMERICA	PARTS	\$ 235.17
006197	001796	BANK OF AMERICA	DOT ANNUAL QUERIES	\$ 41.25
			Total:	\$ 8,193.80

Rural Fire-ST

1321-2-8204-2005				
004222	000738	EMERGENCY APPARATUS MAINTENA	TRUCK REPAIRS	\$ 7,978.00
005386	000739	COMDATA	FUEL	\$ 175.45
006200	000740	HOPKINS PROPANE	PROPANE	\$ 672.36
006655	000741	RURAL WATER DIST #8	MONTHLY SERVICE	\$ 25.50

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

Rural Fire-ST

1321-2-8204-2005

Total: \$ 8,851.31

1321-2-8205-2005

006545	000742	US CELLULAR	MONTHLY SERVICE	\$ 22.06
006546	000743	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 387.38
			Total:	\$ 409.44

1321-2-8216-2005

006552	000744	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 163.05
			Total:	\$ 163.05

1321-2-8218-2005

000143	000745	COMDATA	FUEL	\$ 75.47
006549	000746	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
			Total:	\$ 275.47

1321-2-8222-2005

006686	000747	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 109.12
005336	000748	THE BURROWS AGENCY	INSURANCE	\$ 9,576.00
			Total:	\$ 9,685.12

1321-2-8223-2005

006401	000749	THE BURROWS AGENCY	INSURANCE	\$ 6,981.00
			Total:	\$ 6,981.00

1321-2-8226-4110

005977	000750	WOLFE COMMUNICATIONS	PAGERS ETC	\$ 13,134.00
			Total:	\$ 13,134.00

1321-2-8227-2005

005676	000751	OK FIRE	NOZZLES ETC	\$ 6,276.00
			Total:	\$ 6,276.00

SH Commissary

1223-2-0400-2005

006037	000241	PEPSI-COLA BOTTLING CO.	COMMISSARY PRODUCT	\$ 400.00
006336	000242	US FOODS	INHOUSE COMMISSARY	\$ 229.91
006565	000243	PITNEY BOWES RESERVE ACCOUNT	POSTAGE	\$ 500.00

PO	Warrant No.	Vendor Name	Purpose	Amount
SH Commissary				
1223-2-0400-2005				
005473	000244	BANK OF AMERICA	MAINTENANCE SUPPLIE	\$ 24.14
			Total:	\$ 1,154.05
SH Svc Fee				
1226-2-0400-2005				
006572	000794	UNITED PACKAGING & SHIPPING	SHIPPING	\$ 15.13
			Total:	\$ 15.13
1226-2-3400-2005				
006031	000795	ADA PAPER COMPANY	JAIL JANITORIAL SUPPLI	\$ 74.76
006526	000796	LOWES	JAIL MAINTENANCE SUP	\$ 55.39
			Total:	\$ 130.15
1226-2-3400-2030				
006523	000797	NCIC	INMATE PHONE COMMIS	\$ 2,608.73
006559	000798	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 122.83
006569	000799	PITNEY BOWES	JAIL POSTAGE MACHINE	\$ 159.06
			Total:	\$ 2,890.62
Supervision Fee				
7309-1-0200-2005				
005819	000011	BANK OF AMERICA	AIR PURIFIER	\$ 64.95
			Total:	\$ 64.95
VOCA				
1501-1-0200-1110				
006675	000006	DISTRICT ATTORNEYS COUNCIL	PERSONAL SERVICES	\$ 3,254.90
			Total:	\$ 3,254.90
			Grand Total:	<u><u>\$ 179,628.02</u></u>