



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

DATE: October 10, 2023

TIME: 9:00 A.M.

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

OCT 06 2023

8:58

AM
PM

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 October 2, 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

A. COUNTY CLERK

- i. Letter Removing Requisitioning/Receiving Officers – Indianola VFD
- ii. Letter Adding Requisitioning/Receiving Officers – Indianola VFD

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 4, One (1) New Belly Dump Trailer

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Falcon Flats – District 2
- B. Discussion, Consideration and Possible Action to Accept or Deny Petition to Close approximately one-quarter mile of the Section Line located between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East – District 1
- C. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-002 to discuss the closure of approximately one-quarter mile of the Section Line located between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East – District 1
- D. Discussion, Consideration and Possible Action to Approve Lease Purchase Documents for One (1) 2023 Western Star, purchased through State Contract – District 3
- E. Resolution 24-092 to Deposit Check – District 3
- F. Resolution 24-093 to Cancel Purchase Order – High Hill FD
- G. Resolution 24-094 to declare junk – Sheriff
- H. Resolution 24-095 to Cancel FY 22-23 Purchase Orders- Expo
- I. Resolution 24-096 to Cancel FY 23-24 Purchase Orders- Expo
- J. Resolution 24-097 to Cancel Purchase Order- Sams Point FD
- K. Josh Rhodes with Garland/DBS to address the Board regarding Scope of Work and Budgetary number for the Courthouse Annex EIFS/Waterproofing Project
- L. Discussion, Consideration and Possible Action to approve quote add on to Bid No. 21 for tile walls for the Expo Outdoor facilities project
- M. Award/Reject Bid No. 5 Construction of office space, restroom, parts room and installation of electricity, data and HVAC throughout new Canadian shop building

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

A. Bid No. 5, Construction of office space, restroom, parts room and installation of electricity, data and HVAC throughout new Canadian shop building

14. RECESS/ADJOURNMENT



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
OCTOBER 10, 2023
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on October 10, 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 8:58 A.M., October 6, 2023.

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

2. ROLL CALL: Roll was called.

Charlie Rogers	Present
Ross Selman	Present
Kevin Smith	Present

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MINUTES FROM:

A. REGULAR MEETING, OCTOBER 2, 2023: The minutes from the previous meeting, October 2, 2023 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman

NAY: None.

ABSTAIN: Kevin Smith

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER REMOVING REQUISITIONING/RECEIVING OFFICER – INDIANOLA VFD: Rogers read the letter removing the requisitioning and receiving officer for the Indianola Fire Department.

ii. **LETTER ADDING REQUISITIONING/RECEIVING OFFICERS – INDIANOLA VFD:** Rogers read the adding requisitioning and receiving officers for the Indianola VFD.

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: Rogers made a motion to approve the monthly reports of officers; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Jail	3324	\$1,000.00	Jamesco
District 1	3325	\$ 500.00	True Value Hartshorne
Jail	3326	\$ 600.00	H2O Depot
District 1	3327	\$1,500.00	T&W Tire
Sheriff	3328	\$1,500.00	Indian Nation Wholesale
District 3	3329	\$1,200.00	Unifirst
Jail	3330	\$ 800.00	Pepsi Cola
Sheriff	3331	\$ 400.00	Patton Vet Clinic

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. AWARD/REJECT BID NO. 4, ONE (1) NEW BELLY DUMP TRAILER: Smith made a motion to award the bid to Irwin Trailer as the only bidder; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSS, CONSIDERATION AND POSSIBLE ACTION TO APPORVE SUBDIVISION PLAT FOR FALCON FLATS – DISTRICT 2: Smith made a motion to accept the plat without accepting the roads; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT OR DENY PETITION TO CLOSE APPROXIMATELY ONE-QUARTER MILE OF THE SECTION LINE LOCATED BETWEEN SECTION 1, TOWNSHIP 6 NORTH, RANGE 16 EAST AND SECTION 6, TOWNSHIP 6 NORTYH, RANGE 17 EAST – DISTRICT 1:
Rogers made a motion to accept the petition; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PUBLIC HEARING NOTICE 24-002 TO DISCUSS THE CLOSURE OF APPROXIMATELY ONE-QUARTER MILE OF THE SECTION LINE LOCATED BETWEEN SECTION 1, TOWNSHIP 6 NORTH, RANGE 16 EAST AND SECTION 6, TOWNSHIP 6 NORTH, RANGE 17 EAST – DISTRICT 1: Rogers explained the location of Hooks Road off of Jones Creek Road. Smith made a motion to approve the public hearing notice; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE PURCHASE DOCUMENTS FOR ONE (1) 2023 WESTERN STAR, PURCHASED THROUGH STATE CONTRACT – DISTRICT 3: Selman made a motion to approve the lease purchase documents; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION 24-092 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.

F. RESOLUTION 24-093 TO CANCEL PURCHASE ORDER – HIGH HILL FD: Rogers read the resolution stating purchase order 7014. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved down the agenda to item 9H.

H. RESOLUTION 24-095 TO CANCEL FY 22-23 PURCHASE ORDERS - EXPO: Rogers read the resolution stating purchase orders 3696, 780, 9871, 9896, 10951 and 10952. Selman made a motion to cancel the purchase orders; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

I. RESOLUTION 24-096 TO CANCEL PURCHASE ORDERS FOR FY 23-24 – EXPO: Rogers read the resolution stating purchase orders 003, 045, 1238, 1248, 2165 and 2171. Smith made a motion to cancel the purchase orders; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 24-097 TO CANCEL PURCHASE ORDER – SAMS’S POINT FD: Rogers read the resolution stating purchase order 5891. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

K. JOSH RHODES WITH GARLAND/DBS TO ADDRESS THE BOARD REGARDING SCOPE OF WORK AND BUDGETARY NUMBER FOR THE COURTHOUSE ANNEX EIFS/WATERPROOFING PROJECT: Josh Rhodes explained the water is entering the back wall of the Election Board area on the back wall below the grade at the cold joint between the footing and the back wall.

Rhodes also explained the issues with the EIFS on the building. Rhodes explained the proposed negative side waterproofing to be done on the inside of the wall. Rhodes explained the proposed replacing of the soft with metal on the front of the District Attorney Office. Rhodes suggested dated for the pre-bid conference and bid dates. Sandra Crenshaw asked about the public competitive bidding act. Rhodes explained the competitive bidding act and the Omnia contract. Smith stated that the estimate is way out of line with the budget and explained issues with the courthouse roof after completion. Smith asked about the timeframe for the bids. Rhodes stated that he would like to have a pre-bid conference next week and would like a week and a half for the contractors to put bids together. Smith stated that he would like to have options for the exterior to also include rock.

L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTE FOR ADD ON TO BID NO. 21 FOR TILE WALLS FOR THE EXPO OUTDOOR FACILITIES PROJECT: Smith made a motion to table the item from the agenda; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

Smith made a motion to rescind the previous motion; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

G. RESOLUTION 24-094 TO DECLARE JUNK - SHERIFF: Smith made a motion to table the item from the agenda; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved down the agenda to item 10.

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 PRIOR TO POSTING THIS AGENDA: None.

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

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

A. BID NO. 5, CONSTRUCTION OF OFFICE SPACE, RESTROOM, PARTS ROOM AND INSTALLATION OF ELECTRICITY, DATA AND HVAC THROUGHOUT NEW CANADIAN SHOP BUILDING: The following bids were received.

VENDOR	AMOUNT
K&B General Construction	\$140,200.00
Hoey Construction Company	\$311,800.00

Rogers made a motion to accept the bids as opened; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

M. AWARD/REJECT BID NO. 5 CONSTRUCTION OF OFFICE SPACE, RESTROOM, PARTS ROOM AND INSTALLATION OF ELECTRICITY, DATA AND HVAC THROUGHOUT NEW CANADIAN SHOP BUILDING: Rogers made a motion to award the bid to K&B General Construction as the lowest bidder; 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 sign all approved claims and adjourn; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024
Date Range: 10/10/2023 to 10/10/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-1233				
003260	000197	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX	\$ 658.52
Total:				\$ 658.52
1316-1-8020-2005				
002137	000198	UNIFIRST CORP.	MAT MAINTENANCE	\$ 74.00
002194	000199	COMDATA	FUEL	\$ 67.54
002947	000200	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 176.09
002983	000201	LOWES	CONCRETE MIX	\$ 45.20
003124	000202	MWI VET SUPPLY	VET SUPPLIES	\$ 1,312.16
003185	000203	PRO KILL INC.	PEST CONTROL SERVIC	\$ 80.00
003188	000204	WALMART COMMUNITY CARD	DOG AND CAT FOOD	\$ 631.06
003189	000205	STANDARD MACHINE & WELDING	HOSE ETC	\$ 668.56
003215	000206	ATWOODS	BOOTS	\$ 134.99
003216	000207	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$ 120.00
003217	000208	CENTER, EWELL	VET SERVICES	\$ 700.00
Total:				\$ 4,009.60
Drug Court				
7206-1-1900-2005				
003222	000056	MCINTOSH CO. YOUTH & FAMILY RES	OFFICE RENTAL	\$ 175.00
003223	000057	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 145.00
Total:				\$ 320.00
Econ Dev Trust				
7603-4-0500-2005				
000587	000089	COLBERT, SHELLI	SECURITY DEPOSIT RET	\$ 300.00
002071	000090	PRO KILL INC.	PEST CONTROL	\$ 390.00
002142	000091	LOWES	MAINTENANCE SUPPLIE	\$ 342.44
002151	000092	COMDATA	FUEL	\$ 512.17
002154	000093	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 143.50
002167	000094	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 539.83
002176	000095	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 89.72
002931	000096	KIAMICHI AUTOMOTIVE WAREHOUSE	HYDRAULIC HOSE ETC.	\$ 204.66
003165	000097	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 44.86

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
003184	000098	KIAMICHI AUTOMOTIVE WAREHOUSE	AUTO PARTS	\$ 15.67
003224	000099	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 752.91
003237	000100	KNIGHTON, BILLY	TRAVEL	\$ 272.85
003239	000101	STACEY, SHANNON D.	TRAVEL	\$ 96.00
003247	000102	US FOODS	CONCESSION SUPPLIES	\$ 1,372.38
003295	000103	CITY OF MCALESTER	MONTHLY SERVICE	\$ 567.34
003318	000104	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 276.20
Total:				\$ 5,920.53

Emergency Mgmt

1212-2-2700-2005				
002584	000048	ADA PAPER COMPANY	CLEANING SUPPLIES	\$ 59.32
002958	000049	K-BAR CRANE SERVICES LLC	EQUIPMENT RENTAL	\$ 1,800.00
003151	000050	CITY OF MCALESTER	MONTHLY SERVICE	\$ 348.78
Total:				\$ 2,208.10
Equitable Sharing - DOJ				
1243-1-0200-2005				
001848	000003	COMDATA	FUEL	\$ 1,118.28
Total:				\$ 1,118.28

General

0001-1-0100-2005				
001842	001119	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 22.50
001849	001120	COMDATA	FUEL	\$ 180.24
003195	001121	T & W TIRE	TIRES	\$ 1,226.10
003196	001122	ADVANTAGE TRUCK & AUTO ACCESSO	LEVELING KIT	\$ 213.00
003197	001123	VYVE BROADBAND	MONTHLY SERVICE	\$ 195.90
003225	001124	ACCESS	MONTHLY SERVICE	\$ 99.23
003226	001125	FUSION LLC	MONTHLY SERVICE	\$ 68.56
003227	001126	THOMSON REUTERS WEST	INVESTIGATIVE RESEAR	\$ 397.30
Total:				\$ 2,402.83
0001-1-0600-2005				
003129	001127	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 144.00
003174	001128	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 56.72
Total:				\$ 200.72

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-0800-1310				
003236	001129	CRENSHAW, SANDRA	TRAVEL	\$ 152.62
			Total:	\$ 152.62
0001-1-1000-1310				
003162	001130	TRAMMELL, LOREN H.	TRAVEL	\$ 88.50
			Total:	\$ 88.50
0001-1-1000-2005				
000760	001131	RENAISSANCE TULSA CONVENTION C	LODGING	\$ 96.82
002753	001132	PITNEY BOWES INC	INK CARTRIDGES	\$ 132.79
			Total:	\$ 229.61
0001-1-1700-1233				
003263	001137	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX	\$ 848.41
			Total:	\$ 848.41
0001-1-1700-1310				
003138	001133	HATRIDGE, TINA J.	TRAVEL EXPENSES	\$ 206.50
003139	001134	MCOWEN, HOMER L.	TRAVEL EXPENSES	\$ 212.00
003140	001135	COSPER, CONCHATTA L.	TRAVEL EXPENSES	\$ 206.50
003141	001136	TRIPP, HILLARY N.	TRAVEL EXPENSES	\$ 212.00
			Total:	\$ 837.00
0001-1-1700-2005				
001850	001138	COMDATA	FUEL	\$ 443.31
			Total:	\$ 443.31
0001-1-1700-2020				
003229	001139	LEGACY ENERGY CONSULTING LLC	VISUAL INSPECTION	\$ 9,740.00
			Total:	\$ 9,740.00
0001-1-2000-1233				
003262	001140	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX	\$ 11,380.23
			Total:	\$ 11,380.23
0001-1-2200-2005				
002077	001141	WAV 11	HARD DRIVES	\$ 680.00
002593	001142	AMAZON CAPITAL SERVICES INC.	SECURITY CAMERA ETC	\$ 353.98
003159	001143	NEWERA LLC	MONTHLY SERVICE	\$ 224.50

PO	Warrant No.	Vendor Name	Purpose	Amount	
General					
	0001-1-2200-2005		Total:	\$ 1,258.48	
	0001-1-3300-2005				
	003121	001144	PRO KILL INC.	PEST CONTROL	\$ 294.00
	003202	001145	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 389.74
	003203	001146	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 7,739.95
	003250	001147	CITY OF MCALESTER	MONTHLY SERVICE	\$ 156.16
	003301	001148	CITY OF MCALESTER	MONTHLY SERVICE	\$ 483.38
	003302	001149	JE SYSTEMS INC	ALARM MONITORING	\$ 90.00
	003303	001150	TISDAL & O HARA	LEGAL SERVICES	\$ 5,533.00
	003307	001151	TISDAL & O HARA	LEGAL SERVICES	\$ 5,864.25
	003309	001152	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 455.50
			Total:	\$ 21,005.98	
	0001-2-0400-1310				
	003308	001153	PADGETT, JULIE M.	TRAVEL	\$ 258.44
			Total:	\$ 258.44	
	0001-2-0400-2012				
	002161	001154	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 902.32
	002196	001155	HILAND DAIRY	INMATE GROCERIES	\$ 686.00
			Total:	\$ 1,588.32	
	0001-2-1800-2005				
	003322	001156	EASTERN OK YOUTH SERVICES INC	JUVENILE DETENTION	\$ 1,402.92
			Total:	\$ 1,402.92	
	0001-2-2700-2005				
	001869	001157	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 2.50
	001873	001158	COMDATA	FUEL	\$ 1,219.85
	003019	001159	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 143.34
	003031	001160	PRO KILL INC.	PEST CONTROL	\$ 212.00
			Total:	\$ 1,577.69	
	0001-4-0501-2005				
	003251	001161	US POSTMASTER	POST OFFICE BOX	\$ 113.00
	003252	001162	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 170.21
			Total:	\$ 283.21	

PO Warrant No. Vendor Name Purpose Amount

Health

1216-3-5000-1310
 001310 000109 MCALESTER, NICOLE TRAVEL \$ 454.37
Total: \$ 454.37

1216-3-5000-2005
 002701 000110 C R MOWING LAWN CARE \$ 250.00
 002985 000111 WALMART COMMUNITY CARD HEALTH FAIR SUPPLIES \$ 193.12
 003127 000112 OSEHP REGISTRATION FEE \$ 220.00
 003254 000113 SUMMIT UTILITIES OKLAHOMA INC MONTHLY SERVICE \$ 49.26
 003255 000114 SHRED-IT SHRED SERVICE \$ 245.70
 003256 000115 STANDLEY SYSTEMS COPIER USAGE \$ 2,098.20
 003316 000116 CITY OF MCALESTER MONTHLY SERVICE \$ 788.11
Total: \$ 3,844.39

1216-3-5000-4110
 003208 000117 BANCFIRST BUILDING PAYMENT \$ 25,258.75
Total: \$ 25,258.75

Highway

1102-6-4100-1310
 003125 000724 GRAY, LESLIE TRAVEL \$ 126.49
 003240 000725 GRAY, LESLIE TRAVEL \$ 276.33
Total: \$ 402.82

1102-6-4300-1310
 003238 000726 SANDERS, BRITTANY TRAVEL \$ 96.00
Total: \$ 96.00

Hwy-ST

1313-6-8040-2005
 002157 000763 COMDATA FUEL \$ 366.62
 002160 000764 KIAMICHI AUTOMOTIVE WAREHOUSE PARTS & SHOP SUPPLIE \$ 79.13
 002305 000765 BEMAC SUPPLY GASKETS \$ 85.52
 002418 000766 MUSKOGEE SAND COMPANY INC CLASS A SAND \$ 5,013.77
 002652 000767 MUSKOGEE SAND COMPANY INC CLASS A SAND \$ 5,006.21
 002663 000768 DOLESE #4 SCREENINGS \$ 5,344.33
 002919 000769 DOLESE #4 SCREENINGS \$ 5,323.07
 002956 000770 ASPHALT & FUEL SUPPLY ROAD OIL \$ 17,192.00
 002959 000771 RAM INC FUEL \$ 9,239.25

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8040-2005				
002965	000772	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 76.99
003132	000773	RURAL WATER DIST #6	MONTHLY SERVICE	\$ 47.71
003241	000774	LOWES	SHOP SUPPLIES	\$ 53.64
003264	000775	ATWOODS	TORCH KIT	\$ 139.98
003320	000776	JAMES SUPPLIES	CYLINDER RENTALS	\$ 13.50
			Total:	\$ 47,981.72
1313-6-8040-4130				
003271	000777	WELCH STATE BANK	LEASE PAYMENT	\$ 15,723.91
			Total:	\$ 15,723.91
1313-6-8041-2005				
002145	000778	OK TIRE	TIRES & SERVICES	\$ 316.95
002146	000779	P & K EQUIPMENT	PARTS & SHOP SUPPLIE	\$ 253.50
002156	000780	O REILLY AUTO PARTS	PARTS & SHOP SUPPLIE	\$ 245.29
002158	000781	YELLOW HOUSE MACHINE	PARTS & SHOP SUPPLIE	\$ 58.88
002162	000782	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 27.98
002366	000783	COMDATA	FUEL CHARGES	\$ 911.77
002395	000784	T & W TIRE	TIRES & SERVICES	\$ 1,271.02
002399	000785	COMDATA	FUEL CHARGES	\$ 1,677.37
002542	000786	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,230.64
002626	000787	WELDON PARTS INC.	PARTS & SUPPLIES	\$ 127.46
002674	000788	LOWES	BUILDING SUPPLIES	\$ 445.62
002711	000789	DOLESE	1 1/2 CRUSHER RUN	\$ 5,188.29
002800	000790	STAPLES ADVANTAGE	CALENDAR	\$ 97.35
002901	000791	AMAZON CAPITAL SERVICES INC.	PHONE ACCESSORIES	\$ 6.86
002927	000792	PRO KILL INC.	PEST CONTROL	\$ 74.00
002966	000793	CONCRETE SUPPLY HOUSE	BUILDING SUPPLIES	\$ 331.00
002976	000794	WELDON PARTS INC	STARTER ETC.	\$ 481.30
002979	000795	PACE HEAT & AIR	A/C REPAIR	\$ 297.00
003102	000796	KIRBY SMITH INC.	REPAIRS	\$ 35,576.06
003114	000797	VYVE BROADBAND	MONTHLY SERVICE	\$ 230.36
003133	000798	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 64.15
003146	000799	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 115.00
003147	000800	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 32.46
003148	000801	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 41.14
003149	000802	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 48.98
003152	000803	WAV 11	CABLE INSTALLATION	\$ 665.00
003160	000804	OK TIRE	FLAT REPAIR ETC	\$ 302.00
003161	000805	OK TIRE	TIRES & SERVICE CALL	\$ 937.00
003167	000806	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
003170	000807	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 13.40
003213	000808	LOWES	BUILDING SUPPLIES	\$ 1,357.07

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8041-2005				
003218	000809	RAM INC	FUEL	\$ 4,333.28
003246	000810	O REILLY AUTO PARTS	SOCKET SETS ETC.	\$ 200.88
003292	000811	US CELLULAR	MONTHLY SERVICE	\$ 1,541.11
Total:				\$ 63,602.17
1313-6-8041-4130				
003265	000812	ARMSTRONG BANK	LEASE PAYMENT	\$ 10,679.29
003266	000813	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 2,981.97
003267	000814	MERCEDES-BENZ FINANCIAL SVCS	LEASE PAYMENT	\$ 5,482.73
003268	000815	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 5,259.17
003269	000816	SECURITY NATIONAL BANK	LEASE PAYMENT	\$ 2,265.14
003270	000817	WELCH STATE BANK	LEASE PAYMENT	\$ 14,251.03
003298	000818	SECURITY STATE BANK	LEASE PAYMENT	\$ 5,827.71
Total:				\$ 46,747.04
1313-6-8042-2005				
000401	000819	DOLESE	8" SURGE	\$ 2,136.19
000755	000820	RENAISSANCE TULSA CONVENTION C	LODGING	\$ 96.82
001345	000821	DOLESE	1 1/2" CRUSHER RUN	\$ 10,508.99
001446	000822	DOLESE	1 1/2" CRUSHER RUN	\$ 10,443.17
002660	000823	AMAZON CAPITAL SERVICES INC.	TABLET ACCESSORIES	\$ 45.17
002894	000824	DIRECT DISCOUNT TIRE	TIRES	\$ 3,345.00
002914	000825	MCALESTER AUTO GLASS	WINDSHIELDS	\$ 420.00
003115	000826	YELLOW HOUSE MACHINE	HYDRAULIC CYLINDER	\$ 449.08
003150	000827	PITTSBURG PUBLIC WORKS AUTH.	MONTHLY SERVICE	\$ 373.00
003153	000828	P & K EQUIPMENT	BOLTS	\$ 12.32
Total:				\$ 27,829.74
1313-6-8042-4130				
003279	000829	RCB BANK	LEASE PAYMENT	\$ 2,841.34
003280	000830	ARMSTRONG BANK	LEASE PAYMENT	\$ 8,496.68
003283	000831	WELCH STATE BANK	LEASE PAYMENT	\$ 22,421.42
003286	000832	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 4,343.87
Total:				\$ 38,103.31
1313-6-8043-2005				
001250	000833	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 15.45
001890	000834	DOLESE	1 1/2" CRUSHER RUN	\$ 5,274.15
002179	000835	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 695.93
002180	000836	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 11.70
002348	000837	BLESSING GRAVEL	DECOMPOSED GRANITE	\$ 2,494.75
002424	000838	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 432.45

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8043-2005				
002514	000839	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 231.78
002831	000840	WARREN POWER & MACHINERY INC.	WINDSHIELD	\$ 1,138.16
002885	000841	P & K EQUIPMENT INC	SPACERS	\$ 283.20
002957	000842	WELDON PARTS INC.	BRAKES ETC	\$ 147.95
003008	000843	TINT KING LLC	WINDSHIELD REPLACEMENT	\$ 590.00
003082	000844	OUTLAW TOWING	TOWING	\$ 179.80
003084	000845	DUSTYS DIESEL AUTO SALES	DEF SYSTEM REPAIR	\$ 3,600.00
003087	000846	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 535.33
003088	000847	KC FARM MACHINERY INC.	TIRES	\$ 1,360.00
003116	000848	T & W TIRE	TIRES & SERVICES	\$ 1,257.52
003117	000849	T & W TIRE	TIRES & SERVICES	\$ 1,178.06
003123	000850	WILSON TRAILER	MUD FLAPS	\$ 108.39
003131	000851	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 102.00
003154	000852	FLEET PRIDE	A/C PARTS	\$ 273.35
003155	000853	FLEET PRIDE	SPRINGS	\$ 302.71
003156	000854	FLEET PRIDE	A/C PARTS	\$ 505.02
003157	000855	WELDON PARTS INC.	LIGHT	\$ 15.51
003169	000856	DIRECT DISCOUNT TIRE	TIRES	\$ 7,000.00
003172	000857	RAM INC	FUEL	\$ 5,843.29
003228	000858	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 28.02
003230	000859	DOBSON FIBER	MONTHLY INTERNET SE	\$ 106.69
003296	000860	CITY OF MCALESTER	MONTHLY SERVICE	\$ 23.52
003297	000861	CITY OF MCALESTER	MONTHLY SERVICE	\$ 486.19
003299	000862	CITY OF MCALESTER	MONTHLY SERVICE	\$ 323.32
			Total:	\$ 34,544.24

1313-6-8043-4130

003276	000863	WELCH STATE BANK	LEASE PAYMENT	\$ 19,276.77
003277	000864	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003278	000865	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003281	000866	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003284	000867	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 6,462.67
003285	000868	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003288	000869	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
			Total:	\$ 37,714.44

Jail-ST

1315-2-8034-1233

003261	000256	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX	\$ 1,401.55
			Total:	\$ 1,401.55

PO	Warrant No.	Vendor Name	Purpose	Amount
Jail-ST				
1315-2-8034-2005	000257	CITY OF MCALESTER	MONTHLY SERVICE	\$ 3,476.91
			Total:	\$ 3,476.91
LATFC				
1570-1-2000-4110	000002	T & D WELDING	BUILDING CONSTRUCTIO	\$ 12,000.00
			Total:	\$ 12,000.00
REAP				
1425-1-5200-4323	000002	PACE HEAT & AIR	HVAC EQUIPMENT	\$ 8,100.00
			Total:	\$ 8,100.00
Rural Fire-ST				
1321-2-8201-2005	000274	DIRECT DISCOUNT TIRE	TIRES	\$ 3,666.00
002950	000275	DIRECT DISCOUNT TIRE	TIRES	\$ 2,410.40
			Total:	\$ 6,076.40
1321-2-8203-2005	000276	OKLAHOMA TAX COMMISSION	TAG & TITLE	\$ 46.00
			Total:	\$ 46.00
1321-2-8205-2005	000277	T & W TIRE	TIRES	\$ 497.65
003177	000278	US CELLULAR	MONTHLY SERVICE	\$ 151.88
			Total:	\$ 649.53
1321-2-8206-2005	000279	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 221.87
003313	000280	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 144.98
003314	000281	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 281.46
			Total:	\$ 648.31

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8207-2005				
003211	000282	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 169.64
			Total:	\$ 169.64
1321-2-8208-2005				
003233	000283	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
003234	000284	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 86.00
003235	000285	OKLATEL COMMUNICATIONS INC	MONTHLY SERVICE	\$ 49.67
			Total:	\$ 335.67
1321-2-8215-2005				
002978	000286	PRO KILL INC.	PEST CONTROL	\$ 90.00
003158	000287	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 122.07
003232	000288	RLI	SURETY BOND	\$ 245.00
			Total:	\$ 457.07
1321-2-8216-2005				
001860	000289	COMDATA	FUEL	\$ 449.82
002986	000290	BULLETT TRUCK REPAIR	TRUCK REPAIRS	\$ 2,356.68
			Total:	\$ 2,806.50
1321-2-8217-2005				
001861	000291	COMDATA	FUEL	\$ 512.42
003304	000292	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 51.24
003305	000293	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 246.80
003306	000294	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 146.98
			Total:	\$ 957.44
1321-2-8218-2005				
002970	000295	T & W TIRE	TIRES	\$ 2,453.52
003231	000296	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
			Total:	\$ 2,653.52
1321-2-8219-2005				
001863	000297	COMDATA	FUEL	\$ 452.67
002006	000298	MYDER FIRE SUPPORT	LIGHTS ETC	\$ 6,827.00
			Total:	\$ 7,279.67
1321-2-8219-4110				
002765	000299	MYDER FIRE SUPPORT	PUMP ETC.	\$ 8,350.00
			Total:	\$ 8,350.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8221-2005				
001428	000300	DAVENPORT FIRE EQUIPMENT SALES	HOSE & FITTINGS	\$ 2,682.50
Total:				\$ 2,682.50
1321-2-8225-2005				
003272	000301	HERITAGE WASTE MANAGEMENT	MONTHLY SERVICE	\$ 204.00
003273	000302	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 127.00
003274	000303	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 143.34
003275	000304	RURAL WATER DIST #18	MONTHLY SERVICE	\$ 200.00
Total:				\$ 674.34
1321-2-8227-2005				
001866	000305	COMDATA	FUEL	\$ 226.18
003321	000306	RURAL WATER DIST. #9	MONTHLY SERVICE	\$ 36.75
Total:				\$ 262.93
1321-2-8228-2005				
001867	000307	COMDATA	FUEL	\$ 345.19
Total:				\$ 345.19
SH Commissary				
1223-2-0400-2005				
001665	000072	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 798.50
002163	000073	T & W TIRE	TIRES & SERVICES	\$ 269.60
002891	000074	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,727.69
002936	000075	AMAZON CAPITAL SERVICES INC.	HEADLIGHT ASSEMBLY	\$ 209.73
003029	000076	HOLMANS FAST LUBE	OIL CHANGES	\$ 83.73
003193	000077	COMMISSARY EXPRESS	KIOSK FEES	\$ 61.75
003201	000078	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 1,351.00
Total:				\$ 5,502.00
SH Svc Fee				
1226-2-0400-2005				
000071	000516	O REILLY AUTO PARTS	AUTO PARTS	\$ 275.57
Total:				\$ 275.57
1226-2-0400-2012				
003143	000517	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,555.11
003191	000518	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES	\$ 342.08

PO Warrant No. Vendor Name Purpose Amount

SH Svc Fee

1226-2-0400-2012

Total: \$ 2,897.19

1226-2-3400-2005

000535	000519	PEPSI-COLA BOTTLING CO.	INMATE WORK CREW	\$ 439.00
001658	000520	PEPSI-COLA BOTTLING CO.	INMATE WORK CREW	\$ 846.90
002140	000521	BEMAC SUPPLY	JAIL MAINTENANCE SUP	\$ 211.56
002147	000522	LOWES	JAIL MAINTENANCE SUP	\$ 246.68
002935	000523	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 291.98
002938	000524	WELDON PARTS INC	DOOR STOPS	\$ 121.68
002992	000525	KIAMICHI AUTOMOTIVE WAREHOUSE	BATTERY	\$ 160.97
002993	000526	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 818.43
003005	000527	PEPSI-COLA BOTTLING CO.	INMATE WORK CREW	\$ 736.00
003009	000528	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 151.86
003032	000529	JAMESCO ENTERPRISES LLC	MAINTENANCE SUPPLIE	\$ 708.53
003144	000530	SGC FOODSERVICE	JAIL KITCHEN SUPPLIES	\$ 901.48
003176	000531	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 567.76
003192	000532	KIAMICHI AUTOMOTIVE WAREHOUSE	THERMOSTAT	\$ 118.66
003287	000533	STERICYCLE INC	MONTHLY SERVICE	\$ 128.41

Total: \$ 6,449.90

1226-2-3400-2030

003136	000534	TINT KING LLC	WINDSHIELD REPLACEMENT	\$ 320.00
003175	000535	WAV 11	COMPUTER SOFTWARE	\$ 138.00
003194	000536	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 75.00

Total: \$ 533.00

1226-2-3400-4110

003135	000537	GUARDIAN RFID	SECURITY SYSTEM	\$ 11,941.25
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Total: \$ 11,941.25

Grand Total: \$ 497,208.28

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 10/10/2023 to 10/10/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Emergency Mgmt				
1212-2-2700-2005				
008171	000440	COMMERCIAL DOOR LLC	LOCK REPAIR	\$ 1,856.10
			Total:	\$ 1,856.10
Rural Fire-ST				
1321-2-8203-4110				
006669	001183	CASCO INDUSTRIES	BUNKER GEAR	\$ 7,565.00
			Total:	\$ 7,565.00
1321-2-8215-2005				
008853	001184	BANNER FIRE EQUIPMENT	LADDERS	\$ 1,623.80
			Total:	\$ 1,623.80
			Grand Total:	\$ 11,044.90



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

October 10, 2023

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

RE: Requisitioning/Receiving Officers

Dear Mrs. Trammell,

Please remove Sandra Crenshaw as Requisitioning Officer and Leslie Gray as Receiving Officer for the Indianola Volunteer Fire Department.

A new Board of Directors has been set and new Requisitioning and Receiving Officers have been appointed so Mrs. Crenshaw and Mrs. Gray are no longer required to act in their stead.

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

Sincerely,

Ross Selman
Commissioner

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

October 4, 2023

Mrs. Trammell

During the meeting for the Indianola Volunteer Fire Department, held Tuesday, October 3rd, the board elected the following officers.

Requisitioning Officer – Richard Marrow
Receiving Officer – Maxine Mulliniks

Please let me know if you have any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Kenneth Wilson, Jr.", written in a cursive style.

Kenneth Wilson, Jr
Chairman

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

COMES NOW, the undersigned, all being free holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners for Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 Okla. State Ann. §646(A)(1-5) et seq.
2. That this Petition is requesting that the Board of County Commissioners to establish and open ~~close~~ a public road along the (See attached, exhibit A) of the section line road separating Sections 6 and 1, Township 6 North, Range 16 & 17 East.
3. That there is presently a county road that traverses down the _____ of the section line separating Sections _____ and _____, Township _____ North, Range _____ East.
4. In support of which your petitioners represent and show that there is (is not) a public necessity for such road, and that the undersigned constitute resident freeholders of said Township _____ North, Range _____ East, Pittsburg County, Oklahoma.

WHEREFORE, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition and open/close the section line road as set forth in this Petition.

Dated this 11th day of September, 20 23.

Property Owner:

Description of Property Owned:

Chris Parker
Danna Parker
Pat Ward
Gunnar Parker

215 Hooks Rd McAlester
Land bordering Hooks Rd
215 Hooks Rd McAlester
Land bordering Hooks Rd
215 Hooks Rd McAlester
3 miles East of Hooks Rd

PETITION - PAGE 2

<u>Brylea Parker</u>	<u>3 miles East of Hooks Rd.</u>
<u>William Allen</u>	<u>254 Hooks Rd</u>
<u>Sue Caldwell</u>	<u>254 Hooks Rd</u>
<u>Joyce Davis</u>	<u>38 Hooks Rd</u>
<u>Rhonda Johnson</u>	<u>38 Hooks Rd</u>
<u>James Morgan</u>	<u>2538 Jones Creek Rd</u>
<u>Gale Morgan</u>	<u>2538 Jones Creek Rd</u>
<u>Brian Morgan</u>	<u>2538 Jones Creek Rd</u>



EXHIBIT A

To Close a section line road between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East. Beginning at the SW Corner of Section 6, Township 6 North, Range 17 East, extending North approximately one-quarter mile.

PUBLIC HEARING NOTICE
24-002

The purpose of this public hearing is to enable comments on the proposal for action to close of a section line road located in Pittsburg County, more particularly described as:

A section line road lying between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East, beginning at the SW Corner of Section 6, Township 6 North, Range 17 East, extending North approximately one-quarter mile.

This public hearing will be held in the Pittsburg County Board of County Commissioners Conference Room, Pittsburg County Courthouse, 115 E. Carl Albert Pkwy, McAlester, Oklahoma on Monday, November 6, 2023 at 10:00 a.m.

Dated this 10th day of October, 2023.

Certified By:


Charlie Rogers
District 1 Commissioner

Pittsburg County, OKLAHOMA
LEASE PURCHASE AGREEMENT

This agreement is made this **October 10, 2023** by and between the Board of County Commissioners of **Pittsburg County**, Oklahoma, designated throughout this agreement as the Lessee, and **Premier Truck Group of Tulsa**, 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>
2024 Western Star	49X	Truck	5KJJBWDR3RPVE7549	1	\$149,460.00	\$182,238.84

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 **\$2,169.51** 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 **6** 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 **4** 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

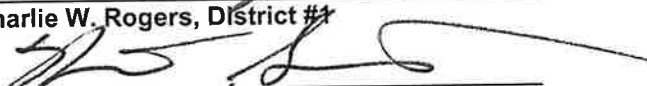
This lease shall be governed in all respects by the laws of the State of Oklahoma. In the event that any litigation shall occur concerning the terms and conditions of this lease or the rights and duties of the parties, the parties agree that any such suit shall be maintained in the District Court in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

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

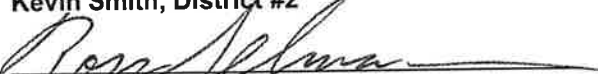


Charlie W. Rogers, District #1

FOR THE LESSOR: Premier Truck Group of Tulsa



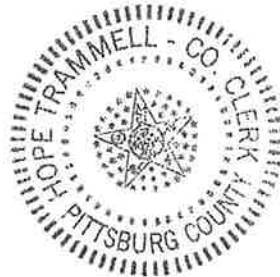
Kevin Smith, District #2



Ross Selman, District #3

ATTEST: 

Hope Trammell, County Clerk



SCHEDULE OF RENTAL PAYMENTS

Lease No. 126485

This Schedule is executed by Premier Truck Group of Tulsa ("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 October 10, 2023 ("Lease"), between Lessor and Lessee.

EQUIPMENT LOCATION: District #3: 1906 N. 15th Street, McAlester, OK 74501

PAYMENT SCHEDULE:

RATE: 5.73%

Equipment Cost \$149,460.00 + Doc Fee \$300.00 = \$149,760.00

	Date	Payment	Interest	Principal	Balance
Loan	10/10/2023				149,760.00
1	11/10/2023	2,169.51	729.97	1,439.54	148,320.46
2	12/10/2023	2,169.51	699.63	1,469.88	146,850.58
3	01/10/2024	2,169.51	715.79	1,453.72	145,396.86
4	02/10/2024	2,169.51	708.70	1,460.81	143,936.05
5	03/10/2024	2,169.51	656.32	1,513.19	142,422.86
6	04/10/2024	2,169.51	694.20	1,475.31	140,947.55
7	05/10/2024	2,169.51	664.85	1,504.66	139,442.89
8	06/10/2024	2,169.51	679.68	1,489.83	137,953.06
9	07/10/2024	2,169.51	650.73	1,518.78	136,434.28
10	08/10/2024	2,169.51	665.01	1,504.50	134,929.78
11	09/10/2024	2,169.51	657.68	1,511.83	133,417.95
12	10/10/2024	2,169.51	629.33	1,540.18	131,877.77
13	11/10/2024	2,169.51	642.81	1,526.70	130,351.07
14	12/10/2024	2,169.51	614.87	1,554.64	128,796.43
15	01/10/2025	2,169.51	627.79	1,541.72	127,254.71
16	02/10/2025	2,169.51	620.27	1,549.24	125,705.47
17	03/10/2025	2,169.51	553.42	1,616.09	124,089.38
18	04/10/2025	2,169.51	604.84	1,564.67	122,524.71
19	05/10/2025	2,169.51	577.95	1,591.56	120,933.15
20	06/10/2025	2,169.51	589.46	1,580.05	119,353.10
21	07/10/2025	2,169.51	562.99	1,606.52	117,746.58
22	08/10/2025	2,169.51	573.93	1,595.58	116,151.00
23	09/10/2025	2,169.51	566.15	1,603.36	114,547.64
24	10/10/2025	2,169.51	540.32	1,629.19	112,918.45
25	11/10/2025	2,169.51	550.39	1,619.12	111,299.33
26	12/10/2025	2,169.51	525.00	1,644.51	109,654.82
27	01/10/2026	2,169.51	534.48	1,635.03	108,019.79
28	02/10/2026	2,169.51	526.52	1,642.99	106,376.80
29	03/10/2026	2,169.51	468.33	1,701.18	104,675.62
30	04/10/2026	2,169.51	510.21	1,659.30	103,016.32
31	05/10/2026	2,169.51	485.93	1,683.58	101,332.74
32	06/10/2026	2,169.51	493.92	1,675.59	99,657.15
33	07/10/2026	2,169.51	470.08	1,699.43	97,957.72
34	08/10/2026	2,169.51	477.47	1,692.04	96,265.68
35	09/10/2026	2,169.51	469.22	1,700.29	94,565.39
36	10/10/2026	2,169.51	446.07	1,723.44	92,841.95
37	11/10/2026	2,169.51	452.53	1,716.98	91,124.97
38	12/10/2026	2,169.51	429.84	1,739.67	89,385.30
39	01/10/2027	2,169.51	435.69	1,733.82	87,651.48
40	02/10/2027	2,169.51	427.24	1,742.27	85,909.21
41	03/10/2027	2,169.51	378.22	1,791.29	84,117.92
42	04/10/2027	2,169.51	410.01	1,759.50	82,358.42
43	05/10/2027	2,169.51	388.49	1,781.02	80,577.40

44	06/10/2027	2,169.51	392.75	1,776.76	78,800.64
45	07/10/2027	2,169.51	371.70	1,797.81	77,002.83
46	08/10/2027	2,169.51	375.33	1,794.18	75,208.65
47	09/10/2027	2,169.51	366.59	1,802.92	73,405.73
48	10/10/2027	2,169.51	346.26	1,823.25	71,582.48
49	11/10/2027	2,169.51	348.91	1,820.60	69,761.88
50	12/10/2027	2,169.51	329.07	1,840.44	67,921.44
51	01/10/2028	2,169.51	331.07	1,838.44	66,083.00
52	02/10/2028	2,169.51	322.10	1,847.41	64,235.59
53	03/10/2028	2,169.51	292.90	1,876.61	62,358.98
54	04/10/2028	2,169.51	303.95	1,865.56	60,493.42
55	05/10/2028	2,169.51	285.35	1,884.16	58,609.26
56	06/10/2028	2,169.51	285.68	1,883.83	56,725.43
57	07/10/2028	2,169.51	267.57	1,901.94	54,823.49
58	08/10/2028	2,169.51	267.22	1,902.29	52,921.20
59	09/10/2028	2,169.51	257.95	1,911.56	51,009.64
60	10/10/2028	2,169.51	240.61	1,928.90	49,080.74
61	11/10/2028	2,169.51	239.23	1,930.28	47,150.46
62	12/10/2028	2,169.51	222.41	1,947.10	45,203.36
63	01/10/2029	2,169.51	220.33	1,949.18	43,254.18
64	02/10/2029	2,169.51	210.83	1,958.68	41,295.50
65	03/10/2029	2,169.51	181.81	1,987.70	39,307.80
66	04/10/2029	2,169.51	191.60	1,977.91	37,329.89
67	05/10/2029	2,169.51	176.09	1,993.42	35,336.47
68	06/10/2029	2,169.51	172.24	1,997.27	33,339.20
69	07/10/2029	2,169.51	157.26	2,012.25	31,326.95
70	08/10/2029	2,169.51	152.70	2,016.81	29,310.14
71	09/10/2029	2,169.51	142.86	2,026.65	27,283.49
72	10/10/2029	2,169.51	128.70	2,040.81	25,242.68
73	11/10/2029	2,169.51	123.04	2,046.47	23,196.21
74	12/10/2029	2,169.51	109.42	2,060.09	21,136.12
75	01/10/2030	2,169.51	103.02	2,066.49	19,069.63
76	02/10/2030	2,169.51	92.95	2,076.56	16,993.07
77	03/10/2030	2,169.51	74.81	2,094.70	14,898.37
78	04/10/2030	2,169.51	72.62	2,096.89	12,801.48
79	05/10/2030	2,169.51	60.38	2,109.13	10,692.35
80	06/10/2030	2,169.51	52.12	2,117.39	8,574.96
81	07/10/2030	2,169.51	40.45	2,129.06	6,445.90
82	08/10/2030	2,169.51	31.42	2,138.09	4,307.81
83	09/10/2030	2,169.51	21.00	2,148.51	2,159.30
84	10/10/2030	2,169.51	10.21	2,159.30	0.00
Grand Totals		182,238.84	32,478.84	149,760.00	

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: 
 Ross Selman, District #3

TITLE: County Commissioner

CERTIFICATE OF ACCEPTANCE

I, the undersigned, hereby certify that I am the duly qualified and acting County Commissioner, **District #3**, for **Pittsburg County**, State of Oklahoma ("Lessee") with respect to the Lease Purchase Agreement For Equipment dated **October 10, 2023**, (the "Lease"), by and between the **Premier Truck Group of Tulsa**, ("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 **November 10th, 2023**, and the **10th** 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: **2024 Western Star 49X VIN# 5KJJBWDR3RPVE7549**

DATED: **October 10, 2023**

By: _____

Ross Selman, District #3

Title: **County Commissioner**

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

OPINION OF COUNSEL

With respect to that certain Lease-Purchase Agreement for Equipment ("Lease") dated October 10, 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: _____

Title: _____

Date: _____

**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 2023-2024.
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 2023-2024 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 2023-2024 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 October 10, 2023.

Lessee: **Pittsburg County**

By: 
Ross Selman, District # 3

Title: County Commissioner

Attest: 
Hope Trammell, County Clerk



October 10, 2023

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

Re: Lease Purchase Agreement For Equipment dated October 10, 2023, between Premier Truck Group of Tulsa, Lessor, and Pittsburg County, Lessee.

Dear Board of County Commissioners:

Please be advised that Premier Truck Group of Tulsa 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: Ross Selman, District # 3

Title: County Commissioner

By: Sherry J. Mount, Senior Vice President

ASSIGNMENT OF LEASE

THIS ASSIGNMENT OF LEASE entered into this **October 10, 2023** by and between **Premier Truck Group of Tulsa** (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 **October 10, 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: **Premier Truck Group of Tulsa**

ASSIGNEE: **Welch State Bank**

By: _____

By: _____
Sherri J. Mount, Senior Vice President

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 for instructions and the latest information.

OMB No. 1545-0047

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

Part II Type of Issue (Enter the issue price.) See the instructions and attach schedule.

11 Education	11
12 Health and hospital	12
13 Transportation	13
14 Public safety	14
15 Environment (including sewage bonds)	15
16 Housing	16
17 Utilities	17
18 Other. Describe ► Lease/Purchase	18 149,760.00

19a If bonds are TANs or RANs, check only box 19a

b If bonds are BANs, check only box 19b

20 If bonds are in the form of a lease or installment sale, check box

Part III Description of Bonds. 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
21	10/10/20	\$ 149,760.00	\$ N/A	7 years	5.73 %

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

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

Part V Description of Refunded Bonds. Complete this part only for refunding bonds.

31 Enter the remaining weighted average maturity of the tax-exempt bonds to be refunded . . . ► _____ years

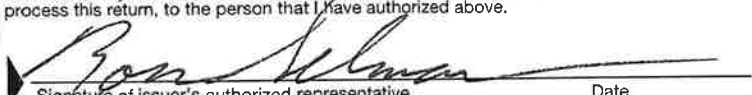
32 Enter the remaining weighted average maturity of the taxable bonds to be refunded . . . ► _____ years

33 Enter the last date on which the refunded tax-exempt bonds will be called (MM/DD/YYYY) . . . ► _____

34 Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)

Part VI Miscellaneous

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

Signature and Consent	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	Date	Ross Selman, Commissioner Type or print name and title	
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed PTIN
	Firm's name ▶	Firm's EIN ▶		
	Firm's address ▶	Phone no.		

**RESOLUTION
NO. 24-092**

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, October 10, 2023.

WHEREAS, Pittsburg County has been issued a check from KEDDO as a reimbursement for expenses for the Arpelar Streets REAP Grant in the amount of \$208,363.65. The check is to be deposited into the following account since payment for the rental came from the respective account.

FUND	ACCOUNT	AMOUNT
Highway Sales Tax	1313-6-8043-2999	\$208,363.65

WHEREAS, Pittsburg County 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 \$208,363.65 from KEDDO.

ATTEST:



[Signature]
CHAIRMAN

[Signature]
VICE-CHAIRMAN

[Signature]
MEMBER

[Signature]
COUNTY CLERK

Resolution
to Deposit

KEDDO / DISBURSEMENT ACCOUNT

69887

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
	Pittsburg Co/Arpelar Streets				208,363.65
CHECK DATE	CHECK NO.	PAYEE		DISCOUNTS TAKEN	CHECK AMOUNT
9/28/23	69887	PITTSBURG COUNTY COMMISS.			\$208,363.65

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

LATIMER STATE BANK
WILBURTON, OK 74578
86-230/1031

69887

FRAUDAR-MOR

KEDDO
1002 HIGHWAY 2 NORTH
WILBURTON, OK 74578

Check Number: 69887

DATE
Sep 28, 2023

AMOUNT

Memo: K7042-23

Two Hundred Eight Thousand Three Hundred Sixty-Three and 65/100 Dollars

\$ 208,363.65

PAY
TO THE
ORDER
OF:

PITTSBURG COUNTY COMMISS.
115 E CARL ALBERT PKWY RM 100
MCALESTER, OK 74501

VOID AFTER 90 DAYS
TWO SIGNATURES REQUIRED

VALID VALID
VALID VALID
VALID VALID
VALID VALID

Hum Rose
Dusti Clunn
AUTHORIZED SIGNATURE

069887 103102300

28 8853

RESOLUTION

NO. 24-093

The Board of County Commissioners, Pittsburg County, Met in regular session
Tuesday, October 10TH, 2023.

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


7014 to Vicars Powersports dated February 6TH, 2023 in the amount of \$145.00 for
Side Mount Wheel Net.

WHEREAS, the purchase order was paid out of their own department funds,
therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel
Purchase Order 7014 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
24-095

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, October 10, 2023.

WHEREAS, Pittsburg County Expo Center, issued the following purchase orders:

3696, issued on October 18, 2022 to McAlester News Capital & Dem. in the amount of \$39.00 for Publication

7980, issued on March 6, 2023 to Locke Heating & Cooling Supply, in the amount of \$500.00 for Parts & Supplies

9871, issued on May 1, 2023 to UniFirst First Aid Corp, in the amount of \$100.00 for First Aid Supplies

9896, issued on May 1, 2023 to H2O Depot, in the amount of \$50.00 for Water Cooler and Rental

10951, issued on June 5, 2023 to UniFirst First Aid Corp, in the amount of \$100.00 for First Aid Supplies

10952, issued on June 5, 2023 to Walmart Community Card, in the amount of \$1000.00 for Concession supplies

WHEREAS, the above-mentioned Purchase Orders were never used, no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel Purchase Order 3696, 7980, 9871, 9896, 10951, 10952 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



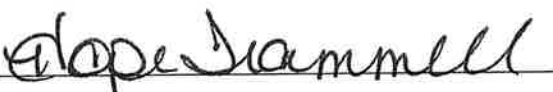
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-096

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, October 10, 2023.

WHEREAS, Pittsburg County Expo Center, issued the following purchase orders:

0003, issued on July 3, 2023 to Johnnys A Street Market, in the amount of \$500.00 for Concession Supplies

0045, issued on July 3, 2023 to Ada Paper Company, in the amount of \$1500.00 for Janitorial Supplies

1238, issued on August 7, 2023 to KC Farm, in the amount of \$500.00 for Lawn Mower Parts

1245, issued on August 7, 2023 to Bemac Supply, in the amount of \$500.00 for Maintenance Supplies

2165, issued on September 5, 2023 to Bemac Supply, in the amount of \$500.00 for Maintenance Supplies

2171, issued on September 5, 2023 KC Farm, in the amount of \$500.00 for Maintenance Supplies

WHEREAS, the above-mentioned Purchase Orders were never used, no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel Purchase Orders 00003,000045,1238,1245,2165,2171 for FY 2023-2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



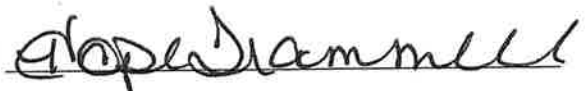
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION

NO. 24-097

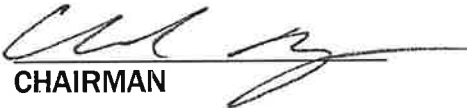
The Board of County Commissioners, Pittsburg County, Met in regular session
Tuesday October 10, 2023

WHEREAS, the Sams Point Fire Dept. wishes to cancel the following Purchase Order

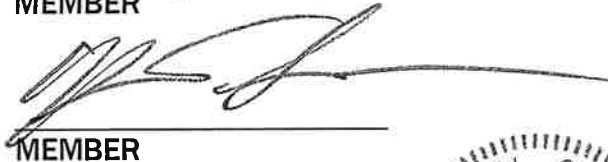
5891 to Comdata dated January 3, 2023 in the amount of \$1000.00 for Fuel

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

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg
County do hereby cancel Purchase Order 5891 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER

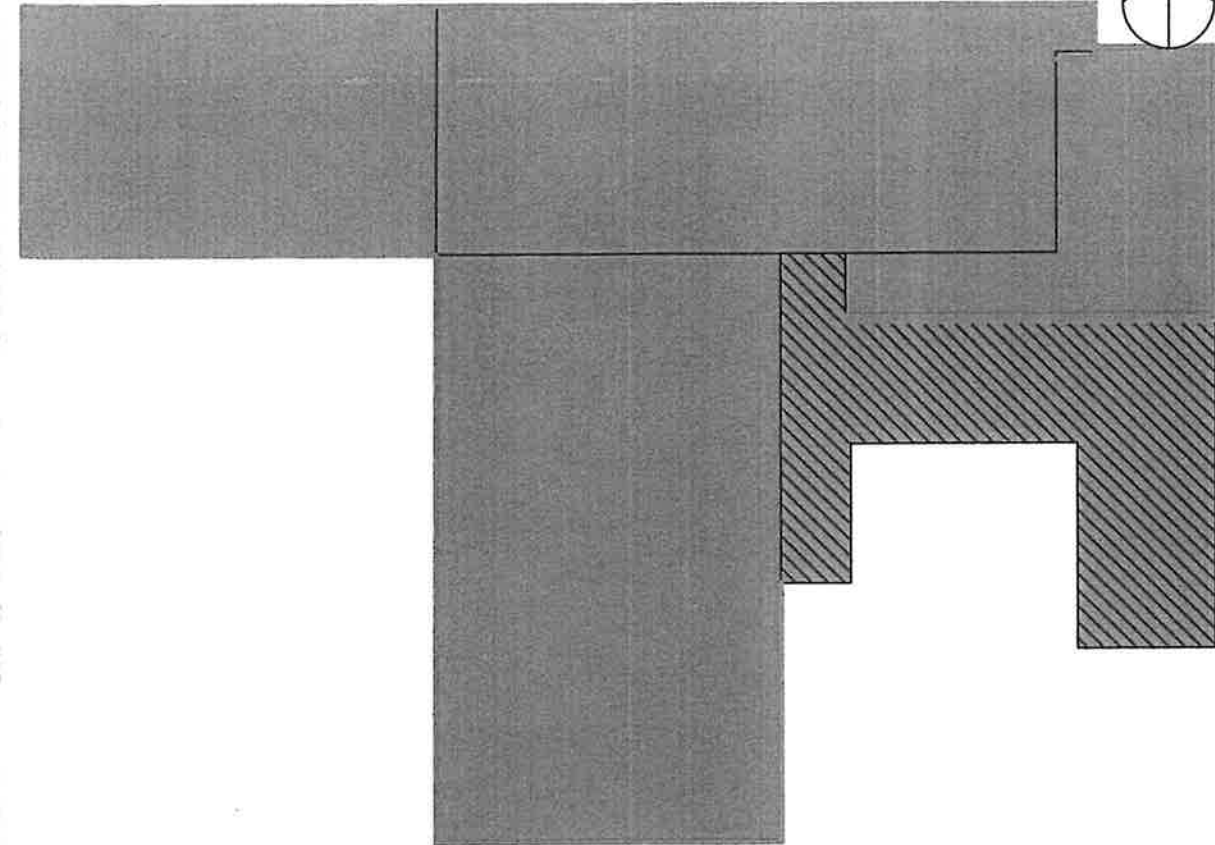
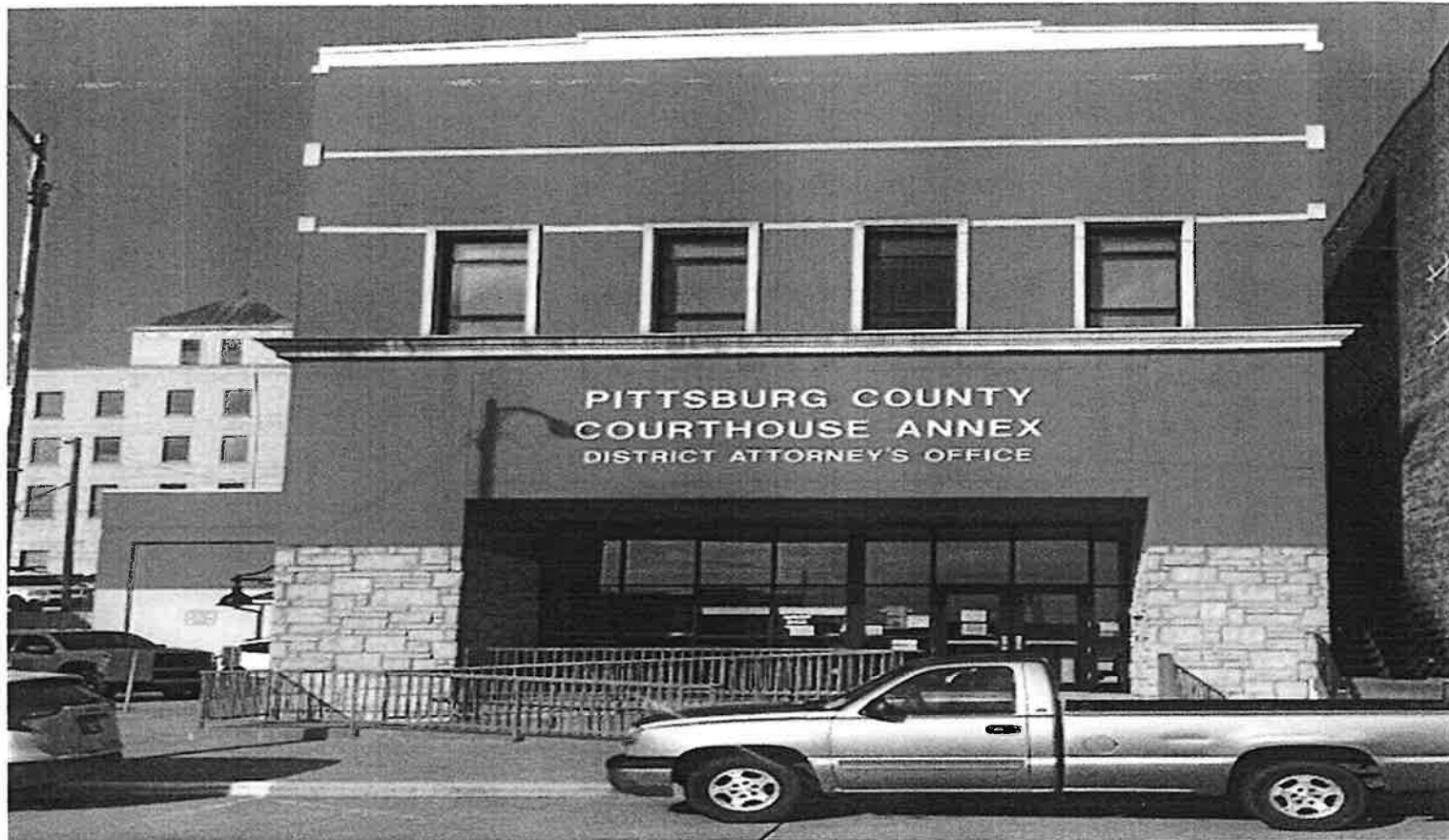
ATTEST:


COUNTY CLERK



Pittsburg County DA Complex

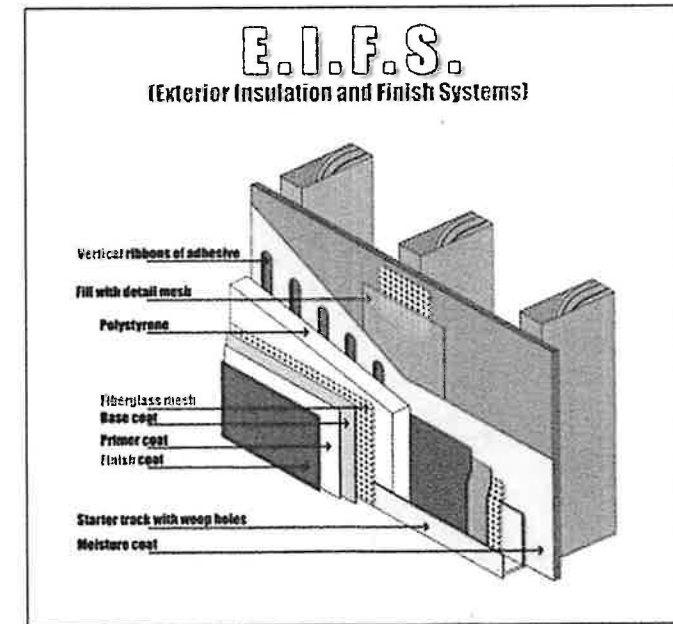
Courthouse Annex



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NO.	DATE	REVISION DESCRIP.

Facility	Building Section	Existing System	Condition	Solution	Solution Term in Years	Budget Year	SQ FT	Budget
Pittsburg DA Complex	Election Board	Demolition	Red	Replace	N/A	2023	2,500.00	\$12,500
Pittsburg DA Complex	Election Board	Metal Studs	Red	Replace	N/A	2023	150.00	\$9,750
Pittsburg DA Complex	Election Board	Interior Wall Finish	Red	Replace	N/A	2023	2,500.00	\$45,000
Pittsburg DA Complex	Election Board	Interior Waterproofing	Red	Restore	10 YR	2023	2,500.00	\$150,000
Pittsburg DA Complex	Election Board	Flooring	Red	Replace	N/A	2023	2,000.00	\$50,000
Pittsburg DA Complex	Exterior Walls	EIFS	RED	Restoration	10	2023	12,460.00	\$311,500



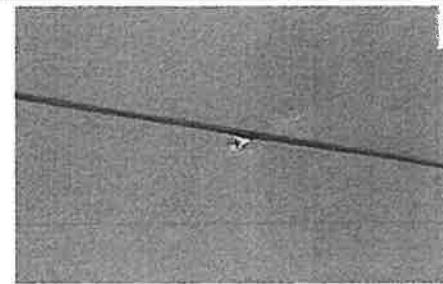
Pittsburg County
115 E Carl Albert PKWY
McAlester, OK 74501



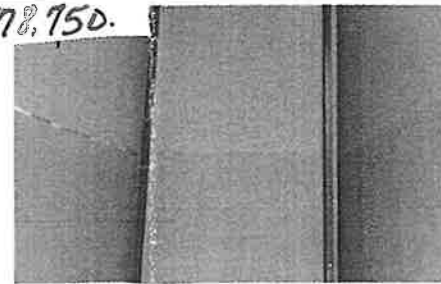
Soffit is Falling at Entrance



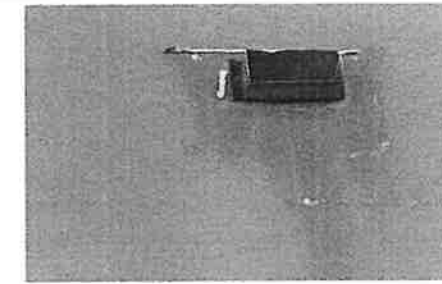
Severe Staining and Water Intrusion in EIFS



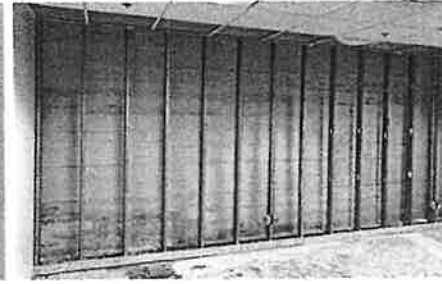
Multiple active leaks in EIFS due to impact damage



Damaged EIFS in Courtyard will need to be repaired



Damaged Scuppers are active leaks on north Wall



Exposed North wall of Election Board Office

Garland Representative:
Josh Rhodes
jrhodes@garlandind.com
918-991-1210



SECTION 01

SUMMARY OF WORK/

PART 1 – GENERAL

SPECIFICATION

1.1 RELATED DOCUMENTS – Waterproofing

A. Attached, Component sections, forms a component part of this section.

1. Pressure wash entire exterior wall at a minimum of 2,000 PSI.
2. Clean all masonry with biodegradable non-toxic, (VOC 0 g/l) solution safe for all masonry surfaces.
3. Inspect entire building and tuck point masonry where applicable. Provide LF Pricing for Tuck Pointing.
4. Remove sealant and backer rod from control joints, wall penetrations, concrete flatwork areas and any area where sealant has failed on the building.
5. Install new backer rod in control joints and a Single Component, High Performance 100% Solid (VOC 0 g/l) and a no measurable shrinkage at 14 days cured sealant in all afore mentioned areas.
6. Remove sealant from Masonry to metal seal on windows and replace with Single Component, High Performance 100% Solid (VOC 0 g/l) and a no measurable shrinkage at 14 days cured sealant where sealant has failed.
7. Remove sealant from glass to metal seal at windows and replace with one-part, Ozone/UV resistant sealant. Sealant must have an elongation of 650% or better per ASTM D412 and a joint movement capability of +/- 50 per ASTM C719 where sealant has failed.
8. Repair all Damage to EIFS using 3 course method. Install foam where voids are between EIFS system and existing structure.
9. Repair Damage to concrete near stairs on west side of complex.
10. Install New Downspouts at entry to Election Board, color to match existing.
11. Apply two coats of elastomeric pigmented masonry dampproofer per application guidelines. Color to match existing.
12. Install new 22 GA metal panel system to EIFS using vented hat channel for attachment of panels. Panels to be applied to face of building above decorative stone and extend around the side of building to nearest V-groove.
13. Install aluminum soffit panels to soffit area outside DA building at main entry.
14. Demo Sheetrock and framing in election board and all areas needed to expose below grade exterior wall to north and west of Election Board.
15. Remove existing coating from interior of exterior wall with equipment to a surface profile of CSP-3. All Equipment must be fitted with HEPA filters per OSHA requirements.
16. Install 2 component, high strength, low viscosity negative side waterproofing membrane at wall.
17. Install metal framing, finished sheetrock and flooring in election board.
18. Protect all surfaces while performing work and where needed provide temporary surface to operate equipment necessary to perform above mentioned work.

1.2 INTENT OF THE SPECIFICATIONS

- A. The intent of these specifications is to describe the material and methods of construction required for the performance of the work. In general, all questions should be answered by owner at mandatory Prebid on August 24th at 10:00 am or before bids are due to ensure all bidders accept the full extent and scope put forth by said owner. This specification shall govern all work and shall be met by all bidders.

1.3 PROTECTION

- A. The contractor shall use every available precaution to provide for the safety of the property owner, visitors to the site, and all connected with the work under the Contract.
- B. All existing facilities both above and below ground shall be protected and maintained free of damage. Existing facilities shall remain operating during the period of construction unless otherwise permitted. All access roadways must remain open to traffic unless otherwise permitted.
- C. Barricades shall be erected to fence off all construction areas from operations personnel.
- D. Safety Requirements:
1. All application, material handling, and associated equipment shall conform to and be operated in conformance with OSHA safety requirements.
 2. Comply with federal, state, and local and owner fire and safety requirements.
 3. Advise owner whenever work is expected to be hazardous to owner employees and/or operations.
 4. Maintain a crewman as a floor guard whenever material is being placed in high unsafe areas.
 5. Maintain proper fire extinguisher within easy access whenever power tools are being used.
 6. ALL SAFETY REQUIREMENTS OF THE BUILDING OWNER MUST BE FOLLOWED. NO EXCEPTIONS WILL BE PERMITTED.



PRODUCT DESCRIPTION

Ultra-Guard TB 158™ is a two-component, high-strength, low-viscosity structural epoxy designed to be used as a waterproofing membrane in the most challenging negative side applications. The low viscosity makes this an ideal product for crack penetration, gravity feed or patching. It can be used as a liquid binder for sand, aggregate or other mineral fillers to form cost-effective material to fill annular spaces. The resin cures in the presence of moisture, making it suitable for repair of the most challenging water penetration failures. The high compressive and tensile strength of this epoxy provide structural strength and can be combined with either Ultra-Guard Carbon Wrap or Ultra-Guard Glass Wrap for reinforced systems. The resin also provides excellent durability and chemical resistance. The convenient 2:1 volumetric mix ratio is user friendly. Ultra-Guard TB 158 is a 100% solids formulation with low toxicity and low odor during cure.

USES

- As a waterproof coating for negative side applications on CMU and concrete substrates.
- As a binder mixed with sand or pea gravel to fill annular spaces for repair
- In conjunction with glass and carbon scrims to make reinforced systems and crack repairs on walls.
- Can be thickened with silica (Cabosil, Aerosil) to make mastics for crack fill and heavy coats for vertical hang strength.

ADVANTAGES

- High strength, high modulus, low-viscosity structural adhesive and impervious coating.
- Moisture insensitive – it cures in the presence of water
- Convenient easy mix ratio, 2:1 by volume.
- Can be thickened to apply heavy coats using silica.
- 100% solids, VOC free and Butyl Glycidyl Ether (BGE) free.
- Nearly odor-free.

COVERAGE

As a waterproof coating the material will be applied in two coats per the application instructions to form a 50 mil thick coating (30 to 35 sq/ft per gallon). Apply as a filler material to fill all cracks and voids in concrete and masonry walls and slabs (will need to be thickened with silica). Application rate varies greatly based on the porosity and the volume of voids present in the structural area being repaired. For wider annular spaces, the epoxy can be mixed with clean silica sand and pea gravel (3/8 inch and under) for improved yield.

PACKAGING

Each of the components is supplied in 1-gallon (3.8L) containers (2 pails of "A", 1 pail of "B"). Ships DOT non-regulated.

MIXING

Mix 2 parts resin "A" to 1 part hardener "B" by volume into a clean container. Mix thoroughly for 3 minutes using a paddle at low speed (400-600 rpm) to avoid air entrainment. Mix only the quantities that can be used within pot life. REMEMBER – you will have less working time at higher temperatures. DO NOT THIN; solvents will prevent proper cure. If desired, silica sand and well-graded pea gravel (3/8 inch and under) can be added up to a maximum of 70 pounds sand and gravel per gallon of Ultra-Guard™ TB 158.

SHELF LIFE

2 years in original, unopened and properly stored containers.

STORAGE CONDITIONS

Store at 55°-100°F (13°-38°C)

APPLICATION

Prior to application the substrate or repair area should be free from dirt, debris, loose impediments, spalling and efflorescence. Where possible the substrate should be dry to maximize bond adhesion. If the substrate is damp to wet the epoxy membrane will still cure but will have greatly reduced adhesion.

As a waterproof coating: Properly mixed Ultra-Guard TB 158 is recommended to be used in two coats. A prime coat of 10 mils at normal product viscosity. The second coat needs to be thickened using silica (Cabosil or Aerosil) before application and needs to be applied at a minimum 40 mils thick for a combined membrane thickness of 50 mils.

As a binder for annular spaces: mix dry silica sand, pea gravel (max 3/8 inch) as a filler to a max weight of 70 lbs per gallon to fill large annular spaces. Once parts "A" and "B" are mixed add the filler with slow mixing.

As a reinforced system with scrim for cracks, joints and repair with Ultra-Guard Carbon or Glass Wrap: Apply a prime coat of 10 mils and then a thickened coat of 30-40 mils and embed the scrim. Apply an impregnation coat to the back of the scrim 20 mils thick.

All epoxy components shall be preconditioned to a temperature between 65°F (18°C) and 85°F (29°C) prior to the time of mixing.

LIMITATIONS

Minimum application temperature of the epoxy is 45° F (7°C). DO NOT THIN this epoxy with solvents.

CLEANUP

Uncured materials can be removed with approved solvent or warm soapy water. Cured materials can only be removed mechanically.

SAFETY PRECAUTIONS

Avoid breathing of vapors. Forced local exhaust is recommended to effectively minimize exposure. NIOSH approved, organic vapor respirators and forced exhaust are recommended in confined areas, or when conditions may cause high vapor concentrations. Do not weld on, burn or torch any epoxy materials as this will cause release of hazardous vapors. Consult SDS for detailed information. Service Dept. at 866-228-7743.

EPOXY PROPERTIES	
Color	Parts "A" and "B" are amber and gray liquid
Viscosity Mixed at 77° F (ASTM D-2196)	780 cps
Working Time at 77° F (25° C)	20 minutes
Gel Time	30 minutes
Weight (Mixed) lb/gallon	9.21
Density (Mixed) kg/liter	1.11
Tensile Strength (ASTM D-638)	7,900 psi (54.5 MPa)
Compressive Strength (ASTM D-695)	11,200 psi (77.2 MPa)
Elongation @ Break (ASTM D-638)	4.8%
Adhesion to Concrete	>400 psi (2.75 MPa); 100% failure in concrete
Hardness, Shore D (ASTM D-2240)	86



GMX, Inc.
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Monroe, NC 28110
Toll Free: 866-228-7743
www.gmxwaterproofing.com