



# NOTICE AND AGENDA OF REGULAR MEETING

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

## FILED

MAR 31 2023

TIME 8:31 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: April 3, 2023

TIME: 9:00 A.M.

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

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

### AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL: CHARLIE ROGERS \* CHAIRMAN  
ROSS SELMAN \* VICE-CHAIRMAN  
KEVIN SMITH \* MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A) Regular Meeting, March 27, 2023
5. RECOGNITION OF GUESTS/PUBLIC COMMENTS  
PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.
6. OFFICIALS – DEPARTMENT REPORTS  
A) County Clerk  
i) Report of the Clerk regarding unclaimed minerals list from the Oklahoma State Treasurer  
ii) Exceeded Purchase Order Report
7. FISCAL TRANSACTIONS  
A) Claims And Purchase Orders

- B) Transfers
- C) Monthly Reports
- D) Blanket Purchase Orders

**8. UNFINISHED BUSINESS**

None.

**9. AGENDA ITEMS**

- A) Discussion, Consideration and Possible Action on proclamation declaring the month of April as Child Abuse Awareness month in Pittsburgh County
- B) Johnson Controls to address the Board regarding HVAC Control System for the Pittsburgh County Courthouse
- C) Discussion, Consideration and Possible Action on approving Agreement for Professional Mass Appraisal Services between Assessor and Legacy Energy Consulting, LLC
- D) Discussion, Consideration and Possible Action to enter into contract with FirstNet for Fleet Services- Assessor
- E) Discussion, Consideration and Possible Action to approve contract between the Oklahoma Department of Transportation and the Pittsburgh County Sheriff for trash removal along state highways
- F) Discussion, Consideration and Possible Action to approve the County-wide contract with DataScout, LLC for Fiscal Year 23-24
- G) Discussion, Consideration and Possible Action to Approve/Disapprove contract between Pittsburgh County and Thrice Energy Solutions for Bid No. 18, Materials and Labor to install insulation at the Southeast Expo Center
- H) Discussion, Consideration and Possible Action to Amend the interest rate on financing secured October, 2021 for Rescue Pumper for Haileyville FD
- I) Approve/Disapprove Lease Documents for Rescue Pumper for Haileyville FD
- J) Resolution 23-243 to declare items surplus- District 2
- K) Resolution 23-250 to approve participation in Teva-Allergen-CVS-Walgreens-Walmart Settlement Agreements for Opioid Litigation- BOCC
- L) Resolution 23-251 to accept donation- Sheriff
- M) Resolution 23-252 to accept donation- Animal Shelter
- N) Resolution 23-253 to advertise for bids, Labor and Materials to Replace or Retrofit Lighting to LED for the Pittsburgh County Fairgrounds
- O) Resolution 23-254 regarding IRS regulations and certain compensation procedures as requires by the Fair Labor Standards Act- Election Board
- P) Resolution 23-255 to cancel purchase order-Sheriff
- Q) Resolution 23-256 to deposit check- District 3
- R) Resolution 23-257 to accept donation for the Highway 9 Storm Siren Donation Account- Emergency Management

**10. ROAD CROSSING PERMITS**

None.

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

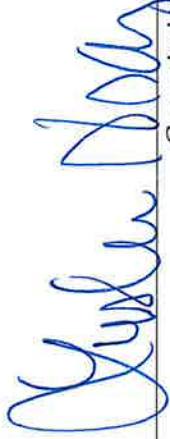
12. 10:00 A.M. – PUBLIC HEARINGS

A) Opening of a section line between Sections 6 and 7, Township 7 North, Range 15 East- District 3

13. 10:00 A.M. – BID OPENINGS

- A) Bid No. 19, On-Premise VOIP PBX System for the Pittsburg County Courthouse
- B) Bid No. 21, Outdoor Facilities for the Southeast Expo Center
- C) Bid No. 22, One (1) New belly dump trailer purchase with financing included

14. RECESS OR ADJOURNMENT



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Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONER  
APRIL 3, 2023  
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on April 3, 2023 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:31 A.M., March 31, 2023.

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

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

**AYE:** Charlie Rogers  
Ross Selman  
Kevin Smith

**NAY:** None.

Motion Passed.

**4. APPROVE/DISAPPROVE MEETING MINUTES:**

**A. REGULAR MEETING MINUTES FROM MARCH 27, 2023:** The minutes from the previous meeting, March 27, 2023 regular meeting were read. Smith made a motion to approve the minutes as read; seconded by Selman.

**AYE:** Charlie Rogers  
Ross Selman  
Kevin Smith

**NAY:** None.

Motion Passed.

**5. RECOGNITION OF GUESTS/PUBLIC COMMENTS:** None.

**6. OFFICIALS – DEPARTMENT REPORTS:**

**A. COUNTY CLERK:**

**i. REPORT OF THE CLERK REGARDING UNCLAIMED MINERALS LIST FROM THE OKLAHOMA STATE TREASURER:** The board reviewed the report.

**ii. EXCEEDED PURCHASE ORDER REPORT:** Rogers read the exceeded purchase order report.

The board moved down the agenda to item 9A.

**9. AGENDA ITEMS:**

**A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROCLAMATION DECLARING THE MONTH OF APRIL AS CHILD ABUSE AWARENESS MONTH IN PITTSBURG COUNTY:** Clair Christenberry with Choctaw Nation Child Welfare read the proclamation. Smith made a motion to approve the proclamation; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**The board moved back up the agenda to item 7.**

**7. FISCAL TRANSACTIONS:**

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**C. OFFICIAL'S MONTHLY REPORTS:** Smith made a motion to approve the monthly report of officers; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**D. BLANKET PURCHASE ORDERS:**

DEPT	PO	AMOUNT	VENDOR
Expo	8857	\$ 1,500.00	Ada Paper
Expo	8858	\$ 2,000.00	US Foods
Expo	8859	\$ 1,000.00	Pepsi Cola
Expo	8860	\$ 1,000.00	Walmart
Expo	8861	\$ 750.00	Comdata
Expo	8862	\$ 500.00	Bemac
Expo	8863	\$ 500.00	Lowes
Expo	8864	\$ 500.00	Johnny's Market
Expo	8865	\$ 50.00	H2O Depot
Expo	8866	\$ 500.00	Johnny's Market
Expo	8867	\$ 200.00	Imperial
Expo	8868	\$ 100.00	Unifirst
District 1	8870	\$ 500.00	Weldon Parts
District 1	8871	\$ 5,000.00	Comdata
Asphalt Plant	8872	\$ 100.00	H2O Depot
District 2	8873	\$ 300.00	H2O Depot
District 3	8874	\$ 1,500.00	Kiamichi Automotive
District 1	8875	\$ 1,500.00	T&W Tire
District 3	8876	\$ 100.00	OTA Pikepass
District 1	8878	\$ 25.00	H2O Depot
District 1	8879	\$ 200.00	Lindley's
District 1	8880	\$ 500.00	Kiamichi automotive
District 2	8881	\$ 1,000.00	Unifirst
District 1	8882	\$ 1,000.00	Unifirst
District 2	8883	\$ 100.00	OTA Pikepass
District 3	8884	\$ 7,000.00	Comdata
District 1	8885	\$ 500.00	O'Reilly's
District 3	8886	\$ 200.00	Unifirst 1 <sup>st</sup> Aid
District 2	8888	\$ 1,500.00	Ricky Putman
District 2	8889	\$ 300.00	Unifirst 1 <sup>st</sup> Aid
District 2	8890	\$ 1,500.00	Kiamichi Automotive
Asphalt Plant	8891	\$ 500.00	Kiamichi Automotive
District 1	8892	\$ 100.00	OTA Pikepass
Asphalt Plant	8893	\$ 500.00	Comdata
District 1	8894	\$ 500.00	OK Tire
District 1	8895	\$ 1,000.00	Warren Power & Machinery
District 1	8896	\$ 500.00	P&K Equipment
Building Maintenance	8897	\$ 550.00	H2O Depot
District Attorney	8898	\$ 100.00	H2O Depot
Building Maintenance	8899	\$ 400.00	Unifirst
Building Maintenance	8900	\$ 300.00	Unifirst 1 <sup>st</sup> Aid
Building Maintenance	8901	\$ 1,700.00	Ada Paper
District Attorney	8902	\$ 50.00	OTA Pikepass
Emergency Mgmt	8903	\$ 40.00	OTA Pikepass
Emergency Mgmt	8904	\$ 500.00	Walmart
Emergency Mgmt	8905	\$ 1,500.00	Lowes
Emergency Mgmt	8906	\$ 500.00	Kiamichi Automotive
Ashland Fire	8907	\$ 500.00	Kiamichi Automotive
Blanco Fire	8908	\$ 500.00	Kiamichi Automotive
Tannehill Fire	8909	\$ 500.00	Kiamichi Automotive

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DEPT	PO	AMOUNT	VENDOR
Pittsburg Fire	8910	\$ 500.00	Kiamichi Automotive
Fire Fighter's Assoc	8911	\$ 216.00	Prokill
Pittsburg Fire	8912	\$ 48.00	Prokill
Haileyville Fire	8913	\$ 90.00	Prokill
Emergency Mgmt	8914	\$ 500.00	Holman's Fast Lube
Canadian Fire	8915	\$ 300.00	Eufaula Auto Parts
Emergency Mgmt	8916	\$ 300.00	Cintas 1 <sup>st</sup> Aid
Emergency Mgmt	8917	\$ 500.00	Staples
Emergency Mgmt	8918	\$ 500.00	Atwood's
District Attorney	8919	\$ 1,300.00	Comdata
Visual Inspection	8920	\$ 700.00	Comdata
Sheriff	8921	\$10,000.00	Comdata
Jail	8922	\$ 2,500.00	Comdata
Emergency Mgmt	8923	\$ 2,000.00	Comdata
Alderson Fire	8924	\$ 1,000.00	Comdata
Ashland Fire	8925	\$ 1,000.00	Comdata
Blanco Fire	8926	\$ 1,000.00	Comdata
Blue Fire	8927	\$ 1,000.00	Comdata
Bugtussle Fire	8928	\$ 700.00	Comdata
Canadian Fire	8929	\$ 1,000.00	Comdata
Canadian Shores Fire	8930	\$ 1,000.00	Comdata
High Hill Fire	8931	\$ 1,000.00	Comdata
Haileyville Fire	8932	\$ 1,000.00	Comdata
Haywood/Arpelar Fire	8933	\$ 1,000.00	Comdata
Highway 9 Fire	8934	\$ 1,000.00	Comdata
Indianola Fire	8935	\$ 1,000.00	Comdata
Russellville Fire	8936	\$ 1,000.00	Comdata
Sam's Point Fire	8937	\$ 1,000.00	Comdata
Shady Grove Fire	8938	\$ 1,000.00	Comdata
Tannehill Fire	8939	\$ 1,000.00	Comdata
Kiowa Fire	8940	\$ 1,000.00	Comdata
Jail	8941	\$ 500.00	Bemac
Jail	8942	\$ 350.00	Atwood's
Jail	8943	\$ 250.00	Whites Electric
Jail	8944	\$ 600.00	Lowes
Sheriff	8945	\$ 800.00	Pepsi Cola
Jail	8946	\$ 200.00	Atwood's
Jail	8947	\$ 200.00	Cintas 1 <sup>st</sup> Aid
Jail	8948	\$ 200.00	Walmart
Jail	8949	\$ 200.00	Walmart
Jail	8950	\$ 500.00	Kiamichi Automotive
Jail	8951	\$ 500.00	T&W Tire
Jail	8952	\$ 400.00	Pruett's
Jail	8953	\$ 300.00	Johnny's Market

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

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AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**8. UNFINISHED BUSINESS:** None.

**9. AGENDA ITEMS:**

**B. JOHNSON CONTROLS TO ADDRESS THE BOARD REGARDING HVAC**

**CONTROL SYSTEM FOR THE PITTSBURG COUNTY COURTHOUSE:** Johnson Controls was not present for the meeting. Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON APPROVING AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES BETWEEN ASSESSOR AND LEGACY ENERGY CONSULTING, LLC:** Michelle Fields explained the agreement. Rogers made a motion to approve the agreement; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO CONTRACT WITH FIRSTNET FOR FLEET SERVICES - ASSESSOR:** Michelle Fields explained the vehicle tracking. Smith made a motion to verbally approve the contract; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.



**E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE PITTSBURG COUNTY SHERIFF FOR TRASH REMOVAL ALONG STATE HIGHWAYS:** Sheriff Morris stated that the agreement is for \$30.00 per hour.

The board moved down the agenda to item F.

**F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY-WIDE CONTRACT WITH DATASCOUT, LLC FOR FISCAL YEAR 23-24:**

Rogers stated that the contract is in the amount of \$13,230.00. Rogers made a motion to approve the contract; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**G. DISCUSSION , CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE CONTRACT BETWEEN PITTSBURG COUNTY AND THRICE ENERGY SOLUTIONS FOR BID NO. 18, MATERIALS AND LABOR TO INSTALL INSULATION AT THE SOUTHEAST EXPO CENTER:** Sandra Crenshaw stated that the contract hasn't been received. Rogers made a motion to table the item from the agenda; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**H. DISCUSSION , CONSIDERATION AND POSSIBLE ACTION TO AMEND THE INTEREST RATE ON FINANCING SECURED OCTOBER, 2021 FOR RSCUE PUMPER FOR HAILYVILLE FD:** Sandra Crenshaw stated that the truck has just been completed and the interest rate has increased from 3.79 to 4.96% . Smith made a motion to amend the interest rate; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**I. APPROVE/DISAPPROVE LEASE DOCUMENTS FOR RESCUE FOR RESCUE PUMPER FOR HAILEYVILLE FD:** Rogers made a motion to approve the lease documents; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**J. RESOLUTION 23-243 TO DECLARE ITEMS SURPLUS – DISTRICT 2:** Rogers read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
2004 Chevrolet ¾ Ton 4X4	D2-301.1B	1GCHK29U24E152093
1999 Ford F-150	D2-301.14A	1FTRF27WXKC02889
2002 Chevrolet ¾ Ton	D2-301.1A	1GCHK29U22E297681
2000 Chevrolet 1Ton	D2-301.4	1GBJC34J4YF440154

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**K. RESOLUTION 23-250 TO APPROVE PARTICIPATION IN TEVA-ALLERGAN-CVS-WALGREENS-WALMART SETTLEMENT AGREEMENTS FOR OPIOID LITIGATION – BOCC:** Smith made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**L. RESOLUTION 23-251 TO ACCEPT DONATION – SHERIFF:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**M. RESOLUTION 23-252 TO ACCEPT DONATION – ANIMAL SHELTER:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**N. RESOLUTION 23-253 TO ADVERTISE FOR BIDS, LABOR AND MATERIALS TO REPLACE OR RETROFIT LIGHTING TO LED FOR THE PITTSBURG COUNTY FAIR GROUNDS:** Sandra Crenshaw explained an option of being able to use the rebate for the expo building for the barns. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**O. RESOLUTION 23-254 REGARDING IRS REGULATIONS AND CERTAIN COMPENSATION PROCEDURES AS REQUIRED BY THE FAIR LABOR STANDARDS ACT – ELECTION BOARD:** Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**P. RESOLUTION 23-255 TO CANCEL PURCHASE ORDER - SHERIFF:** Rogers read the resolution stating purchase order 8470. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**Q. RESOLUTION 23-256 TO DEPOSIT CHECK – DISTRICT 3:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**R. RESOLUTION 23-257 TO ACCEPT DONATION FOR THE HIGHWAY 9 STORM SIREN DONATION ACCOUNT – EMERGENCY MANAGEMENT:** Rogers read the resolution. Rogers made a motion to approve the resolution; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**10. ROAD CROSSING PERMIT:** None.

**11. NEW BUSINESS:**

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

**14. ADJOURNMENT/RECESS:** Rogers made a motion to recess until 10:00; seconded by Smith.

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed. Meeting Recessed.

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

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

**The board moved back up the agenda to item 9E.**

**9. AGENDA ITEMS:**

**E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND THE PITTSBURG COUNTY SHERIFF FOR TRASH REMOVAL ALONG STATE HIGHWAYS:** Rogers stated that the agreement is for \$30.00 per hour. Smith made a motion to approve the contract; seconded by Selman.

**AYE:** Charlie Rogers  
Ross Selman  
Kevin Smith

**NAY:** None.

Motion Passed.

**12. 10:00 A.M. – PUBLIC HEARINGS:**

**A. OPENING A SECTION LINE BETWEEN SECTION 6 & 7, TYOWNSHIP 7 NORTH, RANGE 15 EAST – DISTRICT 3:** Rogers explained the public hearing process. Juanita McFarland stating that her son is retiring and wants to build on the property, but they have no access. Tyce Barlow stated that he and his wife Melissa are against the opening that he doesn't want roads on both sides of his property. Barlow stated that he is willing to give an easement across the bottom side. McFarland stated that she wants a road not having to go through someone's pasture. Smith stated that if approve the new road will have to be surveyed, fences put into place and there cannot be gates on the road. Bob Lee stated they are willing to give a permanent easement with a gate from the other road, which would save the county expenses of maintaining a new road. Kristy Evans stated that if a new road is opened there will be no barrier to block the sound. Lee and Barlow again stated that they are willing to give a permanent easement. Smith asked what type of easement they were willing to give whether it would be a perpetual easement or one just for the McFarland family. Barlow stated that he would give a perpetual easement but would want first option to buy the property. Selman asked where the private easement would lay. Lee stated that utilities would have to be moved to put the road in. Ms. McFarland stated that she doesn't want to have to open and close a gate to get to her property that is on a section line. Selman stated that they will get with the District Attorney for a legal options. Smith stated that the item will be placed on the agenda for 2 weeks for time for review.

**13. 10:00 A.M. – BID OPENINGS:**

**A. BID NO. 19; ON-PRMISE VOIP PBX SYSTEM FOR THE PITTSBURG COUNTY COURTHOUSE:** The following bids were received.

<b>VENDOR</b>	
Biz-Tel Communications	
VIP Technology Solutions	
Verge Network Solutions	

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**B. BID NO. 21, OUTDOOR FACILITIES FOR THE SOUTHEAST EXPO CENTER:** The following bids were received.

VENDOR	AMOUNT
Buckshot Builders	\$162,500.00
T&D Welding and Construction	\$158,300.00

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

**C. BID NO. 22, ONE NEW BELLY DUMP TRAILER LEASE PURCHASE WITH FINANCING INCLUDED:** The following bids were received.

VENDOR	AMOUNT
Irwin Trailer	\$43,200.00

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers  
Ross Selman  
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 04/03/2023 to 04/03/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Animal Shelter</b>				
<b>1316-1-8020-2005</b>				
008507	000586	STANDARD MACHINE & WELDING	WATER HOSE PARTS	\$ 24.58
008519	000587	ATWOODS	DOG AND CAT FOOD ETC	\$ 939.67
008521	000588	LOWES	KENNEL SUPPLIES	\$ 443.13
008528	000589	WALMART COMMUNITY CARD	DOG AND CAT FOOD ETC	\$ 751.84
008534	000590	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 91.68
008568	000591	PET SENSE	KENNEL SUPPLIES	\$ 81.98
008579	000592	MWI VET SUPPLY	VET SUPPLIES	\$ 663.40
008597	000593	AMAZON CAPITAL SERVICES INC.	ANIMAL GROOMING SUP	\$ 75.88
008613	000594	STANDARD MACHINE & WELDING	FITTINGS ETC	\$ 298.00
008648	000595	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.31
008753	000596	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 1,352.50
008757	000597	VYVE BROADBAND	MONTHLY SERVICE	\$ 78.71
008758	000598	VYVE BROADBAND	MONTHLY SERVICE	\$ 185.20
008775	000599	CENTER, EWELL	VET SERVICES	\$ 700.00
<b>Total:</b>				<b>\$ 5,940.88</b>
<b>ARPA 2021</b>				
<b>1566-1-2000-2005</b>				
008608	000111	GREEN COUNTRY ELECTRIC	HVAC	\$ 1,382.70
008649	000112	TRANE US INC	HVAC REPAIR	\$ 1,160.00
<b>Total:</b>				<b>\$ 2,542.70</b>
<b>Donations</b>				
<b>1235-1-2000-2205</b>				
008369	000031	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 78.59
<b>Total:</b>				<b>\$ 78.59</b>
<b>1235-1-8020-2202</b>				
008520	000032	ATWOODS	ANIMAL TREATS	\$ 49.41
<b>Total:</b>				<b>\$ 49.41</b>
<b>Drug Court</b>				

PO      Warrant No.    Vendor Name      Purpose      Amount

**Drug Court**

**7206-1-1900-2005**  
 008796    000143    SHEPARD, DAMIAN      REIMBURSEMENT      \$ 80.00  
 008797    000144    REDWOOD TOXICOLOGY LABORATOR      LAB FEES      \$ 222.57  
**Total:      \$ 302.57**

**Econ Dev Trust**

**7603-4-0500-2005**  
 008667    000289    HATCHER, SONDRRA      CONTRACT LABOR      \$ 235.00  
 008668    000290    JENSON, JAMIE      CONTRACT LABOR      \$ 40.00  
 008669    000291    JOHNSON, MELINDA      CONTRACT LABOR      \$ 190.00  
 008672    000292    HATCHER, KHLOE      CONTRACT LABOR      \$ 230.00  
 008673    000293    STACEY, MAKAYLA      CONTRACT LABOR      \$ 225.00  
 008676    000294    STACEY, NORA      CONTRACT LABOR      \$ 310.00  
 008746    000295    ACC BUSINESS      MONTHLY SERVICE      \$ 608.66  
 008747    000296    JOHNNYS A STREET MARKET      CONCESSION SUPPLIES      \$ 112.30  
**Total:      \$ 1,950.96**

**Emergency Mgmt**

**1212-2-2700-2005**  
 003068    000236    KIAMICHI AUTOMOTIVE WAREHOUSE      AUTO PARTS ETC.      \$ 198.93  
 006764    000237    LOWES      MAINTENANCE SUPPLIE      \$ 26.17  
 008670    000238    MILLER OFFICE EQUIPMENT      COPY OVRAGE      \$ 23.00  
 008674    000239    ACC BUSINESS      MONTHLY INTERNET SE      \$ 254.32  
 008675    000240    CATHEY & ASSOCIATES L.L.C.      GARAGE DOOR REPAIR      \$ 750.00  
 008837    000241    CITY OF MCALESTER      MONTHLY SERVICE      \$ 249.99  
**Total:      \$ 1,502.41**

**General**

**0001-1-0600-2005**  
 008663    003307    ACC BUSINESS      MONTHLY SERVICE      \$ 246.86  
 008795    003308    CANON FINANCIAL SERVICES      COPIER LEASE      \$ 144.00  
**Total:      \$ 390.86**

**0001-1-1000-2005**  
 008392    003309    STAPLES ADVANTAGE      OFFICE SUPPLIES      \$ 1,121.25  
 008661    003310    ACC BUSINESS      MONTHLY SERVICE      \$ 246.86  
**Total:      \$ 1,368.11**



PO	Warrant No.	Vendor Name	Purpose	Amount
<b>General</b>				
<b>0001-1-1600-2005</b>				
008659	003311	ACC BUSINESS	MONTHLY SERVICE	\$ 246.85
008694	003312	SE DISTRICT ASSESSOR'S ASSOCIATI	REGISTRATION FEE	\$ 90.00
			<b>Total:</b>	<b>\$ 336.85</b>
<b>0001-1-1700-2005</b>				
008533	003313	ADVANTAGE TRUCK & AUTO ACCESSO	OIL CHANGES	\$ 430.50
008762	003314	T & W TIRE	TIRES	\$ 650.87
			<b>Total:</b>	<b>\$ 1,081.37</b>
<b>0001-1-2200-2005</b>				
008662	003315	ACC BUSINESS	MONTHLY SERVICE	\$ 246.86
			<b>Total:</b>	<b>\$ 246.86</b>
<b>0001-1-3300-2005</b>				
007682	003316	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 271.28
007686	003317	ADA PAPER COMPANY	JANITORIAL SUPPLIES E	\$ 1,340.46
008789	003318	A-1 MINI STORAGE	STORAGE RENTAL	\$ 35.00
008812	003319	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 1,039.80
008836	003320	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 84.54
008838	003321	COMPTON ELECTRIC LLC	LIGHT REPAIR	\$ 100.00
			<b>Total:</b>	<b>\$ 2,871.08</b>
<b>0001-5-0900-2005</b>				
008595	003322	BIZ-TEL	BATTERIES	\$ 268.40
008616	003323	BIZ-TEL	INTERNET REPAIR	\$ 110.00
008776	003324	ACC BUSINESS	MONTHLY SERVICE	\$ 254.31
			<b>Total:</b>	<b>\$ 632.71</b>
<b>Health</b>				
<b>1216-3-5000-1110</b>				
008807	000302	OKLA. STATE DEPT. OF HEALTH	PERSONAL SERVICES	\$ 36,615.24
			<b>Total:</b>	<b>\$ 36,615.24</b>
<b>1216-3-5000-2005</b>				
005138	000303	COMPTON ELECTRIC LLC	BULB REPLACEMENT	\$ 225.00
008619	000304	BEMAC SUPPLY	FILTERS ETC	\$ 177.80
008772	000305	PITNEY BOWES GLOBAL FINANCIAL S	POSTAGE METER LEASE	\$ 547.20
008773	000306	STANDLEY SYSTEMS	COPIER LEASE	\$ 1,892.79
008806	000307	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 2,793.40

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Health</b>				
<b>1216-3-5000-2005</b>				
008808	000308	LOWES	EXTENSION CORDS ETC.	\$ 103.31
008810	000309	WALMART COMMUNITY CARD	MAINTENANCE SUPPLIE	\$ 59.88
<b>Total:</b>				<b>\$ 5,799.38</b>

**Highway**

<b>1102-6-4100-2005</b>				
008067	002435	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,214.88
008453	002436	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,190.63
008473	002437	PATRIOT AUTO GROUP	FUEL PUMP ETC	\$ 1,546.12
008516	002438	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 5,991.88
008563	002439	WELDON PARTS INC.	LED LIGHTS ETC.	\$ 369.91
008564	002440	PREMIER TRUCK GROUP	SWITCH ETC.	\$ 882.08
008565	002441	IRWIN TRAILER LLC	TARP PARTS	\$ 355.23
008566	002442	EUFAULA AUTO PARTS INC	WELDING SUPPLIES	\$ 18.42
008567	002443	RAM INC	FUEL	\$ 2,996.63
008582	002444	OKLAHOMA TAX COMMISSION	TAG & TITLE	\$ 36.50
008602	002445	RAM INC	FUEL	\$ 3,162.10
008610	002446	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 80.00
<b>Total:</b>				<b>\$ 27,844.38</b>

<b>1102-6-4200-2005</b>				
008783	002447	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 625.50
<b>Total:</b>				<b>\$ 625.50</b>

<b>1102-6-4300-2005</b>				
007821	002448	YELLOW HOUSE MACHINE	FILTERS	\$ 333.27
007854	002449	WESTERN MARKETING, INC.	DIESEL EXHAUST FLUID	\$ 690.63
007963	002450	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 194.03
008319	002451	DOLESE	1 1/2" CRUSHER RUN	\$ 4,983.50
008366	002452	CUSTOM PRODUCTS CORPORATION	DECALS	\$ 223.34
008785	002453	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
008788	002454	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 11.35
<b>Total:</b>				<b>\$ 6,538.12</b>

**Hwy-ST**

<b>1313-6-8040-2005</b>				
007812	001792	DOLESE	#4 SCREENINGS	\$ 5,066.23
007871	001793	DOLESE	3/8" #2 COVER CHIPS	\$ 8,524.83
008612	001794	RAM INC	FUEL	\$ 8,351.63

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Hwy-ST</b>				
<b>1313-6-8040-2005</b>				
008614	001795	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 19,033.02
008646	001796	KIAMICHI AUTOMOTIVE WAREHOUSE	HYDRAULIC FLUID	\$ 309.90
008691	001797	DISCOUNT STEEL	ANGLE IRON	\$ 47.00
<b>Total:</b>				<b>\$ 41,332.61</b>
<b>1313-6-8041-2005</b>				
008297	001798	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,065.01
008356	001799	DOLESE	1 1/2 CRUSHER RUN	\$ 4,943.16
008357	001800	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,108.63
008640	001801	T & W TIRE	TIRES & SERVICES	\$ 2,018.80
008665	001802	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 65.62
008786	001803	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 591.97
008815	001804	HAILEYVILLE WATER DEPT.	MONTHLY SERVICE	\$ 293.43
<b>Total:</b>				<b>\$ 20,086.62</b>
<b>1313-6-8042-2005</b>				
008198	001805	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 101.43
008536	001806	JJ KELLER & ASSOCIATES INC.	TRAINING LITERATURE	\$ 238.46
008660	001807	ACC BUSINESS	MONTHLY SERVICE	\$ 246.86
008749	001808	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 365.42
008778	001809	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 52.00
<b>Total:</b>				<b>\$ 1,004.17</b>
<b>1313-6-8043-2005</b>				
006975	001810	O REILLY AUTO PARTS	EQUIPMENT PARTS	\$ 454.29
007489	001811	OK TIRE	TIRES & SERVICES	\$ 832.39
008370	001812	DOLESE	1 1/2" CRUSHER RUN	\$ 5,024.55
008390	001813	COASTAL ENERGY CORP	ROAD OIL	\$ 15,474.48
008451	001814	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,323.70
008464	001815	RAM INC	FUEL	\$ 5,011.78
008476	001816	KIRBY SMITH INC.	HYDRAULIC CYLINDER	\$ 938.61
008477	001817	KIRBY SMITH INC.	SEAL KIT	\$ 233.56
008479	001818	MARSHALL, CRYSTAL	SAFETY SHIRTS	\$ 72.00
008503	001819	ATWOODS	FUEL TANK	\$ 3,023.95
008506	001820	DOLESE	1 1/2" CRUSHER RUN	\$ 5,024.71
008517	001821	DISCOUNT STEEL	ANGLE IRON	\$ 142.00
008522	001822	ATWOODS	TOOLS	\$ 209.99
008525	001823	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 275.12
008539	001824	STANDARD MACHINE & WELDING	FITTING ETC.	\$ 177.93
008540	001825	RAM INC	DIESEL	\$ 2,996.93
008541	001826	FLEET PRIDE	MUD FLAPS	\$ 1,746.05
008571	001827	WELDON PARTS INC.	PLUGS	\$ 28.08
008572	001828	LOWES	PRE MIXED FUEL	\$ 255.12

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Hwy-ST</b>				
<b>1313-6-8043-2005</b>				
008585	001829	ADA PAPER COMPANY	COPY PAPER ETC	\$ 208.99
008607	001830	WARREN POWER & MACHINERY INC.	EQUIPMENT PARTS	\$ 613.50
008638	001831	WELDON PARTS INC.	WIRE	\$ 246.00
008645	001832	STANDARD MACHINE & WELDING	EQUIPMENT REPAIR	\$ 60.00
008681	001833	OKLAHOMA TAX COMMISSION	TAG & TITLE	\$ 37.50
008682	001834	DOLESE	8" SURGE	\$ 458.12
008751	001835	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 1,213.25
<b>Total:</b>				<b>\$ 46,082.60</b>

**Jail-ST**

<b>1315-2-8034-2005</b>				
008664	000713	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 2,031.00
<b>Total:</b>				<b>\$ 2,031.00</b>
<b>1315-2-8034-2011</b>				
008544	000714	PARMED PHARMACEUTICALS	INMATE MEDICAL SUPPLI	\$ 322.77
008692	000715	CARING HANDS HEALTHCARE CENTE	INMATE DENTAL	\$ 1,296.00
008696	000716	CARING HANDS HEALTHCARE CENTE	INMATE DENTAL	\$ 414.00
<b>Total:</b>				<b>\$ 2,032.77</b>

**Rural Fire-ST**

<b>1321-2-8205-2005</b>				
008698	000864	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 80.00
008699	000865	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 204.56
<b>Total:</b>				<b>\$ 284.56</b>
<b>1321-2-8206-2005</b>				
008834	000866	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 50.86
008851	000867	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 279.06
<b>Total:</b>				<b>\$ 329.92</b>
<b>1321-2-8212-2005</b>				
008855	000868	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 110.31
008856	000869	COOKSON HILLS ELECTRIC COOP.	MONTHLY SERVICE	\$ 60.00
<b>Total:</b>				<b>\$ 170.31</b>

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Rural Fire-ST</b>				
<b>1321-2-8214-2005</b>				
006791	000870	COMIDATA	FUEL	\$ 99.09
008790	000871	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 81.19
<b>Total:</b>				<b>\$ 180.28</b>
<b>1321-2-8216-2005</b>				
008666	000872	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 109.02
<b>Total:</b>				<b>\$ 109.02</b>
<b>1321-2-8222-2005</b>				
008700	000873	PITTSBURG COUNTY FIREFIGHTERS	MEMBERSHIP DUES	\$ 25.00
<b>Total:</b>				<b>\$ 25.00</b>
<b>1321-2-8225-2005</b>				
008779	000874	H & H ALARM CO INC	MONTHLY SERVICE	\$ 42.50
008780	000875	US CELLULAR	MONTHLY SERVICE	\$ 44.48
008814	000876	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 80.92
<b>Total:</b>				<b>\$ 167.90</b>
<b>1321-2-8227-2005</b>				
008850	000877	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 168.36
<b>Total:</b>				<b>\$ 168.36</b>
<b>SH Commissary</b>				
<b>1223-2-0400-2005</b>				
007941	000231	PEPSI-COLA BOTTLING CO.	INMATE COMMISSARY	\$ 689.00
008552	000232	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 3,389.08
008624	000233	CAVENDERS	UNIFORMS	\$ 1,395.87
008825	000234	SGC FOODSERVICE	INHOUSE COMMISSARY	\$ 133.32
008828	000235	SGC FOODSERVICE	INHOUSE COMMISSARY	\$ 194.16
<b>Total:</b>				<b>\$ 5,801.43</b>
<b>SH Svc Fee</b>				
<b>1226-2-0400-2012</b>				
008685	001563	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 203.47
008688	001564	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 1,279.30
008690	001565	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 30.01
008823	001566	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 1,472.89
008824	001567	SGC FOODSERVICE	INMATE GROCERIES	\$ 1,124.80

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>SH Svc Fee</b>				
<b>1226-2-0400-2012</b>				
008830	001568	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,877.90
008831	001569	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,786.61
008832	001570	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,956.58
			<b>Total:</b>	<b>\$ 10,731.56</b>
<b>1226-2-3400-2005</b>				
006946	001571	BEMAC SUPPLY	MAINTENANCE SUPPLIE	\$ 207.59
006955	001572	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 481.15
006959	001573	T & W TIRE	TIRES & SERVICES	\$ 45.00
007942	001574	LOWES	MAINTENANCE SUPPLIE	\$ 486.45
007943	001575	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 274.97
008244	001576	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 191.69
008455	001577	ATWOODS	MAINTENANCE SUPPLIE	\$ 267.47
008471	001578	U LINE	STORAGE BOXES	\$ 462.63
008588	001579	WEDDLE SIGNS	LETTERING .	\$ 793.43
008621	001580	WEDDLE SIGNS	LETTERING	\$ 793.43
008622	001581	T & W TIRE	TIRES	\$ 669.87
008677	001582	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 54.12
008679	001583	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.32
008684	001584	INDIAN NATION WHOLESAL CO.	JAIL KITCHEN SUPPLIES	\$ 22.45
008686	001585	INDIAN NATION WHOLESAL CO.	JAIL KITCHEN SUPPLIES	\$ 398.55
008687	001586	INDIAN NATION WHOLESAL CO.	JAIL KITCHEN SUPPLIES	\$ 31.97
008782	001587	T & W TIRE	FLAT REPAIR	\$ 25.00
008784	001588	BARLOW BUILT PERFORMANCE	BRAKE REPAIR	\$ 460.00
008821	001589	SGC FOODSERVICE	KITCHEN SUPPLIES	\$ 37.32
008822	001590	INDIAN NATION WHOLESAL CO.	KITCHEN SUPPLIES	\$ 670.81
008826	001591	ATWOODS	LED LIGHTS ETC.	\$ 53.48
008827	001592	LOWES	SCREWS ETC.	\$ 230.16
008829	001593	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 945.64
			<b>Total:</b>	<b>\$ 7,857.50</b>
			<b>Grand Total:</b>	<b>\$ 235,113.59</b>

## REPORT OF THE CLERK

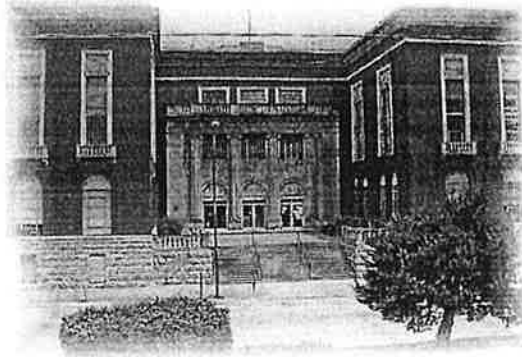
April 3, 2023

The Pittsburg County Clerk is in receipt of the unclaimed minerals list from the Oklahoma State Treasurer. The list may be viewed in the Pittsburg County Clerk's Office 115 E. Carl Albert Parkway McAlester, OK 74501, during normal business hours Monday-Friday from 8:00 A.M. to 5:00 P.M.





# PITTSBURG COUNTY CLERK'S OFFICE



**DEPUTIES**  
BOBBI HARTSFIELD  
MONICA SENNETT  
VIRGINIA O'DELL  
GLADYS BLANSETT

**DEPUTIES**  
MIRANDA BEDFORD  
LAUREN OLIVER  
SYDNEY TARRON  
JEREMY KENNEDY  
BLAKE WILLIAMSON

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 April 3<sup>rd</sup>, 2023.

PO #	AMOUNT	EXCEEDED AMOUNT	VENDOR	FUND	DEPARTMENT
8455	\$250.00	\$17.47	ATWOODS	SH SVC FEE	SHERIFF DEPT.

Hope Trammell  
Pittsburg County Clerk

## Proclamation

**Whereas**, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

**Whereas**, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

**Whereas**, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

**Whereas**, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

**Whereas**, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith based communities, health care providers, civic organizations, law enforcement agencies, and the business community;


**Therefore**, We the Pittsburg County Commissioners do hereby proclaim **April as Child Abuse Prevention Month** within Pittsburg County, State of Oklahoma, and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.



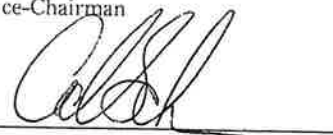
Charlie Rogers  
Chairman



Ross Selman  
Vice-Chairman



Kevin Smith  
Member



Adam Scharn  
1<sup>st</sup> Assistant District Attorney

**Oklahoma Department of Transportation  
and  
Board of County Commissioners of Pittsburg County  
Inmate Public Works Project – On State Highway System**

This contract is entered into between the Oklahoma Department of Transportation (hereinafter DEPARTMENT) and the Board of County Commissioners of Pittsburg County (hereinafter COUNTY) to provide county jail inmates for work on the state highway system in Pittsburg County as ordered by the Department, in accordance with 69 O.S. Sec. 613.

**SECTION 1. Purpose of Contract**

The purpose of this contract is to provide the DEPARTMENT with an appropriate number of county jail inmates (inmates) and Deputy Sheriff supervision (supervisor) to provide highway maintenance services in the county.

The parties agree and understand that the inmates shall not displace any employees of the DEPARTMENT, nor shall they reduce the employment opportunities of any citizen eligible and qualified.

**SECTION 2. Scope of the Contract**

- A. The parties agree that the purpose of this contract generally affects the public good of the inhabitants of the State and is in aid of exercising a government function. The DEPARTMENT agrees to use inmates to assigned public works project(s) on public property only. The inmates shall be utilized as a group for this purpose and not as individuals. A minimum of five inmates shall be used.
- B. The DEPARTMENT shall also provide work orders, job qualifications, duties and assignments, any training to the inmates and shall provide a reasonably safe working environment for the work being performed. The DEPARTMENT shall furnish all materials and tools necessary for the public works project.
- C. The DEPARTMENT shall not use the inmates to provide personal services for private benefit, nor to supervise other inmates or prisoners. Except for untagged construction and maintenance equipment, the DEPARTMENT shall not allow inmates to operate any motor vehicles or automobiles upon roadways. The COUNTY may conduct unscheduled periodic visits to the public works project sites to monitor the inmates and verify contract compliance.

**SECTION 3. Compensation**

The DEPARTMENT agrees to pay the COUNTY the agreed-upon base cost upon receipt of a valid monthly invoice within 45 days. The base cost will include the wage of \$30.00 an hour for each supervisor required to provide appropriate inmate supervision. Compensation for services

rendered under this contract will be the hourly rate, plus mileage reimbursement, by calculating the distance from the county facility to the site location, all mileage driven at the site location(s) for services provided and return to the county facility. The mileage reimbursement rate will be \$0.58 per mile.

The annual total not to exceed amount of this contract is \$125,000 (one hundred twenty-five thousand dollars).

Pursuant to 69 O.S. Sec. 615, inmates that perform roadwork in a satisfactory manner shall be entitled to two (2) days credit on his/her time in jail for each day consisting of eight (8) hours of roadwork performed by the inmate, and he/she shall be recorded as having served two (2) days in the jail on his/her judgment and sentence.

#### **SECTION 4. Responsibility of the DEPARTMENT**

- A. The DEPARTMENT agrees to comply with and make count procedures and with the monitoring of the inmates' whereabouts. The DEPARTMENT shall immediately notify the supervisor or COUNTY of any inmate that is missing and believed to have escaped. The DEPARTMENT shall immediately report any other serious rule infraction(s). Failure to return to the facility shall be deemed an escape and subject to penalty provided by law. The COUNTY shall have the ultimate responsibility for the security of the inmates. When outside the facility on assigned work detail, the supervisor will have visual contact with the inmates once every hour, and the inmate(s) will not leave the defined work area without approval of the supervisor.
- B. No inmate so assigned shall be considered as an employee of the DEPARTMENT, nor shall any such inmate be covered by any of the provisions of the Employment Security Act (40 O.S. Sec. 1-101, et seq.), or be entitled to any benefits thereunder, whether on behalf of himself/herself, or that of any other person.
- C. The DEPARTMENT, unless otherwise agreed, shall provide work shifts of no longer than eight (8) working hours and to utilize inmates for no more than eight (8) hours per shift. The normal working hours shall be eight (8) hours between 0700 and 1800 hours, Monday through Friday. Weekend or night shifts are not prohibited by this contract and may be utilized under the same terms and conditions of this contract. Any additional or modified work shifts required shall be approved by the COUNTY and attached as an addendum.
- D. The DEPARTMENT will not allow any inmate to operate or use any type of equipment unless and until the DEPARTMENT has fully trained the inmate in the proper and safe use of the equipment and has documented evidence to support said training. Under no circumstances will the DEPARTMENT allow any inmate to operate any equipment which has had the manufacturer's safety device modified or removed, nor allow any inmate to operate any dangerous or unsafe equipment. Inmates will not be allowed to operate motor vehicles at any time.

**SECTION 5. Responsibility of the COUNTY**

- A. The County Sheriff or his designee shall, at all times during the term of this contract, have full jurisdiction and authority over the discipline and control of the inmates performing work on the public works project. Unsatisfactory job performance shall be documented and reported to the COUNTY for discipline which may include removal and forfeiture of any earned credit.
- B. The inmates, while assigned to the public works projects, shall for the purpose of punishment for escape, be deemed to be on a trusty status and shall be under the custody and control of the Sheriff in accordance with 57 O.S. Sec 1, et seq.
- C. The COUNTY shall select and assign qualified inmates to work for the DEPARTMENT. The inmates will be assigned to the public works projects, shall be exempt from the provision of the Administrative Worker's Compensation Act (85A O.S. Sec 1, et seq).
- D. The COUNTY shall be responsible for providing and for the cost of medical needs of the inmates, including emergencies, while assigned to the public works projects.
- E. The COUNTY shall, unless otherwise agreed, provide the transportation to and from the worksite of the inmates assigned to the public works project.
- F. The COUNTY shall provide lunches to the inmates.

**SECTION 6. Contract Term**

The term of this contract shall begin on July 1, 2023, for a period of twelve (12) months, ending on June 30, 2024.

This contract may be extended by mutual agreement of the parties. Any extension may have additional terms, shall incorporate the terms of this contract and shall be executed with the same formalities.

**SECTION 7. Termination**

This contract may be terminated upon thirty (30) days written notice by either the DEPARTMENT or the COUNTY without fault. In the event of such termination, the COUNTY shall be entitled to compensation only to the reasonable value of services rendered prior to the termination.

**SECTION 8. Dispute Resolution**

In the event of any dispute related to this contract, the parties shall consult with each other in good faith, recognize their mutual interests, and effect a just and equitable solution satisfactory to both sides.

**SECTION 9. Governing Law**

The parties hereto have entered into this contract in the State of Oklahoma. This contract and any subsequent amendments shall be constructed and enforced in accordance with the laws of the State of Oklahoma. Venue for any action, claim, and dispute of litigations, mediation or arbitration shall be in Oklahoma County, State of Oklahoma.

**SECTION 10. Amendment or Modification of Contract**

No changes, revisions, amendments or alterations in the manner, scope, type of work or compensation to be paid by the DEPARTMENT shall be effective unless reduced to writing and executed by both parties with the same formalities as are observed in the execution of this contract.

**SECTION 11. Limitation of Liability**

The DEPARTMENT and the COUNTY mutually recognize that each party is a governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. Sec. 151, et seq.). The DEPARTMENT and COUNTY hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, and any nature whatsoever, paying for the damages or otherwise, arising from any negligent act or omission of any of its respective employees, agents or officers which may occur during the prosecution or performance of this contract to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Act and any judgment which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense which may be available to a party or any exemption, limitation or expectation which may be provided by the Governmental Tort Claims Act.

**SECTION 12. Notices**

All notices, demands, requests, or other communications which may be or are required to be given, served or sent by either party to the other pursuant to this contract shall be in writing and shall be deemed to have been properly given or sent:

- A. If intended for the department, by mailing by first class mail or, if sender prefers, by registered or certified mail return receipt requested, with postage prepaid, addressed to:  
Oklahoma Department of Transportation  
Field Division II  
Attention: Anthony Echelle  
Post Office Drawer 628  
Antlers, OK 74523

B. If intended for the county, by mailing by first class mail or, if sender prefers, by registered or certified mail, return receipt requested, with postage prepaid, addressed to:

The Pittsburg County Sheriff  
Attention: Chris Morris  
1210 N. West Street  
McAlester, OK 74578

**SECTION 13. Severability**

If any provisions, causes, or paragraphs of this contract or any document incorporated by reference shall be determined invalid by a court of competent jurisdiction, such determination shall not affect the other provisions, clauses, or paragraphs of this contract which are not affected by the determination. The provisions, clauses, or paragraphs and any documents incorporated by reference are declared severable.

**SECTION 14. Effective Date**

This contract shall become effective on the date of execution by the Oklahoma Department of Transportation Chief Engineer for the time period identified in Section 6 of this contract.





## **AGREEMENT FOR PROFESSIONAL MASS APPRAISAL SERVICES**

This Agreement (hereinafter "Agreement") is entered into on this 1st day of April, 2023, by and between the Pittsburg County Assessor's Office (hereinafter "PCA") and Legacy Energy Consulting, LLC (hereinafter "Legacy").

WHEREAS, on the 1st day of April, 2023, Legacy submitted a response to the PCA's Request for Proposal for a visual inspection project.

WHEREAS, on the 1<sup>st</sup> day of April, 2023, Legacy was informed by the PCA that it had been selected to conduct the PCA's 2023 visual inspection project.

WHEREAS, the Pittsburg County Real Estate Visual Inspection Project Plan (hereinafter, the "Plan") has been developed and accepted by both the PCA and Legacy.

WHEREAS, it is necessary this Agreement be entered into to formalize the obligations of the parties hereto.

NOW, THEREFORE, IT IS AGREED:

### **1. SERVICES**

1.1 PCA hereby engages Legacy and Legacy hereby agrees to perform the services for 2023 as set forth in the Plan. The services for the initial term of the Agreement begin on the date referenced above and ends on June 30, 2023.

1.1a Legacy will begin the project by conducting a review of 2,400 residential, agricultural, commercial and exempt properties within the specifically defined areas in accordance to the Visual Inspection Plan on file with the Oklahoma Tax Commission.

1.1b Legacy will work with PCA staff to ensure data collection information is legible, dimensions are sufficient for square footage calculations, and photographs are properly identified/indexed. If errors are found by the PCA's staff or information is omitted by Legacy, it will be the responsibility of Legacy to correct these errors at no additional cost. (Hereinafter, the "Services").

1.2 Legacy shall commence providing the Services upon execution of this Agreement.

1.3 Legacy warrants that all information and data acquired by or created by Legacy as a result of its fulfillment of the Agreement remains PCA property and will not be disclosed to third parties.

### **2. COMPENSATION**

2.1 For the sum of Forty-Eight Thousand and 00/100 Dollars (\$48,000.000) payable as set out below, Legacy will provide all services and obligations as set out.

to cure said default shall be grounds for termination of the Agreement and shall be considered a breach of such.

4.2 This Agreement may be terminated by either party without cause upon ten (10) days written notice.

## **5. PROFESSIONAL STANDARDS**

5.1 PCA acknowledges and agrees that some of Legacy's employees/contractors are bound by certain professional standards which may not have specific application to this Agreement, but which Legacy employees/contractors are bound in the course of performing certain aspects of their trade, and that PCA will not require Legacy to do any act or provide any advice or services under this Agreement that would cause any such employee/contractor of Legacy to be in violation of his or her professional standards. PCA also acknowledges and agrees that Legacy can refuse, without being in breach of this Agreement, to perform any act or provide any advice or services which any employee/contractor of Legacy, in its own discretion, deems to be a violation or potential violation of said employee/contractor's professional standards.

5.2 PCA, upon written notice to a Legacy executive officer, may request the removal of any person or persons that the PCA considers to be incompetent or negligent in the performance of their duties, or who shall be deemed to be guilty of misconduct. Such written notice shall state in detail the basis for the request with justification indicating the facts of the request.

## **6. NON-SOLICITATION AGREEMENT**

6.1 PCA and Legacy each agree that during the term of this Agreement, and for a period of one (1) year after the termination of this Agreement, they will not, directly or indirectly, solicit or induce any employee/contractor of the PCA or Legacy to leave the employment of the PCA or Legacy.

## **7. GENERAL CONSIDERATIONS**

7.1 Any notice, demand or communication required, permitted, or desired to be given shall be in writing and shall be deemed effectively given on the earlier of the day personally delivered, three (3) business days next following the day when deposited in the United States Mail, mailed by prepaid certified mail, return receipt requested, or the next business day following deposit with an overnight courier or transmission by facsimile, addressed as follows:

7.5 This Agreement shall be construed according to the laws of the State of Oklahoma, without regard to principles of conflicts of law.

7.6 The parties understand and agree that this Agreement contains the entire agreement of the parties and cannot be modified in any way except by written modification executed by each party.

7.7 By signing this Agreement below, the parties indicate that they have read this document in its entirety and fully understand its contents.

7.8 The parties have been given the opportunity to consult with legal counsel concerning the terms and effect of this Agreement and either party's failure to do so is at its own choosing.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their duly authorized representatives, effective the date first above written.

PCA

Legacy

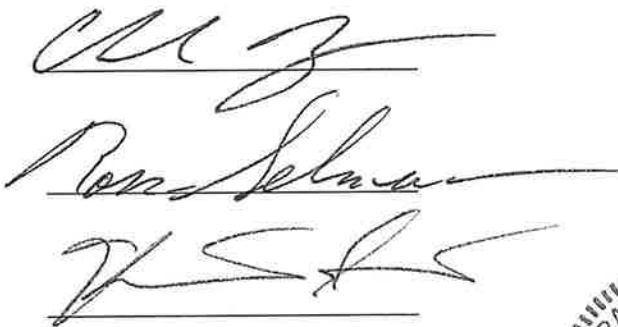
By: \_\_\_\_\_

By: \_\_\_\_\_

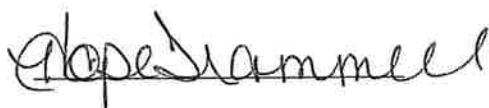
Michelle Fields  
Pittsburg County Assessor

Justin Few Manager

BOARD OF COMMISSIONERS



County Clerk







AT&T Fleet Complete  
3455 Peachtree Road NE  
Atlanta, GA  
30326

**QUO-22373**  
**Quote Expiry Date: May 20, 2023**  
**Effective Date: Mar 24, 2023**

From: Ty Hickok  
ty.hickok@fleetcomplete.com

Bill To:  
Pittsburg County Assessors  
115 East Carl Albert Parkway,  
McAlester, OK, 74501  
US

Ship To:  
Pittsburg County Assessors  
115 East Carl Albert Parkway,  
McAlester, OK, 74501  
US

Shipping Contact:  
Michelle Fields  
918-423-4726  
pittsburgassessor@gmail.com

Terms and Conditions			
Payment Method	Credit Card	Contact Term	36 Months
Payment Terms	In Advance	Currency	USD

#### Solutions

Solution	Quantity	Recurring Price	Upfront Price	Early Termination Fee	Total Recurring Price	Total Upfront Price
Fleet Insights License 1	4	\$12.99	--	\$250	\$51.96	--

#### Hardware & Accessories

Name	Quantity	Recurring Price	Upfront Price	Early Termination Fee	Total Recurring Price	Total Upfront Price
FT2 Light Duty Vehicle Y – Cable Kit	4	--	--	--	--	--
Fleet Insights License 1 FT2 Fleet Tracker	4	\$7	--	--	\$28	--

#### Data Plan

Name	Quantity	Recurring Price	Upfront Price	Early Termination Fee	Total Recurring Price	Total Upfront Price
FirstNet Fleet Data Plan 1 MB	4	\$1.25	--	--	\$5	--

**Services**

Name	Quantity	Recurring Price	Upfront Price	Early Termination Fee	Total Recurring Price	Total Upfront Price
Pro Install	4	--	\$200	--	--	\$800
Shipping- 2-5 Units	1	--	\$35	--	--	\$35
Travel Fee	1	--	\$100	--	--	\$100

Payment Summary				
	<b>Grand Total Recurring</b>	<b>\$84.96</b>	<b>Grand Total Upfront</b>	<b>\$935</b>

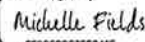
*Additional taxes and fees may apply*

**Terms and Conditions**

- 1) Sales taxes are not included. Any applicable sales tax will be included on the invoice to the Client.
- 2) A maximum of 10 product installations may be included in a single trip. Additional product installations will require supplementary trip fees.
- 3) An additional FC Service Fee may apply to certain licenses. For more information regarding fees, go to: <https://www.fleetcomplete.com/att-legal/feetransparency/>
- 4) Additional data fees may apply. Please speak to your AT&T Fleet Complete representative for more information.
- 5) To view the complete terms and conditions of the End User License Agreement go to:
- 6) To view the technical Support Terms and conditions go to: <https://www.fleetcomplete.com/att-legal/supportandmaintenance>
- 7) To view the terms and conditions of the Limited Hardware Warranty go to: <https://www.fleetcomplete.com/att-legal/limited-hardware-warranty/>
- 8) To view the terms and conditions of the Self Installation Limited Liability Agreement please go to: <https://www.fleetcomplete.com/att-legal/att-self-install-agreement-guidebook>
- 9) At such time when products are not available or updated products are introduced, AT&T Fleet Complete reserves the right to deliver an equivalent valued product with equivalent functionalities provided to its Clients.
- 10) Orders are shipped within 3-4 business days. Shipping and delivery dates are not guaranteed.
- 11) Upfront charges will be applied to the credit card by AT&T Fleet Complete in the event Bill-to-Mobile is not available.
- 12) To explore our product catalogue for more information, visit <https://www.fleetcomplete.com/guides/productguide.pdf>

**Additional notes**

Client Authorized Signature:

DocuSigned by:  
  
 FF86F0E77EB48E

Date: 24-Mar-2023

Print Name: Michelle Fields

March 27, 2023

Pittsburg County Commissioners  
c/o Michelle Fields, Pittsburg County Assessor  
115 E. Carl Albert Parkway, Room 101  
McAlester, OK 74501

Dear Commissioners:

In the last edition of this letter, I asked, 'What can we do to better serve your office at this time?' The responses ranged from new functionality requests on our software applications to needs for additional training to simple letters of thankfulness and gratitude to our team for being available when needed.

I have been extremely proud of our team! They have truly embraced the DataScout culture of helping and providing dedicated service to our clients. Many of them go above and beyond every single day. Often, we have to force team members to take vacations or breaks. They truly care about your personal well-being and your office operations. The DataScout family welcomes your trust as your IT advisor and service provider.

DataScout appreciates each one of our clients, and we greatly appreciate feedback, whether it is good or bad. One of the traits that we believe separates DataScout from our peers is our ability to listen and adapt. We are not too proud to admit when we have made a mistake. Please continue to communicate with our staff on ways in which we can better serve you.

We were all relieved to move on with our lives after the Covid pandemic subsided. Unfortunately, we are now dealing with record year-over-year inflation and a possible looming recession. We hoped that the economic headwinds driving up the cost of doing business would subside a bit in 2022. This has not been the case. Pressure on wages, insurance, cost of goods, transportation, you name it, put us in the position to raise fees on actDataScout.com, general maintenance, and Front Page. We have tried to avoid this 'blanket' increase for years and have done a great job in not doing so by increasing internal efficiencies. At a certain point, that policy can no longer offset a price increase. There has been no price increase for actDataScout.com in over 10 years. Front Page has never had a price increase.

Please pay special attention to the attached announcements for guidance on products or services. I personally reviewed each customer account in an effort to keep your overall fees for licensed software and services between an 8-12% increase. A few exceeded that range based on unique circumstances. Some customers saw an overall price reduction with the fee changes.

Our goal was to notify our clients of the price increase early to assist you in budgeting efforts. Also, there are some significant changes in our contract language. Please review the new language closely. Enclosed are your 1) 2023 fiscal year Fee Schedule, 2) announcements, and 3) new contracts for current services. The fee schedule lists license and support fees for each of the services to which you currently subscribe. If you have questions regarding the Fee Schedule, feel free to contact me or any member of our support staff at [support@datascoutpro.com](mailto:support@datascoutpro.com) or 479-521-5607 x 2.

It has truly been a pleasure to have the opportunity to serve you, and we look forward to doing so again in 2023!

Sincerely,



Cory Scott - Chief Operations Officer

**Pittsburg County, OK**  
**Fee Schedule: Fiscal Year 07/01/23 – 06/30/24**

**For Currently Utilized Licenses, Support and Services**

**DataScout OneMap™ - Tier 3** **\$ 13,230.00**

- **Assessor Extension** **\$ 3,745.00**
  - \$ 4,644.50 License, Maintenance and Support
  - (\$ 399.50) Credit to offset 2022 price increase\*
  - (\$ 250.00) Multiple Extension Credit
  - (\$ 250.00) Annual Credit with 4-year Contract
  
- **Addressing Extension** **\$ 1,185.63**
  - \$ 4,094.50 License, Maintenance and Support
  - (\$ 349.50) Credit to offset 2022 price increase\*
  - (\$ 561.87) Multiple Extension Credit
  - (\$1,747.50) Credit to match current AEM contract\*\*
  - (\$ 250.00) Annual Credit with 4-year Contract
  
- **Emergency Management Extension** **\$ 1,185.62**
  - \$ 4,094.50 License, Maintenance and Support
  - (\$ 349.50) Credit to offset 2022 price increase\*
  - (\$ 561.88) Multiple Extension Credit
  - (\$1,747.50) Credit to match current AEM contract\*\*
  - (\$ 250.00) Annual Credit with 4-year Contract
  
- **Law Extension** **\$ 2,371.25**
  - \$ 4369.50 License, Maintenance and Support
  - (\$ 374.50) Credit to offset 2022 price increase\*
  - (\$1,373.75) Multiple Extension Credit
  - (\$ 250.00) Annual Credit with 4-year Contract
  
- **Road and Bridge Extension** **\$ 2,371.25**
  - \$ 4369.50 License, Maintenance and Support
  - (\$ 374.50) Credit to offset 2022 price increase\*
  - (\$1,373.75) Multiple Extension Credit
  - (\$ 250.00) Annual Credit with 4-year Contract
  
- **Voting Extension** **\$ 2,371.25**
  - \$ 4,369.50 License, Maintenance and Support
  - (\$ 374.50) Credit to offset 2022 price increase\*
  - (\$1,373.75) Multiple Extension Credit
  - (\$ 250.00) Annual Credit with 4-year Contract

\*Credit provided for multi-year contracts with start dates prior to June 1, 2022.

\*\*Beginning in 2022 the Addressing and Emergency Management (AEM) Extension has been split into separate extensions. This credit makes the cost of both extensions equivalent to the single AEM extension

---

**FY 2023-2024 Total Fees: \$ 13,230.00**

*This county-wide contract will be invoiced to the Pittsburg County Commissioners.*

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**Available DataScout, LLC Offerings Not Currently Subscribed**

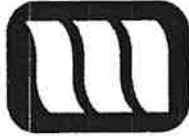
- General Maintenance *Call for Pricing*  
*If you have mapping work you would like to complete, but do not have the staff, time or expertise to do so then General Maintenance might be for you. Parcels, Road Centerlines, Address Points, Voting Districts, Land Use, Road Work, etc. No matter the mapping work needed we have experienced and dedicated staff members ready to assist. All work is done in a timely manner and audit reports of completed work are sent to the client on a monthly basis.*
- Custom Website: Front Page *Call for Pricing*

**This is not an invoice**

---



# WELCH STATE BANK



Member F D I C

P.O. Box 129  
396 S. Commercial  
Welch, Ok 74369  
PH. 918-788-3373  
FAX 918-788-3364

---

Revised from October 2021

DATE: March 29, 2023

TO: Shane, Banner Fire

FROM: Sherri, Welch State Bank

REF: Pittsburg County-Haileyville Fire Department

EQUIP: New Commercial Rescue Pumper

COST	#PMTs	PAYMENT	RATE
\$429,460.00	120 monthly	\$4,553.24	4.96%

This quote is good for 30 days.

First payment due in 30 days.

Quote is subject to credit approval.

\$300.00 doc fee is included in proposal.

Simple interest with no prepayment penalties.

*This quote is given for a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, if this is not a "qualified tax-exempt obligation" rate(s) will be higher.*

Due to the increase in the Fed Fund Rate from .25% to 5% in one year, we had to adjust the rate up 1.17%.

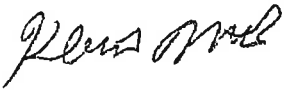


October 7, 2021

Board of County Commissioners,

Haileyville Fire Department would like to accept the Lease Purchase Agreement from Welch State Bank for the 2022 E-One 4 Door Rescue Commercial Pumper. The amount is for \$429,460.00 with monthly payment of \$4,310.63 for 120 months.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kevin Mick".

Kevin Mick

Haileyville Fire Dept.

Fire Chief

# WELCH STATE BANK



Member F D I C

P.O. Box 129  
396 S. Commercial  
Welch, Ok 74369  
PH. 918-788-3373  
FAX 918-788-3364

DATE: October 6, 2021  
TO: Shane, Chief Fire & Safety  
FROM: Sherri, Welch State Bank  
REF: Pittsburg County-Haileyville Fire Department  
EQUIP: New E-One Commercial Pumper

COST	#PMTs	PAYMENT	RATE
\$429,460.00	120 monthly	\$4,310.63	3.79%

This quote is good for 30 days.  
First payment due in 30 days.  
Quote is subject to credit approval.  
\$300.00 doc fee is included in proposal.  
Simple interest with no prepayment penalties.

*This quote is given for a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, if this is not a "qualified tax-exempt obligation" rate(s) will be higher.*



**Quotation**

Page	Quote Date	Quote No.
1	September 30, 2021	9212021

PO Box 1214 927 South 4th Street  
 Chickasha, Oklahoma 73023  
 Federal ID # 73-1032744  
 Phone: 405-224-2596 Fax: 405-224-2653  
 Toll Free: 1-800-654-4060

**Sell to:**

Haileyville FD Phone  
 ATTN: Chief Mick email  
 PO Box 386  
 Haileyville, OK 74546

**Ship to:**

Haileyville FD  
 PO Box 386  
 Haileyville, OK 74546

Delivery Terms:

Currency	Shipping Terms	Payment Terms	Salesperson
USD	F.O.B	Net 30	Troy Gammon, SE Oklahoma Sales Rep.

Item No.	Description	Unit	Qty	Unit Price	Total Price
100001	2022 E-One 4 Door Commercial Rescue Pumper as Per supplied specifications based off of E-One's Sourcewell Contract (#022818-EOI) Pricing.	ea	1	\$ 429,460.00	\$ 429,460.00

\*\* Lease purchase financing is available  
 through this contract. \*\*

\*\* Pittsburg County Sourcewell# 136806 \*\*

\*\* This unit has our Seven (7) year Preventative  
 Maintenance included. \*\*

<b>THANK YOU FOR YOUR BUSINESS</b>  Quote is valid for 30 days. Thereafter is subject to change without notice. Thank you for you continued support of Oklahoma owned and operated businesses and the Oklahoma economy.	<b>SUBTOTAL</b>	\$ 429,460.00
	<b>FREIGHT</b>	
	<b>LABOR</b>	
	<b>USD TOTAL</b>	\$ 429,460.00

Respectfully,

*Original Signed*

Troy Gammon, SE Oklahoma Sales Rep.

**SPECIFICATIONS**  
**FOR**  
**HAILEYVILLE**  
**FIRE DEPARTMENT**  
**FOR A**

**1250 GPM Commercial Pumper**

---

**Fire Fighting Apparatus**

Minimum Specifications for a 1250 GPM Commercial Pumper Fire Fighting Apparatus  
(Any Mention of a specific brand name – shall be or equivalent)

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Specification for: HAILEYVILLE FIRE DEPARTMENT

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Specification for: HAILEYVILLE FIRE DEPARTMENT

## **PREVENTATIVE MAINTENANCE**

This apparatus includes our seven (7) Year Maintenance plan at no additional charge:

- Level 1 PM + Filters
- Transfer Case Filters + Oil
- On Site Pump testing

## **VM8 BASE MODEL**

### **TOP MOUNT PUMPER**

### **VM8 Compliance**

### **NFPA 1901 COMPLIANT**

Unit will be manufactured and tested to current NFPA guidelines.

### **E-ONE Badging**

The following logos shall be provided:

(4) small E-ONE logos mounted one each side and rear

(1) vinyl logo on the front bumper

## **VM8 CHASSIS OPTIONS**

### **ALUMINUM WHEELS**

Aluminum wheels will be supplied by the commercial chassis manufacturer. Includes front wheels and rear wheels.

### **WHEEL TRIM PACKAGE**

The front wheels shall have stainless steel lug nut covers (for use with aluminum wheels) OR chrome plated plastic (for use with steel wheels). The wheels shall be covered with American made Real Wheels brand mirror finish, 304L grade, non-corrosive stainless steel universal baby moons for the front wheels and high hats for the rear outer wheels. All shall carry a lifetime warranty plus a 2 year re-buffing policy. There shall be two (2) baby moons and twenty (20) lug nut covers.

### **CAB COLOR**

The cab shall be painted by the OEM. One solid color - RED FLNA 3225E1



Specification for: HAILEYVILLE FIRE DEPARTMENT

## **OEM FRONT BUMPER AND TOW HOOKS**

The chassis OEM from bumper and tow hooks will be omitted to allow installation of extended front bumper assembly.

## **EXTENDED FRONT BUMPER**

The chassis frame shall be extended twenty (20) inches. The extension shall provide added protection to the front of the chassis cab.

The bumper shall be stainless steel not less than 10" high contour wrapped on the end in place of the OEM bumper.

Space between the bumper and the hood will be filled by minimum .125" bright aluminum treadplate. All seams shall be welded.

An additional Whelen C6 warning light shall be provided one each side of the front bumper extension.

## **CAB PAINT - 2-TONE**

The chassis cab shall be painted 2-tone color as specified by the customer. The cab paint shall be completed by the commercial chassis supplier.

## **FREIGHTLINER CAB AND CHASSIS**

Freightliner M2-106 4-door cab - 2022 MY

Minimum GVWR: 4-door - 41,600 lbs.

238 W/B Side Mount - 268 WB Top Mount

## **ENGINE**

Cummins L9 - 360EV HP @2200 RPM; 1150 lb/ft @ 1200 RPM

Maximum 68 MPH road speed limit (per NFPA 1901)

Side of hood air intake with NFPA compliant ember screen and fire retardant Donaldson or equal air cleaner.

Minimum 320 amp alternator

Minimum 2000CCA, 370RC batteries with threaded studs under left side cab

Positive load disconnect with cab mounted control switch mounted outboard of driver's seat

Turbocharged 18.7 cfm air compressor with internal safety valve and mechanical governor

Specification for: HAILEYVILLE FIRE DEPARTMENT

Exhaust brake integral with variable geometry turbo and ON/OFF dash switch. Must automatically activate apparatus stop lamps.

Right side outboard under step mounted horizontal aftertreatment system with horizontal tailpipe exiting forward of right rear wheels

Engine aftertreatment device, automatic over the road active regeneration and dash mounted single regeneration request/inhibit switch

Diesel exhaust fluid tank – 6 gallon under left cab aft of fuel tank

Horton Drivemaster Advantage ON/OFF fan drive, automatic control

1100 square inch aluminum radiator

Electric grid air intake warmer

### **TRANSMISSION**

Allison 3000 EVS automatic

PTO provision for Chelsea 280 series PTO (2)

Vocation package 198 for fire vehicle applications

Magnetic drain plugs

Push-button electronic shift control – dash mounted

Water-to-oil cooler in radiator tank

Synthetic fluid

### **FRONT AXLE**

4-door cab models - 14,700 lb. Set-back with drop

16.5X5Q+ cast spider heavy duty cam front brakes, double anchor, fabricated shoes

Fire and Emergency Severe Service, non-asbestos front lining

Cast iron front brake drums

Front oil seals

Vented oil front hub caps with window, center and side plugs

Automatic slack adjusters with stainless steel clevis pins

Specification for: HAILEYVILLE FIRE DEPARTMENT

Power steering

2-quart see-through power steering reservoir

14,600 lb. taperleaf suspension

Maintenance-free rubber bushings

Shock absorbers

**REAR AXLE**

27,000 lb. T-Series fire vehicle service single

4.89 rear axle ratio

Iron carrier with standard axle housing

Extended lube main driveline with half-round yoke

16.6X7 P cast spider cam rear brakes, double anchor, cast shoes

Fire and Emergency Severe Service non-asbestos rear brake linings

Brake cams and chambers on forward side of drive axle

Rear oil seals

Longstroke 1-drive axle spring parking chambers

Automatic slack adjusters

27,000 lbs. flat leaf spring rear suspension with radius rod for Fire/Emergency service

Fore/Aft control rods

**BRAKE SYSTEM**

WABCO 4S/4M ABS

Air system pressure protection and 85 psi pressure protection for air horns

Relay valve with 5-8 psi crack pressure

WABCO System Saver HP with integral air governor and heater

Auto Drain valve – wet tank

Specification for: HAILEYVILLE FIRE DEPARTMENT

**WHEELBASE**

4-door Side Mount models – Turning radius is considered critical for this apparatus, therefore the maximum wheelbase shall not exceed 238 inches

4-door Top Mount models – Turning radius is considered critical for this apparatus, therefore the maximum wheelbase shall not exceed 268 inches

**FUEL TANK & SYSTEM**

Minimum 50 gallons/189 liter rectangular polished aluminum mounted beneath left front cab door.

Bright aluminum treadplate trim package will be installed beneath the cab doors above the secondary step and the bottom of the cab and the first and secondary step.

Cab steps shall be polished stainless steel

Fuel/water separator with water in fuel sensor

High temperature reinforced nylon fuel line

Fuel cooler

**TIRES & WHEELS**

Front: Michelin or equal XZE 12R22.5 16 ply radial

Rear: Michelin or equal XDN2 12R22.5 16 ply radial

22.5x8.25 10-hub piloted steel disc (6) aluminum alloy disc

Optional – Full cover stainless steel wheel trim

**HUBS**

Conmet Preset Plus premium iron

**CAB EXTERIOR**

4-door cab models – 154 inches high-roof aluminum conventional crew cab

Air cab mounting

Cab roof reinforcements for roof mounted lightbar

Safety yellow left and right interior grab handles and exterior non-slip grab handles

Specification for: HAILEYVILLE FIRE DEPARTMENT

Chromed grille

Chromed air intake grille with ember screen

Fiberglass tilting hood

Dual 25 inch round Stuttertone hood mounted air horns (one left and one right) with shields.

Left and right air horn foot switches with momentary dash switch for horn button

Door locks and ignition switch keyed alike

Dual West Coast mirrors; bright finish; heated; left and right remote adjustment 8 inch bright finish convex mounted under primary mirrors; right side down view mirror

Aftertreatment system on right side with polished diamond plate cover

Electric horn warning system for park brake when not set with door open and all ignition key positions

Tinted windshield and door glass

Manual door window regulators

Three-piece 14 inch chromed steel bumper with collapsible ends

Front tow hooks – frame mounted (2)

### **CAB INTERIOR**

Molded inner door panels

Opal gray vinyl interior

Black mats with single insulation

Heater, defroster and air conditioner with standard HVAC ducts and controls with recirculation switch

Premium cab insulation

Door activated dome/red map lights, forward left and right and (if 4-door) rear left, right and center.

Manual cab door locks

Seats:

## Specification for: HAILEYVILLE FIRE DEPARTMENT

- Driver: Seats, Inc 911 Universal Series high back air suspension driver seat with NFPA 1901 compliant seat sensor
- Officer: Seats, Inc 911 Universal Series SCBA non-suspension with underseat storage and NFPA compliant seat sensor
- 4-Door Cab – Rear: Seats, Inc Universal Series SCBA non-suspension left, right and center with underseat storage and NFPA 1901 compliant seat sensors

Black Cordura Plus cloth seat covers

NFPA compliant high visibility orange seatbelts

All seating positions shall have a seat sensor that advises the driver through a visual display on the dash within the driver zone of seatbelt status for all positions in the apparatus. The sensors shall be connected directly to the VDR (vehicle data recorder (VDR) integrated into the dash. Connection for downloading recorded data shall be through the J1939 port.

Adjustable tilt and telescoping steering column with 4-spoke 18 inch steering wheel

Driver and officer side interior sunvisors

### **INSTRUMENTS & CONTROLS**

Engine remote interface with park brake interlock

Low air pressure indicator light and audible alarm

2 inch primary and secondary air pressure gauges

Engine compartment mounted air restriction indicator with graduations and warning light in dash

Woodgrain driver and center instrument panel

Electronic cruise control with switches in left switch panel

Ignition switch with non-removable key

Heavy duty onboard diagnostics interface connector located below left dash

2 inch fuel gauge

Engine remote interface for remote throttle

Engine remote interface connector in engine compartment

Engine coolant temperature gauge

Engine oil pressure gauge

Specification for: HAILEYVILLE FIRE DEPARTMENT

2 inch transmission temperature gauge

Engine and trip hour meters integral within driver display

Power and ground wiring provision in overhead console

Electronic MPH speedometer with secondary KPH scale without odometer

Vehicle speed sensor

Electronic 3000 rpm tachometer

Digital voltage display integral in driver display

Electric windshield wiper motor and display

Alternating flashing headlamp system with fire apparatus controlled engagement

Parking brake system with dash valve control auto/neutral and warning indicator

Self-cancelling turn signal switch with dimmer, washer/wiper and hazard in handle

#### **AIR OUTLET**

A ¼" male plug air hose inlet shall be connected to the air reservoir tank. A ¼" inline check valve will be installed in the line. Air hose connection will provide the capability of filling the air brake system with air from an outside source. It will be located beneath the driver's cab door above the fuel tank.

#### **CAB DOOR RETRO-REFLECTIVE STRIPING**

Chevron style retro-reflective striping shall be added to the inside of the cab doors in accordance to NFPA requirements. It shall cover not less than 96 sq.in of each door meeting MFPA 1901.

#### **TIRE PRESSURE MONITORING SYSTEM**

There shall be a RealWheels LED AirGuard Set and Go, six (6) wheel stabilizer kit, for 2.00 inch round holes and LED indicators proper air pressure in the tire.

The inner tire on the rear dual axle shall have an extension provided that will pass through the outside rim and attach to the stabilizer providing an unobstructed view for inspection of the inner tire air pressure.

The indicators shall be installed by the department after the unit has been fully equipped and the tires set to the manufactures recommended pressure rating. The indicators will calibrate to that initial air pressure setting upon installation and will intermittently flash when the tire pressure is reduced by 5 to 10 psi from its original calibrated pressure.

## **VM8 PUMP MODULE OPTIONS**

### **FRONT BUMPER DISCHARGE OUTLET**

One (1) 1.50" front bumper discharge and center bumper tray shall be provided. The center tray shall be provided with a cover matching the hosebed and crosslay cover. The discharge outlet will be provided and installed in the lower back wall of the hose tray.

The front bumper discharge includes 2" valve controlled at the pump panel. The brass swivel shall be located in the lower back wall of the hose tray.

### **RIGHT SIDE INTAKE**

There will be one (1) gated 2.50 inch gated suction inlet installed on the right side pump panel. The right side intake shall be controlled at the intake.

### **FOAM SYSTEM**

#### **Foam Tank**

Integrated into the water tank will be a minimum 30 US gallon foam cell. It will have a fill tower matching the water tank fill tower and include foam connections on the front of the tank. Both fill towers will be clearly identified as "WATER" and "FOAM."

#### **Foam System**

The foam system will be equipped with a Class1 UltraView SmartFOAM Controller and a foam induction pump. The foam induction pump will be a Class1 1.7 piston style foam induction pump (12VDC for use with Class A foam concentrates at a rated output of up to 1.7 gpm (6.5 lpm) and a maximum operating pressure of 400 psi (27.6 bar).

The controller will show the water flow per minute, foam percentage, total water flowed, and total foam flowed on the main screen without having to press any buttons. The controller will maintain a running total of the amount of water and foam used during the current power cycle.

The controller will provide on-screen tutorials to assist the user during calibration.

The controller will provide multiple language support.

The controller will allow push-button modification of the foam proportioning rate from 0.1% to 10.0% in 0.1% increments. It will always begin operation at the preset foam proportioning rate which is configured with a password protected set-up screen.

The foam concentrate pump discharge line will be equipped with a bubble tight check valve, rated at 500 psi (34 bar) to prevent water flow into the concentrate pump from the apparatus fire pump. This valve will be made from brass or 300 series stainless steel. This valve will have a cracking pressure of 4-6 psi (0.3-0.4 bar) to prevent flowing concentrate through the pump due to head pressure from the concentrate reservoir.



## Specification for: HAILEYVILLE FIRE DEPARTMENT

Single tank foam systems will include flushing capabilities via a three-way flush valve. A switch provided integral to the three-way valve will indicate when the valve is in the "FLUSH" position. The "FLUSH" position will provide fresh water-flushing capabilities to prevent foam concentrate deterioration of the foam pump.

The controller will protect the foam pump from being run "dry" by showing a "low foam" warning when the low-level tank switch is activated and only allowing the foam pump to run for another sixty (60) seconds before turning off the foam pump and showing a "no foam" warning.

In-line, field serviceable foam concentrate strainer(s) will be installed in the foam concentrate suction line(s).

Foam concentrate proportioning systems that use a venturi (either directly or indirectly) to measure water flow, and therefore cause a restriction to that flow, will not be accepted. Foam System - Smart

The foam system shall be plumbed to (2) crosslay preconnects and rear discharge. Will include front bumper discharge if applicable.

### **REAR TANK INLET**

A 2.50 inch rear tank inlet with inboard automatic check valve will be installed on the upper right rear of the tank. A colored LED tank level gauge shall be provided at the rear of the tank.

### **SPEEDLAY PRECONNECTS**

#### **PRE-CONNECT STORAGE**

Two (2) transverse storage areas shall be incorporated into the module to accommodate preconnected handlines. Plumbing for the handlines shall be located at the upper back wall of the storage area to facilitate use of optional removable trays.

#### **SPEEDLAYS**

Each speed lay section shall include one (1) 2" brass swivel with a 1-1/2" hose connection to permit the use of the hose from either side of the apparatus. Each of the two (2) speedlay areas shall have a capacity for up to 200' of 2.0" double-jacket fire hose double stacked. The floor and side walls shall be constructed of 3/16" (.188) smooth aluminum plate. The floor shall be slotted to prevent the accumulation of water and allow for ventilation of wet hose.

Each speedlay hose bed shall consist of a 2" heavy-duty hose coming from the pump discharge manifold to the 2" swivel for each hosebed. The hose shall be connected to a manually operated 2" Akron valve. The valve shall be an Akron 8800HD series with a 316 stainless steel ball and dual polymer seats for ease of operation and increased abrasion resistance. The valve shall have a self-locking ball feature using an automatic friction lock design to balance the stainless steel ball when in a throttle position with water flowing through it.

## Specification for: HAILEYVILLE FIRE DEPARTMENT

The valve shall be of the unique Akron swing-out design to allow the valve body to be removed for servicing without disassembling the plumbing.

The valve control shall be located at the pump operator's panel and shall visually indicate the position of the valve at all times.

All fabricated piping shall be a minimum of Schedule 10 stainless steel for superior corrosion resistance and decreased friction loss.

### **TOP MOUNT PUMP MODULE**

The complete apparatus pump compartment will be constructed of a combination of structural tubing and formed sheet metal. The same materials used in the body will be utilized in the construction of the pump compartment. The structure will be welded utilizing the same A.W.S. Certified welding procedure as used on the structural body module. These processes will ensure the quality of structural stability of the pump compartment module.

The pump compartment module will be separated from the apparatus body with a gap. This gap is necessary to accommodate the flexing of the chassis frame rails that are encountered while the vehicle is in transit so that harmful torsional forces are not transmitted into the structural framework.

### **FLEX PUMP MODULE MOUNTING SYSTEM**

The entire pump module assembly will be mounted above the chassis frame rails exclusively with not less than four (4) torsion isolator assemblies to reduce the vibration and stress providing an extremely durable body mounting system.

The pump module substructure will be mounted above the frame to allow independent flexing to occur between the body and the chassis. Each assembly will be mounted to the chassis frame rails with steel, gusseted mounting brackets. Each body mount bracket will be mounted to the side chassis frame flange with 5/8" Grade 8 Geomet coated (anti-corrosion) bolts. Each mounting bracket will be bolted to the frame using not less than four (4) bolts.

There will be no welding to the chassis frame rail sides, web or flanges, or drilling of holes in the top or bottom frame flanges between axles. All pump module to chassis connections will be bolted so that in the event of an accident, the module will be easily removable from the truck chassis for repair or replacement.

Because of the constant vibration and twisting action that occurs in chassis frame rails and suspension, the torsion mounting system is required to minimize the possibility of premature pump module structural failures.

### **Top Mounted Pump Control Area**

The upper area of the module shall be configured for a top mount pump operator's panel. The upper side walls of the module shall be notched rearward and tapered for improved operator visibility.

### **Crosswalk**

An extruded aluminum crosswalk shall be provided at the front of the pump module. The crosswalk shall be integral to the pump module and be constructed entirely of aluminum extrusions. The crosswalk walkway shall be in accordance with NFPA in both step height and stepping surface. The crosswalk walkway floor shall be formed from .188" aluminum treadplate. The walkway floor shall be bolted on to the module and be easily removable to service chassis components or for replacement in the case of damage.

The crosswalk entry shall include two (2) 5" wide formed diamond plate steps located one (1) on each side offset forward and two (2) handrails, a minimum 24" long, located one (1) on each side mounted vertically on the forward extrusion of the pump module.

### **PUMP COMPARTMENT WIDTH**

The width of the pump module will be not exceed 34.00 inches.

### **AIR CHUCK OUTLET**

There will be a quick disconnect air chuck outlet provided and installed on the apparatus at the left side lower pump compartment panel/sill. The air chuck outlet will be plumbed to the chassis air system and have on/off valve and label.

### **LEFT & RIGHT SIDE PUMP PANELS STYLE**

There will be two (2) pump panels on each side of the pump compartment, one (1) upper and one (1) lower. Each panel will be accessible by a quick-release mechanical type latch, closing against a door seal. Both panels will be easily removed for access to the pump for service.

The panels for the pump compartment on the left and right side will be made from minimum 14 gauge 304 stainless steel capable of withstanding the conditions and effects of extreme weather and temperature changes.

### **RUNNING BOARDS**

The pump compartment running boards will be made of a structural tubular framework. They will be not less than 12 inches deep. The tubular frame support all loads by transmitting the loads through the pump compartment structure directly to the chassis frame rails.

The running boards will be independent of the apparatus body and will be integrated to the pump compartment structure only, eliminating any pump compartment to body interference. This is essential in keeping a truly 'modular' configuration. Slip-resistant abrasive adhesive materials will be applied to the top surface of the running board framework to provide a suitable stepping surface where applicable.

They will have a .188 inch embossed (no exceptions) aluminum diamond plate overlays installed.

## **PLUMBING SYSTEM - DSD 1250**

### **MIDSHIP PUMP**

The pump will be a Hale single stage DSD mid-ship pumper. The pump will have the capacity of 1250 gallons per minute, measured in U.S. Gallons.

### **PUMP ASSEMBLY**

The entire pump will be assembled and tested at the pump manufacturer's factory. The pump will be driven by a drive line from the truck transmission. The engine will provide sufficient horsepower and RPM to enable pump to meet and exceed its rated performance.

The entire pump will be hydrostatically tested to a pressure of 600 PSI. The pump will be fully tested at the pump manufacturer's factory to the performance spots as outlined by (NFPA) 1901, Standard for Automotive Fire Apparatus. Pump will be free from objectionable pulsation and vibration.

The pump body and related parts will be of fine grain alloy cast iron, with a minimum tensile strength of 30,000 PSI (2069 bar). All metal moving parts in contact with water will be of high quality bronze or stainless steel. Pump utilizing castings made of lower tensile strength cast iron not acceptable.

Pump body will be vertically split, on a single plane for easy removal of entire impeller assembly including clearance rings.

Pump shaft to be rigidly supported by two bearings for minimum deflection. The bearings will be heavy-duty, deep groove ball bearings in the gearbox and they will be splash lubricated. Shaft seal comes standard with face-type, self-adjusting corrosion- and wear-resistant mechanical seals.

The pump impeller will be hard, fine grain bronze of the mixed flow design; accurately machines, hand-ground and individually balanced. The vanes of the impeller intake eye will be hand ground and polished to a sharp edge and be of sufficient size and design to provide ample reserve capacity utilizing minimum horsepower.

Impeller clearance rings will be bronze, easily renewable without replacing impeller or pump volute body.

The pump shaft will be heat-treated, electric furnace, corrosion resistant stainless steel. Pump shaft must be sealed with double-lip oil seal to keep road dirt and water out of gearbox.

### **GEAR BOX**

Pump gearbox will be of sufficient size to withstand up to 16,000 lbs. ft. of torque of the engine. The drive unit will be designed of ample capacity for lubrication reserve and to maintain the proper operating temperature.

## Specification for: HAILEYVILLE FIRE DEPARTMENT

The gearbox drive shafts will be of heat-treated chrome nickel steel and at least 2.75 inches in diameter, on both the input and output drive shafts. They will withstand the full torque of the engine.

All gears, drive and pump, will be of highest quality electric furnace chrome nickel steel. Bores will be ground to size and teeth integrated and hardened, to give an extremely accurate gear for long life, smooth, quiet running, and higher load carrying capability. An accurately cut spur design will be provided to eliminate all possible end thrust.

The pump ratio will be selected by the apparatus manufacturer to give maximum performance with the engine and transmission selected.

If the gearbox is equipped with a power shift, the shifting mechanism will be a heat treated, hard anodized aluminum power cylinder, with stainless steel shaft. An in-cab control for rapid shift will be provided that locks in road or pump.

For automatic transmissions, three green warning lights will be provided to indicate to the operator(s) when the pump has completed the shift from Road to Pump position. Two green lights to be located in the truck driving compartment and one green light on pump operator's panel adjacent to the throttle control. For manual transmissions, one green warning light will be provided for the driving compartment. All lights to have appropriate identification/instruction plates.

### **APPARATUS PLUMBING LABELING**

Verbiage tag bezels will be installed for each control. The bezel assemblies will be used to identify apparatus components. These tags will be designed and manufactured to withstand the specified apparatus service environment and will be backed by a warranty equal to that of the exterior paint and finish. The verbiage tag bezel assemblies will include a chrome-plated panel-mount bezel with durable easy-to-read UV resistant polycarbonate inserts featuring the specified verbiage and color coding. These UV resistant polycarbonate verbiage and color inserts will be subsurface screen printed to eliminate the possibility of wear and protect the inks from fading. Both the insert labels and bezel will be backed with 3M permanent adhesive, which meets UL969 and NFPA standards.

### **PRESSURE GOVERNOR AND MONITORING DISPLAY**

The pump shall be controlled by a Class 1, "TPG" Total Pressure Governor installed on the pump operator's panel. It shall be interfaced with a SAE J1939 Controller Area Network (CAN) device that controls engine speed using data communications directly to the engine ECU or with an analog control signal. Operating on the J1939 network, the governor is able to monitor engine RPM and other pertinent data directly from the engine ECU. Control algorithms shall be optimized to take advantage of the J1939 CAN data to yield crisp and accurate control of engine and subsequently pump speed and pressure output. Graphic diagnostics shall be integrated that provides wiring and troubleshooting information.

It shall control the engine fuel to maintain a desired pump pressure, or engine speed setting. Additionally the TPG will display important engine information specifically battery voltage, engine coolant temperature, oil pressure and RPM.

## Specification for: HAILEYVILLE FIRE DEPARTMENT

### Features:

- A panel control module (display), a pressure transducer and appropriate cables and connectors.
- Large easy to read Alpha/numeric display.
- Sealed electronics which provide maximum resistance to water, condensation, and humidity.
- A panel display which consolidates throttle with preselect and high idle features in a single 4-1/2" weather resistant housing.
- Communicates with the engine ECU over the J1939 CAN bus for improved accuracy resolution and response. When in the "pressure" mode the TPG will operate as a pressure sensor (regulating) governor (PSG) eliminating any need for a relief valve on the discharge side of the pump. This feature will be set to operate at 100 psi unless specifically requested by the customer to use another pressure. This setting can be changed by the department.

The following parameters shall be visible at all times:

- Pump Intake Pressure
- Pump Discharge Pressure
- Engine RPM
- Engine Oil Pressure
- Engine Coolant Temperature
- Transmission Temperature
- System Voltage
- Throttle Ready Interlock Status
- Pump Engaged Interlock Status
- OKAY to Pump Interlock Status
- Operating Mode Status (RPM or Pressure)
- Target Pressure Indication (when in pressure mode)

### TESTING PORTS

Test port connections for pressure and vacuum will be provided at the pump operator's panel. One (1) will be connected to the intake side of the pump, and the other to the discharge manifold side of the pump.

Each port will have 0.25 inch (6.35 mm) standard pipe thread connection and be manufactured of non-corrosive polished stainless steel or brass plugs.

### PRESSURE RELIEF VALVE

A pressure relief valve will be provided. The valve will have an easy to read adjustment range from 90 to 300 PSI with 90, 125, 150, 200, 250 and 300 PSI adjustment settings and an "OFF" position. Pressure adjustments will be made utilizing a 1/4" hex key, 9/16" socket or 14mm socket.

For corrosion resistance the cast aluminum valve will be a hardcoat anodized with a powder coat interior and exterior finish. The valve will meet (NFPA) 1901, Standard for Automotive

## Specification for: HAILEYVILLE FIRE DEPARTMENT

Fire Apparatus, requirements for pump inlet relief valves. The unit will be covered by a five year warranty. The valve will be preset at 125 PSI (860 kPa) suction inlet pressure, unless otherwise shop noted. The valve will be installed inside the pump compartment where it will be easily accessible for future adjustment. The excess water will be plumbed to the atmosphere and will dump on the opposite side of the pump operator.

For normal pumping operations, the relief valve will not be capped and there will be a placard stating "DO NOT CAP" installed.

### **TANK LEVEL GAUGE**

There will be a Class 1 model #ITL-40M blue tank level gauge provided and installed at the pump operator's panel location.

The tank level gauge will indicate the liquid level for water in increments of 1/20th of a tank with a visual warning at 1/4 of a tank.

The tank level gauge will include a pressure transducer mounted on the outside of the tank, a super bright LED display with visual indication and weather resistant connectors.

### **PUMP COMPARTMENT WORK LIGHT**

A LED work light will be installed in the pump compartment module to illuminate the piping and plumbing components.

The light will be activated by a weather resistant toggle switch installed inside the pump compartment.

### **MASTER DRAIN VALVE**

A Trident manifold type drain valve will be installed in the pump compartment. All pump drains will be connected to the master drain valve. The drain valve will be controlled from the left side lower pump house sill. The control will be a hand wheel knob marked "open" and "closed".

The drain will be located such that it will not interfere with pumping operations or function such as soft suction hoses, etc. nor will it protrude past the outer edge of the apparatus, to prevent damage to the valve.

In some cases, it is necessary to locate the master drain in a secondary location to ensure proper draining. If no lower or vertical sill exists, the drain will be located below the bottom outside edge of the hose body near the forward most corner on the driver's side hose body. The drain will not protrude past the outer edge of the body, thus preventing damage to the valve.

### **PUMP SEAL**

A mechanical, or packing style seal will be supplied on the inboard side.

### **PUMP SHIFT**

## Specification for: HAILEYVILLE FIRE DEPARTMENT

The drive unit will be provided with an air pump shift system. The control valve will be a spring loaded guard lever that locks in "Road" or "Pump" mode.

To the left of the pump shift control, there will be two indicator lights to show the position of the pump when the control is moved to "Pump" position. A green light will be energized when the pump shift has been completed and will be labeled "PUMP ENGAGED"; a second green light will be labeled "OK TO PUMP" energized when both the pump shift has been completed and the chassis automatic transmission is engaged.

A third green indicator light will be installed adjacent to the throttle on the pump operator's panel. This light will be labeled "Throttle Ready".

In addition to this indicator light, an additional indication will be provided to the pump operator at the panel when the pump is ready to pump. This additional indication will be that one (1) of the operator's panel illumination lights will only activate when the "OK TO PUMP" indicator is lit.

### **AIR PUMP SHIFT LOCATION**

The pump shift will be mounted in the "best fit" location as determined by the apparatus manufacture.

### **PUMP COOLING LINE**

There will be a .38 inch line running from the pump to the water tank to assist in keeping the pump water from overheating. A valve will be installed on the operator's panel.

### **PUMP ANODES**

Two (2) pump anodes will be installed in the pumping system, one (1) on the discharge side and one (1) on the suction side, to prevent damage from galvanic corrosion within the pump system.

### **DISCHARGE AND INLET MANIFOLDS**

A 6.00 inch pump manifold inlet will be provided on each side of the pump. The inlets will protrude up to 2 inches (50mm) away from the side panels and maintain a low connection height. A discharge manifold will also be added to the pressure side of the pump to feed the specified discharge waterways.

The main pump inlets will have National Standard Threads and include removable screens designed to provide cathodic protection for reducing deterioration in the pump.

### **MAIN PUMP INLET - LEFT SIDE**

A 6.00 inch pump manifold inlet will be provided on the left side of the pump. The inlet will protrude up to 2.00 inches away from the side panel and maintain a low connection height.



## Specification for: HAILEYVILLE FIRE DEPARTMENT

The main pump inlet will have National Standard Threads and includes a removable screen designed to provide cathodic protection for reducing deterioration in the pump.

### **MAIN PUMP INLET - RIGHT SIDE**

A 6.00 inch pump manifold inlet will be provided on the right side of the pump. The inlet will protrude up to 2.00 inches away from the side panel and maintain a low connection height.

The main pump inlet will have National Standard Threads and includes a removable screen designed to provide cathodic protection for reducing deterioration in the pump.

### **6" CHROME PLATED BRONZE CAP**

There will be one (1) 6.00 inch long handled chrome plated cap installed on each Steamer Inlet.

### **STAINLESS STEEL PLUMBING**

All auxiliary suction and discharge plumbing related fittings, and manifolds will be fabricated with 3.00 inch (77 mm) schedule 10 stainless steel pipe; brass or high pressure flexible piping with stainless steel couplings. Galvanized components and/or iron pipe will NOT be accepted to ensure long life of the plumbing system without corrosion or deterioration of the waterway system. Where waterway transitions are critical (elbows, tees, etc.), no threaded fittings will be allowed to promote the smooth transition of water flow to minimize friction loss and turbulence. All piping components and valves will be non-painted, unless otherwise specified. All piping welds will be wire brushed and cleaned for inspection and appearance.

The high pressure flexible piping will be black SBR synthetic rubber hose with 300 PSI working pressure and 1200 PSI burst pressure for flexible piping sizes 1.50 inches (38 mm) through 4.00 inches (100 mm). Sizes .75 inch (19 mm), 1.00 inch (25 mm) and 5.00 inches (125 mm) are rated at 250 PSI working pressure and 1000 PSI burst pressure. All sizes are rated at 30 in HG vacuum. Reinforcement consists of two plies of high tensile strength tire cord for all sizes and helix wire installed in sizes 1.00 inch (25 mm) through 5.00 inches (125 mm) for maximum performance in tight bend applications. The material has a temperature rating of -40 degrees Fahrenheit to +210 degrees Fahrenheit.

The stainless steel full flow couplings are precision machined from high tensile strength stainless steel. All female couplings are brass. Mechanical grooved and male .75 inch (19 mm) and 1.00 inch (25 mm) couplings are brass. A high tensile strength stainless steel ferrule with serrations on the I.D. is utilized to assure maximum holding power when fastening couplings to hose.

### **PUMP HOUSE LINE PROTECTION**

All drain lines for the discharges, suctions, ABS discharge gauge lines and any other appropriate connections in the pump house area will have a protective cover provided on the lines in the required areas of the lines to prevent the lines from rubbing on any other components in the pump house area.

## Specification for: HAILEYVILLE FIRE DEPARTMENT

All drain lines, ABS lines, high pressure discharge lines and electrical wiring in the pump house area will be properly and neatly routed, wire tied and rubber coated "P" clamped, to keep the items secured.

### **DRAIN VALVES**

An Innovative Controls 3/4" quarter turn drain valve will be included on each discharge, gated intake, and steamer valve (if applicable). A side stem, long stroke chrome plated lift handle will be provided on the drain valve to facilitate use with a gloved hand. The drain valve will have an ergonomically designed handle with a recessed verbiage tag area easily read by the operator before opening.

The drain valve will be connected to the valve with a flexible hose that is routed in such a manner as to assure complete drainage to below the apparatus.

### **VALVE CONTROL - T-HANDLE PULL ASSEMBLY**

Unless specified otherwise, the discharge valves will be controlled from an Innovative Controls side mount valve control assembly. The ergonomically designed handle will be chrome-plated with recessed areas for name plate and color code. A .75 inch (19.5 mm) diameter hardcoat anodized aluminum control rod and housing will, together with a stainless spring steel locking mechanism, eliminate valve drift. Teflon impregnated bronze bushings in both ends of the rod housing will minimize rod deflection, never need lubrication, and ensure consistent long-term operation. The control assembly will include a decorative chrome-plated panel-mounting bezel. The valve operating mechanism will indicate the position of the valve at all times.

### **AUXILIARY LEFT SIDE INLET**

There will be one (1) auxiliary gated suction inlet with .75 inch bleeder installed on the left side pump panel.

### **INTAKE VALVE**

A 2.50 inch Akron Brass 8000 series swing-out valve with stainless steel ball.

The intake control valve will be a 'swing out type' direct operation manual lever actuator at the valve.

### **INTAKE PLUMBING**

The plumbing will consist of 2.50 inch piping, and will incorporate a manual drain control installed below the pump area for ease of access.

### **SUCTION/INTAKE TERMINATION**

The termination will include the following components:

One (1) 2.50 inch NST swivel female straight adapter with screen

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One (1) 2.50 inch self-venting plug, secured by a chain

The inlet will be located on the pump panel.

### **DECK GUN MONITOR WATERWAY**

There shall be one (1) deck gun monitor waterway installed on the apparatus.

The deluge waterway shall consist of 3.00 inch piping and shall be drained with an auto-drain located at the lowest point of the waterway plumbing if required.

There shall be an air "blowout" system provided and installed for the front bumper discharge drainage.

The air blow out system shall be connected to the chassis air brake system. A check valve shall be provided between the chassis system and the front bumper discharge blow out system. There shall be a manual control valve provided on the pump operator's panel for the air blow out system.

### **LEFT SIDE DISCHARGE**

There will be one (1) 2.50 inch gated discharges installed on the left side of the apparatus.

### **RIGHT SIDE DISCHARGE**

There will be one (1) 2.50 and one (1) 3.00 inch gated discharges installed on the right side of the apparatus.

### **CROSSLAYS**

Two (2) crosslay hosebeds shall be provided on the pump module. Each of the two (2) crosslay areas shall have a capacity for up to 200' of 2.0" double-jacket fire hose double stacked. The crosslay floor and side walls shall be constructed of 3/16" (.188) smooth aluminum plate. The floor shall be slotted to prevent the accumulation of water and allow for ventilation of wet hose. One (1) 1/4" (.25") smooth aluminum plate fixed divider with a sanded finish shall be provided to separate the two (2) hose storage areas.

The crosslay hose bed shall consist of a 2" heavy-duty hose coming from the pump discharge manifold to the 2" swivel for each hosebed. The hose shall be connected to a manually operated 2" Akron valve. The valve shall be an Akron 8800HD series with a 316 stainless steel ball and dual polymer seats for ease of operation and increased abrasion resistance. The valve shall have a self-locking ball feature using an automatic friction lock design to balance the stainless steel ball when in a throttle position with water flowing through it.

The valve shall be of the unique Akron swing-out design to allow the valve body to be removed for servicing without disassembling the plumbing.

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The valve control shall be located at the pump operator's panel and shall visually indicate the position of the valve at all times.

All fabricated piping shall be a minimum of Schedule 10 stainless steel for superior corrosion resistance and decreased friction loss.

### **2.50" PRE-CONNECT**

A 2.50 inch discharge will terminate on the upper rear body below the hosebed.

### **DISCHARGE GAUGES**

A 2.50 inch gauge will be supplied for reading the pressure of each discharge greater than 1.50 inches in diameter, unless otherwise specified.

### **MASTER GAUGES**

A 4.50 inch Master Vacuum and Master Pressure gauge will be provided and installed on a panel to the right of the crosslays (side mount) OR centered on the pump panel (top mount).

### **GAUGE SCALE**

Each gauge will be marked for reading a pressure range of 0-400 PSI.

### **GAUGE FACE COLOR**

Each gauge will have black markings on a white face.

### **BEZELS FOR 2.5" DISCHARGE GAUGES**

There will be a Deluxe metal bezel supplied around each of the 2.50 inch discharge pressure gauges. The bezels will be constructed from chrome-plated zinc with large, easily identifiable recessed labels for color-coding and verbiage.

### **TANK TO PUMP LINE**

The connection between the tank and the pump will be capable of the flow recommendations as set forth in (NFPA) 1901, Standard for Automotive Fire Apparatus, latest revision and will be tested to those standards when the pump is being certified.

One (1) non-collapsible flexible hose and valve will be incorporated into the tank to pump plumbing to allow movement in the line as the chassis flexes to avoid damage during normal road operation. Four (4) inch stainless steel schedule 10 piping will be used to complete the connection from the tank to pump valve to the water tank.

### **TANK TO PUMP CHECK VALVE**

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There will be a tank to pump check valve, conforming to NFPA standard requirements to prevent water from back flowing at an excessive rate if the pump is being supplied from a pressurized source. The check valve will be mounted as an integral part of the pump suction extension. A hole up to .25 inch is allowable in the check valve to release steam or other pressure buildup so that the void between the valve and check valve may drain of water that could be subject to freezing.

### **TANK FILL LINE**

One (1) 2.00 inch tank fill/recirculating line will be installed from the pump directly to the booster tank.

A 3.00 inch Akron Brass 8000 series swing-out valve with a stainless steel ball.

The valve will be controlled from the pump operator's panel location.

### **PUMP PANEL LIGHTS**

There will be adequate illumination provided at the side pump panels with the installation of shielded LED light assemblies, one (1) on the left and one (1) on the right side pump compartment.

One (1) pump panel light at the operator's panel will be illuminated at the time the pump is ready to pump and it is "OK TO PUMP". The Pump shift has been completed and the chassis automatic transmission is engaged.

The remaining lights will be controlled by a switch located on the side operator's panel.

### **Electric Primer**

#### **PRIMING SYSTEM**

The priming system will be a positive displacement, oil-less electrically driven rotary vane priming pump rigidly attached to the pump transmission.

The priming pump will be self-lubricating and will not require lubrication. The pump, when dry, will be capable of taking suction and discharging water with a lift of 10 feet in not more than 30 seconds through 20 feet of suction hose through the steamers.

#### **PRIMER CONTROL**

The primer will be activated by a pull/push "T" handle control at the operator's panel.

### **VM8 BODY OPTIONS**

#### **HARD SUCTION HOSE STORAGE**

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A compartment will be provided in the upper left side of the hosebed that will accommodate (2) lengths of 10-foot hard suction hoses.

### **DUAL SCBA STORAGE (8)**

Dual SCBA storage compartments shall be installed in the wheel well panels, two (2) each side, one (1) each ahead of and behind the rear wheels. Each compartment shall accommodate two (2) 8 inch diameter x 24 inch long spare SCBA bottles, for a total of eight (8) spare bottles.

The compartments will be vacuum formed PVC material with a drain hole at the bottom rear. A hinged stainless steel door will be provided over the opening with a thumb-release latch.

### **ADJUSTABLE SHELF [Qty: 6]**

Compartment shelving (each) shall be provided as required by the customer. The shelving will be made out of .190 inch smooth aluminum sheet material with a formed 2.00 inch lip on the front and back.

Side mounting brackets will be provided for vertical adjustment.

### **SLIDE MASTER TRAY [Qty: 3]**

A SlideMaster roll out tray (each) shall be floor mount in the compartment as specified by the customer.

Each tray will feature all-aluminum structural rails to prevent corrosion. The rails shall be rated at a minimum of 700 lbs. capacity. A push-pull lever will be provided to release the tray from lock in or lock out position using rotary latch. The aluminum tray shall have 70% extension. The tray shall be fabricated of minimum .125 inch thick aluminum sheet material with four (4) 3.00 inch side flanges, corner welded for maximum strength and will be as wide and as deep as compartment allows.

### **HOSEBED ALLOWANCE**

Hosebed hose allowance: 1200 lbs.

### **EQUIPMENT ALLOWANCE**

Equipment allowance: 3000 lbs.

### **ROLL UP DOORS (6) SATIN FINISH**

There will be a total of six (6) roll-up doors for compartments L-1, L-2, L3, R-1, R-2, R-3. Each compartment will have a non-locking ROM Series IV roll-up shutter door.

Each shutter slat, track, bottom rail, and drip rail will be constructed from anodized 6063 T6 aluminum. Shutter slats will feature a double wall extrusion with a concave interior surface to minimize loose equipment jamming the shutter door closed. Shutter slats will feature an

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interlocking end shoe to prevent side to side binding of the shutter door during operation. Slats must have interlocking joints with an inverted locking flange. Slat inner seal will be a one piece PVC extrusion; seal design will be such to prevent metal to metal contact while minimizing dirt and water from entering the compartment.

Shutter door track will be one piece design with integral overlapping flange to provide a clean finished look without the need of caulk. Door track will feature an extruded rubber double lip low profile side seal with a silicone co-extruded back to reduce friction during shutter operation.

Shutter bottom rail will be a one piece double wall extrusion with integrated finger pull. Finger pull will be curved upward with a linear striated surface to improve operator grip while operating the shutter door. Bottom rail will have a smooth contoured interior surface to prevent loose equipment from jamming the shutter door. Bottom rail seal will be a double "V" seal to prevent water and debris from entering compartment. Bottom rail lift bar will be a one piece "D" shaped aluminum extrusion with linear striations to improve operator grip during operation. Lift bar will have a wall thickness of 0.125 inches. Lift bar will be supported by no less than two pivot blocks; pivot blocks will be constructed from Type 66 Glass filled reinforced nylon for superior strength. Bottom rail end blocks will have incorporated drain holes which will allow any moisture that collects inside the extrusion to drain out.

Shutter door will have an enclosed counterbalance system. Counterbalance system will be 4.00 inches in diameter and held in place by 2 heavy duty 18 gauge zinc plated plates. Counterbalance system will have 2 over-molded rubber guide wheels to provide a smooth transition from vertical track to counterbalance system.

The compartment doors will have a satin aluminum finish.

Each roll up door will have an integral door open indicator magnet in the lift bar.

If the door is not properly closed and the transmission is placed into drive or reverse mode with the parking brake released, it will activate the "hazard light" in the cab to alert the crew.

## **APPARATUS BODY**

### **BODY MATERIAL TYPE**

At a minimum, all formed substructure crossmembers and associated assemblies, exterior panels and compartments will be emergency vehicle industry standard 5052-H32 aluminum alloy. Softer alloys will not be acceptable in the construction processes, except where non-structural bright aluminum treadplate is utilized.

### **FASTENERS**

All fasteners utilized on the substructure crossmembers and associated assemblies will be precision engineered two-piece Huck® C6L bobtail fasteners. The bolted body compartment structures will utilize Huck Magna-Grip® blind fasteners.

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Once installed, no matter how vibration-intensive the environment, these fasteners are engineered to never come loose. Huck bolts are to provide direct metal-to-metal contact when installed, to eliminate the transverse vibration often found in conventional nuts and bolts that have a tendency to loosen over time.

### **ANTI-CORROSION PROCESS**

Absolutely no dissimilar metals will be used in the body and its supporting substructure without being separated by ECK®. This process is not required where the fastener is an aluminum Huck-bolt to aluminum components.

### **BODY FINITE ELEMENT ANALYSIS**

The proposed body design must have completed a review and analysis. The analysis is to include real world working load scenarios. Analysis to cover both static and dynamic situations must be completed. The purpose of the finite element analysis is to ensure proper design of the apparatus body, and that it is capable of carrying the typical fire apparatus loads and those specified by NFPA for equipment. The analysis process must conclude that the body structure is properly designed and manufactured to provide longevity under normal conditions. Proof of having completed this testing must be immediately submitted, upon request, during the bid review process.

### **BODY MOUNTING SYSTEM**

The entire body module assembly will be mounted above the chassis frame rails exclusively with not less than twelve (12) torsion isolator assemblies to reduce the vibration and stress providing an extremely durable body mounting system.

The body substructure will be mounted above the frame to allow independent flexing to occur between the body and the chassis. Each assembly will be mounted to the chassis frame rails with steel, gusseted mounting brackets. Each body mount bracket will be mounted to the side chassis frame flange with 5/8" Grade 8 Geomet coated (anti-corrosion) bolts. Each mounting bracket will be bolted to the frame using not less than four (4) bolts.

There will be no welding to the chassis frame rail sides, web or flanges, or drilling of holes in the top or bottom frame flanges between axles. All body to chassis connections will be bolted so that in the event of an accident, the body will be easily removable from the truck chassis for repair or replacement.

Because of the constant vibration and twisting action that occurs in chassis frame rails and suspension, the torsion mounting system is required to minimize the possibility of premature body structural failures.

### **COMPARTMENT INTERIOR WALLS**

All compartment interiors will be smooth aluminum plate.

### **COMPARTMENT FLOORS**



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All body compartment floors will be smooth aluminum plate and have a .75 inch lip downward at the door opening side of the compartment. This lip will form a "sweep-out" compartment. The design will also allow for a complete door / weather seal across the bottom.

Each compartment will have the ability to drain and louvers ventilation adequate to provide air circulation.

### **EXTERIOR COMPARTMENT LOCATIONS AND CONFIGURATION**

#### **L-1 - Left Side Forward**

There will be one (1) a compartment ahead of the rear wheels on the left side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 51.50 inches wide by 70.50 inches high with a full height depth of 26.00 inches.

The approximate pass-thru opening will measure not less than 49.00 inches wide by 60.50 inches high.

#### **L-2 - Left Side Over Wheels**

There will be a compartment above the rear wheels on the left side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 63.75 inches wide by 37.50 inches high with a full height depth of 26.00 inches.

The approximate pass-thru opening will measure not less than 54.50 inches wide by 27.50 inches high.

#### **L-3 - Left Side Aft of Rear Wheels**

There will be a compartment aft of the rear wheels on the left side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 42.0 inches wide by 70.50 inches high with a full height depth of 26.00 inches.

The approximate pass-thru opening will measure not less than 39.50 inches wide by 60.50 inches high.

#### **R-1 - Right Side Forward**

There will be a compartment ahead of the rear wheels on the right side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 51.50 inches wide by 33 inches high from floor to the bottom of the interior ladder compartment and 37.50 inches high from bottom of ladder compartment to top of compartment. Depths will be 26.00 inches at floor level to bottom of ladder compartment and 13.50 inches from bottom of ladder compartment to top.

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The approximate pass-thru opening will measure not less than 49.00 inches wide by 60.50 inches high.

**R-2 - Right Side Over Wheels**

There will be a compartment above the rear wheels on the right side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 63.75 inches wide by 37.50 inches high with a full height depth of 13.50 inches.

The approximate pass-thru opening will measure not less than 54.50 inches wide by 27.50 inches high.

**R-3 - Right Side Aft of Rear Wheels**

There will be a compartment aft of the rear wheels on the right side of the apparatus.

The approximate interior dimensions of this compartment will be not less than 42.00 inches wide by 33.00 inches high from floor to the bottom of the interior ladder compartment and 37.50 inches high from bottom of ladder compartment to top of compartment. Depths will be 26.00 inches at floor level to bottom of ladder compartment and 13.50 inches from bottom of ladder compartment to top.

The approximate pass-thru opening will measure not less than 39.50 inches wide by 60.50 inches high.

**B-1 - Rear of Body below Hosebed**

There will be a compartment on the rear of the apparatus.

The approximate interior dimensions of this compartment will be not less than 43.00 inches wide by 61.00 inches high with a full height depth of 26.00 inches.

The approximate pass-thru opening will measure not less than 40.50 inches wide by 51.00 inches high.

**NOTE:** *All compartment depths must be measured from back of wall to inside closed door.*

**LADDER COMPARTMENT**

Located on the right rear of the body will be a ground ladder compartment that measures approximately 29.00 inches high x 10.50 inches wide (pass-thru). The bottom of the opening will not more than approximately 60.00 inches (+/- 2) from ground level.

The compartment will accommodate, at a minimum, the following:

- one (1) 14-ft roof ladder
- one (1) 24-ft two-section ladder

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- one (1) 10-ft attic ladder
- two (2) 10-ft pike poles

### **HOSEBED**

The hosebed will be full width of the body to provide storage for not less than 800-feet of 3.00 inch double jacketed and 1500-feet of 5.00 inch hose LDH.

The hosebed will be constructed of extruded aluminum slats with adequate spacing between slats to allow airflow and drainage. It will be capable of removal as a two-piece unit for tank service access.

### **CORNER TRIM – STAINLESS STEEL**

The front and rear of the apparatus body vertical wall overlay will be integrated with a minimum .625 inch satin finish stainless steel corner trim for edge protection. The vertical edge trim will extend from the top to bottom and will be attached with stainless steel fasteners.

### **REAR TAILBOARD**

The tailboard will be an independent assembly bolted to the rear body structural framing to provide body protection and a solid rear stepping platform.

The rear tailboard and body will be constructed such that the angle of departure will be not less than 8 degrees at the rear of the apparatus when fully loaded (NFPA) 1901, Standard for Automotive Fire Apparatus.

The rear tailboard will be approximately not less than 9.50 inches deep and full width of the body. The step surface will be formed bright treadplate aluminum with an embossed aggressive anti-slip pattern.

Three (3) LED rear body marker lights will be centered on the face of the step.

On the rear body surface, a sign will be attached that states: "DO NOT RIDE ON REAR STEP, DEATH OR SERIOUS INJURY MAY RESULT."

### **WHEEL WELLS**

Wheel wells will have semicircular black polymer composite inner liners that are bolted to the wheel well panel. Each wheel well will be a continuous piece with no breaks or ledges where road grime or debris may accumulate. This liner will be removable for access to suspension assembly for repairs. There will be no exception to the bolted wheel well inner liner requirement.

### **COMPARTMENT UNISTRUT**

Vertically mounted Unistrut will be installed in all apparatus body compartments to accommodate the installation of shelves, trays, and or other miscellaneous equipment.

## **SIDE RUB RAILS**

The lowest edge of the apparatus body side compartments will be trimmed with an extruded C-Channel aluminum extrusion rub rail not less than 3" high x 1.50" deep. Each end of each rail will be capped with a contoured black formed PVC end cap for safety matching the shape of the rub rail. The rub rails will not be constructed as an integral part of the apparatus body structure, allowing each rub rail to be easily removed in the event of damage.

The inside flat surface will be designed to apply retro-reflective striping for added visibility, clearance lights, auxiliary turn signal and NFPA 1901 Lower Zone warning lights.

The rub rails will be secured with stainless steel fasteners and spaced away from the apparatus body with .50 inch nylon spacers to help absorb moderate side impacts and prevent the collection of water and debris for easier cleaning.

## **FOLDING STEPS**

LED illuminated folding steps conforming to current NFPA requirements, will be provided and installed on the apparatus as specified below.

The steps will have a minimum of 46 sq. inches of surface area capable of sustaining a 1200 lb. static load. They will have a maximum 18" inch spread between each step.

## **HANDRAILS**

Three (3) handrails will be installed on the rear of the apparatus. Each handrail will be of an adequate length, as available usable space allows, to provide a suitable gripping area for personnel.

Two (2) vertical handrails will be installed, one on each side, just below the hose bed sides. The remaining handrail will be installed horizontally, just below the hose bed area.

## **TOW EYES**

There will be two rear tow eyes installed to the frame rails, one each side, accessible below the rear of the apparatus. They will be manufactured of 1.00 inch plate steel 5.00 inch wide with 2.50 inch round hole.

Each plate will be bolted to the chassis frame rail with minimum 5/8" Grade 8 Geomet coated (anti-corrosion) bolts. All steel components will be painted black.

## **MUD FLAPS**

Heavy-duty black rubber mud flaps will be provided behind the rear wheels. The mud flaps will be bolted in place.

## **MINIMUM REQUIRED LABELING**

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Where not required in other paragraphs contained in this document, the minimum required labeling otherwise will include the following:

### **CHASSIS REQUIRED LABELING**

Signs that state "Occupants must be seated and belted when apparatus is in motion" will be provided.

They will be visible from each seating position.

There will be a lubrication plate mounted inside the cab listing the type and grade of lubrication used in the following areas on the apparatus and chassis:

- Engine oil
- Engine Coolant
- Transmission Fluid
- Pump Transmission Lubrication Fluid
- Drive Axle Lubrication Fluid
- Generator Lubrication Fluid (where applicable)
- Tire Pressures

### **APPARATUS INFORMATION LABEL**

There will be a high-visibility label installed in a location clearly detectable to the driver while in the seated position.

The label will indicate the following specified information.

Overall Height (feet and inches)

Overall Length (feet and inches)

Overall GVWR (tons or metric tons)

### **WATER TANK**

#### **TANK CAPACITY**

A water tank will be installed with a minimum capacity of 1000 US gallons.

#### **TANK CONSTRUCTION**

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The booster tank will be constructed of .50 inch thick Polypropylene sheet stock which is a non-corrosive stress relieved thermoplastic. It will be designed to be completely independent of the body and compartments. All joints and seams are extrusion welded and/or contain the "Bent Edge" and tested for maximum strength and integrity. The top of the booster tank is fitted with lifting eyes designed with a 3 to 1 safety factor to facilitate tank removal.

The tank will feature a 0.5" recess for a drain / cleanout.

### **COVER**

The tank cover will be constructed of .50 inch thick Polypropylene and will be recessed. A minimum of two lifting dowels will be drilled and tapped .50 inch x 2.00 inch to accommodate the lifting eyes.

### **BAFFLES**

The swash partitions will be manufactured from .50 inch Polypropylene. All partitions will be equipped with vent and air holes to permit movement of air and water between compartments to provide maximum water flow. All swash partitions interlock and are welded to one another as well as to the walls of the tank.

### **MOUNTING**

The tank will be isolated from the body substructure cross members with .50 inch x 2.50 inch rubber strips that are 60 durometer in hardness. The tank will sit nested inside the center body substructure and will be completely removable without disturbing the body side panels. Tank stops on all four sides will keep the tank from shifting front to back or side to side.

### **FILL TOWER**

The fill tower opening will be approximately 13.00 inches x 12.00 inches.

The tower will have a .25 inch thick removable Polypropylene screen and a Polypropylene hinged type cover that will open if the tank is filled at an excess rate. There will be a removable .25 inch (6.40 mm) thick Polypropylene screen to prevent debris from falling into the tank.

The fill tower will have a 4.00 inch overflow that will discharge underneath the tank, behind the rear axle(s), avoiding the chassis fuel tank and suspension components where applicable. The overflow will terminate above the tank water level when filled to the rated capacity.

The fill tower will be located to the left side at the front of the hose bed

### **OUTLETS**

An outlet shall be provided for the tank fill valve. If there are any additional options selected (such as an extra tank suction or direct tank inlets), there will be additional outlets provided to accommodate these items.

## **SATIN ROLL UP DOOR - B1**

There will be a roll-up door for compartment B-1. The compartment will have a non-locking ROM Series IV roll-up shutter door.

Each shutter slat, track, bottom rail, and drip rail will be constructed from anodized 6063 T6 aluminum. Shutter slats will feature a double wall extrusion with a concave interior surface to minimize loose equipment jamming the shutter door closed. Shutter slats will feature an interlocking end shoe to prevent side to side binding of the shutter door during operation. Slat must have interlocking joints with an inverted locking flange. Slat inner seal will be a one piece PVC extrusion; seal design will be such to prevent metal to metal contact while minimizing dirt and water from entering the compartment.

Shutter door track will be one piece design with integral overlapping flange to provide a clean finished look without the need of caulk. Door track will feature an extruded rubber double lip low profile side seal with a silicone co-extruded back to reduce friction during shutter operation.

Shutter bottom rail will be a one piece double wall extrusion with integrated finger pull. Finger pull will be curved upward with a linear striated surface to improve operator grip while operating the shutter door. Bottom rail will have a smooth contoured interior surface to prevent loose equipment from jamming the shutter door. Bottom rail seal will be a double "V" seal to prevent water and debris from entering compartment. Bottom rail lift bar will be a one piece "D" shaped aluminum extrusion with linear striations to improve operator grip during operation. Lift bar will have a wall thickness of 0.125 inches. Lift bar will be supported by no less than two pivot blocks; pivot blocks will be constructed from Type 66 Glass filled reinforced nylon for superior strength. Bottom rail end blocks will have incorporated drain holes which will allow any moisture that collects inside the extrusion to drain out.

Shutter door will have an enclosed counter balance system. Counter balance system will be 4.00 inches in diameter and held in place by 2 heavy duty 18 gauge zinc plated plates. Counter balance system will have 2 over-molded rubber guide wheels to provide a smooth transition from vertical track to counter balance system.

The compartment door will have a satin aluminum finish.

The roll up door will have an integral door open indicator magnet in the lift bar.

If the door is not properly closed and the transmission is placed into drive or reverse mode with the parking brake released, it will activate the "hazard light" in the cab to alert the crew.

Brushed stainless steel sill plates will be installed at the bottom of each body compartment door opening.

## **HOSEBED DIVIDER**

There will be a full height adjustable divider provided and installed in the hosebed area of the apparatus body.

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The divider will be fabricated of .25 inch thick aluminum plate and attached to the adjustable slide rails. The rear of the divider will have a radius to provide a smooth corner.

Hose payout will be unobstructed by the divider.

## **HOSEBED / CROSSLAY COVERS**

### **HOSEBED**

The hosebed area will have a vinyl cover installed on the top and rear of the hosebed area.

The top cover will be held in place by an extrusion installed across the front edge of the hosebed and Velcro along the left and right edges. The top rear of the hosebed cover will be secured each side by a footman's loop and buckles allowing for the cover to be pulled tight on each side. Additional footman's loops will be provided each side at the lower corners at the floor of the hosebed to secure the cover to the apparatus.

The full cover will have a flap with Velcro closure providing access to each fill tower without necessitating removal of entire hosebed cover.

### **CROSSLAY**

The crosslay hose bed area will have a vinyl cover installed on the top and each side of the crosslay area.

The top cover will be held in place with velcro. The sides of the crosslay cover will be secured by means of two footman's loops and buckles, each side. The footman's loops will be installed at the lower corners to secure the cover to the apparatus.

The hosebed and crosslay covers will be Red color.

## **LADDER BRAND**

The ladder brand capable of being carried on the unit shall be Duo-Safety

## **Stainless Fenderette**

### **FENDERETTES**

Two (2) polished stainless steel fenderettes will be provided and installed on body rear wheel well openings, one (1) each side. Rubber welting will be provided between the body and the crown to seal the seam and restrict moisture from entering.

## **VM8 WARNING LIGHTS**

## **WHELEN LIGHT BAR**



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A Whelen Justice JE2NFPA 56" LT BAR shall be provided. The light bar will be mounted on brackets forward facing above the cab roof.

The light bar shall meet the requirements for Upper Zone A.

### **WHELEN WARNING LIGHTS**

Whelen model C9LRC SurfaceMax™ Super-LED lights with chrome bezels shall be installed on the upper left and right body; one each fore and aft for a total of four (4).

### **REAR DIRECTION LIGHTBAR**

There will be a Whelen model #TAL65 36.00 inch long directional lightbar with six (6) amber 500 series LED light heads provided and installed on the rear of the apparatus. The traffic advisor will include model TACTL5 control head that includes remote flash control.

The rear directional lightbar will be installed as high as possible at the rear of the apparatus.

The rear directional lightbar control head shall be located at the center console in the cab.

### **EMERGENCY WARNING SYSTEM**

#### **UPPER ZONE B&D**

There will be a Whelen model C9LRC SurfaceMax™ Super-LED lights with chrome bezels installed on the upper left and right rear body for a total of two (2).

#### **UPPER ZONE C:**

There will be two (2) Whelen C9LRC SurfaceMax™ Super-LED lights with chrome bezels installed on the upper left and right rear body.

#### **LOWER ZONE A:**

There will be two (2) Whelen C6LRC SurfaceMax™ Super LED lights with chrome bezels installed and installed on the grille of the apparatus chassis.

#### **LOWER ZONE B&D:**

There will be four (4) Whelen ION-TLIR Super-LED lights with chrome bezels installed in the lower rubrails: two (2) each side forward and two (2) each side aft.

#### **LOWER ZONE C:**

There will be two (2) Whelen C6LRC SurfaceMax™ Super-LED lights installed in the lower section of the taillight assembly.

### **SIREN CONTROL HEAD**

## Specification for: HAILEYVILLE FIRE DEPARTMENT

One (1) Whelen electronic siren, model #295SLSA1 will be provided and mounted in the top of the cab console.

The siren will be 100-200 watts and feature wail, yelp, phaser, air horn and manual wail. The microphone will have noise canceling circuitry and Public Address override.

The siren and hard wired microphone will be installed within reach of the driver and officer.

### **SIREN SPEAKER**

A Whelen model #SA315P 100 watt siren speaker will be provided, located on the front bumper face on the left side outboard of the frame rail in the far outboard position.

### **BACKUP ALARM**

An electronic back-up alarm will be supplied. The 97 dB alarm will be wired into the chassis back-up lights to signal when the vehicle is in reverse gear.

### **REARVIEW CAMERA**

There will be a shielded camera mounted up high at the rear of the vehicle to provide a wide angle rear view with audio.

A minimum 5.6" color monitor will be mounted on cab console with swivel capability.

The camera will be interlocked with the chassis transmission. When the apparatus is placed in reverse the camera will automatically be activated and when the transmission is placed in any other gear the screen will return to the previously displayed screen.

## **VM8 12V ELECTRICAL**

### **COMPARTMENT LIGHT ADDITIONAL**

An additional LED strip light model TecNiq E4S, will be installed in each body compartment for a total of two (2) per compartment. The tube light will be centered vertically along the rearward side of the door framing and at maximum length available to fit the opening.

Compartment lights in each compartment will be on a separate circuit, turning on only those lights that have open compartment doors.

### **TELESCOPING FLOOD LIGHTS**

A Whelen PFH2P1 dual panel LED telescoping flood light with 24" push up pole will be installed on the front of the body at the side of the pump module as specified by the customer. The light will be provided with an individual activation switch on the lamp head.

### **WHELEN SCENE LIGHTS**

## Specification for: HAILEYVILLE FIRE DEPARTMENT

There will be four (4) Whelen C6SL SurfaceMax™ Super-LED scene lights installed on the body sides of the apparatus, two (2) on each side; one (1) located at the front and one (1) located at the rear corner of the body side walls for a total of four (4).

They will be activated by a switch marked "Work Light" located on the cab console.

### **ELECTRICAL SYSTEM - VMUX**

#### **ELECTRICAL SYSTEM**

The apparatus shall incorporate a Weldon V-MUX multiplex 12 volt electrical system. The system shall have the capability of delivering multiple signals via a CAN bus. The electrical system installed by the apparatus manufacturer shall conform to current SAE standards, the latest FMVSS standards, and the requirements of the applicable NFPA 1901 standards.

The electrical system shall be pre-wired for optional computer modem accessibility to allow service personnel to easily plug in a modem to allow remote diagnostics.

The electrical circuits shall be provided with low voltage over-current protective devices. Such devices shall be accessible and located in required terminal connection locations or weather-resistant enclosures. The over-current protection shall be suitable for electrical equipment and shall be automatic reset type and meet SAE standards. All electrical equipment, switches, relays, terminals, and connectors shall have a direct current rating of 125 percent of maximum current for which the circuit is protected. The system shall have electro-magnetic interference suppression provided as required in applicable SAE standards.

Any electrical junction or terminal boxes shall be weather-resistant and located away from water spray conditions.

#### **MULTIPLEX SYSTEM**

For superior system integrity, the networked multiplex system shall meet the following minimum component requirements:

- The network system must be Peer to Peer technology based on RS485 protocol. No one module shall hold the programming for other modules. One or two modules on a network referred to as Peer to Peer, while the rest of the network consists of a one master and several slaves is not considered Peer to Peer for this application.
- Modules shall be IP67 rated to handle the extreme operating environment found in the fire service industry.
- All modules shall be solid state circuitry utilizing MOS-FET technology and utilize Deutsch series input/output connectors.
- Each module that controls a device shall hold its own configuration program.
- Each module should be able to function as a standalone module. No "add-on" module will be acceptable to achieve this form of operation.
- Load shedding power management (8 levels).
- Switch input capability for chassis functions.
- Responsible for lighting device activation.

## Specification for: HAILEYVILLE FIRE DEPARTMENT

- Self-contained diagnostic indicators.
- Wire harness needed to interface electrical devices with multiplex modules.
- The grounds from each device should return to main ground trunk in each sub harness by the use of ultrasonic splices.

### WIRING

All harnessing, wiring and connectors shall be manufactured to the following standards/guidelines. No exceptions.

- NFPA 1901-Standard for Automotive Fire Apparatus
- SAE J1127 and J1127
- IPC/WHMA-A-620 – Requirements and Acceptance for Cable and Wire Harness Assemblies. (Class 3 – High Performance Electronic Products)

All wiring shall be copper or copper alloys of a gauge rated to carry 125 of the maximum current for which the circuit is protected. Insulated wire and cable 8 gauge and smaller shall be SXL, GXL, or TXL per SAE J1128. Conductors 6 gauge and larger shall be SXL or SGT per SAE J1127.

All wiring shall be colored coded and imprinted with the circuits function. Minimum height of imprinted characters shall not be less than .082" plus or minus .01". The imprinted characters shall repeat at a distance not greater than 3".

A coil of wire shall be provided behind electrical appliances to allow them to be pulled away from mounting area for inspection and service work.

### WIRING PROTECTION

The overall covering of the conductors shall be loom or braid.

Braid style wiring covers shall be constructed using a woven PVC-coated nylon multifilament braiding yarn. The yarn shall have a diameter of no less than .04" and a tensile strength of 22 lbs. The yarn shall have a service temperature rating of -65 F to 194 F. The braid shall consist of 24 strands of yarn with 21 black and 3 yellow. The yellow shall be oriented the same and be next to each other.

Wiring loom shall be flame retardant black nylon. The loom shall have a service temperature of -40 F to 300 F and be secured to the wire bundle with adhesive-backed vinyl tape.

### WIRING CONNECTORS

All connectors shall be Deutsch series unless a different series of connector is needed to mate to a supplier's component. The connectors and terminals shall be assembled per the connector/terminal manufacturer's specification. Crimble/Solderless terminals shall be acceptable. Heat shrink style shall be utilized unless used within the confines of the cab.

### NFPA REQUIRED TESTING OF ELECTRICAL SYSTEM

## Specification for: HAILEYVILLE FIRE DEPARTMENT

The apparatus shall be electrical tested upon completion of the vehicle and prior to delivery. The electrical testing, certifications, and test results shall be submitted with delivery documentation per requirements of NFPA 1901. The following minimum testing shall be completed by the apparatus manufacturer:

### 1. Reserve capacity test:

The engine shall be started and kept running until the engine and engine compartment temperatures are stabilized at normal operating temperatures and the battery system is fully charged. The engine shall be shut off and the minimum continuous electrical load shall be activated for ten (10) minutes. All electrical loads shall be turned off prior to attempting to restart the engine. The battery system shall then be capable of restarting the engine. Failure to restart the engine shall be considered a test fail.

### 2. Alternator performance test at idle:

The minimum continuous electrical load shall be activated with the engine running at idle speed. The engine temperature shall be stabilized at normal operating temperature. The battery system shall be tested to detect the presence of battery discharge current. The detection of battery discharge current shall be considered a test failure.

### 3. Alternator performance test at full load:

The total continuous electrical load shall be activated with the engine running up to the engine manufacturer's governed speed. The test duration shall be a minimum of two (2) hours. Activation of the load management system shall be permitted during this test. However, an alarm sounded by excessive battery discharge, as detected by the system required in NFPA 1901 Standard, or a system voltage of less than 11.7 volts DC for a 12 volt nominal system, for more than 120 seconds, shall be considered a test failure.

### 4. Low voltage alarm test:

Following the completion of the above tests, the engine shall be shut off. The total continuous electrical load shall be activated and shall continue to be applied until the excessive battery discharge alarm activates. The battery voltage shall be measured at the battery terminals. With the load still applied, a reading of less than 11.7 volts DC for a 12 volt nominal system shall be considered a test failure. The battery system shall then be able to restart the engine. Failure to restart the engine shall be considered a test failure.

## NFPA REQUIRED DOCUMENTATION

The following documentation shall be provided on delivery of the apparatus:

- A. Documentation of the electrical system performance tests required above.
- B. A written load analysis, including:

## Specification for: HAILEYVILLE FIRE DEPARTMENT

- a. The nameplate rating of the alternator.
- b. The alternator rating under the conditions.
- c. Each specified component load.
- d. Individual intermittent loads.

### **VEHICLE DATA RECORDER**

A vehicle data recorder system will be provided to comply with NFPA 1901, 2009 edition. The following data will be monitored:

- Vehicle speed MPH
- Acceleration (from speedometer) MPH/Sec.
- Deceleration (from speedometer) MPH/Sec.
- Engine speed RPM
- Engine throttle position % of full throttle
- ABS Event On/Off
- Seat occupied status Occupied Yes/No by position
- Seat belt status Buckled Yes/No by position
- Master Optical Warning Device Switch On/Off
- Time: 24 hour time
- Date: Year/Month/Day

### **OCCUPANT DETECTION SYSTEM**

There will be a visual and audible warning system installed in the cab that indicates the occupant buckle status of all cab seating positions that are designed to be occupied during vehicle movement.

The audible warning will activate when the vehicle's park brake is released and a seat position is not in a valid state. A valid state is defined as a seat that is unoccupied and the seat belt is unbuckled, or one that has the seat belt buckled after the seat has been occupied.

The visual warning will consist of a graphical representation of each cab seat in the multiplex display screen that will continuously indicate the validity of each seat position.

The system will include a seat sensor and safety belt latch switch for each cab seating position, audible alarm and wiring harness.

### **ELECTRICAL CONNECTION PROTECTION**

The vehicle electrical system will be made more robust by the application of a corrosion inhibiting spray coating on all exposed electrical connections on the chassis and body. If equipped with an aerial device, the exposed connections on the aerial components will also be protected.

The coating will use nanotechnology to penetrate at the molecular level into uneven surfaces to create a protective water repellant film. The coating will protect electrical connections against the environmental conditions apparatus are commonly exposed to.

## **CAB CONTROL CONSOLE**

The control center console will be fabricated of minimum .125 inch smooth aluminum and will be installed between the driver and officer seat. The base of the console will be custom trim-fit to the chassis floor line and be securely fastened.

This area will serve as the main electrical distribution point for all chassis related functions and contain the majority of the hardware related to these functions.

## **ROCKER SWITCH PANEL**

All specified lighting fixtures and electrical components will be activated by rocker style switches. The switches will be located on a separate embossed electrical panel, fabricated with aluminum complete with backlit name tags describing the function of each individual switch and installed on the console specified.

An internally lighted red rocker switch will be furnished on the left and identified as the "MASTER WARNING".

## **12-VOLT CHARGER PORT**

A USB charger port will be installed in the top of the console. It will be provided with a tethered rubber cover. It will be wired directly to battery hot.

## **BATTERY SWITCH**

There will be a rotary style battery disconnect switch installed on the floor left of the driver's seat to activate the battery system.

## **AUTO THROTTLE**

Engine will increase in RPM to a preset amount if the battery voltage drops below 11.7V and the pump is not engaged or transmission placed in drive gear.

## **HAZARD LIGHT IN CAB**

There will be a LED "Door Open" indicator light provided and installed in the chassis cab. The light will be installed on the console and will activate when the parking brake is released and a compartment door or any additional specified accessible devices are not in the completely closed positions.

A warning placard will be installed in the apparatus cab near the light, stating "Do Not Move Apparatus When Light Is On."

## **BATTERY CHARGER**

A minimum 45-amp (12 volt) battery charger/conditioner will be provided and installed in the "best fit" location as determined by the apparatus manufacture.

Specification for: HAILEYVILLE FIRE DEPARTMENT

The battery charger will automatically regulate operation output to a single battery bank. A built in sensing circuit will check the battery voltage 120 times per second, to compensate for voltage drop in charging wires and provide quick recharge, with no overcharge.

**SHORELINE RECEPTACLE W/AUTO EJECT**

A Kussmaul "Super Auto-Eject" 120 volt 20 amp shoreline receptacle will be installed on the apparatus. It will automatically eject the plug when the starter button is depressed.

The electrical current will be interrupted before the plug is automatically ejected to prevent arcing. The plug for the receptacle will be shipped loose for installation on the shoreline cord.

The shoreline connection will be installed under the driver's door step area at the lower step level and placed forward of the immediate stepping area where space allows.

The electrical inlet will be connected to the battery charger.

The shoreline inlet connection will include a yellow cover.

**DOT LIGHTING**

There will be seven (7) lights located on the rear of the apparatus. Three (3) of the lights will be mounted on the rear of the apparatus center location, for use as identification lamps. Two (2) additional lights will be located on the rear outboard locations, one (1) each side as high as possible. Two (2) lights will be mounted in the rubrails on the sides facing the side at the rear corners, for use as clearance lamps.

**REAR TAIL LIGHT ASSEMBLY**

There will be Whelen C6 series SurfaceMax™ Super LED rear tail light assemblies provided and installed with the apparatus, one (1) each side at the rear.

The following will be installed in each taillight stack:

One (1) C6BTT red brake/tail light

One (1) C6TC amber arrow turn signal light

One (1) C6BUL clear backup light

One (1) C6LRC warning light on the bottom of the stack

They will be mounted in PLASC4V chrome flanges provided for each tail light assembly.

**ENGINE COMPARTMENT LIGHT**

There will be one (1) 12 volt LED work light installed in the engine compartment on the firewall. The light will have an integrated on/off switch.



### **CAB STEP LIGHTS**

There will be a LED light installed underneath each of the apparatus cab steps meeting NFPA1901 lumen requirements. The lights will be positioned to provide illumination to the ground area or the lower step under the cab entry doors.

The lights will be activated by the opening of any cab door and work light switch in the cab console.

### **UNDER BODY LIGHTS**

There will be one (1) perimeter light mounted centered under the front bumper to illuminate the ground area under the bumper.

The under bumper perimeter lights will illuminate the area with the activation of the work light switch in the cab dash and with the parking brake applied.

One (1) under each side of the pump house running boards and two (2) under the rear tailboard.

### **LED INTERMEDIATE TURN SIGNAL LIGHTING**

There will be two (2) amber intermediate turn signals and two (2) amber intermediate marker lights on the sides of the apparatus (one (1) each per side) between the front and rear axles.

The lights will be Weldon brand 9186-1500 series LED amber markers.

### **INTERMEDIATE TURN SIGNALS**

The intermediate turn signals will flash with the turn indicators.

### **COMPARTMENT LIGHTING**

One (1) LED Strip light, Techiq E45, will be installed in each body compartment. The tube light will be centered vertically along the forward side of the door framing and at maximum length available to fit the opening.

The light in each compartment will be on a separate circuit, turning on only those lights that have open compartment doors.

### **LED CROSSLAY HOSEBED FLOOD LIGHT**

There will be one (1) LED light with clear LED wide flood lamp rated at not less than 750 lumens installed on the top center of the cross compartment. It will be capable of illuminating the entire crosslay hose bed area.

It will be manually activated by the Work Light switch located on the cab console.

### **LED HOSEBED FLOOD LIGHTS**

## Specification for: HAILEYVILLE FIRE DEPARTMENT

There will be an LED minimum 6:00 x 3.00 inch LED flood light with clear lens located at the front of the hosebed rated at not less than 1900 lumens capable of illuminating the entire hosebed area.

It will be manually activated by the Work Light switch located on the cab console.

### **REAR BODY SCENE / WORK LIGHTS**

There will be two (2) Whelen C9SL SurfaceMax™ Super-LED scene lights installed on the rear facing vertical surface of the body, one (1) on each side.

They will be activated by a switch marked "Work Light" located on the cab console or whenever the apparatus is placed in the reverse mode of operation to access with backing.

### **VM8 PAINT / GRAPHICS**

#### **BODY COLOR**

The body side panels will be painted to match the primary cab color.

#### **STRIPING**

#### **STRIPING & LETTERING**

Reflective striping & lettering shall be provided and installed by the dealer/customer.

#### **REAR CHEVRON STRIPE**

Printed chevron style Scotchlite striping shall be provided on the rear of the apparatus. The stripes shall consist of 6" red/lemon yellow alternating stripes in an "A" pattern. The striping shall be located full width on rear of body each side of B1. Colors shall be Red/Lemon yellow. Does not include B1 Door.

### **WARRANTY / STANDARD & EXTENDED**

#### **General 1 Year Warranty**

Purchaser shall receive a General One (1) Year or 24,000 Miles limited warranty in accordance with, and subject to, warranty certificate RFW0001. The warranty certificate is incorporated by reference into this proposal, and included with this proposal or available upon request.

#### **Body Structural (Aluminum) Warranty**

Purchaser shall receive a Body Structure (Aluminum) Fifteen (15) Years or 100,000 Miles limited warranty in accordance with, and subject to, warranty certificate RFW0503. The

## Specification for: HAILEYVILLE FIRE DEPARTMENT

warranty certificate is incorporated by reference into this proposal, and included with this proposal or available upon request.

### **Electrical Warranty**

Purchaser shall receive an Electrical One (1) Year or 18,000 Miles limited warranty in accordance with, and subject to, warranty certificate RFW0201. The warranty certificate is incorporated by reference into this proposal, and included with this proposal or available upon request.

### **Paint and Finish (FRP Panels) Warranty**

Purchaser shall receive a Paint and Finish (Exterior FRP Panels) Twelve (12) Years limited warranty in accordance with, and subject to, warranty certificate RFW0722. The warranty certificate is incorporated by reference into this proposal, and included with this proposal or available upon request.

### **Loose Equipment**

The following loose equipment shall be supplied with the apparatus:

- Akron Deck Gun with Master Stream nozzle and Triple stacked tips
- Eight (8) 30 Min 2216 PSI SCBA W/ Voice Amp Pass System Drager
- Eight (8) Spare 30 Min 2216 PSI Carbon Cylinders Drager
- One (1) Genesis Battery Powered E Force Combi Tool 17C-SL3
- One (1) Genesis 3 Bay Charger
- One (1) Genesis 28V 5ah Battery
- Four (4) Pails 3-6% Foam
- Three (3) Triple Hydrant Wrench Sets with brackets
- Three (3) TFT GForce 1.5' Nozzles
- Four (4) TFT GForce 1" Nozzles
- Two (2) Crestar 2.5" Nozzles
- Two (2) Fire Vulcan 180 Streamlight Flashlights Mounted in Cab
- One (1) Power Inverter Installed for power in cab and in 2 Side Compartments
- Three (3) Nozzle Holders for 2.5" Nozzles
- Turtle Tiles all Compartments
- 400' 1 3/4" Colored Hose
- 1000' -2.5" Colored Hose
- Four (4) 6' Colored hose 1 3/4" Hose
- Two (2) 30" Hooligans with Mounts
- Two (2) pick head axes with mounts
- Two (2) flathead axes with mounts
- Two (2) 6' pikepoles with mounts
- Two (2) 3' pikepoles with mounts
- One (1) 2.5" gated wye Crestar
- Two (2) sledgehammers with mounts
- Four (4) Zico wheel chocks

Specification for: HAILEYVILLE FIRE DEPARTMENT

- Two (2) scoop shovel
- One (1) Gas powered Vent Fan 716G4-B 16" Honda Motor
- One (1) Elkhart 285 Hose Clamp
- Two (2) Bolt Cutters with Mounts

Pittsburg County, OKLAHOMA

**LEASE PURCHASE AGREEMENT**

This agreement is made this April 3, 2023 by and between the Board of County Commissioners of Pittsburg County, Oklahoma on behalf of Haileyville Fire Department, designated throughout this agreement as the Lessee, and Banner Fire Equipment, Inc., designated throughout this agreement as the Lessor.

I. Equipment

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

<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Serial #</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Lease Purchase Price</u>
2022 Commercial	Rescue Pumper		1FVACYFEXPHUK8638	1	\$429,460.00	\$546,388.80

together with all equipment, accessions, additions and attachments thereto.

II. Payment Of Lease Purchase Installments

In consideration of the agreement by the Lessor to lease purchase the equipment, the Lessee promises to pay the Lessor, for the equipment, the sum of \$4,553.24 per month, (see enclosed payment schedule) during the term of this agreement or any renewal of the agreement

III. Lease Term

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

IV. Option To Renew

The Lessee is hereby granted 9 successive options to renew this lease for additional terms not to exceed one fiscal year each, plus one final option to renew this lease for a period of 10 months, all upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the Lessee, the exercise of any such option shall be accomplished by the issuance of a purchase order upon or within thirty (30) days after the expiration of the terms of this lease or any renewal then in effect.

V. Title To Equipment

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

VI. Option To Purchase

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

VII. Delivery And Return Of Equipment

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

VIII. Repairs And Maintenance

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

IX. Taxes

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

X. Insurance

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

XI. Patents

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

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

XII. Funding

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

XIII. Assignment

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

XIV. Road Machinery and Equipment

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


XV. Entire Agreement Of The Parties And Severability

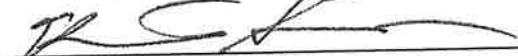
Except as otherwise provided in the above terms and conditions, this lease, together with applicable purchase orders and the invitation to bid, constitute the entire agreement of the parties. This agreement may not be modified or terminated except as provided in the above terms and conditions or by written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

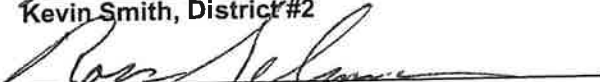
XVI. Choice Of Law

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

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

  
Charlie W. Rogers, District #1

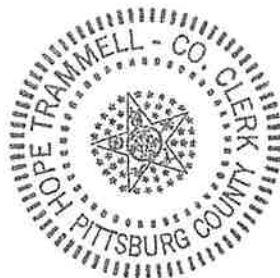
  
Kevin Smith, District #2

  
Ross Selman, District #3

FOR THE LESSOR: **Banner Fire Equipment, Inc.**

\_\_\_\_\_

ATTEST:   
Hope Trammell, County Clerk



## SCHEDULE OF RENTAL PAYMENTS

**Lease No. 125168**

This Schedule is executed by **Banner Fire Equipment, Inc.** ("Lessor") and **Pittsburg County** ("Lessee"), as a supplement to, and is hereby attached to and made a part of that certain Lease Purchase Agreement For Equipment dated as of **April 3, 2023** ("Lease"), between Lessor and Lessee.

**EQUIPMENT LOCATION: Haileyville Fire Department**

**PAYMENT SCHEDULE:**

**RATE: 4.96%**

**Equipment Cost \$429,460.00 + Doc Fee \$300.00 = \$429,760.00**

	<b>Date</b>	<b>Payment</b>	<b>Interest</b>	<b>Principal</b>	<b>Balance</b>
Loan	04/03/2023				429,760.00
1	05/03/2023	4,553.24	1,755.70	2,797.54	426,962.46
2	06/03/2023	4,553.24	1,802.42	2,750.82	424,211.64
3	07/03/2023	4,553.24	1,733.04	2,820.20	421,391.44
4	08/03/2023	4,553.24	1,778.90	2,774.34	418,617.10
5	09/03/2023	4,553.24	1,767.19	2,786.05	415,831.05
6	10/03/2023	4,553.24	1,698.80	2,854.44	412,976.61
7	11/03/2023	4,553.24	1,743.37	2,809.87	410,166.74
8	12/03/2023	4,553.24	1,675.66	2,877.58	407,289.16
9	01/03/2024	4,553.24	1,719.36	2,833.88	404,455.28
10	02/03/2024	4,553.24	1,707.40	2,845.84	401,609.44
11	03/03/2024	4,553.24	1,586.01	2,967.23	398,642.21
12	04/03/2024	4,553.24	1,682.86	2,870.38	395,771.83
13	05/03/2024	4,553.24	1,616.85	2,936.39	392,835.44
14	06/03/2024	4,553.24	1,658.35	2,894.89	389,940.55
15	07/03/2024	4,553.24	1,593.03	2,960.21	386,980.34
16	08/03/2024	4,553.24	1,633.63	2,919.61	384,060.73
17	09/03/2024	4,553.24	1,621.31	2,931.93	381,128.80
18	10/03/2024	4,553.24	1,557.03	2,996.21	378,132.59
19	11/03/2024	4,553.24	1,596.28	2,956.96	375,175.63
20	12/03/2024	4,553.24	1,532.71	3,020.53	372,155.10
21	01/03/2025	4,553.24	1,571.05	2,982.19	369,172.91
22	02/03/2025	4,553.24	1,558.46	2,994.78	366,178.13
23	03/03/2025	4,553.24	1,396.22	3,157.02	363,021.11
24	04/03/2025	4,553.24	1,532.49	3,020.75	360,000.36
25	05/03/2025	4,553.24	1,470.71	3,082.53	356,917.83
26	06/03/2025	4,553.24	1,506.72	3,046.52	353,871.31
27	07/03/2025	4,553.24	1,445.67	3,107.57	350,763.74
28	08/03/2025	4,553.24	1,480.74	3,072.50	347,691.24
29	09/03/2025	4,553.24	1,467.77	3,085.47	344,605.77
30	10/03/2025	4,553.24	1,407.82	3,145.42	341,460.35
31	11/03/2025	4,553.24	1,441.47	3,111.77	338,348.58
32	12/03/2025	4,553.24	1,382.26	3,170.98	335,177.60
33	01/03/2026	4,553.24	1,414.95	3,138.29	332,039.31
34	02/03/2026	4,553.24	1,401.70	3,151.54	328,887.77
35	03/03/2026	4,553.24	1,254.03	3,299.21	325,588.56
36	04/03/2026	4,553.24	1,374.47	3,178.77	322,409.79
37	05/03/2026	4,553.24	1,317.14	3,236.10	319,173.69
38	06/03/2026	4,553.24	1,347.39	3,205.85	315,967.84
39	07/03/2026	4,553.24	1,290.83	3,262.41	312,705.43
40	08/03/2026	4,553.24	1,320.08	3,233.16	309,472.27
41	09/03/2026	4,553.24	1,306.43	3,246.81	306,225.46
42	10/03/2026	4,553.24	1,251.03	3,302.21	302,923.25
43	11/03/2026	4,553.24	1,278.79	3,274.45	299,648.80



44	12/03/2026	4,553.24	1,224.16	3,329.08	296,319.72
45	01/03/2027	4,553.24	1,250.91	3,302.33	293,017.39
46	02/03/2027	4,553.24	1,236.97	3,316.27	289,701.12
47	03/03/2027	4,553.24	1,104.62	3,448.62	286,252.50
48	04/03/2027	4,553.24	1,208.41	3,344.83	282,907.67
49	05/03/2027	4,553.24	1,155.76	3,397.48	279,510.19
50	06/03/2027	4,553.24	1,179.95	3,373.29	276,136.90
51	07/03/2027	4,553.24	1,128.10	3,425.14	272,711.76
52	08/03/2027	4,553.24	1,151.25	3,401.99	269,309.77
53	09/03/2027	4,553.24	1,136.89	3,416.35	265,893.42
54	10/03/2027	4,553.24	1,086.26	3,466.98	262,426.44
55	11/03/2027	4,553.24	1,107.83	3,445.41	258,981.03
56	12/03/2027	4,553.24	1,058.02	3,495.22	255,485.81
57	01/03/2028	4,553.24	1,078.53	3,474.71	252,011.10
58	02/03/2028	4,553.24	1,063.86	3,489.38	248,521.72
59	03/03/2028	4,553.24	981.44	3,571.80	244,949.92
60	04/03/2028	4,553.24	1,034.05	3,519.19	241,430.73
61	05/03/2028	4,553.24	986.32	3,566.92	237,863.81
62	06/03/2028	4,553.24	1,004.14	3,549.10	234,314.71
63	07/03/2028	4,553.24	957.25	3,595.99	230,718.72
64	08/03/2028	4,553.24	973.98	3,579.26	227,139.46
65	09/03/2028	4,553.24	958.87	3,594.37	223,545.09
66	10/03/2028	4,553.24	913.25	3,639.99	219,905.10
67	11/03/2028	4,553.24	928.33	3,624.91	216,280.19
68	12/03/2028	4,553.24	883.57	3,669.67	212,610.52
69	01/03/2029	4,553.24	897.53	3,655.71	208,954.81
70	02/03/2029	4,553.24	882.10	3,671.14	205,283.67
71	03/03/2029	4,553.24	782.74	3,770.50	201,513.17
72	04/03/2029	4,553.24	850.68	3,702.56	197,810.61
73	05/03/2029	4,553.24	808.12	3,745.12	194,065.49
74	06/03/2029	4,553.24	819.24	3,734.00	190,331.49
75	07/03/2029	4,553.24	777.56	3,775.68	186,555.81
76	08/03/2029	4,553.24	787.54	3,765.70	182,790.11
77	09/03/2029	4,553.24	771.65	3,781.59	179,008.52
78	10/03/2029	4,553.24	731.30	3,821.94	175,186.58
79	11/03/2029	4,553.24	739.55	3,813.69	171,372.89
80	12/03/2029	4,553.24	700.11	3,853.13	167,519.76
81	01/03/2030	4,553.24	707.18	3,846.06	163,673.70
82	02/03/2030	4,553.24	690.95	3,862.29	159,811.41
83	03/03/2030	4,553.24	609.35	3,943.89	155,867.52
84	04/03/2030	4,553.24	657.99	3,895.25	151,972.27
85	05/03/2030	4,553.24	620.85	3,932.39	148,039.88
86	06/03/2030	4,553.24	624.95	3,928.29	144,111.59
87	07/03/2030	4,553.24	588.74	3,964.50	140,147.09
88	08/03/2030	4,553.24	591.63	3,961.61	136,185.48
89	09/03/2030	4,553.24	574.90	3,978.34	132,207.14
90	10/03/2030	4,553.24	540.11	4,013.13	128,194.01
91	11/03/2030	4,553.24	541.17	4,012.07	124,181.94
92	12/03/2030	4,553.24	507.32	4,045.92	120,136.02
93	01/03/2031	4,553.24	507.15	4,046.09	116,089.93
94	02/03/2031	4,553.24	490.07	4,063.17	112,026.76
95	03/03/2031	4,553.24	427.15	4,126.09	107,900.67
96	04/03/2031	4,553.24	455.50	4,097.74	103,802.93
97	05/03/2031	4,553.24	424.07	4,129.17	99,673.76
98	06/03/2031	4,553.24	420.77	4,132.47	95,541.29
99	07/03/2031	4,553.24	390.32	4,162.92	91,378.37
100	08/03/2031	4,553.24	385.75	4,167.49	87,210.88
101	09/03/2031	4,553.24	368.16	4,185.08	83,025.80
102	10/03/2031	4,553.24	339.19	4,214.05	78,811.75
103	11/03/2031	4,553.24	332.70	4,220.54	74,591.21
104	12/03/2031	4,553.24	304.73	4,248.51	70,342.70
105	01/03/2032	4,553.24	296.95	4,256.29	66,086.41
106	02/03/2032	4,553.24	278.98	4,274.26	61,812.15

107	03/03/2032	4,553.24	244.10	4,309.14	57,503.01
108	04/03/2032	4,553.24	242.75	4,310.49	53,192.52
109	05/03/2032	4,553.24	217.31	4,335.93	48,856.59
110	06/03/2032	4,553.24	206.25	4,346.99	44,509.60
111	07/03/2032	4,553.24	181.84	4,371.40	40,138.20
112	08/03/2032	4,553.24	169.44	4,383.80	35,754.40
113	09/03/2032	4,553.24	150.94	4,402.30	31,352.10
114	10/03/2032	4,553.24	128.08	4,425.16	26,926.94
115	11/03/2032	4,553.24	113.67	4,439.57	22,487.37
116	12/03/2032	4,553.24	91.87	4,461.37	18,026.00
117	01/03/2033	4,553.24	76.10	4,477.14	13,548.86
118	02/03/2033	4,553.24	57.20	4,496.04	9,052.82
119	03/03/2033	4,553.24	34.52	4,518.72	4,534.10
120	04/03/2033	4,553.24	19.14	4,534.10	0.00
Grand Totals		546,388.80	116,628.80	429,760.00	

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

**LESSEE: Pittsburg County**

BY:

  
Charlie W. Rogers

TITLE: Commissioner Chairman

## CERTIFICATE OF ACCEPTANCE

I, the undersigned, hereby certify that I am the duly qualified and acting Chairman of the Board of County Commissioners for Pittsburg County, State of Oklahoma ("Lessee") with respect to the Lease Purchase Agreement For Equipment dated April 3, 2023, (the "Lease"), by and between the Banner Fire Equipment, Inc., ("Lessor") and Lessee, and that:

1. The equipment described in the Lease (the "Equipment") has been delivered and installed in accordance with the Specifications (as that term is defined in the Lease) and has been irrevocably accepted by Lessee.
2. The rental payments provided for in the Lease (the "Rental Payments") shall commence and be due and payable on May 3rd, 2023, and the 3rd of each month thereafter in accordance with the Lease.
3. Lessee has appropriated and/or taken all other lawful actions necessary to provide monies sufficient to pay all Rental Payments required to be paid under the Lease during the fiscal year of Lessee for which monies have been appropriated and such monies will be applied in payment of all Rental Payments due and payable during such current fiscal year.
4. Lessee is exempt from all personal property taxes, and is exempt from sales and/or use taxes with respect to the Equipment and the Rental Payments.
5. Equipment Description: **2022 Commercial Rescue Pumper VIN# 1FVACYFEXPHUK8638 together with all equipment, accessions, additions and attachments thereto.**

DATED: April 3, 2023

BY: 

Charlie W. Rogers

TITLE: Commissioner Chairman

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

**INSURANCE COVERAGE REQUIREMENTS**

In accordance with Section 10 of the Equipment Lease Purchase Agreement dated as **April 3, 2023** ("Lease") by **Banner Fire Equipment, Inc.** ("Lessor") and **Pittsburg County** ("Lessee"). "Lessor" has assigned the Equipment Lease Purchase Agreement and all rights to the **Welch State Bank, P.O. Box 129 Welch, Ok 74369, 918-788-3373**. Lessee has instructed their insurance agent named below (please fill in name, address and telephone number)

**Company:** Oklahoma Municipal Assurance Group  
**Address:** 3650 S. Boulevard, Edmond, OK 73013  
**Telephone:** 405-657-1400  
**Contact:** \_\_\_\_\_

To issue:  
All Risk Physical Damage Insurance on the Equipment (as defined in the Agreement) evidenced by a Certificate of Insurance and Long Form Loss Payable Clause naming the Lessor and/or its Assignee, as loss payee.  
Coverage Required-Full Replacement Value

Public Liability Insurance evidenced by a Certificate of Insurance, naming the Lessor and/or its Assignee as Additional Insured, with the following minimum coverage:  
\$500,000.00 per person  
\$500,000.00 aggregate bodily injury liability  
\$300,000.00 property damage liability

or  
Pursuant to Section 10 of the Agreement, Lessee is self insured for all risk, physical damage and public liability and will provide proof of such self insurance in letter form together with a copy of the statute authorizing this form of insurance.

**Cost: \$429,460.00**

**Equipment Description: 2022 Commercial Rescue Pumper VIN# 1FVACYFEXPHUK8638 together with all equipment, accessions, additions and attachments thereto.**

**Equipment Location: Haileyville Fire Department**

Lessee: **Pittsburg County**

BY:   
**Charlie W. Rogers**

TITLE: Commissioner Chairman

**OPINION OF COUNSEL**

With respect to that certain Lease-Purchase Agreement for Equipment ("Lease") dated April 3, 2023 by and between Lessor and Lessee. I am of the opinion that:

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

Counsel for Lessee: \_\_\_\_\_

By: ADAM R. SCHARN

Title: DISTRICT 18 FIRST ASSISTANT DISTRICT ATTORNEY

Date: April 3, 2023

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

1. This certificate with respect to qualified tax-exempt obligations (the "Certificate") is executed for the purpose of establishing that the Lease has been designated by Lessee as a qualified tax exempt obligation of Lessee for purposes of Section 265(b)(3)(B) of the Tax Reform Act of 1986.
2. Lessee is a political subdivision of the State of Oklahoma and the Lease is being issued by Lessee in calendar year 2022-2023.
3. No portion of the gross proceeds of the Lease will be used to make or finance loans to persons other than governmental units or be used in any trade or business carried on by any person other than a governmental unit.
4. The Lease is issued to provide financing as a qualified project bond within the meaning of the Act.
5. Including the Lease herein so designated, Lessee has not designated more than \$10,000,000.00 of obligations issued during calendar year 2022-2023 as qualified tax-exempt obligations. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the current calendar year will not exceed \$10,000,000.00.
6. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the calendar year 2022-2023 will not exceed \$10,000,000.00.
7. This Certificate is based on facts and circumstances in existence on this date.

**IN WITNESS WHEREOF**, I have set my hand this April 3, 2023.

Lessee: **Pittsburg County**

BY:   
**Charlie W. Rogers**

TITLE: Commissioner Chairman

Attest:   
**Hope Trammell, County Clerk**



April 3, 2023

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

Re: Lease Purchase Agreement For Equipment dated April 3, 2023, between Banner Fire Equipment, Inc., Lessor, and Pittsburg County, Lessee.

Dear Board of County Commissioners:

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

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

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

Sincerely,

WELCH STATE BANK

ACKNOWLEDGED:

By: Sherri J. Mount, Senior Vice President

BY:

  
Charlie W. Rogers

TITLE: Commissioner Chairman

# Information Return for Tax-Exempt Governmental Bonds

Under Internal Revenue Code section 149(e)

See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

Go to [www.irs.gov/F8038G](http://www.irs.gov/F8038G) for instructions and the latest information.

Department of the Treasury  
Internal Revenue Service

Check box if Amended Return

<b>Part I Reporting Authority</b>		<b>2</b> Issuer's employer identification number (EIN) 73-6006407
<b>1</b> Issuer's name Pittsburg County Board of County Commissioners		<b>3b</b> Telephone number of other person shown on 3a
<b>3a</b> Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		<b>5</b> Report number (For IRS Use Only) 3
<b>4</b> Number and street (or P.O. box if mail is not delivered to street address) 115 E. Carl Albert Parkway	Room/suite	<b>7</b> Date of issue 04/03/2023
<b>6</b> City, town, or post office, state, and ZIP code McAlester, OK 74501		<b>9</b> CUSIP number
<b>8</b> Name of issue Lease/Purchase		<b>10b</b> Telephone number of officer or other employee shown on 10a 918-423-6865
<b>10a</b> Name and title of officer or other employee of the issuer whom the IRS may call for more information Hope Trammell, County Clerk		

<b>Part II Type of Issue (Enter the issue price.)</b> See the instructions and attach schedule.		<b>11</b>
<b>11</b> Education . . . . .		<b>12</b>
<b>12</b> Health and hospital . . . . .		<b>13</b>
<b>13</b> Transportation . . . . .		<b>14</b>
<b>14</b> Public safety . . . . .		<b>15</b>
<b>15</b> Environment (including sewage bonds) . . . . .		<b>16</b>
<b>16</b> Housing . . . . .		<b>17</b>
<b>17</b> Utilities . . . . .		<b>18</b> 429,760.00
<b>18</b> Other. Describe <b>Lease Purchase Fire Truck</b>		
<b>19a</b> If bonds are TANs or RANs, check only box 19a . . . . .	<input type="checkbox"/>	
<b>b</b> If bonds are BANs, check only box 19b . . . . .	<input type="checkbox"/>	
<b>20</b> If bonds are in the form of a lease or installment sale, check box . . . . .	<input checked="" type="checkbox"/>	

<b>Part III Description of Bonds.</b> Complete for the entire issue for which this form is being filed.					
	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
<b>21</b>	04/03/2033	\$ 429,760.00	\$ NA	10 years	4.96 %

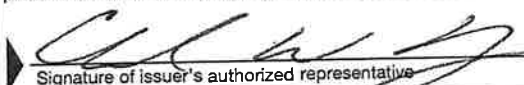
<b>Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)</b>		<b>22</b>
<b>22</b> Proceeds used for accrued interest . . . . .		<b>23</b>
<b>23</b> Issue price of entire issue (enter amount from line 21, column (b)) . . . . .		
<b>24</b> Proceeds used for bond issuance costs (including underwriters' discount) . . . . .	<b>24</b>	
<b>25</b> Proceeds used for credit enhancement . . . . .	<b>25</b>	
<b>26</b> Proceeds allocated to reasonably required reserve or replacement fund . . . . .	<b>26</b>	
<b>27</b> Proceeds used to refund prior tax-exempt bonds. Complete Part V . . . . .	<b>27</b>	
<b>28</b> Proceeds used to refund prior taxable bonds. Complete Part V . . . . .	<b>28</b>	
<b>29</b> Total (add lines 24 through 28) . . . . .		<b>29</b>
<b>30</b> Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here) . . . . .		<b>30</b>

<b>Part V Description of Refunded Bonds.</b> Complete this part only for refunding bonds.	
<b>31</b> Enter the remaining weighted average maturity of the tax-exempt bonds to be refunded . . . . .	_____ years
<b>32</b> Enter the remaining weighted average maturity of the taxable bonds to be refunded . . . . .	_____ years
<b>33</b> Enter the last date on which the refunded tax-exempt bonds will be called (MM/DD/YYYY) . . . . .	_____
<b>34</b> Enter the date(s) the refunded bonds were issued (MM/DD/YYYY)	_____



**Part VI Miscellaneous**

<b>35</b>	Enter the amount of the state volume cap allocated to the issue under section 141(b)(5) . . . . .	<b>35</b>	
<b>36a</b>	Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC). See instructions . . . . .	<b>36a</b>	
<b>b</b>	Enter the final maturity date of the GIC ▶ (MM/DD/YYYY) _____		
<b>c</b>	Enter the name of the GIC provider ▶ _____		
<b>37</b>	Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units . . . . .	<b>37</b>	
<b>38a</b>	If this issue is a loan made from the proceeds of another tax-exempt issue, check box <input type="checkbox"/> and enter the following information:		
<b>b</b>	Enter the date of the master pool bond ▶ (MM/DD/YYYY) _____		
<b>c</b>	Enter the EIN of the issuer of the master pool bond ▶ _____		
<b>d</b>	Enter the name of the issuer of the master pool bond ▶ _____		
<b>39</b>	If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box . . . . .		<input checked="" type="checkbox"/>
<b>40</b>	If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box . . . . .		<input type="checkbox"/>
<b>41a</b>	If the issuer has identified a hedge, check here <input type="checkbox"/> and enter the following information:		
<b>b</b>	Name of hedge provider ▶ _____		
<b>c</b>	Type of hedge ▶ _____		
<b>d</b>	Term of hedge ▶ _____		
<b>42</b>	If the issuer has superintegrated the hedge, check box . . . . .		<input type="checkbox"/>
<b>43</b>	If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box . . . . .		<input type="checkbox"/>
<b>44</b>	If the issuer has established written procedures to monitor the requirements of section 148, check box . . . . .		<input type="checkbox"/>
<b>45a</b>	If some portion of the proceeds was used to reimburse expenditures, check here <input type="checkbox"/> and enter the amount of reimbursement . . . . . ▶ _____		
<b>b</b>	Enter the date the official intent was adopted ▶ (MM/DD/YYYY) _____		

<b>Signature and Consent</b>	Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.			
	 Signature of issuer's authorized representative	4/3/2023 Date	Charlie W. Rogers, Commissioner Chairman Type or print name and title	
<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed
	Firm's name ▶	Firm's EIN ▶		PTIN
	Firm's address ▶	Phone no.		

**ASSIGNMENT OF LEASE**

THIS ASSIGNMENT OF LEASE entered into this April 3, 2023 by and between **Banner Fire Equipment, Inc.** (herein "Assignor") and **Welch State Bank** (herein "Assignee").

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

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

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

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

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

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

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

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

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

ASSIGNOR: **Banner Fire Equipment, Inc.**

ASSIGNEE: **Welch State Bank**

By: \_\_\_\_\_

By: \_\_\_\_\_  
**Sherri J. Mount, Senior Vice President**

RESOLUTION  
23-243

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, April 3, 2023.

WHEREAS, the Pittsburg County District 2 wishes to declare the following items surplus to be sold at the McAlester Auto Auction:

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-301.1B	2004 CHEVROLET ¾ TON 4X4	1GCHK29U24E152093
D2-301.14A	1999 FORD F-150	1FTRF27WXKC02889
D2-301.1A	2002 CHEVROLET ¾ TON	1GCHK29U22E297681
D2-301.4	2000 CHEVROLET 1 TON	1GBJC34J4YF440154

WHEREAS, this items will be sold at the McAlester Auto Auction on Thursday, April 27, 2023.

THEREFORE, BE IT KNOWN, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned items surplus, to be sold at the McAlester Auto Auction on Thursday, April 27, 2023.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK



**RESOLUTION OF PITTSBURG COUNTY, OKLAHOMA**

**RESOLUTION # 23-250**

April 3, 2023

**A RESOLUTION TO APPROVE PARTICIPATION IN  
TEVA-ALLERGAN-CVS-WALGREENS-WALMART  
SETTLEMENT AGREEMENTS**

**WHEREAS**, pharmaceutical opioids have harmed Pittsburg County, Oklahoma and its citizens. This harm was created and exacerbated by the misconduct and illegal activities of pharmaceutical supply chain participants, including Teva-Allergan-CVS-Walgreens-Walmart (collectively “Defendants”).

**WHEREAS**, Pittsburg County, Oklahoma filed suit to address and seek recovery for the harms caused to it and its citizens.

**WHEREAS**, Defendants have offered to settle the claims of the State of Oklahoma and certain Oklahoma subdivisions in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements dated November 14, November 22, and December 9, 2022.

**THEREFORE**, it was duly moved and seconded that the following resolution be adopted.

**THEREFORE, BE IT RESOLVED** that Pittsburg County, Oklahoma hereby elects to participate, and hereby approves its participation in, the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements, the Memorandum of Understanding Regarding Certain Opioid Litigation Proceeds with the State of Oklahoma (“Sharing Agreement”), and authorizes the Board of County Commissioners to execute the Subdivision Participation Forms in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements (including executing such Participation Forms electronically), and agrees to the terms set forth in the Participation Forms.

**THEREFORE, BE IT RESOLVED** that Pittsburg County, Oklahoma, further authorizes its Board of County Commissioners and legal counsel to take all actions required by the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements for the benefit of Pittsburg County, Oklahoma, including executing any documents required to finalize the participation of Pittsburg County, Oklahoma in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.

The Board of County Commissioners of Pittsburg County, Oklahoma adopted the above Resolution on the 3rd day of April, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF PITTSBURG COUNTY, OKLAHOMA:


  
Charlie Rogers, Commissioner – District 1

  
Kevin Smith, Commissioner – District 2

  
Ross Selman, Commissioner – District 3

Dated this 3<sup>rd</sup> day of April, 2023.

ATTEST:

  
Hope Trammell, Pittsburg County Clerk



RESOLUTION  
23-251

The Board of County Commissioners, Pittsburg County met in regular session on Monday, April 3, 2023.

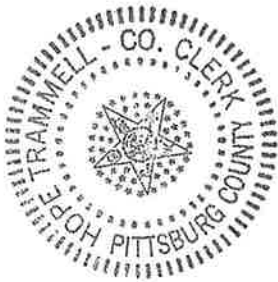
WHEREAS, Dock & Marina Services wishes to make a donation to the Pittsburg County Sheriff's Office. Dock & Marina Services is donating the metal to construct a new storage building at the Pittsburg County Criminal Justice Center property

WHEREAS, this building will be used in a capacity as designated by the Pittsburg County Sheriff.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners accept this donation on behalf of the Pittsburg County Sheriff's Office, to be used for the construction of a new storage building at the Pittsburg County Criminal Justice Center property, to be used in a capacity as designated by the Pittsburg County Sheriff.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN *[Signature]*

VICE-CHAIRMAN *[Signature]*

MEMBER *[Signature]*

COUNTY CLERK *[Signature]*

RESOLUTION  
23-252

The Board of County Commissioners, Pittsburg County met in regular session on Monday, April 3, 2023.

WHEREAS, the following individual wish to make a donation to the Pittsburg County Animal Shelter Donation Account (1235-1-8020-2202)

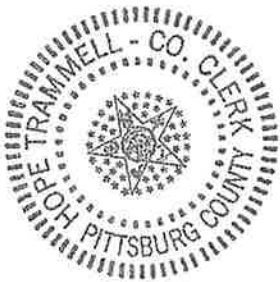
Cody Browne                      \$50.00

WHEREAS, the Board of County Commissioners accept this donation on behalf of the Pittsburg County Animal Shelter, to be deposited into the Pittsburg County Animal Shelter's Donation account (1235-1-8020-2202), to be used for the items that cannot be purchased through the Maintenance & Operations accounts.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners. Pittsburg County, do hereby approve this donation, to be deposited into the Pittsburg County Animal Shelter's Donation Account.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN *[Signature]*

VICE-CHAIRMAN *[Signature]*

MEMBER *[Signature]*

COUNTY CLERK *[Signature]*

S. A. & I. No. 210 (1986)

# RECEIPT

No:26317

## ANIMAL SHELTER

(office or board)

PITTSBURG COUNTY  
STATE OF OKLAHOMA

McALESTER, OKLAHOMA 3-27, 23

Received of Cody Brown \$ 50<sup>00</sup>

Fifty dollars Dollars

Purpose Donation

Chairman, BOCC By CS  
Officer Deputy

DESCRIPTION	Amount
Check # 4385	

13-252



RESOLUTION  
23-253  
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday April 3, 2023.

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

Labor and Materials to Replace or Retrofit Lighting to LED  
for the Pittsburg County Fairgrounds

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

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

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, April 28, 2023 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, April 28, 2023 WILL NOT BE OPENED. Bids will be opened on Monday, May 1, 2023 at 10:00 a.m. in the Board of County Commissioners Conference Room, 115 E. Carl Albert Pkwy, McAlester, Oklahoma. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN *[Signature]*

VICE-CHAIRMAN *[Signature]*

MEMBER *[Signature]*

COUNTY CLERK *[Signature]*

## BID SPECIFICATIONS

### LIGHTING REPLACEMENT AND/OR RETROFIT AT THE PITTSBURG COUNTY FAIRGROUNDS

#### SOLUTIONS TO EXISTING FIXTURES

Fixture types to be retrofitted are those in good working condition and capable of being modified to accept an LED lamp, module, or trim that retains the integrity and performance of the original fixture. Possible retrofitted fixtures may include:

- Linear fluorescent fixtures
- Recessed can lights
- Fixtures containing screw-in lamps
- Floods, wall packs and pole mounted lights

Fixture types to be replaced are those that cannot be retrofitted with an LED lamp, module, or trim due to:

- Inability to perform as expected to meet light output requirements.
- Damage beyond repair
- Limited size to accommodate retrofit solution and/or dissipate LED heat.

#### PRODUCTS AND PERFORMANCE

Labor warranty provided for 1 year covering all new installed fixtures. Lamp replacement labor to be provided by the County.

Parts warranty provided up to Seven (7) years within manufacturers rated life of lamp or fixture and/or within the deemed burn hours estimated.

All linear tubes will feature an integrated driver to allow for the removal or abandonment of existing ballasts.

All lamps and fixtures installed will be provided with uniform Kelvin temperature(s) of 4000K for interior and 5000K+ for exterior.

#### SERVICES INCLUDED BY AWARDED VENDOR

Coordination of utility incentive processing.  
Lift equipment for high-bay and pole mount fixtures  
Recycling of fluorescent lamps  
Licensed electricians and laborers.

These bid specifications apply only to the fairground barns. Specifications do not include the main expo building.

There will be 91 fixtures to replace/retrofit in these barns.

Please contact Shannon Stacey at 918-916-3737 to schedule an appointment to tour the barns and determine which fixtures need replaced and which can be retrofitted.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, STATE OF OKLAHOMA:

THAT WHEREAS, bases upon the IRS regulations, the State Auditor's Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

THAT WHEREAS, the changes requires all County Election Board staff who work extra hours or travel in connection with school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal or special purpose districts or meetings for administrative purposes, or other election workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as a part of the regular monthly payroll process.

THAT WHEREAS, the Election Board Secretary shall bill the entity for whom the election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer's share of Social Security. The overtime compensation shall be claimed even if it is county policy to give compensatory time to county employees for overtime hours worked.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employer's share of Social Security withholdings for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

THAT WHEREAS, the Election Board Secretary also bills entity for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, copy fees, etc.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the miscellaneous reimbursement for deposit to the County Election Board General Fund account.

AND WHEREAS, the terms of this resolution shall commence on May 1, 2023, and end April 30, 2024, and shall be renewed annually by resolution on the 1<sup>st</sup> day of May.

NOW, THEREFORE, BE IT RESOLVED that the Pittsburg County Board of County Commissioners direct the County Treasurer to reimburse the County Election Board's Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335 of the Oklahoma Statutes.

DATED THIS 3rd day of April, 2023

BOARD OF COUNTY COMMISSIONERS

PITTSBURG COUNTY, OKLAHOMA



Chairman




Member

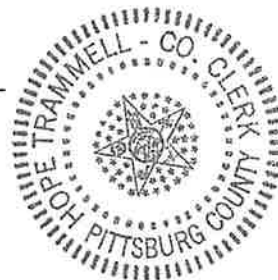


Member

ATTEST:



County Clerk



RESOLUTION

NO. 23-255

The Board of County Commissioners, Pittsburg County, Met in regular session  
Monday, April 3<sup>rd</sup>, 2023.

**WHEREAS**, the **SHERIFFS DEPARTMENT** wishes to cancel the following Purchase  
Order

**8470** to Freedom Ford dated March 20<sup>th</sup>, 2023 in the amount of \$1,752.52 for  
Repair Brakes, Rotors, & Calipers.

**WHEREAS**, the purchase order was duplicated, therefore it is no longer needed.

**THEREFORE BE IT RESOLVED**, Pittsburg County Commissioners do hereby cancel  
Purchase Order 8470 for FY 2022-2023.

  
CHAIRMAN

  
MEMBER

  
MEMBER



ATTEST:

  
COUNTY CLERK

**RESOLUTION**

**NO. 23-254**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, April 3, 2023.

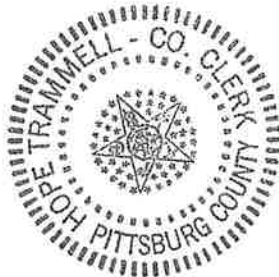
**WHEREAS**, Pittsburg County District 3 has been issued a check from Armstrong Bank as a reimbursement for the overpayment of a lease purchase. The check is to be deposited in the amount of \$11.68 into the following account.

FUND	ACCOUNT	AMOUNT
Highway Sales Tax	1313-6-8043-4130	\$11.68

**WHEREAS**, Pittsburg County District #3 requests that the Board of County Commissioners approve this transaction of the deposit into the respective account.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners of Pittsburg County do hereby approve the deposit of \$11.68 from Armstrong Bank.

**ATTEST:**



*[Handwritten Signature]*  
**CHAIRMAN**

*[Handwritten Signature]*  
**VICE-CHAIRMAN**

*[Handwritten Signature]*  
**MEMBER**

*[Handwritten Signature]*  
**COUNTY CLERK**



006290

REMITTER: ARMSTRONG BANK - PAYOFF OVERAGE LN# 840000108 DATE 3/28/23

VOID AFTER 90 DAYS

PAY TO THE ORDER OF PITTSBURG COUNTY #3

EXACTLY \*\*11 AND 68/100 DOLLARS \$11.68

DISBURSEMENT

AUTHORIZED SIGNATURE *Paul W. Miller*  
Two Signatures Required If More Than \$500.00

⑈0000006290⑈ ⑆103104528⑆ 61324671⑈

Security features included. Details on back.



RESOLUTION  
23-257

The Board of County Commissioners, Pittsburg County met in regular session on Monday, April 3, 2023.

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

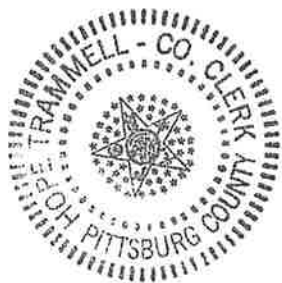
Lou Ann Spencer                      \$100.00

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:



CHAIRMAN [Signature]

MEMBER [Signature]

MEMBER [Signature]

COUNTY CLERK [Signature]

LOU ANN SPENCER  
PH. (918) 452-3250  
285 N SPINNAKER RUN  
STIGLER, OK 74462

86-3/1039

4841

DATE 3-8-23

PAY TO Pittsburg County / Longtown Siren Fund \$ 100<sup>00</sup>  
THE ORDER OF One hundred dollars & <sup>00</sup>/<sub>100</sub> DOLLARS

 BANK OF OKLAHOMA

www.bok.com

MEMO Siren Fund

Lou Ann Spencer

⑆ 103900036⑆ 0883025549⑈ 4841