

**PITTSBURG COUNTY COMMISSIONER
NOVEMBER 27, 2023
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on November 27, 2023 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 8:54 A.M., November 22, 2023.

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

2. ROLL CALL:	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: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM NOVEMBER 20, 2023: The minutes from the previous meeting, November 20, 2023 regular meeting were read. Smith made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
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: Rogers made a motion to approve the purchase orders for payment after review and signature; seconded by Smith.

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AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Building Maintenance	4718	\$ 550.00	H2O Depot
District Attorney	4719	\$ 100.00	H2O Depot
Building Maintenance	4720	\$ 450.00	Unifirst
Building Maintenance	4721	\$ 300.00	Unifirst 1 st Aid
Building Maintenance	4722	\$ 2,000.00	Bemac
Building Maintenance	4723	\$ 1,700.00	Jamesco
District Attorney	4724	\$ 50.00	OTA Pikepass
Blanco Fire Dept	4725	\$ 500.00	Kiamichi Automotive
Tannehill Fire Dept	4726	\$ 500.00	Kiamichi Automotive
Fire Fighter's Assoc	4727	\$ 216.00	Prokill
Haileyville Fire Dept	4728	\$ 90.00	Prokill
Ashland Fire Dept	4729	\$ 168.00	Prokill
Canadian Fire Dept	4730	\$ 300.00	Eufaula Auto Parts
District Attorney	4731	\$ 1,700.00	Comdata
District Attorney	4732	\$ 500.00	Comdata
Visual Inspection	4733	\$ 700.00	Comdata
Alderson Fire Dept	4734	\$ 1,000.00	Comdata
Ashland Fire Dept	4735	\$ 1,000.00	Comdata
Bugtussle Fire Dept	4736	\$ 700.00	Comdata
Blanco Fire Dept	4737	\$ 1,000.00	Comdata
Blue Fire Dept	4738	\$ 1,000.00	Comdata
Canadian Fire Dept	4739	\$ 1,000.00	Comdata
Canadian Shores Fire	4740	\$ 1,000.00	Comdata
High Hill Fire Dept	4741	\$ 1,000.00	Comdata
Haileyville Fire Dept	4742	\$ 1,000.00	Comdata
Haywood/Arpelar Fire	4743	\$ 1,000.00	Comdata
Highway 9 Fire	4744	\$ 1,000.00	Comdata
Indianola Fire	4745	\$ 1,000.00	Comdata

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DEPT	PO	AMOUNT	VENDOR
Kiowa Fire Dept	4746	\$ 1,000.00	Comdata
Sam's Point Fire Dept	4747	\$ 1,000.00	Comdata
Shady Grove Fire	4748	\$ 1,000.00	Comdata
Tannehill Fire Dept	4749	\$ 1,000.00	Comdata
Emergency Mgmt	4750	\$ 300.00	Cintas 1 st Aid
Jail	4751	\$ 1,500.00	Dr. Beene
Jail	4752	\$ 500.00	Locke Supply
Jail	4753	\$ 200.00	Cintas 1 st Aid
Sheriff	4754	\$ 200.00	Walmart
Jail	4755	\$ 300.00	Compliance Resource
Jail	4756	\$ 800.00	Pepsi Cola
Emergency Mgmt	4757	\$ 2,000.00	Comdata
Jail	4758	\$ 100.00	United Packaging & Shipping
Sheriff	4759	\$ 500.00	Kiamichi Automotive
Emergency Mgmt	4760	\$ 40.00	OTA Pikepass
Sheriff	4761	\$ 800.00	Holman's Fast Lube
Jail	4762	\$ 1,000.00	Caring Hands
Jail	4763	\$ 500.00	Medline Industries
Jail	4764	\$ 1,000.00	Bob Barker Co
Jail	4765	\$ 1,500.00	Jamesco
Jail	4766	\$ 1,000.00	Whites Electric
Jail	4767	\$ 1,500.00	Flowers Baking Co
Sheriff	4768	\$ 500.00	The Bank NA
Emergency Mgmt	4769	\$ 1,500.00	Lowes
Sheriff	4770	\$ 500.00	Walmart
Jail	4771	\$ 2,500.00	Comdata
Emergency Mgmt	4772	\$ 212.00	Prokill
Jail	4773	\$ 500.00	Wav 11
Sheriff	4774	\$15,000.00	Comdata
Jail	4775	\$ 500.00	Pruett's Food
Jail	4776	\$ 800.00	Hiland Dairy
Sheriff	4777	\$ 1,000.00	Pepsi Cola
Sheriff	4778	\$ 500.00	O'Reilly's
Jail	4779	\$ 500.00	Staples
Jail	4780	\$ 1,000.00	Bemac
Sheriff	4781	\$ 130.00	Shred It
Sheriff	4782	\$ 475.00	Okla Dept Public Safety

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

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

E. PAYROLL: Smith made a motion to approve the mid-month payroll; seconded by Selman .

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON BIDS FOR REPAIRS TO THE COURTHOUSE ANNEX BUILDING (ALSO KNOWN AS THE DISTRICT ATTORNEY COMPLEX): Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASE CONTRACT BETWEEN PITTSBURG COUNTY DISTRICT 3 AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR A 2024 KENWORTH ETNYRE OIL DISTRIBUTOR TRUCK: Selman made a motion to table the item from the agenda; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CDL AGREEMENT BETWEEN JEFF MARTIN AND PITTSBURG COUNTY DISTRICT 1:

Rogers explained the CDL agreement. Smith made a motion to approve the agreement; seconded by Selman

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CDL AGREEMENT BETWEEN DALTON PINGLETON AND PITTSBURG COUNTY DISTRICT 1: Smith made a motion to approve the agreement; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CDL AGREEMENT BETWEEN CETH OXFORD AND PITTSBURG COUNTY DISTRICT 1: Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CDL AGREEMENT BETWEEN JOE KERNS AND PITTSBURG COUNTY DISTRICT 1: Rogers made a motion to strike the item from the agenda; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AGREEMENT WITH EXXPRESS WELLNESS URGENT CARE FOR WORKERS COMPENSATION TREATMENT FOR ON -THE JOB ILLNESSES AND IJURIES – BOARD OF COUNTY COMMISSIONERS: Smith made a motion to approve the agreement; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MUNICIPAL FINANCE AGREEMENT BETWEEN PITTSBURG COUNTY DISTRICT 3 AND CANON FINANCIAL SERVICES INC. FOR PRINTER/COPIER SYSTEM: Smith made a motion to approve the agreement; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MUNICIPAL FINANCE AGREEMENT BETWEEN PITTSBURG COUNTY COURT CLERK AND CANON FINANCIAL SERVICES INC. FOR PRINTER/COPIER SYSTEM: Rogers made a motion to approve the agreement; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE EMERGENCY MANAGEMENT PERFORMANCE TRAINING GRANT FY2023 BETWEEN OKLAHMA DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY (ODEMHS)/GRANTS MANAGEMENT DIVISION (GMD) AND PITTSBURG COUNTY: Kevi Enloe stated that this is their standard training grant. Smith made a motion to approve the grant; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

I. RESOLUTION 24-145 TO ADVERTISE FOR SIX-MONTH BIDS: Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 24-146 TO CANCEL PURCHASE ORDER -- CANADIAN SHORES
FD: Rogers read the resolution stating purchase order 977. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

K. RESOLUTION 24-147 TO CANCEL PURCHASE ORDER -- SHERIFF: Rogers read the resolution stating purchase order 3605. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMITS: None.

11. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Sandra Crenshaw read changes to the requisitioning and receiving officers for the Election Board stating that it was not known of at the time of posting of the agenda. Smith made a motion to approve the changes to the requisitioning and receiving officers; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

13. 10:00 A.M. -- BID OPENINGS: None.

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

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 11/27/2023 to 11/27/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
004581	000283	ADA PAPER COMPANY	COPY PAPER	\$ 49.85
004624	000284	WALMART COMMUNITY CARD	CAT FOOD	\$ 276.64
004625	000285	ATWOODS	DOG AND CAT FOOD	\$ 187.91
004627	000286	CENTER, EWELL	VET SERVICES	\$ 700.00
004709	000287	UNITED PACKAGING & SHIPPING	SHIPPING	\$ 26.58
004717	000288	WHITE LIGHT COMPUTING INC.	SOFTWARE	\$ 250.00
Total:				\$ 1,490.98
Econ Dev Trust				
7603-4-0500-2005				
004489	000171	AMAZON CAPITAL SERVICES INC.	POPCORN MACHINE	\$ 386.98
004674	000172	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 885.54
Total:				\$ 1,272.52
General				
0001-1-0800-2005				
003993	001627	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 44.64
Total:				\$ 44.64
0001-1-1600-1310				
004714	001628	RIDENOUR, CATHY L.	TRAVEL	\$ 206.50
004715	001629	PARKER, LINDSEY D.	TRAVEL	\$ 413.69
Total:				\$ 620.19
0001-1-1600-2005				
003410	001630	HAMPTON INN & SUITES	LODGING	\$ 642.00
Total:				\$ 642.00
0001-1-1700-1310				
004713	001631	THOMAS, ANGEL J.	TRAVEL	\$ 412.04
Total:				\$ 412.04

General

0001-1-1700-2005
 003411 001632 HAMPTON INN & SUITES LODGING \$ 321.00
Total: \$ 321.00

0001-2-0400-2005
 003020 001633 COMDATA FUEL \$ 14,845.83
Total: \$ 14,845.83

0001-5-0900-1110
 004699 001634 OSU COOPERATIVE EXTENSIVE SER. PERSONAL SERVICES \$ 17,333.33
Total: \$ 17,333.33

0001-5-0900-2005
 004700 001635 ALERT 360 MONTHLY SECURITY MO \$ 34.55
Total: \$ 34.55

Health

1216-3-5000-1310
 004597 000175 WALLIN, JAALA TRAVEL \$ 300.36
Total: \$ 300.36

1216-3-5000-2005
 004029 000176 PRO KILL INC. PEST CONTROL \$ 158.00
 004567 000177 STAPLES ADVANTAGE OFFICE SUPPLIES \$ 1,423.32
 004607 000178 STAPLES ADVANTAGE LABELS \$ 262.68
 004670 000179 VIP VOICE SERVICES LLC MONTHLY SERVICE \$ 3,544.85
 004701 000180 CLIFFORD POWER SYSTEMS GENERATOR MAINTENA \$ 1,308.00
Total: \$ 6,696.85

Highway

1102-6-4100-2005
 002246 001052 VICARS COLLISION LLC VEHICLE REPAIRS \$ 911.87
Total: \$ 911.87

Hwy-ST

Hwy-ST

1313-6-8040-2005
 004691 001204 VYVE BROADBAND MONTHLY SERVICE \$ 278.88
Total: \$ 278.88

1313-6-8041-2005
 003085 001205 COMDATA FUEL CHARGES \$ 3,004.01
 003166 001206 STIGLER STONE 1" CRUSHER RUN \$ 1,022.89
 004194 001207 DOLESE 1 1/2 CRUSHER RUN \$ 5,214.01
 004429 001208 HOOTEN OIL CO DEF \$ 723.10
 004520 001209 AIRGAS OXYGEN/ACETYLENE \$ 318.22
 004521 001210 DOLESE 1 1/2 CRUSHER RUN \$ 5,253.49
 004531 001211 RAM INC FUEL \$ 1,633.44
 004553 001212 TRUCKPRO-FORT SMITH BEARINGS \$ 127.80
 004573 001213 STANDARD MACHINE & WELDING NIPPLE ETC \$ 141.26
 004574 001214 PREMIER TRUCK GROUP TRUCK PARTS \$ 56.80
 004677 001215 STIGLER STONE CRUSHER RUN \$ 4,434.98
 004679 001216 US CELLULAR MONTHLY SERVICE \$ 145.20
Total: \$ 22,075.20

1313-6-8042-2005
 004705 001217 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 325.97
Total: \$ 325.97

Rural Fire-ST

1321-2-8207-2005
 004668 000441 OKLA. NATURAL GAS COMPANY MONTHLY SERVICE \$ 64.20
 004669 000442 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 153.85
Total: \$ 218.05

1321-2-8208-2005
 004697 000443 MYDER FIRE SUPPORT BRAKE REPAIR ETC \$ 10,142.27
Total: \$ 10,142.27

1321-2-8214-2005
 003060 000444 COMDATA FUEL \$ 116.08
 004673 000445 WAV 11 MONTHLY SERVICE \$ 11.50
Total: \$ 127.58

1321-2-8216-2005
 004707 000446 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 94.38

Rural Fire-ST

Total: \$ 94.38

SH Commissary

1223-2-0400-2005

004546	000126	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,657.50
004590	000127	COMMISSARY EXPRESS	KIOSK FEES	\$ 58.50
004681	000128	WAV 11	COMPUTER REPAIRS	\$ 180.00
004690	000129	MUSKOGEE COMMUNICATIONS	RADIO ETC	\$ 2,685.64
004692	000130	MUSKOGEE COMMUNICATIONS	RADIO ETC	\$ 2,640.64
004693	000131	MUSKOGEE COMMUNICATIONS	RADIO ETC	\$ 2,640.65
004694	000132	MUSKOGEE COMMUNICATIONS	RADIO ETC	\$ 2,690.65

Total: \$ 13,553.58

1223-2-0400-4110

004682	000133	WAV 11	COMPUTER	\$ 1,450.00
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Total: \$ 1,450.00

SH Svc Fee

1226-2-0400-2005

004680	000809	WAV 11	MONTHLY SERVICE	\$ 138.00
004683	000810	WAV 11	MONITOR	\$ 735.00
004688	000811	BRIGGS PRINTING	NOTARY STAMP	\$ 38.93
004689	000812	T & W TIRE	TIRES	\$ 380.75
004698	000813	LYLES, CODY	PAINT ETC	\$ 750.00
004708	000814	BARLOW BUILT PERFORMANCE	AUTO REPAIR	\$ 481.40

Total: \$ 2,524.08

1226-2-0400-2012

004614	000815	BEN E. KEITH OKLAHOMA	INMATE GROCERIES	\$ 610.30
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Total: \$ 610.30

1226-2-3400-2005

003014	000816	COMDATA	FUEL	\$ 1,362.43
004309	000817	CENTRAL RESTAURANT PRODUCTS	JAIL KITCHEN SUPPLIES	\$ 1,229.69
004335	000818	BEN E. KEITH OKLAHOMA	KITCHEN EQUIPMENT	\$ 2,635.00
004388	000819	VAUGHN, ARCHIE	ELECTRICAL WORK	\$ 1,500.00
004667	000820	PRUETTS FOOD	INMATE WORK CREW	\$ 88.63
004685	000821	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 567.76

Total: \$ 7,383.51

SH Svc Fee

1226-2-3400-2030

004589	000822	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 70.00
004611	000823	T & W TIRE	TIRES	\$ 2,033.39
004675	000824	DEPARTMENT OF PUBLIC SAFETY	OLETS USER FEES	\$ 475.00

Total: \$ 2,578.39

Grand Total: \$ 106,288.35