



NOTICE AND AGENDA OF REGULAR MEETING

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

FILED

OCT 13 2023

TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 16, 2023

TIME: 9:00 A.M.

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

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

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL:	CHARLIE ROGERS	-	CHAIRMAN
	ROSS SELMAN	-	VICE-CHAIRMAN
	KEVIN SMITH	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from October 10, 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 changing Requestion Officers- Haywood Arpelar VFD
- ii. Exceeded Purchase Order Report

B. Animal Shelter

- i. Directors Report for September 2023

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to approve the FY 2023-2024 County Budget

B. Discussion, Consideration and Possible Action to award vendor to add tile in the restrooms of the outdoor facilities project FY 2022-2023 Bid No. 21

C. Discussion, Consideration and Possible Action to approve the Construction Contract between K & B General Construction Inc. and Pittsburg County for the Canadian Shop Project

D. Discussion, Consideration and Possible Action to approve Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board Of County Commissioners of Pittsburg County.

E. Resolution 24-098 to Cancel Purchase Order- Russellville FD

F. Resolution 24-099 to Cancel Purchase Order- Pittsburg FD

G. Resolution 24-100 to Cancel Purchase Order- Fire Fighters Association

H. Resolution 24-101 to deposit check- Quinton Fire Department

I. Resolution 24-102 to Cancel Purchase Order-Election Board

J. Resolution 24-103 to Cancel Purchase Order-Health Department

K. Resolution 24-104 to Cancel Purchase Orders-General

L. Resolution 24-105 to Cancel Purchase Orders- Animal Shelter

M. Resolution 24-106 to Cancel Purchase Order FY 2022-2023- District 1

N. Resolution 24-107 to Cancel Purchase Order FY 2023-2024-District 1

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

HAYWOOD-ARPELAR VFD

11600 W US HWY 270

McALESTER, OKLA 74501

06 OCTOBER 2023

HAYWOOD-ARPELAR VFD WOULD LIKE TO MAKE THE FOLLOWING CHANGES TO THE PERSONNEL ON THE REQUISITIONING AND RECEIVING OFFICERS.

REMOVE JAMES MORDECAI AS REQUISITIONING OFFICER AND ADD TONYA YOUNG.

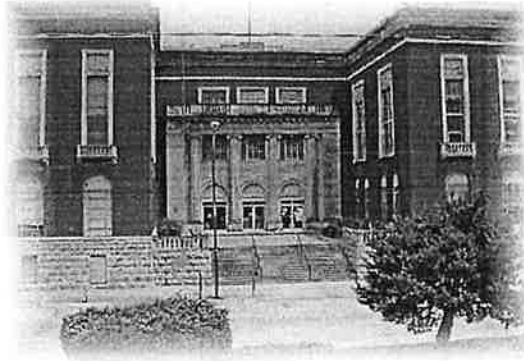
REQUISITIONING
TONYA YOUNG
JASON SCOTT

RECEIVING
JACK SHROPSHIRE
DALE BROWN



DALE BROWN
CHIEF
HAYWOOD-ARPELAR VFD

PITTSBURG COUNTY CLERK'S OFFICE



DEPUTIES

BOBBI HARTSFIELD
MONICA SENNETT
VIRGINIA O'DELL
GLADYS BLANSETT

DEPUTIES

MIRANDA BEDFORD
LAUREN OLIVER
SYDNEY TARRON
JEREMY KENNEDY
BLAKE WILLIAMSON

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

Exceeded Purchase Order: As of October 16TH, 2023.

PO #	AMOUNT	EXCEEDED AMOUNT	VENDOR	FUND	DEPARTMENT
1848	\$1,000.00	\$118.28	COMDATA	EQUITABLE SHARING	DISTRICT ATTORNEY-COUNTY

Hope Trammell
Pittsburg County Clerk

Pittsburg County Animal Shelter

Shelter Activity Report For Last 12 Months

Report Created: 10/16/2023

Page 1 of 2

Month	Species	Surrenders	Adoptions	Reclaims	Disposals	Adoption Percentage
November, 2022	Canine	143	53	17	59	37%
	Feline	103	35	2	75	34%
December, 2022	Canine	182	116	20	93	64%
	Feline	87	45	0	56	52%
January, 2023	Canine	138	64	13	29	46%
	Feline	40	44	0	26	110%
February, 2023	Canine	148	68	13	49	46%
	Feline	66	23	1	17	35%
March, 2023	Canine	209	112	17	77	54%
	Feline	59	38	2	21	64%
April, 2023	Canine	115	71	10	56	62%
	Feline	103	27	1	56	26%
May, 2023	Canine	190	50	19	104	26%
	Feline	196	20	1	157	10%
June, 2023	Canine	148	73	7	88	49%
	Feline	256	26	0	224	10%
July, 2023	Canine	137	46	11	55	34%
	Feline	154	22	3	140	14%
August, 2023	Canine	167	78	11	82	47%
	Feline	165	52	0	85	32%
September, 2023	Canine	134	61	17	62	46%
	Feline	113	39	0	92	35%
October, 2023	Canine	67	27	9	30	40%
	Feline	59	16	0	38	27%

PITTSBURG COUNTY ANIMAL SHELTER

PRIVATE CREMATION FOR THE MONTHS OF 2022

JANUARY-19-\$2815
FEBRUARY- 13-\$2035
MARCH- 28-\$3950
APRIL- 29-\$4355
MAY- 23-\$3480
JUNE- 35-\$5150
JULY- 26-\$4045
AUGUST- 20-\$3125
SEPTEMBER- 30-\$4650
OCTOBER- 18-\$2635
NOVEMBER- 25-\$3640
DECEMBER- 25-\$3620
TOTAL: 291-\$43,500 (2022)

PRIVATE CREMATIONS FOR THE MONTHS OF 2023

JANUARY- 28-\$4280
FEBRUARY-17-\$2605
MARCH-32-\$4760
APRIL- 20-\$2995
MAY-31-\$4420
JUNE-29-\$5290
JULY-23-\$3260
AUGUST-22-\$3305
SEPTEMBER-16-\$2395
OCTOBER-
NOVEMBER-
DECEMBER-
TOTAL: 000-\$00,000 (2023)



PITTSBURG COUNTY ANIMAL SHELTER

OUT OF COUNTY SURRENDERS

FOR THE MONTHS OF (2022)

JANUARY- 23

FEBRUARY- 9

MARCH – 19

APRIL – 16

MAY – 17

JUNE— 15

JULY—10

AUGUST—20

SEPTEMBER— 18

OCTOBER-5

NOVEMBER- 16

DECEMBER- 21

TOTAL: 189 SURRENDERS (2022)

OUT OF COUNTY SURRENDERS

FOR THE MONTHS OF (2023)

JANUARY- 15

FEBRUARY-16

MARCH-19

APRIL-13

MAY-23

JUNE-14

JULY-23

AUGUST-22

SEPTEMBER-33

OCTOBER-

NOVEMBER-

DECEMBER-

TOTAL: 000 SURRENDER (2023)



PITTSBURG COUNTY ANIMAL SHELTER

**CUSTOMER COUNT FOR
THE MONTHS OF (2022)**

JANUARY- 434

FEBRUARY – 393

MARCH – 494

APRIL – 501

MAY – 525

JUNE—698

JULY— 210

AUGUST- 509

SEPTEMBER- 572

OCTOBER- 407

NOVEMBER- 526

DECEMBER- 573 (5,842)2022

**CUSTOMER COUNT FOR
THE MONTHS OF (2023)**

JANUARY- 659

FEBRUARY- 576

MARCH-533

APRIL- 438

MAY- 667

JUNE-598

JULY-384

AUGUST-477

SEPTEMBER-302

OCTOBER-

NOVEMBER-

DECEMBER- 000 (0,000)2023



PITTSBURG COUNTY ANIMAL SHELTER FELINE SURRENDERS

SURRENDERS FOR THE MONTHS OF 2022

JANUARY-44

FEBRUARY-23

MARCH-74

APRIL- 117

MAY-229

JUNE- 298

JULY- 94

AUGUST- 167

SEPTEMBER- 161

OCTOBER- 99

NOVEMBER- 102

DECEMBER- 86

TOTAL FOR THE YEAR(2022)

1,408

SURRENDERS FOR THE MONTHS OF 2023

JANUARY- 40

FEBRUARY- 66

MARCH- 58

APRIL-103

MAY-196

JUNE-256

JULY-154

AUGUST-164

SEPTEMBER-113

OCTOBER-

NOVEMBER-

DECEMBER-

TOTAL FOR THE YEAR(2023)

0,000



www.pittsburghcounty.org

PITTSBURG COUNTY ANIMAL SHELTER FELINE ADOPTIONS

ADOPTIONS FOR THE
MONTHS OF 2022

JANUARY-47

FEBRUARY-22

MARCH-44

APRIL-38

MAY-44

JUNE-51

JULY-30

AUGUST-56

SEPTEMBER-45

OCTOBER-45

NOVEMBER-37

DECEMBER-40

TOTAL ADOPTIONS 2022

499

ADOPTIONS FOR THE
MONTHS OF 2023

JANUARY- 37

FEBRUARY -22

MARCH- 36

APRIL-19

MAY- 24

JUNE-26

JULY-21

AUGUST-52

SEPTEMBER-36

OCTOBER-

NOVEMBER-

DECEMBER-

TOTAL ADOPTIONS 2023

000



PITTSBURG COUNTY ANIMAL SHELTER CANINE SURRENDERS

**SURRENDERS FOR THE
MONTHS OF 2022**

JANUARY- 161

FEBRUARY- 94

MARCH- 133

APRIL- 132

MAY- 171

JUNE- 172

JULY- 66

AUGUST- 224

SEPTEMBER- 120

OCTOBER- 127

NOVEMBER- 142

DECEMBER- 177

TOTAL FOR THE YEAR(2022)

1,719 SURRENDERS

**SURRENDER FOR THE
MONTH OF 2023**

JANUARY- 136

FEBRUARY-146

MARCH- 193

APRIL- 115

MAY- 189

JUNE- 147

JULY- 133

AUGUST- 164

SEPTEMBER- 130

OCTOBER-

NOVEMBER-

DECEMBER-

TOTAL FOR THE YEAR(2023)

0,000 SURRENDERS



PITTSBURG COUNTY ANIMAL SHELTER CANINE ADOPTIONS

ADOPTIONS FOR THE MONTHS OF 2022

JANUARY-94
FEBRUARY-43
MARCH-101
APRIL-80
MAY-78
JUNE-77
JULY-56
AUGUST-91
SEPTEMBER-72
OCTOBER-74
NOVEMBER-65
DECEMBER-128

TOTAL ADOPTIONS (2022)

959

ADOPTIONS FOR THE MONTHS OF 2023

JANUARY- 72
FEBRUARY-66
MARCH-106
APRIL-79
MAY-68
JUNE-70
JULY- 50
AUGUST-87
SEPTEMBER-79
OCTOBER-
NOVEMBER-
DECEMBER-

TOTAL ADOPTIONS (2023)



ESTIMATE

T&D Welding and Construction lshields@tanddwelding.com
LLC +1 (918) 916-4930
PO BOX 95
KREBS, OK 74554

Pittsburgh County Commissioners

Bill to
PITTSBURG COUNTY COMMISSIONERS

Ship to
PITTSBURG COUNTY COMMISSIONERS

Estimate details

Estimate no.: 1072
Estimate date: 10/06/2023

Product or service	Amount
1. tile	\$34,754.00
We will utilize a 1/2" waterproof multifunctional tile substrate that is 4'x8' in dimensions. This will completely waterproof from the concrete to 4' up the wall. This products replaces the need for backer board, sheetrock or plywood. This product is also thermal insulating. This method of installation will allow for years of wash ability.	
2. plywood	1 unit x -\$5,000.00
We will not be installing bottom portion of the plywood. -\$2000.00 materials (plywood) -\$3000.00 (labor)	
Total	\$29,754.00

Note to customer

Our original bid was for \$34,754.00.
We deducted \$5000.00 from the original bid because we will not be installing bottom portion of the plywood.



Job Name:

Pittsburg County Expo bathrooms (new)

SQFT/QTY	PRICE	Description	Total
20.00	\$ 625.40	Waterproof membrane on interior bathroom walls (4')	\$12,508.00
50.00	\$ 40.00	Allset	\$2,000.00
1,980.00	\$ 2.00	Tile	\$3,960.00
65.00	\$ 19.98	Metal trim	\$1,298.70
21.00	\$ 49.00	Grout	\$1,029.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
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			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00

Freight	\$ 149.00
Dump Fee	
Fee Total	\$ 149.00

Total Est.	
Total	\$ 20,795.70
Tax	\$ 2,079.57
Total + Tax	\$ 22,875.27

Labor Est.	\$ 17,748.00
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Grand Total	\$ 23,024.27
Grand Total with Labor	\$ 40,772.27

CUSTOMER READ BEFORE SIGNING: Buyer understands that there may be a dye-lot variation from sample. Seller is not responsible for chips, dents or conditions of existing moldings, doors, jambs or fixtures. Room must be clear of obstacles at the time of installation. Seller is not responsible for cutting doors. Seller is not responsible for customer measurements. Seller is not responsible for manufacturer or shipper delays. Any unforeseen structural problems upon installation may change the amount due on this invoice. A deposit of 50% is required upon acceptance of order. The remaining balance is due upon arrival. No returns on special orders. By signing this document, buyer accepts the above terms.

Signature: _____

TRINITY CUSTOM FLOORS, LLC

PO BOX 1481
 1704 S GEORGE NIGH EXPY
 MCALESTER, OK 74501
 918-426-9071
 trinityfloors22@gmail.com

DATE	ESTIMATE #
10/10/2023	1262

NAME / ADDRESS
EXPO CENTER / LONDON
lshield@tanddwelding.com

DESCRIPTION	QTY	RATE	TOTAL
MS - SATIN WHITE 13X13 PORCELIAN	2,000	3.75	7,500.00
MS - Q100 MATTE WHITE SCHULTER	64	29.99	1,919.36
MS - LHT PLUS THINSET	26	21.50	559.00
CC - MAPEI GROUT FA	10	38.80	388.00
LW - 1/2" GREENROCK	62	25.50	1,581.00
LW - 25 LB SHEET ROCK SCREWS	1	72.99	72.99
FREIGHT		232.00	232.00
LABOR - TILE & SHEETROCK	2,000	7.50	15,000.00
		SUBTOTAL	\$27,252.35
		SALES TAX (6.0%)	\$0.00
LIKE US ON FACEBOOK facebook.com/trinityfloors22		TOTAL	\$27,252.35

ESTIMATE

T&D Welding and Construction lshields@tanddwelding.com
LLC +1 (918) 916-4930
PO BOX 95
KREBS, OK 74554

Pittsburgh County Commissioners

Bill to
PITTSBURG COUNTY COMMISSIONERS

Estimate details

Estimate no.: 1073
Estimate date: 10/13/2023

#	Date	Product or service	SKU	Qty	Rate	Amount
1.		tile TRINITY CUSTOM FLOORS, LLC QUOTE \$27252.35 WE WILL DEDUCT \$5000 SINCE WE WONT BE INSTALLING BOTTOM PORTION OF PLYWOOD. \$27252.35-\$5000.00			\$22,252.35	\$22,252.35
2.		Sales MCALESTER HOME STORE QUOTE \$40772.27 WE WILL DEDUCT \$5000 SINCE WE WONT BE INSTALLING BOTTOM PORTION OF PLYWOOD. \$40772.27-\$5000.00			\$35,772.27	\$35,772.27

Cooperative Extension Services Agreement Between
THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS
COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT
OF AGRICULTURE
and
THE BOARD OF COUNTY COMMISSIONERS
Of PITTSBURG County

For the period July 1, 2023 through June 30, 2024

WHEREAS the Federal Smith Lever Act of 1914, as amended, authorized the establishment of Cooperative Extension work between the Land-Grant Colleges and the United States Department of Agriculture, and

WHEREAS Boards of County Commissioners of the respective counties in Oklahoma are authorized by law to contract and agree with the United States Department of Agriculture and with Oklahoma State University ("OSU") for the conduct of said extension work, and

WHEREAS OSU, by and through its duly appointed Board of Regents, has been authorized to oversee the provision of Cooperative Extension work throughout the State of Oklahoma, and has been statutorily mandated by the Oklahoma Legislature to expend state-appropriated funding to support cooperative extension services to each of the counties in Oklahoma,

THE PARTIES HERETO, OSU, acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture, and the Board of County Commissioners of the County named above, acting under authority of law, do hereby enter into this contract for Cooperative Extension work for the fiscal year shown above.

THE PARTIES MUTUALLY AGREE AND ACKNOWLEDGE:

1. The Board of County Commissioners agrees to provide adequate financial support to the OSU Cooperative Extension program as required by the Oklahoma Statutes in the amounts and for the purposes set forth in the budget, these funds to be disbursed upon claims submitted by the County Extension Director and approved by the County Commissioners.
2. The Board of County Commissioners, at its own expense, agrees to provide adequate office space and utilities for the OSU Cooperative Extension personnel, unless adequate free office space and utilities for such Cooperative Extension personnel are available in federal or other rent-free building space within the County.
3. OSU agrees to select Cooperative Extension Educators who are well qualified by virtue of their technical training, experience, and ability to communicate, to perform the prescribed duties of Cooperative Extension Educators. OSU further agrees to provide a highly qualified staff of subject-matter Specialists, subject to available funding, to assist in planning, carrying out, and evaluating County Extension education programs, and to select and employ sufficient secretarial staff to support such Educators and Specialists.

4. The parties agree that Cooperative Extension personnel are required to perform travel as a part of their normal duties, the reimbursement of said travel to be governed by the official travel regulations of the Oklahoma Cooperative Extension Service.
5. The parties agree that they will comply with the Equal Opportunity Program of the Oklahoma Cooperative Extension Service as approved by the President of Oklahoma State University and the Secretary for the United States Department of Agriculture.
6. The parties acknowledge and agree that Extension employees assigned to the county are employees of OSU, subject to the direction and control of OSU. OSU agrees to provide personnel supervision, in-service education, and program guidance.
7. The parties agree that the policies of the United States Department of Agriculture and the Oklahoma State University governing partisan political activities of Cooperative Extension employees will be strictly enforced at all times.
8. The parties agree that the policies established by the Oklahoma State University Cooperative Extension Service will apply in granting annual, sick, and academic related and military leave for Extension personnel and that Cooperative Extension office hours and holidays will be governed by the policies established by the Oklahoma State University Cooperative Extension Service.
9. The term of this agreement is from July 1, **2023** through June 30, **2024**. Unless the Cooperative Extension Service provides written notice at least twenty (20) days prior to June 30, **2023**, the Board of County Commissioners has the option to renew this agreement, upon the same terms. The exercise of any such option shall be accomplished by the Board of County Commissioners voting to exercise their renewal option on or after the first Monday of the fiscal year renewal period. If Cooperative Extension withdraws the option to renew upon the same terms and conditions or the Board of County Commissioners does not exercise its option to renew upon the same terms and conditions, the Board of County Commissioners and OCES shall have the right to negotiate new terms and conditions. If negotiations extend into the succeeding fiscal year, OCES may operate on temporary appropriations until such time as a final agreement is reached. When a mutual agreement for the Extension Service' budget ultimately is reached, the agreed budget shall be considered retroactive to the beginning of the fiscal year.

BUDGET

PITTSBURG County Extension Budget for FY 2024

Contractual Services	208,000
Personal Services	
Fringe (optional)	
Travel Expense	20,000
Maintenance & Operations	25,000
Capital Outlay	4,500
 TOTAL BUDGET	 \$ 257,500

OKLAHOMA STATE UNIVERSITY
ACTING FOR AND ON BEHALF OF ITS
COOPERATIVE EXTENSION SERVICE

BOARD OF COUNTY COMMISSIONERS

By _____
Vice President, Dean and Director

[Signature] 10/16/23
Chairman Date

Date _____

[Signature] 10/16/23
Member Date

Attest:
[Signature]
County Clerk

[Signature] 10/16/23
Member Date



RESOLUTION

NO. 24-098

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, October 16TH, 2023.

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

56 to Comdata dated July 5TH, 2023 in the amount of \$1,000.00 for Fuel.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel
Purchase Order 56 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER

ATTEST:


COUNTY CLERK



RESOLUTION

NO. 24-099

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 16TH, 2023.

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

8910 to Kiamichi Automotive Warehouse dated April 3RD, 2023 in the amount of \$500.00 for Parts & Shop Supplies.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 8910 for FY 2022-2023.

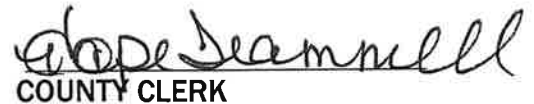

CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-100

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 16TH, 2023.

WHEREAS, the **FIRE FIGHTERS ASSOCIATION** wishes to cancel the following Purchase Order

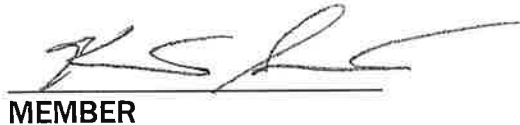
2925 to OSU Fire Service Training dated September 27TH, 2023 in the amount of \$5,865.00 for County Training.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 2925 for FY 2023-2024.

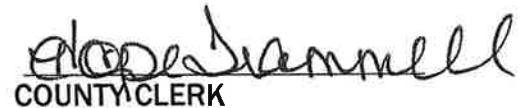

CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

**RESOLUTION
NO. 24-101**

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 16, 2023.

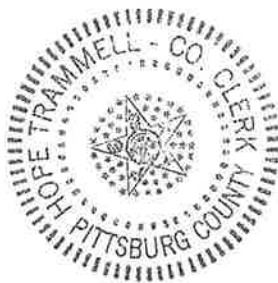
WHEREAS, Pittsburg County has been issued a check from Security National Bank as a reimbursement for an overpayment of a lease purchase payoff for Quinton Fire Department in the amount of \$10.02. The check is to be deposited into the following account since payment for the rental came from the respective account.

FUND	ACCOUNT	AMOUNT
Fire Sales Tax	1321-2-8223-4130	\$10.02

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

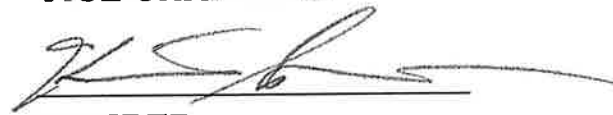
THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Pittsburg County do hereby approve the deposit of \$10.02 from Security National Bank.

ATTEST:




CHAIRMAN


VICE-CHAIRMAN


MEMBER


COUNTY CLERK



SECURITY NATIONAL BANK
 P.O. Box 1272 • Enid, Oklahoma 73702
 (580) 234-5151

93642

NOTICE TO CUSTOMER
 IN THE EVENT THIS CHECK IS LOST, MIS-
 PLACED OR STOLEN, THE PURCHASE OF
 AN INDEMNITY BOND IS REQUIRED SUB-
 JECT TO A 90 DAY WAITING PERIOD.

REMITTER

SNB

DATE 09/22/2023

86-17/1031
3000003

PAY TO THE ORDER OF Pittsburg County Oklahoma

\$ 10.02

**** Ten and 02/100****

TWO SIGNATURES REQUIRED OVER \$25,000
CASHIER'S CHECK

Lynae Craig, lend asst




MEMO Overpayment lease #225902

⑈093642⑈ ⑆103100179⑆ ⑆3 000 003⑈

PITTSBURG County, Oklahoma

LEASE PURCHASE AGREEMENT FOR EQUIPMENT
O. S. A. & I 120b (2017)

PAID
OSM 1122
888
SECURITY NATIONAL BANK
9-22-23
215002


This agreement is made on this 16TH day of May, 2022 by and between the Board of County Commissioners of Pittsburg County, Oklahoma, having authority for Quinton Fire Department, designated throughout this agreement as the Lessee, and Bruckner Truck Sales, Inc. designated throughout this agreement as the Lessor.

I. Equipment

Subject to the terms and conditions 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>Quantity</u>	<u>Make/Model Description</u>	<u>Unit Price</u>	<u>Lease Purchase Price</u>
ONE (1)	2023 MACK TRUCK - VIN 1M2MDBAA3PS006801 Oklahoma State Purchasing Contract SW35T	\$ 94,661.00	\$ 99,623.30

II. Payment of Lease Installments

In consideration of the agreement by the Lessor to Lease Purchase the Equipment, the Lessee promises to pay to the Lessor, for the Equipment, the sum of \$1,660.39 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 4 successive options to renew this lease for additional terms not to exceed one fiscal year each, plus one final option to renew this lease for a period of 10 months, all upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the Lessee. The exercise of any such option shall be accomplished by the issuance of a purchase order upon or within thirty (30) days after the expiration of the term 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 the 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 its 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 the then remaining balance due (see attached amortization 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, described fully, in the space provided, the manner in which such reduction shall be computed. If additional space is necessary, attach a written schedule of purchase option prices, which shall be incorporated in the terms of this agreement by reference). 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.

BB

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 (10) days prior to any change in the insurance required under the terms of this paragraph.

XI. Patents

In 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 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 and settlement. The Lessor shall have the right to enter into negotiations for all effect a compromise or settlement of such patent action, but no such compromise or settlement shall be binding upon Lessee liability arising from any patent suit such as is described above. In the event 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 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 basic 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 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 and its assigns 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 the Lessee. If any provision of this 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 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.

Board of County Commissioners at:
Pittsburg County

X [Signature], Commissioner

X [Signature], Commissioner

X [Signature], Commissioner

X [Signature]
ATTEST - COUNTY CLERK



For the Lessor:
Bruckner Truck Sales, Inc.

By: [Signature]

Title: Government Sales Coordinator

RESOLUTION

NO. 24-102

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 16TH, 2023.

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

11119 to Bank of America dated June 7TH, 2023 in the amount of \$479.97 for Ergonomic Office Chair.

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


THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order **11119** for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER

ATTEST:


COUNTY CLERK



RESOLUTION

NO. 24-103

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, October 16TH, 2023.

WHEREAS, the HEALTH DEPARTMENT wishes to cancel the following Purchase
Order

11637 to Pro-Kill Pest Control dated June 26TH, 2023 in the amount of \$158.00 for
Pest Control.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel
Purchase Order **11637** for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-104

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 16TH, 2023.

WHEREAS, GENERAL wishes to cancel the following Purchase Orders

540 to Biz Tel Communications, LLC dated July 14TH, 2022 in the amount of \$213.75 for Labor to Reboot Panels and Systems on Doors.

613 to Biz Tel Communication, LLC dated July 18TH, 2022 in the amount of \$213.75 for Troubleshooting Access Control Problem.

940 to Ada Paper Company dated July 29TH, 2022 in the amount of \$281.47 for Janitorial Supplies.

1591 to Kellpro Software & Technology dated August 15TH, 2022 in the amount of \$230.00 for Time Clock Device License.

2156 to Unifirst Corp. dated September 6TH, 2022 in the amount of \$400.00 for Misc. Rugs and Janitorial Supplies.

2500 to Bank of America dated September 12TH, 2022 in the amount of \$100.00 for Business Club Membership.

2587 to OCI Manufacturing dated September 14TH, 2022 in the amount of \$385.80 for Reupholstered Benches.

5112 to Square Deal Music and Sound dated December 5TH, 2022 in the amount of \$350.00 for Cleaning Arena Rack with Lubricants.

6506 to Pitstop Lock & Safe dated January 20TH, 2023 in the amount of \$7,700.00 for Replacing Lock and Keys for Grandmaster System.

6758 to Bemac Supply dated January 30TH, 2023 in the amount of \$1,500.00 for Maintenance Supplies.

6861 to Stuart Farm & Ranch dated January 31ST, 2023 in the amount of \$1,156.00 for Rock Salt.

7684 to Bemac Supply dated February 27TH, 2023 in the amount of \$1,500.00 for Maintenance Supplies.

7685 to Locke Heating & Cooling Supply dated February 27TH, 2023 in the amount of \$1,500.00 for Maintenance Supplies.

8900 to Unifirst First Aid Corp. dated April 3RD, 2023 in the amount of \$300.00 for First Aid Supplies.

9753 to Pitstop Lock & Safe dated April 26TH, 2023 in the amount of \$112.50 for Service Call & Labor to Repair Lock on Door by Election Board.

9849 to Unifirst First Aid Corp. dated May 1ST, 2023 in the amount of \$300.00 for First Aid Supplies.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 540, 613, 940, 1591, 2156, 2500, 2587, 5112, 6506, 6758, 6861, 7684, 7685, 8900, 9753 and 9849 for FY 2022-2023.

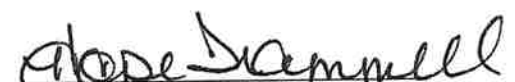

CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
24-105

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 16, 2023.

WHEREAS, Pittsburg County Animal Shelter, issued the following purchase orders:

9915, issued on May 1, 2023 to Comdata, in the amount of \$200.00 for Fuel

10934, issued on June 5, 2023 to H2O Depot, in the amount of \$50.00 for Water & Cooler Rental

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 9915,10934 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

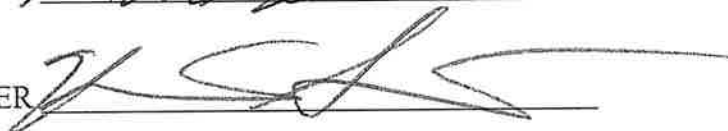
CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-106

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 16, 2023.

WHEREAS, Pittsburg County District 1, issued the following purchase order:

10757, issued on May 30, 2023 to Miller Office Equipment, in the amount of \$20.00 for Color Copies.

WHEREAS, the above-mentioned Purchase Order was 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 10757 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



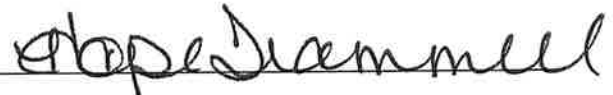
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-107

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, October 16, 2023.

WHEREAS, Pittsburg County District 1, issued the following purchase order:

2606, issued on September 14, 2023 to P&K Equipment, in the amount of \$1,490.65 for tractor repair

WHEREAS, the above-mentioned Purchase Order was 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 10757 for FY 2023-2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



**PITTSBURG COUNTY COMMISSIONER
OCTOBER 16, 2023
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on October 16, 2023 at 9:00 A.M., Meeting held in County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:27 A.M., October 13, 2023.

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

2. ROLL CALL:	Charlie Rogers	Present
	Ross Selman	Present
	Kevin Smith	Present

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM OCTOBER 10, 2023: The minutes from the previous meeting, October 10, 2023 regular meeting were read. Selman made a motion to approve the minutes; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER CHANGING REQUISITIONING OFFICERS – HAYWOOD ARPELAR VFD: Rogers read the changes to the requisitioning officers.

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

B. ANIMAL SHELTER:

i. DIRECTOR'S REPORT FOR SEPTEMBER 2023: Michele Van Pelt presented the animal shelter report. The board reviewed the Animal Shelter report.

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 Smith.

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. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 2	3529	\$1,500.00	Ricky Putman
District 2	3531	\$1,000.00	Unifirst
District 2	3536	\$ 300.00	H2O Depot
District 2	3537	\$ 200.00	Unifirst1st Aid
District 2	3538	\$1,500.00	Kiamichi Automotive

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2023-2024 COUNTY BUDGET: Hope Trammell stated that the total General Fund Budget is in the amount of \$8,332,214.06. Smith made a motion to approve the county budget; seconded by Selman.

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD VENDOR TO ADD TILE IN THE RESTROOMS OF THE OUTDOOR FACILITES PROJECT FY 2022-2023 BID NO. 21: Smith explained tiling the walls in the restroom/shower areas for water proofing and janitorial issues. The following quotes were received.

VENDOR	AMOUNT	DEDUCTION FOR PLYWOOD CHANGES	TOTAL
T&D Welding	\$34,754.00	\$-5,000.00	\$29,754.00
McAlester Home Store	\$40,722.27	\$-5,000.00	\$35,772.27
Trinity Custom Flooring	\$27,252.35	\$-5,000.00	\$22,252.35

Selman stated that Trinity Custom Flooring is the lowest bidder. Rogers made a motion to award the project to Trinity Custom Flooring as the lowest quote; seconded by Smith.

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONSTRUCTION CONTRACT BETWEEN K & B GENERAL CONSTRUCTION INC. AND PITTSBURG COUNTY FOR THE CANADIAN SHOP: Rogers made a motion to table the item from the agenda; seconded by Selman.

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE COOPERATIVE EXTENSION SERVICES AGREEMENT BETWEEN THE OKLAHOMA STATE UNIVERSITY ACTING FOR AND ON BEHALF OF ITS COOPERATIVE EXTENSION SERVICE AND THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY: Rogers stated that the agreement is in the amount of \$257,500.00. Rogers made a motion to approve the agreement; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION 24-098 TO CANCEL PURCHASE ORDER – RUSSELLVILLE FD: Rogers read the resolution stating purchase order 56. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION 24-099 TO CANCEL PURCHASE ORDER – PITTSBURG FD: Rogers read the resolution stating purchase order 8910. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 24-100 TO CANCEL PURCHASE ORDER – FIRE FIGHTERS ASSOCIATION: Rogers read the resolution stating purchase order 2925. Smith made a motion to approve the payment; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 24-101 TO DEPOSIT CHECK – QUINTON FIRE DEPARTMENT:

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.

I. RESOLUTION 24-102 TO CANCEL PURCHASE ORDER – ELECTION BOARD:

Rogers read the resolution stating purchase order 11119. Selman made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 24-103 TO CANCEL PURCHASE ORDER – HEALTH

DEPARTMENT: Rogers read the resolution stating purchase order 11637. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

K. RESOLUTION 24-104 TO CANCEL PURCHASE ORDERS - GENERAL: Rogers read the resolution stating purchase orders 540, 613, 940, 11591, 2156, 2500, 2587, 5112, 6506, 6758, 6861, 7684 7685, 8900, 9753 and 9849. Selman made a motion cancel the purchase orders; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

L. RESOLUTION 24-105 TO CANCEL PURCHASE ORDERS – ANIMAL SHELTER:

Rogers read the resolution stating purchase order 9915 and 10934. Selman made a motion to cancel the purchase orders; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

M. RESOLUTION 24-106 TO CANCEL PURCHASE ORDER FY 2022-2023 – DISTRICT 1: Rogers read the resolution stating purchase order 10757. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

N. RESOLUTION 24-107 TO CANCEL PURCHASE ORDER FY 2023-2024 – DISTRICT 1: Rogers read the resolution stating purchase order 2606. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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: Smith asked about the using the heater boiler for the courthouse. Selman stated that the 2 mill btu will fit but that the are checking to see if it will operate properly in the building. Rogers asked about the thermostat issues. Selman stated that the problem thermostats have been replaced but they are still working on issues.

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; Rogers made a motion to adjourn; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 10/16/2023 to 10/16/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
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Animal Shelter

1316-1-8020-2005

002164	000209	H2O DEPOT	WATER & COOLER RENT	\$ 28.20
003142	000210	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 314.29
003290	000211	CITY OF MCALESTER	MONTHLY SERVICE	\$ 931.37
003407	000212	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 119.00
003428	000213	CENTER, EWELL	VET SERVICES	\$ 700.00
003463	000214	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 346.00
003500	000215	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,460.67
003514	000216	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 110.00
			Total:	\$ 4,009.53

ARPA 2021

1566-1-2000-2005

002654	000011	VIP TECHNOLOGY SOLUTIONS GROU	INTERNET CABLE	\$ 225.00
			Total:	\$ 225.00

1566-1-2000-4110

002644	000012	VIP TECHNOLOGY SOLUTIONS GROU	PHONE SYSTEM	\$ 12,823.60
			Total:	\$ 12,823.60

Econ Dev Trust

7603-4-0500-2005

002991	000105	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 102.96
003293	000106	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 46.70
003336	000107	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
003395	000108	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 80.00
003444	000109	MENEFEE, NOLAN	SECURITY DEPOSIT RET	\$ 700.00
003455	000110	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.58
003460	000111	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 1,664.96
			Total:	\$ 2,858.20

Emergency Mgmt

PO	Warrant No.	Vendor Name	Purpose	Amount
Emergency Mgmt				
1212-2-2700-2005				
003413	000051	VYVE BROADBAND	MONTHLY SERVICE	\$ 173.74
003414	000052	AT&T MOBILITY	MONTHLY SERVICE	\$ 762.10
003473	000053	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,263.63
			Total:	\$ 2,199.47
General				
0001-1-0100-2005				
001836	001163	H2O DEPOT	BOTTLED WATER ETC.	\$ 70.70
003524	001164	US CELLULAR	MONTHLY SERVICE	\$ 426.60
			Total:	\$ 497.30
0001-1-0800-1310				
003483	001165	CRENSHAW, SANDRA	TRAVEL	\$ 113.92
			Total:	\$ 113.92
0001-1-0800-2005				
003443	001166	SECRETARY OF STATE	NOTARY COMMISSION	\$ 25.00
			Total:	\$ 25.00
0001-1-1600-2005				
003427	001167	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 41.00
			Total:	\$ 41.00
0001-1-1700-2020				
003382	001168	LEGACY ENERGY CONSULTING LLC	VISUAL INSPECTION	\$ 11,680.00
			Total:	\$ 11,680.00
0001-1-2200-2005				
003204	001169	VICARS FURNITURE	RELOCATION OF OFFICE	\$ 700.00
003498	001170	MCALESTER NEWS CAPITAL & DEM.	NEWSPAPER SUBSCRIPT	\$ 245.88
003499	001171	AT&T MOBILITY	MONTHLY SERVICE	\$ 140.31
			Total:	\$ 1,086.19
0001-1-3300-2005				
003119	001172	WAV 11	COMPUTER CABLE	\$ 1,130.99
003315	001173	UNIFIRST CORP.	JANITORIAL SUPPLIES	\$ 30.98
003323	001174	PRO KILL INC.	PEST CONTROL	\$ 126.00
003424	001175	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 41.00
003458	001176	AT&T MOBILITY	MONTHLY SERVICE	\$ 295.71

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-3300-2005				
003459	001177	AT&T MOBILITY	MONTHLY SERVICE	\$ 120.12
003494	001178	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 541.14
003512	001179	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 133.26
			Total:	\$ 2,419.20
0001-2-0400-1310				
003503	001180	MCCLENDON, FRANKIE W.	TRAVEL	\$ 160.00
003504	001181	DANIELS, JEFFREY JOHN-T	TRAVEL	\$ 288.00
003505	001182	PARKER, KOLTON	TRAVEL	\$ 224.00
			Total:	\$ 672.00
0001-5-0900-1310				
003495	001183	HAMILTON, MAKAYLA	TRAVEL	\$ 157.93
003519	001184	WILSON, STEPHANIE	TRAVEL	\$ 94.25
			Total:	\$ 252.18
0001-5-0900-2005				
002551	001185	SHOP 4-H/NATIONAL 4-H COUNCIL	4-H AWARDS	\$ 100.92
003496	001186	SOUTHEASTERN ALARM LLC	FIRE ALARM MONITORIN	\$ 120.00
003497	001187	SUMMIT BUSINESS SYSTEMS INC.	COPIER LEASE	\$ 137.57
			Total:	\$ 358.49
Health				
1216-3-5000-2005				
001910	000118	TRIAD SERVICE COMPANY	COOLER REPAIR	\$ 2,914.00
002554	000119	WHITES ELECTRIC	LIGHT BULBS	\$ 212.33
002806	000120	SMILEMAKER.COM	STICKERS	\$ 352.26
002881	000121	VERICOR LLC	COOLER	\$ 1,340.20
002917	000122	AMAZON CAPITAL SERVICES INC.	HEALTH FAIR SUPPLIES	\$ 75.96
002918	000123	STAPLES ADVANTAGE	HAND SANITIZER ETC.	\$ 172.11
002972	000124	AMAZON CAPITAL SERVICES INC.	SIGN HOLDER	\$ 2,368.56
003186	000125	SAFE KIDS TULSA	CERTIFICATION FEES	\$ 55.00
003209	000126	AMAZON CAPITAL SERVICES INC.	PROGRAM SUPPLIES	\$ 91.27
003258	000127	HARMONY LAB & SAFETY SUPPLIES	GLOVES	\$ 53.95
003259	000128	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 1,021.96
003383	000129	INSTITUTE OF CULTURAL AFFAIRS US	REGISTRATION FEE	\$ 700.00
003431	000130	PITNEY BOWES GLOBAL FINANCIAL S	POSTAGE METER LEASE	\$ 547.20
003432	000131	AT&T MOBILITY	MONTHLY SERVICE	\$ 259.00
003433	000132	AT&T MOBILITY	MONTHLY SERVICE	\$ 310.80
			Total:	\$ 10,474.60

PO	Warrant No.	Vendor Name	Purpose	Amount
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Highway

1102-6-4100-2005

003408	000727	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 506.19
003502	000728	GIAUDRONE, VIOLET	REIMBURSEMENT	\$ 273.50
			Total:	\$ 779.69

Hwy-ST

1313-6-8040-2005

002977	000870	DOLESE	#4 SCREENINGS	\$ 5,346.06
003074	000871	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 17,731.00
003300	000872	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 34,783.00
003337	000873	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 90.00
003386	000874	RAM INC	FUEL	\$ 9,123.80
003396	000875	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003420	000876	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 35.00
003429	000877	AMAZON CAPITAL SERVICES INC.	PHONE ACCESSORIES	\$ 54.97
003452	000878	AIRGAS	CYLINDER RENTALS	\$ 20.59
003454	000879	AT&T MOBILITY	MONTHLY SERVICE	\$ 51.80
003513	000880	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,634.55
			Total:	\$ 68,909.77

1313-6-8041-2005

000703	000881	PREMIER TRUCK GROUP	PARTS & LABOR	\$ 19,921.88
002144	000882	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 35.00
003199	000883	RAM INC	FUEL	\$ 2,171.39
003341	000884	LOWES	BUILDING SUPPLIES	\$ 93.48
003398	000885	JAMES SUPPLIES	OXYGEN ETC.	\$ 20.10
003399	000886	JAMES SUPPLIES	CYLINDER LEASE	\$ 53.00
003400	000887	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003445	000888	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 175.00
003486	000889	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 33.06
003487	000890	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 48.56
003490	000891	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 137.03
			Total:	\$ 22,727.50

1313-6-8042-2005

001578	000892	DOLESE	2 1/2" CRUSHER RUN	\$ 2,103.57
001620	000893	DOLESE	1 1/2" CRUSHER RUN	\$ 10,549.67
001785	000894	DOLESE	1 1/2" CRUSHER RUN	\$ 10,453.89
002152	000895	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 4.70
002190	000896	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 109.00
003171	000897	RAM INC	DIESEL	\$ 7,811.00
003187	000898	OK TIRE	HYDRAULIC FLUID	\$ 514.20

PO	Warrant No.	Vendor Name	Purpose	Amount
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Hwy-ST

1313-6-8042-2005

003212	000899	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 1,075.31
003221	000900	T & W TIRE	TIRES	\$ 1,057.92
003339	000901	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 221.82
003381	000902	P & K EQUIPMENT	BOLTS, NUTS, & WASHER	\$ 396.80
003406	000903	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 93.64
003409	000904	AT&T MOBILITY	MONTHLY SERVICE	\$ 10.93
003417	000905	STANDARD MACHINE & WELDING	HYDRAULIC HOSE ETC.	\$ 214.76
003451	000906	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 90.99
003453	000907	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,858.68
003457	000908	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,034.82

Total: \$ 37,601.70

1313-6-8043-2005

000290	000909	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 105.00
002192	000910	COMDATA	FUEL	\$ 3,651.61
002879	000911	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 67.28
003095	000912	DOLESE	1 1/2" CRUSHER RUN	\$ 5,173.92
003168	000913	UNITED AG & TURF	HUB ASSEMBLY ETC	\$ 8,499.16
003397	000914	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003442	000915	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,213.05
003489	000916	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 145.90
003491	000917	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 698.81

Total: \$ 19,593.73

Jail-ST

1315-2-8034-2011

002185	000258	CARING HANDS HEALTHCARE CENTE	INMATE PRESCRIPTIONS	\$ 862.94
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Total: \$ 862.94

Rural Fire-ST

1321-2-8201-2005

001851	000308	COMDATA	FUEL	\$ 185.31
002951	000309	T & W TIRE	MOUNTING	\$ 702.00
003242	000310	T & W TIRE	MOUNT & BALANCE TIRE	\$ 207.36
003243	000311	T & W TIRE	MOUNT & BALANCE TIRE	\$ 171.36
003244	000312	T & W TIRE	MOUNT & BALANCE TIRE	\$ 78.95
003245	000313	T & W TIRE	TIRES	\$ 1,359.48
003415	000314	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 101.79

Total: \$ 2,806.25

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8203-2005				
003046	000315	PRO KILL INC.	PEST CONTROL	\$ 168.00
			Total:	\$ 168.00
1321-2-8204-2005				
003391	000316	VERIZON	MONTHLY SERVICE	\$ 40.90
003392	000317	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 154.93
			Total:	\$ 195.83
1321-2-8205-2005				
001854	000318	COMDATA	FUEL	\$ 441.91
003178	000319	KIAMICHI AUTOMOTIVE WAREHOUSE	BATTERIES	\$ 1,159.96
003378	000320	RURAL WATER DIST #8	MONTHLY SERVICE	\$ 221.14
			Total:	\$ 1,823.01
1321-2-8206-2005				
001847	000321	SNOW, TITUS	LAWN CARE	\$ 1,000.00
			Total:	\$ 1,000.00
1321-2-8207-2005				
001856	000322	COMDATA	FUEL	\$ 160.65
			Total:	\$ 160.65
1321-2-8214-2005				
003393	000323	WAV 11	COMPUTER SOFTWARE	\$ 11.50
003394	000324	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 461.33
003511	000325	THE BURROWS AGENCY	INSURANCE	\$ 8,022.00
			Total:	\$ 8,494.83
1321-2-8215-2005				
001859	000326	COMDATA	FUEL	\$ 444.45
			Total:	\$ 444.45
1321-2-8216-2005				
003387	000327	JIM WOOD REFRIGERATION	A/C REPAIR	\$ 193.00
003388	000328	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 54.70
003389	000329	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 191.74
			Total:	\$ 439.44

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8218-2005				
003467	000330	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 111.32
003468	000331	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 195.00
			Total:	\$ 306.32
1321-2-8225-2005				
003520	000332	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 60.70
			Total:	\$ 60.70
1321-2-8226-4110				
001522	000333	BANNER FIRE EQUIPMENT	PUMP & MOTOR	\$ 4,425.00
			Total:	\$ 4,425.00
SH Commissary				
1223-2-0400-2005				
003179	000079	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 1,144.47
003183	000080	CELLEBRITE INC	ANNUAL SERVICE	\$ 16,850.00
003190	000081	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,724.71
003446	000082	BANCFIRST	POSITIVE PAY MONTHLY	\$ 150.57
003478	000083	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 7,551.96
			Total:	\$ 28,421.71
SH Svc Fee				
1226-2-0400-2005				
000597	000538	LOWES	VEHICLE ACCESSORIES	\$ 79.76
003403	000539	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 587.00
003404	000540	PATTON VETERINARY CLINIC	VET SERVICES	\$ 64.00
			Total:	\$ 730.76
1226-2-0400-2012				
003007	000541	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 541.30
003025	000542	INDIAN NATION WHOLESALE CO.	INMATE GROCERIES	\$ 968.17
003338	000543	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 2,372.73
003402	000544	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,733.44
003449	000545	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,235.98
003461	000546	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,531.00
			Total:	\$ 11,382.62

PO	Warrant No.	Vendor Name	Purpose	Amount
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SH Svc Fee

1226-2-3400-2005

000482	000547	LOWES	JAIL MAINTENANCE SUP	\$ 405.92
001031	000548	H2O DEPOT	WATER & COOLER RENT	\$ 262.90
002175	000549	H2O DEPOT	WATER & COOLER RENT	\$ 202.40
002812	000550	CENTRAL RESTAURANT PRODUCTS	KITCHEN EQUIPMENT	\$ 2,726.33
002937	000551	MILLER GLASS CO.	WINDSHIELD	\$ 425.00
003248	000552	SGC FOODSERVICE	KITCHEN SUPPLIES	\$ 884.16
003335	000553	INDIAN NATION WHOLESALE CO.	JAIL KITCHEN SUPPLIES	\$ 238.97
003340	000554	PERFORMANCE FOODSERVICE - LITT	JAIL KITCHEN SUPPLIES	\$ 50.38
003435	000555	BEMAC SUPPLY	PLUMBING SUPPLIES	\$ 1,430.34
003456	000556	PITSTOP LOCK & SAFE	KEYS ETC	\$ 83.00
003462	000557	SGC FOODSERVICE	JAIL KITCHEN SUPPLIES	\$ 559.22
003479	000558	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 132.26

Total: \$ 7,400.88

1226-2-3400-2030

003485	000559	ALL PAWN & SURPLUS	DEPUTY SUPPLIES	\$ 233.00
003507	000560	JAMES SUPPLIES	CYLINDER LEASE	\$ 20.70

Total: \$ 253.70

Grand Total: \$ 268,725.16

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 10/16/2023 to 10/16/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
006250	000445	OSU-CTP	TRAINING	\$ 65.00
			Total:	\$ 65.00
General				
0001-1-1000-2005				
003223	004352	OSU-CTP	REGISTRATION FEES	\$ 60.00
006238	004353	OSU-CTP	REGISTRATION	\$ 390.00
008146	004354	OSU-CTP	REGISTRATION FEES	\$ 130.00
008154	004355	OSU-CTP	REGISTRATION FEE	\$ 80.00
			Total:	\$ 660.00
0001-5-0900-2005				
011447	004356	MARK EMMONS PHOTOGRAPHY	4-H PHOTOS	\$ 521.50
011455	004357	DEARINGERS	DEMONSTRATION SUPPL	\$ 645.00
			Total:	\$ 1,166.50
SH Svc Fee				
1226-2-3400-2005				
010421	002304	METRO EMERGENCY UPFITTERS LLC	TRUCK ACCESSORIES	\$ 39,882.04
			Total:	\$ 39,882.04
1226-2-3400-4110				
010420	002305	METRO EMERGENCY UPFITTERS LLC	LIGHT BAR ETC.	\$ 43,468.00
			Total:	\$ 43,468.00
			Grand Total:	<u>\$ 85,241.54</u>