



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

FILED

JUL 06 2023

TIME 8:07 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: July 10, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA ***

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting from June 26, 2023

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION TO THREE (3) MINUTES. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. OFFICIALS – DEPARTMENT REPORTS

- A. COUNTY CLERK
 - i. List of Requisitioning and Receiving Officers for Fiscal Year 2023-2024
- B. BOARD OF COUNTY COMMISSIONERS
 - i. Fiscal Year 2023 Revised Budget for the Southeast Oklahoma Library System

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 31, Portable Rodeo Arena

9. AGENDA ITEMS

- A. Chris Schroeder with Verkada to Address the Board Regarding Security Systems, including Cameras, Access Control and Alarm Systems
- B. Discussion, Consideration and Possible Action to Approve Tentative Budget for Fiscal Year 2023-2024 for the Pittsburg County Jail
- C. Discussion, Consideration and Possible Action to Appoint Robin Woodley and the Board of County Commissioners member to the Southeast Oklahoma Library System Board of Trustees
- D. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) new Belly Dump Trailer, purchased through State Contract – District 3
- E. Discussion, Consideration and Possible Action to Accept/Deny Petition to Close a Platted Road along the East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition 9 – District 2
- F. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-001 to Close a Platted Road along the East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition 9 – District 2
- G. Resolution 23-007 to Renew Lease Agreements for All Fire Departments
- H. Resolution 23-008 to Accept the Roads in the Circle “V” Ranch Subdivision as County Roads – District 1
- I. Resolution 23-009 to Cancel Purchase Order – Sheriff
- J. Resolution 23-010 to Cancel Purchase Order – Haywood/Arpelar Fire Department
- K. Resolution 23-011 to Cancel Purchase Orders – Health Department
- L. Resolution 23-012 to Cancel Purchase Order – Expo Center
- M. Executive Session
 - i. To Perform the Employee Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Perform to Employee Performance Evaluation of Lizzie Strain, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Perform the Employee Performance Evaluation of Michael Billy, Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Perform the Employee Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

None.

II. 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.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

July 10, 2023

Hope Trammell
Pittsburg County Clerk
115 E. Carl Albert Pkwy, Room 103
McAlester, OK 74501

RE: Bid No. 32, Portable Rodeo Arena

Dear Mrs. Trammell,

The Board of County Commissioners have reviewed each bid for the above-mentioned project and select WW Enterprises as the lowest and best bid in the amount of \$144,574.00.

Should you have any questions, please feel free to contact me at your convenience.

Sincerely,


Charlie Rogers
Chairman



 Verkada

The New Standard for Physical Security

Protect people, property
and privacy at scale.

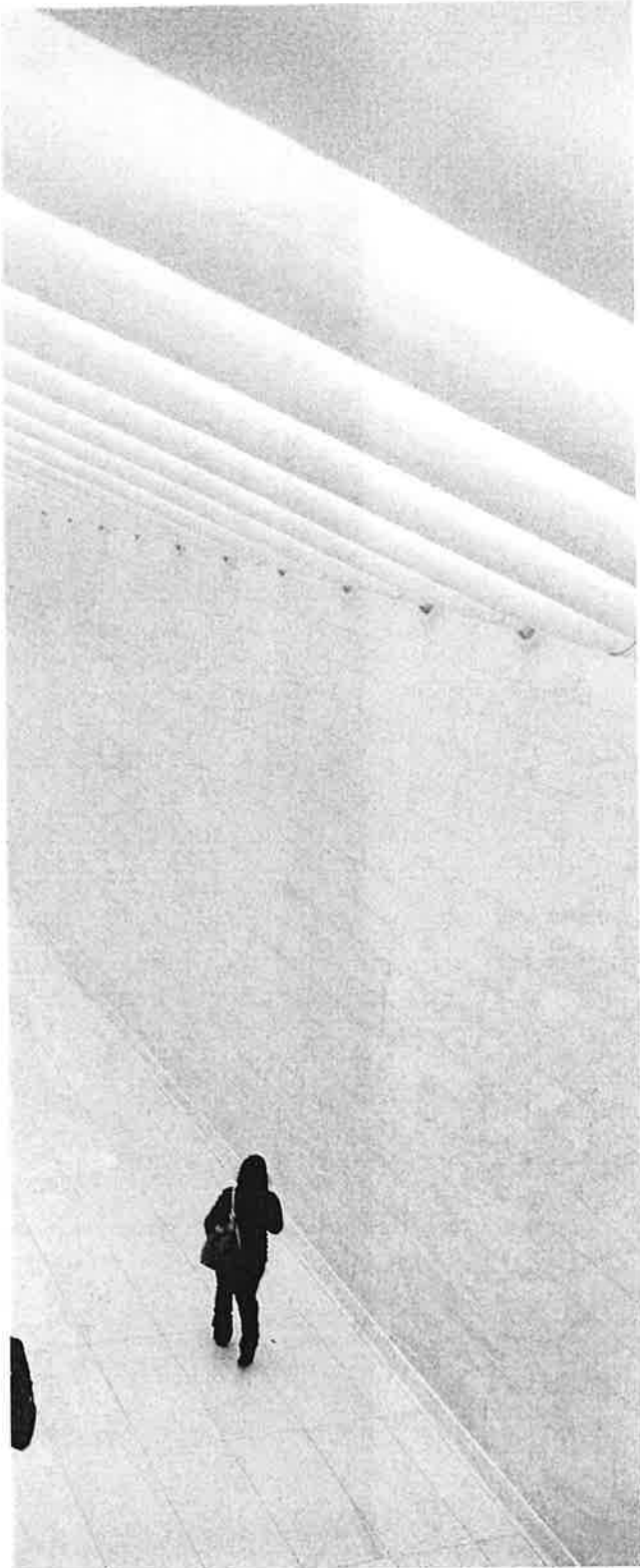
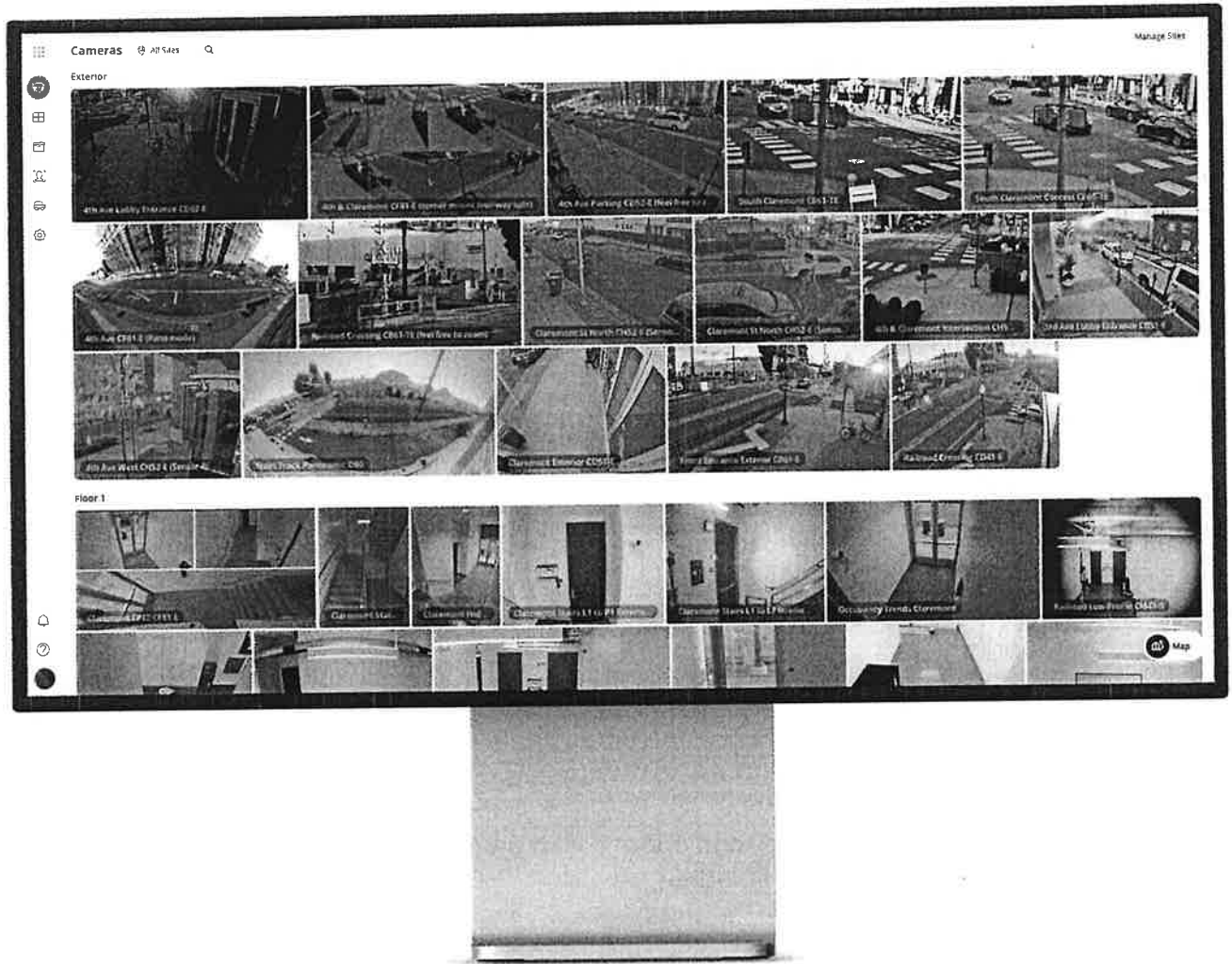


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Explore Command

Scan the QR code or visit verkada.com/command to discover why Command is not just another video management platform.



What is hybrid cloud video security?



Cameras

- Up to 365 days of onboard storage; No NVRs or DVRs
- Bandwidth friendly (20–50kbps in steady state)
- Single Ethernet cable (PoE) to operate

Cloud (AWS)

- Seamless access to all cameras
- Unlimited storage for archived clips
- Secure HTTPS/TLS encryption
- 30-days cloud backup included; can be extended further

Software

- Intuitive browser-based user interface
- Modern user authentication (SAML 2.0, 2FA)
- No plugins or downloads required

“ With DVRs and NVRs, you have to guess how much storage is left while maintaining at least a 30-day history. Depending on how many cameras there are or any issues that arise, you might discover only 14 days of video footage are available when there should be 30 to 90 days. With a hybrid cloud infrastructure, reliability no longer a concern; video data is saved both onboard the camera and to cloud-based servers. ”

Marshall Frost,
IT Director, VP of Corporate Systems, Avita Pharmacy



Dome Series

Durable and versatile, the Dome Series features up to 4K sensor resolution and powerful onboard processing for an enhanced streaming experience.



Bullet Series

Built to withstand harsh environments, the Bullet Series captures crisp details at a distance and powers a highly performant and accurate license plate recognition (LPR) experience.



Mini Series

Designed for flexibility without compromise, the Mini Series features low-profile form factors that deliver exceptional image quality.



Fisheye Camera

Best for dynamic viewing, the Fisheye camera captures footage in a 180° panoramic view, a four-way split view, or an immersive 360° view with digital pan-tilt-zoom.



Multisensor Camera

Ideal for expansive coverage and efficient installation, the Multisensor camera packs four independent camera systems into a single device.

Unlock Doors with The Verkada Pass Mobile App

Use any smartphone as a hands-free digital keycard to increase organizational security by eliminating lost badges, streamline credential provisioning with SSO integrations and give end users more flexibility with a convenient, mobile-based access method.

- Enable Bluetooth Low Energy (BLE) unlock for touchless entry.
- Activate lockdowns in real time.
- Easily assign, restrict and revoke access to users.



“We have over 300 employees with the Verkada Pass and touchless BLE on their mobile device. They can unlock any authorized door by simply scanning their phone over the door reader, which is a convenient way for them to gain access into secured areas.”

Dawn Armstrong,

VP of IT, Virgin Hyperloop



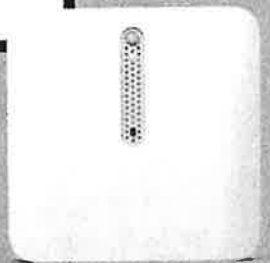
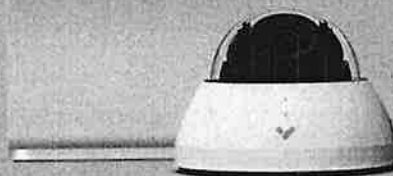
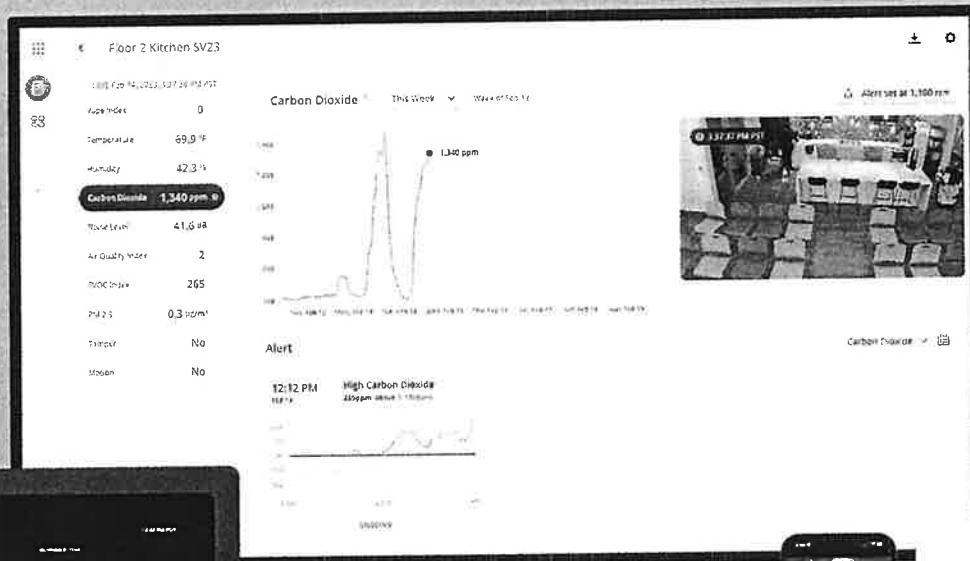


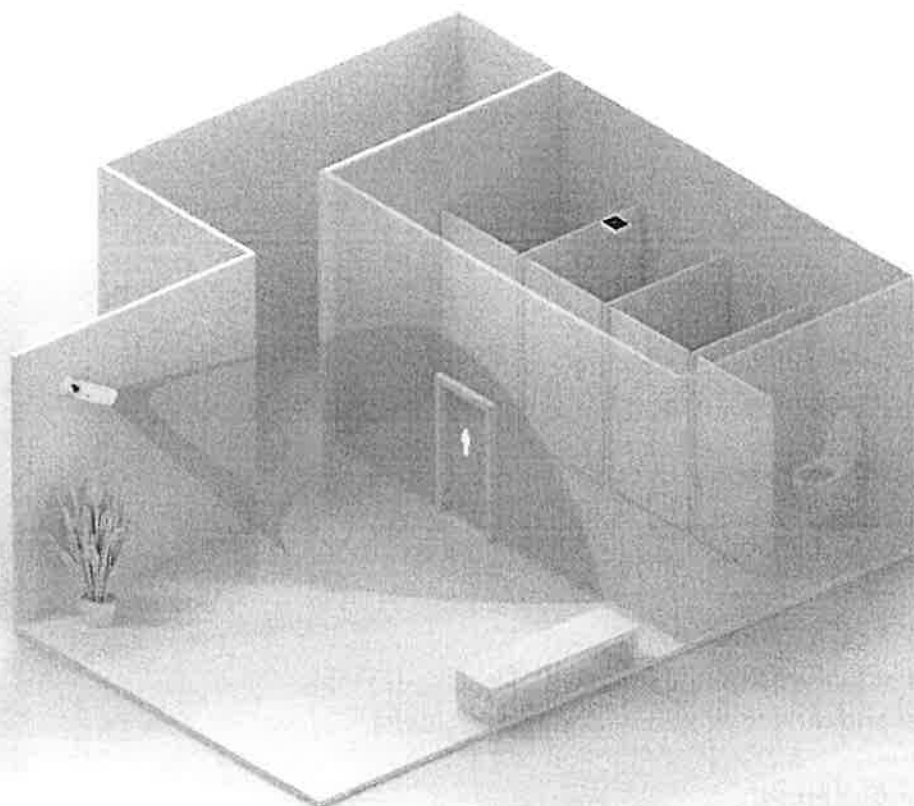
“ If we have another emergency situation, we need to be able to lock our campus down instantly. Verkada had everything I was looking for in an access system: centralized control, cloud-based, no servers required, and intuitive enough that I don't need to spend a day training people how to use it. ”

Alex Wiltz,
Director of Public Safety, Chief of Police and Emergency Management Coordinator,
Greenfield Community College





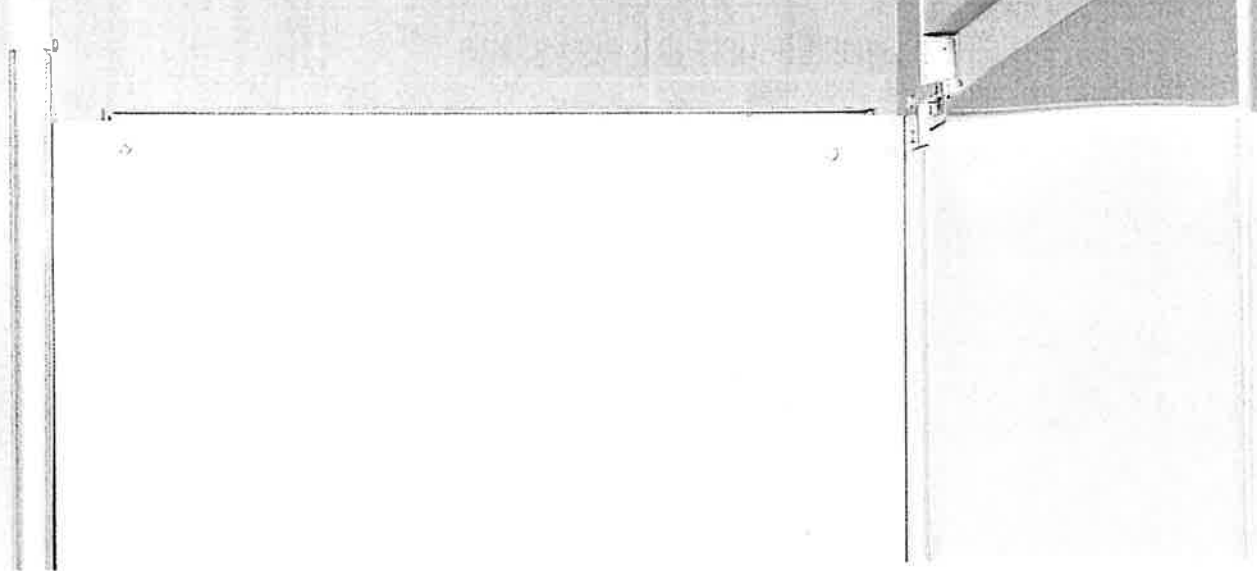


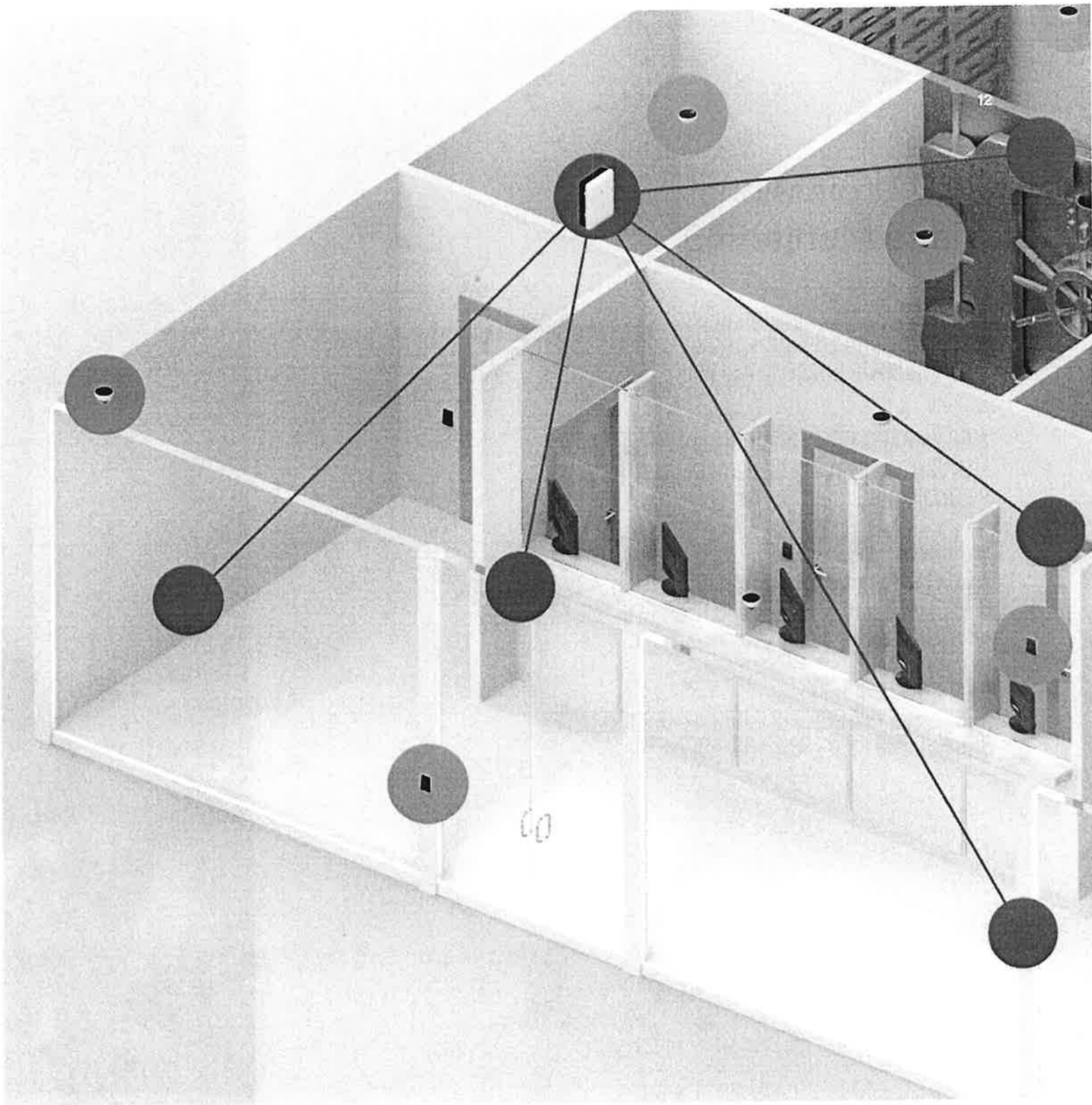


“ The sensors were up for three days before I received my first text alert that someone was vaping in the bathroom. We now have a camera that overlooks the main corridor outside the bathrooms, so when vape smoke is detected we have immediate video context into the situation. ”

John Langrill
Director of IT and Campus Management, Chartwell School

Free Time & Discretionary
Time Available for Study







Call for Help Anytime, Anywhere

Customizable, wireless panic button
to keep people safe.

Natively integrates with cameras

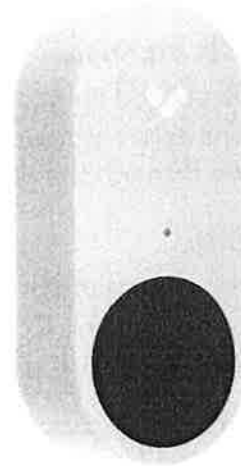
Pair with cameras to immediately pull up live
video if a button is pressed.

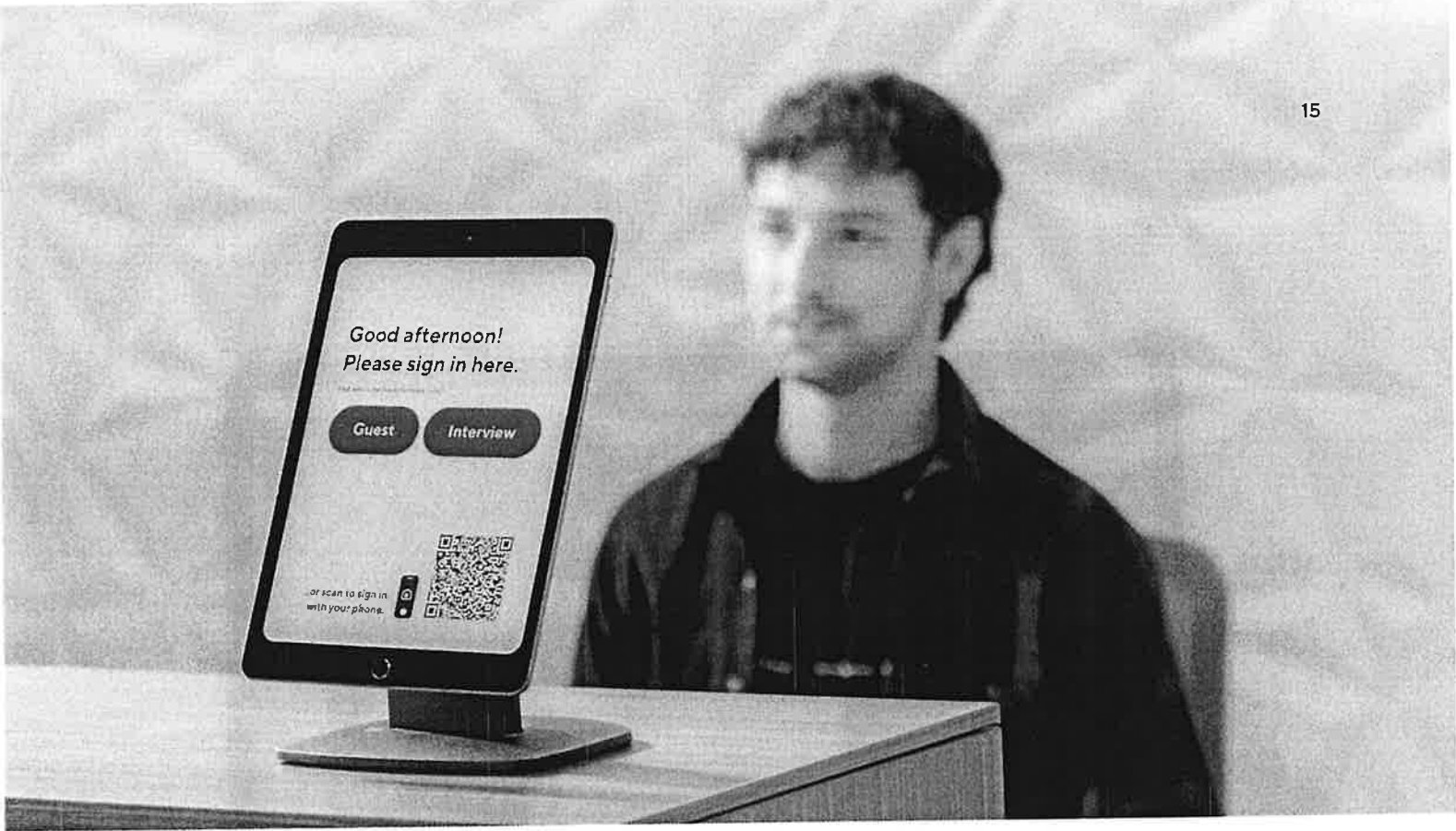
Customize the response

Notify police, lock doors, turn on a siren,
alert designated contacts and more.

Anywhere you need it

Can be worn or mounted; digital panic
buttons available in Command and the
Alarms mobile app.





Integration with Verkada Cameras



Integration with Verkada Access Control



Role-based permissions



Customizable visitor experience



Touchless check-in



Document signing



Color badge printing



Automatic arrival notifications



Analytics and reporting



Security screening











“ The integrated view of visitor activity within Command is a game changer. With Guest, we’ve created a safer environment for our teachers and students, while eliminating error-prone logbooks. ”

Meredith Essalat
Head of School, Mission Dolores Academy

Key features

Protect deliveries at scale with all features you need to manage mailroom security.

-  Label OCR scanning
-  Package photo validation
-  Automatic pickup reminders
-  Mailroom dashboard
-  User directory integration
-  Instant recipient notifications
-  Filterable search
-  Verkada camera integration



Try Verkada for free

Join over 15,700 organizations worldwide and experience the benefits of Verkada's hybrid cloud system firsthand, at no cost to you.

In just 10 minutes, our devices are online and fully operational. Best of all? Verkada offers unlimited user seats so you can share the benefits of our modern solution with anyone in your organization.

Get started with a free trial by scanning the QR code or visiting verkada.com/try



Your 30-day free trial includes

- Brand-new hybrid cloud device
- Unlimited cloud-based archiving
- Support from US-based team
- Full access to Command software
- Pre-paid return shipping label
- Alarms trial with virtual guard is included



TENTATIVE BUDGET
PITTSBURG COUNTY JAIL
FY 2023-2024

<u>ACCOUNT NAME</u>	<u>ACCOUNT#</u>	<u>AMOUNT BUDGETED</u>	<u>1ST HALF</u>
PERSONAL SERVICES	1315-2-8034-1110	\$ 988,019.95	\$ 494,009.98
PERSONAL SERVICES - MAINTENANCE	1315-2-8033-1110	\$ 47,344.00	\$ 23,672.00
TRAVEL	1315-2-8034-1310	\$ -	\$ -
MAINTENANCE & OPERATIONS	1315-2-8034-2005	\$ 100,000.00	\$ 50,000.00
INMATE GROCERIES	1315-2-8034-2012	\$ 90,000.00	\$ 45,000.00
CAPITAL OUTLAY	1315-2-8034-4110	\$ 5,000.00	\$ 2,500.00
INMATE MEDICAL	1315-2-8034-2011	\$ 30,000.00	\$ 15,000.00
PROPERTY INSURANCE	1315-2-8034-2065	\$ 18,000.00	\$ 9,000.00
WORKERS COMP	1315-2-8034-1234	\$ 40,000.00	\$ 20,000.00
HEALTH INSURANCE	1315-2-8034-1222	\$ 163,173.60	\$ 81,586.80
RETIREMENT	1315-2-8034-1221	\$ 56,578.50	\$ 28,289.25
UNEMPLOYMENT	1315-2-8034-1233	\$ 6,000.00	\$ 3,000.00
TOTAL 'TENTATIVE' BUDGET FY 2023		\$ 1,544,116.05	\$ 772,058.03

We, the Board of County Commissioners, Pittsburg County, do hereby approve the Account Names, Account Numbers and Amounts Budgeted as the Jail M&O 'Tentative' Budget for the First Half of Fiscal Year of 2023-2024.

Passed and Adopted this 10th day of July, 2023.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA


CHAIRMAN

ATTEST:




VICE-CHAIRMAN
COUNTY CLERK

Pittsburg County, OKLAHOMA
LEASE PURCHASE AGREEMENT

This agreement is made this July 10, 2023 by and between the Board of County Commissioners of Pittsburg County, Oklahoma, designated throughout this agreement as the Lessee, and Irwin Trailer, designated throughout this agreement as the Lessor.

I. Equipment

Subject to the terms and conditions as set forth in this agreement, the Lessor leases to the Lessee the following described Equipment, all of which shall be designated throughout this instrument as the "Equipment;"

<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Serial #</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Lease Purchase Price</u>
2024 Armorlite	Belly Dump Trailer		56EA53K22RA000477	1	\$43,200.00	\$49,224.60

II. Payment Of Lease Purchase Installments

In consideration of the agreement by the Lessor to lease purchase the equipment, the Lessee promises to pay the Lessor, for the equipment, the sum of \$820.41 per month, (see enclosed payment schedule) during the term of this agreement or any renewal of the agreement

III. Lease Term

This lease shall commence on the date the Equipment is accepted by the Lessee and shall automatically terminate, unless renewed in accordance with the terms set forth below, at the end of the fiscal year of the State of Oklahoma during which the lease is commenced.

IV. Option To Renew

The Lessee is hereby granted 4 successive options to renew this lease for additional terms not to exceed one fiscal year each, plus one final option to renew this lease for a period of 1 months, all upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the Lessee, the exercise of any such option shall be accomplished by the issuance of a purchase order upon or within thirty (30) days after the expiration of the terms of this lease or any renewal then in effect.

V. Title To Equipment

The Equipment is and shall at all times during the term of this lease and any renewal term remain the sole property of the Lessor and the Lessee shall have or acquire no right, or title to Equipment until the final payment is made.

VI. Option To Purchase

In the event the Lessee shall have exercised all of its options for renewal of this lease as provided in paragraph IV, above, upon tender of the last lease payment due under the last renewal term, the Lessee shall acquire title to and ownership of the equipment. In the alternative, the lessee, at it's sole and exclusive option, may purchase the equipment at any time during the term of this lease or during any renewal term as provided by paragraph IV, above, giving written notice to the Lessor of Lessee's intent to purchase accompanied by a single final payment of see schedule. (If the purchase price is to be reduced by a percentage of the lease payments made prior to the exercise of the purchase option, describe fully, the manner in which such reduction shall be computed. Attach a written schedule of purchase option prices which shall be incorporated in the terms of this agreement by references). In the event the Lessee shall exercise any option to purchase the Equipment, the Lessor assigns to the Lessee all rights and claims which the Lessor may have or acquire arising under the antitrust laws of the United States or any State regarding the Equipment purchased under the terms of this agreement.

VII. Delivery And Return Of Equipment

The Lessor shall bear all costs of shipping and delivering the Equipment to the Lessee. Installation costs, if any, shall be borne by the Lessor. The Equipment shall be delivered to or installed at the location designated by the Lessee..

VIII. Repairs And Maintenance

The Lessee shall maintain the Equipment in good working order and shall make all necessary routine adjustments and repairs, as a result of fair wear and tear, all at the expense of the Lessee. The Lessor and the Lessee may provide for the maintenance and repair of the Equipment by separate written agreement, and in the event they make such agreement, its terms shall supersede and replace the provisions of this paragraph of this lease.

IX. Taxes

The Lessor shall forthwith pay all taxes which may be imposed upon it with respect to the Equipment.

X. Insurance

The Lessee shall obtain and maintain fire and extended coverage casualty insurance covering the Equipment from the time the Equipment is delivered until this lease is terminated. This insurance shall be in a form acceptable to the Lessor and shall insure the full value of the Equipment against the risk of loss or damage. The Lessee shall provide the Lessor with written notice at least ten days prior to any change in the insurance required under the terms of this paragraph.

XI. Patents

the event any suit is instituted against the Lessee which is based upon any claim that any of the Equipment is implicated in an infringement of any provision of the united States Patent Law, the Lessor shall, at its own expense, defend such suit against the Lessee; provided, Lessee provides the Lessor with prompt notice of the institution of such suit and permits the Lessor to fully participate in the defense. The Lessee shall also retain the right to participate in such defense and shall, in any event, provide the Lessor with all available information, assistance and authority to enable the Lessor to conduct the defense. No compromise or settlement of such suit resulting in a judgment against the Lessee shall obligate or bind the Lessor unless the Lessor shall have accepted such compromise or settlement, the Lessor shall have the right to enter into negotiations for and effect a compromise or settlement of such patent action, but no such compromise or settlement shall be binding upon Lessee unless approved by the Lessee. Subject only to the terms of this paragraph, the Lessor shall hold the Lessee harmless from any liability arising from any patent suit such as is described above. In the event of any of the Equipment shall be held, in any suit, to constitute an infringement of patent law, and its use shall be enjoined, then the Lessor shall, at its sole option and at the Lessor's expense:

1. Obtain for the Lessee the right to continue to use the Equipment;
2. Replace or modify the Equipment in a manner acceptable to the Lessee so that the Equipment no longer infringes any provision of patent Law.

XII. Funding

Notwithstanding any other provision of this agreement, the parties acknowledge and agree that the funds to be paid by the Lessee under the terms of this lease will be available only as appropriated on a fiscal year to fiscal year basis by properly constituted legal authority. In the event that the Lessee determines that sufficient funds have not been appropriated to make the payments required under the terms of this agreement, the obligations of the Lessee under this agreement shall terminate. In such event, the Lessee shall give prompt written notice of termination to the Lessor.

XIII. Assignment

The Lessor may, with the prior written approval of the Lessee, assign its right to receive payment of lease due under the terms of this agreement. However, any such assignment shall not relieve the Lessor of its responsibilities to perform the duties and obligations imposed upon it by this agreement.

XIV. Road Machinery and Equipment

If the terms of this agreement are in regards to road machinery or Equipment, the Lessee assumes all risk and liability for and shall hold the Lessor harmless from all damages to property and injuries and death to persons arising out of the use, possession or transportation of said road machinery or Equipment.

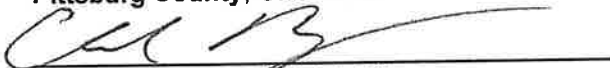
XV. Entire Agreement Of The Parties And Severability

Except as otherwise provided in the above terms and conditions, this lease, together with applicable purchase orders and the invitation to bid, constitute the entire agreement of the parties. This agreement may not be modified or terminated except as provided in the above terms and conditions or by written agreement of the Lessor and Lessee. If any provision of the agreement shall be determined to be invalid, it shall be considered as deleted from this agreement and no remaining provision of the agreement shall be deemed invalid.

XVI. Choice Of Law

This lease shall be governed in all respects by the laws of the State of Oklahoma. In the event that any litigation shall occur concerning the terms and conditions of this lease or the rights and duties of the parties, the parties agree that any such suit shall be maintained in the District Court in and for Pittsburg County, State of Oklahoma.

Approved by the Board of County Commissioners At
Pittsburg County, Oklahoma



Charlie W. Rogers, District #1



Kevin Smith, District #2

Ross Selman, District #3

ATTEST 

Hope Trammell, County Clerk

FOR THE LESSOR: Irwin Trailer



SCHEDULE OF RENTAL PAYMENTS

Lease No. 125837

This Schedule is executed by Irwin Trailer ("Lessor") and Pittsburg County ("Lessee"), as a supplement to, and is hereby attached to and made a part of that certain Lease Purchase Agreement For Equipment dated as of July 10, 2023 ("Lease"), between Lessor and Lessee.

EQUIPMENT LOCATION: District #3: 1906 N. 15th Street, McAlester, OK

PAYMENT SCHEDULE:

RATE: 4.96%


Equipment Cost \$43,200.00 + Doc Fee \$300.00 = \$43,500.00

	Date	Payment	Interest	Principal	Balance
Loan	07/03/2023				43,500.00
1	08/03/2023	820.41	183.48	636.93	42,863.07
2	09/03/2023	820.41	180.79	639.62	42,223.45
3	10/03/2023	820.41	172.35	648.06	41,575.39
4	11/03/2023	820.41	175.36	645.05	40,930.34
5	12/03/2023	820.41	167.07	653.34	40,277.00
6	01/03/2024	820.41	169.88	650.53	39,626.47
7	02/03/2024	820.41	167.14	653.27	38,973.20
8	03/03/2024	820.41	153.78	666.63	38,306.57
9	04/03/2024	820.41	161.57	658.84	37,647.73
10	05/03/2024	820.41	153.67	666.74	36,980.99
11	06/03/2024	820.41	155.98	664.43	36,316.56
12	07/03/2024	820.41	148.24	672.17	35,644.39
13	08/03/2024	820.41	150.34	670.07	34,974.32
14	09/03/2024	820.41	147.52	672.89	34,301.43
15	10/03/2024	820.41	140.01	680.40	33,621.03
16	11/03/2024	820.41	141.81	678.60	32,942.43
17	12/03/2024	820.41	134.47	685.94	32,256.49
18	01/03/2025	820.41	136.05	684.36	31,572.13
19	02/03/2025	820.41	133.17	687.24	30,884.89
20	03/03/2025	820.41	117.66	702.75	30,182.14
21	04/03/2025	820.41	127.31	693.10	29,489.04
22	05/03/2025	820.41	120.37	700.04	28,789.00
23	06/03/2025	820.41	121.43	698.98	28,090.02
24	07/03/2025	820.41	114.66	705.75	27,384.27
25	08/03/2025	820.41	115.50	704.91	26,679.36
26	09/03/2025	820.41	112.53	707.88	25,971.48
27	10/03/2025	820.41	106.01	714.40	25,257.08
28	11/03/2025	820.41	106.53	713.88	24,543.20
29	12/03/2025	820.41	100.18	720.23	23,822.97
30	01/03/2026	820.41	100.48	719.93	23,103.04
31	02/03/2026	820.41	97.45	722.96	22,380.08
32	03/03/2026	820.41	85.26	735.15	21,644.93
33	04/03/2026	820.41	91.30	729.11	20,915.82
34	05/03/2026	820.41	85.38	735.03	20,180.79
35	06/03/2026	820.41	85.12	735.29	19,445.50
36	07/03/2026	820.41	79.37	741.04	18,704.46
37	08/03/2026	820.41	78.89	741.52	17,962.94
38	09/03/2026	820.41	75.77	744.64	17,218.30
39	10/03/2026	820.41	70.28	750.13	16,468.17
40	11/03/2026	820.41	69.46	750.95	15,717.22
41	12/03/2026	820.41	64.16	756.25	14,960.97
42	01/03/2027	820.41	63.10	757.31	14,203.66
43	02/03/2027	820.41	59.91	760.50	13,443.16

44	03/03/2027	820.41	51.21	769.20	12,673.96
45	04/03/2027	820.41	53.46	766.95	11,907.01
46	05/03/2027	820.41	48.60	771.81	11,135.20
47	06/03/2027	820.41	46.97	773.44	10,361.76
48	07/03/2027	820.41	42.30	778.11	9,583.65
49	08/03/2027	820.41	40.42	779.99	8,803.66
50	09/03/2027	820.41	37.13	783.28	8,020.38
51	10/03/2027	820.41	32.74	787.67	7,232.71
52	11/03/2027	820.41	30.51	789.90	6,442.81
53	12/03/2027	820.41	26.30	794.11	5,648.70
54	01/03/2028	820.41	23.83	796.58	4,852.12
55	02/03/2028	820.41	20.47	799.94	4,052.18
56	03/03/2028	820.41	15.99	804.42	3,247.76
57	04/03/2028	820.41	13.70	806.71	2,441.05
58	05/03/2028	820.41	9.96	810.45	1,630.60
59	06/03/2028	820.41	6.88	813.53	817.07
60	07/03/2028	820.41	3.34	817.07	0.00
Grand Totals		49,224.60	5,724.60	43,500.00	

Lessee is obligated to only pay such rental payments under this agreement as may lawfully be made from funds budgeted and appropriated for that purpose during Lessee's then current budget year. Should Lessee fail to budget, appropriate or otherwise make available funds to pay rental payments following the then current original term or renewal term, this agreement shall be deemed terminated at the end of the then current original term or renewal term. Final payment may vary due to the actual date payments were received.

LESSEE: Pittsburg County

BY: 
Ross Selman, District #3
Charlie Rogers, Chairman, BOCC
 TITLE: County Commissioner

CERTIFICATE OF ACCEPTANCE

I, the undersigned, hereby certify that I am the duly qualified and acting County Commissioner, District #3, for Pittsburg County, State of Oklahoma ("Lessee") with respect to the Lease Purchase Agreement For Equipment dated July 10, 2023, (the "Lease"), by and between the Irwin Trailer, ("Lessor") and Lessee, and that:

1. The equipment described in the Lease (the "Equipment") has been delivered and installed in accordance with the Specifications (as that term is defined in the Lease) and has been irrevocably accepted by Lessee.

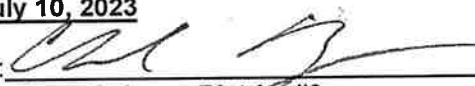
2. The rental payments provided for in the Lease (the "Rental Payments") shall commence and be due and payable on August 10th, 2023, and the 10th of each month thereafter in accordance with the Lease.

3. Lessee has appropriated and/or taken all other lawful actions necessary to provide monies sufficient to pay all Rental Payments required to be paid under the Lease during the fiscal year of Lessee for which monies have been appropriated and such monies will be applied in payment of all Rental Payments due and payable during such current fiscal year.

4. Lessee is exempt from all personal property taxes, and is exempt from sales and/or use taxes with respect to the Equipment and the Rental Payments.

5. Equipment Description: **2024 Armorlite Belly Dump Trailer VIN# 56EA53K22RA000477**

DATED: July 10, 2023


By: 
Ross Solman, District #3
Charlie Rogers, Chairman, Boce
Title: County Commissioner

(To be executed and delivered at the time of delivery of the Equipment)

OPINION OF COUNSEL

With respect to that certain Lease-Purchase Agreement for Equipment ("Lease") dated July 10, 2023 by and between Lessor and Lessee. I am of the opinion that:

(i) Lessee is a tax exempt entity under section 103 of the Internal Revenue Code of 1986, as amended; (ii) the execution, delivery and performance by Lessee of the Lease have been duly authorized by all necessary action on the part of Lessee; (iii) the Lease constitutes a legal, valid and binding obligation of Lessee enforceable in accordance with its terms and all statements contained in the Lease and all related instruments are true; (iv) there are no suits, proceedings or investigations pending or, to my knowledge, threatened against or affecting Lessee, at law or in equity, or before or by any governmental or administrative agency or instrumentality which, if adversely determined, would have a material adverse effect on the transaction contemplated in the Lease or the ability of Lessee to perform its obligations under the Lease and Lessee is not in default under any material obligation for the payment of borrowed money, for the deferred purchase price of property or for the payment of any rent under any lease agreement which either individually or in the aggregate would have the same such effect; and (v) all required public bidding procedures regarding the award of the Lease have been followed by Lessee and no governmental orders, permissions, consents, approvals or authorizations are required to be obtained and no registrations or declarations are required to be filed in connection with the execution and delivery of the Lease.

Counsel for Lessee: 
By: Chuck Sullivan
Title: District Attorney
Date: 7/5/23

**CERTIFICATE WITH RESPECT TO
QUALIFIED TAX-EXEMPT OBLIGATION**

1. This certificate with respect to qualified tax-exempt obligations (the "Certificate") is executed for the purpose of establishing that the Lease has been designated by Lessee as a qualified tax exempt obligation of Lessee for purposes of Section 265(b)(3)(B) of the Tax Reform Act of 1986.
2. Lessee is a political subdivision of the State of Oklahoma and the Lease is being issued by Lessee in calendar year 2023-2024.
3. No portion of the gross proceeds of the Lease will be used to make or finance loans to persons other than governmental units or be used in any trade or business carried on by any person other than a governmental unit.
4. The Lease is issued to provide financing as a qualified project bond within the meaning of the Act.
5. Including the Lease herein so designated, Lessee has not designated more than \$10,000,000.00 of obligations issued during calendar year 2023-2024 as qualified tax-exempt obligations. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the current calendar year will not exceed \$10,000,000.00.
6. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the calendar year 2023-2024 will not exceed \$10,000,000.00.
7. This Certificate is based on facts and circumstances in existence on this date.

IN WITNESS WHEREOF, I have set my hand this July 10, 2023.

Lessee: **Pittsburg County**

By: [Signature]
~~Ross Selman, District #3~~

Title: Charlie Rogers
~~County Commissioner~~ Chairman, BOCC

Attest: [Signature]
Hope Trammell, County Clerk



July 10, 2023

Pittsburg County
115 E. Carl Albert Parkway
McAlester, OK 74501

Re: Lease Purchase Agreement For Equipment dated July 10, 2023, between Irwin Trailer, Lessor, and Pittsburg County, Lessee.

Dear Board of County Commissioners:

Please be advised that Irwin Trailer has assigned and transferred to Welch State Bank, all of its right, title and interest in and to the above-described Lease Purchase Agreement For Equipment, including title to the property leased thereunder and the right to receive lease payments. A copy of the assignment is enclosed for your file. Please note the fact of this assignment in your records (as required by Section 149(a) of the Internal Revenue Code of 1986) and make all further payments to:

Welch State Bank
P.O. Box 129
Welch, OK 74369


Please acknowledge your receipt of this notice by returning a copy, signed by a duly authorized officer in the space provided below.

Sincerely,

WELCH STATE BANK

ACKNOWLEDGED:

By: Sherri J. Mount, Senior Vice President


By: Ross Selman, District #3

Charlie Rogers
Title: County Commissioner Chairman, Boce

**Information Return for Small Tax-Exempt
 Governmental Bond Issues, Leases, and Installment Sales**

OMB No. 1545-0047

▶ Under Internal Revenue Code section 149(e)
 Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.
 ▶ Go to www.irs.gov/Form8038GC for instructions and the latest information.

Part I Reporting Authority		Check box if Amended Return <input type="checkbox"/>	
1 Issuer's name Pittsburg County Board of County Commissioners		2 Issuer's employer identification number (EIN) 73-6006407	
3 Number and street (or P.O. box if mail isn't delivered to street address) 115 E. Carl Albert Parkway		Room/suite NA	
4 City, town, or post office, state, and ZIP code McAlester, OK 74501		5 Report number (For IRS Use Only) <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
6 Name and title of officer or other employee of issuer or designated contact person whom the IRS may call for more information Hope Trammell, County Clerk		7 Telephone number of officer or legal representative 918-423-6865	

Part II Description of Obligations		Check one box: <input checked="" type="checkbox"/> Single issue <input type="checkbox"/> Consolidated return	
8a Issue price of obligation(s) (see instructions)		8a	43,500.00
b Issue date (single issue) or calendar date (consolidated). Enter date in MM/DD/YYYY format (for example, 01/01/2009) (see instructions) ▶	07/03/2023		
9 Amount of the reported obligation(s) on line 8a that is:		9a	
a For leases for vehicles		9b	
b For leases for office equipment		9c	43,500.00
c For leases for real property		9d	
d For leases for other (see instructions)		9e	
e For bank loans for vehicles		9f	
f For bank loans for office equipment		9g	
g For bank loans for real property		9h	
h For bank loans for other (see instructions)		9i	
i Used to refund prior issue(s)		9j	
j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank)		9k	
k Other			
10 If the issuer has designated any issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check this box			<input checked="" type="checkbox"/>
11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions)			<input type="checkbox"/>
12 Vendor's or bank's name: Welch State Bank			
13 Vendor's or bank's employer identification number:	73-0504830		

Signature and Consent
 Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

[Signature] 7/10/2023 Date
 Signature of issuer's authorized representative

Charlie Rogers, Chairman, BOCC
~~Ross Selman, Commissioner, Dist #3~~
 Type or print name and title

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶	Firm's EIN ▶			
	Firm's address ▶	Phone no.			

Future Developments
 For the latest information about developments related to Form 8038-GC and its instructions, such as legislation enacted after they were published, go to www.irs.gov/Form8038GC.

General Instructions
 Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form
 Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

Who Must File
 Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC.
 Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Information Return for Tax-Exempt Governmental Bonds.
Filing a separate return for a single issue.
 Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.
 An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate. See the instructions for line 11, later.

Filing a consolidated return for multiple issues. For all tax-exempt governmental obligations with issue prices of less than \$100,000 that aren't reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.
 Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

ASSIGNMENT OF LEASE

THIS ASSIGNMENT OF LEASE entered into this July 3, 2023 by and between **Irwin Trailer** (herein "Assignor") and **Welch State Bank** (herein "Assignee").

IN CONSIDERATION of the mutual agreements and understandings herein contained, in consideration of One Dollar (\$1.00) and other good valuable consideration, the parties hereto agree as follows:

1. Assignor hereby assigns to Assignee its entire right, title and interest in and to that certain Lease Purchase Agreement dated July 3, 2023 and entered into by and between Assignor and the Board of County Commissioners of **Pittsburg County** (herein "Lease"), together with Assignor's right to receive all rent and other monies thereunder, and all of Assignor's right title and interest in and to any guaranties or other rights and interest granted to Assignor to secure the payment due under the terms of the Lease.

2. Assignor represents, warrants and covenants to Assignee as follows:

(A) The Lease has been duly and validly executed by all parties thereto.

(B) No act of default in the Lease has occurred to date since the execution of this Assignment.

3. The rights and privileges of Assignee under this agreement shall inure to the benefits of its successors and assigns. All covenants, representations, warranties, and agreements of Assignor contained in this agreement shall bind Assignor's successors and assigns.

4. If any provision of this Agreement shall for any reasons be held to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision hereof, and this Assignment shall be construed as if such invalid or unenforceable provision had never been contained herein.

5. It is the intention of the parties that this Agreement be governed by the laws of the state of Oklahoma.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first above written.

ASSIGNOR: Irwin Trailer

ASSIGNEE: **Welch State Bank**

By: _____

By: _____
Sherri J. Mount, Senior Vice President

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

COMES NOW, the undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to Oklahoma Statutes, Title 69 § 646(A)(1 - 5) et seq.
2. That this Petition is requesting that the Board of County Commissioners **close** a platted road along the **East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition Number 9.**
3. In support of which your petitioners represent and show that there is not a public necessity for such road, and that the undersigned constitute resident freeholders of **Townsite Addition Number 9 or in the vicinity thereof.**

WHEREFORE, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted road as set forth in this petition.

Dated this 5th day of July, 2023.

Property Owner's Signature:

[Signature]
Talula W. A.

[Signature]

Russell Johnson

Lu Wilby

Amanda Johnson

[Signature]

Carra Hass

Description or Address of Property Owned:

753 Hass Road.

74 Choc Lane

75 Choc Lane

672 Hass Rd

601 Hass Rd

672 Hass Rd.

958 Hass Rd

958 Hass Rd

Release

~~Sylvia Hans~~

Chris County

Chevy Wilcox

752 Hass Rd

752 Hass Rd,

1062 Hass Rd.

601 Hass Rd

REQUIREMENTS
FOR OPENING/VACATING A SECTION LINE

1. Must complete the petition to open/vacate a road. Petition can be picked up in the Board of County Commissioners Office, 115 E. Carl Albert Pkwy, Room 100, McAlester, Ok 74501 or found online at pittsburg.okcounties.org under the forms section.

Petition must be signed by no less than 12 property owners located within the area of the section line requested open/vacated.

2. Petition must be brought before the Board of County Commissioners during a regular meeting. Petition is placed on the Board's agenda and must be turned into the Board of County Commissioners Office no later than 5:00 p.m. the Thursday before the meeting. Meetings are held every Monday morning at 9:00 a.m. in the Conference Room of the Board of County Commissioners, 115 E. Carl Albert Pkwy, Room 100B. Board of County Commissioners will vote to either accept or deny the petition.
3. If denied – no further action is required.

If approved – the Board of County Commissioners will request that a Public Hearing be held. The Board will approve a "Notice of Public Hearing" where the hearing date will be set for no less than 25 days from the date the "Notice" is approved. The County Clerk is required to send notice to any and all property owners who may be affected by the opening/vacating.

Note: State law required 21 days before the hearing can be held, 4 days are added to ensure notification from the McAlester News Capital, that the newspaper has received the request for publishing and that the "Notice" is published within the 21 days required by State Law.

Note: Publication costs and Certified Mail costs to notify landowners are the responsibility of the petitioner and must be paid to the County Clerk on the date of the public hearing. Commissioners will not render a decision until publication costs and certified mail costs have been reimbursed to the County Clerk.

4. Once the public hearing is held the Board of County Commissioners will approve or deny the petitioner's request and a resolution to open/vacate the road will be place on the next week's agenda.
5. Once the road is opened, it is the petitioner's responsibility to have the section line surveyed by a licensed surveyor. A copy of the survey must to supplied to the Board of County Commissioners.
6. The petitioner is responsible for having the road built at his/her own expense. If the petitioner is requesting that the road be maintained by the County, the road must be built to county specifications.
7. The petitioner is responsible to replace any existing fences along the section line and if fences do not exist the petitioner is required to place fences on both side of right-of-way.

PLEASE NOTE: Once the section line is open, it is opened to the public. Gates and cattleguards are strictly prohibited.

§69-646. Condemnation procedure - Indian or federal lands.

A. The board of county commissioners may open, establish, reserve or condemn roads on section lines and may vacate, alter, widen, change or lay out other new roads according to the following procedure:

1. A proposal for action to vacate, alter, widen, change or locate a road shall be upon a petition to the board of county commissioners signed by at least twelve freeholders residing in the vicinity of the road affected or by resolution of the board of county commissioners;
2. The petition shall state the proposed action and clearly show on a map of the area the location and terminals of the road. If the petition is in proper form, the board of county commissioners shall promptly investigate the proposal to determine if the petition has merit;
3. The board of county commissioners may conclude, upon investigation, that action concerning the road is unnecessary and impractical and deny the petition. Should the board determine that the petition has merit, the board shall set the date of the hearing and provide notice as prescribed by this section;
4. At such time it is determined that the petition has merit, the board of county commissioners shall set a hearing date. The county clerk shall then notify those landowners whose property is immediately affected by the road, in such a way that the road may cross their property, abut to their property, or in some manner provide ingress or egress to their property. The notice shall be given by regular mail at least twenty-one days (21) prior to the hearing date;
5. Legal notice to the public shall be given by advertisement in a newspaper of general circulation in the county setting forth the facts and the date when the hearing will be held and the petition acted upon. The notice shall be published once per week for three (3) consecutive weeks at least twenty-one (21) days prior to the hearing date. A record of all such proceedings shall be made by the county clerk;

B. In a petition proposing that a road be altered, widened, changed or located where the owners of the land to be taken agree in writing to the proposed location or changes by providing an easement to the county for such purpose, or donate the land required, the board of county commissioners shall then cause to be prepared a cost estimate for the proposed project. The cost estimate shall include the cost to survey the road or the proposed changes. If the estimated cost is reasonable and the road or the proposed changes serve the general public by providing a better route or by eliminating a hazard making the route safer, the board of county Oklahoma Statutes - Title 69. Roads, Bridges, and Ferries Page 82 commissioners may order and establish the road as a county highway, or order the proposed changes to be made and make the appropriate record thereof. However, no work shall be performed until a survey is completed and easements secured. If the board determines that the expense cannot be justified in whole or in part, the board may order that the petitioners must bear the responsibility to adequately fund the proposed action in whole or in part. If easements are not granted freely, the easements shall be obtained in the manner provided by law and shall be considered in the cost estimate of the proposed action.

C. In a petition proposing that a road be vacated, the board of county commissioners shall, upon receiving the petition, attest that according to their records the road in question is within their jurisdiction and is considered to be open for use by the general public, through grant or ownership, by easement or dedication, by adverse possession, or by open and notorious use, regardless of the frequency of maintenance or lack thereof. In considering the proposal to vacate the road, the board shall hear testimony provided by the petitioners and others who may testify at the hearing as to whether the road should be vacated. Upon a decision by the board to vacate the road, the board shall issue an order to void any easement pertaining to the road, if such easement exists, and require that the road be closed in such a manner as to prevent the use of the road by the general public. The decision of the board to vacate or not to vacate the road shall be

final. Except as provided in Section 649 of this title, no road in use by the general public shall be closed, obstructed or vacated in any manner except as provided by this section. Every person who shall close, obstruct or attempt to vacate a road in a manner other than the manner set forth in this section shall be guilty of a misdemeanor and upon conviction shall be fined not less than Fifty Dollars (\$50.00) nor more than Five Hundred Dollars (\$500.00). In addition, such person shall be liable for the cost incurred by the county to remove, repair or otherwise return the road to open travel by the public. Nothing in this section shall prohibit the temporary closing of any road by law enforcement or emergency personnel in the performance of their official duty, public utilities with regard to routine maintenance and construction, or other such entities as authorized by the board of county commissioners.

D. Wherever in those counties the amount of Indian lands or those exempt from taxation by reason of the operation of any federal law is thirty percent (30%) or more of the total area of the county, then the board of county commissioners may, upon its own initiative, and if the public interests demand it, move to secure roads over, adjacent to, or for the benefit of all such exempted lands as set forth in this subsection. The board shall call upon the Director of the Oklahoma Department of Transportation as a disinterested party Oklahoma Statutes - Title 69. Roads, Bridges, and Ferries Page 83 to undertake and make such surveys, plans and estimates and obtain all other essential data and records as are required to make a full and complete statement and report upon the interest involved, and to make such recommendations as in the premises may seem proper. When so prepared, the Department of Transportation shall then advance the matter to the Department of the Interior of the United States, or to any other federal department concerned, through its proper local representative, if there be one, with the request that the matter be considered and disposed of as speedily as possible. If the project be so approved and authorized, then the work may proceed under the special supervision and direct administration of the Department of Transportation and subject to such special regulations as the circumstances seem to require. Added by Laws 1968, c. 415, § 646, operative July 1, 1968. Amended by Laws 2000, c. 230, § 1, eff. Nov. 1, 2000; Laws 2004, c. 412, §



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

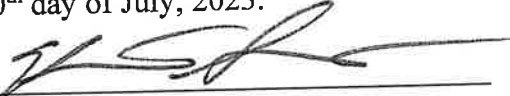
**PUBLIC HEARING NOTICE
24-001**

The purpose of this public hearing is to enable comments on the closing of a platted road, located as follows:

To Close a Platted Road along the East Line of Lot 87, separating Lot 86 and Lot 87, Townsite Addition 9, Pittsburg County, Oklahoma

The public hearing will provide a clear explanation of the probable impacts on the community and residents. More specific details will be provided at the public hearing which will be held in the Pittsburg County Commissioners conference room in a regular meeting on August 7, 2023 at 10:00 a.m.

Dated this 10th day of July, 2023.

Certified by 
Kevin Smith
Pittsburg County Commissioner
District #2

RESOLUTION

23-007
24-007

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, July 10th, 2023.

WHEREAS, Pittsburg County hereby approves the renewal or continuation of all lease agreements for the following fire departments for Fiscal Year 2024 who currently have leases through Pittsburg County.

DEPARTMENT	ITEM	SERIAL/VIN #	CONTRACT #
ARMSTRONG BANK			
BLANCO FIRE DEPT.	IHI FIRE FIGHTER BUGGY	CJ000168	8400000769
OKLAHOMA STATE BANK			
CANADIAN FIRE DEPT.	2011 FREIGHTLINER	1FVACYBS7BDAP6729	4199279
SECURITY NATIONAL BANK			
QUINTON FIRE DEPT.	2023 MACK TRUCK	1M2MDBAA3PS006801	225902
K&B GENERAL CONSTRUCTION			
SAM'S POINT FIRE DEPT.	BUILDING		
WELCH STATE BANK			
BUGTUSSLE FIRE	2012 FORD F350 CHASSIS	1FD8X3H69CEC56178	53447
CROWDER FIRE	2022 E-ONE FREIGHTLINER	3ALACYFE6NDNA5844	68509
HAILEYVILLE FIRE	2022 COMMERCIAL RESCUE PUMPER	1FVACYFEXPHUK8638	125168
KIOWA FIRE	2019 FORD 450 BRUSH TRUCK	1FD0X4HY0KEC43399	62994
SHADY GROVE FIRE	2008 INTERNATIONAL PUMPER TANKER	1HTWGAAT18JSS3429	124453

THEREFORE, BE IT KNOWN, the Board of County Commissioners, Pittsburg County do hereby approve the renewal or continuation of all lease agreements for the above mentioned fire departments for leases made through Pittsburg County.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN [Signature]

MEMBER _____

MEMBER [Signature]

COUNTY CLERK [Signature]

RESOLUTION
24-008

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, July 10, 2023.

WHEREAS, Commissioner Charlie Rogers has been approached by the majority of property owners in the Circle "V" Ranch Estates Subdivision requesting that Pittsburg County District 1 assume maintenance for the roads within their subdivision and accepting the same roads as county roads.

WHEREAS, these roads were previously considered public roads but were not maintained by Pittsburg County.

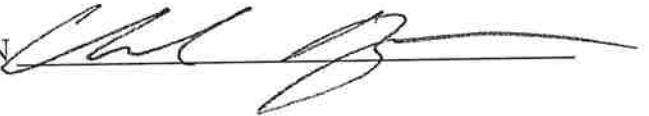
WHEREAS, Commissioner Rogers has researched the documents presented to him and discussed this matter with District Attorney Chuck Sullivan and has made the decision to assume the roads in the Circle "V" Ranch Estates Subdivision as county roads and will begin maintaining these roads effectively immediately.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby approve this resolution assuming maintenance of the roads in the Circle "V" Ranch Estates Subdivision and accepting those same roads as County roads, effective immediately.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:


CHAIRMAN



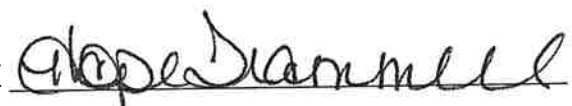
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



Memorandum
July 05, 2023

To: Sandra Crenshaw - Chief Deputy, Board of County Commissioners

Copy: Charlie Rogers - Pittsburg County Commissioner, District 1 (BOCC Chair)

From: Frank Allen – Circle “V” Ranch Estates, Property Owner & Coordinator

Subj: The Adoption Of The Streets, Roadways and Easements In The Subdivision Platted In Northern Pittsburg County As; Circle “V” Ranch Estates, Lakeside Off Highway No. 9A, South Of Eufaula, Oklahoma. (Two very short roadways, Island View Road and Shoreline Drive East and West)

Dear Ms. Crenshaw,

Please add this Circle “V” Ranch Estates Street, Roadway and Easement adoption request to the Board Of County Commissioners (BOCC) agenda to or for the next available or scheduled BOCC meeting. Commissioner Rogers is aware of this request and has directed me to make this formal request of the BOCC for their review and consideration.

The Circle “V” Ranch Estates original Covenants were filed by Ray and Vada Voils (the Developers) with the Pittsburg County Clerk on April 14, 1995, Book 845 pages 707 thru 709 inclusive and on page 707 it states “the streets, roadways and easements were dedicated to the public use” or made to be Public Property at that time. A survey plat was also filed and if requested by your office I will provide a copy of said plat, for your review.

The Oklahoma Supreme Court in March of 2021 did publish their Mandate addressing Pittsburg County District Court case No. CJ-2011-207 where Bela and Shirley Csendes as Plaintiffs were clearly notified in March of 2021 that the Circle “V” Ranch Estates streets, roadways and easements were dedicated to the public use (page 15, paragraph No. 22 of Mandate) and that they as Plaintiffs had no standing to the contrary. Bottom-line, their claim was denied and we thought that legal ruling ended any/all Csendes claims on the Circle “V” Ranch Estates roadways.

Now that Bela and Shirley Csendes with the assistance of Odom’s Construction are systematically destroying the east Shoreline Drive roadbed and parts of the easement, a majority (75%) of the property owners within the subdivision are asking that the BOCC seriously consider adopting these two (2) very short streets/roadways and their associated easements and place these public roadways under the BOCC’s jurisdiction for management and control of these public access roads, within the Circle “V” Ranch Estates subdivision.

The following Circle “V” Ranch Estates property Owners make this request, as noted below:

Lot No. 2 Jared Julian and Stephanie Julian
Lot No. 3 Kevin Andrews and Tricia Andrews
Lot No. 5 Frank Allen
Lot No. 6 Frank Allen
Lot No. 7 Wayne Flanagan and Angela Flanagan
Lot No. 8 Wayne Flanagan and Angela Flanagan

Note: Bela and Shirley Csendes have caused the east end of Shoreline Drive to be destroyed by heavy equipment and the theft of publically owned roadbed materials is egregious. Mike Odom's heavy equipment (small dozer and backhoe) and a large yellow dump truck are being used to systematically remove the roadbed material (shale/gravel). The illegal removal and/or appropriation of this public use roadway material must be considered a form of thievery and legally dealt with in an appropriate manner. Due to the dollar value of all the material removed from this roadbed alone, this may be a felony action, in the making.

Property values within the Circle "V" Ranch Estates has been diminished due to the actions of this one family, which must be addressed in other ways and by the USACE.

Respectfully Submitted,
Frank Allen
(918) 721-1489 Mobile

RESOLUTION

NO. ~~23-009~~
24-009


The Board of County Commissioners, Pittsburg County, Met in regular session Monday, July 10TH, 2023.

WHEREAS, the **SHERIFF'S DEPARTMENT** wishes to cancel the following Purchase Order

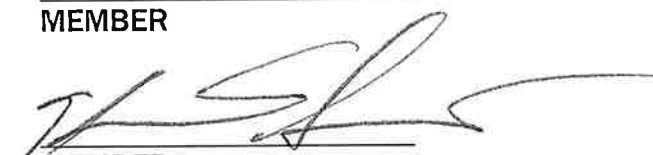
11300 to SGC Foodservice dated June 13TH, 2023 in the amount of \$661.04 for Kitchen Supplies.

WHEREAS, the purchase order was not used, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 11300 for FY 2022-2023.


CHAIRMAN

MEMBER


MEMBER

ATTEST:


COUNTY CLERK



RESOLUTION

NO. ~~23-010~~
24-010

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, July 10TH, 2023.

WHEREAS, the HAYWOOD/ARPELAR FIRE DEPARTMENT wishes to cancel the following Purchase Order

11236 to Myder Fire Support dated June 12TH, 2023 in the amount of \$18,000.00 for Repair, Replace & Service Pumps, A/C Service and Pump Test.

WHEREAS, the purchase order was not used, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 11236 for FY 2022-2023.


CHAIRMAN

MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-011
24-011

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, July 10TH, 2023.

WHEREAS, the **HEALTH DEPARTMENT** wishes to cancel the following Purchase Orders

11346 to Amplify Youth Health Collective dated June 13TH, 2023 in the amount of \$125.00 for Training.

11392 to Ambra Gibson dated June 14TH, 2023 in the amount of \$500.00 for Training.

11420 to Donna Engleman dated June 15TH, 2023 in the amount of \$200.00 for Travel.


11500 to Amplify Youth Health Collective dated June 20TH, 2023 in the amount of \$150.00 for Training.

WHEREAS, the purchase orders were not used, therefore they are no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 11346, 11392, 11420 and 11500 for FY 2022-2023.


CHAIRMAN

MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

~~23-012~~
24-012

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, July 10, 2023.

WHEREAS, the Board of County Commissioners, Pittsburg County, issued the following purchase order for the Southeast Expo Center:

11173, issued on June 8, 2023 to KC Farm Machinery in the amount of \$277.83 for parts

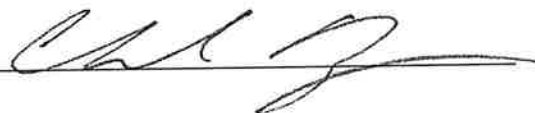
WHEREAS, the above-mentioned purchase order was never used, is no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase order 11173 in the amount of \$277.83.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

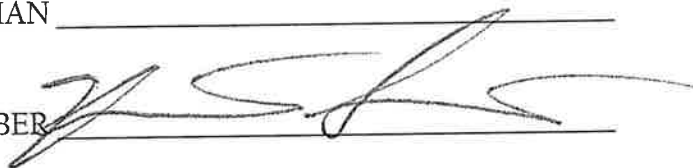
CHAIRMAN



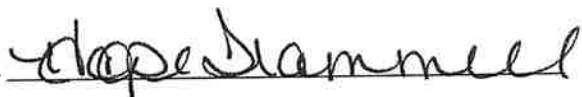
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



PITTSBURG COUNTY COMMISSIONER
JULY 10, 2023
MINUTES

The Board of County Commissioners, Pittsburg County, met in regular session on July 10, 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 8:07 A.M., July 6, 2023.

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

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

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda with corrections to items 9G-L to read resolution year 24 not 23, for item 9H to read Circle V Ranch Estates Subdivision and item 4A to read July 3, 2023 instead of June 26, 2023; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JULY 3, 2023: The minutes from the previous meeting, July 3, 2023 regular meeting were read. Smith made a motion to approve the minutes as read; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LIST OF REQUISITIONING AND RECEIVING OFFICERS FOR FISCAL YEAR 2023-2024: Rogers made a motion to strike the item from the agenda; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. BOARD OF COUNTY COMMISSIONERS:

i. FISCAL YEAR 2023 REVISED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM: Rogers made a motion to strike the item from the agenda; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: Smith made a motion to approve the monthly reports of officers; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Pittsburg Fire Dept	285	\$1,000.00	Kiamichi Automotive
District 2	286	\$1,500.00	Unifirst
District 2	287	\$ 200.00	Compliance Resource
District 2	288	\$ 300.00	H2O Depot
District 1	289	\$ 200.00	Compliance Resource

DEPT	PO	AMOUNT	VENDOR
District 3	290	\$ 200.00	Compliance Resource
Asphalt Plant	291	\$ 100.00	Compliance Resource
Animal Shelter	292	\$ 100.00	Compliance Resource
District 2	293	\$ 200.00	Unifirst 1 st Aid
District 2	294	\$1,500.00	Kiamichi Automotive

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

AYE: Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. AWARD/REJECT BID NO. 32, PORTABLE RODEO ARENA: Smith made a motion to correct the agenda to read bid #32 and to award the bid to WW Enterprises as the lowest and best bid; seconded by Rogers.

AYE: Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. CHRIS SCHROEDER WITH VERKADA TO ADDRESS THE BOARD REGARDING SECURITY SYSTEMS, INCLUDING CAMERAS, ACCESS CONTROL AND ALARM SYSTEMS: Chris Schroeder gave an overview of the security platform explaining the cameras, access control, detections and alerts. Schroeder stated that the system is also monitored by a 3rd party. Rogers asked where the company is based. Schroeder stated California but have offices all over the country. Smith asked where the techs are located. Schroeder stated that they have technicians in Tulsa and explained the warranty. Schroeder explained that all sites can be monitored from anywhere you are not stuck to a desktop. Smith asked if the system could be done in phases. Schroeder stated that it could and gave Payne County as an example. Sandra Crenshaw asked how the system would work during a power outage. Schroeder explained. Rogers asked if they would be able to give a quote for the courthouse. Schroeder stated that they would get something put together.

B. DISCUSSION, CONSIDERATION AN POSSIBLE ACTION TO APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024 FOR THE PITTSBURG COUNTY JAIL: Sandra Crenshaw stated that the tentative budget is the standard budget. Smith made a motion to approve the tentative budget; seconded by Selman.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPOINT ROBIN WOODLEY AS THE BOARD OF COUNTY COMMISSIONERS MEMBER TO THE SOUTHEAST OKLAHMA LIBRARY SYSTEM BOARD OF TRUSTEES: Sandra Crenshaw stated that Jayna Santine has resigned. Smith made a motion to approve the appointment; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE DOCUMENTS FOR ONE (1) NEW BELLY DUMP TRAILER, PURCHASED THROUGH STATE CNTRACT – DISTRICT 3: Smith made a motion to approve the lease documents, seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT/DENY PETITION TO CLOSE A PLATTED ROAD ALONG THE EAST LINE OF LOT 87, SEPERATING LOT 86 AND 87, TOWNSITE ADDITION 9 – DISTRICT 2: Smith made a motion to accept the petition; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PUBLIC HEARING NOTICE 24-001 TO CLOSE A PLATTED ROAD ALONG THE EAST LINE OF LOT 87, SEPERATING LOT 86 AND 87, TOWNSITE ADDITION 9 – DISTRICT 2: Smith made a motion to approve the public hearing notice; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 24-007 TO RENEW LEASE AGREEMENTS FOR ALL FIRE DEPARTMENTS: Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 24-008 TO ACCEPT THE ROADS OF CIRCLE “V” RANCH ESTATES SUBDIVISION AS COUNTY ROADS: Rogers explained the resolution and stated that the Corp has requested the roads stay open as access to Corp property. Rogers made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

I. RESOLTUION 24-009 TO CANCEL PURCHASE ORDER - SHERIFF: Rogers read the resolution stating purchase order 11300. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 24-010 TO CANCEL PURCHASE ORDER – HAYWOOD/ARPELAR FIRE DEPARTMENT: Rogers read the resolution stating purchase order 11236. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

K. RESOLUTION 24-011 TO CANCEL PURCHASE ORDERS – HEALTH DEPARTMENT: Rogers read the resolution stating purchase orders 11346, 11392, 11420 and 11500. Rogers made a motion to cancel the purchase orders; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

L. RESOLUTION 24-012 TO CANCEL PURCHASE ORDER – EXPO CENTER: Rogers read the resolution stating purchase order 11173. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

M. EXECUTIVE SESSION:

i. TO PERFORM THE EMPLOYEE PERFORMANCE EVALUATION OF LANE STINE, ASPHALT PLANT EMPLOYEE, PURSUANT TO OKAHOMA STATUTES, TITLE 25 § 307(B)(1):

ii. TO PERFORM THE EMPLOYEE PERFORMANCE EVALUATION OF LIZZIE STRAIN, HOUSEKEEPING EMPLOYEE, PURSUANT TO OKAHOMA STATUTES, TITLE 25 § 307(B)(1):

iii. TO PERFORM THE EMPLOYEE PERFORMANCE EVALUATION OF MICHAEL BILLY, MAINTENANCE EMPLOYEE, PURSUANT TO OKAHOMA STATUTES, TITLE 25 § 307(B)(1):

iv. TO PERFORM THE EMPLOYEE PERFORMANCE EVALUATION OF KEVIN ENLOE, EMERGENCY MANAGEMENT DIRECTOR, PURSUANT TO OKAHOMA STATUTES, TITLE 25 § 307(B)(1): Rogers made a motion to go into executive session; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

Rogers made a motion to go out of executive session back into regular session; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMIT: 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 POSITN OF THIS AGENDA: None.

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 Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 07/10/2023 to 07/10/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
000165	000001	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE	\$ 342.00
000180	000002	CITY OF MCALESTER	MONTHLY SERVICE	\$ 452.02
000183	000003	HATCHER, SONDRA	CONTRACT LABOR	\$ 55.00
000190	000004	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.10
Total:				\$ 982.12
General				
0001-1-0100-2005				
000223	000001	ACCESS	SHRED SERVICE	\$ 92.93
000225	000002	CLICK STORAGE MCALESTER	INSURANCE	\$ 12.91
000226	000003	PITNEY BOWES RESERVE ACCT	POSTAGE	\$ 1,000.00
Total:				\$ 1,105.84
0001-1-0800-2005				
000176	000004	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE	\$ 14,931.00
Total:				\$ 14,931.00
0001-1-1000-2005				
000131	000005	KELLPRO SOFTWARE & TECHNOLOG	LICENSE RENEWAL	\$ 18,518.40
Total:				\$ 18,518.40
0001-1-2000-2005				
000130	000006	COUNTY OFFICERS & DEPUTIES ASS	MEMBERSHIP DUES	\$ 940.00
000210	000007	KEDDO	MEMBERSHIP DUES	\$ 1,596.00
Total:				\$ 2,536.00
0001-1-2200-2005				
000195	000008	AT&T MOBILITY	MONTHLY SERVICE	\$ 139.59
Total:				\$ 139.59
0001-1-3300-2005				
000152	000009	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 326.03
000192	000010	PRO KILL INC.	PEST CONTROL	\$ 294.00
000193	000011	AT&T MOBILITY	MONTHLY SERVICE	\$ 294.24

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-3300-2005				
000207	000012	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 9,305.42
000211	000013	CITY OF MCALESTER	MONTHLY SERVICE	\$ 492.54
000277	000014	CITY OF MCALESTER	MONTHLY SERVICE	\$ 154.58
			Total:	\$ 10,866.81
0001-2-2700-2005				
000066	000015	PRO KILL INC.	PEST CONTROL	\$ 212.00
000189	000016	AT&T MOBILITY	MONTHLY SERVICE	\$ 759.60
000191	000017	CITY OF MCALESTER	MONTHLY SERVICE	\$ 249.58
			Total:	\$ 1,221.18
0001-5-0900-2005				
000276	000018	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$ 120.00
			Total:	\$ 120.00
Health				
1216-3-5000-2005				
000212	000001	SHRED-IT	MONTHLY SERVICE	\$ 219.72
000213	000002	CITY OF MCALESTER	MONTHLY SERVICE	\$ 513.93
000214	000003	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 44.20
000215	000004	VYVE BROADBAND	MONTHLY SERVICE	\$ 228.81
			Total:	\$ 1,006.66
Highway				
1102-6-4300-1310				
000262	000001	CRENSHAW, SANDRA	TRAVEL	\$ 61.57
			Total:	\$ 61.57
Hwy-ST				
1313-6-8040-2005				
000186	000001	AT&T MOBILITY	MONTHLY SERVICE	\$ 51.55
000198	000002	MARSHALL, CRYSTAL	SHIRTS	\$ 272.00
			Total:	\$ 323.55
1313-6-8040-4130				
000239	000003	WELCH STATE BANK	LEASE PAYMENT	\$ 15,723.91

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8040-4130			Total:	\$ 15,723.91
1313-6-8041-2005				
000134	000004	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 40.97
000135	000005	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 64.34
000136	000006	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 32.29
000137	000007	US CELLULAR	MONTHLY SERVICE	\$ 379.42
000138	000008	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 48.55
000139	000009	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 90.40
000142	000010	ESTATE OF I. JACK STEPHENS	LEASE AGREEMENT	\$ 250.00
000154	000011	MILLER OFFICE EQUIPMENT	COPY COVERAGE	\$ 4.15
000155	000012	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
			Total:	\$ 1,012.12
1313-6-8041-4130				
000234	000013	WELCH STATE BANK	LEASE PAYMENT	\$ 14,251.03
000236	000014	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 5,259.17
000238	000015	MERCEDES-BENZ FINANCIAL SVCS	LEASE PAYMENT	\$ 5,482.73
000246	000016	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 2,981.97
000247	000017	ARMSTRONG BANK	LEASE PAYMENT	\$ 10,679.29
000248	000018	SECURITY NATIONAL BANK	LEASE PAYMENT	\$ 2,265.14
000255	000019	SECURITY STATE BANK	LEASE PAYMENT	\$ 5,827.71
			Total:	\$ 46,747.04
1313-6-8042-2005				
000140	000020	PITTSBURG PUBLIC WORKS AUTH.	MONTHLY SERVICE	\$ 436.29
000168	000021	KELLPRO SOFTWARE & TECHNOLOG	COMPUTER SOFTWARE	\$ 3,177.00
000185	000022	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,033.61
			Total:	\$ 4,646.90
1313-6-8042-4130				
000237	000023	ARMSTRONG BANK	LEASE PAYMENT	\$ 8,496.68
000240	000024	RCB BANK	LEASE PAYMENT	\$ 2,841.34
000242	000025	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 4,343.87
000245	000026	WELCH STATE BANK	LEASE PAYMENT	\$ 26,159.38
			Total:	\$ 41,841.27
1313-6-8043-2005				
000125	000027	ATWOODS	TOOLS	\$ 32.99
000141	000028	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
000164	000029	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE	\$ 2,871.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8043-2005				
000177	000030	CITY OF MCALESTER	MONTHLY SERVICE	\$ 74.68
000178	000031	CITY OF MCALESTER	MONTHLY SERVICE	\$ 477.23
000179	000032	CITY OF MCALESTER	MONTHLY SERVICE	\$ 23.52
000188	000033	AT&T MOBILITY	MONTHLY SERVICE	\$ 2,301.61
Total:				\$ 5,883.03
1313-6-8043-4130				
000244	000034	WELCH STATE BANK	LEASE PAYMENT	\$ 19,276.77
000249	000035	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 6,462.67
000250	000036	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
000251	000037	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
000252	000038	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
000253	000039	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
000254	000040	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
Total:				\$ 37,714.44
Rural Fire-ST				
1321-2-8206-2005				
000204	000001	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 66.28
000205	000002	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 99.01
000206	000003	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 294.84
Total:				\$ 460.13
1321-2-8214-2005				
000227	000004	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 97.34
000228	000005	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 445.11
000229	000006	WAV 11	COMPUTER SOFTWARE	\$ 11.50
Total:				\$ 553.95
1321-2-8215-2005				
000097	000007	PRO KILL INC.	PEST CONTROL	\$ 90.00
000123	000008	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 122.07
Total:				\$ 212.07
1321-2-8217-2005				
000256	000009	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 145.79
000257	000010	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 321.80
000258	000011	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 51.24
000259	000012	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$ 80.84
Total:				\$ 599.67

PO Warrant No. Vendor Name Purpose Amount

Rural Fire-ST

1321-2-8222-2005
000220 000013 KIAMICHI AUTOMOTIVE WAREHOUSE BATTERIES \$ 559.96
Total: \$ 559.96

SH Commissary

1223-2-0400-2005
000175 000001 LITTLE CAESARS INHOUSE COMMISSARY \$ 624.23
000208 000002 OKLAHOMA TAX COMMISSION SALES TAX \$ 1,424.00
Total: \$ 2,048.23

SH Svc Fee

1226-2-3400-2005
000122 000001 PITNEY BOWES BANK INC RESERVE A POSTAGE METER SUPPLI \$ 500.00
000145 000002 AIRGAS JAIL MAINTENANCE SUP \$ 74.83
000169 000003 SHRED-IT SHRED SERVICE \$ 122.87
000172 000004 WAV 11 COMPUTER SOFTWARE \$ 138.00
Total: \$ 835.70

1226-2-3400-4130

000147 000005 WELCH STATE BANK LEASE PAYMENT \$ 5,000.00
000148 000006 WELCH STATE BANK LEASE PAYMENT \$ 5,000.00
000149 000007 WELCH STATE BANK LEASE PAYMENT \$ 5,000.00
000150 000008 WELCH STATE BANK LEASE PAYMENT \$ 5,000.00
000151 000009 WELCH STATE BANK LEASE PAYMENT \$ 5,000.00
Total: \$ 25,000.00

Grand Total: \$ 235,651.14

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 07/10/2023 to 07/10/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
ARPA 2021				
1566-1-2000-4110				
010250	000145	CARRIER ENTERPRISE LLC S.C.	HVAC	\$ 10,062.00
			Total:	\$ 10,062.00
Assr Rev Fee				
1204-1-1600-2005				
011564	000003	KELLPRO SOFTWARE & TECHNOLOG	LICENSING FEES	\$ 576.00
			Total:	\$ 576.00
Econ Dev Trust				
7603-4-0500-2005				
009930	000432	KC FARM MACHINERY	BELT	\$ 47.25
010947	000433	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 67.40
010949	000434	LOWES	MAINTENANCE SUPPLIE	\$ 308.57
010953	000435	US FOODS	CONCESSION SUPPLIES	\$ 530.52
010972	000436	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 55.82
010973	000437	BEMAC SUPPLY	PARTS & SUPPLIES	\$ 23.81
			Total:	\$ 1,033.37
Emergency Mgmt				
1212-2-2700-2005				
010789	000435	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 11.30
010793	000436	COMDATA	FUEL	\$ 586.43
011441	000437	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE ETC.	\$ 2,868.00
			Total:	\$ 3,465.73
General				
0001-1-0100-2005				
010770	004271	COMDATA	FUEL	\$ 1,258.05
			Total:	\$ 1,258.05

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-1000-2005				
011826	004272	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 54.04
			Total:	\$ 54.04
0001-1-1600-2005				
011582	004273	COUNTY ASSESSOR'S ASSOC OF OKL	MEMBERSHIP DUES	\$ 225.00
			Total:	\$ 225.00
0001-1-1700-2005				
010771	004274	COMDATA	FUEL	\$ 496.31
011583	004275	COUNTY ASSESSOR'S ASSOC OF OKL	MEMBERSHIP DUES	\$ 225.00
011671	004276	AF3 TECHNICAL SOLUTIONS, LLC	TABLET ACCESSORIES	\$ 251.18
011761	004277	ADVANTAGE TRUCK & AUTO ACCESSO	OIL CHANGES	\$ 431.02
			Total:	\$ 1,403.51
0001-1-2200-2005				
011271	004278	AMAZON CAPITAL SERVICES INC.	LAMINATOR ETC	\$ 673.60
			Total:	\$ 673.60
0001-1-3300-2005				
005843	004279	LOCKE HEATING & COOLING SUPPLY	MAINTENANCE SUPPLIE	\$ 168.75
011728	004280	COMPTON ELECTRIC LLC	ELECTRICAL WORK	\$ 284.68
011896	004281	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 416.25
011897	004282	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 406.05
011901	004283	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 576.00
			Total:	\$ 1,851.73
0001-2-0400-2012				
011737	004284	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,671.40
			Total:	\$ 2,671.40
0001-2-2700-2005				
011767	004285	MILLER OFFICE EQUIPMENT	MAINTENANCE CONTRA	\$ 541.31
011776	004286	PRO KILL INC.	PEST CONTROL	\$ 156.00
011777	004287	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 1,296.64
011837	004288	ADVANTAGE TRUCK & AUTO ACCESSO	FLOOR MATS	\$ 339.95
			Total:	\$ 2,333.90

Highway

PO	Warrant No.	Vendor Name	Purpose	Amount
Highway				
1102-6-4300-2005				
011607	003157	ERGON ASPHALT & EMULSIONS	ROAD OIL	\$ 18,189.54
011744	003158	DOLESE	1 1/2" CRUSHER RUN	\$ 1,457.26
011765	003159	DOLESE	5/8" #3 COVER CHIPS	\$ 1,658.49
011799	003160	KIRBY SMITH INC.	EQUIPMENT PARTS	\$ 711.63
011838	003161	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 231.32
Total:				\$ 22,248.24

Hwy-ST

1313-6-8041-2005				
009874	002575	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 193.97
010935	002576	OK TIRE	TIRES & SERVICES	\$ 167.00
010938	002577	P & K EQUIPMENT	PARTS & SHOP SUPPLIE	\$ 365.60
010939	002578	WELDON PARTS INC.	PARTS & SHOP SUPPLIE	\$ 419.44
010946	002579	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 319.10
011431	002580	DIRECT DISCOUNT TIRE	TIRES	\$ 1,270.70
011488	002581	KELLPRO SOFTWARE & TECHNOLOG	INVENTORY TRACKING S	\$ 3,447.00
011563	002582	LOWES	TOOLS & SHOP SUPPLIE	\$ 906.00
011580	002583	RAM INC	FUEL	\$ 2,015.44
011669	002584	PREMIER TRUCK GROUP	AIR FILTERS	\$ 360.90
011673	002585	PREMIER TRUCK GROUP	HOOD PARTS	\$ 527.24
011760	002586	PRO KILL INC.	PEST CONTROL	\$ 74.00
011798	002587	KIRBY SMITH INC.	STEERING PARTS	\$ 3,333.06
011824	002588	KIRBY SMITH INC.	DOOR HANDLE	\$ 60.30
011831	002589	RAM INC	FUEL	\$ 2,907.90
011843	002590	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 210.04
011844	002591	JAMES SUPPLIES	OXYGEN BOTTLE RENTA	\$ 20.10
011845	002592	JAMES SUPPLIES	OXYGEN	\$ 20.77
011846	002593	JAMES SUPPLIES	OXYGEN ETC.	\$ 20.77
011847	002594	JAMES SUPPLIES	OXYGEN	\$ 19.84
011848	002595	JAMES SUPPLIES	OXYGEN ETC.	\$ 20.77
Total:				\$ 16,679.94

1313-6-8043-2005				
010399	002596	DOLESE	#4 SCREENINGS	\$ 3,052.75
010642	002597	DOLESE	8" SURGE	\$ 590.73
010929	002598	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 9.50
011731	002599	ERGON ASPHALT & EMULSIONS	ROAD OIL	\$ 17,884.37
Total:				\$ 21,537.35

PO	Warrant No.	Vendor Name	Purpose	Amount	
Rural Fire-ST					
1321-2-8206-2005	010769	001156	LAWN CARE	\$ 1,000.00	
			Total:	\$ 1,000.00	
1321-2-8216-2005	010778	001157	FUEL	\$ 135.79	
			Total:	\$ 135.79	
1321-2-8217-2005	010779	001158	FUEL	\$ 158.73	
			Total:	\$ 158.73	
SH Commissary					
1223-2-0400-2005	011019	000328	SIRCHIE ACQUISITION COMPANY LLC	DEPUTY SUPPLIES	\$ 237.17
	011735	000329	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,589.88
	011742	000330	SGC FOODSERVICE	KITCHEN SUPPLIES	\$ 179.20
	011756	000331	SGC FOODSERVICE	INHOUSE COMMISSARY	\$ 129.02
	011791	000332	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 97.50
	011890	000333	COMMISSARY EXPRESS	KIOSK FEES	\$ 100.75
			Total:	\$ 3,333.52	
SH Svc Fee					
1226-2-0400-2012	011790	002247	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 2,472.48
	011792	002248	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 1,092.14
	011793	002249	SGC FOODSERVICE	INMATE GROCERIES	\$ 524.89
			Total:	\$ 4,089.51	
1226-2-3400-2005	009920	002250	WALMART COMMUNITY CARD	EVIDENCE COLLECTION	\$ 146.93
	010534	002251	T & W TIRE	TIRE ETC.	\$ 150.00
	010786	002252	WALMART COMMUNITY CARD	INMATE WORK CREW	\$ 309.42
	010790	002253	LOWES	MAINTENANCE SUPPLIE	\$ 43.66
	010805	002254	WALMART COMMUNITY CARD	K-9 SUPPLIES	\$ 142.48
	011044	002255	T & W TIRE	ALIGNMENT	\$ 450.00
	011482	002256	KELLPRO SOFTWARE & TECHNOLOG	SOFTWARE	\$ 3,447.00
	011739	002257	INDIAN NATION WHOLESALE CO.	INMATE HYGIENE SUPPLI	\$ 182.17
	011755	002258	SGC FOODSERVICE	JAIL KITCHEN SUPPLIES	\$ 356.37

PO Warrant No. Vendor Name Purpose Amount

SH Svc Fee

1226-2-3400-2005
011889 002259 JAMESCO ENTERPRISES LLC JAIL KITCHEN SUPPLIES \$ 512.55
Total: \$ 5,740.58

1226-2-3400-2011
011893 002260 CARING HANDS HEALTHCARE CENTE OTC MEDS \$ 44.00
011894 002261 CARING HANDS HEALTHCARE CENTE INMATE PRESCRIPTIONS \$ 1,173.77
Total: \$ 1,217.77

1226-2-3400-2030
011788 002262 COMMISSARY EXPRESS DEBIT PHONE TIME FEE \$ 120.00
011891 002263 COMMISSARY EXPRESS DEBIT PHONE TIME FEE \$ 88.00
Total: \$ 208.00

Grand Total: \$ 101,957.76