

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

****SPECIAL MEETING****

DATE: JANUARY 19, 2022

TIME: 9:00 A.M.

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

FILED

JAN 13 2022

TIME 4:26 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting Minutes from January 10, 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

A. COMMISSIONERS

- i. Juvenile Detention Center Reports for November 2021 and December 2021

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. Award Bid No. 9, One (1) New 2022 UTV Wildland Apparatus

9. AGENDA ITEMS

- A. Verbally Approve/Disapprove Contract Renewal between A.T. &T. and District 18 Drug Court for phone service
- B. Approve/Disapprove Contract between Pittsburg County District 2 & 3 and Fugate Rock for Red Gravel
- C. Approve/Disapprove DOT 324 Claim for Reimbursement in the amount of \$9,500.00 for the engineering services on the waterline relocation for the Swinging Bridge Project - District 2
- D. Resolution 22-159 to Approve Safety Awards - BOCC
- E. Resolution 22-160 to Approve Safety Awards - Animal Shelter
- F. Resolution 22-161 to Approve Safety Awards - District 1
- G. Resolution 22-162 to Approve Safety Awards - District 2
- H. Resolution 22-163 to Approve Safety Awards - District 3
- I. Resolution 22-164 to Set Filing Period and Election Date for the Board of Directors of the Pittsburg County Free Fair; Verbally Approve/Disapprove Notice of Filing for Pittsburg County Free Fair Board; Verbally Approve/Disapprove Notice of Pittsburg County Free Fair Board Election
- J. Resolution 22-165 to Cancel Purchase Orders - District 2
- K. Resolution 22-166 to Approve Safety Awards - County Clerk
- L. Resolution 22-167 to Approve Safety Awards - Election Board
- M. Resolution 22-168 to Approve Safety Awards - Treasurer
- N. Resolution 22-169 to Appoint Board Member to the #9 Area Volunteer Fire Department Board of Directors
- O. Resolution 22-170 to Appoint Board Member to the Sam's Point Volunteer Fire Department Board of Directors
- P. Resolution 22-171 to Approve Safety Awards - Court Clerk
- Q. Resolution 22-172 to Approve Safety Awards - Assessor
- R. Resolution 22-173 to Declare Vehicles Surplus - Sheriff
- S. Resolution 22-174 to Cancel Purchase Orders - EDA
- T. Resolution 22-175 to Appoint Board Member to the Pittsburg County Floodplain Management Board
- U. Resolution 22-176 to Approve Safety Awards - Sheriff
- V. Resolution 22-177 to Cancel Purchase Order - Assessor
- W. Resolution 22-178 to Cancel Purchase Orders - Sheriff
- X. Approve/Disapprove Amendment No. 5 to the Policies & Procedures Handbook
- Y. Approve/Disapprove Amendment No. 6 to the Policies & Procedures Handbook
- Z. EXECUTIVE SESSION:
 - i. To Conduct Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

- ii. To Conduct Personnel Performance Evaluation of Adam Lawson, Courthouse Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Conduct Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

None.

11. 10:00 A.M. - BID OPENINGS

- A. Bid No. 12, One (1) 2021 or newer, Chevrolet Trailboss or equivalent, lease purchase with financing included
- B. Bid No. 13, Extrication Tools for Kiowa VFD

12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT


Clerk

**PITTSBURG COUNTY COMMISSIONER
JANUARY 19, 2022
MINUTES**

The Board of County Commissioners, Pittsburg County, met in special session on January 19, 2022 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 4:26 P.M., January 13, 2022.

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

Ross Selman	Present
Kevin Smith	Present
Charlie Rogers	Present

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING MINUTES FROM JANUARY 10, 2022: The minutes from the previous meeting, January 10, 2022 regular meeting. Selman made a motion to approve the minutes as read; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COMMISSIONERS:

i. JUVENILE DETENTION CENTER REPORTS FOR NOVEMBER 2021 AND DECEMBER 2021: The board reviewed the reports.

7. FISCAL TRANSACTIONS:

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District #1	6114	\$ 500.00	Kiamichi Automotive
District #1	6115	\$ 500.00	O'Reilly's
District #2	6116	\$1,500.00	Kiamichi Automotive
Jail	6117	\$ 250.00	H2O Depot
Sheriff	6118	\$ 100.00	T&W Tire
Sheriff	6119	\$ 400.00	Holman's Fast Lube
Sheriff	6120	\$ 200.00	Staples
Sheriff	6121	\$ 150.00	Cintas 1 st Aid
Sheriff	6122	\$ 100.00	Pepsi Cola

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

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

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.	2.7165	2.7800	2.7800	2.7900
HOOTEN	2.83464	2.89364	2.89734	No Bid
HOPKINS	2.7700	2.8600	2.8600	2.7900

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

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

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 approve the revisions to the rental agreement and fee schedule; seconded by Selman.

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

NAY: None.

Motion Passed.

B. AWARD BID NO. 9, ONE (1) NEW 2022 UTV WILDLAND APPARATUS: Smith read a letter from Krebs Fire Department requesting to award the bid to Watts Manufacturing. Smith made a motion to award the bid to Watts Manufacturing; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. VERBALLY APPROVE/DISAPPROVE CONTRACT RENEWAL BETWEEN A.T.&T. AND DISTRICT 18 DRUG COURT FOR PHONE SERVICE: Sandra Crenshaw stated that the contract renewal is for \$47.00 per line. Smith made a motion to approve the contract renewal; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CONTRACT BETWEEN PITTSBURAG COUNTY DISTRICT 2 & 3 AND FUGATE ROCK FOR RED GRAVEL: Selman made a motion to approve the contract; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE DOT 324 CLAIM FOR REIMBURSEMENT IN THE AMOUNT OF \$9,500.00 FOR THE ENGINEERING SERVICES ON THE WATERLINE RELOCATION OF THE SWINGING BRIDGE PROJECT – DISTRICT 2: Smith made a motion to approve the 324A claim; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

D. RESOLUTION 22-159 TO APPROVE SAFETY AWARDS - BOCC: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. RESOLUTION 22-160 TO APPROVE SAFETY AWARDS – ANIMAL SHELTER: Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

F. RESOLUTION 22-160 TO APPROVE SAFETY AWARDS – DISTRICT 1: Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

G. RESOLUTION 22-162 TO APPROVE SAFETY AWARDS – DISTRICT 2: Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

H. RESOLUTION 22-163 TO APPROVE SAFETY AWARDS – DISTRICT 3: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

I. RESOLUTION 22-164 TO SET FILING PERIOD AND ELECTION DATE FOR THE BOARD OF DIRECTORS OF THE PITTSBURG COUNTY FREE FAIR; VERBALLY APPROVE/DISAPPROVE NOTICE OF FILING FOR PITTSBURAG COUNTY FREE FAIR BOARD; VERBALLY APPROVE/DISAPPROVE NOTICE OF FREE FAIR BOARD ELECTION: Smith made a motion to approve the resolution, notice of filing and notice of election; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

J. RESOLUTION 22-165 TO CANCEL PURCHASE ORDERS – DISTRICT 2: Smith read the resolution stating purchase orders 2550, 4091, 4348 and 5022. Smith made a motion to cancel the purchase orders; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

K. RESOLUTION 22-166 TO APPROVE SAFETY AWARDS – COUNTY CLERK: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

L. RESOLUTION 22-167 TO APPROVE SAFETY AWARDS – ELECTION BOARD:
Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

M. RESOLUTION 22-168 TO APPROVE SAFETY AWARDS – TREASURER: Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

N. RESOLUTION 22-169 TO APPOINT BOARD MEMBER TO THE #9 AREA VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS: Smith read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

O. RESOLUTION 22-170 TO APPOINT BOARD MEMBER TO THE SAM'S POINT VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS: Smith read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

P. RESOLUTION 22-171 TO APPROVE SAFETY AWARDS – COURT CLERK: Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Q. RESOLUTION 22-172 TO APPROVE SAFETY AWARDS – ASSESSOR: Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

R. RESOLUTION 22-173 TO DECLARE VEHICLES SURPLUS - SHERIFF: Smith read the resolution stating the following items.

DESCRIPTION	ITEM #	SERIAL/VIN #
2010 Dodge Charger	B-880	2B3AA4CT1AH304810
2012 Dodge Charger	B-881	2C3CDXTXCH130097

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

S. RESOLUTION 22-174 TO CANCEL PURCHASE ORDERS – EDA: Smith read the resolution stating the following purchase orders 5208 and 5214. Smith made a motion to cancel the purchase orders; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

T. RESOLUTION 22-175 TO APPOINT BOARD MEMBER TO THE PITTSBURG COUNTY FLOODPLAIN MANANEMENT BOARD: Smith read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

U. RESOLUTION 22-176 TO APPROVE SAFETY AWARDS – SHERIFF: Selman made a motion to approve the resolution; seconded by Smith.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

V. RESOLUTION 22-177 TO CANCEL PURCHASE ORDER – ASSESSOR: Smith read the resolution stating the following purchase order 4811. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

W. RESOLUTION 22-178 TO CANCEL PURCHASE ORDERS – SHERIFF: Smith read the resolution stating the following purchase orders 2647, 2648 and 5279. Smith made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

X. APPROVE/DISAPPROVE AMENDMENT NO. 5 TO THE POLICIES AND PROCEDURES HANDBOOK: Smith explained the clarification. Smith made a motion to approve the amendment; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Y. APPROVE/DISAPPROVE AMENDMENT NO. 6 TO THE POLICIES AND PROCEDURES HANDBOOK: Smith read the amendment. Selman made a motion to approve the amendment; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Z. EXECUTIVE SESSION:

- i. TO CONDUCT PERSONNEL PERFORMANCE EVALUATION OF EDDIE JONES, ASPHALT PLANT SUPERVISOR, PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B)(1):**
- ii. TO CONDUCT PERSONNEL PERFORMANCE EVALUATION OF ADAM LAWSON, COURTHOUSE MAINTENANCE SUPERVISOR, PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B)(1):**
- iii. TO CONDUCT PERSONNEL PERFORMANCE EVALUATION OF JASON MORRIS, HOUSEKEEPING EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B)(1):** Smith stated that they would not be going into executive session. No action taken.

10. ROAD CROSSING PERMIT: None.

13. ADJOURNMENT/RECESS: Smith made a motion to recess until 10:00; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Recessed.

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

Ross Selman	Present
Kevin Smith	Present
Charlie Rogers	Present

11. 10:00 A.M. – BID OPENINGS:

A. BID NO. 12, ONE (1) 2021 OR NEWER, CHEVROLET TRAILBOSS OR EQUIVALENT, LEASE PURCHASE WITH FINANCING INCLUDED: The following bids were received.

VENDOR	AMOUNT
John Vance	\$49,343.00
Toliver Chevrolet	\$52,088.00

Smith made a motion to accept the bids as opened and table for review; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. BID NO. 13, EXTRICATION TOOLS FOR KIOWA VFD: The following bids were received.

VENDOR	AMOUNT
Municipal Emergency Services	\$29,159.67
Chief Fire & Safety	\$30,281.25

Smith made a motion to accept the bids as opened and table for review; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

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

13. 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: 01/19/2022 to 01/19/2022

PO	Warrant No.	Vendor Name	Purpose	Amount
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911 Phone

1201-2-3600-2030	000003	CITY OF MCALESTER	911 WIRELINE SURCHAR	\$ 17,413.26
			Total:	\$ 17,413.26

Animal Shelter

1316-1-8020-2005				
003887	000389	CINTAS CORPORATION # 618	MAT MAINTENANCE	\$ 66.80
003890	000390	H2O DEPOT	WATER & COOLER RENT	\$ 16.70
004865	000391	CINTAS CORPORATION # 618	MAT MAINTENANCE	\$ 66.80
004866	000392	H2O DEPOT	WATER & COOLER RENT	\$ 9.20
005289	000393	ZOETIS US LLC	VET SUPPLIES	\$ 1,146.50
005819	000394	WALMART COMMUNITY CARD	KENNEL SUPPLIES	\$ 168.00
005829	000395	ATWOODS	BEDDING	\$ 59.70
005882	000396	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 69.34
005892	000397	MWI VET SUPPLY	VET SUPPLIES	\$ 1,714.08
005900	000398	CITY OF MCALESTER	MONTHLY SERVICE	\$ 601.69
005906	000399	SOUTHEASTERN ALARM LLC	QUARTERLY SERVICE	\$ 120.00
005953	000400	CENTER, EWELL	VET SERVICES	\$ 600.00
			Total:	\$ 4,638.81

CBRI

1103-6-4200-2075	000047	VAUGHN ENGINEERING	PROFESSIONAL SERVIC	\$ 9,500.00
			Total:	\$ 9,500.00

Donations

1235-1-2000-2205	000018	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 41.65
			Total:	\$ 41.65

Drug Court

Drug Court

7206-1-1900-2005			
005908	000101	CANON FINANCIAL SERVICES	COPIER LEASE
005909	000102	AT&T	MONTHLY SERVICE
005910	000103	AT&T	MONTHLY SERVICE
			Total: \$ 477.18

Econ Dev Trust

7603-4-0500-2005			
003018	000181	G.C. RENTAL CENTER	EQUIPMENT RENTAL
005697	000182	CURTIS RESTUARANT SUPPLY	TABLES
005869	000183	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE
005870	000184	AT&T MOBILITY	MONTHLY SERVICE
005957	000185	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE
006021	000186	BEMAC SUPPLY	SHOP SUPPLIES
006025	000187	REPUBLIC SERVICES # 375	MONTHLY SERVICE
004800	000188	BANK OF AMERICA	PROJECTOR ETC
005639	000189	BANK OF AMERICA	PROJECTOR ETC
			Total: \$ 1,820.42

Emergency Mgmt

1212-2-2700-2005			
005135	000173	FROSTY TOWERS	RADIOS
005583	000174	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES
005857	000175	HUMPHREY PLUMBING	MONTHLY SERVICE
005858	000176	VYVE BROADBAND	MONTHLY SERVICE
005859	000177	AT&T MOBILITY	MONTHLY SERVICE
			Total: \$ 4,366.41

General

0001-1-0100-2005			
005171	002196	FREEDOM FORD	VEHICLE REPAIRS
006059	002197	AAA MINI STORAGE	STORAGE RENTAL
006063	002198	THOMSON REUTERS WEST	INVESTIGATIVE RESEAR
			Total: \$ 1,635.29
0001-1-1000-2005			
005849	002199	PITNEY BOWES RESERVE ACCOUNT	POSTAGE
			Total: \$ 1,000.00

General

0001-1-1700-2005					
005902	002200	AT&T MOBILITY	MONTHLY SERVICE		\$ 270.24
004810	002227	BANK OF AMERICA	MEASURING WHEEL		\$ 292.98
			Total:	\$ 563.22	
0001-1-2100-2005					
004904	002228	BANK OF AMERICA	PLAQUE		\$ 32.99
			Total:	\$ 32.99	
0001-1-2200-2005					
005155	002229	BANK OF AMERICA	CALENDAR		\$ 100.03
			Total:	\$ 100.03	
0001-1-3300-1310					
006096	002201	LAWSON, ADAM W.	TRAVEL		\$ 61.60
			Total:	\$ 61.60	
0001-1-3300-2005					
003842	002202	CINTAS CORPORATION # 618	UNIFORM SERVICE		\$ 149.26
005523	002203	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 51.70
005852	002204	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 436.20
005879	002205	AT&T MOBILITY	MONTHLY SERVICE		\$ 120.12
005880	002206	AT&T MOBILITY	MONTHLY SERVICE		\$ 152.19
005960	002207	H & P MECHANICAL	A/C REPAIRS		\$ 200.25
005975	002208	BIZ-TEL	SOFTWARE UPGRADE		\$ 285.00
005985	002209	PRO KILL INC.	PEST CONTROL		\$ 126.00
006016	002210	LINGO COMMUNICATIONS	MONTHLY SERVICE		\$ 106.62
006017	002211	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE		\$ 4,474.66
006018	002212	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 355.20
006019	002213	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 512.85
006026	002214	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES		\$ 157.97
005049	002230	BANK OF AMERICA	MONTHLY SERVICE		\$ 293.32
			Total:	\$ 7,421.34	
0001-2-0400-2005					
005270	002215	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES		\$ 144.20
005836	002216	T & W TIRE	TIRE SERVICE		\$ 20.00
			Total:	\$ 164.20	
0001-2-0400-2012					
005689	002217	US FOODS	INMATE GROCERIES		\$ 3,102.81
005974	002218	US FOODS	INMATE GROCERIES		\$ 2,788.57

General

0001-2-0400-2012			Total: \$ 5,891.38
0001-4-0500-2005			
006001	002219	RURAL WATER DIST. #7	MONTHLY SERVICE \$ 63.78
0001-5-0900-1310			Total: \$ 63.78
006002	002220	WINKLER, MEGAN	TRAVEL \$ 75.70
006004	002221	CANTRELL, DAVID	TRAVEL \$ 188.83
006036	002222	WILSON, STEPHANIE	TRAVEL \$ 52.86
0001-5-0900-2005			Total: \$ 317.39
005773	002223	DEARINGER PRINTING	NAME TAGS \$ 216.00
005786	002224	SUMMIT BUSINESS SYSTEMS INC.	INK \$ 250.66
006003	002225	AIRGAS	CYLINDER LEASE \$ 74.60
0001-6-0800-2005			Total: \$ 541.26
002847	002226	MILLER OFFICE EQUIPMENT	COPIES \$ 7.05
0001-6-0800-2005			Total: \$ 7.05

Health

1216-3-5000-2005			
004700	000185	THE HOME DEPOT PRO	MAINTENANCE SUPPLIE \$ 656.28
005440	000186	GLAXO SMITH KLINE	VACCINE \$ 2,674.44
005712	000187	FLOODSERV	CARPET CLEANING \$ 500.00
005914	000188	WALMART COMMUNITY CARD	MAINTENANCE SUPPLIE \$ 99.62
1216-3-5000-2005			Total: \$ 3,930.34

Highway

1102-6-4200-4110			
005899	001426	KELLPRO SOFTWARE & TECHNOLOG	COMPUTER EQUIPMENT \$ 5,301.46
1102-6-4300-2005			Total: \$ 5,301.46
005568	001427	DOLESE	1 1/2" CRUSHER RUN \$ 9,292.69

Highway

1102-6-4300-2005

005653	001428	SUNBELT EQUIPMENT	12" STEEL PIPE	\$ 6,249.68
005681	001429	IRWIN TRAILER LLC	PARTS	\$ 116.61
005785	001430	LOWES	SHOP EQUIP. REPAIRS	\$ 33.22
005913	001431	SADLER REFRIGERATION	REPAIR ICE MACHINE	\$ 385.00

Total: \$ 16,077.20

Hwy-ST

1313-6-8040-2005

005446	001576	DOLESE	#4 SCREENINGS	\$ 2,123.79
005661	001577	DOLESE	#4 SCREENINGS	\$ 4,707.18
005843	001578	KIAMICHI AUTOMOTIVE WAREHOUSE	BATTERY	\$ 259.98
005844	001579	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,203.45
005847	001580	RAM INC	FUEL	\$ 5,253.29
005865	001581	AT&T MOBILITY	MONTHLY SERVICE	\$ 50.73
005874	001582	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 90.00
005878	001583	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 34.67
005967	001584	ASPHALT & FUEL SUPPLY	PG 64-22	\$ 13,292.25
005969	001585	RAM INC	FUEL	\$ 6,606.25
006010	001586	VYVE BROADBAND	MONTHLY SERVICE	\$ 123.88

Total: \$ 45,745.47

1313-6-8041-2005

003663	001587	TRUE VALUE HARTSHORNE	MONTHLY SERVICE	\$ 54.24
003685	001588	TRUE VALUE HARTSHORNE	SHOP SUPPLIES	\$ 9.57
004479	001589	T & W TIRE	TIRES & SERVICES	\$ 945.11
004806	001590	STIGLER STONE	8" SURGE	\$ 467.06
004852	001591	OTA PIKEPASS	TOLL CHARGES	\$ 2.45
004854	001592	COMDATA	FUEL	\$ 376.88
005007	001593	BLESSING GRAVEL	DECOMPOSED GRANITE	\$ 222.45
005174	001594	STIGLER STONE	1" CRUSHER RUN	\$ 2,510.14
005414	001595	CUSTOM PRODUCTS CORPORATION	SIGNS & SIGN SUPPLIES	\$ 99.75
005553	001596	WELDON PARTS INC.	PARTS	\$ 461.79
005564	001597	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 425.30
005631	001598	TOLIVER CHEVROLET	PARTS	\$ 101.39
005663	001599	HOPKINS PROPANE	FUEL	\$ 1,664.00
005664	001600	HOPKINS PROPANE	FUEL	\$ 3,048.00
005666	001601	STANDARD MACHINE & WELDING	PARTS	\$ 223.98
005667	001602	PEPSI-COLA BOTTLING CO.	BOTTLE WATER	\$ 270.00
005707	001603	STANDARD MACHINE & WELDING	PARTS	\$ 186.45
005721	001604	STANDARD MACHINE & WELDING	PARTS	\$ 43.06
005725	001605	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 4.45
005729	001606	FASTENAL	SHOP SUPPLIES	\$ 361.90

Hwy-ST

1313-6-8041-2005

005730	001607	JET TIRE SERVICE	PARTS	\$ 14.00
005754	001608	HOPKINS PROPANE	FUEL	\$ 1,920.00
005756	001609	ASSURED FIRE SAFETY	FIRE EXTINGUISHERS ET	\$ 675.00
005761	001610	FREEDOM FORD	PARTS	\$ 40.16
005762	001611	WELDON PARTS INC.	SHOP SUPPLIES	\$ 43.35
005837	001612	VYVE BROADBAND	MONTHLY SERVICE	\$ 225.72
005838	001613	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
005853	001614	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 46.50
005855	001615	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 37.38
005856	001616	JAMES SUPPLIES	CYLINDER LEASE	\$ 19.84
005867	001617	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 178.49
005868	001618	UNIFIRST FIRST AID CORP	MEDICINE CABINET RES	\$ 57.72
005872	001619	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 70.00
005883	001620	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 173.35
005891	001621	RAM INC	FUEL	\$ 1,556.17
005955	001622	TOLIVER CHEVROLET	PARTS & SHOP SUPPLIE	\$ 197.36
005956	001623	ATWOODS	PARTS & SHOP SUPPLIE	\$ 650.95
005979	001624	BIZ-TEL	LABOR	\$ 95.00
005986	001625	RAM INC	FUEL	\$ 2,978.63
005995	001626	CATERPILLAR FINANCIAL	PROPERTY TAX RECOVER	\$ 2,997.00
006071	001627	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 142.41
006091	001628	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 129.10
006092	001629	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 90.10

Total: \$ 23,918.20

1313-6-8042-2005

003889	001630	CINTAS CORPORATION # 618	UNIFORM MAINTENANCE	\$ 1,513.62
004855	001631	OTA PIKEPASS	TOLL CHARGES	\$ 6.05
005615	001632	UNIFIRST FIRST AID CORP	MEDICINE CABINET RES	\$ 159.80
005760	001633	T & W TIRE	TIRES	\$ 886.00
005854	001634	T & W TIRE	TIRES	\$ 664.84
005866	001635	AT&T MOBILITY	MONTHLY SERVICE	\$ 160.16
005871	001636	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,857.38
005875	001637	AT&T MOBILITY	FLEET MANAGEMENT	\$ 32.79
005877	001638	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 185.00
005885	001639	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 69.34
005962	001640	CANAM ROAD SERVICES	LABOR	\$ 459.00
005976	001641	RINKERS AUTO	SHOP SUPPLIES	\$ 1,947.80
006080	001642	ATLINK SERVICES	MONTHLY INTERNET SE	\$ 250.00
004709	001659	BANK OF AMERICA	CHAIRS	\$ 2,180.00
004799	001660	BANK OF AMERICA	PHONE ACCESSORIES	\$ 54.99
005640	001661	BANK OF AMERICA	OFFICE SUPPLIES	\$ 60.84
005641	001662	BANK OF AMERICA	PHONE ACCESSORIES	\$ 27.47

Hwy-ST

1313-6-8042-2005

Total: \$ 10,515.08

1313-6-8043-2005

000389	001643	PREMIER TRUCK GROUP	EQUIPMENT REPAIR	\$ 1,994.10
000513	001644	UNIFIRST FIRST AID CORP	MEDICINE CABINET RES	\$ 88.21
004043	001645	DOLESE	1 1/2" ODOT BASE TYPE	\$ 4,504.33
004869	001646	COMDATA	FUEL	\$ 3,648.91
005562	001647	T & W TIRE	TIRES & SERVICES	\$ 1,265.05
005637	001648	PREMIER TRUCK GROUP	PARTS	\$ 4.40
005850	001649	LOWES	SHOP EQUIP. REPAIRS	\$ 455.04
005851	001650	RAM INC	FUEL	\$ 5,044.53
005861	001651	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
005876	001652	AT&T MOBILITY	MONTHLY SERVICE	\$ 301.87
005881	001653	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 142.00
005884	001654	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 34.67
006032	001655	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 514.75
006033	001656	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 80.82
006097	001657	MILLER OFFICE EQUIPMENT	MONTHLY COPIER MAINT	\$ 33.70
004400	001663	BANK OF AMERICA	LODGING	\$ 84.00

Total: \$ 18,298.38

1313-6-8043-4200

004216	001658	KEDDO	ADMINSTRATIVE FEES	\$ 5,000.00
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Total: \$ 5,000.00

Jail-ST

1315-2-8034-2005

005912	000481	COMPLIANCE RESOURCE GROUP	EMPLOYEE DRUG TESTI	\$ 138.68
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Total: \$ 138.68

1315-2-8034-2011

005898	000482	WALMART COMMUNITY CARD	INMATE PRESCRIPTIONS	\$ 236.07
006012	000483	CARING HANDS HEALTHCARE CENTE	INMATE PRESCRIPTIONS	\$ 21.00

Total: \$ 257.07

Rural Fire-ST

1321-2-8201-2005

005916	000544	T & W TIRE	TIRES	\$ 807.31
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Rural Fire-ST

1321-2-8201-2005			Total:	\$ 807.31
1321-2-8201-4130				
006006	000545	WELCH STATE BANK	LEASE PAYOFF	\$ 1,885.53
Total:			\$ 1,885.53	
1321-2-8203-2005				
003144	000546	T & W TIRE	TIRES	\$ 2,953.64
Total:			\$ 2,953.64	
1321-2-8207-2005				
006060	000547	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 162.13
Total:			\$ 162.13	
1321-2-8215-2005				
004631	000548	COMDATA	FUEL	\$ 591.81
Total:			\$ 591.81	
1321-2-8218-2005				
005951	000549	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 57.06
005952	000550	OKLA. TELEPHONE & TELEGRAPH	MONTHLY SERVICE	\$ 113.18
Total:			\$ 170.24	
1321-2-8221-4110				
004683	000551	TANNEHILL FURNITURE	CHAIRS	\$ 3,250.00
Total:			\$ 3,250.00	
1321-2-8222-2005				
005648	000552	PRO KILL INC.	PEST CONTROL	\$ 48.00
006024	000553	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 41.63
Total:			\$ 89.63	
1321-2-8225-2005				
005862	000554	HERITAGE WASTE MANAGEMENT	TRASH SERVICE	\$ 81.00
005863	000555	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 136.12
005864	000556	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 32.00
Total:			\$ 249.12	

Rural Fire-ST

1321-2-8225-4110	004960	000557	CHIEF FIRE & SAFETY	
			LOCKERS	\$ 2,075.00
			Total:	\$ 2,075.00

1321-2-8227-2005	004637	000558	COMDATA	
	006065	000559	US CELLULAR	
			FUEL	\$ 55.42
			MONTHLY SERVICE	\$ 114.14
			Total:	\$ 169.56

1321-2-8229-2005	006022	000560	YATES PEST CONTROL	
			PEST CONTROL	\$ 600.00
			Total:	\$ 600.00

SH Commissary

1223-2-0400-2005	003880	000165	H2O DEPOT	
	005691	000166	COMMISSARY EXPRESS	
	005694	000167	US FOODS	
	005816	000168	COMMISSARY EXPRESS	
	005970	000169	US FOODS	
	005973	000170	BANCFIRST	
	004667	000171	BANK OF AMERICA	
			BOTTLED WATER	\$ 212.90
			INMATE COMMISSARY	\$ 4,447.78
			INHOUSE COMMISSARY	\$ 398.22
			KIOSK FEES	\$ 71.50
			INHOUSE COMMISSARY	\$ 595.60
			POSITIVE PAY MONTHLY SWITCH	\$ 151.59
				\$ 20.18
			Total:	\$ 5,897.77

SH Svc Fee

1226-2-0400-2005	003826	000901	AMBITEC INC.	
	004125	000902	HOLMANS FAST LUBE	
	004870	000903	T & W TIRE	
	005703	000904	MCALESTER NEWS CAPITAL & DEM.	
			DEPUTY GEAR	\$ 299.98
			OIL CHANGE ETC	\$ 347.51
			VEHICLE MAINTENANCE	\$ 40.00
			PUBLICATION	\$ 41.80
			Total:	\$ 729.29

1226-2-3400-2005	000278	000905	MUSKOGEE COMMUNICATIONS	
	002814	000906	BOB BARKER COMPANY	
	005280	000907	SIRCHIE LABS	
	005506	000908	CENTRAL RESTAURANT PRODUCTS	
	005668	000909	MUSKOGEE COMMUNICATIONS	
	005790	000910	OK TIRE	
			LICENSING FEES	\$ 3,330.00
			INMATE CLOTHING	\$ 766.50
			STORAGE CONTAINERS	\$ 457.83
			KITCHEN MAINTENANCE	\$ 86.23
			DEPT. RADIOS	\$ 495.00
			TIRES	\$ 382.20

SH Svc Fee

1226-2-3400-2005

005820	000911	W.E. ALLFORD PROPANE	PROPANE	\$ 42.00
005821	000912	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 110.00
005822	000913	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 255.00
005828	000914	JAMES SUPPLIES	RENTAL EQUIPMENT	\$ 13.64
005846	000915	MUSKOGEE COMMUNICATIONS	RADIO REPAIRS	\$ 301.75
005888	000916	DISCOUNT STEEL	METAL	\$ 3,381.70
005889	000917	LOWES	MAINTENANCE SUPPLIE	\$ 705.49
005966	000918	AIRGAS	PROPANE BOTTLES	\$ 74.60
005993	000919	BIZ-TEL	Phone line Repairs	\$ 95.00
006027	000920	WEDDLE SIGNS	VEHICLE LETTERING	\$ 748.84
006028	000921	H2O DEPOT	WATER BOTTLES & COOL	\$ 208.40
004771	000934	BANK OF AMERICA	VEHICLE PARTS	\$ 253.75
004899	000935	BANK OF AMERICA	MAINTENANCE SUPPLIE	\$ 91.99
005281	000936	BANK OF AMERICA	FLAGS	\$ 57.60

Total: \$ 11,857.52

1226-2-3400-2030

004954	000922	CENTRAL RESTAURANT PRODUCTS	KITCHEN MAINTENANCE	\$ 543.47
005690	000923	US FOODS	JAIL KITCHEN SUPPLIES	\$ 48.07
005695	000924	US FOODS	JAIL JANITORIAL SUPPLI	\$ 270.52
005817	000925	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 167.00
005963	000926	US FOODS	JAIL JANITORIAL SUPPLI	\$ 115.87
005964	000927	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 276.20
005965	000928	INDIAN NATION WHOLESale CO.	JANITORIAL SUPPLIES	\$ 209.10
005972	000929	US FOODS	JAIL KITCHEN SUPPLIES	\$ 41.76
005990	000930	WAV 11	EMPLOYEE EMAIL	\$ 1,160.00
005991	000931	NCIC	INMATE PHONE TIME	\$ 4,206.60
006008	000932	VYVE BROADBAND	CABLE SERVICE	\$ 226.11
005029	000937	BANK OF AMERICA	HOLSTER	\$ 339.90

Total: \$ 7,604.60

1226-2-3400-4110

005436	000933	SPEED TECH LIGHTS	LIGHTS	\$ 2,562.70
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Total: \$ 2,562.70

Grand Total: \$ 226,894.99

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
JANUARY 21, 2022**

The Board of County Commissioners, Pittsburg County, met in special session on January 21, 2022 at 8:00 A.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:20 A.M., January 18, 2022.

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

Kevin Smith	Present
Charlie Rogers	Absent
Ross Selman	Present

3. APPROVAL OF AGENDA: Smith made a motion to approve the agenda with corrections to the Chairman and Vice-Chairman; seconded by Selman

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. AGENDA ITEMS:

A. DISCUSSION OF FLOODPLAIN BOARD MEMBER QUALIFICATIONS FOR 2022 AND POSSIBLE BY-LAW AMENDMENTS TO THE FLOODPLAIN REGULATIONS: Jimmy Williams Floodplain board member explained the qualifications to serve on the board. Williams stated that he no longer qualifies to serve and will be tendering his resignation to the Board of County Commissioners. Pat Layden stated that he also does not qualify and will have to resign also. Williams recommended that the commissioners See if Ron Slawson will serve as he does meet the requirements. Williams stated that items B & C can have no action as they cannot override state statute. Williams stated that all previous actions taken are valid do to the board just becoming aware of the situation. The board also discussed possible alternative members.

B. POSSIBLE ACTION ON BOARD MEMBER QUALIFICATIONS FOR 2022:
No Action taken.

C. POSSIBLE ACTION ON BY-LAW AMENDMENTS TO THE FLOODPLAIN REGULATIONS: No action taken.

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

AYE: Kevin Smith
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Pittsburg County Juvenile Detention Center
1208 N. West Street
McAlester, Ok. 74501
(918) 426-1585

Monthly Report
To
Pittsburg County Commissioners
For
November 2021

November Total Population	15
Total Days of Care	258
Average Daily Population	8.6
Average Length of Stay	44.6
Counties under Contract	59

During the month of November we did not make any new purchases.

PITTSBURG COUNTY REGIONAL
JUVENILE DETENTION
November 2021

County	# of Juveniles	Total Days of Care	Amount Due
Atoka	3	26	\$ 1013.22
Bryan	1	23	\$ 896.31
Murray	1	14	\$ 545.58
Okfuskee	1	14	\$545.58
Okmulgee	2	39	\$ 1519.83
Pittsburg	1	2	\$ 77.94
Pontotoc	2	43	\$ 1675.71
Wagoner	4	87	\$ 3390.39
Grand Total	15	258	\$ 9664.56

Detention Maintenance Fund

During the month of November, The Detention Maintenance Fund was not used. Therefore, the balance remains at \$ 20,004.85 plus any interest earned.

Pittsburg County Juvenile Detention Center
1208 N. West Street
McAlester, Ok. 74501
(918) 426-1585

Monthly Report
To
Pittsburg County Commissioners
For
December 2021

December Total Population	15
Total Days of Care	265
Average Daily Population	8.5
Average Length of Stay	28.4
Counties under Contract	59

During the month of December we purchased a new gas stove from Lowes for \$1430.87.

PITTSBURG COUNTY REGIONAL
 JUVENILE DETENTION
 December 2021

County	# of Juveniles	Total Days of Care	Amount Due
Atoka	3	29	\$ 1130.13
Coal	2	22	\$ 857.34
Murray	2	45	\$ 1753.65
Okfuskee	1	31	\$1208.07
Okmulgee	1	31	\$ 1208.07
Pontotoc	3	70	\$ 2727.90
Wagoner	3	37	\$ 1441.89
Grand Total	15	265	\$ 10327.05

Detention Maintenance Fund

During the month of December, The Detention Maintenance Fund was not used.
 Therefore, the balance remains at \$ 20,004.85 plus any interest earned.

Ram, Inc. submits the following fuel bids for the week: January 19th, 2022.

DI	CLEAR	DYRD	IP
2.7165	2.7800	2.7800	2.7900

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

Thank You,

Twilah Monroe

FILED

JAN 19 2022

TIME 8:00 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY  DEPUTY

SOUTH EAST EXPO CENTER

4500 West U.S. Highway 270
McAlester, Oklahoma 74501
918-423-1338

FACILITY RENTAL AGREEMENT

(PLEASE PRINT)

NAME OF EVENT: _____
TYPE OF EVENT: _____
DATE(S): _____
ORGANIZATION: _____
CONTACT PERSON: _____
PHONE NUMBER: _____
ESTIMATED ATTENDANCE _____
LESSEE NAME: _____
PHONE NUMBER: _____
MAILING ADDRESS: _____
EMAIL ADDRESS: _____

The Renter, hereinafter referred to as Lessee, is permitted to use and occupy the facilities listed below with dates and time indicated, as set forth in this Agreement:

Please include all dates and times for event, including setup and tear down

ROOM NO.	DATES	EVENT TIME	INGRESS/EGRESS

Kitchen Use Requested:
Will outside Catering be used?

Yes No
 Yes No

Use of the Southeast Expo Center, hereinafter referred to as the Southeast Expo Center, Expo Center or Lessor, is subject to the rules and regulations adopted by Pittsburg County and any ordinances and/or permitting required by the City of McAlester, and the conditions stated herein this Agreement and Attachments.

Subject to such conditions, limitations and restrictions, Lessee may have the use of the facilities of the Southeast Expo Center specifically described above, together with such regularly provided heat, water, light, services, and parking as set forth in the current rate schedule on file in the office of the Pittsburg County Board of County Commissioners and the Pittsburg County Clerk, as may be required for the use of said facilities for said purpose. No facility or service not provided for in this Agreement may be used by Lessee. Lessee's use of outside space is prohibited unless specifically provided for herein.

The Rental Agreement shall have no force or effect whatsoever until it is signed and returned with both rental and security deposits and signed by a member of the expo center administration. All contracts will be promptly reviewed by the Expo Center Manager and the Lessee will be contacted with any concerns, errors or changes. If any changes are needed, the Lessee will be provided a new contract to sign and verify. The Lessee shall covenant and agree that it will perform or abide by each and every rule, regulation, restriction, and/or limitation of this Agreement.

Rates will include table and chairs (as available) and utilities needed for event. Animals will not be permitted in the banquet rooms, unless used by physically impaired individuals. Items other than audio/visual equipment for meetings and banquets must be pre-approved by manager.

The Lessee shall be responsible for complying with the rules and regulations governing the operations of the premises of the Southeast Expo Center in connection with Lessee's use, and all extra electrical current required for Lessee's use shall be paid and furnished by the Lessee upon approval of the Board of County Commissioners, Pittsburg County.

Pittsburg County will be permitted to photograph and videotape any and all activities held at the Southeast Expo Center exclusively for the promotion and advertisement of the Expo Center and the tourism efforts of Pittsburg County. This media will not be shared with, sold or given to anyone outside the Pittsburg County Board of County Commissioners or expo center staff.

The Lessor shall have the right to enter the leased premises to inspect those premises at all reasonable times without prior notice to Lessee.

RULES AND REGULATIONS

LOCATION: The Southeast Expo Center is located at 4500 West U.S. Highway 270, 3 miles west of McAlester, 1 mile east of the Indian Nation Turnpike.

RESERVATIONS: Organizations and individuals interested in renting the Southeast Expo Center may do so by contacting the Board of County Commissioners office at 918-423-1338. Reservations are confirmed using the standard three-year calendar. The reservation calendar will be available for public inspection at all times during regular Expo hours. No date will be removed from the expo calendar availability list until the deposit set forth by Pittsburg County has been

received in the office of the Board of County Commissioners. (If a reservation date is challenged by a group, the first group/client holding the reservation will be notified and deposit will be requested so that the day(s) can remain secure. If the first client declines the request for deposit, the second group/client requesting the day(s) will be required to submit a deposit to secure the date.) **Reservations will be held for ten (10) days without deposit.** If a contract is not executed and returned to the Expo Center with the initial event deposit by the end of the 10th day, the reservation for the event will be canceled. Unless otherwise specified in writing and approved by the Chairman of the Board of County Commissioners, the staff of the expo center shall be privileged to schedule other similar events during, before and after the dates of this contract without notice to Lessee.

EXPO CENTER RATES: Lessee of the Southeast Expo Center or any portion thereof, shall pay the rental rate and deposit amounts set forth by Pittsburg County. Pittsburg County reserves the right to revised rental rates without notice, but will honor the rental rate that was in effect at the time of reservation. At the expiration of the time of occupancy of an event, the Lessee shall vacate the premises of the contracted facility and return to Southeast Expo Center all equipment and property procured from the Expo Center in a like condition and state of repair as when first occupied/accepted, or risk forfeiting all deposits. Lessee agrees to pay, in full, total rental fee at least 30 days before first scheduled event or risk cancellation. Room rental includes utilities, tables and chairs (as available), as well as setup per lessee request. A full day rental period is for eight (8) hours. Setup and tear down are to be completed within the timeframe of your event rental period, unless additional time has been paid per the rental rates.

CANCELLATION POLICY: If Lessee wishes to cancel or change the date of an event, a dated, written request must be provided to the Chairman of the Board of County Commissioners. In the event a request is made to change dates, all deposits and payments will be transferred to the new date, once a full contract is signed and prepared. If a Lessee wishes to cancel an event, 100% of security deposit will be returned up to 30 days prior to first date reserved. Upon cancellation by the Lessee, the following fee schedule will apply in regards to initial rental deposits:

90+ days	Full refund of all deposits and payments
89 - 60 days	50% of all deposits non-refundable
59 - 30 days	100% of all deposits non-refundable
Less than 30 days	100% of all deposits and payments, including security deposit, non-refundable.

No refunds will be given when the event is canceled by the Board of County Commissioners, due to the Lessee's non-compliance with terms and conditions.

If the total final payment due is not paid in full 30 days prior to the first date reserved for the event, the event will be subject to cancellation. The Board of County Commissioners reserve the right to refuse use of the leased space unless FULL payment is made.

The Board of County Commissioners, Pittsburg County, reserves the right to cancel any event in the event of a natural disaster or when the center is needed for a public health emergency. In such case, a full refund will be made.

LEASE CONTRACTS: A copy of the contract will be provided to the Lessee, who must sign the original before the event will be scheduled. The signed contract and reservation deposit made payable to Pittsburg County should be mailed or delivered to: Board of County Commissioners, Pittsburg County, 115 E. Carl Albert Pkwy. Room 100, McAlester, OK 74501. This agreement

shall not be let, sublet, assigned, conveyed, mortgaged, pledged, encumbered or otherwise transferred (whether voluntarily or involuntarily) by Lessee without Lessor's written consent. If Lessee is allowed to sublease, assign, convey or otherwise transfer is agreement, with the Lessor's consent, the Lessee shall remain fully liable hereunder.

SET-UP REQUIREMENTS: Set-up sheets will be completed by the Lessee and returned with every contract. Changes to setups should be made no later than two weeks (14 days) before an event. Expo staff complete room setup as early as one week before events, when possible. Any event requesting a change in setup, once a room has been completed, will be subject to an additional fee of \$50.00. Any event requiring the use of the Expo stage or dance floor will be charged a \$50.00 setup fee for each item used. Discussion regarding additional requirements and/or related cost for any event must be held with Chairman of the Board of County Commissioners. Any special set-up request must be provided to the office of the Board of County Commissioners, in writing, at least thirty (30) days before the event. In the receipt, handling, car to, during or subsequent to the use of the facilities by the Lessee, the Southeast Expo Center, our agents or employees shall not be liable to the Lessee or any other person for the loss, damage or injury to such property.

Dirt Events are welcome at the Southeast Expo Center. Dirt installation and removal will be provided by Pittsburg County at an additional cost.

DECORATIONS: Lessee shall not do or permit to be done upon Expo Center anything that will tend to mar or in any manner deface the Expo Center. Decorations and/or signage may not be fastened to the walls with hooks, nails, screws or staples. Thumb tacks and scotch or double-sided tape is permitted as long as there is no harsh residue or damage to the walls. Damage or discoloration to the walls may lead to forfeiture of deposits. The use of glitter or metallic confetti is prohibited in the facility and/or on the grounds. The use of hay or straw is permitted, as long as floor covering is provided and any excess debris is cleaned up upon removal. No rice, birdseed or similar items shall be thrown in or around the Expo Center. Failure to comply with these rules and regulations will result in immediate forfeiture of deposit. Any questions regarding decorations should be addressed with Board of County Commissioners Office at least two (2) weeks prior to event.

CONCESSIONS: The Southeast Expo Center, retains all rights to food and beverage concessions in or near the Expo Center. Concessions of any merchandise, including but not limited to programs or souvenirs, either on display or by taking orders, may be sold only after price approval of the Expo Center Manager. No percentage of receipts on merchandise is required at this time. Please see **CATERING/REFRESHMENT SERVICES**, if your event requires any catering or banquet type needs.

KITCHEN FEES: The prep kitchen may be rented by the Lessee for a fee of \$100.00. The Expo Center will provide kitchen utilities only. The Expo Center does NOI provide any cooking or baking materials (including but not limited to pots, pans, bowls, and/or utensils) or cleaning rags or cloths. The kitchen must be cleared of all noticeable trash and debris by lessee or catering provider prior to leaving the building following the event.

CATERING/REFRESHMENT SERVICES: The Expo Center does allow the use of outside catering for events. Please notify the Expo Center when filling out your agreement is outside catering will be used. All caterers must abide by Expo Center requirements and policies. Outside caterers are welcome to use the prep kitchen, under the same rules and kitchen fees stated above.

For a \$25.00 set up fee, the Expo Center will provide limited refreshments which include tea, coffee, bottled water and donuts at the following rates: Tea, coffee and bottled water at \$1.00 per person; Donuts at \$2.00 per person. Any lessee requiring refreshments services, provided by the Expo Center, must notify the Expo Manager at least two weeks (14 days) prior to the scheduled event.

COLLECTIONS/DONATIONS: No collections or donations, whether for charity or otherwise, shall be made at the Expo Center without the prior approval of the Manager.

CERTIFICATE OF INSURANCE: Lessee must provide a Certificate of Liability Insurance to the Expo Manager at least two weeks (14 days) prior to occupying the rented facility. Insurance in the amount of \$1,000,000.00 liability and property damage naming Pittsburg County, Southeast Expo Center as Certificate Holder on the Certificate. (A Waiver of Liability may be permitted for private, non-public events upon approval from the Expo Manager.)

LICENSES: Lessee shall comply with all laws of the United States, the State of Oklahoma, and all ordinances of the City of McAlester. Lessee shall not do, or permit to be done, anything on the premises in violation of any such laws or ordinances. Lessee shall obtain all permits/licenses required by ordinance, rules and regulations and provide a copy to the Expo Manager, no less than thirty (30) days prior to the first day of the event. The sale of alcoholic beverages is prohibited under any circumstances unless specifically approved by the Expo Manager and where a licensed caterer/alcohol service permit and provider is in place.

ADVERTISING: No licensed event shall be placed on the Expo calendar until the signed agreement, all deposits and set up requirements are received by the Expo Manager. Lessee shall not distribute, circulate, display or permit to be distributed, circulated or displayed, any advertisement material or program promoting events or activities not scheduled at the Expo Center except as is authorized, in writing, by the Expo Manager. The Lessee may display promotional or advertisement material for an event held at the Expo Center as long as no materials displayed damages, injures or mars or in any manner defaces any portion in the facility at the Expo Center. The digital marquee is reserved for events held at the Expo Center. Events wishing to place a message on the marquee must submit, in writing, to be approved by the Expo Manager. The Expo Center reserves all rights to change or modify messages, based on size, space and/or message visibility.

SECURITY: Lessee is responsible for furnishing security, if deemed necessary by the Expo Manager, security officer must be CLEET certified. In order to maintain adequate security measures, the Expo Center requires that security be provided for events serving alcohol and the event sponsor/lessee shall be responsible for the costs related to any additional security required for the event. Lessee shall arrange to pay all security directly, at the beginning of the event or sooner. Security will be determined based on size, program and/or nature of event. **All alcohol services shall be discontinued 30 minutes prior to the scheduled end of all events.** The Expo Center reserves the right to remove or cause to be removed from the premises any objectionable person or persons.

OBSTRUCTIONS: No portions of sidewalks, entries, vestibules, hall, elevators or way of access to public utilities of the Expo Center shall be obstructed or caused to be obstructed by the Lessee, not shall same be caused or permitted to be used for any purpose other than entering or exiting from the premises. The doors, skylights, stairways, openings that reflect or admit light into any portion of the building, hallways, corridors, passageways, radiators, and house lighting attachments, shall in no way be obstructed by the lessee. A three-foot clearance in front of all

exits is required at all times for fire code compliance. No permanent parking is allowed along the front side (south side) of the Expo building. This area is a fire lane and must have complete access for fire department vehicles. Temporary parking is allowed only for a reasonable time, for move in or move out.

SMOKING: The Expo Center is a clean air facility. The use of tobacco products is not permitted inside the building.

CLEANING: It is the responsibility of the Lessee to make sure the rented area is clean of all trash, debris and decorations, including streamers and/or confetti. Lessee is NOI required to clean bathrooms, take out trash, mop, sweep and vacuum or put away tables and/or chairs. Excessive cleaning by Expo staff may result in forfeiture of security deposits. The Expo Center Manager shall have the sole right to collect and have custody of articles left in the building by persons attending any event held in conjunction with this lease or otherwise. These articles will be held for thirty (30) days and then, upon expiration of thirty (30) days, if not recovered by owner thereof, the articles shall be considered abandoned and disposed of by Expo Center personnel.

SECURITY DEPOSIT: A security deposit will be required when booking an event at the Expo Center. Security deposits are separate payments from the initial rental deposit and remaining balances. Security deposits are required for all rentals and will be fully refunded without facility damage or violations to contract. **SECURITY DEPOSIT WILL NOT BE RETURNED IF EXCESSIVE CLEANING IS NECESSARY AFTER AN EVENT.** The following is a fee schedule for security deposits:

Expo Hall/Entire Building	\$500.00
Downstairs Room 100	\$100.00
Downstairs Room 103	\$300.00
Upstairs Rooms	\$50.00/room
Alcohol Deposit (all rooms)	\$200.00

INITIAL DEPOSIT: An initial rental deposit is required to reserve a room or date, 50% of the total rental rate is required at the time the contract is signed. Remaining balance is to be paid within 30 days before first scheduled date. No event will be held, or date removed from availability until the full deposits are made.

OBLIGATIONS OF LESSOR: Lessor shall be responsible for:

- Opening of facilities at the beginning of each use covered by this agreement and to secure the facility at the end of each such use.
- Providing at least one staff member to be present during all events.
- Providing all standard utility services, including trash, electricity, water and sewer.
- Providing maintenance personnel to make emergency repairs in the event of facility malfunction.
- Providing ordinary and usual maintenance to the facilities.
- Any additional costs for items/services added to final invoice in accordance with current rates.

RENTAL COLLECTION: If for any reason rental is not paid as stipulated above, it is agreed that any box office receipts in the possession of Southeast Expo Center, or the lessee's designated ticket agent will be immediately applied to the payment of said rent and lessee waives all rights to that portion of the box office receipts necessary to pay said rental. Lessee shall furnish Pittsburg County and the Expo Center, a true and accurate copy of the ticket printer's manifest

before the event. In all cases, Pittsburgh County and the Expo Center shall require that a properly executed contract be in effect and the prescribed rental and security deposits be paid in full before authorizing a ticket sale to commence. Pittsburgh County and the Expo Center shall further have the right to count all unsold tickets after each performance. Lessee shall furnish a box office statement after each event. In the event suit or action is instituted, Pittsburgh County and the Expo Center shall be entitled, in addition to the costs and disbursement provided by statute, to such additional sums as the court may adjudge reasonable for attorney's fees to be allowed in said suit or action.

WAIVER OF RENTAL FEES: Pittsburgh County will not waive any rental fees to any organizations. Pittsburgh County will consider partnering with organizations for educational and economic development projects, if the project is open to the residents of Pittsburgh County and no fee is charged to the residents of Pittsburgh County. Any request for partnering must be made to Pittsburgh County.

Lessee shall pay Pittsburgh County for the use of said facilities, as stated below:

ROOM RENTAL

- Entire Building (80,000 sq ft.) \$2,500.00
 - Subsequent day(s) \$2,000.00/day thereafter
 - Set-up \$200.00
 - Dirt Installation/Removal \$500.00

- Expo Hall (50,000 sq ft.) \$1,500.00
 - Subsequent day(s) \$1,000.00/day thereafter
 - Set-up \$150.00
 - Dirt Installation/Removal \$500.00

- Room 101 (3,750 sq ft.)
 - \$50.00/hour (minimum 3 hours)
 - \$350.00/day (8 hours/\$35/hour thereafter)
 - \$50.00 Set-up (Tables/Chairs only)

- Room 103 (10,875 sq ft.)
 - \$100.00/hour (minimum 3 hours)
 - \$500.00/day (8 hours/\$75/hour thereafter)
 - \$100.00 Set-up (Tables/Chairs only)

- Room 205 (780 sq ft.)
 - \$40.00/hour (minimum 3 hours)
 - \$200.00/day (8 hours/\$30/hour thereafter)
 - \$50.00 Set-up (Tables/Chairs only)

- Room 207 (928 sq ft.)
 - \$40.00/hour (minimum 3 hours)
 - \$200.00/day (8 hours/\$30/hour thereafter)
 - \$50.00 Set-up (Tables/Chairs only)

- Room 209 (986 sq ft)
 - \$40.00/hour (minimum 3 hours)
 - \$200.00/day (8 hours/\$30/hour thereafter)
 - \$50.00 Set-up (Tables/Chairs only)

- Mezzanine (4,725 sq ft)
 - \$50.00/hour (minimum 3 hours)
 - \$350.00/day (8 hours/\$35/hour thereafter)
 - \$50.00 Set-up (Tables/Chairs only)

TOTAL ROOM RENTAL \$ _____

SERVICES

- Kitchen Access - \$100.00 \$ _____

- Refreshments Fee - \$25.00 set-up fee \$ _____
 - Beverage Only \$1.00/person @ _____ persons \$ _____
 - Beverage/Donuts \$2.00/person @ _____ persons \$ _____

- Tables & Chairs
 - Tables (seating 6) \$1.50/table \$ _____
 - Chairs \$0.25/chair \$ _____

- RV Hookup(s) Electric Only \$25.00/day # _____ spaces \$ _____

TOTAL SERVICES \$ _____

TOTAL RENTAL COST \$ _____

INITIAL RENTAL DEPOSIT DUE (50% RENTAL COST) \$ _____

TOTAL SECURITY DEPOSIT DUE \$ _____

ACKNOWLEDGMENT & AUTHORIZATION

I have read and agree to abide by this Agreement and accompanying rules and regulations as set forth by Pittsburg County. I further agree that it is my responsibility to inquire with the City of McAlester regarding in ordinances or permits pertaining to the City of McAlester.

LESSEE _____ DATE _____

EXPO ADMINISTRATION _____ DATE _____

SOUTHEAST EXPO CENTER

4500 West U.S. Highway 270
McAlester, Oklahoma 74501
918-423-1338

Fee Schedule

ROOM RENTAL

Entire Building (80,000 sq. ft.)	\$2,500.00
Subsequent day(s), thereafter	\$2,000.00
Set-up	\$ 200.00
Dirt Installation/Removal	\$ 500.00
Expo Hall (50,000 sq. ft.)	\$1,500.00
Subsequent day(s), thereafter	\$1,000.00
Set-up	\$ 150.00
Dirt Installation/Removal	\$ 500.00
Room 101 (3,750 sq. ft.)	\$ 50.00
Hourly (3 hour minimum)	\$ 350.00
Daily rate (8 hours)	\$ 35.00
Additional hours (past 8 hours, daily rate)	\$ 50.00
Set-up (tables & chairs only)	
Room 103 (10,875 sq. ft.)	\$ 100.00
Hourly (3 hour minimum)	\$ 500.00
Daily rate (8 hours)	\$ 75.00
Additional hours (past 8 hours, daily rate)	\$ 100.00
Set-up (tables & chairs only)	
Room 205 (780 sq. ft.)	\$ 40.00
Hourly (3 hour minimum)	\$ 200.00
Daily rate (8 hours)	\$ 30.00
Additional hours (past 8 hours, daily rate)	\$ 50.00
Set-up (tables & chairs only)	
Room 207 (928 sq. ft.)	\$ 40.00
Hourly (3 hour minimum)	\$ 200.00
Daily rate (8 hours)	\$ 30.00
Additional hours (past 8 hours, daily rate)	\$ 50.00
Set-up (tables & chairs only)	
Room 209 (986 sq. ft.)	\$ 40.00
Hourly (3 hour minimum)	\$ 200.00
Daily rate (8 hours)	\$ 30.00
Additional hours (past 8 hours, daily rate)	\$ 50.00
Set-up (tables & chairs only)	
Mezzanine (4,725 sq. ft.)	\$ 50.00
Hourly (3 hour minimum)	\$ 350.00
Daily rate (8 hours)	\$ 35.00
Additional hours (past 8 hours, daily rate)	\$ 50.00
Set-up (tables & chairs only)	

SERVICES

Kitchen Access (per day)	\$ 100.00
Refreshments Fee (per day)	
Set-up fee	\$ 25.00
Beverage Only (Coffee, Tea, Bottled Water)/person	\$ 1.00
Beverage & Donuts/person	\$ 2.00
Tables/Chairs	
Tables, each	\$ 1.50
Chairs, each	\$ 0.25
RV Hookups/day (Electric Only)	\$ 25.00
Copies	\$ 0.25/page

SECURITY DEPOSIT

A security deposit will be required when booking an event at the Expo Center. Security deposits are separate payments from the initial rental deposit and remaining balances. Security deposits are required for all rentals and will be fully refunded without facility damage or violations to contract. The following is a fee schedule for security deposits:

Expo Hall/Entire Building	\$500.00
Downstairs Room 100	\$100.00
Downstairs Room 103	\$300.00
Upstairs Rooms	\$50.00/room
Alcohol Deposit (all rooms)	\$200.00

All Security Deposits are due at signing of rental agreement.

RENTAL DEPOSIT

An initial rental deposit is required to reserve a room or date, 50% of the total rental rate is required at the time the contract is signed. Remaining balance is to be paid within 30 days before first scheduled date. No event will be held, or date removed from availability until the full deposits are made.

CANCELLATION

CANCELLATION POLICY: If Lessee wishes to cancel or change the date of an event, a dated, written request must be provided to the Chairman of the Board of County Commissioners. In the event a request is made to change dates, all deposits and payments will be transferred to the new date, once a full contract is signed and prepared. If a Lessee wishes to cancel an event, 100% of security deposit will be returned up to 30 days prior to first date reserved. Upon cancellation by the Lessee, the following fee schedule will apply in regards to initial rental deposits:

90+ days	Full refund of all deposits and payments
89 - 60 days	50% of all deposits non-refundable
59 - 30 days	100% of all deposits non-refundable
Less than 30 days	100% of all deposits and payments, including security deposit, non-refundable.

No refunds will be given when the event is canceled by the Board of County Commissioners, due to the Lessee's non-compliance with terms and conditions.

If the total final payment due is not paid in full 30 days prior to the first date reserved for the event, the event will be subject to cancellation. The Board of County Commissioners reserved the right to refuse use of the leased space unless FULL payment is made.


The Board of County Commissioners, Pittsburg County, reserves the right to cancel any event in the event of a natural disaster or when the center is needed for a public health emergency. In such case, a full refund will be made.

January 13th, 2022

To Whom it Concerns,

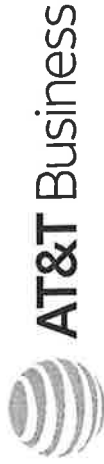
Krebs Fire Department would like to award Bid #9 for One (1) New 2022 UTV Wildland Apparatus with optional black coloring, in the amount of \$23,600.00 to Watts Manufacturing.

Sincerely,



Chuck Nelms

Krebs Fire Department



December 28, 2021

Visit att.com/BLCrenewal
to lock in a lower rate.

*****AUTO**MIXED AADC 75197 51888 T5 P1

DISTRICT 18 DRUG COURT
115 E CARL ALBERT PKWY
MCALESTER, OK 74501-5020



Hello,

When you're busy running a business, it's important to secure the service and savings you need. So, we wanted to let you know that if you renew your expiring term for the AT&T Business Local Calling with All For Less® Unlimited services now, you can **keep your low monthly rate** for another year.

918-423-7323 will expire on March 1, 2022.

If you renew your term plan now for another 12 months, you can continue to enjoy lower monthly rates for Unlimited Local and nationwide Long Distance calling.

\$47 per month per line

But, if your term expires, you'll lose your lower rates offered with the All For Less® bundle. Your monthly rate for Unlimited Local and nationwide Long Distance calling will be subject to the then current month-to-month rate(s) per line, per month.

Visit us at att.com/BLCrenewal to continue your savings. It's easy to renew your term plan with AT&T. In just a few simple clicks, you can lock in your low monthly rate for another year.

Your low All For Less® pricing for Business Local Calling is based on you having at least one other qualifying service from AT&T (e.g., AT&T Internet, Wireless, or TV products).

We appreciate your business and know your time is valuable, so we'll make everything quick and easy.

Sincerely,

AT&T Business Solutions

Rates subject to change. The most current rates will be provided on the BLC renewal website (www.att.com/BLCrenewal). This online renewal offer is available through April 30, 2022, after which date you must contact AT&T to renew your agreement.

©2022 AT&T Intellectual Property. All rights reserved. AT&T, the AT&T logo and all other AT&T marks contained herein are trademarks of AT&T Intellectual Property and/or AT&T affiliated companies. All other marks are the property of their respective owners.

6030REN 5/7/1

Easy contract renewal instructions.

Follow these simple steps to receive great savings on your AT&T Business Local Calling account.

1. **Have a previous AT&T bill on hand.**
2. **Go to att.com/BLCrenewal and log in using your billing telephone number and Customer code found on the bill.**



CONTRACT

This Contract is made this ^{19th} day of January, 2022 by and between PITTSBURG COUNTY DISTRICT 2, Commissioner Kevin Smith and PITTSBURG COUNTY DISTRICT 3, Ross Selman (PITTSBURG) and Fugate's Rock, LLC (FUGATE).

FUGATE owns property herein described as:

The S/2 of the NE/4 of the NE/4 and the N/2 of the SE/4 of the NE/4 and the S/2 of the NE/4 of the NE/4 of Section 29, Township 1 South, Range 12 East of the Indian Base and Meridian, containing 45 acres, more or less, as the case may be.

This property has gravel available for sale. PITTSBURG wishes to purchase the gravel to utilize for the maintenance and upkeep of the roads in Districts 2 & 3, Pittsburg County.

FUGATE agrees to sell, and PITTSBURG agrees to buy at the following prices:

1. \$8.00 per load for 10-wheel dump trucks; and
2. \$13.00 per load for belly dump trailers and end dump trailers.

These loads shall be accumulated, and payment shall be made by PITTSBURG to FUGATE on a bi-monthly basis.

PITTSBURG shall turn in their loads to the Pittsburg County Clerk by the 1st and 15th of each month. The Pittsburg County Clerk shall then place those items on the agenda for approval of those loads. It is the intent of both FUGATE and PITTSBURG that FUGATE shall be paid approximately the 8th-10th and the 20-25th of each month thereafter.

FUGATE will be paid by check through mail at the following address:

FUGATE'S ROCK, LLC
9203 East Highway 3
Atoka, OK 74525

PITTSBURG agrees to hold FUGATE harmless from all work performed on the above-described property and from any injuries to PITTSBURG employees, or agents thereof, regardless

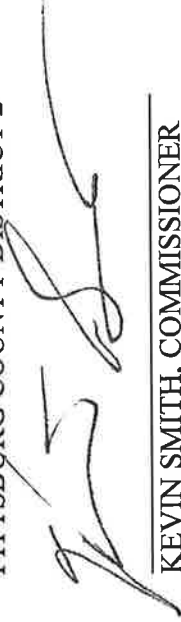
of the nature of any alleged injury. Pittsburg also agrees to hold FUGATE harmless from any chemical spills on the above described property and PITTSBURG will take responsibility for any and all clean-up for such contamination.

PITTSBURG will supply all equipment and manpower necessary for the removal of the gravel from the above-described property. This is not a partnership, or a joint-venture and this contract should in no way be construed as such.

Prior to entering this agreement, FUGATE and PITTSBURG have marked the property (pit) by posts. The initial pit shall be used by PITTSBURG unless the need arises where gravel is not available within the designated pit area. In that instance, a new pit area will be staked by agreement between FUGATE and PITTSBURG. All overburden shall be removed by PITTSBURG and will remain the property of FUGATE. It is not to be sold, removed, or used by PITTSBURG.

Both parties agree that this Contract will be in effect from January 1, 2022 through December 31, 2022. There will be an option of renewal if both parties reach an agreement to terms and conditions. Should either party wish to cancel this Contract, a ninety (90) day written notice is required. No oral modifications are allowed. PITTSBURG is responsible for all required permits.

PITTSBURG COUNTY DISTRICT 2



KEVIN SMITH, COMMISSIONER

State of Oklahoma
County of Pittsburg

PITTSBURG COUNTY DISTRICT 3



ROSS SELMAN, COMMISSIONER

This instrument was acknowledged before me on the 19th day of January,
2022 by Kevin Smith and Ross Selman.



Hope Trammell
~~NOTARY PUBLIC~~
COUNTY CLERK

FUGATE'S ROCK, LLC
ROBIN FUGATE, MANAGER

RUSSELL FUGATE
LANDOWNER

State of Oklahoma
County of Atoka

This instrument was acknowledged before me on the 1st day of January, 2021 by Robin Fugate and Russell Fugate.

NOTARY PUBLIC

DEPARTMENT OF
TRANSPORTATION

CLAIM FOR: County of PITTSBURG
Address: 115 E. CARL ALBERT PKWY, RM100
MCALESTER, OK 74501

FUND	AGENCY	ORDER NO.	CLAIM NO.
	345		
FOR AGENCY USE ONLY			

Notarized Claim Form

ACCOUNT	SUB-ACTIVITY	OBJECT	CFDA	AMOUNT
Enter the partial payment or final payment number if claim is to be charged against an encumbered order.		Partial No.	Final No.	Total Amount\$
		OSF-- AUDITED BY		
		FOR		AGAINST
		\$ 9500.00		
		Oklahoma Department of Transportation		WARRANT (LOCATOR) NO.
		ASSIGNMENT		
		I hereby assign this claim to		
		and authorize the State Treasurer to issue a warrant in payment to said assignee:		
		Date:		Claimant

Receipt of Goods or Service Date _____
(OFFICE OF PUBLIC AFFAIRS ISSUED CONTRACT ONLY): _____

DATE OF DELIVERY, YEAR	PURCHASE ORDER NUMBER	ITEM		UNIT PRICE	AMOUNT
		QUANTITY	DESCRIPTION		
			REIMBURSEMENT FOR WATERLINE RELOCATION FOR THE SWINING BRIDGE PROJECT J/P# 32927(04)	9500	00
Paid for from "250C" act. Per attached affidavit					

The undersigned contractor or duly authorized agent, of lawful age, being first duly sworn, on oath say that this claim is true and correct. Affiant further states that the work, services or materials as shown by this claim have been completed or supplied in accordance with the plans, specifications, orders, requests and all other terms of the contract. Affiant further states that (s)he is duly authorized agent of the contractor for the purposes of certifying the facts pertaining to the giving of things of value to government personnel in order to procure the contract or obtain payment; (s)he is fully aware of the facts and circumstances surrounding the making of the contract and has been personally and directly involved in the proceedings leading to the procurement of the contract and the filing of this claim; and, neither the contractor nor anyone subject to the contractor's direction or control has been paid, given or donated or agreed to pay, give or donate to any officer or employee of the State of Oklahoma any money or other thing of value, either or indirectly, in procuring the contract or obtaining payment.

Subscribed and Sworn to before me 04/18/2022 20

1/19/2022 Claimant X



County of PITTSBURG
Sandra K. Crengshaw
Notary Public (A Clerk or Judge)

APPROVAL \$
[Signature] \$9500.00
[Signature] \$9500.00
[Signature] \$9500.00
\$
\$

APPROVAL
I hereby approve this claim for payment and certify it complies with the purchasing laws of this State.
Agency's Approving Officer _____
Director _____
Date _____

ACCOUNTING DISTRIBUTION

ACCT.	JOB PIECE	ITEM	P	AMOUNT	OBJECT	ENC.
TOTAL						

VAUGHN ENGINEERING, LLC.

4100 Silver Creek Road, Fort Worth, Texas 76108

January 10, 2022

Kevin Smith, County Commissioner
Pittsburg County Commission
115 East Carl Albert Parkway #1A
P.O. Box 3304
McAlester, Oklahoma 74501

RE: Statement for Professional Services
Water Main Relocation - Sardis Lake Water Authority # 21192
Swinging Bridge Road - Pittsburg County

Dear Mr. Smith:

The following statement is submitted for the professional engineering services performed for the preparation of plans and specifications for the water line relocation for the new bridge on Swinging Bridge Road according to our contract agreement dated January 6, 2021.

Engineering Services	
Engineering Services	9,500.00
Previous Payments	<u>0.00</u>
TOTAL AMOUNT NOW DUE AND PAYABLE	\$ 9,500.00

We appreciate the opportunity to be of service to you on your project.

Sincerely,



Greg A. Vaughn, P.E.
Project Manager

(817) 975-1367

office@vaughtmeng.com

RESOLUTION
22-159

Wednesday
Tuesday

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ ^{Wednesday} January 19th, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Board of County Commissioners:

Casidhe Barrett	\$250.00 and a certificate
Holly Sweetin	\$250.00 and a certificate
Sandra Crenshaw	\$250.00 and a certificate
Jason Morris	\$250.00 and a certificate
Kevin Enloe	\$250.00 and a certificate
Lois Lupardus	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 19th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

MEMBER

MEMBER

COUNTY CLERK

RESOLUTION
22-160

Wednesday
Friday

The Board of County Commissioners, Pittsburg County, met in regular session on January 18, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Animal Shelter:

Steven Azarmi	\$250.00 and a certificate
Lecoma Bloxham	\$250.00 and a certificate
Jacob Kelley	\$250.00 and a certificate
Jose Kirkes	\$250.00 and a certificate
Lloyd Staton	\$250.00 and a certificate
Ryan Suter	\$250.00 and a certificate
Michelle Van Pelt	\$250.00 and a certificate
Worley, Johnathan	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:
CHAIRMAN
MEMBER
MEMBER
COUNTY CLERK



Hope Trammell

RESOLUTION
22-161

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Friday~~ ^{Wednesday} January 16, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 1:

Greg Amos	\$250.00 and a certificate
Whitney Barnes	\$250.00 and a certificate
Brian Bedford	\$250.00 and a certificate
Melvin Borgan	\$250.00 and a certificate
Buddy Dugan	\$250.00 and a certificate
Elrod, Michael	\$250.00 and a certificate
Donald Gibbs	\$250.00 and a certificate
Tammy Gibbs	\$250.00 and a certificate
Frank Godosky	\$250.00 and a certificate
Richard Grivette	\$250.00 and a certificate
Mark Hall	\$250.00 and a certificate
Dennis Howell	\$250.00 and a certificate
Thomas Hyde	\$250.00 and a certificate
Roy Kendrick	\$250.00 and a certificate
Kayson Medina	\$250.00 and a certificate
D. Wade Mathis	\$250.00 and a certificate
Tommy McKee	\$250.00 and a certificate
Jimmy Pryor	\$250.00 and a certificate
Tommy Reasnor	\$250.00 and a certificate
Colin Sanders	\$250.00 and a certificate
Steve Suter	\$250.00 and a certificate
Timothy Wilson	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 16th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER

MEMBER

COUNTY CLERK

RESOLUTION
22-162

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ ^{Wednesday} January 18, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 2:

Mike Anderson	\$250.00 and a certificate
Robert Campbell	\$250.00 and a certificate
Larry Christman	\$250.00 and a certificate
Rick Griffin	\$250.00 and a certificate
James Howell	\$250.00 and a certificate
Denise Kellogg	\$125.00 and a certificate
Larry Luman	\$250.00 and a certificate
Steve McElroy	\$250.00 and a certificate
Jay McKinney	\$250.00 and a certificate
Kevin McCormick	\$250.00 and a certificate
Kenneth Ratliff	\$250.00 and a certificate
George Rice	\$250.00 and a certificate
Doug Self	\$250.00 and a certificate
Kyle Sensibaugh	\$250.00 and a certificate
Joel Sharp	\$250.00 and a certificate
Jimmy Sullivan	\$250.00 and a certificate
Joe Sullivan	\$250.00 and a certificate
James Thomason	\$250.00 and a certificate
Roy Tucker	\$250.00 and a certificate
Nicky Waller	\$250.00 and a certificate
Calvin Ward	\$250.00 and a certificate
Benjamin Williams	\$250.00 and a certificate
Dale Wimberly	\$250.00 and a certificate
Louis Barron	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 18th day of January, 2022.

ATTEST:

CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

RESOLUTION
22-163

Wednesday
~~Tuesday~~

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ *Wednesday* January ~~18~~ *19*, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 3:

Carl Dale Bennett	\$250.00 and a certificate
Joe Bennett	\$250.00 and a certificate
Johnny Brewer	\$250.00 and a certificate
Payton Brewer	\$250.00 and a certificate
Tracy Choate	\$250.00 and a certificate
Michael Coop	\$125.00 and a certificate
Bret Effinger	\$250.00 and a certificate
Sammy Ellis	\$250.00 and a certificate
Tim Fox	\$250.00 and a certificate
Brad Hance	\$250.00 and a certificate
Wendell Henry	\$250.00 and a certificate
Neil Johnson	\$250.00 and a certificate
Lee Kirkes	\$250.00 and a certificate
Carl Marshall	\$250.00 and a certificate
Jerry Lamb	\$250.00 and a certificate
Robert Nobles	\$250.00 and a certificate
Josh Roberts	\$250.00 and a certificate
Charles E. Rogers	\$250.00 and a certificate
Wesley Sennett	\$250.00 and a certificate
Derral Smith	\$250.00 and a certificate
Dennis Wilson	\$250.00 and a certificate
Justin Young	\$250.00 and a certificate
J. Clayton Young	\$250.00 and a certificate
Jakeb Parker	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this ~~18th~~ *19th* day of January, 2022.

ATTEST:

CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

19th JANUARY
BE IT REMEMBERED, THAT ON THE 18th DAY OF FEBRUARY, 2022 AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLUTION
22-164

WHEREAS, the Board of County Commissioners, Pittsburg County, Oklahoma, resolves that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No. 1103 of the 1993 Oklahoma Legislative Session, the Board of Directors of the Pittsburg County Free Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five consecutive days and shall commence on Monday, February 14, 2022 and end on Friday, February 18, 2022 at the close of business.
2. The election for all three commissioner's districts shall be held on Saturday, March 12, 2022 from 9:00 a.m. until 4:00 p.m. in Room 209 of the Southeast Expo Center, 4500 W. US 270 Highway, McAlester, Oklahoma.
3. Only registered voters of Pittsburg County shall be eligible to file as a candidate.
4. Any person so filing must reside in the commissioner's district.
5. Prospective candidates must file with the Pittsburg County Clerk on the form prescribed by the Board of County Commissioners of Pittsburg County.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Pittsburg County, Oklahoma, to adopt the above resolution. This action carried unanimously, with all present commissioners voting aye.

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



NOTICE OF FILING FOR
PITTSBURG COUNTY FREE FAIR

Notice is hereby given that the election of directors of the Pittsburg County Free Fair shall be held on Saturday, March 12, 2022 from 9:00 a.m. until 4:00 p.m.

The filing period of said election shall commence on Monday, February 14, 2022 and shall end at the close of business on Friday, February 18, 2022.

Those persons wishing to file shall file on the prescribed form, which may be obtained from the office of the Pittsburg County Clerk, Pittsburg County Courthouse, 115 E. Carl Albert Parkway, Room 103, McAlester, Oklahoma, during the normal courthouse hours of 8:00 a.m. until 5:00 p.m. or online at pittsburg.okcounties.org under the forms section.

NOTICE OF PITTSBURG COUNTY FREE FAIR BOARD ELECTION

Notice is hereby given that the election of directors of the Pittsburg County Free Fair Board shall held on Saturday, March 12, 2022 from 9:00 a.m. until 4:00 p.m. in room 209 of the Southeast Expo Center, 4500 W. US 270 Highway, McAlester, Oklahoma.

FREE FAIR BOARD SEATS

YEAR UP FOR
ELECTION

MEMBERS NAME

DISTRICT #1	2023	PATTY MASON
DISTRICT #2	2023	DANNY HAYNES
DISTRICT #3	2023	DONNIE STACKS
DISTRICT #1	2024	SUE CALDWELL
DISTRICT #2	2024	ASHLEY LERBLANCE
DISTRICT #3	2024	TONYA FINCH
DISTRICT #1	2022	ANITA BURNS
DISTRICT #2	2022	AARON ROBERTS
DISTRICT #3	2022	JAMES A SHROPSHIRE

FREE FAIR BOARD SEATS BY DISTRICT

DISTRICT #1	2023	PATTY MASON
	2024	SUE CALDWELL
	2022	ANITA BURNS
DISTRICT #2	2023	DANNY HAYNES
	2024	ASHLEY LERBLANCE
	2022	AARON ROBERTS
DISTRICT #3	2023	DONNIE STACKS
	2024	TONYA FINCH
	2022	JAMES A SHROPSHIRE

RESOLUTION
22-165

~~Tuesday~~
Wednesday

The Board of County Commissioners, Pittsburg County, met in regular session on January 18, 2022.

WHEREAS, Pittsburg County District 2 issued the following purchase orders:

2550, issued September 21, 2021 to Olsson Associates in the amount of \$3,000.00 to stake the waterline relocation on the Swinging Bridge project

4091, issued November 4, 2021 to Caterpillar Financial in the amount of \$3,918.73 for lease payments

4348, issued November 15, 2021 to Kellpro Software & Technology in the amount of \$4,123.18 for computer equipment, software and installation.

5022, issued December 8, 2021 to Caterpillar Financial in the amount of \$3,918.73 for lease payments

WHEREAS, purchase order 2550 was a duplicate purchase order and should be canceled.

WHEREAS, purchase order 4348 was issued in the wrong amount and should be canceled and a new purchase order written.

WHEREAS, purchase orders 4091 and 5022 were for lease payments where the lease was up and are no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel the above-mentioned purchase orders for the reasons listed above.

ATTEST:



BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

Chairman

Vice-Chairman

Member

County Clerk

RESOLUTION

22-166

WHEREAS, The Board of County Commissioners met in regular session this ^{19th} 18th day of January, 2022 to consider for approval of Safety Awards.

Hope Trammell, Pittsburg County Clerk requests the approval of Safety Award's as per 19 O.S. 2011§339.10 for the following employees:

Cindy Young	\$250.00 and a Certificate
Bobbi Hartsfield	\$250.00 and a Certificate
Monica Sennett	\$250.00 and a Certificate
Virginia O'Dell	\$250.00 and a Certificate
Gladys Blansett	\$250.00 and a Certificate
Kaytlyn Mackey	\$250.00 and a Certificate

Every employee on this list has not had an accident or been involved in an incident causing injury to themselves, any other employee or any customer during the year of 2021. It is my hope to recognize these employees with an incentive to continue their exemplary record.

Hope Trammell
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY, OKLAHOMA

Approved this ^{19th} 18th day of January, 2022 by **BOARD OF COUNTY COMMISSIONERS OF
PITTSBURG COUNTY, OKLAHOMA**

ATTEST:



[Signature]
CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER

Hope Trammell
COUNTY CLERK



Pittsburg County Election Board
Tonya Barnes, Secretary
Carla Morris Clerk
BreeAnn Williamson

109 E. Carl Albert Parkway, RM 101
McAlester, OK 74501
Office: 918-423-3877 Fax: 918-423-7088

Resolution 22-167

Whereas, Tonya Barnes, Secretary Pittsburg County Election Board and the County Commissioners met in regular session on this ~~18th~~^{19th} day of January, 2022 to consider for approval of Safety Awards.

Tonya Barnes, Secretary Pittsburg County Election Board, requests the approval of Safety Awards for the following employees.

Carla Morris \$250.00 & a Certificate
BreeAnn Williamson \$250.00 & a Certificate

The employee on this list have not had an accident or been involved in an accident causing injury to themselves, any other employee, or any customer. It is my hope to recognize this employee with an incentive to continue their exemplary record

Tonya Barnes

Tonya Barnes, Secretary Pittsburg County Election Board

Board of County Commissioners
Pittsburg County, Oklahoma

[Signature]

CHAIRMAN

[Signature]

MEMBER

[Signature]

MEMBER



ATTEST

[Signature]

COUNTY CLERK

Jennifer Lenox-Hackler, County Treasurer

DEPUTIES	PITTSBURG COUNTY	DEPUTIES
Cindy Cook	COUNTY COURTHOUSE, ROOM 2	Sandy Hartsfield
Susan Patterson	115 EAST CARL ALBERT PKWY.	Tammy Roberts
Blanca Garner	McALESTER, OKLAHOMA 74501	Tammy Roberts
Cassandra Mathis	(918) 423-6895	Summer Rogers

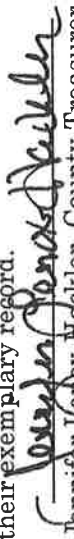
RESOLUTION

22-168

Whereas, Jennifer Lenox-Hackler, County Treasurer and the Board of County Commissioners met in regular session ~~10th~~ ^{16th} day of January, 2022 to consider for approval of Safety Awards. Jennifer Lenox-Hackler, Pittsburg County Treasurer requests the approval of Safety Award's as per 19 O.S 2011§339.10 for the following employees.

Cindy Cook	\$250.00 and a certificate
Sandy Hartsfield	\$250.00 and a certificate
Susan Patterson	\$250.00 and a certificate
Tammy Roberts	\$250.00 and a certificate
Blanca Garner	\$250.00 and a certificate
Brooke Oliver	\$250.00 and a certificate
Cassandra Mathis	\$250.00 and a certificate
Summer Rogers	\$250.00 and a certificate

Every employee on this list has never had an accident or been involved in an accident or been in an incident causing injury to themselves or any other employee or any customer. It is my hope to recognize these employees with an incentive to continue to continue their exemplary record.


Jennifer Lenox-Hackler, County Treasurer
Pittsburg County, Oklahoma

Approved this ^{16th} day of January, 2022 by Board of County Commissioners of
Pittsburg County, Oklahoma

Attest:


County Clerk


Chairman


Member


Member



RESOLUTION
22-169

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ ^{Wednesday} January 18th 2022.

WHEREAS, the #9 Area Volunteer Fire Department, a Title 19 Fire Department, pursuant to Oklahoma Statutes, Title 19 § 351 has held their annual meeting to appoint a Board Member for the term that expired on December 31, 2021.


WHEREAS, the #9 Area Volunteer Fire Department requests that the Board of County Commissioners, Pittsburg County, appoint Will Moore to the term expiring December 31, 2026.

WHEREAS, Mr. Moore is a property owner in the #9 Area Fire District, see attached property report, and is an active member of the #9 Area Volunteer Fire Department and has been voted by a majority of the citizens of the #9 Area Volunteer Fire District to be appointed as Board Member.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby appoint Will Moore to the #9 Area Volunteer Fire Department Board of Directors for a five (5) year term, expiring December 31, 2026.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA



CHAIRMAN

VICE CHAIRMAN 

MEMBER 

COUNTY CLERK 



Property Owner

Name: MOORE, WILLIAM

Physical Address: 0 FIG

Property Information

Mailing Address: 599 BOWER RD
 EUFAULA, OK 74432-0000

Subdivision: PINEY CREEK #7
 Block / Lot: 0059 / 0007

Type: (RV) Res. Vacant

S-T-R: N/A

Tax Dist: (102) 2 Canadian-R

Size (Acres): 0.000

Extended Legal: LOT 7 BLK 59 PINEY CREEK #7

Market and Assessed Values:

	Taxable Market Value	Full Assessed (11.00% Market Value)	Estimated Taxes:
Land:	\$2,079	\$229	\$18
Building:	0	0	\$0
Total:	\$2,079	\$229	\$18

Taxes:

Homestead Credit: \$0
 Note: Tax amounts are estimates only. Contact the county tax collector for exact amounts.

Land:

Land Use	Size	Units
	1	Lots

Deed Transfers:

Date	Book	Page	Deed Type	Stamps	Est. Sale	Grantor	Code	Type
4/28/2018	2356	92	Quit Claim	0.00	\$0	LAMKIN, THOMAS	Inc.	Personal Prop.
5/25/2016	2252	290	Quit Claim	0.00	\$0	LYON, GREG & SHELLEY		
5/17/1991	742	262		3.00	\$2,000	NATIONAL	U	

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#9 Area Vol. Fire Department

139 Fire Station Lane

Eufaula, Ok. 74432

To Whom It May Concern:

This is a list of current of Board members and fire fighters;

Danny Choat - Chairman

Mike Rhodes - Vice Chair

Steve Houdesheldt – Treasurer

Wayne Beshear – Secretary

Will Moore – Member (^{new} Elected Syria Team 01-03-27)

All of these are fire fighters along with these people;

Daniel Colatrino, Joshua Luttrell, Cathy Caldwell, Terry Barfield, Zander Moore,
Jeranny Luttrell, Justin McNeil, Clayton Cox, Shauna Johnson

Sincerely:



Danny Choat - Chairman

#9 AREA VOLUNTEER FIRE DEPARTMENT

115 Fire Station Lane, Eufaula, Ok. 74432

Emg # 911 Non-Emg # 1-918-452-3763

To Whom It May Concern:

**Be advised that the requisitioning officers for the year 2022,
for #9 Area Vol. Fire Department are,**

**Danny Choat Steve Houdesheldt
918-617-0653 918-617-7684**

**Be advised that the receiving officers for the year 2022, for
#9 Area Vol. Fire Department are,**

**Mike Rhodes Wayne Beshear
918-617-2751 918-618-2239**

Thanks for your help on this matter:

Danny Choat – Fire Chief



Date: 01-03-2022

#9 FIRE AND RESCUE

115 FIRE STATION LANE

EUFAULA, OK. 74432

EMG; 911 NON-EMG 1-918-452-3763

MEETING DATES FOR YEAR 2022

JAN. 10

FEB. 14

MAR. 14

APR. 11

MAY 09

JUN. 13

JUL. 11

AUG. 08

SEP. 12

OCT. 10

NOV. 14

DEC. 12

Annual Meeting Jan 10, 2022

Thanks :



Danny Choat – Chairman of Board

RESOLUTION
22-170

Wednesday
~~Tuesday~~

The Board of County Commissioners, Pittsburg County, met in regular session on January 18, 2022.

19

WHEREAS, the Sam's Point Volunteer Fire Department, a Title 19 Fire Department, pursuant to Oklahoma Statutes, Title 19 § 351 has held their annual meeting to appoint a Board Member for the term that expired on December 31, 2021.

WHEREAS, the Sam's Point Volunteer Fire Department requests that the Board of County Commissioners, Pittsburg County, appoint Patricia Lake to the term expiring December 31, 2026.

WHEREAS, Mrs. Lake is a property owner in the Sam's Point Fire District, see attached property report, and is an active member of the Sam's Point Volunteer Fire Department and has been voted by a majority of the citizens of the Sam's Point Volunteer Fire District to be appointed as Board Member.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby appoint Patricia Lake to the Sam's Point Volunteer Fire Department Board of Directors for a five (5) year term, expiring December 31, 2026.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

VICE CHAIRMAN

MEMBER

COUNTY CLERK



Property Owner

Name: LAKE, JEFFREY L & PATRICIA L

Property Information

Physical Address: 0 BETTY KAY DR

Mailing Address: 55 BETTY KAY AVE
MCALESTER, OK 74501-

Subdivision: SAMS PONT
Block / Lot: 0017 / 0009

Type: (RV) Res. Vacant

S-T-R: N/A

Tax Dist: (102) 2 Canadian-R

Size (Acres): 0.000

Extended Legal: W2 OF LOT 9 BLK 17 SAM'S POINT

Market and Assessed Values:

Taxes:

Taxable Market Value	Full Assessed (11.00% Market Value)	Estimated Taxes:
Land: \$909	\$100	\$7
Building: 0	0	Homestead Credit: \$0
Total:	\$909	\$7

Note: Tax amounts are estimates only. Contact the county tax collector for exact amounts.

Land:

Land Use	Size	Units
	0.5	Lots

Deed Transfers:

Date	Book	Page	Deed Type	Stamps	Est. Sale	Grantor	Code	Type
10/17/2016	2263	332	JT	0.00	\$0	WILLIAMS, COY RAY		
10/17/2016	2263	329	Surviving Affidavit	34.50	\$23,000	WILLIAMS, EDDA M		
9/6/1989	700	99		3.00	\$2,000	PIERCE	U	

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Sam's Point VFD
Special Meeting Minutes
January 4, 2022

- 1) Call Meeting to order: 6:30 PM
- 2) Roll Call of Board Members: Duane, Jeremy, Cassandra, Lyndsey
- 3) Roll Call of Fire Dept. Officers: Duane, Brandy, Tammy, Jan
- 4) Roll Call of Fire Dept. Staff: All present and accounted for
- 5) Vote to remove Jeff Lake as a board member due to his sudden death and replace him with Pat Lake. Jeff's wife.
- 6) Unanimous vote in favor of Pat Lake
- 7) Adjourn Meeting: 7 PM

RESOLUTION
22-171

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ ^{Wednesday}
January 18, 2022.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Court Clerk's Office.

Tina Crandall	\$250.00 and a certificate
Mary Ford	\$250.00 and a certificate
Phyllis Canella	\$250.00 and a certificate
Heather Horn	\$250.00 and a certificate
Nicole Smith	\$250.00 and a certificate
Rebecca Lefebvre	\$250.00 and a certificate
Kelly Steinert-London	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 18th day of January, 2022.
AKH

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER

MEMBER

COUNTY CLERK

RESOLUTION

22-172

Wednesday

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 18, 2022.

WHEREAS, the Board of County Commissions, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 ~ 339.10 for employees of the Assessor's Office:

Tawanna Cathey	\$250.00 and a certificate
Chachi Cospier	\$250.00 and a certificate
Jennifer Delana	\$250.00 and a certificate
Beverely Eggleston	\$250.00 and a certificate
Jalene Jones	\$250.00 and a certificate
Tommy Lyons	\$250.00 and a certificate
Ranae Moody	\$250.00 and a certificate
Lindsey Parker	\$250.00 and a certificate
Cathy Ridenour	\$250.00 and a certificate
Lisa Sutterfield	\$250.00 and a certificate
Jeanelle Thomas	\$250.00 and a certificate
Rylee Timmons	\$250.00 and a certificate
Hillary Tripp	\$250.00 and a certificate
Terance Vester	\$250.00 and a certificate
Jerry Lynn Wilson	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2021 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2021. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 18th day of January, 2022

ATTEST:



CHAIRMAN

BOARD OF COUNTY COMMISSIONS
PITTSBURG COUNTY, OKLAHOMA

MEMBER

MEMBER

COUNTY CLERK

RESOLUTION
22-173

Wednesday
~~Tuesday~~

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ *Wednesday* January ~~18~~ *19*, 2022.


WHEREAS, the Pittsburg County Sheriff's Office wishes to declare the following vehicles surplus, to be sold at the McAlester Auto Auction on Thursday, February 10, 2022.

ITEM#	DESCRIPTION	SERIAL/VIN#
B-880	2010 DODGE CHARGER	2B3AA4CTLAH304810
B-881	2012 DODGE CHARGER	2C3CDXTXCHI30097

THEREFORE, BE IT KNOWN, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned vehicles surplus, to be sold at the McAlester Auto Auction on Thursday, February 10, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN 

MEMBER 

MEMBER 

COUNTY CLERK 

ATTEST:



RESOLUTION

22-174

The Board of County Commissioners, Pittsburg County, Met in regular session

Tuesday January 18, 2022.

Wednesday 19

WHEREAS, EDA wishes to cancel the following Purchase Orders

5208 to Galen Glover dated December 15, 2021 in the amount of \$100.00 for Security Deposit Return

5214 to Galen Glover dated December 15, 2021 in the amount of \$100.00 for Security Deposit Return

WHEREAS, the purchase orders were issued in error and the purchase orders should be cancelled.

THEREFORE, BE IT KNOWN, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase order 5208 in the amount of \$100.00 and 5214 in the amount of \$100.00 for FY 2021-2022

Board of County Commissioners
Pittsburg County, Oklahoma

ATTEST:

CHAIRMAN



VICE CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
22-175

Wednesday
Tuesday,

The Board of County Commissioners, Pittsburg County, met in regular session on ~~Tuesday~~ ^{Wednesday} January 18, 2022.

WHEREAS, the Board of County Commissioners has received notification that Mr. Tim Barnhouse, a member of the Pittsburg County Floodplain Management Board, recently passed away.

WHEREAS, the Board of County Commissioners, Pittsburg County, have received a recommendation to fill Mr. Barnhouse's position with Marcie Arnold.

WHEREAS, Mrs. Arnold meets all necessary requirements pursuant to Oklahoma State Statutes, Title 82 § 1605.

THEREFORE, BE IT KNOWN, that the Board of County Commissioners, Pittsburg County, do hereby appoint Marcie Arnold as a member of the Floodplain Management Board.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA



CHAIRMAN

ATTEST:



VICE-CHAIRMAN



MEMBER




COUNTY CLERK

RESOLUTION

22-176
 The Board of County Commissioners, Pittsburg County, met in regular session on January 19, 2022

The Board of County Commissioners, Pittsburg County, met in regular session on January 19, 2022
 WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Sheriff/Jail:

Joy Alexander	\$250.00 and a certificate
Jeff Daniels	\$250.00 and a certificate
Frankie McClendon	\$250.00 and a certificate
Julie Padgett	\$250.00 and a certificate
Melinda Penrod	\$250.00 and a certificate
Ethan Brown	\$250.00 and a certificate
Glenn Ryan Dalley	\$250.00 and a certificate
Kody Hance	\$250.00 and a certificate
Randy Hass	\$250.00 and a certificate
Brent Haynie	\$250.00 and a certificate
Josh Kious	\$250.00 and a certificate
Matt McFarland	\$250.00 and a certificate
Brent Owens	\$250.00 and a certificate
Jaydon Pingleton	\$250.00 and a certificate
Colten Westbrook	\$250.00 and a certificate
Brandon Wilkins	\$250.00 and a certificate
Larry Butler	\$125.00 and a certificate
Cody Armstrong	\$250.00 and a certificate
Amber Barnhill Brown	\$250.00 and a certificate
Leslie Cole	\$250.00 and a certificate
Heather Howard	\$250.00 and a certificate
Loyd London III	\$250.00 and a certificate
Dakota Morgan	\$250.00 and a certificate
Kristal Schoggins	\$250.00 and a certificate
Loyd London Jr.	\$250.00 and a certificate
Tyler Bigelow	\$250.00 and a certificate
Mark Davey	\$250.00 and a certificate
Tammy Davidson	\$250.00 and a certificate
Glenda Johnson	\$250.00 and a certificate
Homer McOwen	\$250.00 and a certificate
Mark Mitchell	\$250.00 and a certificate
Julie Parker	\$250.00 and a certificate
John Perteet Jr.	\$250.00 and a certificate
Matt Powell	\$250.00 and a certificate
Roy Paul Rodgers	\$250.00 and a certificate
Stephanie Smith	\$250.00 and a certificate
Stephen Sparks	\$250.00 and a certificate
Rhonda Tripp	\$250.00 and a certificate
Julian Wheeland	\$250.00 and a certificate
John Young	\$250.00 and a certificate

WHEREAS, the above mentioned have not had an accident or been involved in an accident-causing injury to himself, any other employee or any customer during the year. It is our hope to recognize them with an incentive to continue their exemplary record.

ATTEST:



BOARD OF COUNTY COMMISSIONERS
 PITTSBURG COUNTY, OKLAHOMA

[Signature]

CHAIRMAN

[Signature]

MEMBER

[Signature]

MEMBER

[Signature]

COUNTY CLERK

RESOLUTION

NO. 22-177

The Board of County Commissioners, Pittsburg County, Met in regular session
Tuesday, January 18th, 2022.

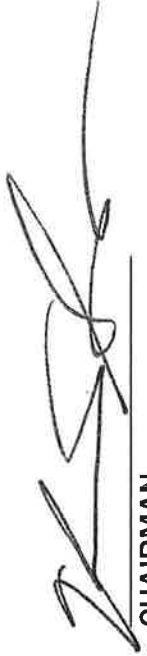
wednesday 19th

WHEREAS, the Assessor's office wishes to cancel the following Purchase Order

48111 to Bank of America dated December 2nd, 2021 in the amount of \$411.00 for Durawheel Measuring Wheel.

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 48111 to Bank of America for FY 2021-2022.


CHAIRMAN


MEMBER


MEMBER

ATTEST:




COUNTY CLERK

RESOLUTION

NO. 22-178

The Board of County Commissioners, Pittsburg County, Met in regular session Tuesday, January 18th, 2022.

WHEREAS, the Sheriff's office wishes to cancel the following Purchase Orders

2647 to Metro Emergency Upfitters dated September 24th, 2021 in the amount of \$776.51 for Center Console.

2648 to Metro Emergency Upfitters dated September 24th, 2021 in the amount of \$500.00 for Graphics.

and

5279 to Bank of America dated December 20th, 2021 in the amount of \$246.39 for Power Window control and A/C control panel.

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 2647, 2648 & 5279 for FY 2021-2022.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

AMENDMENT NO. 5

To the Policies & Procedures Handbook

Annual Leave, Employee Handbook, Page 24

ANNUAL LEAVE

All full-time Pittsburg County employees shall be entitled to annual leave that is accrued on a monthly basis in accordance with the schedule outlined below:

ACCRUAL RATES		
YEARS OF SERVICE	ANNUAL LEAVE	ACCUMULATION LIMITS
Thru End of Year 2	5.33 hours per month	63.96 hours
Year 3 Thru End of Year 9	8.67 hours per month	104.04 hours
Year 10 Thru End of Year 19	12.00 per month	144.00 hours
20+ Years	15.33 per month	184.00 hours

Annual leave must be earned before it is taken. No vacation will be longer than 10 consecutive working days without permission of the appropriate elected official. Vacation schedules are subject to elected official approval. Annual leave must be taken in increments of full days, unless approved prior to leave by the elected official. Hours over accumulation limit on December 31 of any given year shall be forfeit. Annual leave will be accrued on a monthly basis and pro-rated, as appropriate, for less than full-time service.

Upon separation, an employee will be paid for the balance of accrued annual leave.

NOTE: For coordination, see the section on Employment Separation below.

OKLA. STAT. ANN. TIT. 19, § 1301; OKLA. STAT. ANN. TIT. 74 § 840-2.20

Approved this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



VICE-CHAIRMAN

MEMBER

COUNTY CLERK

**AMENDMENT
NO. 5
ACKNOWLEDGMENT FORM**

ACKNOWLEDGMENT FORM

This is to acknowledge that I have received a copy of Amendment No. 5 of the Policies & Procedures Handbook regarding Annual Leave that is located on Page 24 of the Employee Personnel Policy Handbook.

I acknowledge that I have read the amendment and that any questions I may have should be directed to my elected official/department head.

EMPLOYEE PRINTED NAME

DATE

EMPLOYEE SIGNATURE

WITNESS

AMENDMENT

NO. 6

To the Policies & Procedures Handbook

Fringe Benefits, Uniforms, Employee Handbook, Page 27

UNIFORMS AND SAFETY EQUIPMENT

Please add the following bullet to the end of this section:

- All uniforms shall be returned no later than the last day of employment with Pittsburg County. Any outstanding uniforms will be withheld from last payroll check. Once all uniforms are returned, payment will be rendered to the employee. If employment separation is without notice, payment will be withheld from annual leave or comp time payments. If employee does not have any annual leave or comp time, an invoice shall be issued and payment shall be made within 30 days of invoice date. If payment is not received within 30 days of invoice date, we will turn over to the District Attorney for prosecution.

Approved this 18th day of January, 2022.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK

**AMENDMENT
NO. 6
ACKNOWLEDGMENT FORM**

ACKNOWLEDGMENT FORM

This is to acknowledge that I have received a copy of Amendment No. 6 of the Policies & Procedures Handbook regarding Uniforms under the Fringe Benefits Section, that is located on Page 27 of the Employee Personnel Policy Handbook.

I acknowledge that I have read the amendment and that any questions I may have should be directed to my elected official/department head.

EMPLOYEE PRINTED NAME

DATE

EMPLOYEE SIGNATURE

WITNESS