

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 3, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM BY _____ DEPUTY
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, OKLAHOMA

DEC 30 2021

TIME 8:37 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

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

1. CALL MEETING TO ORDER
2. ROLL CALL:
ROSS SELMAN - CHAIRMAN
KEVIN SMITH - VICE-CHAIRMAN
CHARLIE ROGERS - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from December 27, 2021

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 at the discretion of the Chairman. Comments are limited to items of the agenda.

6. OFFICIALS - DEPARTMENT REPORTS

None.

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

A. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center

B. Approve/Disapprove Subdivision Plat for Broken Ridge, Discussion and Possible Action

C. Resolution 22-152 to Cancel Purchase Orders - Expo Center

9. AGENDA ITEMS

A. Appoint Chairman & Vice-Chairman for Calendar Year 2022

B. Approve/Disapprove Updated County Seal

- C. Resolution 22-153 to Advertise for Bids for Extrication Tools for Kiowa VFD
- D. Resolution 22-154 to Accept Donations - Animal Shelter
- E. Resolution 22-155 to Advertise for Bids for One (1) Chevrolet Trailboss, or equivalent, Lease Purchase with Financing Included - Sheriff
- F. Resolution 22-156 to Accept Donation - Sheriff
- G. Approve/Disapprove Trap/Tank Agreement between the Pittsburg County Jail and Brooks Grease Service, Inc.
- H. Approve/Disapprove Contract between Sunrise Construction, LLC and Pittsburg County for the Waterline Relocation Project for the Swinging Bridge Project - District 2

10. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.

11. ROAD CROSSING PERMIT

None.

12. 10:00 A.M. - BID OPENINGS

None.

13. 10:00 A.M. - PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk

**PITTSBURG COUNTY COMMISSIONER
JANUARY 3, 2022
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on December 20, 2021 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 8:37 A.M., December 30, 2021.

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

Ross Selman	Present
Kevin Smith	Present
Charlie Rogers	Present

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING MINUTES FROM DECEMBER 27, 2021: The minutes from the previous meeting, December 27, 2021 regular meeting. Smith made a motion to approve the minutes as read; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS: None.

7. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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

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AYE: Ross Selman
 Kevin Smith
 Charlie Rogers

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #1	5543	\$1,000.00	Rinker's Automotive
District #1	5544	\$1,000.00	Yellowhouse Machinery
Asphalt Plant	5545	\$ 100.00	Cintas
District #1	5546	\$ 100.00	OTA Pikepass
District #2	5548	\$ 100.00	OTA Pikepass
District #1	5549	\$1,000.00	OK Tire
District #1	5550	\$1,500.00	Cintas
Asphalt Plant	5551	\$ 500.00	O'Reilly's
Asphalt Plant	5552	\$ 500.00	Comdata
District #1	5553	\$ 500.00	Weldon Parts
District #3	5554	\$6,000.00	Comdata
District #3	5555	\$ 500.00	O'Reilly's
District #3	5556	\$ 200.00	Unifirst 1 st Aid
Asphalt Plant	5557	\$ 100.00	H2O Depot
District #3	5558	\$1,000.00	OK Tire
District #3	5559	\$1,000.00	Kiamichi Automotive
District #2	5560	\$ 300.00	H2O Depot
District #1	5561	\$ 300.00	H2O Depot
District #1	5562	\$1,500.00	T&W Tire
Animal Shelter	5563	\$ 50.00	H2O Depot
District #1	5564	\$ 500.00	O'Reilly's
District #1	5565	\$ 200.00	Lindley's Grocery
District #3	5566	\$ 100.00	OTA Pikepass
District #1	5567	\$ 500.00	Kiamichi Automotive
District #1	5569	\$1,000.00	Warren Power & Machinery

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DEPT	PO	AMOUNT	VENDOR
Animal Shelter	5570	\$ 125.00	Cintas
District #1	5571	\$ 200.00	Lindley's Grocery
District #1	5572	\$1,000.00	Comdata
District #2	5573	\$1,500.00	Kiamichi Automotive
Building Maintenance	5574	\$ 550.00	H2O Depot
Building Maintenance	5575	\$ 400.00	Cintas
Jail	5576	\$1,500.00	Comdata
Sheriff	5577	\$7,500.00	Comdata
District Attorney	5578	\$ 100.00	H2O Depot
District Attorney	5579	\$1,000.00	Comdata
District Attorney	5580	\$ 50.00	OTA Pikepass
Emergency Mgmt	5581	\$ 40.00	OTA Pikepass
Emergency Mgmt	5582	\$2,000.00	Comdata
Emergency Mgmt	5583	\$ 300.00	Cintas 1 st Aid
Emergency Mgmt	5584	\$1,500.00	Lowes
Emergency Mgmt	5585	\$ 500.00	Holman's Fast Lube
Emergency Mgmt	5586	\$ 212.00	Prokill
Health Dept	5587	\$ 120.00	St Francis Health
Health Dept	5588	\$ 300.00	McAlester Regional
Assessor	5589	\$ 500.00	Comdata
Alderson Fire Dept	5590	\$1,000.00	Comdata
Ashland Fire Dept	5591	\$1,000.00	Comdata
Blanco Fire Dept	5592	\$1,000.00	Comdata
Blanco Fire Dept	5593	\$ 500.00	Kiamichi Automotive
Blue Fire Dept	5594	\$1,000.00	Comdata
Bugtussle Fire Dept	5595	\$ 700.00	Comdata
Canadian Fire Dept	5596	\$1,000.00	Comdata
Canadian Fire Dept	5597	\$ 300.00	Eufaula Auto Parts
Canadian Shores Fire Dept	5598	\$1,000.00	Comdata
High Hill Fire Dept	5599	\$1,000.00	Comdata
Haileyville Fire Dept	5600	\$1,000.00	Comdata
Haywood/Arpelar Fire Dept	5601	\$1,000.00	Comdata
Highway 9 Fire Dept	5602	\$1,000.00	Comdata
Indianola Fire Dept	5603	\$1,000.00	Comdata
Russellville Fire Dept	5604	\$1,000.00	Comdata
Sam's Point Fire Dept	5605	\$1,000.00	Comdata

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DEPT	PO	AMOUNT	VENDOR
Shady Grove Fire Dept	5606	\$1,000.00	Comdata
Tannehill Fire Dept	5607	\$1,000.00	Comdata
Sheriff	5608	\$ 600.00	Pepsi Cola
Sheriff	5609	\$1,200.00	Flowers Baking Co
Jail	5610	\$ 300.00	Holman's Fast Lube
Jail	5611	\$ 300.00	Locke Supply
Jail	5612	\$ 300.00	Walmart
Expo	5613	\$ 200.00	Johnny's A St Market
District #2	5614	\$2,000.00	Cintas
District #2	5615	\$ 300.00	Unifirst 1 st Aid
District #2	5616	\$1,500.00	Rinker's Automotive

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

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

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

VENDOR	UNLEADED NON ETHANOL	UNDYED LOW S. DIESEL	DYED LOW S. DIESEL	PROPANE
RAM INC.	2.5100	2.5900	2.5900	2.5900
HOOTEN	2.63514	2.70714	2.71064	No Bid
HOPKINS	2.4800	2.5600	2.5600	2.7900

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

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AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. REVISIONS TO THE RENTAL AGREEMENT AND FEE SCHEDULE FOR THE SOUTHEAST EXPO CENTER: Smith made a motion to table the item from the agenda; seconded by Selman.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE SUBDIVISION PLAT FOR BROOKEN RIDGE, DISCUSSION AND POSSIBLE ACTION: No action taken.

C. RESOLUTION 22-152 TO CANCEL PURCHASE ORDERS – EXPO CENTER: Selman made a motion to table the item from the agenda; seconded by Smith.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. APPOINT CHAIRMAN AND VICE-CHAIRMAN FOR CALENDAR YEAR 2022:

Selman made a motion to appoint Kevin Smith as Chairman and Charlie Rogers as Vice-Chairman; seconded by Rogers.

AYE: Ross Selman
Kevin Smith
Charlie Rogers

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE UPDATED COUNTY SEAL: Sandra Crenshaw stated that it is the same seal with a different color pattern. Selman made a motion to approve the update county seal; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. RESOLUTION 22-153 TO ADVERTISE FOR BIDS FOR EXTRICATION TOOLS FOR KIOWA VFD: Smith read the resolution. Selman made a motion to resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

D. RESOLUTION 22-154 TO ACCEPT DONATION – ANIMAL SHELTER: Smith read the resolution. Selman made a motion to approve resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. RESOLUTION 22-155 TO ADVERTISE FOR BIDS FOR ONE (1) CHEVROLET TRAILBOSS, OR EQUIVILANT, LEASE PURCHASE WITH FINANCING INCLUDED - SHERIFF: Smith read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

F. RESOLUTION 22-156 TO ACCEPT DONATION - SHERIFF: Smith read the resolution. Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE TRAP/TANK AGREEMENT BETWEEN THE PITTSBURG COUNTY JAIL AND BROOKS GREASE SERVICE, INC: Smith stated that the agreement is in the amount of \$375.00 twice a year. Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

H. APPROVE/DISAPPROVE CONTRACT BETWEEN SUNRISE CONSTRUCTION, LLC AND PITTSBURG COUNTY FOR THE WATERLINE RELOCATION PROJECT FOR THE SWINGING BRIDGE PROJECT – DISTRICT 2: Smith made a motion to approve the contract; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

10. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING THIS AGENDA: None.

11. ROAD CROSSING PERMIT: None.

12. 10:00 A.M. – BID OPENINGS: None.

13. 10:00 A.M. – PUBLIC HEARINGS: None.

The board moved back up the agenda to item 5.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: Leasha Case Field Representative for Congressman Mullin stated if the board needed assistance with anything to contact the office.

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2021-2022
Date Range: 01/03/2022 to 01/03/2022

PO	Warrant No.	Vendor Name	Purpose	Amount
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Animal Shelter

1316-1-8020-2005

005315	000350	MWI VET SUPPLY	VET SUPPLIES	\$ 465.51
005447	000351	FUSION		\$ 69.50
005455	000352	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 843.62
005463	000353	BRIGGS PRINTING	STAMPS	\$ 75.00
005464	000354	ATWOODS	KENNEL SUPPLIES	\$ 1,123.70
005466	000355	VYVE BROADBAND	MONTHLY INTERNET SE	\$ 18.10
005475	000356	ACC BUSINESS	MONTHLY SERVICE	\$ 253.41
005496	000357	MCALESTER APPLIANCE	LABOR AND PARTS	\$ 224.00
005512	000358	CENTER, EWELL	VET SERVICES	\$ 600.00
005514	000359	BAILEY LITTLE CONSTRUCTION	LABOR AND PARTS	\$ 517.35
005516	000360	CENTER, EWELL	VET SERVICES	\$ 600.00

Total: \$ 4,790.19

1316-1-8020-4110

003014	000361	BAILEY LITTLE CONSTRUCTION	REPAIRS	\$ 15,314.00
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Total: \$ 15,314.00

CARES

1565-1-2000-2005

002534	000018	STONE ELECTRIC	ELECTRICIAN SERVICES	\$ 12,595.00
005518	000019	M & S FENCE CONTRACTING, LLC	FENCE SUPPLIES	\$ 14,600.00

Total: \$ 27,195.00

Control Substance

7301-1-0200-2005

005456	000014	PITTSBURG COUNTY SHERIFF DEPT	FORFEITURE	\$ 4,828.00
005457	000015	MCALESTER POLICE DEPARTMENT	FORFEITURE	\$ 1,882.52
005458	000016	MCALESTER POLICE DEPARTMENT	FORFEITURE	\$ 1,044.80

Total: \$ 7,755.32

Econ Dev Trust

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
001856	000161	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 147.62
005394	000162	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 146.90
005395	000163	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.23
005396	000164	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 191.31
005397	000165	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.77
005398	000166	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,209.51
005399	000167	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 22.23
005400	000168	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 133.10
005401	000169	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 38.35
005415	000170	LOWES	SHOP SUPPLIES	\$ 304.62
005416	000171	LOWES	SHOP SUPPLIES	\$ 5.21
005450	000172	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 466.58
005452	000173	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.77
005488	000174	ACC BUSINESS	MONTHLY SERVICE	\$ 603.58
005489	000175	BRIGGS PRINTING	BUSINESS CARDS	\$ 76.00
005521	000176	LOWES	SHOP SUPPLIES	\$ 226.10
			Total:	\$ 6,672.88

Emergency Mgmt

1212-2-2700-2005				
005309	000152	JORDAN BARNETT AGENCY	NOTARY BOND	\$ 30.00
005409	000153	CANON FINANCIAL SERVICES	MONTHLY SERVICE	\$ 135.00
005410	000154	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 9.05
005411	000155	SECRETARY OF STATE	NOTARY FILING FEE	\$ 10.00
005412	000156	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 11.11
005413	000157	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 42.33
005507	000158	FUSION	MONTHLY SERVICE	\$ 350.54
005508	000159	ACC BUSINESS	MONTHLY SERVICE	\$ 253.41
005510	000160	PITTSBURG COUNTY FIREFIGHTERS	ANNUAL DUES	\$ 25.00
			Total:	\$ 866.44

General

0001-1-0100-2005				
004836	001978	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 741.07
005393	001979	OKLAHOMA BAR ASSOCIATION	DUES	\$ 275.00
			Total:	\$ 1,016.07

0001-1-0600-2005				
005474	001980	ACC BUSINESS	MONTHLY SERVICE	\$ 202.72
005477	001983	FUSION	PHONE SERVICE	\$ 64.44

PO	Warrant No.	Vendor Name	Purpose	Amount
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General

0001-1-0600-2005

Total: \$ 267.16

0001-1-1000-2005

005472	001981	ACC BUSINESS	MONTHLY SERVICE	\$ 202.73
005476	001982	FUSION	PHONE SERVICE	\$ 64.45
			Total:	\$ 267.18

0001-1-1600-2005

005470	001984	ACC BUSINESS	MONTHLY SERVICE	\$ 202.73
005479	001985	FUSION	PHONE SERVICE	\$ 64.44
			Total:	\$ 267.17

0001-1-1700-2005

003251	001986	CUSTOM SCREEN PRINTERS	UNIFORM SHIRTS	\$ 138.00
			Total:	\$ 138.00

0001-1-2200-1310

005499	001987	BARNES, TONYA M.	TRAVEL	\$ 64.40
			Total:	\$ 64.40

0001-1-2200-2005

005140	001988	TACO BOBS FIESTA GRILLE	EMPLOYEE APPRECIATI	\$ 191.78
005156	001989	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 27.45
005473	001990	ACC BUSINESS	MONTHLY SERVICE	\$ 202.73
005480	001991	FUSION	PHONE SERVICE	\$ 64.44
005503	001992	STAPLES CREDIT PLAN	ENVELOPES	\$ 78.98
			Total:	\$ 565.38

0001-1-3300-2005

005152	001993	MIDWEST PRINTING	WARRANTS	\$ 723.68
005239	001994	BIZ-TEL	CAMERA SYSTEM REPAI	\$ 237.50
005240	001995	BIZ-TEL	PROJECTOR REPAIRS	\$ 95.00
005310	001996	TISDAL & O HARA	LEGAL SERVICES	\$ 400.00
005525	001997	LOCKE HEATING & COOLING SUPPLY	GAS VALVE	\$ 146.59
			Total:	\$ 1,602.77

0001-2-0400-2012

005261	001998	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 506.88
005316	001999	US FOODS	INMATE GROCERIES	\$ 2,949.50
005317	002000	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 881.08

PO	Warrant No.	Vendor Name	Purpose	Amount
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General

0001-2-0400-2012

Total: \$ 4,337.46

0001-4-0500-2005

005519	002001	LOCKE HEATING & COOLING SUPPLY	HVAC REPAIR	\$ 341.74
005526	002002	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 128.94
			Total:	\$ 470.68

0001-5-0900-1310

005505	002005	OWEN, GREGORY J.	TRAVEL	\$ 265.27
			Total:	\$ 265.27

0001-5-0900-2005

005422	002003	FUSION	MONTHLY SERVICE	\$ 161.85
005504	002004	ACC BUSINESS	MONTHLY SERVICE	\$ 253.41
			Total:	\$ 415.26

0001-6-0800-1310

005515	002006	BARRETT, CASIDHE H.	TRAVEL	\$ 23.52
			Total:	\$ 23.52

0001-6-0800-2005

005453	002007	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 20.90
005471	002008	ACC BUSINESS	MONTHLY SERVICE	\$ 202.73
005478	002009	FUSION	PHONE SERVICE	\$ 64.45
			Total:	\$ 288.08

Health

1216-3-5000-2005

003074	000165	THE HOME DEPOT PRO	JANITORIAL SUPPLIES	\$ 804.44
003749	000166	WILLIAM COCKE INSURANCE AGENCY	NOTARY BOND	\$ 61.00
003822	000167	MCKESSON MEDICAL SURGICAL	MEDICAL SUPPLIES	\$ 1,025.12
004444	000168	BEYOND CONSEQUENCES INSTITUTE	PROGRAM SUPPLIES	\$ 145.67
004446	000169	PRO KILL INC.	PEST CONTROL	\$ 158.00
005335	000170	WHITES ELECTRIC	BALLAST	\$ 204.84
005336	000171	I-COM BATTERY SUPPLY	BATTERIES	\$ 100.00
005438	000172	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 2,362.60
			Total:	\$ 4,861.67

PO	Warrant No.	Vendor Name	Purpose	Amount
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Highway

1102-6-4100-4110

005517	001253	KUBOTA CENTER	EQUIPMENT PURCHASE	\$ 28,089.00
			Total:	\$ 28,089.00

Hwy-ST

1313-6-8040-2005

005403	001448	RAM INC	FUEL	\$ 7,213.68
			Total:	\$ 7,213.68

1313-6-8041-2005

004478	001449	RINKERS AUTO	PARTS & SHOP SUPPLIE	\$ 311.00
004816	001450	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 98.94
004921	001451	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 123.14
004997	001452	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 75.28
005223	001453	FREEDOM FORD	PARTS	\$ 486.50
005282	001454	BRUCKNER TRUCK SALES INC	PARTS & SHOP SUPPLIE	\$ 388.16
005283	001455	PREMIER TRUCK GROUP	PARTS & SHOP SUPPLIE	\$ 514.78
005286	001456	KIRBY SMITH INC.	PARTS & SHOP SUPPLIE	\$ 187.58
005288	001457	FLEET PRIDE	PARTS & SHOP SUPPLIE	\$ 177.75
005404	001458	LONGTOWN RW&S DIST. #1	MONTHLY SERVICE	\$ 277.22
005454	001459	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 59.64
005481	001460	FUSION	PHONE SERVICE	\$ 64.45
005501	001461	SECRETARY OF STATE	NOTARY RENEWAL	\$ 20.00
005531	001462	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 407.83
			Total:	\$ 3,192.27

1313-6-8042-2005

005188	001463	FASTENAL	SCREWS	\$ 8.97
005405	001464	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 280.64
005406	001465	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 57.69
005482	001466	FUSION	PHONE SERVICE	\$ 64.45
005532	001467	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 332.23
			Total:	\$ 743.98

1313-6-8043-2005

000118	001468	DOLESE	8" SURGE	\$ 137.09
005407	001469	MILLER OFFICE EQUIPMENT	MONTHLY COPIER MAINT	\$ 33.70
005408	001470	US CELLULAR	MONTHLY SERVICE	\$ 435.60
005451	001471	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 825.76
005487	001472	WAV 11	SHOP CAMERA SYSTEM	\$ 75.00
			Total:	\$ 1,507.15

PO	Warrant No.	Vendor Name	Purpose	Amount
Jail-ST				
1315-2-8034-2005				
005492	000426	CENTER POINT ENERGY ARKLA	UTILITIES: GAS USEAGE	\$ 980.27
			Total:	\$ 980.27
1315-2-8034-2011				
003218	000427	WOODS PHARMACY	INMATE PRESCRIPTIONS	\$ 468.51
003574	000428	WOODS PHARMACY	INMATE PRESCRIPTIONS	\$ 483.83
			Total:	\$ 952.34
Rural Fire-ST				
1321-2-8204-2005				
005527	000497	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 168.80
005528	000498	VERIZON	MONTHLY SERVICE	\$ 40.90
			Total:	\$ 209.70
1321-2-8205-2005				
005236	000499	T & W TIRE	TIRES	\$ 1,036.29
			Total:	\$ 1,036.29
1321-2-8207-2005				
005348	000500	THE BURROWS AGENCY	INSURANCE	\$ 2,379.00
005349	000501	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 77.59
			Total:	\$ 2,456.59
1321-2-8212-2005				
005443	000502	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 128.43
005444	000503	COOKSON HILLS ELECTRIC COOP.	MONTHLY SERVICE	\$ 50.00
			Total:	\$ 178.43
1321-2-8214-2005				
005537	000504	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 86.43
			Total:	\$ 86.43
1321-2-8215-2005				
005420	000505	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 240.09
005421	000506	AT&T	MONTHLY SERVICE	\$ 212.89
005425	000507	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 113.03
			Total:	\$ 566.01

PO	Warrant No.	Vendor Name	Purpose	Amount
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Rural Fire-ST

1321-2-8216-2005

005442	000508	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 106.21
			Total:	\$ 106.21

1321-2-8222-2005

003420	000509	STUTEVILLE CHEVROLET	REPAIRS	\$ 318.51
005417	000510	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 41.63
			Total:	\$ 360.14

1321-2-8225-2005

005424	000511	H & H ALARM CO INC	ALARM MONITORING	\$ 35.00
005538	000512	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 83.90
			Total:	\$ 118.90

SH Commissary

1223-2-0400-2005

005179	000153	COMMISSARY EXPRESS	INMATE COMMISSARY	\$ 3,695.52
005221	000154	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 2,150.89
005260	000155	PEPSI-COLA BOTTLING CO.	COMMISSARY PRODUCT	\$ 265.00
005275	000156	COMMISSARY EXPRESS	INMATE COMMISSARY	\$ 4,003.25
005318	000157	US FOODS	INHOUSE COMMISSARY	\$ 573.42
			Total:	\$ 10,688.08

1223-2-0400-4110

003092	000158	METRO EMERGENCY UPFITTERS LLC	VEHICLE PARTS	\$ 10,588.92
003093	000159	METRO EMERGENCY UPFITTERS LLC	VEHICLE PARTS	\$ 10,588.92
			Total:	\$ 21,177.84

SH Svc Fee

1226-2-0400-2005

005319	000836	GALLS LLC	RADIO REPAIRS	\$ 193.99
005437	000837	KIAMICHI ELECTRIC COOPERATIVE	UTILITIES: TOWER #2	\$ 51.74
005495	000838	ACC BUSINESS	INTERNET SERVICE	\$ 253.41
			Total:	\$ 499.14

1226-2-3400-2005

004783	000839	GALLS LLC	GLOVES	\$ 717.95
004809	000840	CHARM TEX	SHOWER CURTAINS	\$ 1,529.60
004902	000841	FASTENAL	CASTOR WHEELS	\$ 285.47

PO	Warrant No.	Vendor Name	Purpose	Amount
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SH Svc Fee

1226-2-3400-2005

005256	000842	FASTENAL	MAINTENANCE CONTRA	\$ 4.79
005258	000843	FREEDOM FORD	AUTO REPAIR	\$ 2,579.71
005262	000844	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 124.99
005276	000845	STAPLES CREDIT PLAN	OFFICE SUPPLIES	\$ 583.20
005343	000846	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 78.54
005490	000847	TRAMMELLS AUTOMOTIVE	AUTO REPAIR	\$ 300.00
005491	000848	O REILLY AUTO PARTS	AUTO PARTS	\$ 425.74
005493	000849	PITSTOP LOCK & SAFE	AUTO REPAIR	\$ 310.00
005494	000850	FUSION	TELEPHONE BILL	\$ 427.75

Total: \$ 7,367.74

1226-2-3400-2030

005263	000851	LOCKE HEATING & COOLING SUPPLY	JAIL MAINTENANCE SUP	\$ 18.83
005267	000852	WALMART COMMUNITY CARD	JAIL SUPPLIES	\$ 18.00
005322	000853	US FOODS	JAIL JANITORIAL SUPPLI	\$ 123.52
005323	000854	US FOODS	JAIL KITCHEN SUPPLIES	\$ 64.94

Total: \$ 225.29

1226-2-3400-4110

005180	000855	SPEED TECH LIGHTS	LIGHTS AND SIRENS	\$ 1,701.45
005299	000856	LOWES	KITCHEN EQUIPMENT	\$ 577.56

Total: \$ 2,279.01

Grand Total: \$ 167,478.39

Ram, Inc. submits the following fuel bids for the week: January 3rd, 2022.

UI	GLUEAR	DYERD	JIP
2.5100	2.5900	2.5900	2.5900

FILED

JAN 03 2022
 TIME 8:27 AM
 HOPE TRAMMELL, COUNTY CLERK
 PITTSBURG COUNTY
 BY VD DEPUTY

18 cents per gallon will be added if truck goes to new location.

Thank You,

Twilah Monroe



RESOLUTION
22-153
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 3, 2022.

WHEREAS, the Pittsburg County wishes to advertise for the following for Kiowa VFD:

Extrication Tools

A bid package containing complete specifications and an "Invitation to Bid" are available at the Pittsburg County Clerk's Office, 115 E. Carl Albert Pkwy, Room 103, McAlester, Oklahoma 74501 or online at pittsburg.okcounties.org.

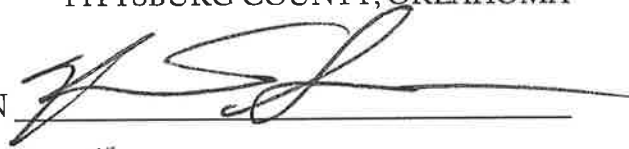
THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Title 61 O.S. § 101 - 138.

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, January 14, 2022 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, January 14, 2022 WILL NOT BE OPENED. Bids will be opened on Tuesday, January 18, 2022 at 10:00 a.m. in the Board of County Commissioners Conference Room, 115 E. Carl Albert Pkwy, McAlester, Oklahoma. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:


CHAIRMAN



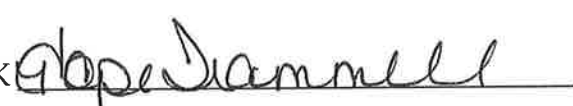
VICE CHAIRMAN



MEMBER



COUNTY CLERK



KIOWA VOLUNTEER FIRE **DEPARTMENT**

**EXTRICATION TOOLS (TO INCLUDE RESCUE
RAM, ELECTRO-HYDRAULIC SPREADER &
ELECTRO-HYDRAULIC CUTTER)**

Product Specifications

RESCUE RAM

1. The rescue ram is a double-acting hydraulic cylinder. Extension and retraction is carried out hydraulically.
2. The rescue ram is a multi-stage cylinder for applying pressure with varying forces depending on the piston stage. The force remains constant within one piston stage.
3. The electro-hydraulic tool is equipped with light-emitting diodes attached on both ends of the tool to facilitate work under poor lighting conditions. For simplicity, the lights must be powered by the same Lithium-Ion battery that powers the electro-hydraulic tool and not a secondary battery.
4. The ram shall extend to a distance of up to 59.2 in (1503 mm). The retracted length is to be no less than 24.7in. (627 mm).
5. The ram shall feature a two stage stroke. The maximum stroke for piston 1 shall be 17.8in. (451 mm) producing a minimum of 28,600 lbf (127 kN) force. The maximum stroke for piston 2 shall be 16.7in. (425 mm) producing a minimum of 13,500 lbf (60 kN) force. The piston stroke overall shall be 34.5in. (876 mm).
6. The tool shall include heat-treated, investment-cast steel ram claw feet on the piston side and on the cylinder side for durable gripping and minimizing slippage. Claw feet shall swivel on both ends.
7. The tool shall have a dual pilot check valve to prevent accidental movement of the piston rod in the event of power loss.
8. The control mechanism shall feature a star-grip control for ease of operation by allowing 360° operation in any position. The mechanism shall be separate and independent from the handle to provide added control in close-quarter operation.
9. The tool must provide a non-interflow shear seal “dead man” actuator, whereby the unit stops functioning when hand pressure is released.
10. The extend piston and retract piston are clearly marked.
11. The tool must be NFPA 1936; 2020 Edition compliant and shall be labelled as such bearing the mark of the 3rd party testing agency.
12. The tool will not weigh more than 44.8 lbs (20.3 kg) excluding the power supply.
13. The tool dimensions when retracted shall be no longer than 24.7 in. (627 mm), wider than 5.51 in. (140 mm) and higher than 12.9 in. (327 mm).
14. The operating pressure of the tool will be 7,250 psi (50MPa).
15. The current consumption of the tool shall be 7.3A DC in idle mode and 42.7A DC at max load.
16. Electro-hydraulic ram must not require connection to an external hydraulic source, generation of the required hydraulic pressure takes place within the body of the device by either a quick exchange lithium/ion battery or an external power supply.
17. The cylinder of the tool shall be made of anti-corrosive T6-7075 light aluminium alloy for its lightweight, strength and long life.
18. The tool shall be able to tolerate an ambient temperature range of -4°F (-20°C) up to +131°F (+55°C).
19. The tool must be compatible with two battery options; either a 5Amp/25.2 V or 9Amp/25.2V battery capable of water submersion up to 11 ft.
20. The tool shall have a noise pressure level of no more than 69dB(A) at max load.
21. The tool shall be able to operate submerged in fresh water up to 11 ft.
22. The tool shall have an IP rating of IP58 and utilize a battery with an IP rating of IP68.

Product Specifications

ELECTRO-HYDRAULIC SPREADER

1. The tool is a designed hydraulically activated piston with two equal, opposite light metal alloy spreader arms that are symmetrically opened by mechanical joints, thereby spreading objects. Closing the spreader arms is also carried out hydraulically and mechanically by reverse order of the piston.
2. Electro-hydraulic devices must not require connection to an external hydraulic source. Generation of the required hydraulic pressure takes place within the body of the device by either a quick exchange lithium/ion battery or an external power supply.
3. The electro-hydraulic tool is equipped with light-emitting diodes attached to facilitate work under poor lighting conditions. For simplicity, the lights must be powered by the same Lithium-Ion battery that powers the electro-hydraulic tool and not a secondary battery.
4. The cylinder of the tool shall be a one-piece design made of anti-corrosive T6-7075 light aluminium alloy for its lightweight, strength and long life.
5. The spreader shall produce a maximum spreading force of up to 187,940 lbf. (836 kN).
6. The tool shall produce a maximum spreading distance of 23.6 in (600 mm).
7. The spreader shall produce a minimum HSF test result of 14,162 lbf (63 kN), and a minimum LSF test result of 8,768 lbf (39 kN) as set forth in NFPA 1936-2020
8. To maximize the capability of the spreader the unit shall be compatible with an optional chain and shackle package for pulling operations, use only HURST chain set KSV 11. This should not require the removal of the tips for attachment. The spreader shall produce a HPF test result of 9,667 lbf (43 kN), and a minimum LPF test result of 5,171 lbf (23 kN) as set forth in NFPA 1936-2020.
9. The tool shall produce a pulling distance of 17.3 in (440 mm).
10. The tips are to be removable, multifunctional tips that can be used for spreading, squeezing and pulling without the need to be changed.
11. The removable tips shall have 15 contact points machined to a sharp-edged "shark tooth" aggressive design for maximum performance and gripping capability.
12. The tips shall be easily removed by depressing a spring loaded "button" style detent pins to allow for the use of compatible optional peeling tips used for tearing linear holes in sheet metal.
13. The arms of the tool should be made of aluminium alloy and attach via removable links for ease of repair, efficient power transmission and smooth operation. The arms shall include a metal protective and gripping squeezing plate on both the inside and the outside of each arm.
14. The control mechanism shall feature a star-grip control actuator for ease of operation by allowing 360 ° operations in any position. The tool must provide a non-interflow shear seal "dead man" actuator, whereby the unit stops functioning when thumb pressure is released.
15. The opening and closing positions are clearly marked.
16. The tool shall have two handles. One located at the center of the tool and the other located below the control mechanism. The center crossbar handle allows easy ergonomic manipulation from the center or either side without the need of rotating the handle in to position
17. The tool will be equipped with a dual pilot check valve. This is to prevent accidental movement of the arms in the event of power loss.
18. The tool shall be protected by a pressure relief valve that prevents it from being over pressurized.
19. The tool dimensions without the battery shall not be any longer than 32.4 in (823 mm), wider than 10.1 in (256 mm) or higher than 9.96 in (253 mm).
20. The operating pressure to the tool will be 10,000 psi (70 MPa).
21. The current consumption should be 7.3A DC in idle mode and 41.8A DC at maximum load.
22. The tool shall be able to tolerate an ambient temperature range of -4°F (-20°C) up to +131°F (+55°C).
23. The tool must be compatible with two battery options; either a 5Amp/25.2 V or 9Amp/25.2V battery capable of water submersion up to 11ft
24. The tool must be NFPA 1936; 2020 Edition compliant and shall be labelled as such bearing the mark of the 3rd Party testing agency.
25. The tool will not weigh more than 37.7lbs (17.1 kg) excluding the power supply.
26. The tool shall have a noise pressure level of 73dB(A) at max load.

27. The tool shall be able to operate submerged in fresh water up to 11ft.
28. The tool shall have an IP rating of IP58, and utilize a battery with an IP rating of IP68

Product Specifications

ELECTRO-HYDRAULIC CUTTER

1. The tool is designed to be a hydraulically operated piston activating mechanical joints symmetrically to open or close a set of two opposite blade arms whereby cutting surfaces go on top of each other without making contact thus enabling objects to be cut.
2. Electro-hydraulic cutter must not require connection to an external hydraulic source, generation of the required hydraulic pressure takes place within the body of the device by either a quick exchange lithium-ion battery or an external power supply.
3. The electro-hydraulic tool is equipped with light-emitting diodes attached on the operating side to facilitate work under poor lighting conditions. For simplicity, the lights must be powered by the same Lithium-Ion battery that powers the electro-hydraulic tool and not a secondary battery
4. The cylinder of the tool shall be made of anti-corrosive T6-7075 grade light aluminium alloy for its lightweight, strength and long life. The body of the tool shall have a high impact, non-metallic housing.
5. The maximum cutter opening at the tips will be 8.07 in (205 mm).
6. The cutter must have an advanced blade geometry for pulling metal to the back of the blades, reducing tool rotation and providing maximum cutting performance.
7. The blades shall be made of dropped-forged steel which has a glass-pearl blasted finish and are re-grindable. The blades of the tool should be attached to the piston rod via removable links for ease of repair, efficient power transmission and smooth operation. The pivot points of the blades shall have a rubber boot hand guard for safety purposes.
8. The cutting performance of the tool shall be able to cut up to 1.65 in (42 mm) diameter round stock steel.
9. The tool shall have a dual pilot check valve to prevent accidental movement of the blades in the event of power loss.
10. The control mechanism shall feature a star-grip control actuator for ease of operation by allowing 360 ° operations in any position. The mechanism shall be separate and independent from the handle to provide added control in close-quarter operation.
11. The tool must provide a non-interflow shear seal “dead man” actuator, whereby the unit stops functioning when star grip control valve is released.
12. The tool shall have two handles. One located at the center of the tool and the other located below the control mechanism. The center crossbar handle allows easy ergonomic manipulation from the center or either side without the need of rotating the handle in to position
13. The opening and closing positions are clearly marked.
14. The tool shall be protected by a pressure relief valve that prevents it from being over pressurized.
15. The tool dimensions without the battery shall not be any longer than 35.7 in (907 mm), wider than 10.5 in (266 mm) or higher than 9.96 in (253 mm).
16. The operating pressure to the tool will be 10,000 psi (70 MPa).
17. The current consumption should be 7.7A DC in idle mode and 42.2A DC at maximum load.
18. The tool shall be able to tolerate an ambient temperature range of -4°F (-20°C) up to +131°F (+55°C).
19. The tool must be compatible with two battery options; either a 5Amp/25.2 V or 9Amp/25.2V battery capable of water submersion up to 11ft.
20. The tool must be NFPA 1936; 2020 Edition compliant and shall be labelled as such bearing the mark of the 3rd party testing agency.
21. Cutting classification should be no less than A8 / B9 / C8 / D9 / E9 / F5 as defined in NFPA 1936; 2020 and certified by a 3rd party testing agency.
22. The tool will not weigh more than 49.4 lbs (22.4 kg) excluding the power supply.
23. The tool shall have a noise pressure level of 67dB(A) at max load.
24. The tool shall be able to operate submerged in fresh water up to 11ft.
25. The tool shall have an IP rating of IP58 and utilize a battery with an IP rating of IP68.

26. Tool dashboard shall illuminate to notify the user of a higher than normal temperature in the main circuit board and shall discontinue the turbo feature while detected.
27. Tool dashboard shall illuminate an icon on the tools dashboard to indicate that the tool has a saltwater capable battery attached.
28. Tool shall have a turbo capable function that is controlled by the user through the star valve controller based on 5 angular segments allowing the user to control the speed and power of the tool through the proportional valving allowing for extremely slow movement of the tool when in critical situations along with the ability to have full power during normal speed and turbo feature when needed. When turbo feature is engaged an icon indicator will illuminate on the tool's dashboard for user awareness.
29. A Turbo limitation feature shall be in place where when certain parameters are met the turbo feature will automatically disengage, returning the tool to standard speed until the parameter values reach a desired level where turbo will automatically re-engage with no action needed by the user.
30. The tool dashboard shall display a pressure indicator that will continually change showing the level of pressure being produced by the tool throughout its operation.
31. The tool dashboard shall display an icon that shows the current battery state of charge for real-time awareness. The indicator lights shall consist of green, yellow, and red indication levels relative to the battery level
32. Open and Close icons shall illuminate on the tool dashboard when the trigger control valve is actuated in their respective direction.
33. The illumination of the power ring shall change from blue to red when the tool reaches a specified parameter and the tool detects a greater than 10-degree rotation along its linear axis. This shall alert end user.

RESOLUTION
22-154

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 3, 2022.

WHEREAS, the following individuals wish to make a donation to the Pittsburg County Animal Shelter Donation Account:

Twila Helton	-	\$100.00
Linda Kennedy	-	\$50.00

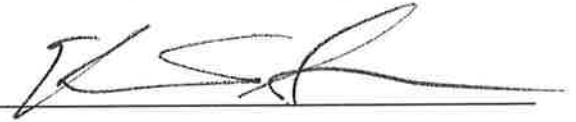
WHEREAS, the Board of County Commissioners accept these donations on behalf of the Pittsburg County Animal Shelter, to be deposited into the Pittsburg County Animal Shelter Donation account (1235-1-8020-2202), to be used for items that cannot be purchased with county funds.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby approve these donation, to be deposited into the Pittsburg County Animal Shelter Donation account.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



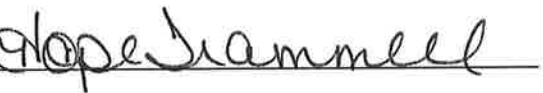
MEMBER



MEMBER



COUNTY CLERK



DESCRIPTION	Amount

RECEIPT

NO: 2474U

ANIMAL SHELTER

(office or board)

PITTSBURG COUNTY

STATE OF OKLAHOMA

McALESTER, OKLAHOMA

12/22/21

Received of

Linda Kennedy

\$ 50.00

Dollars

Purpose

CONTRIBUTION

Chairman, BOCC

Officer

By

JB

Deputy

LINDA K KENNEDY OR GINA WILSON
 PH. 918-548-3448
 PO BOX 66
 2 STADIA DR
 SAVANNA, OK 74565

2575
88-25/1031

12/22/21 DATE



PAY TO THE ORDER OF

Pitts Co Animal Shelter

\$ 50.00

Fifty dollars

DOLLARS



THE BANK N.A.

SECOND AND CARL ALBERT PARKWAY
 McALESTER, OKLAHOMA 74802

FOR

Linda Kennedy



DESCRIPTION	Amount
<i>Check # 157</i>	

RECEIPT

No:24746

ANIMAL SHELTER

(office or board)

PITTSBURG

COUNTY

STATE OF OKLAHOMA

McALESTER

, OKLAHOMA

12.28.21

Received of Twila Helton \$ 100⁰⁰

one hundred dollars Dollars

Purpose Donation

Chairman, BOCC

Officer

By

CS

Deputy

TWILA J HELTON

PO BOX 454

SAVANNA, OK 74565

86-339/1031

1151

DATE 12/28/2021

PLEASE REVERSE SIDE OF SECURITY SQUARE



PAY TO THE ORDER OF Pittsburg Co. Animal Shelter
one hundred dollars

\$ 100⁰⁰

DOLLARS

Heat Reactive Ink



100 Harper Valley Road Kiowa, Oklahoma 74553

MEMO

Twila Helton



LOOK FOR FRAUD-DETECTING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK

22-154

RESOLUTION
22-155
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 3, 2022.

WHEREAS, the Pittsburg County wishes to advertise for the following for the Sheriff's Office:

One (1) 2021 or newer, Chevrolet Trailboss or equivalent
Lease Purchase with Financing Included

A bid package containing complete specifications and an "Invitation to Bid" are available at the Pittsburg County Clerk's Office, 115 E. Carl Albert Pkwy, Room 103, McAlester, Oklahoma 74501 or online at pittsburg.okcounties.org.

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Title 61 O.S. § 101 - 138.

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, January 14, 2022 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, January 14, 2022 WILL NOT BE OPENED. Bids will be opened on Tuesday, January 18, 2022 at 10:00 a.m. in the Board of County Commissioners Conference Room, 115 E. Carl Albert Pkwy, McAlester, Oklahoma. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

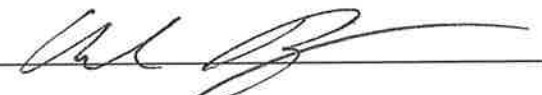
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



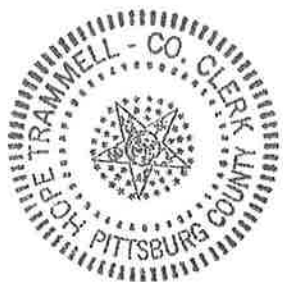
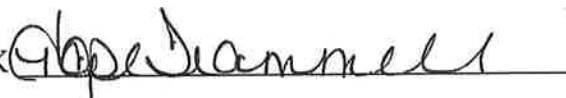
VICE CHAIRMAN



MEMBER



COUNTY CLERK



BID SPECIFICATIONS

2021 or newer year model

Chevrolet Trailboss or equivalent

Power Windows

Power Locks

Tilt

Cruise Control

Automatic Transmission

Crew Cab

RESOLUTION
22-156

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, November 8, 2021.

WHEREAS, Kirk R Nall wishes to make a donation to the Pittsburg County Sheriff in the amount of \$700.00, to be deposited into the Sheriff's Donation Account (1235-2-0400-2201).

WHEREAS, the Board of County Commissioners, Pittsburg County, do hereby accept this donation on the behalf of the Pittsburg County Sheriff, to be deposited in the Sheriff's Donation account (1235-2-0400-2201).

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby accept this donation on the behalf of the Pittsburg County Sheriff, to be deposited in the Sheriff's Donation Account (1235-2-0400-2201) account.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN




VICE CHAIRMAN



MEMBER



COUNTY CLERK



KIRK R. NALL OR CYNTHIA D. NALL
NALL FAMILY REVOCABLE TRUST
2408 SW 99TH ST.
OKLAHOMA CITY, OK 73159-7406

39-64/1030

1148

DATE 12/19/21

PAY TO THE
ORDER OF

CHRIS MORRIS PITTSBURGH CO. SOLICITOR \$ 700.00

Seven hundred dollars and no cents

DOLLARS  Security Features
Include
Details on Back

CHASE 

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO DONATION FOR 2022

[Handwritten Signature]

MP

no: fono 

RENEWAL

CUSTOMER PHYSICAL LOCATION

Business Name

Pittsburg County Sheriff

Store #

Address

1210 N West Street

City

McAlester

State

OK

Zip

74501

Contact Name

Contact Title

Phone

Fax

CUSTOMER MAILING & PROPRIETOR INFORMATION

Business Name

Street Address or PO Box

City

State

Zip

Owner Name

Financial Responsibility Contact

Phone

Fax

Email

SERVICE SPECIFICATIONS:

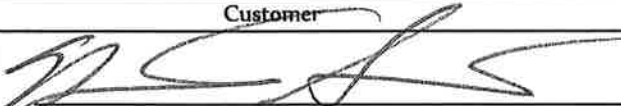
SERVICE EFFECTIVE DATE: 12/17/2021

THIS IS A LEGALLY BINDING CONTRACT, AND CONTRACTOR AGREES TO PROVIDE AND CUSTOMER AGREES TO ACCEPT SERVICES AND EQUIPMENT AT THE PAYMENT(S) AND FREQUENCY INDICATED ON THIS AGREEMENT SUBJECT TO TERMS AND CONDITIONS SPECIFIED ON THE REVERSE SIDE.

Description of Service	Trap Size (Gallons)	Service Schedule	Price
GREASE TRAP CLEANING	1000	26W	\$375.00
GREASE REMOVAL			

Schedule of Payments:

I HAVE READ AND UNDERSTAND THAT THE TERMS AND CONDITIONS ON REVERSE SIDE ARE PART OF THIS AGREEMENT:

Customer		Contractor	
Authorized Signature		Authorized Signature	
Print Name	Kevin Smith		BROOKS GREASE SERVICE, INC.
Title	Chairman, Board	Date	
Date	01/03/2022		

TERMS AND CONDITIONS OF SERVICE AGREEMENT

TERM. Customer grants to Contractor the exclusive right to collect and dispose of all of Customer's waste cooking grease and/or clean Grease Trap as warranted below for an initial term of three years from the effective service date. The term of this Agreement shall be automatically renewed for like terms thereafter unless either party shall give written notice of termination by certified mail to the other at least 60 days prior to the termination of the initial term of any renewal term.

It is agreed by Customer and Company that the actual damages to be sustained by Company for Customer's breach of the Grease Trap/Cooking Oil removal service provisions of the Agreement are uncertain and difficult to ascertain. It is further agreed that the sum of \$3.00 per day for each location where Company collects spent oil for the remainder of the term of this Agreement is reasonable compensation for such a breach. Customer hereby promises to pay upon demand, and Company hereby agrees to accept such sum as liquidated damages and not as a penalty in the event of such breach.

CHANGES AND COST INCREASES OR DECREASES. Because disposal and fuel costs are a significant portion of the cost of Contractor's services provided hereunder. Contractor may increase or decrease the Schedule of Payment(s) proportionately to reflect any increase or decrease in such costs. The Schedule of Payment(s) may also be adjusted from time to time to reflect an increase or decrease in the Consumer Price Index and/or the Jacobsen Market Reports without customer approval. If the Jacobsen Yellow Grease MR market report falls below .15 cents per pound the cooking oil rebate will change to service only. Those changes in the Schedule of Payment(s) requiring Customer approval, and changes to the frequency of collection service or the amount, capacity and type of equipment used may be agreed to verbally, in writing or by the actions and practices of the parties. If changes are not agreed upon by both Contractor and Customer, Contractor reserves the right to terminate agreement. The parties may incorporate additional waste streams as a part of this Agreement so long as Contractor has approved, in writing handling such waste streams of Customer. This Agreement shall not be affected by any changes in the Customer's Service Address if such new address is located within Contractor's service area.

WASTE MATERIALS. Contractor will not pay customer for any moisture and impurities picked up from customer's facilities. Customer warrants that the waste materials delivered to Contractor will not contain hazardous, toxic or radioactive wastes or substances as defined by applicable federal, state, local or provincial laws or regulations. To the extent allowed by law, customer agrees to indemnify, defend and hold harmless Contractor against all claims, damages, suits, penalties, fines and liabilities arising out of the breach of the above warranties including, without limitation, liabilities for violation of laws or regulations, for injury or death to persons or for loss or damage to property or the environment.

RESPONSIBILITY FOR EQUIPMENT. The equipment furnished by Contractor hereunder shall remain the property of Contractor, and Customer shall have no interest in such equipment. Customer shall be responsible for all loss or damage to the equipment except for normal wear and tear or for loss or damage resulting from Contractor's handling of the equipment. Customer shall not overload (by weight or volume), more or alter the equipment, and shall use the equipment only for its proper and intended purpose. Customer agrees to indemnify, defend and hold harmless Contractor against all claims, damages, suits, penalties, taxes, fines and liabilities for injury or death to persons or loss or damage to property arising out of Customer's use, operation or possession of the equipment. On collection day, Customer shall provide unobstructed access to the equipment. If the equipment is inaccessible, Customer will be notified, and any additional collection service or attempt to provide such service shall be charged as an "extra pick-up."

RIGHT TO COMPETE. Customer grants to Contractor the right to compete with any offer which Customer receives (or intends to make) relating to the provision of nonhazardous waste collection and disposal services upon the termination of this Agreement for any reason, and agrees to give Contractor written notice of any such offer and 30 days to respond to it.

PAVEMENT DAMAGE. Contractor shall not be responsible for damage to Customer's pavement or other driving surface resulting from the weight of Contractor's vehicles.

ATTORNEY'S FEES. To the extent allowed by law, in the event of a breach of this Agreement, the breaching party shall pay all reasonable attorney's fees, collection fees and costs of the other party incident to any action brought to enforce this Agreement.

MISCELLANEOUS. If any conflicts exist in this Agreement between terms which are printed and those which are typed or written, the typed or written language shall govern. This agreement shall be binding on the parties and their successors and assigns. The representations, warranties and indemnifications contained herein shall survive the termination of this agreement.

Customer acknowledges that the form and terms and conditions of this Agreement are the confidential and proprietary information of the Company, and Customer agrees not to disclose or reveal such confidential information to any third party, except that this provision does not apply to information in the public domain or information required to be disclosed by law.

CONTRACT AGREEMENT

THIS AGREEMENT, made this 3rd day of January, ²⁰²²2021, by and between The Pittsburg County Commissioners, Pittsburg County, Oklahoma hereinafter called "OWNER" and Sunrise Construction, LLC doing business as a (corporation, L.L.C., partnership or individual) of McIntosh, County of _____, State of Oklahoma hereinafter called "CONTRACTOR".

WITNESSETH: That for and in consideration of the payments and agreements herein after mentioned, to be made and performed by the OWNER:

1. The CONTRACTOR will commence and complete the construction of

Swinging Bridge Water Main Relocation

Pittsburg County, Oklahoma

2. The CONTRACTOR will furnish all of the materials, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the PROJECT described herein.
3. The CONTRACTOR hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" of the OWNER and to fully complete the project as follows:
The Work will be substantially completed within **60** calendar days after the date when the Contract Completion Time commences to run as provided in the General Conditions, and all work completed and ready for final payment in accordance with the General Conditions within **15** calendar days after the date of Substantial Completion.

4. *Liquidated Damages.* OWNER and CONTRACTOR recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in the paragraph above, plus any extensions allowed in accordance with the General Conditions. They also recognize the delays, expense and difficulties involved in proving the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty) CONTRACTOR shall pay OWNER two hundred dollars (\$200.00) for each calendar day that expires after the time specified in the above paragraph for Substantial Completion until the Work is substantially complete. After Substantial Completion, if CONTRACTOR shall neglect, refuse or fail to complete the remaining Work within the time specified in the above paragraph for completion and readiness for final payment or any extension granted by OWNER, CONTRACTOR shall pay OWNER one hundred dollars (\$100.00) for each calendar day that expires after the time specified in the above paragraph for completion of all work and readiness for final payment.

5. The CONTRACTOR agrees to perform all of the WORK described in the CONTRACT DOCUMENTS and comply with the terms therein for the sum of _____, \$ 150,000.00 or as shown in the Bid Schedule for the Base Bid.

6. The term "CONTRACT DOCUMENTS" means and includes the following:

- | | |
|--------------------------------------|-------------------------------|
| (A) Advertisement For Bids, | (B) Information For Bidders, |
| (C) Bidder's Proposal, | (D) Schedule of Bids, |
| (E) Business Relationships Affidavit | (F) Noncollusion Affidavit |
| (G) Claim for Invoice Affidavit, | (H) Bid Bond, |
| (I) Insurance Requirements, | (J) General Conditions, |
| (K) Special Conditions, | (L) General Provisions, |
| (M) Statutory Bond, | (N) Performance Bond, |
| (O) Maintenance Bond, | (P) Certificate of Insurance, |

- (Q) Notice of Award,
- (S) Change Orders,

- (R) Notice to Proceed,
- (T) Other Regulatory Requirements,

(U) DRAWINGS prepared by Vaughn Engineering numbered 1 through 5, and dated May 2021,

(V) SPECIFICATIONS prepared or issued by Vaughn Engineering, dated May 2021,

(W) ADDENDA:

No. _____, dated _____, 2021,

No. _____, dated _____, 2021,

(X) OTHER ATTACHMENTS

7. The OWNER will pay to the CONTRACTOR in the manner and at such times as set forth in the General Conditions such amounts as required by the CONTRACT DOCUMENTS.

8. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.


9. Contractor shall comply with the Underground Facilities Damage Prevention Act (63 O.S. 42.1 et seq.).

10. Contractor shall comply with the BUY AMERICA requirements of the Federal Regulations (23 U.S.C. 313 and 23 CFR 635.410. The Contractor shall provide to the Utility Owner a completed **“Certificate of Materials Origin”** form for each steel or iron product incorporated into the project.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this Agreement in six (6) copies each of which shall be deemed an original on the date first above written.


OWNER: Sardis Lake Water Authority c/o Pittsburg County Commissioners, Pittsburg Co., Oklahoma

BY: [Signature]
Name: Kevin Smith
Title: Presiding Commissioner

(SEAL) 
ATTEST: [Signature]
Name: Hope Trammell
Title: County Clerk

CONTRACTOR:
Sunrise Construction, LLC

BY: [Signature]
Name: Tony Little
(Please Type)
Title: Managing Member
Address: 418301 E 1200 Rd.
Eufaula, OK 74432-3313

(SEAL) 
ATTEST: [Signature]
Name: Lori Little
(Please Type)
Title: Secretary of Sunrise Construction, LLC



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/17/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Santa Fe Agency Inc 502 E Chickasaw Ave McAlester, OK 74501	CONTACT NAME: Melanie Dinwiddie	FAX (A/C, No): 918-429-0303	
	PHONE (A/C, No, Ext): 918-429-0300	E-MAIL ADDRESS: melanie@sfagency.com	
INSURED SUNRISE CONSTRUCTION, LLC PO BOX 864 EUFAULA, OK 74432	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Nautilus Ins Co		17370
	INSURER B: American Mercury Insurance		16810
	INSURER C: CompSource Mutual Insurance Co		36188
	INSURER D:		
	INSURER E:		
INSURER F:			

COVERAGES


CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			NN1311805	09/17/2021	09/17/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			BA350000001449	09/16/2021	09/16/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			01612705 21 1	03/01/2021	03/01/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER	
							E.L. EACH ACCIDENT	\$ 500,000
							E.L. DISEASE - EA EMPLOYEE	\$ 500,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Pittsburg County Court House 115 E Carl Albert Pkw y Room 100 McAlester, OK 74501	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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PERFORMANCE BONDSunrise Construction, LLC.

_____ as Principal, and _____

RLI Insurance Company
 , a corporation organized under the laws of the State of Illinois, as surety, are held and firmly bound unto The Pittsburg County Commissioners, Pittsburg County, Oklahoma, in the penal sum of One Hundred Fifty Thousand & 00/100 Dollars (\$ 150,000.00), in lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees, successors and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such that, whereas said Principal entered into a written contract with The Pittsburg County Commissioners, Pittsburg County, Oklahoma, dated 01/03/2022, 2021, for Swinging Bridge Water Main Relocation, all in compliance with the plans and specifications therefor, made a part of said contract and on file in the office of The Sardis Lake Water Authority, 161552 Highway 2 North, Clayton, Oklahoma 74536.

(Name and Address of Agency)

NOW, THEREFORE, if said Principal shall, in all particulars, well, truly and faithfully perform and abide by said contract and each and every covenant, condition and part thereof and shall fulfill all obligations resting upon said Principal by the terms of said contract and said specifications and if said Principal shall protect and save harmless said Pittsburg County, Pushmataha County Commissioners and Sardis Lake Water Authority from any pecuniary loss resulting from the breach of any of the items, covenants and conditions of said contract resting upon said Principal, then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further expressly agreed and understood by the parties hereto that no changes or alterations in said contract and no deviations from the plan or mode of procedures herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly-authorized officers and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its Attorney-In-Fact, duly authorized to do so, the day and year set forth below.

Dated this 3rd day of January, ²⁰²²2021.

PRINCIPAL:

Sunrise Construction, LLC

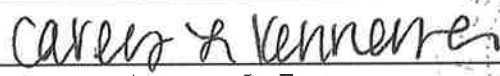
By: 

ATTEST:



SURETY:

RLI Insurance Company

By: 
Attorney-In-Fact

Carey L. Kennemer



STATUTORY BOND

No. RCB0037809.

We, Sunrise Construction, LLC, as Principal, and RLI Insurance Company, a corporation organized under the laws of the State of Illinois, as Surety, are held and firmly bound unto the State of Oklahoma in the amount of One Hundred Fifty Thousand & 00/100 Dollars (\$ 150,000.00)

) for the payment of which we hereby bind ourselves, our heirs, executors, administrators and assigns, jointly and severally, firmly by these presents.

Dated this 3rd day of January, 2022.

WHEREAS, the said Sunrise Construction, LLC did on _____ enter into a certain contract with The Pittsburg County Commissioners, Pittsburg County, Oklahoma for the construction of Swinging Bridge Water Main Relocation;

AND WHEREAS, this bond is given in compliance with Oklahoma Statutes Annotated, 194, Title 61, Sections 1 and 2, as amended;

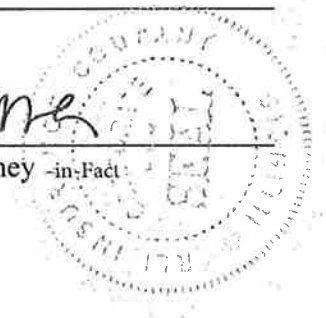
NOW, THEREFORE, the condition of the above obligation is such that, if the Principal shall pay all indebtedness incurred for labor, materials or rental of machinery or equipment furnished in the construction of said public building or in making said public improvements, then this obligation shall be void, otherwise to remain in full force and effect.

IN WITNESS WHEREOF we have hereunto set our hands and seals the day and year first above written.

Sunrise Construction, LLC
By: [Signature]
Bonding Company
RLI Insurance Company

ATTEST (If by corporation)
[Signature]

By: Carey L Kennemer
Carey L. Kennemer Attorney-in-Fact



MAINTENANCE BOND
(Defect Bond)

RLI
Insurance
Company

Sunrise Construction, LLC, as Principal, and _____,
a corporation organized under the laws of the State of Illinois and
authorized to transact business in the State of Oklahoma, as Surety, are held and firmly bound unto _____
The Pittsburg County Commissioners, Pittsburg Co., Oklahoma and The Sardis Lake Water Authority ,
(City, Town or Trust Authority)

in the penal sum of One Hundred Fifty Thousand & 00/100
Dollars (\$ 150,000.00) in lawful money of the United States of America, said
sum being equal to one hundred percent (100%) of the contract price, for payment of which, well and
truly to be made, we bind ourselves and each of us, our heirs, executors, administrators, trustees,
successors and assigns, jointly and severally, firmly by these presents.

The condition of this obligation is such that, whereas said Principal entered into a written contract
with The Pittsburg County Commissioners, Pittsburg County, Oklahoma
(City, Town or Trust)
dated January 3, 2022, ~~2021~~, for _____
Swinging Bridge Water Main Relocation

all in compliance with the plans and specifications therefor, made a part of said contract and on file in the
office of The Pittsburg County Commissioners / The Sardis Lake Water Authority ;

NOW, THEREFORE, if said Principal shall pay or cause to be paid to The Pittsburg County
Commissioners, Pittsburg County / The Sardis Lake Water Authority, Clayton, Oklahoma all damage,
loss and expense which may (City, Town or Trust Authority)
result by reason of defective materials and/or workmanship in connection with said work occurring within
a period of one (1) year from and after the acceptance of said project by _____
The Sardis Lake Water Authority, Clayton, Pushmataha County, Oklahoma ,
(City, Town or Trust Authority)

then this obligation shall be null and void, otherwise to be and remain in full force and effect.

It is further expressly agreed and understood by the parties that no changes or alterations in said contract and no deviations from the plan or mode of procedures herein fixed shall have the effect of releasing the sureties, or any of them, from the obligations of this Bond.

IN WITNESS WHEREOF, the said Principal has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its duly-authorized officers and the said Surety has caused these presents to be executed in its name and its corporate seal to be hereunto affixed by its Attorney-In-Fact, duly authorized so to do, the day and year set forth below.

DATED this 3rd day of January, 2022

PRINCIPAL:

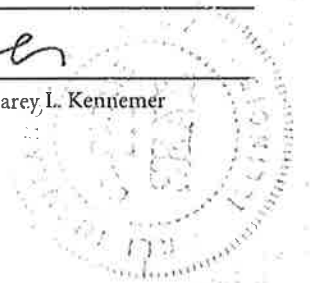
Sunrise Construction, LLC
By: [Signature]

ATTEST:

[Signature]

SURETY:

RLI Insurance Company
By: Carey L. Kennemer
Attorney-In-Fact Carey L. Kennemer



POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired.

That **RLI Insurance Company and/or Contractors Bonding and Insurance Company**, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint:

Travis E. Brown, Mark D. Nowell, Christopher W. Webb, Ryan N. Teubner, Deborah L. Raper, Kent Jay Bradford, Kyle Pat Bradford, Shelli R. Samsel, Dwight A. Pilgrim, Vicki Wilson, Clayton Howell, Austin Greenhaw, Robert Jensen, Gary Liles, Randy D. Webb, Bobby Joe Young, Aaron Woolsey, Carey L. Kennemer, jointly or severally

in the City of Oklahoma City, State of Oklahoma its true and lawful Agent(s) and Attorney(s) in Fact, with full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Twenty Five Million Dollars (\$25,000,000.00) for any single obligation.

The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company.

RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the **RLI Insurance Company and/or Contractors Bonding and Insurance Company**, as applicable, have caused these presents to be executed by its respective Vice President with its corporate seal affixed this 5th day of October, 2021.



**RLI Insurance Company
Contractors Bonding and Insurance Company**

By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois }
County of Peoria } SS

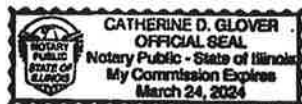
CERTIFICATE

On this 5th day of October, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the **RLI Insurance Company and/or Contractors Bonding and Insurance Company** and acknowledged said instrument to be the voluntary act and deed of said corporation.

I, the undersigned officer of **RLI Insurance Company and/or Contractors Bonding and Insurance Company**, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the **RLI Insurance Company and/or Contractors Bonding and Insurance Company** this _____ day of _____.

By: Catherine D. Glover
Catherine D. Glover Notary Public

**RLI Insurance Company
Contractors Bonding and Insurance Company**
By: Jeffrey D. Fick
Jeffrey D. Fick Corporate Secretary





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
12/17/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Santa Fe Agency Inc 502 E Chickasaw Ave McAlester, OK 74501	CONTACT NAME: Melanie Dinwiddie	FAX (A/C No.): 918-429-0303	
	PHONE (A/C No, Ext): 918-429-0300	E-MAIL ADDRESS: melanie@sfagency.com	
INSURED SUNRISE CONSTRUCTION, LLC PO BOX 864 EUFAULA, OK 74432	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A:	Nautilus Ins Co	17370
	INSURER B:	American Mercury Insurance	16810
	INSURER C:	CompSource Mutual Insurance Co	36188
	INSURER D:		
	INSURER E:		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			NN1311805	09/17/2021	09/17/2022	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY			BA350000001449	09/16/2021	09/16/2022	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	01612705 21 1	03/01/2021	03/01/2022	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT	\$ 500,000
							E.L. DISEASE - EA EMPLOYEE	\$ 500,000
							E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER

CANCELLATION

Pittsburg County Court House
115 E Carl Albert Pkw y
Room 100
McAlester, OK 74501

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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