

MEETING AGEND NOTICE AND OF REGUI

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

T

OCTOBER 31, 2022 DATE:

9:00 A.M. TIME: COUNTY COMMISSIONERS CONFERENCE ROOM PLACE:

PITTSBURG COUNTY COURTHOUSE 115 EAST CARL ALBERT PARKWAY, ROOM 100B

MCALESTER, OKLAHOMA

DEPUTY HOPE TRAMMELL COUNTY CLERK HOPE TRAMMELL COUNTY PITTSBURG COUNTY DEPUT Lo 2022 8:37 0CT 28

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

AGENDA

CALL MEETING TO ORDER

CALL ROLL ri

\ \ \ \ KEVIN SMITH CHARLIE ROGERS ROSS SELMAN

CHAIRMAN VICE-CHAIRMAN MEMBER

APPROVAL OF AGENDA 3

APPROVE/DISAPPROVE MEETING MINUTES 4.

A) Regular Meeting, October 24, 2022

Special Meeting, October 27, 2022 B)

RECOGNITION OF GUESTS/PUBLIC COMMENTS 5

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.

OFFICIALS - DEPARTMENT REPORTS 6.

County Clerk A)

Exceeded Purchase Order Report <u>;;</u>

Commissioners B

ODOT Local Highway Finance Report for year ending June 30, 2022

APPROVAL OF CLAIMS – FISCAL TRANSACTIONS after review and signature ~

Claims And Purchase Orders (F)

Transfers B)

Monthly Reports \bigcirc

Blanket Purchase Orders <u>a</u>

- E) Fuel Bids
- F) Payroll

8. UNFINISHED BUSINESS

Award Bid No. 5 - One (1) Used 10-Wheel Dump Truck - District 2 A)

9. AGENDA ITEMS

- Presentation and Discussion of the McAlester Public Library Renovation presented by the Southeast Oklahoma Library System Executive Director Michael Hull, Steve Harrison, and Kevin
- Sale; 23-097 for Commissioners South McAlester – Treasurer Approve/Disapprove Transcript of Proceedings; Resolution Approve and Sign County Deed, all for N 50' Lot 3 Block 539A, $\widehat{\mathbf{B}}$
- Addendum No. 1 to Bid No. 7 for the Replacement or Retrofit of Lighting to Approve/Disapprove Addendum N LED at the Southeast Expo Center \bigcirc
- Approve/Disapprove Addendum No. 1 to Bid No. 8 for the Labor and Materials to Install Insulation at the Southeast Expo Center <u>a</u>
- Approve/Disapprove Amended Certificate of Authority for the Sand Branch Cemetery (H
- F) Approve/Disapprove 2023 Holiday Schedule
- Resolution 23-098 to Advertise for Bids for the Printing of Regular Ballots, Absentee Ballots, Sample Ballots for All Elections from December 1, 2022 through November 30, 2023 Election (5)
- Resolution 23-099 to Accept Donations Emergency Management Ξ
- Resolution 23-100 to Cancel Purchase Orders District 2
- 1) Resolution 23-101 to Cancel Purchase Order Floodplain
- K) Resolution 23-102 to Cancel Purchase Orders ARPA
- L) Resolution 23-103 to Cancel Purchase Orders District 1
- M) Resolution 23-104 to Cancel Purchase Orders General Fund
- N) Resolution 23-105 to Declare Junk District 2
- Resolution 23-106 to Approve Updated Pittsburg County Solid Waste Management Plan
-) Resolution 23-107 to Cancel Purchase Orders EDA
- Q) Resolution 23-108 to Cancel Purchase Order District 3
- R) Resolution 23-109 to Cancel Purchase Order Election Board
- S) Resolution 23-110 to Cancel Purchase Order Sheriff's Office
- Emergency Management Resolution 23-111 to Cancel Purchase Order
- U) Resolution 23-112 to Cancel Purchase Order County Clerk
- Resolution 23-113 to Cancel Purchase Orders Health Department
- W) Resolution 23-114 to Cancel Purchase Order Ashland VFD
- X) Resolution 23-115 to Cancel Purchase Orders Haileyville VFD
- Y) Resolution 23-116 to Cancel Purchase Orders Hartshorne VFD
- Z) Resolution 23-117 to Cancel Purchase Orders High Hill VFD
- Resolution 23-118 to Cancel Purchase Orders Sam's Point VFD

- BB) Resolution 23-119 to Cancel Purchase Order Sheriff's Office
- Resolution 23-120 to Cancel Purchase Order Tannehill VFD CC
- Resolution 23-121 to Cancel Purchase Order Krebs VFD DD)

EE) Resolution 23-122 to Cancel Purchase Order - Sheriff's Office

- FF) Resolution 23-124 to Cancel Purchase Orders Sheriff's Office
- Resolution 23-125 to Cancel Purchase Order District 3 GG
- HH) Vote to Enter Executive Session
- II) Executive Session:
- To Interview Candidate A for the position of Programs Coordinator for the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307 (B)(1) <u>i</u>
- To Conduct the Personnel Performance Evaluation Shannon Stacey, Facilities Manager of the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307(B)(1) Ξ
- iii) To Conduct the Personnel Performance Evaluation of Raymond Orr, Maintenance Employee of the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307(B)(1)
- JJ) Vote to Exit Executive Session
- Consideration and Possible Action to Hire a Promotions Coordinator for the Southeast Expo Center

10. ROAD CROSSING PERMITS

- A) 23.016 Adamson Rural Water District #8 District
- 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

14. RECESS OR ADJOURNMENT

Commissioner's Assistan

PITTSBURG COUNTY COMMISSIONER OCTOBER 31, 2022 MEETING MINUTES

The Board of County Commissioners, Pittsburg County, met in regular session on October 31, 2022 at 9:00 A.M., Meeting held in the County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:27 A.M., October 28, 2022.

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

2. ROLL CALL: Roll was called.

Kevin Smith Charlie Rogers Ross Selman

Present

Present

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

AYE: Kevin Smith Charlie Rogers

Selman.

Ross Selman

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING MINUTES FROM OCTOBER 24, 2022: The minutes from the previous meeting, October 24, 2022 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Kevin Smith

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

B. SPECIAL MEETING MINUTES FROM OCTOBER 27, 2022: The minutes from the previous meeting, October 27, 2022 special meeting were read. Rogers made a motion to approve the minutes; seconded by Selman.

AYE: Kevin Smith

Charlie Rogers

Ross Selman

NAY: None.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: James Zirbel presented a letter to Commissioner Rogers.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. EXCEEDED PURCHASE ORDER REPORT: Smith read the exceeded purchase order report.

B. COMMISSIONERS:

i. ODOT LOCAL HIGHWAY FINANCE REPORT FOR YEAR ENDING JUNE 30, 2022: Rogers made a motion to approve the highway finance report; seconded by Selman.

Charlie Rogers Ross Selman Kevin Smith AYE:

NAY: None.

Motion Passed.

7. FISCAL TRANSACTIONS:

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

Charlie Rogers Ross Selman Kevin Smith AYE:

NAY: None.

Motion Passed.

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

Kevin Smith Charlie Rogers AYE:

Ross Selman

NAY: None.

Motion Passed

C. OFFICIAL'S MONTHLY REPORTS: None.

Rogers left the meeting at 9:05 AM.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Building Maintenance	4006	\$ 550.00	H2O Depot
District Attorney	4007	\$ 100.00	H20 Depot
Jail	4008	\$ 500.00	H2O Depot
Expo	4009	\$ 40.00	H20 Depot
Building Maintenance	4010	\$ 400.00	Unifirst
District Attorney	4011	\$ 50.00	OTA Pikepass
Emergency Mgmt	4012	\$ 40.00	OTA Pikepass
Emergency Mgmt	4013	\$ 500.00	Walmart
Sheriff	4014	\$ 400.00	Walmart
Sheriff	4015	\$ 200.00	Walmart
Emergency Mgmt	4016	\$ 1,500.00	Lowes
Emergency Mgmt	4017	\$ 500.00	Kiamichi Automotive
Ashland Fire Dept	4018	\$ 500.00	Kiamichi Automotive
Blanco Fire Dept	4019	\$ 500.00	Kiamichi Automotive

Rogers re-joined the meeting at 9:07 AM.

DEPT	PO	AMOUNT	VENDOR
Tannehill Fire Dept	4020	\$ 500.00	Kiamichi Automotive
Emergency Mgmt	4021	\$ 106.00	Prokill
Ashland Fire Dept	4022	\$ 126.00	Prokill
Fire Fighters Assoc	4023	\$ 216.00	Prokill
Pittsburg Fire Dept	4024	\$ 48.00	Prokill
Emergency Mgmt	4025	\$ 500.00	Holman's Fast Lube
Sheriff	4026	\$ 400.00	Holman's Fast Lube
Canadian Fire Dept	4027	\$ 300.00	Eufaula Auto Parts
Health Dept	4028	\$ 120.00	St Francis Health
Emergency Mgmt	4029	\$ 500.00	Staples
Emergency Mgmt	4030	\$ 500.00	Atwood's
Jail	4031	\$ 800.00	Flowers Baking
Jail	4032	\$ 500.00	Hiland Dairy
Jail	4033	\$ 500.00	Whites Electric
Jail	4034	\$ 500.00	Bemac
Jail	4035	\$ 500.00	Lowes
Sheriff	4036	\$ 500.00	Pepsi Cola
Sheriff	4037	\$ 500.00	Little Caesars
Sheriff	4038	\$ 200.00	Atwood's
Sheriff	4039	\$ 400.00	T&W Tire
Sheriff	4040	\$ 400.00	Pepsi Cola
Sheriff	4041	\$ 400.00	Walmart
Sheriff	4042	\$ 500.00	O'Reilly's
District Attorney	4043	\$ 1,000.00	Comdata
Visual Inspection	4044	\$ 700.00	Comdata
Jail	4045	\$ 2,500.00	Comdata
Emergency Mgmt	4046	\$ 2,000.00	Comdata
Alderson Fire Dept	4047	\$ 1,000.00	Comdata

DEPT	DO	TNIOMA	VENDOR
Ashland Fire Dept	4048	\$ 1,000.00	Comdata
Bugtussle Fire Dept	4049	\$ 700.00	Comdata
Blanco Fire Dept	4050	\$ 1,000.00	Comdata
Blue Fire Dept	4051	\$ 1,000.00	Comdata
Canadian Fire Dept	4052	\$ 1,000.00	Comdata
Canadian Shores Fire	4053	\$ 1,000.00	Comdata
High Hill Fire Dept	4054	\$ 1,000.00	Comdata
Haileyville Fire Dept	4055	\$ 1,000.00	Comdata
Haywood/Arpelar Fire Dept	4056	\$ 1,000.00	Comdata
Highway 9 Fire Dept	4057	\$ 1,000.00	Comdata
Indianola Fire Dept	4058	\$ 1,000.00	Comdata
Russellville Fire Dept	4059	\$ 1,000.00	Comdata
Sam's Point Fire Dept	4060	\$ 1,000.00	Comdata
Shady Grove Fire	4061	\$ 1,000.00	Comdata
Tannehill Fire Dept	4062	\$ 1,000.00	Comdata
Building Maintenance	4063	\$ 1,500.00	Bemac
Jail	4064	\$10,000.00	Comdata
Expo	4081	\$ 300.00	Comdata
Asphalt Plant	4082	\$ 300.00	Comdata
Expo	4083	\$ 300.00	Johnny's Market
Expo	4009	\$ 40.00	H2O Depot
District #1	4065	\$ 500.00	P&K Equipment
District #2	4067	\$ 200.00	Unifirst 1st Aid
District #1	4068	\$ 1,000.00	Unifirst
District #1	4069	\$ 9,788.31	P&K Equipment
District #2	4070	\$ 300.00	H2O Depot
District #1	4071	\$ 500.00	Weldon Parts
District #2	4073	\$ 1,500.00	Rinker's Automotive
District #1	4074	\$ 200.00	Lindley's Grocery
District #2	4075	\$ 2,000.00	Unifirst
District #3	4076	\$ 300.00	Fastenal
District #1	4077		Kiamichi Automotive
District #3	4079	- 1	Weldon Parts
District #2	4080	\$ 1,500.00	Kiamichi Automotive

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

AYE: Kevin Smith Charlie Rogers Ross Selman

NAY: None.

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

	3			
VENDOR	UNLEADED	UNDYED	DYED	PROPANE
	NON	LOW	LOW	
	ETHANOL	S. DIESEL	S. DIESEL	
RAM INC.	3.3000	4.2900	4.2900	2.4900
HOOTEN	3.53254	4.44144	4.44514	No Bid
HOPKINS	3.2700	4.2800	4.2800	2.4900

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

Kevin Smith AYE:

Charlie Rogers Ross Selman

NAY: None.

Motion Passed.

F. PAYROLL: Rogers made a motion to approve the month-end payroll; seconded by Selman.

Kevin Smith Charlie Rogers AYE:

Ross Selman

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. AWARD BID NO. 5 – ONE (1) USED 10-WHEEL DUMP TRUCK – DISTRICT 2: Smith read a letter requesting that the bid be awarded in the amount of \$135,000.00 to Premier Truck Group as the only bidder. Smith made a motion to award the bid to Premier Truck Group; seconded by Selman.

AYE:

Kevin Smith Charlie Rogers

Ross Selman

NAY: None.

9. AGENDA ITEMS:

update on the Hartshorne facility. Hull stated that Kiowa has a volunteer facility and the Quinton facility is now a staffed library. Hull also explained the book mobile they have added where the library board would do the same. Hull explained the increase in services across the county. Hull stated that the City of McAlester has pledged \$1,500,000.00 towards the project and the board would like to raise 2 to 3 million more. Hull explained what the library system does and gave an introduced Michael Hull. Hull explained they have been working on updating the library for 15 years and that they would like to extend an invitation for support to the County in the early stages of the project. Hull stated that the project is estimated to be \$8,000,000.00 and that they rural communities that don't have libraries have access at least 2 times a month and the digital are half way there. Hull said that the Puterbaugh Foundation has pledged \$1,500,000.00 if the A. PRESENTATION AND DISCUSSION OF THE MCALESTER PUBLIC LIBRARY SYSTEM EXECUTIVE DIRECTOR MICHAEL HULL, STEVE HARRISON AND KEVIN PRIDDLE: Jayna Santine Pittsburg County Representative for the library board RENOVATION PRESENTED BY THE SOUTHEAST OKLAHOMA LIBRARY libraries that are available.

strong home school base as well as many educational resources for starting a career, business or just starting over. Stanfield stated that the goal is to make a beautiful library impact for the next Health Stanfield gave an overview of what is available at the library stating that they have a

Steve Harrison with the steering committee for the project explained how the use of the library is cards, for every 3 city residents 1 county resident has a library card. Harrison stated that they are asking for \$100,000.00 over a 5-year period from the county for this generational project. Smith asked if they are asking for \$100,000.00 a year over the next 5 years. Harrison stated that is broken down by zip code. Harrison said that 18.5 % of residents outside of the city have library correct. Smith stated the item is not in this year's budget but they will look at it in the future.

097 FOR COMMISSIONERS SALE; APPROVE AND SIGN COUNTY DEED, ALL FOR N 50' LOT 3 BLOCK 539A, SOUTH MCALETER - TREASURER: Jennifer Hackler stated APPROVE/DISAPPROVE TRANSCRIPT OF PROCEEDINGS; RESOLUTION 23that the lot is on 4th Street. Selman made a motion to approve; seconded by Rogers.

AYE: Kevin Smith Charlie Rogers Ross Selman

NAY: None.

Motion Passed.

EXPO CENTER: Smith read the addendum. Rogers made a motion to approve the addendum; C. APPROVE/DISAPPROVE ADDENDUM NO. 1 TO BID NO. 7 FOR THE REPLACEMENT OR RETROFIT OF LIGHTING TO LED AT THE SOUTHEAST seconded by Selman.

Kevin Smith AYE:

Charlie Rogers Ross Selman

NAY: None.

Motion Passed

D. APPROVE/DISAPPROVE ADDENDUM NO. 1 TO BID NO. 8 FOR THE LABOR AND MATERIALS TO INSTALL INSULATION AT THE SOUTHEAST EXPO

CENTER: Sandra Crenshaw explained the correction to the date that bids are to be received by. Selman made a motion approve the addendum; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

description. Rogers made a motion to approve the amended certificate of authority; seconded by E. APPROVE/DISAPPROVE AMNDED CERTIFICATE OF AUTHORITY FOR THE SAND BRANCH CEMETERY: Sandra Crenshaw explained the correction to the legal Selman.

Kevin Smith AYE: Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE 2023 HOLIDAY SCHEDULE: Selman made a motion to approve the holiday schedule; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

Smith read the resolution. Selman made a motion to approve the resolution; seconded by Rogers. FROM DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023 – ELECTION BOARD: BALLOTS, ABSEENTEE BALLOTS, SAMPLE BALLOTS FOR ALL ELECTIONS G. RESOLUTION 23-098 TO ADVRETISE FOR THE PRINTING OF REGULAR

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

H. RESOLUTION 23-099 TO ACCEPT DONATIONS – EMERGENCY MANAGEMENT: Smith read the resolution. Rogers made a motion to approve the resolution; seconded by Selman.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

I. RESOLUTION 23-100 TO CANCEL PURCHASE ORDERS – DISTRICT 2: Smith read the resolution stating purchase orders 4088, 4343. 7289, 7424, 7708, 9446, 9939, 10029 and 10403. Smith made a motion to cancel the purchase orders; seconded by Rogers.

AYE:

Kevin Smith Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

J. RESOLUTION 23-101 TO CANCEL PURCHASE ORDER - FLOODPLAIN: Smith read the resolution stating purchase order 1450. Selman made a motion to cancel the purchase order; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

resolution stating purchase orders 4139, 7704, 7705 and 9081. Selman made a motion to cancel K. RESOLUTION 23-102 TO CANCEL PURCHASE ORDERS - ARPA: Smith read the the purchase orders; seconded by Rogers.

Charlie Rogers Kevin Smith AYE:

Ross Selman

Motion Passed.

NAY: None.

L. RESOLUTION 23-103 TO CANCEL PURCHASE ORDERS – DISTRICT 1: Smith read the resolution stating purchase orders 9953 and 3921. Selman made a motion to approve the resolution; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

M. RESOLUTION 23-104 TO CANCEL PURCHASE ORDERS – GENERAL FUND: Smith read the resolution stating purchase orders 0048, 0390, 0451, 0788, 0999, 1162, 1317, 22465, 3248, 4403, 9124, 9689 and 11334. Selman made a motion to cancel the purchase orders; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

None. NAY:

Motion Passed.

N. RESOLUTION 23-105 TO DECLARE JUNK - DISTRICT 2: Smith read the resolution stating the following item.

DESCRIPTION	INVENTORY#	SERIAL/VIN#
2020 Wootows Cton Turnell	400000	
LOZO WOSICIII STAI I LUCK	17-10/17 X	SKKHAFIDERI DI MOK13
		CIONITI TONICITATIVA

Smith stated that the truck is to be used for parts. Selman made a motion to approve the resolution; seconded by Rogers.

AYE:

Kevin Smith Charlie Rogers

Ross Selman

NAY: None.

O. RESOLUTION 23-106 TO APPROVE UPDATED PITTSBURG COUNTY SOLID

WASTE MANAGEMENT PLAN: Smith stated that than plan was put together by the solid waste management committee. Smith said that hopefully they will be able to work with contractors to make rates more equal. Selman made a motion to approve the solid waste management plan; seconded by Rogers.

AYE: Kevin Smith

Charlie Rogers Ross Selman

NAY: None.

Motion Passed.

P. RESOLUTION 23-107 TO CANCEL PURCHASE ORDERS - EDA: Smith read the resolution stating purchase orders 1560, 2384, 2523, 2788, 3053 and 3250. Rogers made a motion to cancel the purchase orders; seconded by Selman.

AYE: Kevin Smith

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

Q. RESOLUTION 23-108 TO CANCEL PURCHASE ORDER – DISTRICT 3: Smith read the resolution stating purchase order 11169. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Kevin Smith

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

R. RESOLUTION 23-109 TO CANCEL PURCHASE ORDER – ELECTION BOARD:

Smith read the resolution stating purchase order 11074. Smith made a motion to cancel the purchase order; seconded by Rogers.

AYE: Kevin Smith

Charlie Rogers

Ross Selman

NAY: None.

S. RESOLUTION 23-110 TO CANCEL PURCHASE ORDER – SHERIFF'S OFFICE:

Smith read the resolution stating purchase order 315. Rogers made a motion to cancel the purchase order; seconded by Selman.

Kevin Smith AYE:

Charlie Rogers Ross Selman

NAY: None.

Motion Passed

T. RESOLUTION 23-111 TO CANCEL PURCHASE ORDER – EMERGENCY MANAGEMENT: Smith read the resolution stating purchase order 8854. Selman made a motion to cancel the purchase order; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

U. RESOLUTION 23-112 TO CANCEL PURCHASE ORDER - COUNTY CLERK: Smith read the resolution stating purchase order 11448. Selman made a motion to cancel the purchase order; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

V. RESOLUTION 23-113 TO CANCEL PURCHASE ORDERS – HEALTH

DEPARTMENT: Smith read the resolution stating purchase orders 65, 892, 8819, 9862, 9930, 9963, 10247, 10902 and 11344. Selman made a motion to cancel the purchase orders; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

W. RESOLUTION 23-114 TO CANCEL PURCHASE ORDER – ASHLAND VFD: Smith read the resolution stating purchase order 3358. Selman made a motion to cancel the purchase order; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None,

Motion Passed.

X. RESOLUTION 23-115 TO CANCEL PURCHASE ORDERS – HAILEYVILLE VFD;

Smith read the resolution stating purchase orders 9876 and 9877. Selman made a motion to cancel the purchase orders; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed

Y. RESOLUTION 23-116 TO CANCEL PURCHASE ORDERS – HARTSHORNE VFD:

Smith read the resolution stating purchase orders 9601 and 9836. Selman made a motion to cancel the purchase orders; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

Z. RESOLUTION 23-117 TO CANCEL PURCHASE ORDERS – HIGH HILL VFD:

Smith read the resolution stating purchase orders 8433 and 10551. Selman made a motion to cancel the purchase orders; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

AA. RESOLUTION 23-118 TO CANCEL PURCHASE ORDERS – SAM'S POINT VFD: Smith read the resolution stating purchase orders 10063 and 10064. Selman made a motion to cancel the purchase orders; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers Ross Selman

NAY: None.

Motion Passed

BB. RESOLUTION 23-119 TO CANCEL PURCHASE ORDER – SHERIFF'S OFFICE:

Smith read the resolution stating purchase order 480. Selman made a motion to cancel the purchase order; seconded by Smith.

Kevin Smith AYE: Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

CC. RESOLUTION 23-120 TO CANCEL PURCHASE ORDER – TANNEHILL VFD: Smith read the resolution stating purchase order 9931. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE:

Kevin Smith Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

DD. RESOLUTION 23-121 TO CANCEL PURCHASE ORDER – KREBS VFD: Smith

read the resolution stating purchase order 2731. Selman made a motion to cancel the purchase order; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed,

EE. RESOLUTION 23-122 TO CANCEL PURCHASE ORDER - SHERIFF'S OFFICE:

Smith read the resolution stating purchase order 9114. Selman made a motion to cancel the purchase order; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

Motion Passed

NAY: None.

FF. RESOLUTION 23-124 TO CANCEL PURCHASE ORDERS – SHERIFF'S OFFICE: Smith read the resolution stating purchase orders 101, 102, 1847, 7444, 9463, 10384, 10560. Smith made a motion to cancel the purchase orders; seconded by Selman.

Kevin Smith AYE: Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

read the resolution stating purchase order 0091. Selman made a motion to cancel the purchase GG. RESOLUTION 23-125 TO CANCEL PURCHASE ORDER - DISTRICT 3: Smith order; seconded by Smith.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

The board moved down the agenda to item 11.

11. NEW BUSINESS:

MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PROIR TO POSTING THIS AGENDA: Selman asked Pafford Ambulance if the mutual aid agreement with Community EMS has been signed. Pafford stated that he has reached out to the state director about the agreement and they do plan to work together. A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER

The board moved back up the agenda to item 9HH.

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

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed

II. EXECUTIVE SESION:

i. TO INTERVIEW CANDIDATE A FOR THE POSITION FO PROGRAMS COORDINATOR FOR THE SOUTHEAT EXPO CENTER, PURSUANT TO 25 O.S. 2021, § 307(B)(1):

TO CONDUCT THE PERSONNEL PERFORANCE EVALUATION OF SHANNON STACEY, FACILITIES MANAGER OF THE SOUTHEAST EXPO CENTER, PURSUANT TO 25 O.S. 2021, § 307(B)(1):

iii. TO CONDUCT THE PERSONNEL PERFORANCE EVALUATION OF RYMOD ORR, MAINTENANCE EMPLOYEE OF THE SOUTHEAST EXPO CENTER, PURSUANT TO 25 O.S. 2021, § 307(B)(1):

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

AYE:

Kevin Smith Charlie Rogers

Ross Selman

NAY: None.

Motion Passed.

COORDINATOR FOR THE SOUTHEAST EXPO CENTER: Selman made a motion to hire KK. CONSIDERATION AND POSSIBLE ACTION TO HIRE A PROMOTIONS Jerry Lynn Wilson; seconded by Rogers.

Kevin Smith AYE:

Charlie Rogers

Ross Selman

NAY: None.

Motion Passed

10. ROAD CROSSING PERMIT:

A. 23.016 - ADAMSON RURAL WATER DISTRICT #8 - DISTRICT 3: No action taken.

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: Selman made a motion to strike the item from the agenda; seconded by Smith.

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 sign all approved claims and adjourn; seconded by Selman.

Kevin Smith AYE:

Charlie Rogers Ross Selman

NAY: None,

Motion Passed. Meeting Adjourned.

Purchase Orders By Account Fiscal Year: 2022-2023 Date Range: 10/31/2022 to 10/31/2022

РО	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter	Shelter			
1316-1-8	1316-1-8020-2005			
003563	000249	ZOETIS US LLC	VACCINES	\$ 1,636.00
003636	000250	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 323.56
003726	000251	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 70.76
003727	000252	CENTER, EWELL	VET SERVICES	\$ 700.00
003786	000253	FUSION	MONTHLY SERVICE	\$ 72.26
003826	000254	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.32
003833	000255	ATWOODS	KENNEL SUPPLIES	\$ 274.50
003834	000256	WALMART COMMUNITY CARD	CAT FOOD ETC.	\$ 252.35
003841	000257	MWI VET SUPPLY	VET SUPPLIES	\$ 2,472.35
003861	000258	LUKER HEAT & AIR	HEAT AND AIR	\$ 190.00
003914	000259	CENTER, EWELL	VET SERVICES	\$ 700.00
004002	000260	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE	\$ 1,147.51
			Total: \$ 8.093.61	61

ARPA 2021

1566-1-2000-2005	300-2005				
003804	000049	J & B SUPPLY INC	HVAC	\$ 12,758.06	90
003805	000000	J & B SUPPLY INC	HVAC	\$ 7,750.00	00
003973	000051	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 210,22	22
003974	000052	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 182.14	4
003975	000053	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 44.20	20
926800	000054	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 7,988.62	32
003978	000055	ACC BUSINESS	MONTHLY INTERNET SE	\$ 608.66	99
003979	000026	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 20.63	93
003980	000057	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 134.63	33
003982	000028	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 20.63	33
666800	000029	ALEXANDERS REFRIGERATION	HVAC REPAIR	\$ 2,250.00	00
			Total: \$ 3	\$ 31,967.79	

1566-1-2000-4110 0037

\$ 25,965.00	0
	\$ 25,965.00
HVAC	Total:
TRANE US INC	
090000	
3791	

CBRI

	\$ 10,023.64		\$ 92.94	\$ 1,746.71 \$ 438.60 \$ 183.04		\$ 1,000.00		\$ 1,247.40 \$ 39.85 \$ 16.40 \$ 161.81 \$ 2,910.60	\$ 50.00 \$ 300.00 \$ 100.00 \$ 100.00 \$ 50.00
	ROAD OIL ROAD OIL Total: \$ 23,575.39		DOG TREATS DOG TREATS Total: \$ 383.90	RED RIBBON WEEK SUP RED RIBBON WEEK SUP RED RIBBON WEEK SUP Total: \$ 2,368.35		REGISTRATION FEES Total: \$ 1,000.00		PLASTIC PIPE PUBLICATION SCREWS ETC. MONTHLY SERVICE PLASTIC PIPE Total: \$ 4,376.06	SECURITY DEPOSIT RET
	ERGON ASPHALT & EMULSIONS ERGON ASPHALT & EMULSIONS		ATWOODS WALMART COMMUNITY CARD	FOREMOST PROMOTIONS POSITIVE PROMOTIONS INC. R WALMART COMMUNITY CARD R		ODMHSAS		KC FARM MACHINERY MCALESTER NEWS CAPITAL & DEM. LOWES LINGO COMMUNICATIONS KC FARM MACHINERY	DUVALL, KATYE LOWE, CLETIS OKLAHOMA FARMERS UNION SI CRONE, MEGHAN INDIAN TERRITORY COIN CLUB SI GARCIA, TERESA
	1103-6-4300-2075 002769 000023 003151 000024	ons	1235-1-8020-2202 003835 000014 003836 000015	1235-2-0400-2201 002760 000016 003406 000017 003900 000018	ourt	7206-1-1900-2005 002136 000063	Econ Dev Trust	7603-4-0500-2005 001694 000094 003698 000095 003750 000096 003828 000097 003968 000098	7603-4-0500-2040 003806 000099 003807 000100 003811 000102 003812 000103 003813 000104
CBRI	1103-6- 2 002769 003151	Donations	1235-1- { 003835 003836	1235-2-(002760 003406 003900	Drug Court	7206-1- ′	Econ [7603-4- (001694 003698 003750 003828 003968	7603-4-6 003806 003817 003812 003813

Amount

Purpose

Warrant No. Vendor Name

PO

ЬО	Warrant No.	Vendor Name	Purpose		Amount
Econ Dev Trust	v Trust		Total:	\$ 900.00	
Emergen	Emergency Mgmt				
1212-2-2700-2005 003370 000082 003785 000083 003816 000084		VICARS POWERSPORTS FUSION ACC BUSINESS	AUTO PARTS ETC. MONTHLY SERVICE MONTHLY INTERNET SE Total:	\$ 1,475.40	\$ 857.94 \$ 363.14 \$ 254.32
General					
0001-1-0100-2005 002991 001377 003377 001378 003746 001379 003842 001380	00-2005 001377 001378 001379 001380	STAPLES CREDIT PLAN STAPLES CREDIT PLAN ADA PAPER COMPANY FUSION	OFFICE SUPPLIES OFFICE SUPPLIES COPY PAPER MONTHLY SERVICE Total:	\$ 769.34	\$ 44.27 \$ 106.23 \$ 551.90 \$ 66.94
0001-1-0600-2005 003777 001381 003822 001382	00-2005 001381 001382	FUSION ACC BUSINESS	MONTHLY SERVICE MONTHLY INTERNET SE Total:	\$ 313.81	\$ 66.95
0001-1-1000-2005 003774 001384 003820 001385 003910 001386	00-2005 001383 001384 001385 001386	PITNEY BOWES BANK INC RESERVE A FUSION ACC BUSINESS CATHEY & ASSOCIATES L.L.C.	POSTAGE MONTHLY SERVICE MONTHLY INTERNET SE CHAIR MAT Total:	\$ 1,594.73	\$ 1,000.00 \$ 66.95 \$ 246.85 \$ 280.93
0001-1-1600-2005 003779 001387 003818 001388	00-2005 001387 001388	FUSION ACC BUSINESS	MONTHLY SERVICE MONTHLY INTERNET SE Total:	\$ 313.81	\$ 66.95
0001-1-1700-1310 001998 001389	00-1310 001389	BEST WESTERN PLUS CIMARRON HO	LODGING Total:	\$ 288.00	\$ 288.00

Amount	\$ 215.53	\$ 66.95	\$ 271.28 \$ 375.26 \$ 219.90 \$ 152.78 \$ 220.00 \$ 25.28 \$ 110.00 \$ 412.65 \$ 35.00 \$ 36.45	\$ 77.94	\$ 254.31 \$ 66.95 \$ 246.86	\$ 158.00 \$ 250.00 Page 4/10
	A 7.0	\$ 313.81	\$ 1,918.60	\$ 77.94	\$ 432.87	Pa
Purpose	OFFICE SUPPLIES	MONTHLY SERVICE MONTHLY INTERNET SE Total:	IS AND ETC SUPPLIES IS AND ETC SUPPLIES SATION E RENTAL SENTAL	JUVENILE DETENTION Total: MONTHLY SERVICE	MONTHLY INTERNET SE Total: MONTHLY SERVICE MONTHLY INTERNET SE Total:	PEST CONTROL PUBLICATION
Vendor Name	STAPLES ADVANTAGE	FUSION ACC BUSINESS	UNIFIRST CORP. LOCKE HEATING & COOLING SUPPLY UNIFIRST CORP. ADA PAPER COMPANY MCALESTER NEWS CAPITAL UNIFIRST CORP. BIZ-TEL MCALESTER NEWS CAPITAL & DEM. A-1 MINI STORAGE OCI MANUFACTURING	EASTERN OKLA. YOUTH SERVICES FUSION	ACC BUSINESS FUSION ACC BUSINESS	PRO KILL INC. MCALESTER NEWS CAPITAL & DEM.
Warrant No.	00-2005 001390	00-2005 001391 001392	00-2005 001393 001394 001395 001396 001398 001399 001400	00-2005 001403 00-2005 001404	001405 00-2005 001406 001407	00-2005 000113 000114
РО	General 0001-1-1700-2005 003561 001390	0001-1-2200-2005 003780 001391 003821 001392	0001-1-3300-2005 001874 001393 002155 001394 003061 001395 003763 001398 003775 001399 003827 001399 003854 001400 003966 001401 003967 001402	0001-2-1800-2005 003745 001403 0001-5-0900-2005 003799 001404	003817 001405 0001-6-0800-2005 003778 001406 003819 001407	Health 1216-3-5000-2005 002949 000113 003536 000114

\$ 1,246.00 \$ 2,778.03		\$ 63.00	\$ 875.82		\$ 8,859.26 \$ 19,362.90 \$ 13,211.43 \$ 1,250.00 \$ 19,465.60 \$ 23.74		\$ 130.13 \$ 466.09 \$ 57.43 \$ 427.72 \$ 929.20 \$ 5,913.19 \$ 2,687.38 \$ 1,289.62 \$ 1,289.62	\$ 18.89 \$ 19.12 \$ 2,155.72 \$ 66.94 \$ 48.03
GENERATOR MAINTENA MONTHLY SERVICE Total: \$ 4,432.03		PUBLICATION Total: \$ 63.00	EQUIP PARTS MONTHLY SERVICE Total: \$ 1,095.30		FUEL ASPHALT BINDER FUEL TRAINING ASPHALT BINDER FLASHLIGHT Total: \$ 62,172.93		SHOP SUPPLIES UNIFORM MAINTENANCE PARTS & SHOP SUPPLIE SHOCKS ETC. 1 1/2" ODOT BASE TYPE BRACKET ETC SIGNS ETC.	HOSE END FUEL LINE TIRES & SERVICES MONTHLY SERVICE FILTER
CLIFFORD POWER SYSTEMS PUBLIC SERVICE CO. OF OKLAHOMA		MCALESTER NEWS CAPITAL & DEM.	KIAMICHI AUTOMOTIVE WAREHOUSE FUSION		RAM INC ASPHALT & FUEL SUPPLY RAM INC AHERN INDUSTRIES INCORPORATED ASPHALT & FUEL SUPPLY LOWES		LINDLETS GROCERY UNIFIRST CORP. KIAMICHI AUTOMOTIVE WAREHOUSE O REILLY AUTO PARTS BRUCKNER TRUCK SALES INC STIGLER STONE PREMIER TRUCK GROUP CUSTOM PRODUCTS CORPORATION P & K EQUIPMENT	EUFAULA AUTO PARTS INC TRUE VALUE HARTSHORNE T & W TIRE FUSION WELDON PARTS INC.
1216-3-5000-2005 003859 000115 003912 000116	Highway	1102-6-4100-2005 003699 001000	1102-6-4300-2005 003129 001001 003797 001002	Hwy-ST	1313-6-8040-2005 003197 000746 003728 000748 003760 000749 003788 000750 003830 000751	1313-6-8041-2005		003736 000762 003749 000763 003781 000764 003796 000765

Amount

Purpose

Warrant No. Vendor Name

Health

Amount		\$ 217.50 \$ 17.90 \$ 8,377.50 \$ 183.94 \$ 62.03 \$ 145.20	\$ 160.53 \$ 66.95 \$ 875.48 \$ 350.00	\$415.80 \$1,475.51 \$721.00 \$1,488.68 \$1,4892.93 \$4,892.93 \$411.37 \$97.14 \$778.81 \$97.14 \$778.81 \$97.14 \$778.81 \$778.81 \$778.81 \$778.81 \$778.81 \$778.81 \$77735.00 \$88.88 \$7,735.00 \$88.88 \$77.35.00 \$7,735.00 \$88.88 \$7,735.00 \$7,735.00 \$88.88 \$7,735.00 \$88.88 \$7,735.00 \$88.88 \$7,735.00 \$88.88 \$7,735.00 \$7,735.00 \$88.88 \$7,735.00 \$88.88 \$7,735.00 \$7,735.00 \$7,735.00
Purpose		WASHER FLUID RESERV KEYS FUEL FILTERS MONTHLY SERVICE MONTHLY SERVICE Total: \$ 23,247.26	FUEL CAP MONTHLY SERVICE AIR VALVE CONTRACT SERVICES Total: \$ 1,452.96	PLASTIC PIPE UNIFORM MAINTENANCE TIRES & SERVICES EQUIPMENT PARTS CEMENT 1 1/2" CRUSHER RUN SIGNS HYDRAULIC CYLINDER SPRINGS HEAT EXCHANGER MAILBOX REPLACEMENT TIRES & SERVICES HYDRAULIC HOSE ETC. EQUIPMENT REPAIR BREAKER VALVE ETC. FUEL STEEL ROD STEEL FLAT STRAP UNIFORMS SERVICE MONTHLY SERVICE
Vendor Name		PATRIOT AUTO GROUP TRUE VALUE HARTSHORNE RAM INC PREMIER TRUCK GROUP LONGTOWN RW&S DIST. #1 US CELLULAR	KIRBY SMITH INC. FUSION IRWIN TRAILER LLC MCELROY, JILL E.	KC FARM MACHINERY UNIFIRST CORP. OK TIRE STEWART MARTIN EQUIPMENT TWIN CITIES READY MIX DOLESE CUSTOM PRODUCTS CORPORATION FLEET PRIDE BRUCKNER TRUCK SALES INC UNITED AG & TURF LOWES T & W TIRE KIAMICHI AUTOMOTIVE WAREHOUSE BILLS WELDING EQUIPMENT REPAIR WELDON PARTS INC. PREMIER TRUCK GROUP RAM INC STANDARD MACHINE & WELDING DISCOUNT STEEL UNIFIRST CORP. CENTER POINT ENERGY ARKLA
Warrant No.		000766 000767 000768 000768 000770 000771	000772 000773 000774 000775	000776 000777 000778 000779 000781 000782 000784 000785 000786 000787 000788 000790 000790 000790 000790
РО	Hwy-ST	1313-6-8041-2005 003808 000766 003825 000767 003837 000768 003885 000769 003963 000771	1313-6-8042-2005 003399 000772 003782 000773 003831 000774	1313-6-8043-2005 001707 000777 002161 000778 003434 000780 003415 000781 003533 000781 003711 000783 003713 000785 003725 000785 003752 000785 003769 000786 003787 000789 003801 000791 003852 000791 003853 000795 003856 000795 003856 000795 003856 000795 003856 000795

Jail-ST

PO Warrant No.	Vendor Name	Purpose		Amount
Jail-ST				
1315-2-8034-2005 003983 000317	CENTER POINT ENERGY ARKLA	MONTHLY SERVICE Total:	\$ 1,177.30	\$ 1,177.30
Rental Of County Property	roperty			
1241-4-0500-2005 001832 000021	BIZ-TEL	INTERNET CABLE Total:	\$ 125.00	\$ 125.00
Rural Fire-ST				
1321-2-8203-2005 001031 000352 001903 000353	COMDATA	FUEL FUEL Total:	\$ 692.82	\$ 335.69
1321-2-8204-2005 003970 000354	VERIZON	MONTHLY SERVICE Total:	\$ 40.83	\$ 40.83
1321-2-8205-2005 003863 000355	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE Total:	\$ 80.00	\$ 80.00
1321-2-8211-2005 003961 000356	THE BURROWS AGENCY	INSURANCE Total:	\$ 5,979.00	\$ 5,979.00
1321-2-8214-2005 002132 000357	OK FIRE	DRIP TORCH ETC. Total:	\$ 895.90	\$ 895.90
1321-2-8215-2005 003972 000358	ADT SECURITY SERVICES	MONTHLY SERVICE Total:	\$ 113.03	\$ 113.03
1321-2-8216-2005 004005 000359	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	×	\$ 211.56
				Page 7/10

Po	Warrant No.	. Vendor Name	Purpose		Amount
Rural Fire-ST	re-ST				
1321-2-8216-2005	:16-2005		Total:	\$ 211.56	
1321-2-8222-2005 002030 000360 003992 000361	22-2005 000360 000361	PRO KILL INC. PUBLIC SERVICE CO. OF OKLAHOMA	PEST CONTROL MONTHLY SERVICE Total:	\$ 93.65	\$ 48.00 \$ 45.65
1321-2-8223-2005 003442 000362	23-2005 000362	TOLIVER CHEVROLET	REPAIRS Total:	\$ 1,229.36	\$ 1,229.36
1321-2-8225-2005 001891 000363 003843 000364 003844 000365 003845 000367 003847 000368 003848 000369 003849 000370 003850 000371	25-2005 000363 000364 000365 000367 000369 000370 000371	COMDATA RURAL WATER DIST #18 HERITAGE WASTE MANAGEMENT H & H ALARM CO INC OKLA. NATURAL GAS COMPANY KIAMICHI ELECTRIC COOPERATIVE CANADIAN VALLEY TELEPHONE US CELLULAR THE BURROWS AGENCY	FUEL MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE INSURANCE INSURANCE Total:	\$ 2,274.97	\$ 331.68 \$ 200.00 \$ 91.00 \$ 35.00 \$ 53.19 \$ 150.61 \$ 144.48 \$ 1,233.00
SH Commissary 1223-2-0400-2005 002955 000085 003761 000086 003795 000087 003875 000088 003878 000089 003800 000090	Missary 00-2005 000085 000087 000088 000089 000090	MUSKOGEE COMMUNICATIONS COMMISSARY EXPRESS CANON FINANCIAL SERVICES U LINE CUSTOM TECHNOLOGIES LLC COMMISSARY EXPRESS US FOODS	RADIO REPAIRS KIOSK FEES COPIER LEASE FANS INHOUSE COMMISSARY COMMISSARY SUPPLIES COMMISSARY SUPPLIES	۲ ss \$ 7,395.54	\$ 1,693.00 \$ 91.00 \$ 150.00 \$ 405.18 \$ 1,546.76 \$ 3,108.02 \$ 401.58

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\$ 1,185.96

\$ 1,185.96

TRAVEL EXPENSES **Total:**

THE BANK N.A.

1226-2-0400-2005 003393 000604

PO Warrant No.	vo. Vendor Name	Purpose	Amount
SH Svc Fee			
1226-2-0400-4130 003889 000605	WELCH STATE BANK	LEASE PAYMENT \$ 28,782.86	\$ 28,782.86
1226-2-3400-2005	ia.		
001511 000606	BOB BARKER COMPANY	HANDCUFFS ETC	\$ 2.003.91
001654 000607	BOB BARKER COMPANY	MATTRESS & ETC	\$ 6,192.00
002459 000608	WHITES ELECTRIC	MAINTENANCE SUPPLIE	\$ 85.10
003557 000609	ALL AMERICAN EMBROIDERY LLC	UNIFORMS	\$ 1,505.00
003627 000610	AMEDIOAN SOLITIONS	TOOLS	\$ 49.95
	CINTAS CORPORATION # 618	CAR DETAIL SUPPLIES FIRST AID SUPPLIES	4 39.70
	AMAZON CAPITAL SERVICES INC.	STORAGE CONTAINERS	\$ 110.55
003683 000614	VYVE BROADBAND	MONTHLY SERVICE	\$ 428.92
	METRO EMERGENCY UPFITTERS LLC	BATTERY	\$ 200.00
	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 535.62
	LEADS ONLINE	SOFTWARE LICENSE	\$ 2,635.00
	LOWES	MAINTENANCE SUPPLIE	\$ 255.55
003/94 000619	FUSION	MONTHLY SERVICE	\$ 444.88
	O REILLY AUTO PARTS	BRAKE ROTORS	\$ 350.00
003869 000621	WHILES ELECTRIC	ELECTRICAL SUPPLIES	\$ 120.00
	ONLA, DEPT, OF PUBLIC SAFETY	OLETS USER FEES	\$ 475.00
_	WLITES ELECTRIC	DEPOLY SUPPLIES	\$ 5/9.33
	WHITES ELECTRIC	MAIN ENANCE SUPPLIE	\$ 46.18
	WHITES ELECTRIC	FLECTRICAL SUPPLIES	\$ 42.22 \$ 440 64
003881 000627	TRAMMELLS AUTOMOTIVE	AUTO REPAIR	\$ 280.00
003882 000628	PITNEY BOWES GLOBAL FINANCIAL S	POSTAGE METER LEASE	\$ 159.06
003886 000629	WHITES ELECTRIC	MAINTENANCE SUPPLIE	\$ 19.74
003887 000630	WHITES ELECTRIC	ELECTRICAL SUPPLIES	\$ 100.95
	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 794.20
	JAMESCO ENTERPRISES LLC	KITCHEN SUPPLIES	\$ 1,163.83
003895 000633	PENROD, MELINDA	CONTRACT LABOR	
003007 000634	AI&I MOBILIIY	MONTHLY SERVICE	\$ 1,601.60
-	US FOODS	KII CHEN SUPPLIES	
	AI MUBILIT	MON HLY SERVICE	\$ 1,117.56
	US FOODS PITSTOP I OCK & SAFE	KIICHEN SUPPLIES	\$ 554.30
	US FOODS	INMATE GROCERIES	\$ 0.00 \$ 2 £40.22
	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.31
		Total: \$ 27,036.17	
1226-2-3400-2030			
003762 000641	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 99.00
			Page 9/10

SH Svc Fee

1226-2-3400-2030

WALMART COMMUNITY CARD WALMART COMMUNITY CARD 000642 000643 003901 003905

FLASH DRIVE MEDICAL SUPPLIES **Total:**

\$ 784.91

\$ 30.48 \$ 655.43

\$ 6,834.20 RADIOS **Total:**

MUSKOGEE COMMUNICATIONS

000644

002819

1226-2-3400-4110

\$ 6,834.20

\$ 306,487.57 **Grand Total:**

Purchase Orders By Account Fiscal Year: 2021-2022 Date Range: 10/31/2022 to 10/31/2022

P	Warrant No.	Vendor Name	Purpose		Amount
Assr Rev Fee	/ Fee				
1204-1-1600-2005 011208 000005	00-2005	VISUAL LEASE SERVICES INC.	PLAT BOOKS Total:	\$ 310.00	\$ 310.00
General					
0001-1-1400-4110 010877 004324 010878 004325	00-4110 004324 004325	OCI MANUFACTURING OCI MANUFACTURING	OFFICE FURNITURE OFFICE FURNITURE Total: \$ 1	\$ 10,533.27	\$ 9,262.10
0001-1-1600-2005 011172 004326	00-2005 004326	BRIGGS PRINTING	ENVELOPES Total:	\$ 420.00	\$ 420.00
0001-1-3300-2005 008738 004327	00-2005 004327	MILLCREEK CARPET	MAINTENANCE SUPPLIE Total:	\$ 183.00	\$ 183.00
0001-5-0900-2005 010205 004328	00-2005 004328	OSU OFFICE OF THE BURSAR	COMPUTER ACCESSORI Total:	\$ 961.26	\$ 961.26
Highway					
1102-6-4300-2005 008333 002724	00-2005 002724	DOLESE	1 1/2" CRUSHER RUN Total:	\$ 4,543.34	\$ 4,543.34
1102-6-6520-2005 007290 002722 007709 002723		UNIFIRST FIRST AID CORP IRWIN TRAILER LLC	MEDICINE CABINET RES TARP PARTS Total:	\$ 591.44	\$ 83.12

Amount		\$ 225.03 \$ 99.86 \$ 1,637.11		\$ 865.00	\$ 125.00	\$ 17,035.00		\$ 39.00		\$ 257.00	\$ 142.00	\$ 15,900.00	Page 2/3
		\$ 1,962.00		\$ 865.00	\$ 125.00	\$ 17,035.00		\$ 39.00		\$ 257.00	E \$ 142.00	\$ 15,900.00	
Purpose		MEDICINE CABINET RES BLANKET PARTS Total:		FIRE EQUIPMENT Total:	LIGHT Total:	SKID UNIT Total:		KIOSK FEES Total:		ANNUAL SERVICE FEE Total:	DEBIT PHONE TIME FEE Total:	FIREARM Total:	
Vendor Name		UNIFIRST FIRST AID CORP UNIFIRST FIRST AID CORP DIAMOND MOWERS		BANNER FIRE EQUIPMENT	BANNER FIRE EQUIPMENT	BANNER FIRE EQUIPMENT		COMMISSARY EXPRESS		QUALITY FIRE & SAFETY	COMMISSARY EXPRESS	H&H SHOOTING SPORTS	
PO Warrant No. V	Hwy-ST	1313-6-8042-2005 008300 003122 U 010399 003123 U 010912 003124 E	Rural Fire-ST	1321-2-8207-2005 011225 001184 B	1321-2-8223-2005 010674 001185 E	1321-2-8223-4110 008990 001186 B	SH Commissary	1223-2-0400-2005 011231 000310 C	SH Svc Fee	1226-2-3400-2005 011340 001939 C	1226-2-3400-2030 011230 001940 C	1226-2-3400-4110 010925 001941 F	

P0

\$ 53,867.31

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PITTSBURG COUNTY CLERK'S OFFICE

DEPUTIES

BOBBI HARTSFIELD MONICA SENNETT VIRGINIA O'DELL GLADYS BLANSETT

DEPUTIES

MIRANDA BEDFORD

LAUREN OLIVER

SYDNEY TARRON

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY COURTHOUSE, ROOM 103
P.O. BOX 3304
MCALESTER, OK 74502
OFFICE 918-423-6865 FAX 918-423-7304

Exceeded Purchase Order: As of October 31ST, 2022.

PO #	AMOUNT	EXCEEDED AMOUNT	VENDOR	FUND	DEPARTMENT
3393	\$1,000.00	\$186.96	THE BANK N.A.	SH SVC FEE	SHERIFF
-					

Hope Trammell Pittsburg County Clerk

			STATE:	OMB No. 2125-0
LOCAL HIGHWAY	FINANCE REPORT		OKLAHOMA	
			YEAR ENDING (mm/)	/y):
This Information From The Records Of:		Prepared By:	06/22	
Pittsburg County Board of County Commis	sioners	Sandra Cranchow	First Day 1000	•
		Canara Orensiravy	, First Deputy, BOC	J
I. DISPOSITION OF HIGHWA	Y-USER REVENUES AVA	AILABLE FOR LOCAL G	OVERNMENT EXPENDIT	TURE
ITEM	A. Local	B. Local	C. Receipts from	D. Receipts from
	Motor-Fuel	Motor-Vehicle	State Highway-	Federal Highway
. Total receipts available	Taxes	Taxes	User Taxes	Administration
Minus amount used for collection expenses				
Minus amount used for nonhighway purposes	-			
Minus amount used for mass transit				
Remainder used for highway purposes				
II. RECEIPTS FOR ROAD AND STREET	PURPOSES	ili. EXPENDITU	IRES FOR ROAD AND S	TREET PURPOSES
Receipts from local sources:	AMOUNT		TEM	1110
1 Local highways and		A. Local highway expe	anditures.	AMOUNT
Local highway-user taxes Meters Fuel (fee all)		Capital outlay (from	6,621,50	
a. Motor Fuel (from Item I.A.5.)		2. Maintenance:	ii page z)	
b. Motor Vehicle (from Item I.B.5.) c. Total (a.+b.)		Road and street se	6,265,42	
General fund appropriations		a. Traffic control of		
Other local imposts (from page 2)		b. Snow and ice re	emoval	
4. Miscellaneous least seed 2)	7,671,170	c. Other	omovai	
Miscellaneous local receipts (from page 2) Transfers from toll facilities	1,029,255	d. Total (a. throug	ih c.)	
Proceeds of sale of bonds and notes:		General administra	ation & miscellaneous	
a. Bonds - Original Issues		Highway law enfort	cement and safety	3,907,15
b. Bonds - Refunding Issues		6. Total (1 through 5)	and dancty	10 70 2
c. Notes		B. Debt service on loca		16,794,09
d. Total (a. + b. + c.)		1. Bonds:	gationo.	
7. Total (1 through 6)		a. Interest		
Private Contributions	8,700,425	b. Redemption		
Receipts from State government		c. Total (a. + b.)		
(from page 2)		2. Notes:		
Receipts from Federal Government	7,853,724	a. Interest		
(from page 2)		b. Redemption		
otal receipts (A.7 + B + C + D)	59	c. Total (a. + b.)		
	16,557,208	Total (1.c + 2.c)		
		. Payments to State for	highways	
		 Payments to toll facil Total expenditures (A 	ities	
				16,794,090
	IV. LOCAL HIGHWAY	DEBT STATUS		10,704,000
	(Show all entries	at par)		
onds (Total)	Opening Debt	Amount Issued	Redemptions	Closing Debt
Bonds (Refunding Portion)				
otes (Total)				
lotes (Total)				

page 1

LLCAN HIGHWAY FINANCE REPORT

STATE: OKLAHOMA YEAR ENDING (mm/yy): 06/22

II. RECEIPTS FOR ROAD AND STREET PURPOSES

ITEM	AMOUNT	l'	TEM	AMOUNT
A.3. Other local imposts:		A.4. Miscellaneous lo	cal receipts:	
Property Taxes and Assesments		a. Interest on investmen	nts	10,4
b. Other local imposts:		 b. Sale of Equipme 		253,56
Sales Taxes	7,636,170	 c. Reimbursement 	s/Refunds	37,28
2. Tax/Rental		d. Traffic Fines/Fe	109	01160
Rd. Crossing Permits	35,000	e. Surplus/Credit		8,58
4. Misc.		f. Inter-Local Agre	ement	0,00
5. Material		g. Misc./Damage S	Settlement	719,34
6. Total (1, through 5.)	7,671,170	h. Grants		110,04
c. Total (a. + b.)	7,671,170	i. Total (a. through h.)		1,029,25
(Carry forward to page 1)		(Carry forwa	ard to page 1)	1,020,20
ITEM	AMOUNT	דו	EM	AMOUNT
C. Receipts from State Government		D. Receipts from Fede	ral Government	
Highway-user taxes (from Item I.C.5.)	6,872,314	1. FHWA (from Item		
2. State general funds		Other Federal age	ncies:	
3. Other State funds:		a. Forest Service		
a. State bond proceeds		b. FEMA		5
b. Gross Production		c. HUD		
c. Alcohol Beverages		d. Various Grants		
d. Grants/Reimbursements	984,410	e. Tea-21		
e. Misc.		f. Wildlife		
f. Total (a. through e.)	984,410	g. Total (a. through	(f.)	5
4. Total (1. + 2. + 3.f) Carry forward to page 1)	7,856,724	3. Total (1. + 2.g)		. 5
Carry forward to page 1)		(Carry forward to page		
III. EXPENDITURES F	FOR ROAD AND STREE	T PURPOSES - DETAIL		
		ON NATIONAL	OFF NATIONAL	
		HIGHWAY	HIGHWAY	TOTAL
		SYSTEM	SYSTEM	TOTAL
			(b)	
		(8)		4.3
A.1. Capital outlay:		(a)		(c)
	Aller III	(a)		(c)
a. Right-Of-Way Costs	TE HE HE	(a)	(6)	(c)
		(a)	(6)	(c)
Right-Of-Way Costs Engineering Costs		(a)	(0)	(c)
a. Right-Of-Way Costs b. Engineering Costs c. Construction:		(a)		(c)
a. Right-Of-Way Costs b. Engineering Costs c. Construction: (1). New Facilities				(c)
a. Right-Of-Way Costs b. Engineering Costs c. Construction: (1). New Facilities (2). Capacity Improvements	on	5,675,259		(c)
a. Right-Of-Way Costs b. Engineering Costs c. Construction: (1). New Facilities (2). Capacity Improvements (3). System Preservation (4). System Enhancement And Operation	on	5,675,259 946,250		
b. Engineering Costs c. Construction: (1). New Facilities (2). Capacity Improvements (3). System Preservation		5,675,259		6,621,509 6,621,509

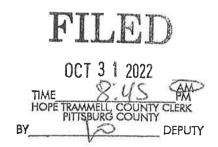
Notes and Comments:

04014 4040 440	001			QUOTE GOOD FOR	DAYS	QUOTE GOOD FO	R DAYS	QUOTE GOOD FO	OP DAVE
ONAT 1-1040 (1302)			QUOTÉ GOOD UNTI		QUOTE GOOD UN		QUOTE GOOD U		
VENDOR 1	ELEPHON	ie Quu	TE SHEET	VENDOR	RAM	VENDOR	HOOTEN	VENDOR	HOPKINS
				REPRESENATIVE	RONNIE	-	DAVID OR		DONALD
DEPARTMENT	DATE		DIVER OBTAINING QUOTE	DELIVERY DATE	CHARLIE OR	1	STEVE		DONALD
DEFARTMENT	10/31		BUTER OBTAINING QUOTE	P O NUMBER	CLINT	P O NUMBER	OTEVE	DELIVERY DATE P.O. NUMBER	
HIGHWAY	10/01/		PURCHASING	PHONE NUMBER	423-3121	PHONE NUMBER	800-256-4590		800-637-2412
1110111111111			T OROTH CITY	THORE NOBBER	PRICE	PHONE NOMBER	PRICE	PHONE NOMBER	PRICE
LINE NO	UNIT NO.	QUANITY	SUPPLIES/SERVICES DESC.	UNIIT	TOTAL	UNIIT	TOTAL	UNIIT	TOTAL
			UNLEADED NON ETHANOL				3.53254		3.2700
			UNDYED LOW SULPHUR DIESEL				4.44144		4.2800
			DYED LOW SULPHUR DIESEL				4.44514		4.2800
			PROPANE				N/B		2.4900
			THOUAILE				TODAY		TODAY
							ONLY.		ONLY
							ONLI		CAN NOT
									DELIVER
				+					
				-					TODAY
	-								
	-	-							
	-			_					
	-	-				-			

Ram, Inc. submits the following fuel bids for the week: October 31st, 2022.

UL	CLEAR	DYED	LP	
3.3000	4.2900	4.2900	2.4900	

*** 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



Board of County Commissioners, Pittsburg County

Charlie Rogers
District #1

Kevin Smith
District #2

Ross Selman District #3

October 31, 2022

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

RE: Bid No. 5 Award

Dear Mrs. Trammell,

This letter is to advise you that we, the Board of County Commissioners, Pittsburg County, do hereby award Bid No. 5, for One (1) Used 10-wheel dump truck to Premier Truck Group in the amount of \$135,000.00 as they were the only bidder.

Should you have questions, please contact our office at your convenience.

Sincerely,

Kevin Smith Chairman, BOCC



McAlester Public Library Renovation



SOUTHEAST OKLAHOMA LIBRARY SYSTEM

McAlester Library Steering Committee

Steve Harrison 918-429-9251 stevepattyharrison@sbcglobal.net

Heath Stanfield 918-426-0930 heath.stanfield@seolibraries.com

Michael Hull 918-426-0456 michael.hull@seolibraries.com

Eddie Gray eddie.gray@seolibraries.com

Jayna Santine jami1961@att.net

David Beall dlbeall@outlook.com

Kevin Priddle kevin@priddle.org

Justin Few ljfew1@gmail.com

Robin Woodley Irobinwoodley@gmail.com

Sharon Ervin ervins@sbcglobal.net

Wes Carter wes.carter@okhouse.gov

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History of the McAlester Public Library

Humble Beginnings

In 1904, the ladies of the McAlester Fortnightly Club decided that McAlester needed a library. To launch their idea they held fundraisers, including a play at which the admission price was one book. On April 7, 1905 they opened a library with 750 volumes on the second floor of the Kellogg Building on Choctaw Avenue. The library was staffed by volunteers. They quickly outgrew their tiny space, and city founder J.J. McAlester offered them a bigger space in his building. The city council approved a monthly appropriation of \$35.00 for the library. In 1907 the library was so busy that the need for a paid full-time librarian was apparent.

Mrs. Phoebe E. Hayden was hired as McAlester's first librarian. In 1910 the J.J. McAlester Building was sold and the library was forced to move again. This time it was housed in the cramped checkroom of the Busby Theater. The Fortnightly club realized that a permanent building was needed. They looked to philanthropist Andrew Carnegie, who was giving grants for library construction all around the country. Their grant application for \$25,000.00 was approved, with the stipulation that a building lot be provided and that a permanent tax be passed to maintain the library. The ladies found a suitable lot on Grand Avenue (now Carl Albert Pkwy). Once again the ladies began a round of fundraising, eventually reaching their \$3,500.00 goal.

In 1913, work began on the new Carnegie Library. The groundbreaking event was celebrated with a parade and the laying of the cornerstone, which bore the name of the library board members. In 1914, the new Carnegie Library opened with a 3000-volume collection. Mrs. Hayden continued as the librarian until her death in 1936.

By the mid-1960s, the successful library had once again outgrown its building. Voters approved a bond issue for a new library, and a grant was obtained as part of the Urban Renewal Project. Construction began at the present site in 1968. In 1969, the Oklahoma Department of Libraries assisted the City of McAlester in receiving funds through the federal Library Services and Construction Act (LSCA) to begin the construction of a new library building. In May, 1970, the McAlester Public Library opened in their new building at its current location.

Southeast Oklahoma Libraries United

In 1967 Pittsburg County joined Haskell, Latimer, and LeFlore Counties in the creation of a multi-county public library system. The new system, now known as Southeast Oklahoma Library System, later accepted Coal, Choctaw, and McCurtain Counties as members. The creation of the library system ensured funding for the member libraries through a dedicated ad valorem tax. Local cities continue to own the buildings and handle maintenance and upkeep of the library building; the library system uses its funding to provide staff, books, materials, equipment, furniture, and all other services.

Libraries Evolve, McAlester Struggles to Keep Pace

The dawn of the new millennium in 2000 ushered in an era of technology and drastically evolving library services. Like other libraries, McAlester Public Library introduced public

computers and Internet access while adopting new formats such as DVDs. Quickly, local leadership and library supporters realized that the current facility was not meeting the needs of modern libraries. The original builders had never dreamed of the electrical needs or meeting and activity space needs for a modern library. Signs of wear on the building started to show through, especially the plumbing.

In the early 2010s, a group of local citizens along with the Friends of the McAlester Library recognized the need for an improved library. Their efforts eventually led to a plan to remodel the current Boys and Girls Club facility. The Friends of the Library raised several thousand dollars toward the effort and even commissioned a set of architectural concept drawings. However, all of the work proved for naught when the Boys and Girls Club decided not to move into a new location.

Efforts continued as the team searched for other venues. They identified several potential properties including a vacant site across from the hospital and the Million Building downtown. Throughout the search, the Puterbaugh Foundation stood ready to anchor the project with a \$1 million donation. Unfortunately, firm commitments for additional funding and options for land and building acquisition could never materialize.

By 2015, exhausted from years of work that culminated in a road block, efforts to remodel the library subsided into a quiet buzz.

Refocused Efforts

In fall 2019 the Southeast Oklahoma Library System took leadership of remodeling efforts, starting by commissioning a campaign study to identify the challenges surrounding such a campaign and the capacity within McAlester to support such a project. In the following year the library system and Friends of the McAlester Library researched options including remodeling the current building, remodeling an existing building, or building a brand new facility. Overwhelmingly the community supported updating the current building. After a pause caused by the COVID pandemic, architectural renderings were commissioned in 2021 and cost estimates obtained in 2022.

The Puterbaugh Foundation of McAlester has long supported the library's efforts. In fall of 2021, they approved a \$1.5 million contribution, spread over a five-year period, to the renovation of the McAlester Public Library if the Southeast Oklahoma Library System would match that amount. In November 2021, the library system board agreed to meet the challenge. We therefore start this campaign with \$3 million in committed funds.

Confirming their commitments to remodeling the current building, SEOLS and the City of McAlester partnered in of 2021 and split the cost of replacing the library's roof (\$226,000 total). Then, in April of 2022, the City of McAlester to match the \$1.5 million pledges of Puterbaugh Foundation and Southeast Oklahoma Library System.

McAlester Librarians

1907-1936	Phoebe E. Hayden	1993	Linda Thompson
1936-1942	Genevieve Pace	1993-1995	Debra Bailey
1942-1959	Mrs. Andy Gravitt	1995-1999	Judith Brown
1959-1977	Felicia Dwyer	1999-2015	Christine Sauro
1977-1987	Lori Camp	2015-2018	Kathy McGilberry
1987-1988	Stephen Thomas	2018-2021	Ellen Barlow
1988-1993	McWaters	2021-Present	Heath Stanfield

Library Operations and Usage

The McAlester Public Library is a member of the Southeast Oklahoma Library System, a multi-county public library system formed in 1967. As part of a library system, the City of McAlester owns and maintains the library building, and approves all modifications to the building. The library system oversees the operations of the library and provides staff, materials, equipment, furniture and all other operating costs.

The McAlester Public Library employs 12 staff members, 8 of them full time, to operate the library 50 hours a week.

In addition to books, the library loans other information formats such as audiobooks, DVDs, and learning tablets preloaded with children's educational content. It provides 16 public computers with filtered Internet access and 4 early literacy computers loaded with educational programs for children ages 2-12. Strong, filtered Wi-Fi access extends throughout the building and well into the parking lot for customers to connect their personal electronics. Home school groups and state agencies alike use the many public tables and, if available, meeting rooms, to meet. Staff offer educational programs for all ages that include story times and children's activities (Wiggle Worms), book clubs, chess club, and more. During the summer an aggressive summer reading program encourages children to hone and maintain their reading skills during the school's summer break. The breakout program of the past two years is Backyard Explorers, an interactive, science based program targeted for kids. (Sample Backyard Explorers Program: https://www.youtube.com/watch?v=aU5MjVemnSo&list=PLPNLc07aakR7HVo6IlqJIwIMfLIah04Id&index=3)

We are extremely proud of two sets of technology we recently added to the library. The Digilab allows customers to convert home media such as VHS tapes, audio cassettes, records, photographs and slides into digital formats. The conference room contains a teleconferencing equipment configured to provide a seamless and intuitive experience for virtual meetings such as Zoom or Microsoft Teams that the public can reserve for free.

Approximately 5,500 of McAlester's 18,000 residents (30%) possess an active library card. Before the pandemic, the library loaned between 110,000 and 130,000 items to citizens. Even during the midst of the pandemic, it loaned over 80,000 items.

But, as stated above, traditional circulation represents only a small part of what the library does. The library receives over 120,000 visits each year from citizens wishing to borrow books, use the meeting rooms, access the computers or Wi-Fi, or meet with other people. The public computers provide over 8,000 uses per year while the Wi-Fi facilitate over 15,000 uses.

Friends of the McAlester Library

The Friends of the McAlester Library is a 501(c)3 citizen organization dedicated to supporting the McAlester Public Library. Every year it facilitates many of the library's programs by conducting used book sales.

In past efforts to revitalize the library, the Friends raised nearly \$100,000, most of which has sat in their accounts for several years. Now, with the project revitalized, the Friends have used their funds to commission architectural renderings, purchased two lots north of the library for future parking, and are in the process of working with the City of McAlester to demolish the structure on one of their lots.

As our fundraising campaign progresses, the Friends stand ready to hold fund raisers, promote the project, and to spend its funds on architectural fees, surveys, land acquisition, and more.

Southeast Oklahoma Library System

History

What is now known as Southeast Oklahoma Library System formed in 1967, under Title 65 of Oklahoma State Statutes, to provide library service in Haskell, Latimer, LeFlore, and Pittsburg Counties. The system began with the name Choctaw Nation Library System. Each of these four counties held successful elections for the citizens to vote whether or not to continue in the multi-county system by providing an ad valorem tax levy for library support. Cities with existing libraries in these counties-McAlester, Poteau, Hartshorne, Heavener, Wister, and Wilburton – passed resolutions and ordinances agreeing to own and maintain the library facilities while the system provided all other aspect of library operations. Within a few years the cities of Talihina, Stigler, Spiro and Arkoma passed similar resolutions and their libraries joined the system.

In August, 1971, Choctaw and McCurtain Counties-with libraries in Hugo, Idabel, and Broken Bow-joined the library system. The library system then operated 13 libraries in 6 counties.

In 1980 Coal County withdrew from Chickasaw Regional Library System and successfully passed an election to become a part of the Choctaw Nation Library System. The addition of Coal County Public Library expanded the system's service area to 14 libraries in 7 counties.

The library system changed its name in 1986 becoming Southeastern Public Library System of Oklahoma.

The Mattie Terry Library, formerly a volunteer library in Valliant, became a full library of SEOLS in 1997, bringing the total number of libraries in the system to 15.

1999 marked the introduction of modern technology into the library system. The collection, customer records, and checkout experience were automated and computers introduced. In the 10 years that followed the system introduced public Internet computers, Wi-Fi, and more.

Around 2010, the library system began offering downloadable content as the fledgling smartphone and tablet market grew. Our downloadable library now represents our largest area of growth and our most active library where circulation is concerned.

In 2016 the library system implemented its own in-system delivery service, enabling fast access to hundreds of thousands of materials to all system card holders. Now, any customer at any of our libraries can request that an available book be brought from one SEOLS library to another within 2-5 days, a delivery speed that matches Amazon!

As 2020 began, the library system Board of Trustees' consideration of a new logo led to the adoption of a new name. Southeastern Public Library System of Oklahoma (SEPLSO) gave way to Southeast Oklahoma Library System (SEOLS). The change in name accompanied a new logo and a new website. Also in 2021, the Board of Trustees ordered a bookmobile to expand library service to communities without a library.

In March of 2021, SEOLS started a trial period operating a volunteer library in Quinton. In March 2022 both SEOLS and the Nelda Clark Myers Library in Quinton will consider an agreement making Quinton the $16^{\rm th}$ SEOLS library.

After more than 50 years of operating out of the cramped McAlester Public Library basement, the Board of Trustees voted in 2021 to purchase land and build an administrative and central services building in north McAlester. This site will handle business and administrative operations, book ordering and processing, the internal library-to-library delivery service, and all other centralized library services. This move will not only enhance service to member libraries, it will create room for the expansion of the McAlester Public Library into the basement area.

In March 2022, SEOLS added its 16th library in Quinton, the first library to become a part of the system since 1997.

Then, in July of 2022, SEOSL received its first bookmobile in nearly 50 years and began service to rural communities without libraries in its service area.

Southeast Oklahoma Library System Directors			
1967-1971	John Hinkle		
1971-1977	E. W. "Bill" Strain		
1977-1979	Mae Jennings		
1979-1985	Lester McKiernan		
1986-1988	Bradley Simon		
1988-1990	Stephen Thomas		
1991-2015	Wayne Hanway		
2016-present:	Michael Hull		

Governance

SEOLS operates beneath and is governed by Title 65 of the Oklahoma State Statutes. A political subdivision of the state, it is governed by a Board of Trustees consisting of representatives appointed by each member county and city (22 members currently). The Board of Trustees establishes policy, sets the budget, and hires an Executive Director to administer the day to day operations of the library system.

Until 2021, SEOLS adhered strictly to a separation of responsibilities between itself and member libraries, never contributing to building maintenance. That changed in July 2021 when the Board of Trustees agreed to a cost share with the City of McAlester to replace the roof of the library. A few months later, in November, the Board of Trustees agreed to commit \$1.5 million over the next five years toward the remodel of the McAlester Public Library.

SEOLS Member Libraries

Arkoma Public Library Angie King, Manager 918-875-3971	1101 Main St. Arkoma, OK 74901
Broken Bow Public Library Sherri Blake, Manager 580-584-2815	404 North Broadway Broken Bow, OK 74728
Coal County Public Library Dario Bellettini, Manager 580-927-3103	115 West Ohio Coalgate, OK 74538
Hartshorne Public Library Cindy Bedford, Manager 918-297-2113	720 Pennsylvania Ave Hartshorne, OK 74547
Heavener Public Library Rachel Morton, Manager 918-653-2870	203 East Avenue C P.O. Box 246 Heavener, OK 74937
Choctaw County Public Library Bessi Black, Manager 580-326-5591	703 East Jackson Hugo, OK 74743
Idabel Public Library Linda Potts, Manager 580-286-6406	103 East Main Street Idabel, OK 74745
McAlester Public Library Heath Stanfield, Manager 918-426-0930	401 North 2nd Street McAlester, OK 74501
Nelda Clark Myers Public Library Erika Needham, Manager 877-330-6005	810 N 1st Street Quinton, OK 74561
Patrick Lynch Public Library Leslie Langley, Manager 918-647-4444	206 S. McKenna Poteau, OK 74953

Spiro Public Library Shannon Elder, Manager 918-962-3461	208 South Main Street Spiro, OK 74959
Stigler Public Library	410 N.E. 6th St.
Tracy Allred, Manager 918-967-4801	Stigler, OK 74462
Talihina Public Library	900 2 nd St.
Ruth Mcclard, Manager	Talihina, OK 74571
918-567-2002	
Mattie Terry Library	311 N. Johnson
Jessica Brents, Manager	P.O. Box 630
580-933-4883	Valliant, OK 74764
Latimer County Public Library	301 West Ada
Shawna Busby, Manager	Wilburton, OK 74578
918-465-3751	
Wister Public Library	211 Plum Street
Sheila Reid, Manager	Wister, OK 74966
918-655-7654	

SEOLS Bookmobile Kaylee Stanfield, Manager

SEOLS Trustee Membership

Name	Represents	Address & Email	Phone
Don Holt	Stigler	1005 NW 10th Street	918-552-8566 Mobile
2 nd Term		Stigler, OK 74462	
Expires June 30, 2025		dholt@stiglerps.com	
Martha Gann	Choctaw	HC 71 Box 75 Soper,	580-370-0534 Mobile
2 nd Term	County	OK 74759	
Expires June 30, 2024		marthajg1981@gmail.com	
Joy Maxwell	Haskell	PO Box 501	918-520-8665 Mobile
1 st Term	County	Keota, OK 74941	918-966-2099 Office
Expires June 30, 2023		maxwelllawoffice@gmail.com	- 1
Jason Armstrong	Talihina	PO Box 1079	918-917-3365 Mobile
1 st Term		Talihina, OK 74571	
Expires June 30, 2024		Whitewolf1079@gmail.com	
David Beall	McAlester	PO Box 1253	918-329-1866 Mobile
1 st Term		McAlester, OK 74502	
Expires June 30, 2025		dlbeall@outlook.com	
Lori Chrestman	Wilburton	104 East Caddo Avenue	918-465-5361 Work
1 st Term		Wilburton, OK 74578	918-448-1124 Mobile
Expires June 30, 2023		lori.chrestman@cityofwilburton.c	
•		<u>om</u>	
Elizabeth Dorsey	LeFlore	45049 Steelman Lane	918-413-9877
1 st Term	County	Heavener, OK 74937	
Expires June 30, 2025		edorsey@eosc.edu	
Bart Howell	Quinton	PO Box 174	918-429-8180 Mobile
1 st Term		Quinton, OK 74561	
Expires June 30, 2025		bhowell1971@gmail.com	
Faye House	Valliant	895 Cotton Moss Rd	580-933-6953 Mobile
1 st Term		Valliant, OK 74764	
Expires June 30, 2025		house@valliant.net	
Diane Lynch	Heavener	PO Box 112	918-635-0836
1 st Term		Heavener, OK 74937	
Expires June 30, 2023		dlynch@heavenerschools.org	
Cindy Munn	Hartshorne	1561 Roso Road	918-470-6171 Mobile
2 nd Term		McAlester, OK 74501	
Expires June 30, 2025		cmunn21@gmail.com	
Betty Pollard	McCurtain	402 SE Jefferson	580-286-1950
2 nd Term	County	Idabel, OK 74745	
Expires June 30, 2023		bipollard@sbcglobal.net	
Jayna Santine	Pittsburg	905 Kinkaid Road	918-423-6508 Home
2 nd Term	County	McAlester, OK 74501	918-429-3971 Mobile
Expires 6/30/2023	, , , , , , , , , , , , , , , , , , , ,	jami1961@att.net	

Brent Shain	City of	Po Box 40	580-317-5249 Mobile
1 st Term	Hugo	Hugo, OK 74743	580-326-9627 Work
Expires June 30, 2024		brent@shainfamilyfs.com	
Les Silka	Spiro	19356 Mize Lane	918-285-1146 Mobile
1 st Term		Spiro, OK 74959	
Expires 6/30/2023		lessilka@hotmail.com	
Joanne Verbridge	Coal	16371 CR 3690	580-344-3306 Mobile
2 nd Term	County	Tupelo, OK 74572	
Expires 6/30/2025		joanneverb@gmail.com	- 14
Bobby Weatherford	Arkoma	1200 Westwood Blvd	972-989-9919 Mobile
1 st Term		Arkoma, OK 74901	,
Expires June 30, 2025		Bobbyweatherford1737@gmail.c	
		<u>om</u>	
Amanda Williamson	Broken	74 Old Military Rd.	580-236-0050
1 st Term	Bow	Broken Bow, OK 74728	
Expires June 30, 2024		braveschick16@hotmail.com	
Cheryl Wood-Myers	Latimer	PO Box 601	918-448-3140
1st Term	County	Wilburton, OK 74578	
Expires June 30, 2023		cwm48rwm@yahoo.com	

McAlester Public Library Our Community's Front Door and Living Room September 2022



The Vision

Libraries have drastically evolved over the past 25 years. While books remain a fundamental service, the reality is that books represent only a tiny portion of all that the library offers. In addition to adding digital book access and electronic reference, the library provides educational programs, learning opportunities, and gathering space.

Our Front Door

The library is a common first place of entry for many visitors and residents. The library represents a place where they can find information, books and a friendly face. We constantly hear patrons telling us that visiting the library and getting their library card was their first priority upon moving into town. As such, our library should reflect the standards and expectations we hold for our community. Our citizens deserve an inspiring, well maintained library representing them and the expectations of our community.

The library should communicate the community's commitment to education and quality. With cutting edge technology and learning equipment, students of all ages can learn the technology necessary for success in our contemporary world, as well as develop the skills to use those technologies.

Our Living Room

Think about your home living room. In your living room, you welcome guests, laugh with friends, share and debate ideas with friends, and simply enjoy time alone reading, watching TV, and exploring social media.

A modern library meets all of these needs on a larger scale. It offers comfortable seating and tables for reading and using electronics. Natural light and fresh décor create an atmosphere for soaking up information. It allows people to meet separately or together to enjoy these needs, and regularly provides programs and activities that stimulate learning and generate discussion of ideas. The modern library embodies the greatest aspects of American democracy by facilitating learning and exchange of information and viewpoints.

As our world continues to move more digitally, it's ironic that people want and need physical meeting space more than ever. They need places to study, connect with clients, conduct staff trainings, or even to host receptions. McAlester, like most small cities, struggles to provide reasonable and acceptable venues. The library should offer ample meeting and gathering space for groups of two, twenty or a hundred.

Bridging the Technology Gap

The world continues to evolve into a digital society, and libraries have adapted to provide the services and technology to keep people current in the world. They provide free access to downloadable books and audiobooks. They subscribe to digital reference resources such as genealogy, newspapers, language learning, maps, and more. They offer public computers and Wi-Fi access for the many citizens who either cannot afford technology and Internet or who live in an area that makes obtaining Internet access difficult. Children's sections incorporate interactive learning furnishings and STEM equipment. Cutting edge technology is presented for the learning and discovery by adults. Staff offer programs and classes that teach how to use and incorporate various technologies.

A Mirror of our Community's History and Pride

As one of the few public buildings always accessible to any citizen, the library should reflect our history and the pride we place in who we are. While books dealing with state and local history help, we better express our heritage through professional, quality displays that incorporate books, research, and artifacts. Posters and signage show the progress of our town from its inception to the current day.

A clean, modern and well-maintained appearance expresses that we want our community to be the best it can be and that we want our citizens to have a beautiful gathering place and tribute to our past, present and future.

A Path toward the Vision

The McAlester Public Library does not yet fully meet the vision described above, and it cannot do so without major community support. Community-led efforts to meet this vision by expanding and updating the library have been undertaken at various times over the last dozen years, but

none have ultimately succeeded. In 2019, the Southeast Oklahoma Library System (SEOLS) hired a firm to conduct a campaign (feasibility) study. As part of the study, numerous community leaders were interviewed. The process identified community needs and concerns, library strengths, and the estimated community giving capacity. Using this information, we worked with our architects to develop the plans shared within these pages.

Southeast Oklahoma Library System has launched a campaign to expand upon and remodel the 50-year-old library building for the needs of today and tomorrow. The campaign began when the Puterbaugh Foundation pledged \$1.5 million toward the project (to be funded over no more than five years) – provided the pledge be matched by SEOLS. Although public library systems in Oklahoma are specifically authorized by statute to invest in land and buildings, SEOLS had no previous history of doing so. We were, therefore, very pleased when the SEOLS Board of Trustees, after taking a hard look at its finances, voted unanimously to accept the challenge and match the Puterbaugh grant. With \$3 million in initial commitments, the City of McAlester matched the pledge made by the Puterbaugh Foundation and SEOLS for a total of \$4.5 million already committed. But to obtain the library the people of McAlester deserve will mean securing an additional \$3-4 million.

The Friends of the Library serve as a major partner. They have paid for architectural renderings and purchased two additional properties adjacent to the library for new and expanded parking and green space.

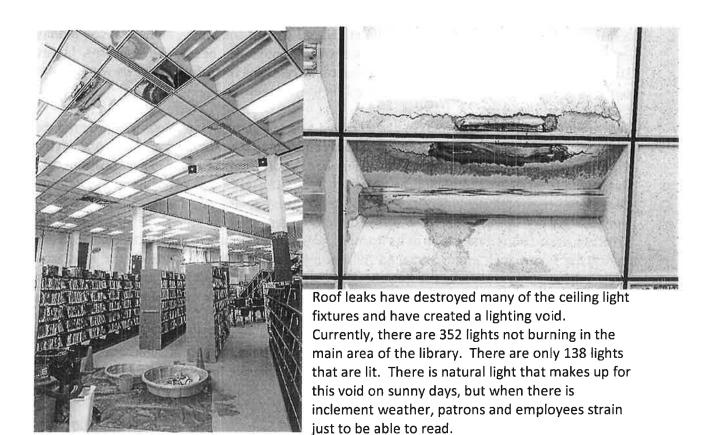
With Southeast Oklahoma Library System leading this project, it ensures donors' have a 501(c)(3) organization to which they can make donations for the project. The library system will use its professional accounting and legal services to ensure the utmost internal controls throughout the project.

Updated Electrical, HVAC, and Plumbing

We must replace the entire plumbing system. The McAlester library experiences plumbing leaks every year. In years past water from leaky plumbing has run down walls and dripped onto ceiling tiles. Furthermore, the current restrooms are insufficient for current codes in size and number of stalls. We intend to move them to a different part of the building that will allow us to expand them properly.

The current HVAC system breaks down constantly, and even when "repaired" struggles to provide adequate climate control. Using a large and antiquated boiler system, parts grow harder to find and replace, and the system lacks any efficiency.

When the building was wired for electricity in the 1960s, no one had any idea what the electrical needs of a modern home, let alone a library, would become. Breakers too often trip in the current building, and we need more numerous and higher capacity outlets for both library and customer electronics. We should take this opportunity to ensure the power more than sufficiently meets the needs of libraries 50 years from now.



Additional Meeting Space

Perhaps the biggest need to be met with the proposed remodel is the expansion and addition of meeting space. The library currently only offers a 10 person conference room, a 20 person room, and a 50 person room.

The proposed design would yield:

First Level:

- Two 4 person study rooms
- One 8-12 person meeting room.

Main Level:

- Three 4 person study rooms
- A 160 person meeting and event room

Mezzanine Level:

- Three 4 person study rooms
- A "quiet" research space

The large meeting room on the main level will host large programs and events for the library. It could also be reserved and utilized by members of the public, during and after normal library hours. Sitting on the north wall, doors will open to an outdoor terrace that will provide a panoramic vista of the beautiful hills of southeast Oklahoma. We anticipate this space to be used by numerous groups such as class reunions, receptions, and fundraisers.



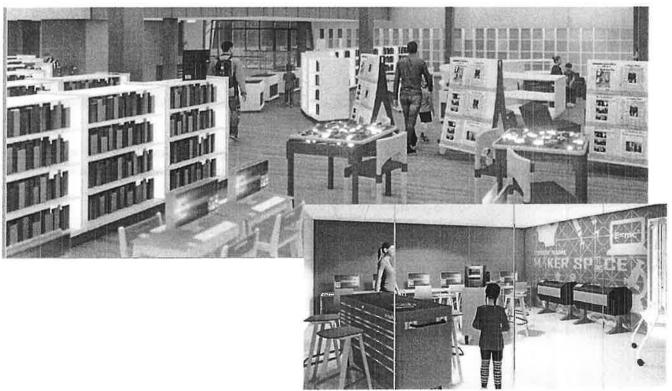
With dedicated study rooms, citizens will be able to reserve a quiet space for study and work while the numerous other meeting rooms will facilitate small businesses, mediation, homeschool groups, alternative teachers, and much more.



Modern Children and Youth Space

The redesign will generate a larger children's area with a dedicated story corner. With space for more than just books, we'll add computers, numerous pieces of learning equipment and furniture. A maker space room will encourage science and technology learning.





More Floor Space

Increasing the square footage will allow us to create a more open feel by spreading out furniture and shelving while still adding more resources. Tables and seating equipped with charging

capabilities will add convenience to library visits. Increased natural light from added energy-efficient windows will encourage community members to gather and socialize.

New Flooring and Wall Paint

The interior will receive new carpet and paint. Though cosmetic, the current condition of these elements at the library convey a sense of dilapidation and lack of pride. This update will brighten the facility and make it more welcoming to guests.





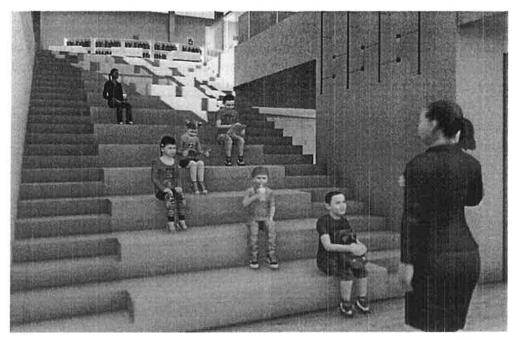
A new roof was recently installed on the McAlester Public Library; all the previous leaks have created extensive damage to the flooring.

Additional Parking

The Friends of the Library have already purchased two lots directly north of the library. We will use these lots as the primary library parking. The current library parking lot offers only a few parking spots for staff and customers to share, with the portion most people use actually belonging to and receiving priority from the Masonic Temple next door. The parking to the north will provide many more spots than are currently available.



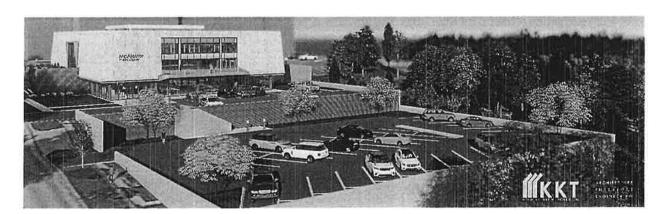
An exciting and Inspiring New Entrance



A new primary entrance for the library will be added on the north wall. This entrance will infuse the current aesthetic of the building with a contemporary and welcoming sensibility. Upon entering from this side, guests can enjoy meeting rooms, displays or public computers on the lower level or take a new Learning Stair (or elevator) into the main library floor. A shared workspace is also accessible on this level.

Green Space

Portions of the lots purchased by the Friends of the Library will be reserved as green space. If space and budget allows, we will consider play equipment in addition to trees and benches on the space.



Benefits for McAlester

Quality of Life

The remodel plans we've shared promote the key indicators of quality of life for communities: education, recreation and leisure time, social belonging, security, and physical and mental health. A strong library builds community pride and will be the first stop for visitors and prospective residents. It preserves and celebrates our history and represents the best toward which we aspire.

Bridging the Gap

Our community possesses a poverty rate of 19.49% compared to the national average of 15%, which in and of itself is higher than we would like. A strong library helps bridge the gap by developing informed, educated citizens. Persons in need cannot improve themselves without access to knowledge and information, and they will not access that knowledge or information without a facility that inspires them to develop themselves.

Shared Workspace

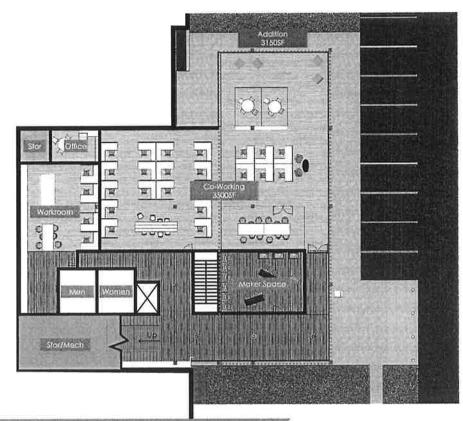
This remodel will create a shared workspace that citizens can rent. Whether they are starting a new business or need a remote place in which to regularly conduct business, the library will provide computers, copying and faxing capabilities.



Neutral Space

Differences in viewpoints, ideas and perspectives multiply daily. The library represents the only place in the community where we all can not only set side differences of opinion, but delve deeper into our questions and topics of interest, whatever they may be.



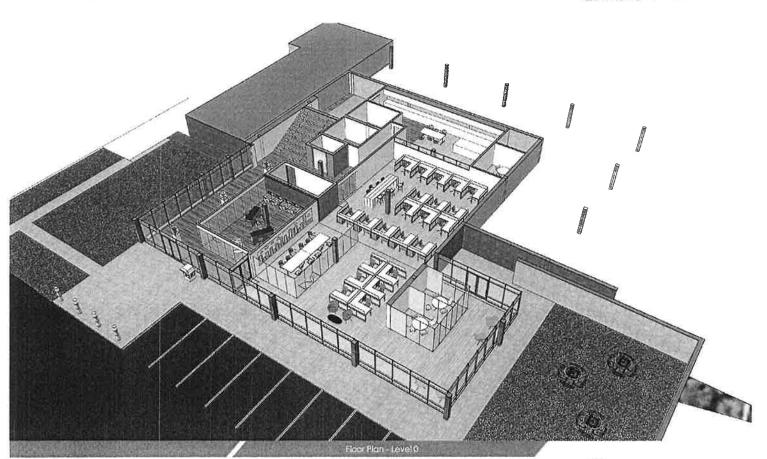


Floor Plan - Level 0



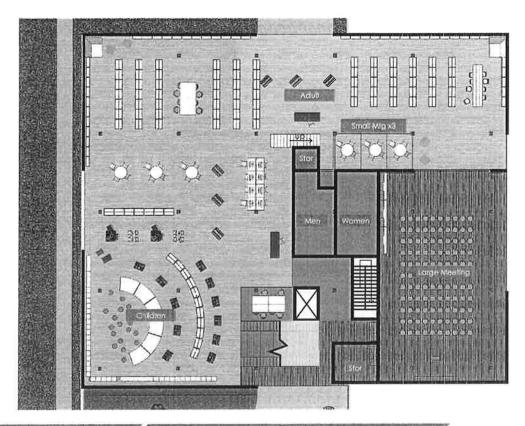
McAlester Ubrary Concept September, 2022







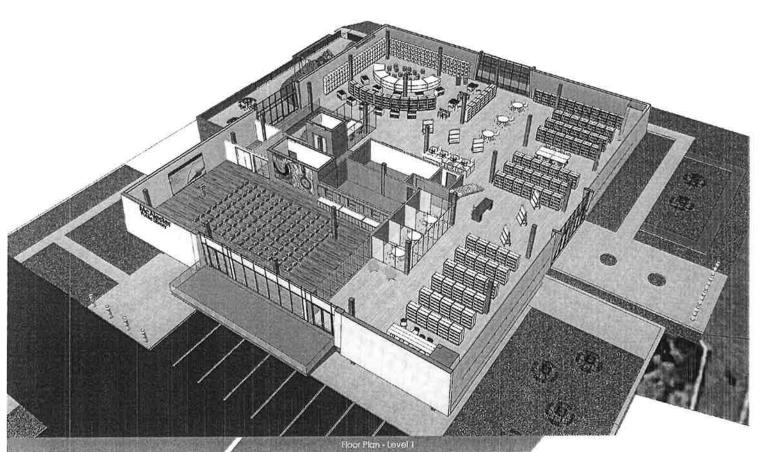




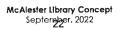


Floor Plan - Level 1

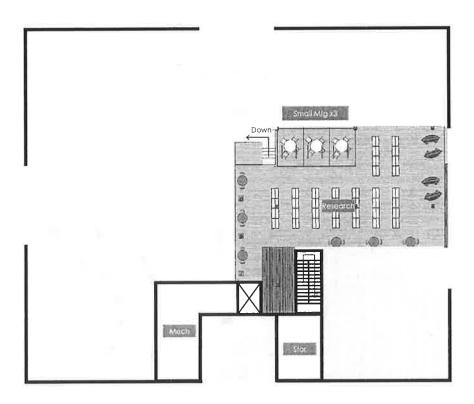








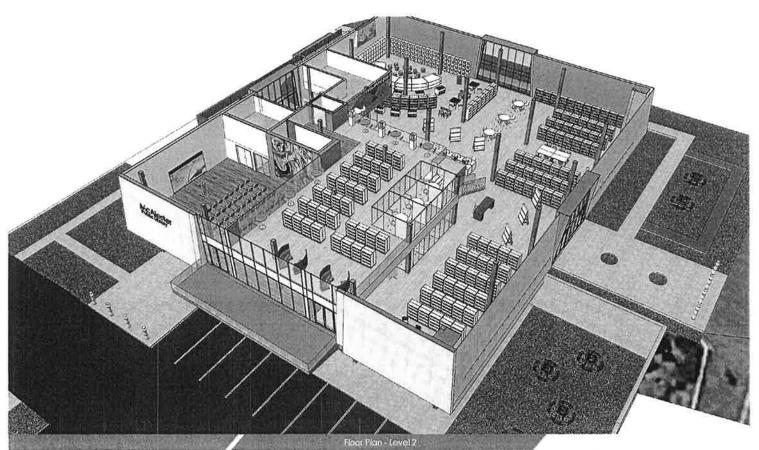




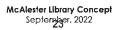
Floor Plan - Level 2



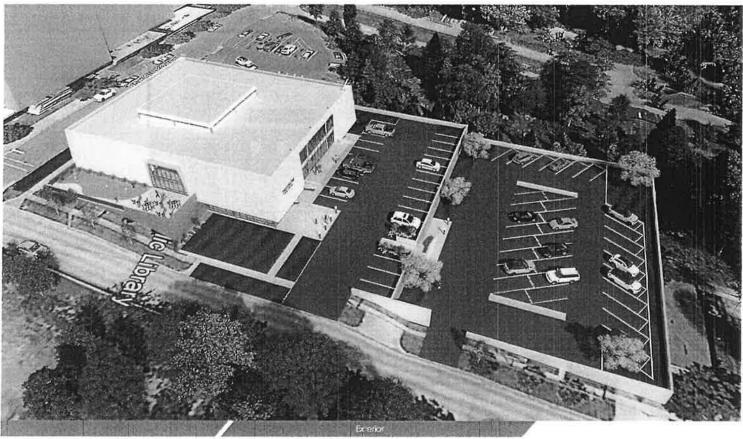








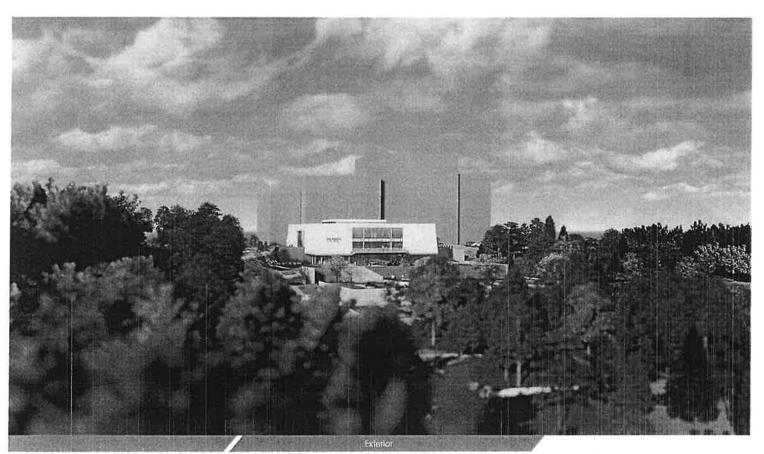




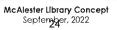


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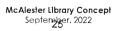




McAlester Library Concept September, 2022













McAlester Library Concept September, 2022













McAlester Library Concept September, 2022











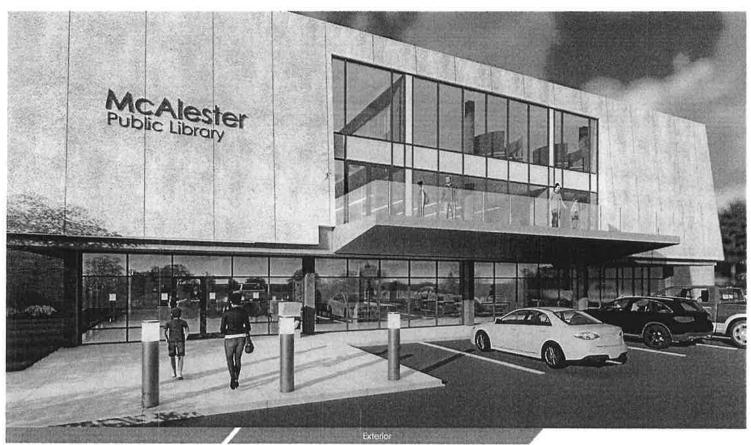
SOUTHEAST OKŁAHOMA Library system







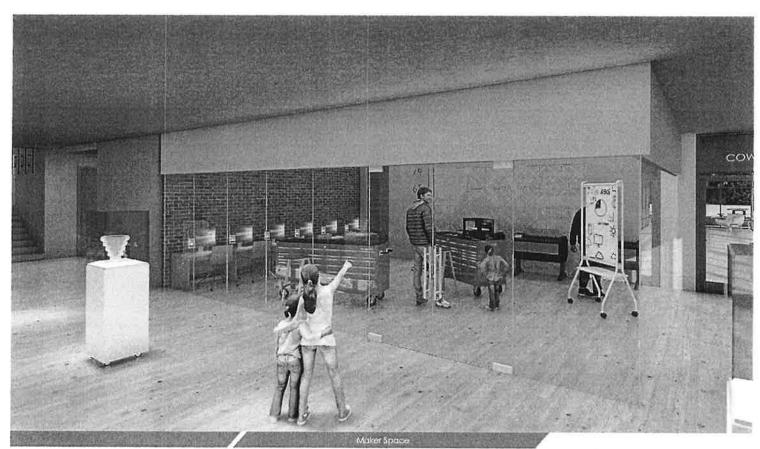




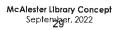


McAlester Library Concept September, 2022













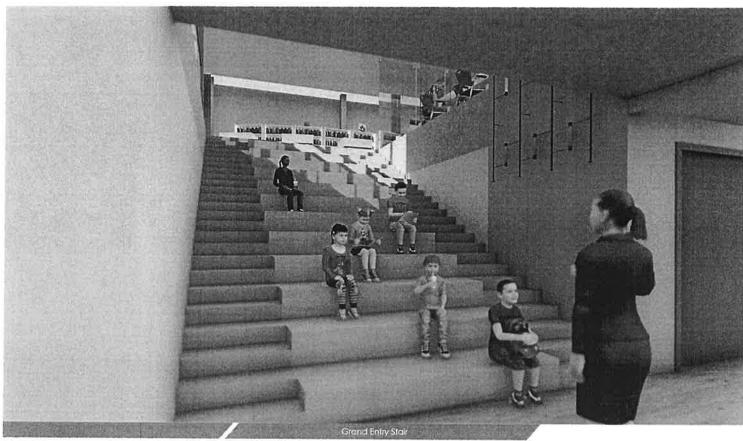


McAlester Library Concept September, 2022









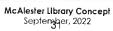


McAlester Library Concept September, 2022

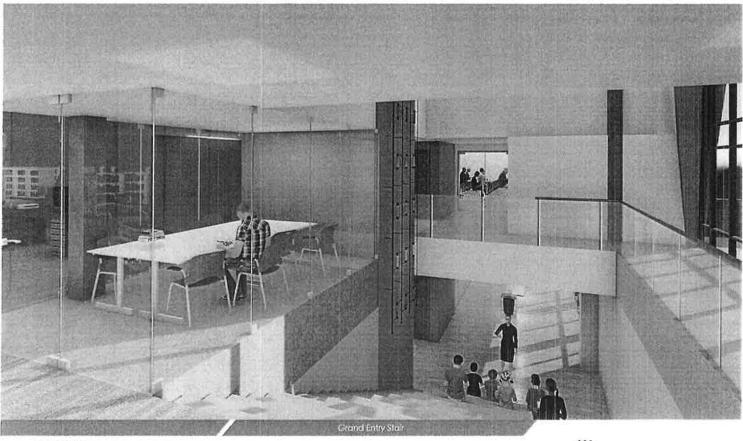










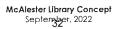


SDUTHEAST OKLAHOMA Library System







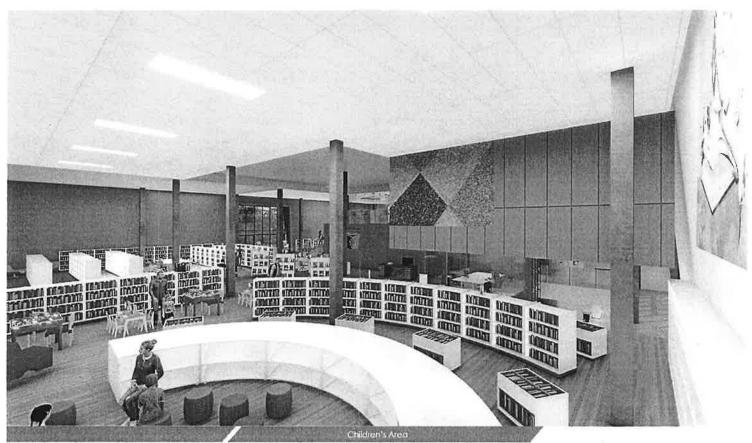






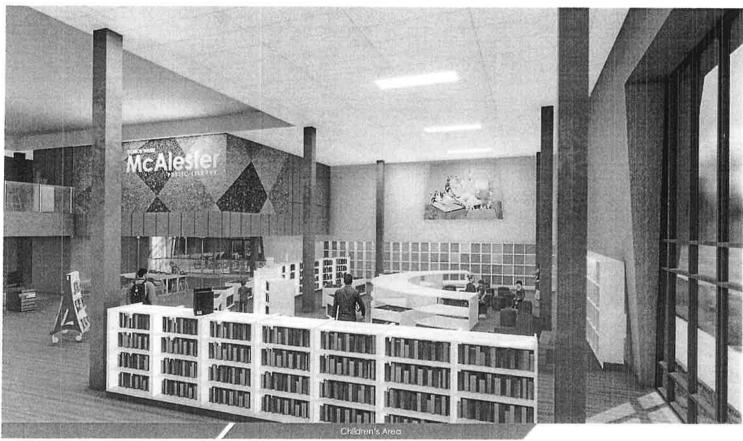
SOUTHEAST OKLAHOMA Library System







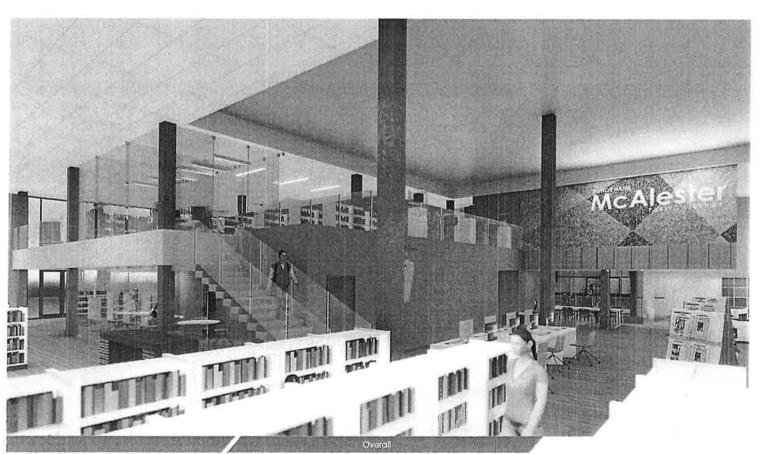




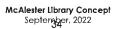


McAlester Library Concept September, 2022









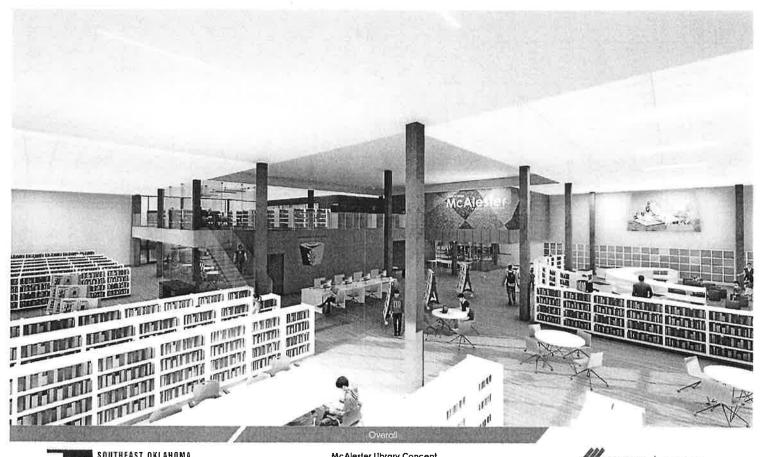




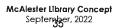


McAlester Library Concept September, 2022













SOUTHEAST OKLAHOMA LIBRARY SYSTEM











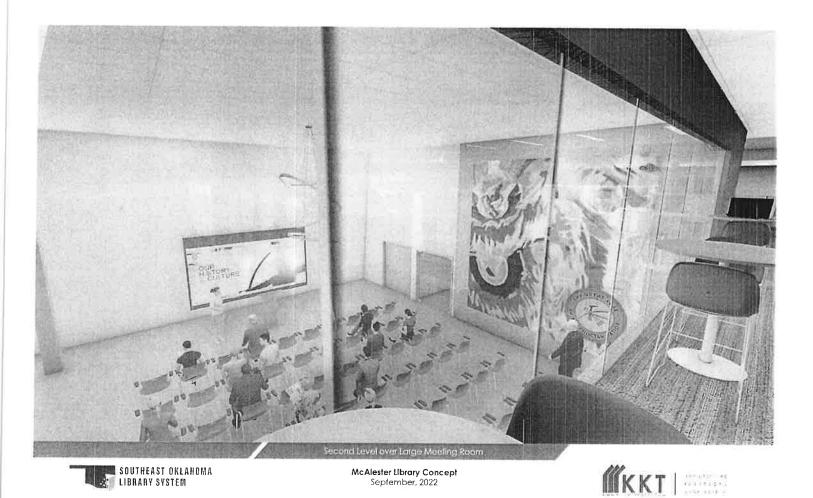
SOUTHEAST OKLAHOMA Library System McAlester Library Concept September, 2022

















McAlester Library Concept September, 2022

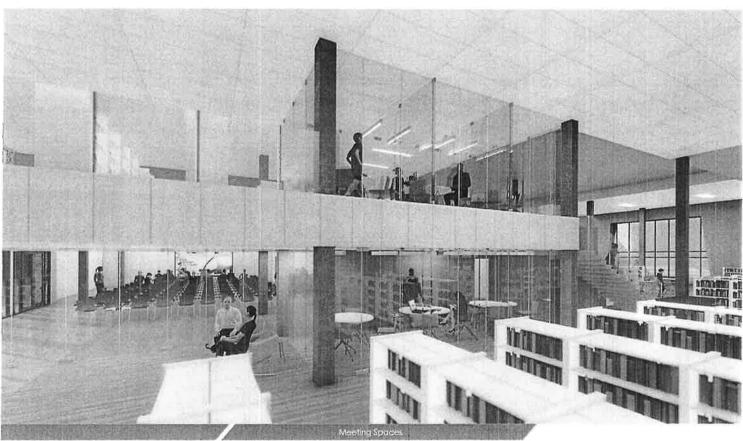






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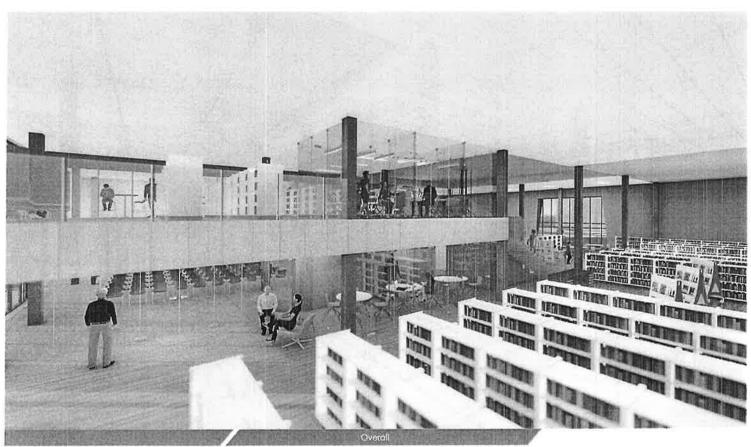






McAlester Library Concept September, 2022





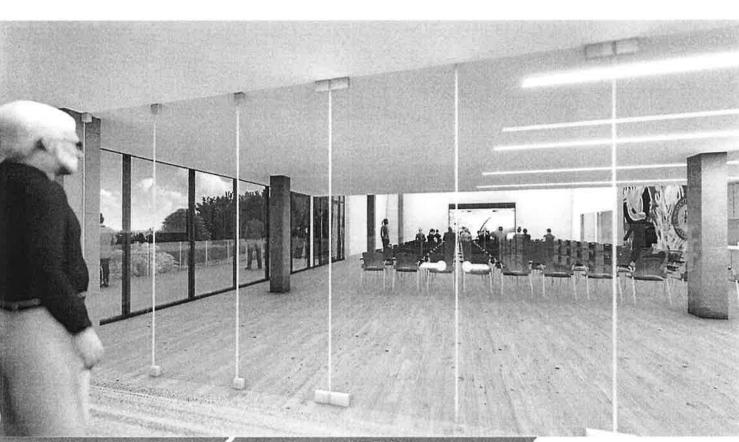








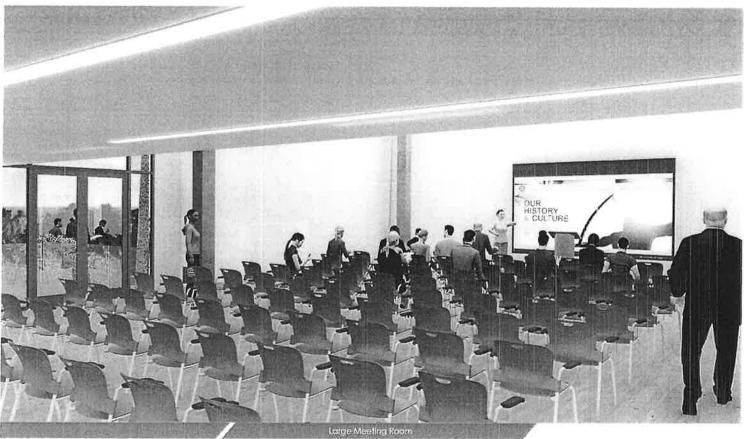
McAlester Library Concept September, 2022











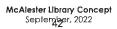


McAlester Library Concept September, 2022







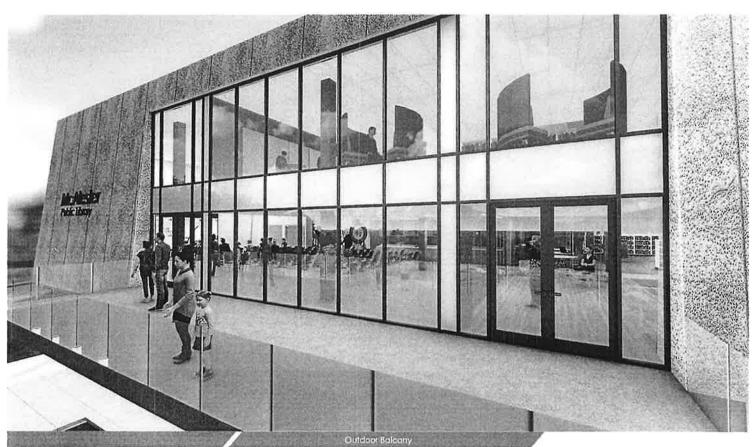




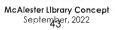


SOUTHEAST DKLAHOMA Library System











Conceptual Budget Project: McAlester Library Date: April 12, 2022

Build CROSSLAND 24 CONSTRUCTION COMPANY, INC.

11			5	6
Trade Package #	Trade Package Description	علالالا	urrent \$/SF 24,600	Current DD Budget 4/12/2022
02A	Demolition	Ç	9.30 \$	228,748
03A	Cast In Place Concrete	\$	2.64 \$	64,919
05A	Structural Steel	\$	5.02 \$	123,490
05B	Misc. Metals & Railings		647 \$	159,150
06A	Architectural Millwork	S	2 15 \$.	52,850
07B	Joint Sealants & Waterproofing	9	1.79 \$	44,000
A80	Doors & Hardware	2	1.62 \$	39,850
08C	Glass & Glazing/Storefront	Ś	25.97 \$	638,825
09A	Gypsum Assemblies	\$	13,80 \$	339,553
09B	Flooring & Wall Tile	\$	7.98 \$	196,390
09C	Painting & Wall Coverings	\$	3.79 \$	93,318
10A	Specialties (Supply & Install)	\$	1.26 \$	30,950
10B	Signage	S	0,88 \$	21,700
12A	Window Treatments	\$	1:33 \$	32,720
14A	Elevators	\$	5.71 \$	165,000
21A	Fire Suppression	s	4.15 \$	102,090
22A	Plumbing	\$	12.00 \$	295,200
23A	HVAC	8	98,00 \$	934,800
26A	Electrical	Š	34.00 \$	836,400
27A	Data & Communication	S	3.53. \$	81,918
27B	Structured Cabling	S	0.95. \$	23,370
28A	Fire Alarm	S	0.75 \$	18,450
28B	Access Control	Ş	0.75 \$	18,450
28C	Security	.\$	0.65 \$	15,990
31A	Earthwork	S	12.20 \$	300,000
32A	Site Concrete	\$	11.09 \$	272,784
32B	Asphalt	8	27 64 \$	680,000
32D	Landscape & Irrigation	Ş	410 \$	100,922
32E	Playground Equipment	S	8.05 \$	75,000
33A	Site Utilities	Ş	2.03 \$	50,000
33B	Storm Sewer & Drainage	S	2.03	50,000
SUBTOTAL	L DIRECT COSTS	\$	247.43 \$	6,086,836
	Contractor Contingency	S	7,42 \$	182,605
	Material Inflation	3	4 95 \$	121,737
	Gen. Conditions	s	19.99 \$	491,700
	Project Requirements	\$	9.24 \$	227,348
	Insurance	S	2.46 \$	60,437
	Bonding	S	2.19 \$	53,780
	Construction Mgmt. Fee	\$	11.75 \$	288,978
TOTAL ES	TIMATED CONSTRUCTION COST	\$	305.42 \$	

Detailed Estimate

Project: McAlester Library
Date: April 12, 2022

Building SF 24,600



April 12, 2022	24,600		CONSTRUCTION CON	CONSTRUCTION COMPANY, INC.		
Detail Description	Quantity	Unit	Unit Cost	Amount		
OZA REMOLITICAL						
02A DEMOLITION Precast Demo	920	SF	20,00	18,40		
Interior Demo - Full gut	21,450	SF	4,95	106,1		
Shoring Support at Precast Demo	1	LS	20,000.00	20,00		
Paving Demo	16,834	SF.	5.00	84,1		
			02A DEMOLITION	228,74		
03A CAST-IN-PLACE CONCRETE			SIN			
Slab-on-Grade - 4" w/ 4" base rock w/ Thickened edge	3,150	SF	10,00	31,5		
Slab-on-Metal Deck - 4" Cantilever Canopy - ALLOWANCE	146 600	SF SF	7,50 50,00	1,0 30,0		
Pump Truck (\$2,000 min)	27	CY	12,00	2,3		
OCA OTRICATIONAL OTES			03A CAST-IN-PLACE CONCRETE	64,91		
05A STRUCTURAL STEEL Columns, Beams, Joists, Metal Decking - Supply	146.0	SF	50.00	7,3		
Columns, Beams, Joists, Metal Decking - Supply	146.0	SF	15.00	7,3 2,1		
Misc Steel - Supply	12	TN	5,750.00	69,0		
Misc Steel - Erection	12	TN	1,750.00	21,0		
Pipe Bollards	10	EA	400.00	4,0		
Stair Assembly (Stringers, pans, guard rail, etc.)	1	Floor	20,000.00	20,0		
			05A STRUCTURAL STEEL	123,49		
05B MISC METALS & RAILINGS						
Decorative Railing - Metal Decorative Railing - Glass	71 212	LF LF	450,00 600,00	31,9		
Decorative Railing - Glass	212	LF	05B MISC METALS & RAILINGS	127,2 159,1 5		
06A ARCHITECTURAL MILLWORK				,		
Lowers	70	LF	225,00	15,7		
Uppers	70	LF	200.00	14,0		
Cubbles	77	LF	300.00	23,1		
07B JOINT SEALANTS/WATERPROOFING/FIRESTOPPING			06A ARCHITECTURAL MILLWORK	52,85		
Joint Sealants	1	LS	40,000.00	40,0		
Waterproofing - Elevator Pit	070.10	EA	4,000.00	4,0		
08A DOORS AND HARDWARE	07630	IIA I 2E	EALANTS/WATERPROOFING/FIRESTOPPING	44,00		
Hollow Metal Door Frame Single	12	EA	525.00	6,31		
Hollow Metal Door Frame Pair	2	EA	575.00	1,1		
Wood Doors	16	EA	600.00	9,6		
Hardware Sets	16	EA	1,200.00	19,2		
Doors & Hardware Installation	16	EA	225.00	3,6		
08C GLASS & GLAZING			08A DOORS AND HARDWARE	39,85		
Exterior Storefront System	3,272	SF	75,00	245,4		
Interior Storefront System	145	SF	65.00	9,4		
Storefront Doors	28	EA	3,500.00	98,0		
Butt-Glazed Window System	3,225	SF	80.00	258,0		
Aluminum Door Hardware	28	EA	1,000.00	28,0		
			08C GLASS & GLAZING	638,82		
09A GYPSUM ASSEMBLIES From Insulate Sheething (both sides) Federics 6" Well mass then 10" (Well SE)	6.042	ce.	12.00	72,5		
Frame, Insulate, Sheathing (both sides) - Exterior - 6" Wall, more than 10' (Wall SF)	6,042	SF SF	6,00	72,3 59,8		
Exterior Furring Furr Downs / Soffits	9,969 5,000	SF	6,00	30,0		
Wood Blocking	1,000	LF	6,00	6,0		
Drywall Ceilings	977	SF	8,00	7,8		
Acoustical Celling (2x2)	20,526	SF	6,50	133,4		
Sound Absorbing Wall Panels - ALLOWANCE	185	LS	30,000.00	30,0		
AND EL CODINC & WALL THE			09A GYPSUM ASSEMBLIES	339,55		
09B FLOORING & WALL TILE Ceramic Tile - Flooring	952	SF	12,00	11,4		
Ceramic Tile - Walls	2,550	SF	14.00	35,7		
LVT	5,040	SF	7.00	35,2		
Resilient Base	2,594	LF	3.00	7,7		
Carpet - Tiles	15,172	SF	7.00	106,2		
09C PAINTING & WALL COVERINGS			09B FLOORING & WALL TILE	196,39		
USC PAINTING & WALL COVERINGS Interior Painting (Wall/Celling SF)	17,918∶	SF	1,75	31,3		
Textured Coatings - Exterior Precast	12,272	SF	2,00	24,54		
			10.00	7,6		
Wall Coverings	766	SF				
	766 17.91£	SF SF				
Wall Coverings Tape & Finish Sealed Concrete	766 17,91E 1,92C	SF SF SF	1.50 1.50	26,87 2,88		

Detailed Estimate

Project: McAlester Library
Date: April 12, 2022

Building SF 24,600 CROSSLAND CONSTRUCTION COMPANY, INC.

Detail	Quantity	Unit	Unit Cost	Amount
10A SPECIALTIES (SUPPLY & INSTALL)	Quantity	Dilli.	Olin Gost	
Toilet Partitions	8	EA	1,100,00	8,8
	4	EA	75.00	;
Grab Bar, Stainless Steel 42"	8	EA	50,00	
Grab Bar, Stainless Steel 36"				
Paper Towel Dispenser	6	EA	100,00	
Toilet Paper Dispenser	8	EA	50,00	
Soap Dispenser	6	EA	75.00	
Baby Changing Station	4	EA	350.00	1,
Framed Mirrors	10	EA	200,00	2,
Fire Extinguishers & Cabinets	3	EA	250_00	
Corner Guards	100	EA	80.00	8
Specialtles install	157	EA	50.00	7
			10A SPECIALTIES (SUPPLY & INSTALL)	30,
10B SIGNAGE	39	EA	50,00	1
Signage (Wayfinding & Interior Room Identification Signage)			500 00	1
Building Interior Vinyl Graphics	3	EA		
Interior Dimensional Lettering (Per Letter)	58	EA	125.00	7
Exterior Dimensional Lettering (Per Letter)	44	EA	250,00	11
12A WINDOW TREATMENTS			10B SIGNAGE	21,
Roller Shades - Manual	3,272	SF	10,00	32
			12A WINDOW TREATMENTS	32,
14A ELEVATORS		OTOD	55,000.00	165
Elevator	3	STOP	14A ELEVATORS	165,
21A FIRE SUPPRESSION				,
Wet Sprinkler System	24,600	SF	4.15	102
20 A DI LIMBING			21A FIRE SUPPRESSION	102,
22A PLUMBING Building Plumbing - Low	24,600	SF	12.00	295
			22A PLUMBING	295,
23A HVAC			00.00	00.4
Building HVAC - Low	24,600	SF	38.00 23A HVAC	934,
26A ELECTRICAL			23411440	204,
Electrical - Medium (School)	24,600	SF	34,00	836
			26A ELECTRICAL	836,
27A DATA & COMMUNICATIONS Data & Communications	24.600	CE	3,33	81
Data & Communications	24,600	SF	27A DATA & COMMUNICATIONS	81,
27B STRUCTURED CABLING			27A DATA & GOMMONICATIONS	0.,
Structured Cabling	24,600	SF	0.95	23
			27B STRUCTURED CABLING	23,
28A FIRE ALARM Fire Alarm System	24,600	SF	0.75	18
Million III III	24,000	-	28A FIRE ALARM	18,
28B ACCESS CONTROL				-
Access Controls	24,600	SF	0.75 28B ACCESS CONTROL	18,
28C SECURITY			255 ACCESS CONTROL	10,
Security	24,600	SF	0.65	15
			28C SECURITY	15,
31 A EARTHWORK Earthwork - ALLOWANCE	1	LS	300,000.00	300
Editiwork - ALLOWANCE		LO	31A EARTHWORK	300,
32A SITE CONCRETE				2201
Sidewalks (4" Conc. / 4" Rock)	6,186	SF	6.50	41
Pipe Bollards Install	10	EA	500.00	
Curb & Gutter	863	LF	25,00	2
	200	SF	30.00	-
Exterior Steps	200	LS	200,000.00	200
Exterior Retaining Walls - ALLOWANCE		LJ	32A SITE CONCRETE	272
32B ASPHALT				
Asphalt - Standard Duty (4" Asphalt / 6" Rock)	17,000	SY	40.00 32B ASPHALT	680,

Detailed Estimate

Project: McAlester Library

Date: April 12, 2022

Bullding SF 24,600

CROSSLAND CONSTRUCTION COMPANY, INC.

ate Detail		a Wanishii	feat and fourth rives for the country	per neemakan
Description	Quantity	Unit	Unit Cost	Amount
32D LANDSCAPING & IRRIGATION			HATTER STATE OF THE PARTY OF TH	
Landscaping Plantings - ALLOWANCE	1	LS	75,000.00	75,000
Sod	11,171	SF	0,50	5,586
Irrigation	11,171	SF	1.50	16,757
Fine Grade Topsoil	11,933	SF	0.30	3,580
)			32D LANDSCAPING & IRRIGATION	100,922
32E Playground Equipment				
Playground Equipment (get quote)	1	ALLOW	75,000.00	75,000
			32E Playground Equipment	75,000
33A SITE UTILITIES				
Site Utilities - ALLOWANCE	1	LS	50,000.00	50,000
			33A SITE UTILITIES	50,000
33B STORM SEWER & DRAINAGE				
Storm - ALLLOWANCE	1	LS	50,000.00	50,000
			33B STORM SEWER & DRAINAGE	50,000

TOTAL DIRECT COST OF WORK 6,086,836

Project Partners

Southeast Oklahoma Library System

The governing library system to which McAlester Public Library belongs has assumed the leadership role on this project. Its Board of Trustees voted unanimously to commit \$1.5 million to the project over the next five years in addition to recently sharing the nearly \$230,000 cost of a new roof. Key staff committed to this project include the Executive Director, McAlester Library Manager, and SEOLS Marketing Coordinator. Both the City of McAlester and Pittsburg County appointed trustees have committed their time and attention to this project.

Puterbaugh Foundation

Founded in 1949, the Puterbaugh Foundation of McAlester focuses its philanthropy on educational efforts. For many years they have supported library programs and activities by donating about \$10,000 a year. Recently they have supported a local school remodel. They are currently chaired by retired Oklahoma Supreme Court Justice Steven Taylor. In 2021 the Puterbaugh Foundation Board voted to commit \$1.5 million over five years to the library remodel project if matched by the library system. The library system agreed to the match in November 2021.

City of McAlester

The City of McAlester owns and maintains the McAlester Public Library building. In the past three years they have proven a commitment to improving the library by cleaning and repainting the exterior walls and partnering with SEOLS to replace the dilapidated roof. In November 2021 the City Council voted to confirm their support of the remodel efforts and continued maintenance of the building post remodel. Then, in April 2022, the City Council voted to commit \$1.5 million over five years to the remodel. Hopefully the city will also be able to provide resources to support this project through utility work, waiving of licensing fees, and inkind concrete and asphalt work.

Friends of the McAlester Library

As described in previous pages, the Friends group is a precious and resourceful advocate for the library and its mission. Fund from past and current fundraisers are paying for the procurement of additional property, architectural renderings, and other miscellaneous costs. As an independent non-profit, they can help facilitate certain steps and processes quicker than SEOLS or the City of McAlester as governmental entities. Their role promoting this project will be crucial to the fundraising efforts of this campaign. They have already contributed to architectural renderings and purchased two lots adjacent to the library for expanded parking and green space.

McAlester Public Library Advisory Board

This board consists of citizens appointed by the City of McAlester to discuss and make recommendations to the city regarding library needs.

McAlester Library Steering Committee

A group of community supporters and leaders have joined us to direct the remodel campaign. Along with the key SEOLS staff and trustees, representatives from the Friends of the McAlester Library and Library Advisory Board join citizens at large to discuss needs, direction and resources.

KKT Architects

This firm, based in Tulsa, has worked with Tulsa-City County Library on several projects and possess a passion for libraries. Their aesthetic brings with it a modern sensibility mixed with a love and respect for historical architecture. Their design proposes saving the mid-century modern feel of the library's exterior while updating the interior to handle the modern electrical, plumbing and program needs of a public library. Their design for the library would give this community a place any citizen would proudly gather and point to as an example of McAlester's greatness.

Crossland Construction

This construction management firm is currently working in McAlester on new construction projects for both McAlester Public Schools and Southeast Oklahoma Library System. With many years of experience, their expertise lies in ensuring projects come in under budget and on time. They understand supply chains, bidding processes, and all aspects of construction. They have worked with us to develop the detailed cost estimate for our designs.

Project Funding

Our goal is to give the City of McAlester the library shown on pages 21-43. We have worked with architecture firm KKT and construction management company Crossland Construction to create an estimate for the project cost for the end of the fundraising campaign in the first quarter of 2023. At a little over \$7.5 million, we aim to raise enough funds to start an endowment that will ensure the legacy of our work lasts for the next 50 years and beyond.

Total Fundraising Goal:	\$8.0-\$8.5 Million
Local Foundations and Donors	\$2.0-\$2.5 Million
Anticipated Anchor Partner	\$1.5 Million
City of McAlester	\$1.5 Million
Puterbaugh Foundation	\$1.5 Million
Library System	\$1.5 Million

Anchor Partners (\$6 million total)

Southeast Oklahoma Library System (\$1.5 million) – In November of 2021 the Southeast Oklahoma Library responded to a match challenge from the Puterbaugh Foundation to pledge \$1.5 million to this remodel project. While more than the \$1 million than had been discussed in budget discussions, this opportunity to start the campaign on such a high note could not be resisted. The Board of Trustees unanimously agreed to the match with much enthusiasm from trustees not even representing McAlester or Pittsburg County.

Puterbaugh Foundation (\$1.5 million) — For many years, dating back to previous efforts in the early 2010s, the Puterbaugh Foundation has expressed their support of library remodel efforts and a desire to act as a cornerstone in the fundraising process. They annually fund activities at the library in addition to other community projects. Currently their biggest project is the expansion of Will Rogers Elementary School. In existence since 1949, the Puterbaugh Foundation is a local, respected and dependable partner with decades of experience in philanthropic giving.

City of McAlester (\$1.5 million) – In April the McAlester City Council unanimously announced its support for the library remodel by voting to fund the remodel at the same level as the library system and Puterbaugh Foundation.

Anticipated Anchor Partner (\$1.5 million) – Working with the City of McAlester, we have submitted a request for \$1.5 million to the Choctaw Nation. Our initial discussions with the nation's representatives have been positive. We expect a decision regarding our request to be made in late 2022.

Additional Funding (\$2.0-2.5 million)

We are beginning the more public aspects of the campaign. Our 2019 campaign study identified several prospective donors, and our steering committee has been working to identify

even more. We will start by talking with established donors who support other city and community projects. The campaign will take a path targeting different groups of citizens.

- Professionals such as bankers, lawyers and doctors
- Open call for donations advertising how much remains to hit our goal
- Black tie event fundraiser
- Selling of bricks or similar fundraiser
- Coin collection that allows children to participate in the efforts

McAlester Public Library Remodel Estimated Timeline Updated October, 2022

October, 2022

Begin meeting with "prime" donors

Issue pledge challenges to professional groups like doctors,

attorneys, bankers, insurance agents, realtors, etc

Sell bricks or other form of public participation

December-January, 2022

Conduct fundraising dinner to celebrate public launch

January, 2023

Review plans with architect and construction manager

Develop plans for final push for funds

February, 2023

Finalize financing

April, 2023

Work with architects to finalize construction documents

May, 2023

Release construction bid documents

June, 2023

Approval of construction bids

July-August, 2023

Start of construction

November, 2024

Completion of construction

December, 2024

Grand reopening of library

The Puterbaugh Foundation

215 East Choctaw Suite 114 McAlester, OK 74501

December 28, 2021

This letter is to confirm that the trustees of The Puterbaugh Foundation have committed to a \$1,500,000.00 grant for the renovation of the McAlester Public Library. The grant will be paid over 5 years at \$300,000.00 per year.

The major condition of the grant is that full funding for the project be committed prior to our beginning the payments.

This is a very worthwhile endeavor and a great need for southeastern Oklahoma and specifically the McAlester community. We encourage your support.

Respectfully,

Steven W. Taylor

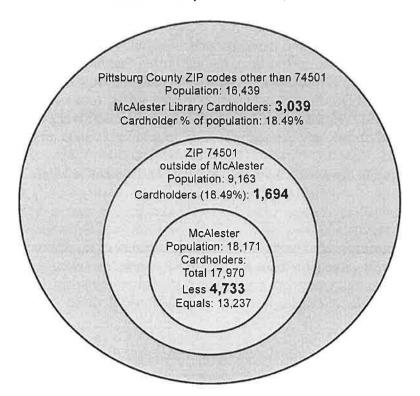
Steven W. Taylor Chairman The Puterbaugh Foundation

Pittsburg County Usage of the McAlester Public Library

The McAlester Public Library serves all of Pittsburg County, not just the McAlester community. The table below shows the number of cardholders by their zip codes. About 16.9% of McAlester Public Library cardholders live in Pittsburg County zip codes other than McAlester's 74501 zip code. We conservatively estimate an additional 9.4% of our cardholders live within the 74501 zip code but outside of the McAlester city limits. This means just over one-quarter (26.3%) of our cardholders are Pittsburg County citizens residing outside of the city of McAlester.

Pittsburg County

Population: 43,773 McAlester Library Cardholders: 17,970



- Pittsburg County cardholders who are not McAlester residents are equal to 35.76% of McAlester resident cardholders (4,733/13,237).
- The City of McAlester has pledged \$1.5 million toward the renovation. An equivalent pledge from the County based on county cardholders would be 35.76% of \$1.5 million, or \$536,000.

Additional Library Services in Pittsburg County

In support of the McAlester Public Library Remodel, Southeast Oklahoma Library System provides and has strategically and aggressively expanded services in Pittsburg County in recent years.

Hartshorne and Quinton Libraries

We have operated the Hartshorne Public Library for decades, but this past year we installed new furniture and shelving throughout the library. The library now looks fresh and inviting, with usage on the rise.

In Quinton, local volunteers operated a small and informal reading center for years. A few years ago, funds were raised to build a small but beautiful new library building, named the Nelda Clark Myers Public Library. The library system and the Nelda Clark Myers Public Library recently

Pittsburg County Usage of the McAlester Public Library

completed a one-year service trial that resulted in the system's adding Quinton's library as its 16th permanent library. SEOLS now provides the staff, collection, technology, and all other library services at the Nelda Clark Myers Public Library.

Kiowa Reading Center

Volunteers in Kiowa operate a small reading center library Monday through Friday, 1 p.m. to 5 p.m.. The library system provides a small amount of funds for books, Wi-Fi, and a copier so that the community can have small business services. We hope the leaders of the library and community will someday be interested in fully joining the library system just like Quinton recently did.

Bookmobile Service

In September of 2020 the library system ordered a bookmobile to serve rural communities without libraries. COVID-related supply issues pushed an expected September 2021 delivery to July 2022. The Bookmobile is a custom-made 36 foot long mobile library that holds over 1,500 physical items. The collection contains children's books, juvenile, teen, adult, large print, non-fiction and fiction as well as Audios and DVDs. Users may also request items from any one of our other 16 library locations or request from an out-of-system library using interlibrary loan. The Bookmobile also offers standard library services such as Wi-Fi, public computers, printing, copying, scanning, faxing, and notary services. Nearly 50% of the bookmobile's stops are in Pittsburg county communities including Savanna, Haywood, Arpelar, Indianola, Canadian, Crowder, and Jones Academy.

Online Services

Our library offers valuable online resources for cardholders that they can access anywhere with an Internet connection. We provide downloadable books, audiobooks, music, and even movies. In addition, we provide language learning, homework assistance, historical newspapers, job learning, entrepreneurial assistance, maps, car repair manuals, and much, much more.

Additional Outreach

SEOLS defines Outreach as any event or programming hosted or coordinated outside of one of our library locations, or, an in-house gathering catered to a specific organization or age group where the public at large would not be invited to participate. SEOLS Outreach Services have installed Book Exchange locations throughout the SEOLS service area, typically in surrounding smaller communities where a library location is not present to ensure everyone has the opportunity to access a great read. Exchanges within Pittsburg County include Savanna Post Office and Indianola and Crowder's Choctaw Community Centers, and at residential facilities The Oaks, Hope House, Van Buren House, Mitchell Manor, and Beare Manor

SEOLS Outreach Coordinator, Julie Horton, regularly drops paperback books off to the Pittsburg County Jail, Jackie Brannon Correctional Center and the Oklahoma State Penitentiary.

Technology

In addition to traditional printed books, the library also offers cutting-edge technology and services. We recently created a "digilab" at which users can, at no cost, digitize photos, slides, VHS tapes, DVDs, CDs, and 8 mm film reels that contain precious memories.

Pittsburg County Usage of the McAlester Public Library

Southeast Oklahoma Library System Proposal to Pittsburg County

We humbly request that Pittsburg County join the Puterbaugh Foundation, the Southeast Oklahoma Library System and the City of McAlester as a major partner in the rennovation of the McAlester Public Library by pledging \$500,000, over a maximum period of 5 years (\$100,000 per year).

We understand that this is a major request, but it is also one we would not ask if we did not believe that such an investment benefits all citizens of Pittsburg County.

Thank you for your time in considering our request. We stand ready to address any questions or concerns you may have and encourage you to pass any questions or suggestions regarding this partnership to:

Michael Hull
Executive Director
Southeast Oklahoma Library System
michael.hull@seolibraries.com
918-426-0456

Jayna Santine
Trustee (Pittsburg County)
Southeast Oklahoma Library System
jami1961@att.net
918-429-3971

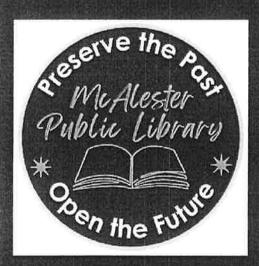
MCALESTER PUBLIC LIBRARY RENOVATION

NAMING RIGHTS VALUATIONS

NAMING RIGHTS VALUED AT \$100,000 OR MORE ARE GRANTED FOR A TERM OF 20 YEARS. ALL OTHER NAMING RIGHTS ARE GRANTED FOR TEN YEARS. THE GRANTEE HAS RIGHT OF FIRST REFUSAL FOR EXTENDING NAMING RIGHTS AT THE COMPLETION OF THE ORIGINAL TERM.

ALL NAMING RIGHTS ARE ON A "FIRST COME, FIRST SERVED" BASIS.

THE MCALESTER CITY
COUNCIL HAS FINAL
AUTHORITY TO APPROVE
NAMING RIGHTS.



Area/Room	Floor	Square Footage	Minimum Donation	Term (Years)
Community Meeting Room	Main	2,200	PLEDGED	20
Outdoor Terrace	Main	600	75,000	10
Learning Stairs	Lower	640	PLEDGED	20
East Outdoor Children's Play Area	Outdoors		60,000	10
West Outdoor Relaxation Area	Outdoors		50,000	10
Children's Story Time Corner	Main	2,000	300,000	20
Children's Play Area	Main	500	100,000	20
Maker Space Room	Lower	500	75,000	10
North Main Entrance Lobby	Lower	900	PLEDGED	20
West Lobby	Main	800	55,000	10
Small Learning/Meeting Room	Lower	160	15,000	10
Small Learning/Meeting Room	Lower	160	15,000	10
Small Learning/Meeting Room	Main	100	10,000	10
Small Learning/Meeting Room	Main	100	10,000	10
Small Learning/Meeting Room	Main	100	10,000	10
Medium Learning/Meeting Room	Lower	450	25,000	10
Medium Learning/Meeting Room	Main	140	15,000	10
Small Learning/Meeting Room	Mezzanine	100	10,000	10
Small Learning/Meeting Room	Mezzanine	100	10,000	10
Small Learning/Meeting Room	Mezzanine	100	10,000	10
Reading Room	Mezzanine	1,500	150,000	20
OK Heritage Collection	Mezzanine		50,000	10
Co-Working Space	Lower	2,400	150,000	20
Landscaping	North parking lot		80,000	10
Butterfly (pollinator) garden	North parking lot		50,000	10
Book Collections:				
Adult Fiction			25,000	10
Adult Non-Fiction			25,000	10
Biography			25,000	10
Westerns			25,000	10
Young Adult			25,000	10
DVD/Media			25,000	10
Juvenile			25,000	10

PROPERTY ACQUIRED AT RE-SALE COUNTY DEED

KNOW ALL MEN BY THESE PRESENTS, THAT

Whereas, Pittsburg County, State of Oklahoma, acquired title to the hereinafter cescribed tract, parcel, or lot of land for delinquent taxes, penalties, and costs in full compliance with and by operation of the assessment, levy, sale, and re-sale laws of the State of Oklahoma; and

Whereas, RANDY OR NANCY HUGHES did on the 3 day of OCTOBER 2022, make to the County Treasurer of said County an offer to purchase from

the County the tract, parcel or lot of land hereinafter described; and

in the McAlester News Capital newspaper, published at McAlester, Oklahoma, which notice embraced a description of the property, the amount bid therefor in addition to all costs, the name of the bidder, a statement that the sale of the property so listed would be made at such price and to such bidder unless higher bids were received on the date specified in said notice and that the terms of sale were strictly for cash in hand, subject to publication once a week for three consecutive weeks preced ng the sale Whereas, the County Treasurer caused notice of said offer to be given by the approval of the Board of County Commissioners; and

The same being the date stated in the foregoing notice, did announce that the hereinafter tract, lot or parcel of land was about to be sold and would be sold to the highest competitive bidder, and thereafter, upon due consideration of the original bid offered and advertised and all other Whereas, the County Treasurer, at her office in the Court House in Pittsburg County, Oklahoma on the 27 day of OCTOBER 2022, bids offered on the day of above mentioned, ascertained officially that

RANDY OR NANCY HUGHES MCALESTER, OK 74501 727 South 4TH ST

Had offered the highest competitive bid, and did declare the sale made; and transmitted to the Board of County Commissioners a transcript of the proceedings relating to said sale.

Thereafter, the Board of County Commissioners of the aforesaid County and State, being in legal meeting at the Court House in said Pittsburg County, Oklahoma, on the 27 day OCTOBER 2022, and having before it the transcript of proceedings of the County Treasurer in the sale of the hereinafter described tract, parcel, or lot of land as aforesaid, upon due consideration found said proceedings to be according to law, that said had in fact made the highest competitive bid therefor and had made full tender in cash in hand for the amount bid and in addition the separate and additional charges accrued by reason of costs of said sale, that said sale should be approved; and then did, by order, duly made and entered on its records, approve said sale and directed its Chairman to executive a deed for the same to the grantee, herein.

Now, THEREFORE, this indenture, made this **27** day of **OCTOBER 2022** between Pittsburg County, State of Oklahoma, by **KEVIN SMITH**, the Chairman of the Board of County Commissioners of said County, of the First Part, and the said **RANDY OR NANCY HUGHES** of the Second Part.

WITNESSETH, That the said Party of the First Part for and in consideration of the premises, and the sum of \$500.00

Dollars in hand paid, the receipt whereof is hereby acknowledged hath granted, bargained, and sold, and by these presents doth grant, bargain, and convey to the said Party of the Second Part, his heirs and assigns forever, the tract, parcel or lot of land mentioned in said notice of sale and described as follows, to wit:

N 50' LOT 3 BLK 539A SO MCALESTER

In the County of Pittsburg, State of Oklahoma.

TO HAVE AND TO HOLD said described tract, parcel, or lot of land with the appurtenances thereunto belonging, to said Party of the Second Part, his heirs and assigns forever, in as full and ample manner as the County is empowered by law to sell the same.

Oklahoma, has County of Pittsburg, IN TESTIMONY WHEREOF, the said KEVIN SMITH Chairman of the Board of County Commissioners of said hereunto set his hand on the day and year aforesaid.

Chairman, Board of County Commissioners Pittsburg County, State of Oklahoma

ACKNOWLEDGMENT

STATE OF OKLAHOMA

County of Pittsburg

Before me, Hope Trammell, the County Clerk in and for said County and State, on this the 31 day of OCACON County Commissioners of Pittsburg 20 22, personally appeared KEVIN SMITH known to be the duly qualified acting Chairman of the Board of County County County County County, State of Oklahoma, and the identical person who executed the above and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed as such Chairman of said Board and as the free and voluntary act and deed of Pittsburg County, 38 State of Oklahoma, for the uses and purposes therein set forth

WITNESS my hand and seal the date and year last above mentioned



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700

COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE FOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

To the Honorable Board of County Commissioners, Pittsburg County, State of Oklahoma:

I, Jennifer Lenox-Hackler, the undersigned County Treasurer, herewith tender my report of sale to Pittsburg Board of County Commissioners of the following described tract, parcel or lot of land, situated within said County and State, and hitherto acquired by the County at Resale, to-wit:

N 50' LOT 3 BLK 539A SO MCALESTER

The proceedings had thus far toward consummation of said sale have been as follows:

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BER 3, 2022 an offer was made by RANDY O	
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to purchase the above described property from the County for the sum of \$500.00

On receipt of said bid, I caused notice to be given by publication in the McAlester News Capital Newspaper, published at McAlester, OK, within said County and State, which notice was published once a week for three consecutive weeks preceding the sale, as follows:

1. OCTOBER 5, 2022
2. OCTOBER 13, 2022

a copy of which notice and proof of publication is hereto attached disclosing the foregoing describtion of the property, the amount bid therefore in addition to all costs, the name of bidder, the date set for the proposed sale, a statement that said property would be sold at such price and to such bidder on the date specified, subject to approval by the Board of County Commissioners, unless higher bids were received on such date, and that the terms of sale were strictly for cash in hand.

- On the 27 day of OCTOBER 2022, the same being the date specified in said notice, I announced that the foregoing described property was about to be sold and would be sold to the highest competitive bidder for cash in hand or to the original bidder if there be no higher price offered, whereupon, including the bid and bidder named in the published notice, the following bids were submitted:

 (a) By ##

 (b) By ##

 (c) By ##

 (d) By ##

 (e) By ##

 (for the sum of \$

 (g) By ##

 (g) By ##

 (h) By ##

 (g) By ##

 (h) By ##

 (g) By ##

 (h) By ##

- (e) By #

 A. No further bids being offered, it was ascertained that:

 (a) #1 RANDY OR NANCY HUGHES had offered the highest competitive bid.

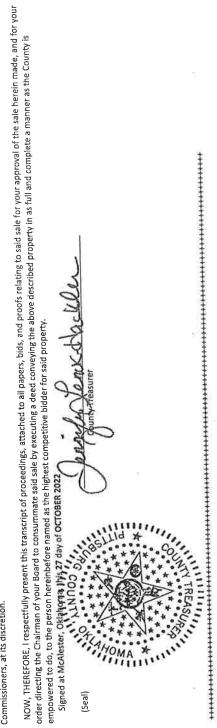
 (b) that the highest competitive bid was in the sum of \$ 500.00

 (c) that the additional and separate charge for apportioned cost was \$ 102.54

 (d) that the total to be paid, including deed, was the sum of \$ 620.54

 5. Receipt is hereby acknowledged from the sum of \$ 620.54

 SIX HUNDRED TWENTY & .54/100 the same being tender in full of the foregoing total bid and apportioned costs, and the same has been deposited in the County Treasurer's SIX HUNDRED TWENTY & .54/100 the same being tender in full of the foregoing total bid and apportioned costs, and the same has been deposited in the County Treasurer's SiX HUNDRED TWENTY & .54/100 the same being tender in full of the foregoing described property was declared made to RANDY OR NANCY HUGHES the foregoing highest bidder subject to approval of the Board of County 6. Sale of the foregoing described property was declared made to RANDY OR NANCY HUGHES the foregoing highest bidder subject to approval of the Board of County Commissioners, at its discretion.



ORDER OF BOARD OF COUNTY COMMISSIONERS RELATING TO SALE OF COUNTY PROPERTY ACQUIRED AT RESALE

WHEREAS, the County Treasurer has presented to this Board the foregoing transcript of all his proceedings in said sale, with all papers and proofs relating to said sale, for the approval of this Board of County Commissioners, and This Board of County Commissioners being convened in the office of the County Clerk of said County and State on the date hereinafter set forth, WE HAVE CAREFULLY EXAMINED said transcript and proceedings, and find:

Randy or Nanoy

SOLD TO

aghes

STATE OF OKLAHOMA

of COUNTY PROPERTY ACQUITED AT RESALE

NO Report and Approva

THEREFORE, so finding, the Board of County Commissioners of Pittsburg County, State of Oklahoma, does hereby order and direct that Foregoing sale be approved: and the Chairman of said Board of County Commissioner is hereby ordered and directed:

202 of said Deed to pay into the proper funds and accounts the monies hereto fore received by him in consideration thereof.

Done at MCALLOTY OKlahoma, this BLAY of UCL. TO EXECUTE A DEED conveying the foregoing described property to the COUNTY COUNTY STATES AND CONVEY IN as full and complete a manner as the County is authorized to convey it; and the County Treasurer is ordered and directed upon the execution of said Deed to pay into the proper funds and accounts the monles here

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF PRESDURE COUNTY, State of Oklahoma

Chairman

Deputy County Clerk }55. Filed in the Office of County Clerk for this ______dav of County of Pittsburg o'clock recorded in Book

(SEAL) TO SEALL CO ATTEST TO SEAL CO ATTEST

County Clerk

Mar An Di

0

JENNIFER LENOX-HACKLER, County Treasurer

DEPUTIES

PITTSBURG COUNTY

DEPUTIES

115 E. CARL ALBERT PKWY RM. 102 MCALESTER, OK 74501

918-423-6895

SUSAN PATTERSON TAMMY ROBERTS **BLANCA GARNER** CINDY COOK

CASSANDRA MATHIS SUMMER ROGERS

10-27-22

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY MCALESTER, OK 74501

RESOLUTION FOR COUNTY COMMISSIONER'S SALE

THE COUNTY AQUIRED: SEE EXHIBIT "A" BELOW, THROUGH A RESALE PROPERTY DEED. THIS LETTER IS A REQUEST TO DECLARE THIS PROPERTY SURPLUS PROPERTY, AND APPROVE THE COMMISSIONER'S SALE HELD **OCTOBER 27, 2022**. THE SALE WAS ADVERTISED IN THE NEWSPAPER THE REQUIRED LENGTH OF TIME AND SOLD TO THE HIGHEST BIDDER. ATTACHED YOU WILL FIND A TRANSCRIPT OF THE PROCEEDINGS OF THE SALE. OCOUNTY OF A PHOMA A

EXHIBIT "A"

3 BLK 539A SO MCALESTER N 50' LOT

THANK YOU

JENNIFEKLENOX-HACKLER COUNTY TREASURER

THEREFORE, THE BOARD OF COUNTY COMMISSIONERS DO HEREBY DECLARE THE ABOVE LISTED PROPERTY TO BE SURPLUS, SOLD AT PUBLIC AUCTION, AS STATED ABOVE.

CHAIRMAN

SBURG COMPANY

JENNIFER LENOX-HACKLER, County Treasurer

DEPUTIES

PITTSBURG COUNTY

DEPUTIES

115 E. CARL ALBERT PKWY RM. 102 MCALESTER, OK 74501 918-423-6895

> CINDY COOK SUSAN PATTERSON TAMMY ROBERTS BLANCA GARNER

CASSANDRA MATHIS SUMMER ROGERS

10-27-22

COMMISSIONERS SALE MINUTES

N 50' LOT 3 BLK 539A SO MCALESTER

ATTENDING. THE SALE STARTED AT 9:00 A.M. WITH NANCY & RANDY HUGHES ATTENDING THE SALE WAS CLOSED AT 9:05 A.M. WITH THE PROPERTY GOING TO NANCY & RANDY HUGHES AS THE ONLY BIDDERS.

THANK YOU,

JENNIFER LENOX-HACKLER

Senck chodely



ADDENDUM NO. 1

BID NO. 7 - Labor and Materials to Replace or Retrofit Lighting to LED

Bid Specifications should include the following:

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.

SEALED BIDS WILL BE ACCEPTED THROUGH FRIDAY, NOVEMBER 18, 2022 AT 4:00 P.M., ALL BIDS RECEIVED AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 18, 2022 WILL NOT BE OPENED. BIDS WILL BE OPENED ON MONDAY, NOVEMBER 21, 2022.

Approved this 31st day of October, 2022.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

COUNTY CLERK

ADDENDUM NO. 1

BID NO. 8 - Labor and Materials to Install Insulation

Bid No. 8 - Labor and Materials to Install Insulation had on conflict in the bid closing dates.

SEALED BIDS WILL BE ACCEPTED UNTIL FRIDAY, NOVMEBER 18, 2022 AT 4:00 P.M., ALL BIDS RECEIVED AFTER 4:00 P.M. ON FRIDAY, NOVEMBER 18, 2022 WILL NOT BE OPENED. BIDS WILL BE OPENED MONDAY, NOVEMBER 21, 2022 AT 10:00 IN THE BOARD OF COUNTY COMMISSIONERS CONFERENCE ROOM, 115 E. CARL ALBERT PKWY, ROOM 100B, MCALESTER, OKLAHOMA. THE BOARD OF COUNTY COMMISSIONERS, PITTSBURG COUNTY, RESERVE THE RIGHT TO REJECT ANY AND ALL BIDS AND RE-ADVERTISE.

Approved this 31st day of October, 2022.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

MEMBER

Pittsburg County, Oklahoma



AMENDED

I-2022-010796 Book 2622 Pg 518 11/04/2022 12:43pm Pg 0518-0518 Fee: \$0.00 Doc: \$0.00 Hope Trammell - Pittsburg County Clerk

Certificate of Authority

to Establish a Cemetery

We, the Board of County Commissioners, Pittsburg County, do certify that: The following entity has duly complied with the relevant provisions of Pittsburg County and the Oklahoma State Statutes, Title 8 \$ 183, and is formed and authorized to establish a cemetery in Pittsburg County, Oklahoma, on or after the date listed below with all the rights and privileges, and subject to any limitations, duties and restrictions as listed in Oklahoma State Statutes, Title 8.

This cemetery is now filed with the County Clerk of Pittsburg County.

Name of Cemetery:

Sand Branch

Name of Property Owner

At time of establishment:

Deborah Heathcock

Location of Cemetery:

A tract of land in the NW/NW/SW

Section 33, Township 9 North, Range 16 East.

Date Certificate Issued:

September 19, 2022



BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY OKLAHOMA

Chairman

Vice Chairman

Member

Appe Diannell
County Clerk



HOLIDAY SCHEDULE

CALENDAR YEAR 2023

WEDNESDAY THURSDAY TUESDAY MONDAY TUESDAY MONDAY MONDAY MONDAY MONDAY MONDAY FRIDAY FRIDAY FRIDAY NOON – NOVEMBER 22 NOVEMBER 23 NOVEMBER 24 **DECEMBER 26** NOVEMBER 10 **DECEMBER 25** FEBRUARY 20 SEPTEMBER 4 JANUARY 16 JANUARY 2 APRIL 7 **MAY 29** JULY 4 MARTIN LUTHER KING JR. DAY INDEPENDENCE DAY PRESIDENT'S DAY NEW YEAR'S DAY MEMORIAL DAY THANKSGIVING VETERAN'S DAY GOOD FRIDAY CHRISTMAS LABOR DAY

Approved this 31st day of October, 2022

Approved this 7th day of November, 2022

PITTSBURG COUNTY, OKLAHOMA

EXCISE BOARD

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

Chairman

Chairman

Vice-Chairman

Dramme

00

Member

ATTEST:



Vice-Chairman

Member

RESOLUTION # <u>13-098</u> NOTICE OF BID

The Board of County Commissioners, Pittsburg County, Oklahoma, met in regular session on October 31th, 2022

NOTICE IS HERBY GIVEN by the Pittsburg County Purchasing Agent, the Board of County Commissioners of Pittsburg County, will on the 14th day of November, 2022 at the hour of 10:00 a.m. open Sealed Bids for the following.

Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called for by resolution with the County Election Board. Said Ballots must be printed and delivered in quantities and colors ordered, must meet all specifications for Printing and Preparing Ballots provided by the Pittsburg County Election Board, when and as needed by the Secretary of the Pittsburg County Election Board within a one year period beginning December 1, 2022 to November 30, 2023. A bid packet containing complete specifications can be obtained from the Pittsburg County Clerks Office, 115 E. Carl Albert Parkway, Room 103, McAlester, OK 74501 or online at pittsburg.okcounties.org. Each Competitive Bid form, as required by O.S.61§ 138. Bids will be awarded to the lowest and best bidder. The successful bidder will be required to sign a Ballot Printing Contract and required to provide a copy of certificate of insurance.

Sealed bids will be received and filed with the Pittsburg County Clerk, 115 E. Carl Albert Parkway, McAlester, OK 74501 until Thursday, November 10, 2022 at 4:00 p.m. All bids received after 4:00 p.m. On November 10, 2022 will NOT BE OPENED. The Board of County Commissioners reserves the right to reject any and all bids and re-advertise.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

ATTEST:

BALLOT PRINTING CONTRACT

OBJECT OF CONTRACT: Digital printing and delivery of official ballots, sample

ballots, and absentee ballots (if applicable) for all ballot

orders placed during the period of this contract.

LENGTH OF CONTRACT: This contract will be effective for a period of 12

months. The contract period, including month/day/year, begins on December 1, 2022 and ends on November 3,

2023.

AWARD OF CONTRACT: Contracts shall only be awarded to Printers who have

completed digital ballot printing certification and been approved by the State Election Board, pursuant to Subchapter 21 of Chapter 25 of Title 230 of the Okla.

Administrative Code.

PARTIES INCLUDED: This contract is established between the Pittsburg County

Election Board (in conjunction with its agents and appropriate officials) and the Printer to whom the bid is awarded and whose agent or representative has signed this

contract.

Only one (1) vendor (Printer) shall be awarded a contract for the time period listed above, as is legally required in 26 O.S. §6-120. SPLIT CONTRACTS ARE

NOT ALLOWED.

BALLOT MATERIALS: The Printer agrees to furnish all ballot stock and other

materials and equipment necessary to digitally print ballots,

and to incur any expense relating to the delivery of said

ballots to the County Election Board.

SPECIFICATIONS: The document, *Oklahoma Specifications for Digital Ballot*

Printing, is attached and shall be considered a part of this contract. All digitally printed ballots must be prepared in accordance with these specifications, and the Election Board is not required to pay for any ballots not printed

accordingly.

BALLOT PRINTING CONTRACT

DELIVERY DATES:

The delivery dates will be specified by the County Election Board and are critical. For all elections conducted on the date of a federal and/or state election, all digitally printed ballots shall be delivered to the County Election Board not less than fifty (50) days prior to the election date; however, for local or county elections not a part of a federal or state election, the State Election Board may adjust the ballot delivery schedule. For other election dates, all ballots shall be delivered to the County Election Board not less than thirty (30) days prior to the election date. Any deviation must be approved by the County Election Board Secretary.

LATE DELIVERY:

If Printer breaches its obligation to deliver all digitally printed ballots by the dates specified above, the County, upon notice to the Printer, shall have the right to recover liquidated damages for each day all ballots have not been delivered by the deadline as follows: ten percent (10%) of the total cost of all ballots printed for the County per day. Any such amount of damages shall be subtracted from the original total amount billed on the Printer's invoice to the County Election Board.

BALLOT QUANTITIES/ PRICE ADJUSTMENTS:

The Secretary of the State Election Board shall determine the number of digitally printed ballots to be printed for statewide elections. The Secretary of the County Election Board shall determine the number of ballots to be printed for county, school, municipal, and other elections. The printing costs for each election shall be based on the final quantity of ballots ordered by and delivered to the County Election Board for an election. Pursuant to 26 O.S. §6-115, ballot quantity requirements for any election may be raised or reduced from the quantity originally ordered if deemed necessary by the Secretary of the County Election Board. If the quantity of any type of ballot provided is less than or more than the quantity originally ordered, the printing costs shall reflect the actual final quantity ordered, which shall be billed at the approved Ballot Printing Contract rate per each ballot printed.

Additional shipping charges may be included on small orders of 200 or fewer ballots.

BALLOT PRINTING CONTRACT

CERTIFICATE OF INSURANCE:

The Printer shall be required to provide a copy of their certificate of insurance to the County Purchasing Agent in an amount as specified by the County Purchasing Agent at the time the contract is awarded to ensure proper and prompt completion of the work in accordance with the provisions of the contract and bidding documents. The Printer shall provide proof of insurance coverage for the duration of the contract in accordance with 26 O.S. §6-120.

BALLOT SECURITY:

The Printer has an obligation to maintain security of all ballots and ballot data information in their custody at all times. The Printer will be responsible for taking advance precautions to maintain a high level of security at their print shop and to prohibit and prevent any unauthorized access to ballots, election-related computers, digital ballot data information and/or printed ballot data information, or other ballot materials provided to the Printer by the State Election Board. The Printer must prohibit the release of any ballots, digital or printed ballot data information, or other election-related materials to anyone other than an approved authority of either the State or County Election Board.

CONTACT PERSONS:

COUNTY ELECTION BOARD:	Tonya Barnes, Secretary Signature	
	Telephone 918-423-3877	
	Fax 918-423-7088	
PRINTER:	Name of Firm Owner/Agent	
	Signature	
	Telephone	
	Fax	

DIGITAL BALLOT PRINTING CONTRACT BALLOT PRICING FORM

All ballots and stubs printed, cut, and delivered shall meet size and bar-coding requirements listed in the current version of *Oklahoma Specifications for Digital Ballot Printing*.

REGULAR BALLOTS		
8.5 x 14.0 inches	Unit Price	Additional Cost for Color Distinction
Price per ballot:		
8.5 x 17.0 inches		
Price per ballot:	:	***
8.5 x 19.0 inches		
Price per ballot:	-	
ABSENTEE BALLOTS (If A	pplicable, e.g., in Okla	homa and Tulsa Counties)
		Additional Cost for
8.5 x 14.0 inches	Unit Price	Color Distinction
Price per ballot:		
8.5 x 17.0 inches		
Price per ballot:		
8.5 x 19.0 inches		
Price per ballot:	3	
CAMPIE DALLOTS		
SAMPLE BALLOTS		Additional Cost for
	Unit Price	Color Distinction
8.5 x 14.0 inches	-	
Price per ballot:	*	(
8.5 x 17.0 inches Price per ballot:		
8.5 x 19.0 inches		7
Price per ballot:		-
SHIPPING CHARGE		
Shipping charge will be included	on orders of 200 or fe	wer ballots. \$

COLOR DISTINCTION

Describe the color distinction method to be employed where such distinction is required.

OKLAHOMA SPECIFICATIONS FOR DIGITAL BALLOT PRINTING

SECTION 1. INTRODUCTION

1.1 PURPOSE

This document specifies the requirements for the printing of digital ballots for all elections conducted in Oklahoma.

Included are the printing specifications that are to be followed by a printer (Printer) certified by the State Election Board. Only a Printer that has been certified by the State Election Board as capable of digitally printing ballots for use in Oklahoma with the Hart InterCivic eScan A/T voting device and with Hart InterCivic's Ballot Now software application may bid on ballot printing.

1.2 SCOPE

This document specifies requirements for Printers to produce digital ballots compatible with the Hart InterCivic eScan A/T and Ballot Now functionality. These specifications define the minimum requirements and the Election Board reserves the right to change or add to these specifications at any time it is deemed necessary. If any changes are made, the Printer will be provided with the new specifications prior to the time printing begins for the next scheduled election.

Ballots should not vary from the specifications without prior approval from the Election Board. The Election Board shall not be responsible for paying for any ballots not produced in accordance with all ballot specifications.

Any and all questions regarding ballot specifications and production should be immediately presented to the Election Board prior to digitally printing any ballot.

1.3 OVERVIEW

These specifications are to be used by the Printer and will be used to specify the ballot and printing requirements for certifying Printers. Ballot Now is Hart InterCivic's central count and ballot-on-demand election software component and the eScan A/T is a precinct-based component that digitally scans and tabulates ballots. Ballot Now produces the formatted ballots. Ballot Now supports both direct printing of ballots and produces a PDF file for remote printing by third parties (Printer).

SECTION 2. REQUIREMENTS

2.1 PRINTING EQUIPMENT

Hart InterCivic's Ballot Now and eScan A/T election products are designed to accept digitally printed ballots produced by laser equipment. Any equipment used in the production of ballots must be maintained in accordance with the manufacturer's specifications. Given that digital equipment continues to change and update, the Election Board does not provide a list of approved equipment since it may arbitrarily exclude new or less common equipment. Any printing equipment must produce documents at 600 dpi or higher.

2.2 FILE FORMAT

Files provided to a Printer are in Adobe .pdf format and will be accessible via an FTP website using a login and password provided by the State Election Board or other secure means as directed by the State Election Board.

2.3 BALLOTS

Ballots must be printed using digital printer(s). Each ballot will have a unique barcode and will be printed on both sides (duplex). Each regular ballot printed will include the name of the county, the entity, and the precinct for which the ballots are printed. Absentee ballots may be printed by style or by precinct.

The width of all ballots must be 8.5". All ballots in an election will be the same length. Absentee and regular ballots must be stitched into book form. The number of ballots per book shall be 100. When the number of ballots needed for a precinct is less than 25, the ballots shall be stitched in a book of 50. Sample ballots shall not be bound or stitched into books. All regular and absentee ballots shall have a line of micro perforation separating the stub (top of ballot) from the actual ballot. The micro perforation shall be placed 3 inches from the top of the stub for 14.0 and 17.0 inch ballots and 2 inches from the top of the stub for 19.0 inch ballots. The micro perforation must allow for easy removal of the ballot from the stub without tearing the ballot. The micro perforation shall be 36 perforations per inch.

The ballot files will contain all ballots for a given precinct/style including the numbers.

2.4 BARCODES

All ballots will have unique barcodes included on both faces of all ballots. Three barcodes are used:

- Unique Barcode A barcode placed on the ballot stub and the ballot that uniquely identifies the ballot. This barcode assists in preventing multiple ballots from being processed through the scanner at the same time and prevents a ballot from being processed more than once.
- Election ID Barcode An identification barcode that is unique for every election and used internally by the software.
- Ballot Identifier Barcode A barcode printed on the paper ballot that indicates the precinct number, party, language, and page number of the ballot. In addition, the first three characters of the barcode identifies whether the ballot was printed from the Ballot Now application or an external ballot printer, and if the ballot is an official ballot, absentee ballot, sample ballot, or a test ballot.

2.5 BALLOT IMAGE MODIFICATION

No image may be added to the ballot without prior written approval from the Election Board.

2.6 PAPER SPECIFICATIONS

All official ballots must be printed on paper stock that meets or exceeds the specifications. All stock and supplies must be furnished by the printer. Official Ballot Paper is #1 grade bond, laser guaranteed, meeting the following minimum specifications:

Basis Weight:

28# Bond

Finish:

Smooth Xerography

Sheffield:

100-120

Brightness:

91-94

Content:

Virgin wood fiber, no recycled content

Florescent level:

4%

Moisture content:

4.5%

Packaging:

Moisture resistant ream wrap

Trim:

+/- 0.025"

Squareness:

+/- 0.025"

Toner Adhesion:

Mill treatment which allows optimum binding of toner and paper

fibers

Stub:

36 micro perforations per inch

Color:

Primary election ballots must be distinguished by color as directed

by the Election Board

2.7 BALLOT COLOR

Color distinction may be made by the use of colored stock or by a color bar. Colored stock recommendations by Hart InterCivic include *Domtar 70-Pound Smooth* and *International Springhill Opaque*. Approved colors from these sources include only white, ivory, pink, and yellow.

For a color bar, the printed stripes may not extend left or right beyond the vertical plane(s) of the copy box, nor anywhere inside the copy box (the rectangular outline box within which all ballot copy resides).

Specifications require the use of only laser-safe inks and a 48 hour allowance for drying purposes prior to laser imaging of ballot copy.

The printed bars must be printed in one of the following Pantone Matching System (PMS) colors:

- Green 352
- Brown 464
- Tan 468
- Blue 297
- Gray Cool #3
- Peach 163
- Cherry 183
- Purple 251

Color distinctions for ballots shall be at the discretion of the Election Board according to color availability from successful bidder. Absentee ballots of the same style or precinct shall be printed with the same color bar or on the same color ballot stock as the regular ballots.

2.8 COLOR CODING OR HIGHLIGHTS

No image, screen, tint, logo, pantograph, or any mark may be added to the ballot which encroaches upon the ballot area (rectangular outline box within which all ballot copy resides), nor within any vertical tracks from sheet edge to ballot area, top to bottom, where the barcodes exist. Highlight printing with color toner may only be performed at the same time and machine pass that the ballot image is printed. Pre-printed stock, i.e. stock which has been printed using the lithographic process, shall be printed only with laser safe inks, and allowed to dry for 48 hours prior to laser imaging.

2.9 SAMPLE BALLOTS

Files for sample ballots will be provided in the same manner as regular official ballots. Sample ballots will not be numbered, stitched or perforated. Sample ballots will be shrink-wrapped.

SECTION 3. PRODUCTION

3.1 PAPER CONDITIONING

Official Ballot Paper must be properly conditioned in accordance with the printer manufacturer specifications. Conditioning time increases proportionally to the difference in temperature between storage and production locations.

Paper that is purchased in trimmed to size reams should be prepared for a print job by removing outer skid wraps. Do not remove from cartons or remove ream wraps from paper.

The following chart should be used for conditioning ream wrapped papers:

Paper Quantity		E	difference in	Vrapped in C Temperature Production	•	
(Number of Cartons)	10° F	15° F	20° F	25° F	30° F	40° F
	Number of Hours to Condition					
appeal of the second	4	8	1 1	14	17	24
5	6	11	15	18	22	31
10	8	15	20	24	29	41
20	11	18	24	29	35	49
40	13	21	28	34	41	58

3.2 TRIMMING

Ballot Now produces a .pdf for each unique ballot and supports sizes (in inches) 8.5×11 (14" with 3" stub), 8.5×14 (17" with 3" stub), and 8.5×17 (19" with 2" stub). These sizes do not require trimming, and are guaranteed to meet all tolerances required.

Cutter blades should be changed every 2000 to 2500 pulls, which generally equates to every other day in two-shift production. Failure to change blades as recommended will result in inaccurate cuts and improper feeding into the digital printer and/or the scanner, ultimately resulting in rejected ballots.

Stock width must be plus or minus .025" from target. Mylar overlays shall be used for testing periodically throughout the production day. Stock must be square. Any variation in excess of 0.025" is unacceptable.

3.3 PRINT PRODUCTION

The .pdf file must be printed at 100% image size. A Mylar overlay for comparison with printed ballots may be obtained from the State Election Board or Hart InterCivic and shall be used to verify ballot format, at a minimum of every 500 ballots or for each precinct printed, whichever is less. The linearity shall be verified at the same sampling rate, using a linearity Mylar overlay supplied by the SEB. The Printer must test bar code position with the overlay every 500 ballots, and print, validate, and retain five consecutive linearity grid sheets prior to commencing production and hourly thereafter. These tests should also be re-validated during the post-production QC period after the ballots have re-acclimated to room temperature.

The image must be centered on the page within 0.060" left to right and 0.125" top to bottom. Image size must not vary from ballot to ballot more than 2.0% from actual. For general comparison, overall text or graphics stretching is not to exceed .864 cm/.0340 in. Toner "spray" must not be visible to the naked eye.

3.4 PERFORATIONS

All regular and absentee ballots shall have a line of micro perforation separating the stub (top of ballot) from the actual ballot. The micro perforation shall be placed 3 inches from the top of the stub for 14.0 and 17.0 inch ballots and 2 inches from the top of the stub for 19.0 inch ballots. The micro perforation must allow for easy removal of the ballot from the stub without tearing the ballot. The micro perforation shall be 36 perforations per inch.

3.5 GRAIN ORIENTATION

Ballots shall be printed with the paper grain parallel to the ballot width (grain short) to minimize dimensional changes.

SECTION 4. POST PRINT PRODUCTION

4.1 POST-PRINTING CONDITIONING

Digital printers fuse toner to paper using very high heat and pressure. Moisture is removed from the stock during this process. Ballots printed using digital presses require a minimum of 24 hours prior to beginning other bindery processes, in order to allow the stock to re-acclimate.

4.2 STITCHING

Absentee and regular ballots must be stitched into book form. The number of ballots per book shall be 100. When the number of ballots for a precinct is less than 25, the number of ballots per book shall be 50. Sample ballots shall not be bound or stitched into books. Each book of consecutively-numbered ballots shall be stitched together in the top 1/4 inch margin of the stub. Staples should not interfere with any number or text matter that appears on the stub.

4.3 SHRINK-WRAPPING

Printed ballots shall be shrink-wrapped by precinct number in maximum packages of no more than four books of 100 ballots each. Ballots are packaged by shrink-wrapping in such a way that edges are not damaged by flares, delamination, bends, and tears to the ballot stock.

4.4 PACKAGING

Printed ballots are to be packaged in the order provided in the transmitted files. Completed ballots shall be shrink-wrapped following post-production conditioning. Optimum package size is 200 to 400 ballots. If there are less than 200 ballots per package, turn shrink tunnel heat down to prevent full wrap shrinkage and resultant curling of ballots.

Shrink-wrapped packages shall be reinforced with index or chipboard. Packages shall be labeled to reveal enough pertinent information about the contents to ensure the package can remain sealed until ballots are ready to be voted.

4.5 CARTONS

Ballot packages shall be protected in corrugated cartons of single wall construction, #275 virgin Kraft, approximately .125"-.250" larger than the ballot size. If correct size cartons are not available, corrugated corners shall be fitted to protect the package. Chipboard or corrugated cushions shall be placed on the bottom and top of each carton to further protect ballots. Tamper-proof tape or security tape to seal cartons is required and may be specified by the customer. Fully loaded carton weight shall not exceed 60 pounds. Most "mill" paper cartons do not provide adequate protection for printed ballots, and thus should not be used for shipping completed orders.

4.6 SHIPPING

Ballots shall be boxed and shipped to the Election Board office(s). Shipping documents shall verify carton contents. The Printer must have a method of tracking shipments and of communicating package delivery status. Bid prices shall include all charges for freight, F.O.B. with inside delivery. A shipping charge may be added to orders of small quantities of ballots.

PRINTERS WHO HAVE SUCCESSFULLY COMPLETED DIGITAL BALLOT PRINTING CERTIFICATION

Digital Ballot Printing Certification is a two-step process. The following printers have successfully completed both steps of certification and are certified for printing digital ballots.

NAME

ADDRESS & TELEPHONE CONTACT

MID-WEST PRINTING COMPANY

1227 North 9th P.O. Box 650

Sapulpa, OK 74067 1-800-375-3494

(918) 224-3666 Fax (918) 224-0636

E-mail: home@mwprint.net

ROYAL PRINTING COMPANY

1830 NW 4th Drive OKC, OK 73106 1-800-422-5568 (405) 235-8581 Fax (405) 235-0868 www.royalprintingco.com

E-mail: kelley@royalprintingco.com

TULSA COUNTY ADMINISTRATIVE SERVICES

Tulsa County Annex 633 W 3rd, Room 125 Tulsa, OK 74127 (918) 596-5882 Fax (918) 596-5216

E-mail: gfisher@tulsacounty.org

Kelley Thomas

Scott Seay

Gary Fisher

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

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

James & Shelly Lloyd	-	\$100.00
Keta & Jerry Morgan	~	\$50.00
Barbara J. Murray	8	\$100.00
Charles & Belinda Good		\$100.00
Scott and Sherri Minnick	-	\$100.00
J.J. and K.F. Dunford		\$250.00
Eddie and Juanita Barker	-	\$100.00

WHEREAS, the Board of County Commissioners accept these donations on behalf of the Pittsburg County Emergency Management 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:

MEMBER

CHAIRMAN

MEMBER

COUNTY CLERK

DATE 10-21-2022

PAYTO Pitts burg County/Longton Sering \$ 100.00
THE ORDER OF Hundred Pollar + No Joon Day 188 1

www.bok.com

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KETA MORGAN JERRY MORGAN 370 STEPHENS RD EUFAULA OK 74432	10.22.22 Date	1121 86-487/1031
Pay to the Piffsburg County/Long	stown Sirentunds 50) 00
Fifty + 100	Dollars	CRUTTY ISSUED IN THE PARTY IN T
For	Keta Morga	MP MP
Curring 1-10 year Congression ages from		Elegant in Black 477934
25	61-87/629	382
Barbara J. Murray 231 N. Elm Street Eufaula, OK 74432 918-490-3236	Date	302
	grown Siren Funds 100	0,00
Une Hundred 2100	Dollars	Security Feature Detailed On Day
For Stren Fund	Bulana Muss	ay

1000		
	CHARLES B OR BELINDA C GOOD 06-74 7429 NW 5TH TERRACE	12051
	OKLAHOMA CITY, OK 73127	Renaudarhor
	Dre hundred dollars + co/00 Fand sollars	00
	One hundred dollars + co/100 - BOLLAF	RS 1 Seturniy Pasiures Ossale on flace
	FOR LONGTOWN Siren Belinda C/	York 15
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The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022 WHEREAS, Pittsburg County District 2 issued the following purchase order in Fiscal Year 2021-2022:

4088, issued on November 4, 2021 to Premier Truck Group in the amount of \$115.88 for 2 Hood Latches

4343, issued on November 15, 2021 to Warren Power & Machinery, Inc. in the amount of \$2,202.97 for parts and labor to repair, process, connect and fill DEF tank for Unit 45B 7289, issued on February 28, 2022 to H2O Depot in the amount of \$300.00 for Blanket water & cooler rental

Hopkins Propane, issued March 2, 2022 to Hopkins Propane in the amount of \$12,300.00 for Fuel

7708, issued on March 9, 2022 to Premier Truck Group in the amount of \$137.86 Window Regulator 9446, issued on May 2, 2022 to Kiamichi Automotive Warehouse in the amount of \$1,500.00 for blanket Misc. Parts and Shop Supplies 9939, issued on May 16, 2022 to Rinker's Auto in the amount of \$1,500.00 for Blanket Misc. Shop Supplies

10029, issued on May 18, 2022 to OCI Manufacturing in the amount of \$765.00 for 3 Drawer Lateral File Cabinet

10403, issued on May 31, 2022 to Rinker's Auto in the amount \$1,500.00 for Blanket Tires and Supplies WHEREAS, Pittsburg County did not use the above-mentioned purchase orders, they are no longer needed and should be canceled. THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase orders 4139, 7704, 7705, and 9081 in the amounts of \$60,000.00, \$493.83, \$493.83, and \$7,065.00, respectively for FY 2021-2022 as there were never used and are no longer

ATTEST



BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

MCE-CHAIRMAN

CHAIRMAN

Ope Diammell

MEMBER

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, Pittsburg County Floodplain issued the following purchase order in Fiscal Year 2021-2022:

1450, issued on August 17, 2021 in the amount of \$25.00 for CFM Renewal for Tawanna Cathey WHEREAS, Pittsburg County Floodplain did not use the above-mentioned purchase order, it is no longer needed and should be canceled.

THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase order 1450 in the amount of \$25.00 for FY 2021-2022 as it was never used and is no longer needed.

ATTEST:

CLERK 100 SOLDER 100 S

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

VICE-CHAIRMAN

MEMBER

Jenne Construction

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, Pittsburg County issued the following purchase order in Fiscal Year 2021-2022 from the American Rescue Plan Fund:

4139, issued on November 8, 2021 to Trane US, Inc. in the amount of \$60,000.00 for Engineering Services for Courthouse and Expo Center HVAC

7704, issued on March 9, 2022 to ThyssenKrupp Elevator in the amount of 493.83 to Replace Elevator Phone - Completion Payment, Expo ARPA-21.004 7705, issued on March 9, 2022 to ThyssenKrupp Elevator in the amount of \$493.83 to Replace Elevator Phone - Initial Payment, Expo ARPA-21.004 9081, issued on April 19, 2022 to Brett Brewer in the amount of \$7,065.00 for Material and Labor to build and install 24 feet of countertop, 4 filing cabinets, 1 gate in assessor's office, ARPA-21.005 WHEREAS, Pittsburg County did not use the above-mentioned purchase orders, they are no longer needed and should be canceled. THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase orders 4139, 7704, 7705, and 9081 in the amounts of \$60,000.00, \$493.83, \$493.83. and \$7,065.00, respectively for FY 2021-2022 as there were never used and are no longer

ATTEST

PRK AUVIOS SANSELLINA

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

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ACE-CHAIRMAN

MEMBER

COUNTY CLERK

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, Pittsburg County District 1 issued the following purchase order in Fiscal Year 2021-2022:

9953, issued May 16, 2022 to Ergon Asphalt & Emulsions in the amount of \$1,000.00 for blanket demurrage charges

3921, issued on November 1, 2021 to John Vance Auto Group in the amount of \$29,954.00 for a 2022 F-250 XL Regular Cab pickup

WHEREAS, Pittsburg County District 2 did not use the above-mentioned purchase orders, they are no longer needed and should be canceled.

THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase orders 9953 and 3921 in the amounts of \$1,000.00. and \$29,954.00, respectively for FY 2021-2022 as there were never used and are no longer needed.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

MEMBER

appl Samuell COUNTY CLERK

RESOLUTION

County, met in regular session on Monday, The Board of County Commissioners, Pittsburg October 31, 2022

WHEREAS, Pittsburg County issued the following purchase order in Fiscal Year 2021-2022 from the General Fund:

0048, issued on July 6, 2021 to H & P Mechanical in the amount of \$3,500.00 for Blanket services calls and parts at the courthouse

0390, issued on July 13, 2021 to TK Elevator in the amount of \$1,866.66 for annual elevator inspection

48 0451, issued on July 14, 2021 to Lowes in the amount of \$94.98 for deposit and hour rental fee for carpet cleaner 0788, issued on July 27, 2021 to McAlester News Capital in the amount of \$289.00 for the publication for an expo center manager 0999, issued on August 2, 2021 to Biztel Communications in the amount of \$850.00 to labor and 2 card readers 1162, issued on August 5, 2021 to Carrot-Top Industries in the amount of \$200.25 for a 3' \times 5' Oklahoma flag, 4' \times 6' US Flag and shipping

1317, issued on August 11, 2021 to Bemac Supply in the amount of \$1.78 for 1 fitting

2465, issued on September 16, 2021 to Ada Paper Company in the amount of \$266.41 for janitorial supplies

3248, issued on October 11, 2021 to OSU-CTP in the amount of \$40.00 for training

4403, issued on November 17, 2021 to McAlester News Capital in the amount of \$68.00 for publication of the 2022 Holiday Schedule

9124, issued on April 20, 2022 to Bank of America, P-Card Vendor Amazon Payments, Inc. in the amount of \$458.00 for 2 voice recorders

9689, issued on May 5, 2022 to Ada Paper Company in the amount of \$1,013.24 for janitorial supplies 11334, issued on June 28, 2022 to JE Systems in the amount of \$2,105.00 for annual fire alarm inspection at the courthouse WHEREAS, Pittsburg County did not use the above-mentioned purchase orders, they are no longer needed and should be canceled. THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase orders 0048, 0390, 0451, 0788, 0999, 1162, 1317, 2465, 3248, 4403, 9124, 9689 and 11334 in the amounts of \$3,500.00, \$1,866.66, \$94.98, \$289.00, \$850.00, \$200.25, \$1.78, \$266.41, \$40.00, \$68.00, \$458.00, \$1,013.24, and \$2,105.00, respectively for FY 2021-2022 as they were never used and are no longer needed.

ATTEST:



BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

VICE-CHAIRMAN

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Spor Drawnell

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Pittsburg County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and
WHEREAS, the Board of County commissioners of Pittsburg County, Oklahoma, has under its management and control an item of equipment described as follows:
D2-302.23B 2020 TRUCK WESTERN STAR
Serial Number 5KKHAEDR8LPLM0613 Date Acquired 04/08/2019
Name and address of whom acquired:
Acquisition cost or contract price (if under lease-purchase agreement): \$ 144,846.00
Name and address of the person or firm to whom property was transferred:
Price received: \$ 0.00
AND, upon proper and careful consideration, find that the above equipment is obsolete and not
economical to continue to use for county purposes.
THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property Junked Sold Traded Other (please explain): Louck fataled. District A will begand use farge And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.
Passed and approved in open meeting this 31th day of October, 2022
ATTEST County Clerk Pittsburg County, Oklahoma
By:

Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, The Board of County Commissioners, Pittsburg County, has an interest in fostering the effective management of solid wastes within the jurisdictional boundaries of Pittsburg County, and;

WHEREAS, the Oklahoma Solid Waste Management Act, as amended by the Oklahoma Legislature in 1994, required all counties in Oklahoma to develop a comprehensive solid waste management plan prior to July 1, 1996, and;

WHEREAS, the Board of County Commissioners, Pittsburg County, has endeavored to update the county's plan while soliciting public input during the planning process and with the assistance of a citizen's advisory committee, and;

WHEREAS, the Pittsburg County Solid Waste Advisory Committee has, after extensive research, public discussions, and evaluation, submitted to the Board of County Commissioners a document entitled" Pittsburg County Solid Waste Management Plan" attached hereto for reference, and;

WHEREAS, the Board of County Commissioners, Pittsburg County, has carefully reviewed this document and believes it will serve a valuable function as a master plan that will help ensure the adequate management of solid wastes within the boundaries of Pittsburg County, and;

WHEREAS, the Board of County Commissioners, Pittsburg County, hereby commends the Solid Waste Advisory Committee for their valuable assistance in the preparation of the Pittsburg County Solid Waste Management Plan, and;

WHEREAS, the Board of County Commissioners, Pittsburg County, hereby memorializes the Pittsburg County Oklahoma State University Cooperative Extension Office assisting the board of County Commissioners in commencing the public education of this plan;

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, hereby approve this plan submitted as the official county solid waste management plan, and in compliance with statutory requirements, forwards the same to the Oklahoma Department of Environmental Quality for review and approval.

Enacted this 31st day of October, 2022.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

ATTEST:

VICE-CHAIRMAN

CHAIRMAN

MEMBER 1

COUNTY CLERK Apl Slaemmell

Solid Waste Management Plan For Pittsburg County, Oklahoma

Introduction and Objectives

The Pittsburg County Solid Waste Advisory Committee was appointed by the Pittsburg County Commissioners in December of 2019.

Committee members appointed were:

Lynn Barlow

Chairman

Gary Barlow

Member

Glen Marshall

Member

James Smart

Member

Ted Evicks

Member at Large

David Cantrell

OSU Extension, CED

The Commissioners gave the committee the responsibility of developing a practical plan to ensure the county is following state regulations regarding Solid Waste Management. The plan addresses collection and disposal of items such as appliances, furniture, waste oil, antifreeze, batteries, etc., are to be included in the plan.

The committee met on January 14th and again on February 11th, 2020 to write and review the Pittsburg County Solid Waste Management plan.

Pittsburg County Solid Waste Inventory

Pittsburg County has a population of 43,877, with 17,745 households. (2018 Census Data).

Incorporated communities have a population of 27,456, meaning 16,421 persons live in rural unincorporated rural settings.

The committee was asked to develop a plan to address all solid waste in Pittsburg County. The first order of business was to determine what solid waste services were being offered in the county, and how much and what types of solid waste were being managed. A sub-committee was established to take an inventory of solid waste services in Pittsburg County. With the information obtained, the committee could determine what solid waste services were not being provided in the county.

Currently when rural property is sold, an environmental impact study is completed. If there is an illegal dump on the property, the lender may deny loan, as a result of a lower valuation being assessed due to illegal dumping. Some dumps have caused the lender to dent loan at any price, since the cost of clean-up may exceed the value of the land.

Current law requires each household to subscribe to a pickup service if such service is available (1996). This service is available to all households in Pittsburg County (1996).

Pittsburg County Summary

<u>Town</u>	Population	Households	<u>ACCTS</u>	Tons/Year
Alderson	290	123		
Arpelar	268	113		
Ashland	64	33		
Canadian	213	96		
Carlton Landing	56	32		
Crowder	416	225		
Haileyville	785	397		
Hartshorne	2041	960		
Indianola	156	75		
Kiowa	707	352		
Krebs	2284	1101		
McAlester	18284	7742		
Pittsburg	200	111		
Quinton	1019	474		
Savanna	673	347		
Rural Population	16,095	6,078		
Totals	43,877	23,197		

• Includes populations for incorporated cities and non-incorporated towns.

The Local Waste Management System

An Assessment of the local waste stream is necessary to provide the basic information for making decisions regarding future waste management. There must be a determination of the quantity, composition, and sources of waste.

Decision makers must carefully analyze the short and long -term problems within the local waste management system. Their function is to serve as the focal point for the decision-making process.

Establishing local waste management objectives is an important preliminary step in the planning process. This will help eliminate expending resources on potentially unnecessary studies, analyses, and technical proposals.

Planning Objectives:

- Provisions for compliance of new and existing facilities with federal and state standards.
- Development of a strong community involvement program to enhance reduction, separation, recycling, composting, and facility siting programs to achieve waste reduction.
- Applying for grant funding for program development, feasibility and design studies, and technical assistance, in return for maintaining detailed records of waste characteristics and waste management system performance measures and providing these records to the state.
- Public participation must be strongly encouraged throughout the planning and decision-making process. Any and all public meetings should be well-publicized.
- Establishment of programs for source reduction, separation, and drop-off compostable organics and recyclables should be pursued.

Integrated Solid Waste Management

Integrated solid waste management involves using a combination of techniques and programs to manage the municipal waste stream.

This plan is designed to assist in the understanding and development of integrated solid waste management plan.

There is no universal, step-by-step method for selecting and developing integrated waste management components and systems. The success of solid waste management depends largely on the dedication and expertise of local decision makers, who must have the input and cooperation of local government, landfills, haulers and the general public.

The purpose of this plan is not to provide a blueprint of what to do. Instead, the purpose is to provide a basic list of factors that should be considered in framing solid waste management decisions.

Hierarchy of Integrated Waste Management

- Source Reduction (top of the hierarchy)
- Recycling & Composting (both resulting in source reduction)
- Landfilling & Waste Combustion (Only waste that cannot be utilized by the first two alternatives)

This hierarchy should be useful as a conceptual tool for goal-setting and planning, as the elements are all interrelated and can be designed to complement each other.

Public Education and Involvement

Whether decision makers are considering mandatory recycling, organizing a hazardous waste collection program, or developing a source reduction campaign for industries and communities, public education and involvement must play a significant role before a program is chosen. Public recognition and concern regarding solid waste management issues has increased tremendously in the last several years and will continue in the future. Public education efforts result in a more informed citizenry that can actively participate in solving its community solid waste issues and problems.

The term public education and public involvement encompass a broad scope of activities and techniques designed to help citizens participate in decisions, convey information, solicit citizens concerns, heighten public awareness, and motivate participation in programs. Targeted groups for a comprehensive solid waste management education program should include:

- Schools
- Civic Groups
- Local Community Government Agencies
- Businesses & Industry
- Churches
- Media

Public Education can be accomplished by the following methods:

- Meetings
- Special Events
- Lectures
- Promotional Materials
- Newsletters

- Displays
- Contests
- Collection Activities

The education of school age children is a major part of the solid waste plan. Pittsburg County OSU Extension can provide educational services to both adults and you dealing with solid waste issues. The County 4-H already has educational programs that teach source reduction and recycling. The County Extension Office can also assist with newspaper and radio spots to alert the county to educational events and special waste reduction programs.

Proposed Education Activities:

- Media information generated for public knowledge of private waste collectors, recyclers, and locations to dispose of "hard to dispose of items"
- Public Service Announcements on solid waste programs and events, as well as news articles about solid waste management
- Obtain curriculum that teach school-age children responsible solid waste management. 4-H Extension programs are one source for school education
- Develop a list of speakers that could speak to both adult groups and school age youth
- Empower other community groups and civic organizations to play an educational role in the implementation of the solid waste management plan

Household Waste Collection and Disposal

In most communities, collecting municipal solid waste is not a new activity, while in many rural areas, most people do not subscribe to trash collection services – often because it is not directly available, or it is cost prohibited. The major issue is the reduced number of trash collection companies operating now in Pittsburg County. In the 1996 County Solid Waste Management Plan – seven private companies were offering and providing collection services (see Appendix E).

The Committee is strongly in favor of a combination mailbox/curbside collection system and convenience center, that is available and affordable for all rural county residents.

Rural Solid Waste Collection Services

Many of our rural household do not currently utilize solid waste collection services. While this is not the only cause of illegal roadside dumping, it's certainly a major source of the problem. The challenge for the committee is determine what type of collection services should be available, convenient and affordable for rural households.

The committee looked at four types of system that can make solid waste collection services available to all rural households.

- Green Box System This system is where unattended dumpsters are placed throughout the county where rural households can dispose of their trash. The problems associated with this system is the potential for unwanted or hazardous items that could be deposited. Vandalism and scavenging are two to other problems associated with unattended disposal sites.
- Convenience Center This system is where several "Manned" disposal sites are located at convenient sites for rural households to bring their trash.

One problem the committee determined with this system is the expense of associated with a Manned Site and who Mans each site.

- Mail Box System This system is where rural households plash their trash containers at their mail box or their driveway for essentially a "town-like" collection system. The one problem with this system is now the reduced number of collection services providers in the county and the availability of service for **all** rural households. This system is currently in place in the county, but not all rural households can or do participate in the service. This system is still preferred by the committee as the best option of solid waste disposal.
- A fourth option would be a combination of the above systems.

The committee's responsibility was to examine different systems of solid waste management, while the County Commissioner's will have the final approval of the County Solid Waste Management Plan.

Special Waste Disposal Services & Recycling

Household Hazardous Waste: Many products used for everyday household cleaning and upkeep contain substances that can threaten human health and the environment if they are disposed of improperly. Common detergents, cleaners, and furniture polishes, as well as, home use pesticides, paints, thinners, solvents, and do-it-yourself automotive materials are just a few examples of "household hazardous waste".

Although improperly disposed of household hazardous waste makes up only a very small percentage (less than one percent) of the solid waste stream, it can pose serious problems for any type of waste management effort. Small amounts of some substances can cause fires and explosions, release toxic fumes, contaminate soil and ground water, and harm those who handle them unknowingly.

It is recommended that landfills and haulers provide for the collection and disposal of such waste and that it be recycled as much as possible, and finally, disposing of the remaining waste in a hazardous waste landfill.

Used Oil

Used oil is a valuable resource that should be recycled. One of the main concerns associated with used oil is that it can contain several materials that can cause harm to human health and the environment if disposed of improperly.

Reasons to recycle used oil:

- Recycling used oil saves energy and natural resources. Used oil can be re-refined into lubricating oils or reprocessed and used as fuel in industrial burners and boilers.
- Re-refining oil takes only about one-third the energy required to refine crude oil into lubricant quality.
- If all the used oil in the U.S. was recycled, it would save 1.3 million barrels of oil per day.
- One gallon of used oil used as fuel contains about 140,000 BTU of energy.
- It takes only one gallon of used oil to make 2.5 quarts of lubricating oil. It takes 42 gallons of crude oil to make the same 2.5 quarts of lubricating oil.

For these reasons, the committee recommends used oil collection sites located at strategic locations in the county.

Tires

Over 200 million tires are disposed of annually. Only a small percentage are recycled.

Recycled tire use:

- Retreading or recapping, decent used tires for re-use.
- Using whole tire for playground equipment or in reef construction
- Chopping, shredding, or grinding used tires and re-using the rubber in smaller rubber parts such as rubber mats, playground material and other molded rubber objects
- Mixing ground rubber tires with asphalt for rubberized paving materials
- The energy value of tires is high (comparable to high grade coal) so re-use as fuel could be an option for disposed tires. Tire-derived fuel refers to tires that have been shredded into small rubber chips that are burned in Tire Derived Fuel Boilers or used as a replacement for high grade bituminous coal. Facilities that may use "TDF" as a fuel include cement kilns, pulp and paper facilities and some electric power plants.

The committee recommends that County officials should examine all avenues for tire recycling.

Construction/Demolition Waste:

Construction and demolition debris are made up of a variety of waste material from building and demolition sites. These materials include:

- Steel May be recycled at salvage yards
- Asphalt May be recycled into material for road repair
- Bricks and Cinderblocks May be recycled as fill material
- Wood May be chipped and used as industrial fuel, or mulch for use as a cover for landfills, or mulch for homeowner use.

White Goods:

White goods are large, worn-out or broken household and industrial appliances such as stoves, refrigerators, and clothes dryers. These wastes are usually handled by scrap processors who use shredders to recover the metal components of the appliance for re-use in mills and foundries to produce new steel.

Items containing freon must have the freon removed before recycling takes place. Many scrap metal dealers and brokers require that PCB containing components be removed before the appliances are processed.

At current time the private landfill in Pittsburg County will accept white goods for a fee.

Batteries:

A list of places where batteries may be recycled needs to be developed and publicized for community use.

Evaluation of Collection Alternatives

The inventory of solid waste services available in Pittsburg County revealed that not all solid waste is being adequately managed.

- 1. Current law requires that each household subscribe to a trash service or comply with current regulations in handling and disposing of all waste.
- 2. There is currently no means of monitoring who subscribes to a service, and/or who is dumping on their own property.
- 3. At current time the landfills are not collecting used oil.
- 4. At current time the landfills are not collecting chemicals or used tires.
- 5. At current time, there seems to be a lack of enforcement or prosecution of illegal dumping.
- 6. There is no county agency or individual to address problems, concerns or provide public education, information and assistance to the public regarding solid waste management.

The committee strongly urges County leadership to implement a program of compliance, as is outlined in this plan that will help correct issues and address concerns and manage solid waste disposal in rural Pittsburg County.

Waste Storage Containers

There is a need for the implementation of a system that utilizes containers which complement the following;

Ease of collection to reduce cost by keeping in mind the following;

Efficiency – Containers should help maximize collection efficiency.

Convenience – Containers must be manageable for both residents and collection crews. Often maximum weight limits are set.

Compatibility – Containers must be compatible with collection equipment.

Public Health and Safety – Containers should be securely closed and stored.

Ownership – Specific guidelines must be set to guarantee compatibility with collection equipment, as well as identify a service to residents, regardless of ownership.

Recycling

Although it is not a new technique, recycling is becoming increasingly important in solid waste management, as communities, businesses, and industry battle rising costs and environmental impacts of waste disposal as well as diverting a significant portion of the waste stream from disposal in landfills.

Recycling is more than the separation and collection of post-consumer materials. They are only the first steps; post-consumer materials must also be processed or remanufactured, and only when the materials are reused is the recycling loop complete.

An important factor to understand during the planning process is that many of the most successful recycling programs across the country began as small or even pilot-scale programs in neighborhoods or specific areas in the community. By starting small, decision makers can build local expertise in recycling while minimizing the problems caused by planning mistakes. With small-scale programs, decision makers can compare and evaluate which programs and techniques are most successful within the community.

Public participation in recycling programs is one of the most important factors in determining a program's success. A well-planed public education and involvement program will foster participation in recycling.

Choosing which materials to recycle and designing the logistics of the program are important parts of the planning process that require local waste stream information. Waste stream assessments in support of recycling programs can be targeted by analyzing post-consumer materials markets to determine which materials have potential outlets.

Regional approaches to recycling program development are particularly important in areas with sparse populations. Regional systems allow collected materials to be pooled, creating a larger more marketable supply for buyers.

Anti-scavenging ordinances are often required to deter individuals from removing recyclable materials before they are picked up by the selected hauler, which is important when haulers, recycling facilities, and residents depend on recycling revenues to operate programs.

Composting

Composting is a solid waste management alternative, as communities look for a way to divert significant amounts of organic waste away from rapidly filling landfills.

Yard waste composting is a low technology, low cost operation that can handle large portions of the solid waste stream. Composting programs can significantly benefit other waste management operations, both environmentally and economically.

Composting can be developed simultaneously with recycling and refuse-derived fuel operations. Composting programs can be designed to handle yard wastes or the compostable portion of the municipal solid waste stream. Composting programs have also been designed for agricultural wastes, wastewater treatment sludge, or mixture of all the above. Composting can be done by individuals, businesses, or government agencies.

Like recycling, the availability of and access to outlets for the compost product are fundamental in determining composting program success. Typical markets include agriculture, nurseries, greenhouses, and individual gardens. Compost material can also be used as a fill material in municipal operations.

Scrap metal & recycling markets available in Pittsburg County (see Appendix A)

Landfills

City of McAlester Landfill;

The landfill is open to City of McAlester residents only. You will need to present your water bill to confirm residency within the McAlester City limits.

Effective July 1, 2011, the landfill hours of operation are 8:00 am to noon on the second Saturday of each month. In accordance with the Oklahoma Department of Environmental Quality requirements, all loads brought to the landfill shall be covered.

Trailers will be allowed, with the following conditions being met:

Trailers which are 12 feet long, or less, will be allowed on the working face of the landfill Trailers greater than 12 feet long will be provided a roll-off container for disposal of acceptable waste

Trailers transporting tree limbs and yard waste are required to be covered and secured with rope

Trailers transporting tree limbs only will not be limited as to length

The landfill crew is responsible for keeping the site clear of litter and maintaining the proper side slopes of the landfill cells. Record keeping and landfill charges are also a part of the daily routine done by this division of the City.

Refuse Collection

In accordance with the Allied Waste Contract with the City of McAlester, and to ensure pick up of yard waste, the following procedures should be followed:

For yard waste collection services, grass, pine needles, leaves, flowers, stalks, stems, and small tree trimmings (less than 2 feet in length and less than 2 inches in diameter) shall be in a container, bag or box the weight of which shall not exceed 35 pounds.

Larger tree trimmings shall be laid neatly in bundled piles at curbside, weighing no more than 35 pounds. Branches in excess of 2 feet in length may, but are not required to be, in a container, bag, or box.

Allied Waste shall be obligated to collect no more than 3 additional bags per week from each household. As an alternative to accepting three bags per week of yard waste, Allied Waste, at its sole discretion, may provide one additional polycart free of charge to facilitate operational efficiency.

Republic Services/Allied Waste; Alderson

Capacity Crisis

All landfills have a finite lifetime, and many have been closed due to stricter regulations. In more densely populated areas space is not readily available, and siting new landfills has become increasingly more difficult, partly because of public opposition.

This has created what is being called a landfill "capacity crisis." This crisis has resulted in an increase of tipping fees (the amount charged to dispose of a ton of waste). The national average is \$30/ton to more than six times that amount in some areas.

Consequently, in Pittsburg County we are looking to alternative waste management practices that are environmentally sound, economical, and that conserve precious landfill space.

Source Reduction

Source reduction is defined as "the design, manufacture, and use of products to reduce the quantity and toxicity of waste produced when the products reach the end of their useful lives.

It is not a waste management tool, (although it can have a positive impact on waste management systems) but is an approach that precedes waste management. It involves considering the ultimate destiny of products when making decisions on how the products are made and which products or materials are used.

Technical options include product reuse, reduced material volume, reduced toxicity, increased product lifetime, and decreased consumption.

Programs and approaches can be implemented through the following;

Education – Providing and developing information about source reduction needs, goals and methods to elicit voluntary efforts by the public and private sectors to help bring about specific changes.

Exploring and developing funding sources, such as government grants, industry financial support, in-kind support (donation of staff, offices, supplies), private foundation grants and contributions, and direct taxes and solid waste surcharges.

Developing media campaigns for public outreach, including posters to be placed in public gathering areas, and conferences and forums concerning source reduction.

Developing curriculum for schools as well as organizing a group of professionals with knowledge and expertise of source reduction and waste management.

Illegal Dumping

Eliminating problems created by illegal dumping is one of the main purposes of making plans for improved county-wide solid waste management. Not only preventing additional dumping but cleaning up existing dumps is desirable. (Appendix A).

The first step in cleaning up existing dumps is identifying their location. The committee with the assistance of the County Commissioners along with county law enforcement will identify illegal dumps in the county.

The committee strongly urges the Trust and the County Commissioners to establish and publicize some type of a reward program, similar to the Crime Stoppers Program, to help deter illegal dumping.

The committee strongly urges the Trust & County Commissioners to educate, inform and cooperate with and review current laws with the District Attorney, Judges, Pittsburg County Bar Association, Pittsburg County Sheriffs Department and all Municipal police departments, regarding illegal dumping. It is recommended that a "workshop or training" is conducted with these groups to establish written guidelines to be followed.

The committee recommends that the County Commissioner's prioritize illegal dump sites in their districts and start cleanup programs within the fiscal year.

Here again the committee recognizes the need for education and enforcement as being of importance as a method of deterring illegal dumping.

Enforcement

Since solid waste services are available to all county residents, rigorous enforcement of current illegal dumping laws is strongly encouraged by the Pittsburg County Solid Waste Committee.

Organizing Pittsburg county Solid Waste Management

The committee studied the various types of organizations that could be formed to manage solid waste in Pittsburg County. It was decided, with advice from legal authorities, that a public trust would be the most flexible organizational structure. Therefore, it is recommended that a Pittsburg County Environmental Protection Trust Authority be formed for the purpose of solid waste management.

The Trust will have the authority to enter into contracts with private parties for solid waste services. It will also have the authority to establish standards for companies providing solid waste collection and services. It will assist in the education of our school children and the general public.

Responsibilities:

- 1. To assist the beneficiaries.
- 2. To plan or promote any and all methods of collection, transportation and disposal of waste materials.
- 3. To understand the Institutional and Regulatory Climate.
- 4. To address local waste management issues.
- 5. To evaluate waste management alternatives.
- 6. To provide funds for a "County Coordinator" whose function, in part, will be education and enforcement.
- 7. To understand project financing.
 - a. Prioritization and funding clean-up of dump sites.
 - b. Fund "County Coordinator"
- 8. To develop, monitor, and implement an integrated waste management plan.

- 9. To create and sustain a speaker's bureau.
- 10. To do any and all things necessary or convenient to carry out its purposes relating to management of said waste or storage.

Financing and Revenues

Sound financial management of the proposed waste management system will require decision makers to know the operating and capital cost and projected revenues of solid waste management.

Operating revenues may be generated by several options, including taxes, user fees, licenses, and revenues from recovered materials.

The committee evaluated using taxes to pay for solid waste management in the county. However, since 39 percent of the rural households, and all town residents, are paying fees for collection services, it was felt that a tax would not be approved by a majority vote. (Appendix C)

Revenues will be raised in the following manner:

- 1. Each hauler will be required to obtain a license.
- 2. Each landfill will be required to obtain a license.
- 3. Each hauler will be charged a tonnage fee, or a fee for each customer.
- 4. Each landfill will be charged a tonnage fee.
- 5. Proceeds from fines for illegal dumping or noncompliance will be utilized.
- 6. All possible grants should be explored.

Recommendations

The committee recommends that the first order of business be the formation of a Pittsburg County Environmental Protection Trust Authority with the powers and responsibilities discussed below.

- 1. To assist the beneficiaries.
- 2. To plan or promote any and all methods of collections, transportation and disposal of waste materials.
- 3. To plan or promote projects or facilities relating to said waste or storage.
- 4. To plan or promote commercial and industrial projects or facilities relate to said waste collection, transportation, storage and disposal facilities designed to improve the environment.
- 5. To collect, sell or give away recycled projects.
- 6. To provide funds for a "County Coordinator" whose function, in part, will be education and enforcement.
- 7. To make and execute contracts and all other instruments necessary relating to management of said waste or storage.
- 8. To establish standards relating to said waste or storage.

9. To do any and all things necessary or convenient to carry out its purposes relating to management of said waste or storage.

It is further recommended that the Trust adopt this plan as the basis for providing solid waste management to the citizens of Pittsburg County.

Appendix A Recyclers

Yaffe Scrap Metal Recycling 4903 E. Highway 270 McAlester, OK 74501

Car Bonz Salvage & Sales

5505 S US-69 McAlester Copper, Aluminum, Stainless Steel, Brass

Crandell's Car Crushers (CSI) 904 Old Highway 69 McAlester The Pittsburg County Solid Waste Advisory Committee recommends the approval and adoption of the approach to waste management as is outlined in this plan.

We respectfully submit this plan for your approval.

Lynn Barlow,

Chairman

Gary Barlow,

District 3 Member

Glen Marshall,

District 2 Member

James Smart,

District 1 Member

Ted Evicks,

Member at Large

David Cantrell,

OSU Extension, CED

NO. 23-107

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the ECON DEV TRUST wishes to cancel the following Purchase Orders

1560 to Briggs Printing dated August 20th, 2021 in the amount of \$127.00 for Expo Receipt Books.

2384 to Bank of America dated September 14th, 2021 in the amount of \$4,375.04 for Tables.

2523 to Bank of America dated September 20th, 2021 in the amount of \$364.74 for Banquet Chair Dollies.

2788 to Comdata dated September 28th, 2021 in the amount of \$91.87 for Fuel.

3053 to Atwoods dated October 5th, 2021 in the amount of \$13.98 for RV Antifreeze.

3250 to OSU-CTP dated October 11th, 2021 in the amount of \$40.00 for Training.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 1560, 2384, 2523, 2788, 6053, and 3250 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

RESOLUTION 23-108

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, Pittsburg County District 3 issued the following purchase order in Fiscal Year 2021-2022:

11269, issued June 28, 2022 to Hyatt Place OKC in the amount of \$92.00 for lodging for Ross Selman to attend ACCO meetings on June 29, 2022

WHEREAS, Pittsburg County District 3 did not use the above-mentioned purchase order, it is no longer needed and should be canceled.

THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase order 11269 in the amount of \$92.00 for FY 2021-2022 as it was never used and is no longer needed.

ATTEST:

PAL 380 PE

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

VICE-CHAIRMAN

MEMBER

abpe Diamplel COUNTY CLERK

NO. 23-109

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the ELECTION BOARD wishes to cancel the following Purchase Order

11074 to OCI dated June 20th, 2022 in the amount of \$1,253.06 for Custom Upper Cabinets.

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 11074 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

COUNTY CLERK

NO. 23-110

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the SHERIFFS OFFICE wishes to cancel the following Purchase Order

315 to Atwoods dated July **12**th, **2021** in the amount of \$200.00 for Maintenance supplies.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 315 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

NO. 23-111

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the **EMERGENCY MANAGEMENT** wishes to cancel the following Purchase Order

8854 to RP Power dated April 11th, 2022 in the amount of \$5,360.26 for Generator Repair.

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 8854 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

COUNTY OF EDIC

NO. 231/2

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the COUNTY CLERKS OFFICE wishes to cancel the following Purchase Order

11448 to Cathey & Associates L.L.C. dated June 30th, 2022 in the amount of \$200.00 for Tempered Glass Chair Mat.

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 11448 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

NO. 23-113

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the HEALTH DEPARTMENT wishes to cancel the following Purchase Orders 65 to McAlester Regional Health Ctr. dated July 6th, 2021 in the amount of \$300.00 for CPR Cards.

892 to Saint Francis Health System dated August 2^{nd} , 2021 in the amount of \$120.00 for TB chest Xrays. 8819 to Standley Systems dated April 8th, 2022 in the amount of \$1,910.00 for Copier Lease 9862 to Sandra Perry dated May 11^{th} , 2022 in the amount of \$100.00 for Travel.

9930 to Keri Wayman dated May 13th, 2022 in the amount of \$100.00 for Travel.

9963 to Quality Fire & Safety dated May 16th, 2022 in the amount of \$54.00 for Inspection of Fire Extinguishers. 10247 to Safe Kids dated May 26th, 2022 in the amount of \$285.00 for Training.

10902 to AIP Architects dated June 13^{th} , 2022 in the amount of \$2,000.00 for Specs & Drawings for Roof Work.

11344 to Pitney Bowes dated June 29th, 2022 in the amount of \$150.00 for Cleaning Kit and Ink Cartridges for Postage Machine. 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 65, 892, 8819, 9862, 9930, 9963, 10247, 10902, and 11344 for FY 2021-2022

CHAIRMAN

MEMBER

ATTEST:

OPE TRANS

Good Jeanmell

NO. 33-114

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the ASHLAND FIRE DEPARTMENT wishes to cancel the following Purchase Order

3358 to T & W Tire dated October 13th, 2021 in the amount of \$1,048.27 for Tires.

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 3358 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

COUNTY CLEDK

NO. 23-115

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the HAILEYVILLE FIRE DEPARTMENT wishes to cancel the following Purchase Orders

9876 to Chickasaw Personal Communications dated May **11**th, 2022 in the amount of \$8,153.86 for Mobile Radios.

9877 to Chief Fire & Safety dated May 11th, 2022 in the amount of \$4,686.00 for Bunker Gear Etc.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 9876 and 9877 for FY 2021-2022.

CHAIRMAN

MEMBER.

MEMBER

ATTEST:

COUNTY OF EDA

NO. 23-116

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the HARTSHORNE FIRE DEPARTMENT wishes to cancel the following Purchase Orders

9601 to Chief Fire & Safety dated May 3rd, 2022 in the amount of \$6,210.00 for Fire Hose Etc.

9836 to Chief Fire & Safety dated May 10th, 2022 in the amount of \$21,978.00 for Bunker Gear Etc.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 9601 and 9836 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER'

ATTEST:

NO. 23-117

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the HIGH HILL FIRE DEPARTMENT wishes to cancel the following Purchase Orders

8433 to Chief Fire & Safety dated March 30th, 2022 in the amount of \$535.00 for Fire Hose.

10551 to Chief Fire & Safety dated June 3rd, 2022 in the amount of \$502.00 for Hydro Testing.

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 8433 and 10551 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

COUNTY CLERK

NO. 23-118

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the SAMS POINT FIRE DEPARTMENT wishes to cancel the following Purchase Orders

10063 to Chief Fire & Safety dated May 19th, 2022 in the amount of \$18,540.00 for SCBA Air Packs.

10064 to Chief Fire & Safety dated May 19th, 2022 in the amount of \$4,115.00 for Balance of SCBA's.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 10063 and 10064 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

A TYSBURGON

ATTEST:

COLINITY OF EDIC

NO. 23-119

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the SHERIFFS OFFICE wishes to cancel the following Purchase Order

480 to Tommy Nix of Muskogee dated July **13**th, **2022** in the amount of \$876.40 for Front Disc Brake Pads.

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 480 for FY 2022-2023.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

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NO. 23-120

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the **TANNEHILL FIRE DEPARTMENT** wishes to cancel the following Purchase Order

9931 to OK Fire dated May 13th, 2022 in the amount of \$189.00 for Sure Seal Torch Breather Valve.

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 9931 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

4.000

NO. 23-121

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the KREBS FIRE DEPARTMENT wishes to cancel the following Purchase Order

2731 to Freedom Ford dated September 27th, 2021 in the amount of \$39,402.25 for 2022 Ford F450 Reg Chassis Cab.

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 2731 for FY 2021-2022.

CHAIRMAN

MEMBED

MEMBER

ATTEST:

COLINE OL EDIC

NO. 23-134

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31st, 2022.

WHEREAS, the SHERIFFS OFFICE wishes to cancel the following Purchase Orders

101 to Atwoods dated July 6th, 2021 in the amount of \$50.00 for Maintenance

102 to Atwoods dated July $6^{ ext{th}}$, 2021 in the amount of \$100.00 for Maintenance Supplies. 1847 to Arrow Machinery Co. dated August 30th, 2021 in the amount of \$2,000.00 for Maintenance Supplies.

7444 to ACCO dated March 2nd, 2022 in the amount of \$165.00 for ACCO Registration. 9463 to OReilly Auto Parts dated May 2nd, 2022 in the amount of \$400.00 for Auto Parts Etc. 10384 to The Bank N.A. dated May $31^{
m st}$, 2022 in the amount of \$500.00 for Travel Expense. 10560 to T & W Tire dated June 6^{th} , 2022 in the amount of \$200.00 for Tire Repair.

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 101, 102, 1847, 7444, 9463, 10384, and 10560 for FY 2021-2022.

CHAIRMAN

1

MEMBER

MEMBER

TEST

MART SOUNTY NO S

COUNTY CLERK

NO. 23-122

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 31ST, 2022.

WHEREAS, the SHERIFFS OFFICE wishes to cancel the following Purchase Order

9114 to Embassy Suites Norman dated April 20th, 2022 in the amount of \$300.00 for Lodging.

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 9114 for FY 2021-2022.

CHAIRMAN

MEMBER

MEMBER

ATTEST:

COLINER OF EDA

RESOLUTION 23-125

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 31, 2022.

WHEREAS, Pittsburg County issued the following purchase order in Fiscal Year 2022-2023:

0091, issued on July 5, 2022, to Ergon Asphalt & Emulsions in the amount of \$175.00 for demurrage

WHEREAS, Pittsburg County did not use the above-mentioned purchase order, it is no longer needed and should be canceled.

THERERFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel purchase order 0091 in the amount of \$175.00 as it was never used and is no longer needed.

ATTEST:

CO. C.

BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

VICE-CHAIRMAN

MEMBER

Alope Diammell COUNTY CLERK