



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

DATE: June 5, 2023

TIME: 9:00 A.M.

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

FILED

JUN 02 2023

8:44 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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 from May 30, 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 TO THREE (3) MINUTES. 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
None.
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders
8. UNFINISHED BUSINESS
 - A. Resolution 23-306 to remove items of inventory - District #1

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to purchase a subscription of a new mass notification system for Pittsburg County
- B. Resolution 23-307 to cancel purchase order – Sheriff
- C. To Discuss, Consider and Possibly Act upon Resolution 23-308 Approving County Officers Travel Allowance
- D. To Discuss, Consider and Possibly Act upon Resolution 23-309 to Advertise for Bids for Livestock Panels and Gates for the Pittsburg County Fairgrounds
- E. To Discuss, Consider and Possibly Act upon Resolution 23-310 to Advertise for Bids for One (1) Portable High School Regulation Basketball Court for the Southeast Expo Center
- F. To Discuss, Consider and Possibly Act upon Resolution 23-311 to Advertise for Bids for 14 Guage Heavy Duty Stock Panels (as known as: One (1) Portable Rodeo Arena) for the Southeast Expo Center
- G. To Discuss, Consider and Possibly Act upon Resolution 23-312 for the County Road Machinery and Equipment Revolving Fund Lease Renewal for Fiscal Year 2024; Approve and Sign the Insurance Verification FY 2024 form, between Pittsburg County and the Oklahoma Department of Transportation
- H. Resolution 23-313 to Cancel Purchase Orders – BOCC

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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
JUNE 5, 2023
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on June 5, 2023 at 9:00 A.M., Meeting held in the County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:44 A.M., June 2, 2023.

1. CALL MEETING TO ORDER: The meeting was called to order by Vice-Chairman Selman.

2. ROLL CALL: Roll was called.

Charlie Rogers	Absent
Ross Selman	Present
Kevin Smith	Present

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING, MAY 30, 2023: The minutes from the previous meeting, May 30, 2023 regular meeting were read. Selman made a motion to approve the minutes; seconded by Smith.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS: None.

7. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Animal Shelter	10926	\$ 200.00	Comdata
District 2	10927	\$ 100.00	OTA Pikepass
District 1	10928	\$ 25.00	H2O Depot
District 3	10929	\$ 100.00	OTA Pikepass
District 3	10931	\$6,000.00	Comdata
District 1	10932	\$ 100.00	OTA Pikepass
Animal Shelter	10933	\$ 200.00	Unifirst
Animal Shelter	10934	\$ 50.00	H2O Depot
District 1	10935	\$ 500.00	OK Tire
District 1	10938	\$ 500.00	P&K Equipment
District 1	10939	\$ 500.00	Weldon Parts
District 1	10941	\$1,000.00	Yellowhouse Machinery
District 1	10942	\$5,000.00	Comdata
District 1	10943	\$1,000.00	Unifirst
Asphalt Plant	10944	\$ 500.00	Kiamichi Automotive
Asphalt Plant	10945	\$ 500.00	Comdata
District 1	10946	\$ 500.00	O'Reilly's
Expo	10947	\$ 500.00	Johnny's Market
District 3	10948	\$1,000.00	OK Tire
Expo	10949	\$ 500.00	Lowes
Expo	10950	\$1,000.00	Pepsi Cola
Expo	10951	\$ 100.00	Unifirst

DEPT	PO	AMOUNT	VENDOR
Expo	10952	\$1,000.00	Walmart
Expo	10953	\$2,000.00	US Foods
Expo	10955	\$1,500.00	Ada Paper
Expo	10972	\$ 500.00	Johnny's Market
Expo	10973	\$ 500.00	Bemac
Expo	10980	\$ 750.00	Comdata
Expo	10981	\$ 75.00	H2O Depot
Jail	10937	\$ 400.00	Pruett's Foods
Jail	10940	\$ 300.00	Johnny's Market
Sheriff	10954	\$ 800.00	Hiland Dairy

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

AYE: Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. RSOLUTITON 23-306 TO REMOVE ITEMS FROM IVENTORY – DISTRICT #1:

Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Fuel Storage Tank	D1-413.2	N/A
Fuel Storage Tank	D1-413.1	N/A
Walker Water Tanker Trailer	D1-348.015	TTT-2185
Fruehauf Water Tanker & Trailer	D1-348.016	OMK472501
Water Tanker	D1-348.029	A4293VT
Water Tank	D1-348.028	241310104004

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

AYE: Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO PURCHASE A SUBSCRIPTION OF A NEW MASS NOTIFICATION SYSTEM FOR PITTSBURG COUNTY: Kevin Enloe explained the loss of the Rave system. Enloe explained the two system that they have reviewed, Genasys and Hyper-Reach. Enloe stated that the Genasys is \$6,450.00 and Hyper-Reach is \$9,950.00 annually. Enloe explained the differences between the two systems. Smith made a motion to go with the Genasys system; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. RESOLUTION 23-307 CANCEL PURCHASE ORDER - SHERIFF: Smith read the resolution stating purchase order 2075. Selman made a motion to cancel the purchase order; seconded by Smith.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. TO DISCUSS, CONSIDER AND POSSIBLY ACT UPON RESOLUTION 23-308 APPROVING COUNTY OFFICERS TRAVEL ALLOWANCE: Smith read the resolution. Smith made a motion to approve the maximum travel allowance for each elected official effective July 1, 2023; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. TO DISCUSS, CONSIDER AND POSSIBLE ACT UPON RESOLUTION 23-309 TO ADVERTISE FOR BIDS FOR LIVESTOCK PANELS AND GATES FOR THE PITTSBURG COUNTY FAIRGROUNDS: Smith explained that the panels and gates will be used for additional pens for the expo to be able to host bigger shows and events by adding 150 additional pens. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. TO DISCUSS, CONSIDER AND POSSIBLY ACT UPON RESOLUTION 23-310 TO ADVERTISE FOR BIDS FOR ONE (1) POTABLE HIGH SCHOOL REGULATION BASKETBALL COURT FOR THE SOUTHEAST EXPO CENTER: Smith explained that bid is to be able to compare the new and used floors to get the best value. Selman made a motion to approve the resolution; seconded by Smith.

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AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

F. TO DISCUSS, CONSIDER AND POSSIBLY ACT UPON RESOLUTION 23-311 TO ADVERTISE FIR BIDS FOR 14 GAUGE HEAVY DUTY STOCK PANELS (AS KNOWN AS: ONE (10 PORTABLE RODEO ARENA) FOR THE SOUTHEAST EXPO CENTER: Smith stated the bid is a portable indoor arena with skirting. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

G. TO DISCUSS, CONSIDER AND POSSIBLY ACT UPON RESOLUTION 23-312 FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND LEASE RENEWAL FOR FISCAL YEAR 2004; APPROVE AND SIGN THE INSURANCE VERIFICATION FY 2024 FORM, BETWEEN PITTSBURG COUNTY AND THE OKLAHOMA DEPARTMENT FO TRANSPORTATION: Smith explained the renewal of the equipment leased. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 23-313 TO CANCEL PURCHASE ORDERS – BOCC: Smith made a motion to table the item from the agenda; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMITS: None.

11. NEW BUSINESS:

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

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

13. 10:00 A.M. - BID OPENINGS: None.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 06/05/2023 to 06/05/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
010526	000720	AMAZON CAPITAL SERVICES INC.	URNRS	\$ 914.55
010682	000721	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 232.93
010833	000722	VYVE BROADBAND	MONTHLY SERVICE	\$ 78.71
010852	000723	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 93.51
010878	000724	CENTER, EWELL	VET SERVICES	\$ 700.00
010884	000725	PRO KILL INC.	PEST CONTROL SERVIC	\$ 80.00
010906	000726	ATWOODS	CAT FOOD ETC.	\$ 247.86
Total:				\$ 2,347.56
ARPA 2021				
1566-1-2000-2005				
010918	000126	WALLACE, DUSTIN LEE	CONTRACT LABOR	\$ 360.00
Total:				\$ 360.00
CBRI				
1103-6-4100-2075				
009211	000044	CORE & MAIN	GREY PIPE	\$ 7,327.06
009301	000045	DOLESE	1 1/2" CRUSHER RUN	\$ 2,979.64
010383	000046	ERGON ASPHALT & EMULSIONS	SS-1 ROAD OIL	\$ 3,663.41
Total:				\$ 13,970.11
Econ Dev Trust				
7603-4-0500-2005				
009882	000380	BEMAC SUPPLY	PARTS & SUPPLIES	\$ 317.37
010482	000381	SQUARE DEAL MUSIC AND SOUND	MICROPHONE	\$ 1,492.88
010516	000382	KC FARM MACHINERY	LAWN MOWER PARTS	\$ 219.95
010647	000383	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 130.83
010672	000384	MARQUEZ, DEBBIE	SECURITY DEPOSIT RET	\$ 140.00
010817	000385	KIAMICHI AUTOMOTIVE WAREHOUSE	STARTER ETC.	\$ 444.51
010818	000386	OK TIRE	FLAT REPAIR	\$ 20.00
010907	000387	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 298.84
Total:				\$ 3,064.38

PO Warrant No. Vendor Name Purpose Amount

Emergency Mgmt

1212-2-2700-2005
 007689 000374 KIAMICHI AUTOMOTIVE WAREHOUSE AUTO PARTS ETC. \$ 324.94
 009876 000375 LOWES MAINTENANCE SUPPLIE \$ 227.78
 010737 000376 MILLER OFFICE EQUIPMENT COPY OVRAGE \$ 12.80
 010875 000377 CITY OF MCALESTER MONTHLY SERVICE \$ 249.72
 010897 000378 LOWES DEPLOYMENT SUPPLIES \$ 136.56
Total: \$ 951.80

General

0001-1-0100-2005
 010849 003939 VYVE BROADBAND MONTHLY SERVICE \$ 201.90
Total: \$ 201.90

0001-1-0600-4110
 010401 003940 KELLPRO SOFTWARE & TECHNOLOG COMPUTERS ETC \$ 4,923.00
Total: \$ 4,923.00

0001-1-1000-2005
 010835 003941 PITNEY BOWES BANK INC RESERVE A POSTAGE \$ 1,000.00
Total: \$ 1,000.00

0001-1-1700-2005
 010815 003942 OK TIRE FLAT REPAIR \$ 15.00
Total: \$ 15.00

0001-1-3300-2005
 010532 003943 JAMESCO ENTERPRISES LLC JANITORIAL SUPPLIES \$ 1,248.98
 010640 003944 MCALESTER NEWS CAPITAL & DEM. PUBLICATION \$ 49.20
 010812 003945 A-1 MINI STORAGE STORAGE RENTAL \$ 35.00
 010905 003946 UNIFIRST CORP. FLOOR MATS AND ETC \$ 25.28
 010909 003947 SUMMIT UTILITIES OKLAHOMA INC MONTHLY SERVICE \$ 314.43
 010911 003948 PRO KILL INC. PEST CONTROL \$ 294.00
 010913 003949 MCALESTER NEWS CAPITAL & DEM. PUBLICATIONS \$ 4,408.65
 010914 003950 MCALESTER NEWS CAPITAL & DEM. PUBLICATION \$ 587.10
 010917 003951 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 3,156.82
 010925 003952 PRO KILL INC. PEST CONTROL \$ 146.00
Total: \$ 10,265.46

0001-5-0900-1310
 010861 003953 WILSON, STEPHANIE TRAVEL \$ 173.84

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-5-0900-1310				
010862	003954	CANTRELL, DAVID	TRAVEL	\$ 190.15
010863	003955	LOCKWOOD, RACHEL	TRAVEL	\$ 64.98
010864	003956	OWEN, GREGORY J.	TRAVEL	\$ 605.89
		Total:	\$ 1,034.86	
0001-5-0900-2005				
009287	003957	HODGES BADGE CO.	4-H AWARDS	\$ 1,143.68
010590	003958	DISCOUNT STEEL	ROOF REPAIR	\$ 436.44
010860	003959	SUMMIT BUSINESS SYSTEMS INC.	COPIER LEASE	\$ 137.57
		Total:	\$ 1,717.69	
Health				
1216-3-5000-1110				
010826	000395	OKLA. STATE DEPT. OF HEALTH	PROFESSIONAL SERVIC	\$ 40,220.51
		Total:	\$ 40,220.51	
Highway				
1102-6-4100-1310				
010879	002918	GRAY, LESLIE	TRAVEL	\$ 96.00
		Total:	\$ 96.00	
1102-6-4100-2005				
006541	002919	STIGLER STONE	1" CRUSHER RUN	\$ 5,476.57
		Total:	\$ 5,476.57	
1102-6-4200-1310				
010885	002920	CRENSHAW, SANDRA	TRAVEL	\$ 265.64
010908	002921	CRENSHAW, SANDRA	TRAVEL	\$ 23.58
		Total:	\$ 289.22	
1102-6-4200-2005				
010176	002922	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 226.05
		Total:	\$ 226.05	
1102-6-4300-1310				
010810	002923	SELMAN, WILLIAM R.	TRAVEL	\$ 156.25
010880	002924	YOUNG, HALEY R.	TRAVEL	\$ 96.00

PO Warrant No. Vendor Name Purpose Amount

Highway

1102-6-4300-1310

Total: \$ 252.25

1102-6-4300-2005

010755	002925	FUSION	MONTHLY SERVICE	\$ 66.39
010758	002926	MILLER OFFICE EQUIPMENT	COLOR COPIES	\$ 13.90

Total: \$ 80.29

Hwy-ST

1313-6-8040-2005

010608	002278	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 37,173.06
010619	002279	DOLESE	#4 SCREENINGS	\$ 5,096.83
010643	002280	RAM INC	FUEL	\$ 2,845.89
010655	002281	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 18,715.68
010816	002282	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 19,298.70
010821	002283	RURAL WATER DIST #6	MONTHLY SERVICE	\$ 70.13
010824	002284	RAM INC	FUEL	\$ 6,997.26

Total: \$ 90,197.55

1313-6-8041-2005

009212	002285	CORE & MAIN	GREY PIPE	\$ 11,066.25
009902	002286	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 484.87
009975	002287	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 356.14
010123	002288	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,185.39
010400	002289	PREMIER TRUCK GROUP	HOOD LATCHES	\$ 627.92
010431	002290	T & W TIRE	TIRE & MOUNT	\$ 3,284.32
010439	002291	WARREN POWER & MACHINERY INC.	BOLTS, NUTS, & WASHER	\$ 1,223.81
010452	002292	PREMIER TRUCK GROUP	BATTERIES ETC	\$ 690.14
010459	002293	TRUE VALUE HARTSHORNE	GRINDING WHEEL	\$ 25.35
010460	002294	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 300.00
010470	002295	PREMIER TRUCK GROUP	BOLTS	\$ 84.48
010474	002296	RAM INC	FUEL	\$ 3,193.02
010484	002297	WARREN POWER & MACHINERY INC.	RETAINING PLATE	\$ 869.04
010490	002298	RAM INC	FUEL	\$ 2,587.25
010496	002299	TRUE VALUE HARTSHORNE	CAULK	\$ 30.26
010543	002300	EUFULA AUTO PARTS INC	HYDRAULIC HOSE ETC.	\$ 250.77
010559	002301	VICARS COLLISION LLC	VEHICLE REPAIRS	\$ 5,320.35
010597	002302	DIRECT DISCOUNT TIRE	TIRES ETC.	\$ 1,037.50
010671	002303	RAM INC	FUEL	\$ 5,698.04
010823	002304	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
010910	002305	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 45.96
010915	002306	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 64.80

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8041-2005	010920	002307	CROSS TELEPHONE CO.	MONTHLY SERVICE
			Total:	\$ 43,559.93
				\$ 32.27
1313-6-8042-2005				
	010754	002308	MCELROY, JILL E.	CONTRACT SERVICES
			Total:	\$ 350.00
				\$ 350.00
1313-6-8043-2005				
	010371	002309	BRUCKNER TRUCK SALES INC	A/C REPAIRS
	010605	002310	BLACKMON AUCTIONS INC	CHAINS ETC.
	010923	002311	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS
			Total:	\$ 1,819.44
				\$ 453.84
				\$ 1,263.60
				\$ 102.00
1313-6-8043-4110				
	010502	002312	PATRIOT AUTO GROUP	TRUCK
			Total:	\$ 54,399.00
				\$ 54,399.00
Jail-ST				
1315-2-8034-2011				
	010871	000848	KENNEDY EYE CARE	INMATE MEDICAL
			Total:	\$ 87.00
				\$ 87.00
Mtg Cert				
1230-1-0600-4110				
	010402	000001	KELLPRO SOFTWARE & TECHNOLOG	COMPUTERS ETC
			Total:	\$ 3,853.00
				\$ 3,853.00
Rural Fire-ST				
1321-2-8205-2005				
	010808	001053	KIAMICHI ELECTRIC COOP.	MONTHLY INTERNET SE
	010809	001054	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE
			Total:	\$ 278.56
				\$ 80.00
				\$ 198.56
1321-2-8205-4130				
	010886	001055	ARMSTRONG BANK	LEASE PAYMENT
				\$ 723.53

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8205-4130			Total:	\$ 723.53
1321-2-8206-2005	009542	T.H. ROGERS	LUMBER ETC	\$ 413.00
			Total:	\$ 413.00
1321-2-8207-4130	010887	RCB BANK	LEASE PAYMENT	\$ 2,675.35
			Total:	\$ 2,675.35
1321-2-8210-4130	010888	WELCH STATE BANK	LEASE PAYMENT	\$ 3,092.21
			Total:	\$ 3,092.21
1321-2-8212-2005	008911	PRO KILL INC.	PEST CONTROL	\$ 216.00
			Total:	\$ 216.00
1321-2-8213-2005	010599	BANNER FIRE EQUIPMENT	FIRE HOSE ETC.	\$ 5,960.00
	010600	BANNER FIRE EQUIPMENT	STRUCTURE GEAR	\$ 9,903.00
			Total:	\$ 15,863.00
1321-2-8213-4110	010601	BANNER FIRE EQUIPMENT	FIRE EQUIPMENT	\$ 7,735.00
			Total:	\$ 7,735.00
1321-2-8215-4130	010889	WELCH STATE BANK	LEASE PAYMENT	\$ 4,553.24
			Total:	\$ 4,553.24
1321-2-8216-2005	009178	BULLET TRUCK REPAIR	A/C COMPRESSOR ETC	\$ 1,073.70
	010854	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 111.11
			Total:	\$ 1,184.81
1321-2-8219-4130	010890	WELCH STATE BANK	LEASE PAYMENT	\$ 1,255.55
			Total:	\$ 1,255.55

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8223-4130	010891 001067	SECURITY NATIONAL BANK	LEASE PAYMENT	\$ 1,660.39
			Total:	\$ 1,660.39
1321-2-8225-2005	010856 001068	US CELLULAR	MONTHLY SERVICE	\$ 44.48
	010857 001069	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
			Total:	\$ 244.48
1321-2-8225-4130	010892 001070	K & B GENERAL CONSTRUCTION INC.	LEASE PAYMENT	\$ 1,375.19
			Total:	\$ 1,375.19
1321-2-8227-2005	010896 001071	RURAL WATER DIST. #9	MONTHLY SERVICE	\$ 38.98
			Total:	\$ 38.98
1321-2-8227-4130	010893 001072	WELCH STATE BANK	LEASE PAYMENT	\$ 2,390.24
			Total:	\$ 2,390.24
SH Commissary				
1223-2-0400-2005	010563 000296	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 1,363.64
	010616 000297	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,967.75
	010794 000298	COMMISSARY EXPRESS	KIOSK FEES	\$ 120.25
	010806 000299	LITTLE CAESARS	COMMISSARY PRODUCT	\$ 482.34
	010877 000300	WAV 11	COMPUTER SOFTWARE	\$ 138.00
			Total:	\$ 5,071.98
SH Svc Fee				
1226-2-0400-2005	010868 002003	BRIGGS PRINTING	RECEIPT BOOKS	\$ 458.00
	010901 002004	OUTLAW TOWING & RECOVERY	TOWING	\$ 60.00
			Total:	\$ 518.00
1226-2-0400-2012	009639 002005	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 1,087.18

PO	Warrant No.	Vendor Name	Purpose	Amount
SH Svc Fee				
1226-2-0400-2012				
010080	002006	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 1,075.92
010865	002007	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 2,184.91
Total:				\$ 4,348.01
1226-2-3400-2005				
008835	002008	VAUGHN, ARCHIE	DOOR REPAIR	\$ 350.00
009628	002009	INDIAN NATION WHOLESale CO.	JAIL KITCHEN SUPPLIES	\$ 67.38
009719	002010	MEDLINE INDUSTRIES INC	FIRST AID SUPPLIES	\$ 365.75
009862	002011	JOHNNYS A STREET MARKET	INMATE WORK CREW	\$ 97.70
009892	002012	KIAMICHI AUTOMOTIVE WAREHOUSE	AUTO PARTS	\$ 420.80
009905	002013	ATWOODS	MAINTENANCE SUPPLIE	\$ 58.27
009919	002014	LOWES	MAINTENANCE SUPPLIE	\$ 72.60
010090	002015	MEDLINE INDUSTRIES INC	MEDICAL SUPPLIES	\$ 201.42
010481	002016	AMAZON CAPITAL SERVICES INC.	TONER CARTRIDGE	\$ 159.95
010546	002017	RR BRINK LOCKING SYSTEMS	LOCK REPAIR	\$ 510.00
010604	002018	5-0 MOBILE DETAIL	SEALANT	\$ 1,500.00
010614	002019	CENTRAL RESTAURANT PRODUCTS	KITCHEN SUPPLIES	\$ 116.60
010784	002020	BARLOW BUILT PERFORMANCE	VEHICLE REPAIRS	\$ 365.03
010841	002021	WEDDLE SIGNS	VEHICLE LETTERING	\$ 793.43
010866	002022	DEFRANGE AUTO	ADHESIVE GLUE	\$ 20.00
010867	002023	LOWES	MICROWAVE	\$ 113.05
010870	002024	LOWES	SPRAYER ETC	\$ 42.49
010876	002025	BARLOW BUILT PERFORMANCE	VEHICLE REPAIRS	\$ 365.03
010899	002026	ROCI	MEMBERSHIP DUES	\$ 300.00
010902	002027	PRUETTS FOOD	JAIL KITCHEN SUPPLIES	\$ 142.26
Total:				\$ 6,061.76
1226-2-3400-2030				
010555	002028	JPX INTERNATIONAL LLC	HOLSTER	\$ 1,462.00
010792	002029	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 90.00
010798	002030	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 567.76
010811	002031	PRUETTS FOOD	MONTHLY EMPLOYEE AP	\$ 129.58
Total:				\$ 2,249.34
1226-2-3400-4130				
010842	002032	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
010843	002033	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
010844	002034	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
010845	002035	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
010846	002036	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
010847	002037	WELCH STATE BANK	LEASE PAYMENT	\$ 5,000.00
Total:				\$ 30,000.00

PO

Warrant No. Vendor Name

Purpose

Amount

Grand Total: \$ 372,707.19

RESOLUTION
23-306

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, May 30, 2023.

WHEREAS, Highway District #1 wishes to have the following items removed from inventory:

INVENTORY#	DESCRIPTION	VIN/SERIAL#
DI-413.2	FUEL STORAGE TANK	N/A
DI-413.1	FUEL STORAGE TANK	N/A
DI-348.015	WALKER WATER TANKER TRAILER	TTT-2185
DI-348.016	FRUEHAUF WATER TANKER & TRAILER	OMK472501
DI-348.029	WATER TANKER	A4293VT
DI-348.028	WATER TANK	241310104004

WHEREAS, the above-mentioned items were sold for scrap at Yaffe Iron & Metal in Krebs, Oklahoma on May 2, 2023

WHEREAS, Highway District #1 requests the Board of County Commissioners, Pittsburg County, remove these items from inventory as they have been sold as junk.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby remove the above-mentioned items from inventory that were sold as junk on May 2, 2023.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN _____

VICE-CHAIRMAN

MEMBER

COUNTY CLERK



[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

RESOLUTION

NO. 23-307

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, June 5TH, 2023.

WHEREAS, the **SHERIFF'S DEPARTMENT** wishes to cancel the following Purchase Order

2075 to Locke Heating & Cooling Supply dated August 31ST, 2022 in the amount of \$506.60 for Maintenance Supplies.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 2075 for FY 2022-2023.

CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
APPROVING COUNTY OFFICERS TRAVEL ALLOWANCE

23-308

WHEREAS, Title 19 section 165 allows county officers in lieu of reimbursement for traveling expenses within their county to receive a monthly travel allowance; and

WHEREAS, prior to May 25, 2023, Title 19 section 165 set the monthly travel allowance up to \$700 for each county commissioner and sheriff, up to \$600 for each assessor, up to \$500 for each county clerk, court clerk, and county treasurer; and

WHEREAS, SB951 of the 59th legislature was vetoed by Governor Stitt on May 2, 2023, and successfully overridden by the Senate and House of Representatives on May 25, 2023; and

WHEREAS, SB951 increases the monthly travel allowance up to \$1,000 for each county commissioner and sheriff, up to \$900 for each assessor, up to \$800 for each county clerk, court clerk, and county treasurer; and

WHEREAS, SB951 had a declared emergency clause that stated it shall take effect and be in full force from and after its passage and approval; and

WHEREAS, the Board of County Commissioners, Pittsburg County, wish to set the monthly travel allowance rates for the following county officials effective July 1, 2023:

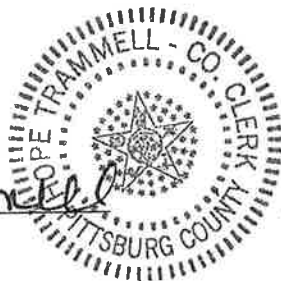
Each County Commissioner = \$ 1,000.00 ; County Sheriff = \$ 1,000.00 ;
County Assessor = \$ 900.00 ; County Clerk = \$ 800.00 ; Court Clerk = \$ 800.00 ;
County Treasurer = \$ 800.00 ;.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners, Pittsburg County, hereby approves the increased travel allowance of the above county officials effective July 1, 2023.

ADOPTED by the Board of County Commissioners Pittsburg County, Oklahoma, this 5th day of June, 2023.

ATTEST:

Hope Trammell
County Clerk



Chairman

Ben Selman

Member - Commissioner

[Signature]

Member - Commissioner

District Attorney

Date

RESOLUTION
23-309
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, June 5, 2023.

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

Livestock Panels and Walkthrough Bow Gates

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

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Title 19 O.S. § 1505(B)(2).

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, June 16, 2023 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, June 16, 2023 WILL NOT BE OPENED. Bids will be opened on Tuesday, June 20, 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

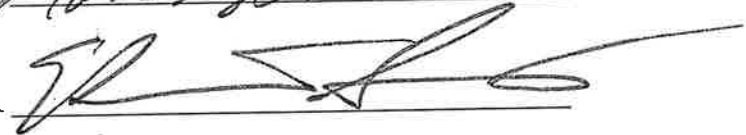
ATTEST:

CHAIRMAN _____

VICE CHAIRMAN

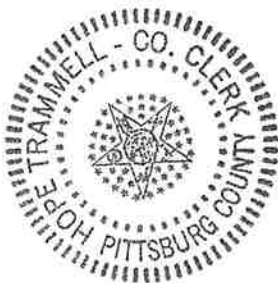


MEMBER



COUNTY CLERK





Livestock Panels & Walkthrough Bow Gates

Bid Specifications

227 – Vertical Bar Sheep and Goat Panels.

4 feet in length

4 feet in height

Panels must pin together back to back and side to side.

Must configure into one hundred and fifty pens.

150 – Vertical Bar 4 foot walkthrough bow gate panels

Must pin to panels to complete pen setup.



Vendors

OCI Manufacturing
3402 Martin Luther King Blvd.
Oklahoma City, OK 73111

Adam True Value
P O Box 1321
McAlester, OK 74501

Stillwater Milling
P O Box 2407
Stillwater, OK 74076

RESOLUTION
23-310
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, June 5, 2023.

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

One (1) High School Regulation Portable Basketball Court

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

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Title 19 O.S. § 1505(B)(2).

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BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN _____

VICE CHAIRMAN _____

MEMBER _____

COUNTY CLERK _____



Ron [Signature]
[Signature]
JoPe Trammell

PORTABLE HIGH SCHOOL REGULATION BASKETBALL COURT
BID SPECIFICATIONS

NEW OR USED

120' X 60' PORTABLE BASKETBALL COURT
PERIMETER TRANSITION RAMPS

MUST INCLUDE ALL HARDWARE AND TOOLS REQUIRED TO ASSEMBLE
MUST INCLUDE A TWO YEAR WARRANTY
STORAGE CARTS INCLUDED
IN PERSON TRAINING

INCLUDE CUSTOM GRAPHIC DESIGN, AS ATTACHED

ALL BIDS MUST INCLUDE AN ESTIMATED DELIVERY DATE

SOUTHEAST
EXPO
CENTER



SOUTHEAST
EXPO
CENTER

VENDORS:

Robbins Sports Surfaces
Attn: Greg Pierce, Project Manager
4777 Eastern Ave
Cincinnati, Oh 45226

Praters
1 Sousa Street
Rossville, Ga 30741

SnapSports, Inc.
2330 California Ave.
Salt Lake City, UT 84104



RESOLUTION
23-311
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, June 5, 2023.

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

14 Gauge Heavy Duty Stock Panels
(a.k.a. Portable Rodeo Arena)

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

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Title 19 O.S. § 1505(B)(2).

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BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

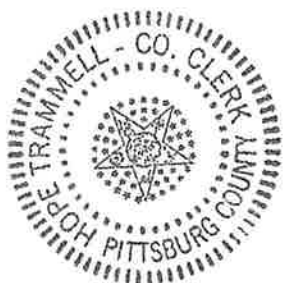
ATTEST:

CHAIRMAN _____

VICE CHAIRMAN *Ross*

MEMBER *JSH*

COUNTY CLERK *Alope Trammell*



14 GAUGE HEAVY DUTY STOCK PANELS
A.K.A PORTABLE RODEO ARENA (NEW OR USED)
BID SPECIFICATIONS

QUANTITY	WEIGHTS	DESCRIPTION	COST	TOTAL
4		506 HALF SHEETED		
2	52	506		
2	90	508		
8	110	510		
8		510 HALF SHEETED		
2	128	512		
2	110	60" GIF		
4	165	510 G4		
4	207	510 HPG 7'8"		
2	24	PMB LEFT		
2	53	32" ACF		
12	102	32" ACG		
1		3 SEC. BUCKING CHUTE (LEFT)		
1		3 SEC. BUCKING CHUTE (RIGHT)		
6		FOLD CATWALKS		
8		FOLD OVER DOOR TRACKS		
2		90* CORNER HINGE COMPLETE		
2	75	6' ELBOW GATE		
1	585	ROPE CHUTE		
1	488	ROPE CHUTE EXIT		
2		6x12 RC GATE PANEL 133" OSM		
2		6x16-6 RC PANEL PIN ON END		
8		6x4 - 14 GAUGE		
2		6x6 - 14 GAUGE		
2		6x8 - 14 GAUGE		
41		C 6x10 - 14 GAUGE		
16		C 6x10 HPG 7-8 14 GAUGE		
40		C 6x12 - 14 GAUGE		
2	93	GIF 6x6 CHAP		
28		TRIPLE SOCKETS		
1		32" PANEL/31.5 SWITCH GATE CL		
1		DIRT SKIRT WITH HARDWARE 18"		

RESOLUTION

County Road Machinery and Equipment Revolving Fund
Lease Renewal

WHEREAS, the board of Pittsburg County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2023, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Pittsburg County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

- Agreement 612043 / 99-2573
- Agreement 611045 / 99-2572
- Agreement 611046 / 99-2635
- Agreement 613050 / 99-2747
- Agreement 613044 / 99-2574
- Agreement 612048 / 99-2746
- Agreement 611049 / 99-2745
- Agreement 613041 / 99-2473
- Agreement 612347 / 99-2636

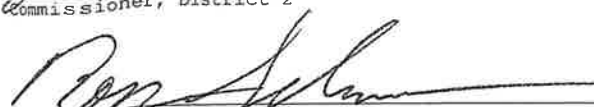
THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are hereby renewed for the period of one year commencing on July 01, 2023, and ending on June 30, 2024, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Pittsburg County, Oklahoma.

Commissioner, District 1




Commissioner, District 2

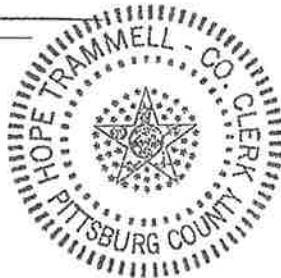


Commissioner, District 3

ATTEST:



County Clerk





June 1, 2023

Board of County Commissioners
Pittsburg County Courthouse
115 E. Carl Albert Parkway
McAlester, OK 74501

Re: **INSURANCE VERIFICATION FY-2024**


Dear Commissioners:

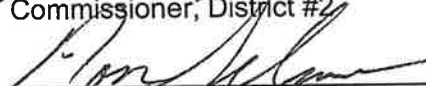
As per 69 O.S. 1991, Section 636.5, paragraph D: All risk physical damage insurance shall be carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.

Please review the list of equipment detailed on the enclosed lease renewal form and verify that the required insurance coverage is in place by signing this letter and returning it to this office.

Due to ongoing teleworking, please email your completed documents to me.

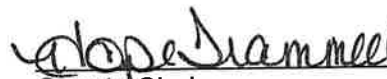
Date _____
Commissioner, District #1

 _____
Date 6/5/2023
Commissioner, District #2

 _____
Date 6/5/2023
Commissioner, District #3



ATTEST:

 _____
County Clerk (Seal) DATE 6/5/2023

Thank you and do not hesitate to let me know if you have any questions or need additional information. We're happy to help in any way we can.

Sincerely,



Jessica Kratchmer
County Equipment Lease Program Administrator
405-215-1372
jkratchmer@odot.org

"The mission of the Oklahoma Department of Transportation is to provide a safe, economical, and effective transportation network for the people, commerce and communities of Oklahoma."



June 1, 2023

Board of County Commissioners
Pittsburg County Courthouse
115 E. Carl Albert Parkway
McAlester, OK 74501

Re: EQUIPMENT LEASE RENEWAL STATE FY-2024

Dear Commissioners:

It's time to renew the leases and verify insurance coverage for the equipment your county is currently leasing through the County Road Machinery and Equipment Revolving Fund. Enclosed are two documents: The lease renewal form and the insurance verification letter. **Both documents require action by your Board.** If you wish to renew your leases for State Fiscal Year 2024, please execute these forms at an upcoming Board Meeting and scan a copy to this office. It is not necessary to mail me the original.

If your County Government mandates specific language be included in either document, please add that to the bottom of the form and attach any additional documentation to the form. **DO NOT** retype either form or amend the language and/or format of either form in any other way.

If you do not wish to renew any or all of these leases, please so indicate your request to cancel on the renewal form and scan a copy to this office along with your Resolution to do so. Upon receipt of your request to cancel, ODOT will make arrangements for the return of the equipment. If you do not renew, you do not need to send the insurance verification.

If your office is in the process of a payoff for any of the listed equipment, please line through that Agreement number.

Thank you and please do not hesitate to let me know if you have any questions or need additional information. We're happy to help in any way we can.

Sincerely,

Jessica Kratchmer
County Equipment Lease Program Administrator
405-215-1372
jkratchmer@odot.org