



NOTICE AND AGENDA OF REGULAR MEETING

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

FILED

OCT 21 2022

TIME 8:41 AM
HOPE TRAWELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: OCTOBER 24, 2022
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A) Regular Meeting, October 17, 2022
 - B) Special Meeting, October 20, 2022
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 ON THE AGENDA.
6. OFFICIALS – DEPARTMENT REPORTS
 - A) County Clerk
 - i) Letter Changing Requisitioning and Receiving Officers for District 18 Drug Court, Mental Health Court, Misdemeanor Diversion Court and Juvenile Mental Health Court
 - ii) Letter Changing Receiving Officers – BOCC
 - iii) Letter Adding Requisitioning and Receiving Officers – Sam's Point VFD
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS after review and signature
 - A) Claims And Purchase Orders
 - B) Transfers
 - C) Monthly Reports

- D) Blanket Purchase Orders
- E) Fuel Bids

8. UNFINISHED BUSINESS

- A) Approve/Disapprove Final Budget for Fiscal Year 2022-2023

9. AGENDA ITEMS

- A) Approve/Disapprove Plat for Jackfork Ridge Subdivision
- B) Approve Pay Application No. 10 to Trane US, Inc. for the HVAC Project at the Pittsburg County Jail, Project No. ARPA-21.002
- C) Resolution 23-083 to Cancel Purchase Order – Ashland VFD
- D) Resolution 23-084 to Cancel Purchase Order – Blanco VFD
- E) Resolution 23-085 to Cancel Purchase Order – Blue VFD
- F) Resolution 23-086 to Cancel Purchase Orders – Canadian VFD
- G) Resolution 23-087 to Cancel Purchase Orders – Canadian Shores VFD
- H) Resolution 23-088 to Cancel Purchase Orders – Firefighters Association
- I) Resolution 23-089 to Cancel Purchase Order – Indianola VFD
- J) Resolution 23-090 to Cancel Purchase Orders – Russellville VFD
- K) Resolution 23-091 to Cancel Purchase Orders – Sam’s Point VFD
- L) Resolution 23-092 to Cancel Purchase Orders – Tannehill VFD
- M) Resolution 23-093 to Rescind Resolution 23-076 to Advertise for Bids for the Installation of Insulation at the Southeast Expo Center
- N) Resolution 23-094 to Re-Advertise for Bids for the Installation of Insulation at the Southeast Expo Center
- O) Resolution 23-095 to Cancel Purchase Order – Highway 9 VFD
- P) Resolution 23-096 to Accept Donations for the Longtown Storm Siren – Emergency Management
- Q) Vote to Enter Executive Session
- R) Executive Session:
 - i) To Conduct the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to 25 O.S. 2021, § 307 (B)(1)
 - ii) To Conduct the Personnel Performance Evaluation of Richard Fry, Asphalt Plant Employee, pursuant to 25 O.S. 2021, § 307(B)(1)
 - iii) To Conduct the Personnel Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to 25 O.S. 2021, § 307(B)(1)
- S) Vote to Exit Executive Session

10. ROAD CROSSING PERMITS

- A) 23.016 – Adamson Rural Water District #8 – District 3
- B) 23.017 – Sanguine Gas Exploration, temporary water line – District 2

II. NEW BUSIENSS

COSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

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

None.

13. 10:00 A.M. - BID OPENINGS

A) Bid No. 5, One (1) Used 10 Wheel Dump Truck, Lease Purchase with Financing Included - District
2

14. RECESS OR ADJOURNMENT



Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONER
OCTOBER 24, 2022
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on October 224, 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 8:41 A.M., October 21, 2022.

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

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	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 OCTOBER 17, 2022: The minutes from the previous meeting, October 17, 2022 regular meeting were read. Selman made a motion to approve the minutes as read; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. SPECIAL MEETING MINUTES FROM OCTOBER 20, 2022: The minutes from the previous meeting, October 20, 2022 special meeting were read. 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. COUNTY CLERK:

i. LETTER CHANGING REQUISITIONING AND RECEIVING OFFICERS FOR DISTRICT 18 DRUG COURT, MENTAL HEALTH COURT, MISDEMEANOR DIVERSION COURT AND JUVENILE MENTAL HEALTH COURT: Smith read the changes to the requisitioning and receiving officers. Rogers made a motion to remove the requisitioning and receiving officers; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

ii. LETTER CHANGING RECEIVING OFFICERS – BOCC: Smith read the changes to the receiving officers. Selman made a motion to approve the changes to the receiving officers, seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

iii. LETTER ADDING REQUISITIONING AND RECEIVING OFFICERS – SAM'S POINT VFD: Smith read the additions to the requisition and receiving officers. Selman made a motion to approve the changes to the requisition and receiving officers, seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

7. FISCAL TRANSACTIONS AFTER REVIEW AND SIGNATURE:

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

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AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

NAY: None.

Motion Passed.

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

AYE: Kevin Smith
 Charlie Rogers
 Ross Selman

NAY: None.

Motion Passed.

C. OFFICIAL’S MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Building Maintenance	3764	\$ 300.00	Unifirst 1 st Aid
District #1	3765	\$ 500.00	O’Reilly’s
District #3	3766	\$1,000.00	Kiamichi Automotive
District #3	3768	\$ 800.00	T H Rogers
District #3	3770	\$1,000.00	OK Tire
District #3	3771	\$ 200.00	Unifirst 1 st Aid
District #3	3772	\$2,000.00	Unifirst

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.	3.3000	4.4200	4.4200	2.4900
HOOTEN	3.56294	4.74264	4.74604	No Bid
HOPKINS	3.2900	4.4700	4.4700	2.6900

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Smith noted that we need to review the fuel bid process as we are having to requote the fuel daily as the vendors are only quoting daily and they are unable to deliver on the day ordered and do not want to honor the price when delivered.

8. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE FINAL BUDGET FOR FISCAL YEAR 2022-2023: Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. APPROVE/DISAPPROVE PLAT FOR JACKFORK RIDGE SUBDIVISION: Smith made a motion to approve the plat without accepting the roads; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. APPROVE PAY APPLICATION NO. 10 TO TRANE US, INC. FOR THE HVAC PROJECT AT THE PITTSBURG COUNTY JAIL, PROJECT NO. ARPA-21.002: Smith stated that the pay application is in the amount of \$25,965.00 with a balance of \$23,269.00. Smith made a motion to approve the pay application; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

C. RESOLUTION 23-083 TO CANCEL PURCHASE ORDER – ASHLAND VFD: Smith read the resolution stating purchase order 9465. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

D. RESOLUTION 23-084 TO CANCEL PURCHASE ORDER – BLANCO VFD: Smith read the resolution stating purchase order 9473. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

E. RESOLUTION 23-085 TO CANCEL PURCHASE ORDER – BLUE VFD: Smith read the resolution stating purchase order 4624. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

F. RESOLUTION 23-086 TO CANCEL PURCHASE ORDERS – CANADIAN VFD: Smith read the resolution stating purchase orders 6636, 8521 and 9472. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

G. RESOLUTION 23-087 TO CANCEL PURCHASE ORDERS – CANADIAN SHORES VFD: Smith read the resolution stating purchase orders 76, 909, 2379, 3862, 5598 and 8522. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

H. RESOLUTION 23-088 TO CANCEL PURCHASE ORDERS – FIREFIGHTERS ASSOCIATION: Smith read the resolution stating purchase orders 77, 78 and 10383. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

I. RESOLUTION 23-089 TO CANCEL PURCHASE ORDER – INDIANOLA VFD: Smith read the resolution stating purchase orders 7277 and 9478. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

J. RESOLUTION 23-090 TO CANCEL PURCHASE ORDERS – RUSSELLVILLE VFD: Smith read the resolution stating purchase orders 87, 916, 1828 and 2685. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

K. RESOLUTION 23-091 TO CANCEL PURCHASE ORDERS – SAM’S POINT VFD:
Smith read the resolution stating purchase orders 2687 and 2688. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

L. RESOLUTION 23-092 TO CANCEL PURCHASE ORDERS – TANNEHILL VFD:
Smith read the resolution stating purchase orders 6647, 9481 and 10382. Rogers made a motion to cancel the purchase orders; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

M. RESOLUTION 23-093 TO RESCIND RESOLUTION 23-076 TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF INSULATION AT THE SOUTHEAST EXPO CENTER: Smith explained the changes to the specifications. Selman made a motion to rescind the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

N. RESOLUTION 23-094 TO RE-ADVERTISE FOR THE INSTALLATION OF INSULATION AT THE SOUTHEAST EXPO CENTER: Smith read the resolution. Selman made a motion to rescind the resolution; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

O. RESOLUTION 23-095 TO CANCEL PURCHASE ORDER– HIGHWAY 9 VFD: Smith read the resolution stating purchase order 1389. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

P. RESOLUTION 23-096 TO ACCEPT DONATIONS FOR THE LONGTOWN STORM SIREN- EMERGENCY MANAGEMENT: Smith read the resolution. Rogers made a motion to accept the donations; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

Q. VOTE TO ENTER EXECUTIVE SESSION: Selman made a motion to move into executive session; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

R. EXECUTIVE SESSION:

i. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF EDDIE JONES, ASPHALT PLANT SUPERVISOR, PURSUANT TO 25 O.S. 2021, § 3079B(1);

ii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF RICHARD FRY, ASPHALT PLANT EMPLOYEE, PURSUANT TO 25 O.S. 2021, § 3079B(1);

iii. **TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF LANE STINE, ASPHALT PLANT EMPLOYEE, PURSUANT TO 25 O.S. 2021, § 3079B)(1);**

S. VOTE TO EXIT EXECUTIVE SESSION: Smith made a motion to exit executive session; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMIT:

A. 23.016 ADAMSON RURA WATER ISTRICT #8 – DISTRICT 3: Sandra Crenshaw stated that the permit was submitted on the incorrect form and that the proper form has not been received. Smith made a motion to table the item from the agenda; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

B. 23.017 – SAGUINE GAS EXPLORATION, TEMPORARY WATER LINE – DISTRICT 2: Smith made a motion to approve the road crossing permit; seconded by Selman.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

11. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORSEEN PRIOR TO POSTING THIS AGENDA: Smith stated that he has been contacted by a solid waste committee member with concerns that the plan has not been approved and moved forward. Smith asked about a contract with the local service to have fairer rates amongst users as the rates can be different in amongst neighbors. Rogers stated that his constituents are not happy with Allied Waste. Smith stated that they need to look into this further.

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

13. 10:00 A.M. – BID OPENINGS:

A. BID NO. 5, ONE (1) USED 10 WHEEL DUMP TRUCK, LEASE PURCHASE WITH FINANCING INCLUDED – DISTRICT 2: The following bids were received.

VENDOR	AMOUNT
Premier Truck	\$135,000.00

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

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

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 10/24/2022 to 10/24/2022

PO	Warrant No.	Vendor Name	Purpose	Amount
911 Phone				
1201-2-3600-2030	000001	CITY OF MCALESTER	911 WIRELINE SURCHAR	\$ 30,298.65
Total:				\$ 30,298.65
Animal Shelter				
1316-1-8020-2005				
002446	000224	H2O DEPOT	WATER & COOLER RENT	\$ 17.70
002447	000225	UNIFIRST CORP.	MAT MAINTENANCE	\$ 73.10
003192	000226	BRIGGS PRINTING	LABELS	\$ 87.00
003193	000227	BRIGGS PRINTING	RECEIPT BOOKS	\$ 264.00
003500	000228	ATWOODS	DOG FOOD	\$ 934.65
003564	000229	MWI VET SUPPLY	VET SUPPLIES	\$ 1,624.15
003565	000230	LOWES	KENNEL SUPPLIES	\$ 272.57
003567	000231	WALMART COMMUNITY CARD	CAT FOOD ETC.	\$ 269.18
003568	000232	ATWOODS	CAT FOOD	\$ 203.88
003570	000233	WALMART COMMUNITY CARD	CAT FOOD ETC.	\$ 417.68
Total:				\$ 4,163.91
ARPA 2021				
1566-1-2000-2005				
003756	000047	ALEXANDERS REFRIGERATION	HVAC REPAIR	\$ 1,890.00
Total:				\$ 1,890.00
1566-1-2000-4110				
002647	000048	JE SYSTEMS INC	FIRE ALARM SYSTEM RE	\$ 1,129.75
Total:				\$ 1,129.75
Drug Court				
7206-1-1900-2005				
003650	000055	AT&T	MONTHLY SERVICE	\$ 255.79
003651	000056	REDWOOD TOXICOLOGY LABORATOR	LAB FEES	\$ 18.77
003652	000057	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
003653	000058	MCINTOSH CO. YOUTH & FAMILY RES	OFFICE RENTAL	\$ 175.00

Drug Court

Total: \$ 532.67

Econ Dev Trust

7603-4-0500-2005

001508	000084	H20 DEPOT	WATER & COOLER RENT	\$ 9.50
002825	000085	H20 DEPOT	WATER & COOLER RENT	\$ 9.50
003382	000086	LOWES	TRUFUEL ETC.	\$ 76.87
003527	000087	LOWES	SCREW DRIVERS ETC	\$ 32.72
003528	000088	ADAMS TRUE VALUE	PEST CONTROL	\$ 30.00
003583	000089	AMAZON CAPITAL SERVICES INC.	FLAG	\$ 155.98
003635	000090	LOWES	SHOP SUPPLIES	\$ 29.42
003689	000091	PATRICK & SON PLUMBING	REPAIRS	\$ 105.00
003704	000092	H20 DEPOT	WATER & COOLER RENT	\$ 9.20
003705	000093	H20 DEPOT	WATER & COOLER RENT	\$ 9.20
			Total:	\$ 467.39

Emergency Mgmt

1212-2-2700-2005

003078	000069	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 130.83
003605	000070	BRIGGS PRINTING	BUSINESS CARDS	\$ 106.00
003649	000071	WILSON TRUCK AND TIRE SERVICE	AUTO PARTS ETC.	\$ 64.91
003667	000072	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 12.72
003681	000073	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 145.92
003693	000074	OUTLAW TOWING & RECOVERY	TOWING	\$ 100.00
002622	000075	BANK OF AMERICA	SUBSCRIPTION	\$ 500.00
			Total:	\$ 1,060.38

General

0001-1-0100-2005

003597	001248	T & W TIRE	TIRES	\$ 885.23
			Total:	\$ 885.23

0001-1-1000-2005

003678	001249	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 141.65
			Total:	\$ 141.65

0001-1-1700-1310

003659	001250	MCOWEN, HOMER L.	TRAVEL	\$ 404.50
			Total:	\$ 404.50

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-2000-2020				
003734	001251	GEORGE M. KERN CPA	BUDGET PREP	\$ 9,750.00
			Total:	\$ 9,750.00
0001-1-2200-1310				
003751	001252	PELOQUIN, RONALD	TRAVEL	\$ 20.00
			Total:	\$ 20.00
0001-1-2200-2005				
003669	001253	MCALESTER NEWS CAPITAL	NEWSPAPER SUBSCRIPT	\$ 245.88
003670	001254	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 49.89
			Total:	\$ 295.77
0001-1-3300-2005				
003706	001255	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 68.52
003732	001256	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 498.30
002246	001264	BANK OF AMERICA	LIGHT BULBS	\$ 83.58
003334	001265	BANK OF AMERICA	CERTIFICATION FEES	\$ 50.00
			Total:	\$ 700.40
0001-5-0900-2005				
003747	001257	ALERT 360	MONTHLY SECURITY MO	\$ 46.64
			Total:	\$ 46.64
0001-6-0800-2005				
002241	001258	OSU-CTP	TRAINING	\$ 30.00
002498	001259	AMAZON CAPITAL SERVICES INC.	NAME PLATES	\$ 36.85
003582	001260	AMAZON CAPITAL SERVICES INC.	TABLET ACCESSORIES	\$ 99.97
003676	001261	OSU-CTP	TRAINING	\$ 80.00
003697	001262	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 150.00
001420	001266	BANK OF AMERICA	LODGING	\$ 92.00
001421	001267	BANK OF AMERICA	LODGING	\$ 92.00
002244	001268	BANK OF AMERICA	OFFICE SUPPLIES	\$ 10.35
			Total:	\$ 591.17
0001-6-0800-4110				
000006	001263	OCI MANUFACTURING	CHAIRS	\$ 1,764.00
			Total:	\$ 1,764.00

Health

PO	Warrant No.	Vendor Name	Purpose	Amount
Health				
1216-3-5000-2005				
003367	000109	ULINE INC	JANITORIAL SUPPLIES	\$ 64.77
003402	000110	SANOPI PASTEUR INC	VACCINE	\$ 457.01
003404	000111	WALMART COMMUNITY CARD	MAINTENANCE SUPPLIE	\$ 88.42
003708	000112	VIP VOICE SERVICES LLC	MONTHLY SERVICE	\$ 3,544.85
			Total:	\$ 4,155.05
Highway				
1102-6-4100-2005				
001537	000892	P & K EQUIPMENT	PARTS & SHOP SUPPLIE	\$ 396.84
002466	000893	WELDON PARTS INC.	PARTS & SHOP SUPPLIE	\$ 479.14
000684	000896	BANK OF AMERICA	LODGING	\$ 593.28
001422	000897	BANK OF AMERICA	LODGING	\$ 92.00
002099	000898	BANK OF AMERICA	LODGING	\$ 96.00
			Total:	\$ 1,657.26
1102-6-4200-2005				
001977	000894	KIRBY SMITH INC.	CANOPY	\$ 337.12
002052	000899	BANK OF AMERICA	EMPLOYEE APPRECIATI	\$ 527.95
002085	000900	BANK OF AMERICA	EMPLOYEE APPRECIATI	\$ 32.00
			Total:	\$ 897.07
1102-6-4300-2005				
003702	000895	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 33.70
002973	000901	BANK OF AMERICA	TRAILER PARTS	\$ 68.76
			Total:	\$ 102.46
Hwy-ST				
1313-6-8040-2005				
003429	000674	ASPHALT & FUEL SUPPLY	ASPHALT BINDER	\$ 18,541.30
003531	000675	RAM INC	FUEL	\$ 9,872.40
003690	000676	ATWOODS	SWITCH	\$ 29.98
003712	000677	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,663.09
003759	000678	VYVE BROADBAND	MONTHLY SERVICE	\$ 128.88
			Total:	\$ 30,235.65
1313-6-8041-2005				
003419	000679	WARREN POWER & MACHINERY INC.	FILTERS ETC	\$ 947.65
003501	000680	DOLESE	5/8" #3 COVER CHIPS	\$ 3,168.10

PO Warrant No. Vendor Name Purpose Amount

Hwy-ST

1313-6-8041-2005

003503	000681	ERAGON ASPHALT & EMULSIONS	DEMURAGE CHARGE	\$ 175.00
003505	000682	DOLESE	3/4" #1 COVER CHIPS	\$ 1,453.14
003506	000683	ERAGON ASPHALT & EMULSIONS	CRS-2 ROAD OIL	\$ 13,489.60
003553	000684	ERAGON ASPHALT & EMULSIONS	CRS-2 ROAD OIL	\$ 13,386.71
003554	000685	DOLESE	3/4" #1 COVER CHIPS	\$ 1,244.39
003555	000686	DOLESE	5/8" #3 COVER CHIPS	\$ 2,281.51
003571	000687	DOLESE	5/8" #3 COVER CHIPS	\$ 628.85
003598	000688	RAM INC	FUEL	\$ 8,024.85
003641	000689	YELLOW HOUSE MACHINE	REPAIRS	\$ 7,064.41
003655	000690	O REILLY AUTO PARTS	FILTERS ETC	\$ 707.97
003656	000691	KIRBY SMITH INC.	AIR FILTER	\$ 397.41
003657	000692	KIRBY SMITH INC.	FILTERS	\$ 1,830.06
003658	000693	KIRBY SMITH INC.	AC ADAPTER	\$ 119.22
003665	000694	TRUCKPRO-FORT SMITH	CYLINDER KIT	\$ 47.00
003668	000695	OK TIRE	DELO OIL	\$ 401.97
003675	000696	RAM INC	FUEL	\$ 2,950.32

Total: \$ 58,318.16

1313-6-8042-2005

000080	000697	H2O DEPOT	BOTTLED WATER ETC.	\$ 44.20
001000	000698	H2O DEPOT	BOTTLED WATER ETC.	\$ 73.10
001448	000699	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 104.24
001668	000700	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 174.12
001814	000701	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 166.54
002105	000702	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 200.92
002171	000703	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,041.93
002173	000704	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 1,094.58
002174	000705	H2O DEPOT	BOTTLED WATER ETC.	\$ 35.70
002676	000706	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,313.52
002843	000707	DOLESE	1 1/2" CRUSHER RUN	\$ 9,787.38
003000	000708	WELDON PARTS INC.	CLEANER	\$ 203.92
003027	000709	TOLIVER CHEVROLET	TRANSMISSION	\$ 5,635.03
003125	000710	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,471.97
003198	000711	RAM INC	FUEL	\$ 8,237.95
003200	000712	DIRECT DISCOUNT TIRE	TIRES	\$ 5,430.00
003398	000713	WARREN POWER & MACHINERY INC.	FILTERS ETC	\$ 470.88
003551	000714	PREMIER TRUCK GROUP	FILTERS	\$ 1,832.85
003574	000715	T & W TIRE	TIRES	\$ 1,997.32
003646	000716	YELLOW HOUSE MACHINE	GRADER BLADES	\$ 1,599.92
003660	000717	RAM INC	FUEL	\$ 12,812.80
003685	000718	P & K EQUIPMENT	BLADES	\$ 274.22
003700	000719	ATLINK SERVICES	MONTHLY INTERNET SE	\$ 125.00
003709	000720	YELLOW HOUSE MACHINE	FILTERS ETC	\$ 1,970.16
003735	000721	PREMIER TRUCK GROUP	TRUCK REPAIR	\$ 1,426.10

PO Warrant No. Vendor Name Purpose Amount

Hwy-ST

1313-6-8042-2005

Total: \$ 57,524.35

1313-6-8043-2005

002176	000722	ADAMS TRUE VALUE	PARTS & SHOP SUPPLIE	\$ 297.99
003314	000723	STAPLES ADVANTAGE	UTENSILS	\$ 65.47
003342	000724	DOLESE	1 1/2" CRUSHER RUN	\$ 4,874.42
003391	000725	UNIFIRST FIRST AID CORP	MEDICINE CABINET RES	\$ 197.88
003424	000726	RAM INC	FUEL	\$ 7,223.04
003428	000727	WARREN POWER & MACHINERY INC.	SEALS ETC	\$ 401.45
003435	000728	DOLESE	1 1/2" CRUSHER RUN	\$ 4,801.90
003437	000729	LOWES	CONCRETE RAKE	\$ 157.60
003481	000730	P & K EQUIPMENT INC	BLADES	\$ 179.27
003498	000731	RAM INC	FUEL	\$ 4,560.00
003512	000732	STANDARD MACHINE & WELDING	A/C PARTS	\$ 91.42
003513	000733	WELDON PARTS INC.	STARTER	\$ 379.98
003518	000734	JOHNNYS A STREET MARKET	EMPLOYEE APPRECIATI	\$ 262.47
003534	000735	LOWES	TABLES	\$ 356.15
003541	000736	FASTENAL	TOOLS	\$ 711.08
003577	000737	WALMART COMMUNITY CARD	EMPLOYEE APPRECIATI	\$ 42.10
003592	000738	FASTENAL	TOOLS	\$ 328.90
003674	000739	B&B LOG AND LUMBER	LUMBER	\$ 936.00
003680	000740	WELDON PARTS INC.	HUB CAPS	\$ 82.95
003691	000741	CINTAS CORPORATION # 618	UNIFORM MAINTENANCE	\$ 1,227.01
003692	000742	RAM INC	FUEL	\$ 6,523.67
003701	000743	RUSH TRUCK CENTER	MUD FLAPS	\$ 95.80
003757	000744	US CELLULAR	MONTHLY SERVICE	\$ 435.60
002621	000745	BANK OF AMERICA	VAPOR CONDENSER	\$ 558.84

Total: \$ 34,790.99

Rental Of County Property

1241-4-0500-2005

001829	000020	H2O DEPOT	WATER & COOLER RENT	\$ 9.50
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Total: \$ 9.50

Rural Fire-ST

1321-2-8203-2005

003073	000341	PRO KILL INC.	PEST CONTROL	\$ 126.00
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Total: \$ 126.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
	1321-2-8207-2005			
	003707	000342	PUBLIC SERVICE CO. OF OKLAHOMA	
			MONTHLY SERVICE	\$ 303.15
			Total:	\$ 303.15
	1321-2-8208-2005			
	003654	000343	OKLA. NATURAL GAS COMPANY	
			MONTHLY SERVICE	\$ 48.53
			Total:	\$ 48.53
	1321-2-8212-2005			
	003715	000344	CITY OF MCALESTER	
			MONTHLY SERVICE	\$ 84.68
			Total:	\$ 84.68
	1321-2-8214-2005			
	000859	000345	BANNER FIRE EQUIPMENT	
			HYDROSTATIC TESTING	\$ 502.00
			Total:	\$ 502.00
	1321-2-8215-2005			
	003720	000346	PUBLIC SERVICE CO. OF OKLAHOMA	
	003721	000347	AT&T	\$ 450.03
	003722	000348	RLI	\$ 221.92
			SURETY BOND	\$ 245.00
			Total:	\$ 916.95
	1321-2-8216-2005			
	003743	000349	PUBLIC SERVICE CO. OF OKLAHOMA	
			MONTHLY SERVICE	\$ 118.77
			Total:	\$ 118.77
	1321-2-8221-2005			
	003694	000350	THE BURROWS AGENCY	
			SURETY BOND	\$ 236.00
			Total:	\$ 236.00
	1321-2-8227-2005			
	003754	000351	US CELLULAR	
			MONTHLY SERVICE	\$ 109.39
			Total:	\$ 109.39
SH Commissary				
	1223-2-0400-2005			
	002644	000081	MEDLINE INDUSTRIES INC	
	003491	000082	COMMISSARY EXPRESS	\$ 517.43
	003661	000083	COMMISSARY EXPRESS	\$ 3,757.74
			KIOSK FEES	\$ 68.25

PO Warrant No. Vendor Name Purpose Amount

SH Commissary

1223-2-0400-2005
 003737 000084 US FOODS COMMISSARY PRODUCT \$ 401.58
Total: \$ 4,745.00

SH Svc Fee

1226-2-3400-2005

003662	000559	BEMAC SUPPLY	JAIL MAINTENANCE SUP	\$ 364.08
003717	000560	JAMESCO ENTERPRISES LLC	KITCHEN SUPPLIES	\$ 825.48
003724	000561	MEDLINE INDUSTRIES INC	TABLE	\$ 390.56
003738	000562	US FOODS	INMATE GROCERIES	\$ 4,146.87
003739	000563	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,480.28
003740	000564	US FOODS	CLEANING SUPPLIES	\$ 925.75
002223	000568	BANK OF AMERICA	AUTO PARTS	\$ 57.49
Total:			\$ 8,190.51	

1226-2-3400-2011

003663	000565	CARING HANDS HEALTHCARE CENTE	INMATE PRESCRIPTIONS	\$ 76.08
Total:			\$ 76.08	

1226-2-3400-2030

003349	000566	AMAZON CAPITAL SERVICES INC.	JANITORIAL SUPPLIES	\$ 299.99
003666	000567	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 134.00
Total:			\$ 433.99	

Grand Total: \$ 257,723.65

Purchase Orders By Account

Fiscal Year : 2021-2022

Date Range: 10/24/2022 to 10/24/2022

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-0100-2005				
011204	004322	OKLAHOMA TAX COMMISSION	TAG & TITLE	\$ 46.00
			Total:	\$ 46.00
0001-5-0900-2005				
011166	004323	BANK OF AMERICA	PROGRAM SUPPLIES	\$ 131.20
			Total:	\$ 131.20
Rural Fire-ST				
1321-2-8207-2005				
002543	001183	BANNER FIRE EQUIPMENT	NOZZLES ETC	\$ 950.00
			Total:	\$ 950.00
			Grand Total:	\$ 1,127.20

DISTRICT 18 DRUG COURT

Pittsburg & McIntosh Counties

10/18/2022

Re: receiving and requisition officers.

To the Pittsburg County Commissioners:

I would like to request that Judge Mike Hogan be named as my Requisition officer and myself Gary Smith as co-requisition officer for the District 18 Drug Court, Mental Health Court, Misdemeanor Diversion Court, and the Juvenile Mental Health Court.

I would like to request that ~~that~~ ^{be} Catrina Goddard ~~and~~ the receiving officer for the District 18 Drug Court, Mental Health Court, Misdemeanor Diversion Court, and the Juvenile Mental Health Court.

Thank you,

Gary Smith 10/18/22

Gary Smith

District 18 Specialty Courts Coordinator



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

October 24, 2022

Hope Trammell
Pittsburg County Clerk
115 E. Carl Albert Pkwy. Room 100
McAlester, OK 74501

RE: Changing receiving officers

Dear Mrs. Trammell,

Please remove Casidhe Morgan from the Economic Development Authority Fund, Rental of County Property Fund, and the General Fund.

Please add Casidhe Morgan to all District 3 accounts as receiving officer.

Please add Haley Young as receiving officer for the Economic Development Authority, Rental of County Property Fund and the General Fund accounts.

Please add Leslie Gray as receiving officer for all highway accounts, Economic Development Authority, Rental of County Property Fund and the General Fund.

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

Sincerely,

A handwritten signature in black ink, appearing to be "CR", written over a horizontal line.

Charlie Rogers
District 1 Commissioner

Kevin Smith
BOCC Chairman,
District 2 Commissioner

Ross Selman
District 3 Commissioner

Sam's Point VFD

Pittsburg Co. Board of Commissioners,

At our monthly meeting on 10-13-2022, we voted in a second Requisitions Officer and a second Receiving Officer.

Bryan Collins is the 2nd Requisitions Officer

Jim Jannain is the 2nd Receiving Officer

Both are members in good standing.

Thank you,

Duane Rodgers

Sam's Point VFD Chief

Ram, Inc. submits the following fuel bids for the week: October 24th, 2022.

UL	CLEAR	DYED	LP
3.3000	4.4200	4.4200	2.4900

FILED
OCT 24 2022
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURGH COUNTY
BY *[Signature]* DEPUTY

***** This bid is for today only *****

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

If you can't read this bid, call me immediately.

Thank you,

Twilah Monroe

RAM, Inc.

918-424-2097

APPLICATION AND CERTIFICATION FOR PAYMENT (SUMMARY SHEET) -1

Invoice: 313061921

To: PITTSBURG COUNTY SHERIFFS OFFICE CONTRACT PITTSBURG COUNTY JAIL APPLICATION NO: 10
 OFFICE NAME: 19-OCT-2022
 31-OCT-2022
 Signed Proposal
 From: Trane 305 HUDIBURG CIRCLE OKLAHOMA CITY, OK 73108 CONTRACT LOCATION: 115 E CARL ALBERT PARKWAY MCALESTER, OK 74501
 CONTRACT DATE: 27-DEC-2021
 CONTRACT NO: CID00097752

APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.

The undersigned Company Certifies that to the best of the Company's knowledge, information and belief, the work covered by this Application For Payment has been completed in accordance with the Contract Documents, and that current payment shown herein is now due

1 ORIGINAL CONTRACT SUM: \$280,629.00 COMPANY: Trane
 2 NET CHANGE BY CHANGE ORDERS: \$0.00 BY: Date:
 3 CONTRACT SUM TO DATE (Line 1 +/- 2) \$280,629.00
 4 TOTAL COMPLETED & STORED TO DATE: (Column G on Detail Sheet) \$257,360.00

5 RETAINAGE:
 a. 0.00% of Completed Work: \$0.00
 (Columns D + E on Detail Sheet)
 b. 0.00% of Stored Material: \$0.00
 (Column F on Detail Sheet)
 Total Retainage: \$0.00
 (Line 5a+5b or Total in Column I of Detail Sheet)

6 TOTAL EARNED LESS RETAINAGE: (Line 4 less Line 5 Total) \$257,360.00

7 LESS PREVIOUS CERTIFICATES FOR PAYMENT: (Line 6 from prior Certificate) \$231,395.00

8 CURRENT PAYMENT DUE: (Before Applicable Sales Taxes) \$25,965.00

9 BALANCE TO FINISH, INCLUDING RETAINAGE: (Line 3 less line 6) \$23,269.00

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the undersigned company Certifies that to the best of their knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the company indicated above is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$25,965.00

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Detail Sheet that are changed to conform to the amount certified.)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGE BY CHANGE ORDERS:	\$0.00	

CERTIFIER: BY: Date:

ACCEPTANCE: BY: Date:

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the company named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the party under this Contract.

DETAIL SHEET

Invoice: 313061921

APPLICATION AND CERTIFICATE FOR PAYMENT,
Containing Certification is attached

APPLICATION NO: 10
APPLICATION DATE: 19-OCT-2022
PERIOD TO: 31-OCT-2022

CUST PO NO: Signed Proposal
CONTRACT DATE: 27-DEC-2021
CONTRACT NO: CID00097752

A No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D+E)					% (G/C)		
1	HVAC	141,000.00	141,000.00		0.00	0.00	141,000.00	100.00%	0.00	0.00
2	Engineering a Submittals	7,955.00	2,270.00		0.00	0.00	2,270.00	28.54%	5,685.00	0.00
3	Controls Installation Labor	79,024.00	35,475.00		25,965.00	0.00	61,440.00	77.75%	17,584.00	0.00
4	Controls Material	52,650.00	52,650.00		0.00	0.00	52,650.00	100.00%	0.00	0.00
	TOTAL	280,629.00	231,395.00		25,965.00	0.00	257,360.00	91.71%	23,269.00	0.00

RESOLUTION

NO. 23-083

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Ashland Volunteer Fire Department wishes to cancel the following
Purchase Order:

9465 dated May 2, 2022 in the amount of \$1500.00 to Comdata for Fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 9465 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-084


The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Blanco Volunteer Fire Department wishes to cancel the following
Purchase Order:

9473 dated May 2, 2022 in the amount of \$500.00 to Kiamichi Automotive
Warehouse for Shop Supplies & Parts

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 9473 for FY 2021-2022



CHAIRMAN



MEMBER



MEMBER



ATTEST:



COUNTY CLERK

RESOLUTION

NO. 23-085

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

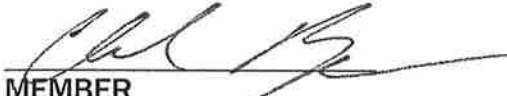
WHEREAS, Blue Volunteer Fire Department wishes to cancel the following Purchase Order:

4624 dated November 29, 2021 in the amount of \$1000.00 to Titus Snow for Lawn Care @ Fire Stations

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County do hereby cancel Purchase Order 4624 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-086

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Canadian Volunteer Fire Department wishes to cancel the following
Purchase Orders:

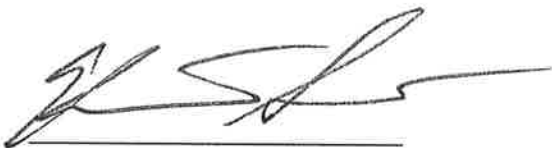
6636 dated February 7, 2022 in the amount of \$300.00 to Eufaula Auto Parts Inc
for Auto Parts

8521 dated April 4, 2022 in the amount of \$300.00 to Eufaula Auto Parts Inc for
Auto Parts

9472 dated May 2, 2022 in the amount of \$300.00 to Eufaula Auto Parts Inc for
Auto Parts.

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Order 6636, 8521 & 9472 for FY 2021-2022



CHAIRMAN



MEMBER



MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-087

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Canadian Shores Fire Department wishes to cancel the following
Purchase Orders:

76 dated July 6, 2022 in the amount of \$1000.00 to Comdata for Fuel

909 dated August 2, 2021, in the amount of \$1000.00 to Comdata for Fuel

2679 dated September 27, 2021 in the amount of \$1000.00 to Comdata for Fuel


3862 dated November 1, 2021 in the amount of \$1000.00 to Comdata for Fuel

5598 dated January 3, 2022 in the amount of \$1000.00 to Comdata for Fuel

8522 dated April 4, 2022 in the amount of \$1000.00 to Comdata for Fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 6647, 9481 & 10382 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER

ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-088

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Fire Fighters Association wishes to cancel the following Purchase
Orders:

77 dated July 6, 2021 in the amount of \$2000.00 to Clifford Powers System for
Repeater Repair

78 dated July 6, 2021 in the amount of \$2000.00 to Compton Electric LLC for
Repeater Repair

10383 date May 31, 2022 in the amount of \$216.00 for Pest Control

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 77, 78 & 10383 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-089

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Indianola Fire Department wishes to cancel the following Purchase
Orders:

7277 dated February 28, 2022 in the amount of \$1000.00 to Comdata for Fuel

9478 dated May 2, 2022 in the amount of \$1500.00 to Comdata for Fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 7277 & 9478 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-090

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Russellville Fire Department wishes to cancel the following Purchase Orders:

87 dated July 6, 2021 in the amount of \$1000.00 to Quinton Parts Supply for Auto Parts

916 dated May 2, 2022 in the amount of \$1000.00 to Quinton Parts Supply for Auto Parts

1828 dated August 30, 2021 in the amount of \$1000.00 to Comdata for Fuel

2685 dated September 27, 2021 in the amount of 1000.00 to Comdata for Fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County do hereby cancel Purchase Orders 87, 916, 1828 & 2685 for FY 2021-2022



CHAIRMAN



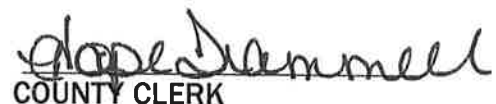
MEMBER



MEMBER



ATTEST:



COUNTY CLERK

RESOLUTION

NO. 23-091

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Sam's Point Fire Department wishes to cancel the following Purchase Orders:

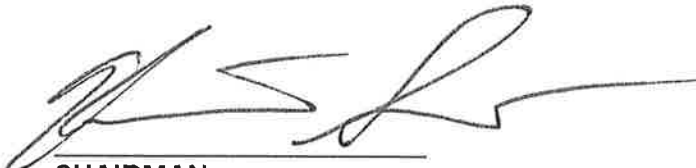
2687 dated September 27, 2021 in the amount of \$500.00 to O Reilly Auto Parts for Auto Parts

2688 dated September 27, 2021, in the amount of \$500.00 to Lowes for Shop Supplies

I

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County do hereby cancel Purchase Orders 2687 & 2688 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 23-092

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022

WHEREAS, Tannehill Fire Department wishes to cancel the following Purchase
Orders:


6647 dated February 7, 2022 in the amount of \$500.00 to Kiamichi Automotive
Warehouse for Auto Parts

9481 dated May 2, 2022, in the amount of \$1500.00 to Comdata for Fuel

10382 dated May 31, 2022 in the amount of \$1000.00 to Comdata for fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Orders 6647, 9481 & 10382 for FY 2021-2022



CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
23-093

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 24, 2022.

WHEREAS, on October 17, 2022, the Board of County Commissioners approved Resolution 23-076 to Advertise for Bids for Labor and Materials to Install Insulation at the Southeast Expo Center.

WHEREAS, the Specifications for the Bid was incomplete and therefore the bid is incorrect. The Board of County Commissioners wish to rescind Resolution 23-076 and cancel Bid No. 6 and Re-Advertise for Labor and Materials to Install Insulation at the Southeast Expo Center.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby Rescind Resolution 23-076 for the Labor and Materials to Install Insulation, cancel Bid No. 6 and shall Re-Advertise for the same.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN




VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
23-094
To Re-Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 24, 2022.

WHEREAS, the Pittsburg County wishes to re-advertise for the following for the Southeast Expo Center:

Labor and Materials to Install Insulation

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

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

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, November 18, 2022 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, November 17, 2022 WILL NOT BE OPENED. Bids will be opened on Monday, November 21, 2022 at 10:00 a.m. in the Board of County Commissioners Conference Room, 115 E. Carl Albert Pkwy, McAlester, Oklahoma. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



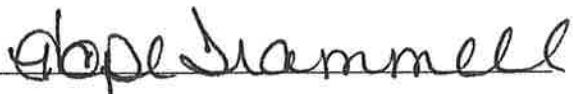
VICE CHAIRMAN



MEMBER



COUNTY CLERK



BID SPECIFICATIONS

Installation of Insulation at the Southeast Expo

Removal of approximately 72,640 ft. of old fiberglass insulation

Spray 4" of Open Cell Spray foam in the roof of the Expo Hall, 55,000 sq. ft.

Spray 3" of Open Cell Spray foam in walls – 735 feet by 18 feet

Spray 3" of Open Cell Spray foam in gables, approximately 1480 sq. feet

Spray 1" of Closed Cell Spray foam in middle section of wall 735 feet by 6 feet

Apply intumescent coating to roof foam, Ignition Barrier DC-315 or equivalent

**R-value of the ceiling insulation must be R-30 in a building in which the pre-retrofit ceiling insulation is judged to have an R-value no greater than R-22

**R-value of the pre-retrofit roof deck insulation can be no greater than R-20, the R-value of the pre-retrofit ceiling insulation can be no greater than R-22, and the combined R-value and roof deck insulation cannot exceed R-30

The pre-existing insulation level of each building must be determined and documented by the insulation installer.

Clear photos of before and after installation of ceiling insulation, documenting levels of insulation, are required.

Pay Applications will be accepted in phases (i.e., Phase I – Mobilization and Material Delivery, Phase II – 25% complete, Phase III – 50% complete, Phase IV – 75% complete, Phase V – 100% Complete and Inspected. Final Payment will not be made until the job is inspected and all problems are resolved.

All Bids Must have an approximate start date listed.

Please call Shannon Stacey at 918-916-3737 to schedule of walkthrough of this project.

DOCUMENTS REQUIRED WITH SEALED BID:

Bid Bond

Business Relationship Affidavit

Non- Collusion Bidding Certification, this is part of the Terms and Conditions located on the back of the Invitation to Bid form. PLEASE NOTE: It is required to be notarized, if not notaries the bid will be thrown out.

Bid will be awarded within 30 days of opening and Bid bonds of the unsuccessful bidders will be returned.

RESOLUTION

NO. 13-095


The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, OCTOBER 24, 2022


WHEREAS, Highway #9 Fire Department wishes to cancel the following Purchase Order:

1389 dated August 13, 2021 in the amount of \$4120.00 to Casco Industries for Bunker Coats & Bunker Pants

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County do hereby cancel Purchase Order 1389 for FY 2021-2022


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
23-096

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 25, 2022.

WHEREAS, the following individuals wish to make a donation to the Highway 9 Storm Siren Donation Account (1235-2-2700-2209):

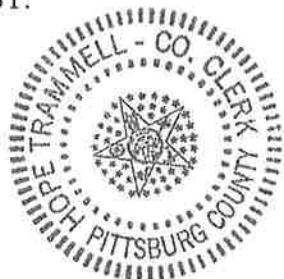
Calvin & Eve Bauer	-	\$200.00
Sharen Polkinghorne	-	\$100.00
James & Maria Mickley	-	\$500.00
Gary D. Nichols	-	\$100.00

WHEREAS, the Board of County Commissioners accept these donations on behalf of the Pittsburg County Emergency Mangement for the Highway 9 Storm Siren Project, to be deposited into the Highway 9 Storm Siren Donation account (1235-2-2700-2209), to be used for the purchase and installation of a storm siren in the Highway 9/Longtown Community.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby approve the donations, to be deposited into the Highway 9 Storm Siren Donation Account.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

MEMBER

MEMBER

COUNTY CLERK

CALVIN D BAUER OR EVA M BAUER 01-07
PH. 405-312-8145
PO BOX 591
MUSTANG, OK 73064-0591

40-2/1011

9208

DATE 10-14-22

ORDER OF Pittsburg County / Longtown Siren \$200.00
Two Hundred & no/100

INTRUST Bank

INTRUST Bank, NA
Wichita, KS 67201

701

MEMO Longtown Siren

For _____ MP

Sharen Polkinghorne
1204 Davinbrook Dr
Oklahoma City, OK 73118-1010

Onward Alan Shinn

2060

01-43/820

DATE Sept 2 2022

PAY TO THE ORDER OF

Kenny Beal

\$ 100.00

One hundred dollars

Dollars

Simmons Bank

2 properties

FOR Siren for Fire Dpt. Sharen Polkinghorne

JAMES H MICKLEY
MARIA C MICKLEY
PH 405-721-7959
7019 N WATERWOOD WAY
WARR ACRES, OK 73132

7575

88-2265/1131-241

DATE 10-15-22

PAY TO THE ORDER OF Pittsburg County EMS

\$ 500.00

FIVE HUNDRED & no/100

DOLLARS



PROSPERITY BANK®

OK EXPRESSWAY BANKING CENTER
3333 NORTHWEST EXPRESSWAY • OKLAHOMA CITY, OK 73112
405-810-1920 www.prosperitybankusa.com

FOR SIREN

[Signature] MP

GARY D NICHOLS
26600 S HWY. 125
MONKEY ISLAND, OK 74331

86-1262/1031

1388

DATE 10-17-22

PAY TO THE ORDER OF

Pittsburg County / Longtown Siren Fund \$ 100.00

One Hundred & no/100

DOLLARS



VINITA - 918-256-5585
LANGLEY - 918-782-0011
MONKEY ISLAND - 918-257-8869
www.okstatebank.com

MEMO _____

[Signature] MP

PERMIT# 13.017

STATE OF OKLAHOMA
COUNTY OF PITTSBURG
APPLICATION FOR PERMIT
PUBLIC SERVICE/PIPELINE CROSSING

We, the undersigned, hereby petition the Board of County Commissioners, Pittsburg County, to grant a permit for a public service, pipeline crossing, ingress and egress, or line installation as described below and in accordance with the provisions as listed.

PLEASE PRINT
PUBLIC SERVICE/PIPELINE OWNER NAME: Sanguine Gas Exploration, LLC

CONTACT: Dylan Allen EMAIL: dallen@sge-tulsa.com

ADDRESS: 110 W 7th St., Suite 2700 PHONE: 405-626-4545

CITY: Tulsa STATE: OK ZIP CODE: _____

CONSTRUCTION COMPANY NAME: Black Hawk Services

CONTACT: Chuck Horton EMAIL: _____

ADDRESS: _____ PHONE: 580-927-5222

CITY: Coalgate STATE: OK ZIP CODE: _____

TYPE OF INSTALLATION (Please mark all boxes that apply)				
<input type="checkbox"/> Electric	<input type="checkbox"/> Permanent Line	<input type="checkbox"/> Salt Water	<input type="checkbox"/> Residential	<input type="checkbox"/> Boring
<input type="checkbox"/> Gas	<input checked="" type="checkbox"/> Temporary Line	<input checked="" type="checkbox"/> Fresh Water	<input type="checkbox"/> Commercial	<input type="checkbox"/> Trenching
<input type="checkbox"/> Oil		<input type="checkbox"/> Other	<input type="checkbox"/> Agricultural	<input type="checkbox"/> In/Through existing culvert
<input checked="" type="checkbox"/> Water			<input type="checkbox"/> Oil/Gas Service Road	<input type="checkbox"/> Temporary Road Cross Bridge
<input type="checkbox"/> Telephone			<input type="checkbox"/> Other	<input type="checkbox"/> Other:
<input type="checkbox"/> Sewer				
<input type="checkbox"/> Other				

This permit is to erect, construct and maintain a 3" Poly Pipeline along, upon and across the hereinafter said county highway/road for the purpose of transporting, selling, and using fresh water for drilling.

LOCATION

Beginning at 34.7531, -95.8335 and Parallel and Cross freeway route E1560 (Biggers Road)
GPS Location (in decimals) Cross or Parallel County Road Name

Approximately 2.60 miles East of Hwy 69 and ending at
North, South, East, West Name of Closest Intersecting Road or Highway

34.7532, -95.8554 Embraced in Section 5 Township 3N Range 14E
GPS Location (in decimals)

PIPELINES	ELECTRIC
SIZE <u>3"</u> ALLOY/MATERIAL <u>poly</u> WALL THICKNESS _____ CONTENTS <u>fresh water</u> MFG. TEST PRESSURE _____ MAX. OPERATING PRESSURE _____ WORKING PRESSURE _____	VOLTAGE _____ CONDUCTOR SIZE _____ TYPE OF STRUCTURE _____ RULING SPAN _____
COMMUNICATIONS	SERVICE ENTRANCE
WIRES/PAIRS/STRANDS _____ GAUGE _____ CABLE TYPE _____	DIAMETER OF CULVERT PIPE _____ LENGTH OF CULVERT PIPE _____

CASING
 SIZE _____ ALLOY/MATERIAL _____ WALL THICKNESS _____

FLOODPLAIN ADMINISTRATOR'S REVIEW

Upon review, I, _____, a Floodplain Administrator for Pittsburg County, have determined that the above-referenced public service/pipeline crossing permit:

_____ Does _____ Does Not

fall within any floodplain.

 Signature, Pittsburg County Floodplain Administrator

(Administrator: Please attach a copy of the floodplain permit and receipt where permit was paid if road crossing is within a floodplain)

If granted, this permit is subject to the following conditions, requirements and covenants, to-wit, please initial that you have read each condition, requirement or covenant:

1. Applicant/contractor is aware that all road crossing permits for PITTSBURG COUNTY shall require approval from the Pittsburg County Floodplain Administrator's Office and that all permits and fees owed to the Floodplain Administrator's Office will be paid in full before approval is given by the Board of County Commissioners.

Initial: DLA

2. Application for road crossing must be submitted **no later than 5 days before a meeting** of the Board of County Commissioners with a check for the amount of permit made payable to the Pittsburg County Commissioners. The petitioner/contractor shall contact the County Commissioners Office at the completion of crossing for an onsite inspection.

Initial: DLA

3. The applicant must agree to hold Pittsburg County harmless for any damage or injury to persons or property caused by or resulting from the construction, maintenance, operation, or repair of the facilities on, under, or over the County right-of-way. The petitioner/contractor will be responsible for any damage resulting from deviation of the plat.

Initial: DCA

4. All crossings shall be bored on blacktop/asphalt roads. Cutting may be permitted on dirt roads, ditches, or other surfaces with approval from the Board of County Commissioners. Blasting is not permitted.

Initial: DCA

5. In construction pipelines or utility routes that cross county highways or roads, NO DITCH, TRENCH, OR BORING, shall be done by the applicant/contractor until approved by the Board of County Commissioners. All ditching and trenching shall be completed to the County Commissioner's specifications. Applicants, contractors or owners shall maintain crossing. (Signs, grass, brush control, etc.)

Initial: DCA

6. The petitioner/contractor shall furnish all flag men, lights, barricades, and warning signs meeting all laws and regulations, including those in the "Manual on Uniform Traffic Control Devices" appropriate for the construction project. The petitioner/contractor agrees to keep the road open to traffic unless approved by the Board of County Commissioners. At the conclusion of such work, the right-of-way must be in a presentable condition.

Initial: DCA

7. When notified to do so by the Board of County Commissioners, the petitioner/contractor agrees at their expense to make all changes in the facility on County right-of-way.

Initial: DCA

8. Relocation – Applicant, upon 30 days written notice, agrees to relocate utilities at their expense should it interfere with County construction and/or maintenance.

Initial: DCA

9. Aerial facilities – Clearance above the traffic lanes of the road at all aerial pole line crossings shall comply with applicable safety codes and will not be less than 20 feet. All poles, posts, stubs, fixtures, down guys, wires, and other appurtenances must be kept in good repair at all times and free from weeds and brush within a 5-foot area of the installation. These facilities, when paralleling the roadway, shall be single pole construction and located within 3 feet of the fence line, if a fence exists. If no fence exists, the right-of-way shall be located by an Oklahoma Registered Land Surveyor at the petitioner's expense and a copy provided to the Board prior to construction. All crossings shall be as nearly perpendicular as possible. Facility shall not interfere with the natural flow of waters or ditch.

Initial: DCA

10. Underground facilities – All shall be a minimum of 5 feet below the elevation of the center line of the road, but not less than 4 feet below the bottom of the ditch. Crossings shall be encased from right-of-way line to right-of-way line and be vented off the right-of-way lines. Concrete caps of 4' wide and 6" deep may be required from edge of road to fence line. Identification markers shall be installed at each right-of-way line directly above the facility. The markers must identify the owner's name, address and telephone

number, size of facility, and emergency contact number in black with a yellow background. Marker must be at least 130 sq. inches in area and erected at a height plainly visible from the road right-of-way.

All underground electric cable crossings must be placed in a conduit and be a minimum of 4 feet below the ditch flow lines. Conduit placed beneath a roadway must be steel, HDPE, heavy-duty PVC, or fiberglass if it is designed to withstand roadway loading and is properly protected.

Steel pipelines crossing the right-of-way may be, upon approve of the Commissioner, installed without encasement if the carrier pipe material within the right-of-way is superior to the carrier pipe material outside the right-of-way by being of steel at least one grade better and of the same wall thickness, or a minimum of one wall thickness greater and of the same alloy. Pipe must be properly protected from corrosion.

Facilities such as water and sanitary sewer lines crossing the county right-of-way shall be encased. Maintenance will be performed by a method that will not disturb the through lanes or interfere with traffic. All conduits shall be sufficient to withstand roadway loadings.

Initial: RA

11. All section corners and ¼ section corners shall be protected. No pipeline or utility line shall cross an intersection diagonally. No liens shall cross within 50 feet of a ¼ section corner or 100' of a bridge.

Initial: RA

12. Owners of all facilities shall be responsible, at their own expense, for decommissioning of sites. Roads and right-of-way shall be restored to the original condition or better.

Initial: RA

13. All road crossings shall comply with all Department of Transportation and/or Oklahoma Corporation Commission pipeline safety standards rules and regulations in effect at the time of the permit.

Initial: RA

14. All pipelines made of non-metallic materials must have a tracer wire installed so the pipeline can be located from above the ground.

Initial: RA

15. Above ground water lines are temporary and shall be placed within three (3) feet of fence line or county right-of-way as not to disrupt road maintenance. All temporary water lines shall be marked or identified with a company contact number or sign at every county road crossing.

The type of temporary road crossing, either above the road surface or trenched, are at the discretion of the individual commissioner. Trenched lines shall be at sufficient depth as to not interfere with normal maintenance and shall be removed at applicant's expense. The owner, firm or company requesting the permit for temporary or permanent line(s) shall be responsible for all damages to county roads or right-of-way caused by such installation. Temporary installation permits are for a period of thirty (30) days. A new permit will be required for each thirty (30) day time period.

Initial: RA

16. Any pipe or tin horns to be installed shall be a beveled end at a 45° angle with concrete end treatments. The commissioner shall approve proper diameter of pipe.

Initial: RA

FEE SCHEDULE
(Check must accompany permit)

Floodplain Inspection Fee (if necessary).....	\$50.00 each
Floodplain Oil & Gas Pipeline Burial Permit Fee	\$300.00 each
Floodplain Permit extension	1/2 of permit fee each
(all floodplain permits expire 6 months for original permit date)	
Road Bore – Permanent	\$1,000.00 each
Domestic or livestock water 3" diameter or less	N/C
Cut or trenched permanent.....	\$1,500.00 each
Temporary lines through culverts/bridges	\$1,500.00 each
Temporary buried line, cut or trenched	\$1,500.00 each
Temporary Road Crossing Bridge	\$1,500.00 each

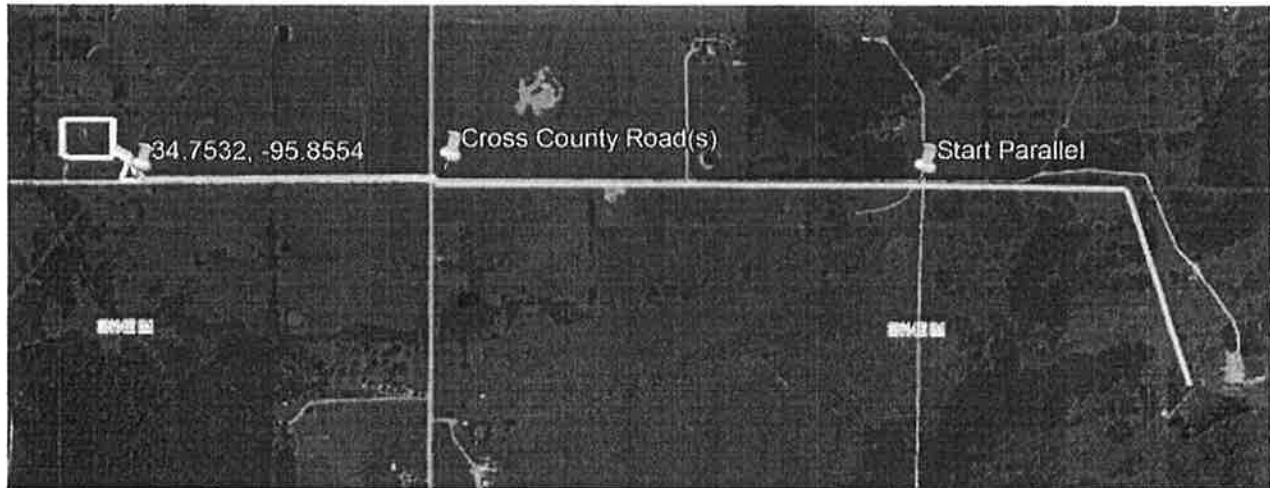
NOTE: FAILURE TO NOTIFY COMMISSIONERS OF HEAVY LOAD MOVEMENT OR IF A LINE OR SERVICE ENTRANCE IS PLACED IN COUNTY RIGHT-OF-WAY WITHOUT THE PROPER PERMIT(S) MAY RESULT IN A FINE UP TO \$5,000 PLUS COURT COSTS

PETITIONER/CONTRACTOR'S ATTESTMENT

I hereby attest to the accuracy of the information contained on this application. I further certify that, in my professional opinion, the facility line is installed; the drawings, plans and specifications therefore comply in all respects with the requirement of said permit.

Dylan C. Allen
 Petitioner/Contractor Signature
Sr. Landman
 Title

10/19/2022
 Date
405-626-4545
 Phone Number



PERMIT APPROVAL

The undersigned Board of County Commissioners, Pittsburg County, do hereby grant the crossing described in the application hereinabove set forth; provided that, the same shall be subject to the terms and conditions of the application incorporated herein by this reference.

Approved on the 24th day of October, 2022.

Pittsburg County District # 2

Company Check# _____ Date of Check _____ Amount of Check _____

COMMISSIONERS COMMENTS/CHANGES:

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



[Signature]
District 1 Commissioner

[Signature]
District 2 Commissioner

[Signature]
District 3 Commissioner

[Signature]
County Clerk