



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 27 2023

TIME 8:57 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 30, 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 23, 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. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

- A. Discussion, Consideration and Possible Action to approve the Construction Contract between K & B General Construction Inc. and Pittsburg County for the Canadian Shop Project
- B. Award/Reject Bid No.6 Declare surplus and sell 2012 Chevrolet Impala

9. AGENDA ITEMS

- A. Barry Hogan with Oaceus to Discuss Wellness Programs and Benefits of Wellness Programs
- B. Josh Rhodes with Garland/DBS to present bids for repairs to the Pittsburg County Courthouse Annex (a.k.a. District Attorney Complex), Discussion, Consideration and Possible Action
- C. Resolution 24-120 to Vacate a Section Line – District 2
- D. Resolution 24-109 to Cancel Purchase orders- District 2
- E. Resolution 24-110 to cancel Purchase Order- Asphalt Plant
- F. Resolution 24-111 to Cancel Purchase Orders- Expo Center
- G. Resolution 24-112 to Cancel Purchase Orders- Ashland FD
- H. Resolution 24-113 to Cancel Purchase Orders- Canadian FD
- I. Resolution 24-114 to Cancel Purchase Orders-Haileyville FD
- J. Resolution 24-115 to Cancel Purchase Orders- McAlester FD
- K. Resolution 24-116 to Cancel Purchase Orders- Quinton FD
- L. Resolution 24-117 to Cancel Purchase Orders for FY 2022-2023 - Sheriff
- M. Resolution 24-118 to Cancel Purchase Order- District 3
- N. Resolution 24-119 to Cancel Purchase Orders- BOCC
- O. Resolution 24-121 to Remove Items from Inventory – Highway 9 FD
- P. Resolution 24-122 to Declare Surplus and Transfer – District 1
- Q. Resolution 24-123 to Declare Surplus and Transfer – District 2
- R. Resolution 24-124 to Advertise for One (1) or More, New Cab/Chassis
- S. Resolution 24-125 to Deposit Check – District 3
- T. Resolution 24-126 for Commissioners Sale, Approve/Disapprove Transcript of Proceedings and Sign County Deed, all for Lot 5, Block 6 Piney Creek #11 – Treasurer
- U. Resolution 24-127 to Cancel Purchase Order – Health Department
- V. Resolution 24-128 to Cancel Purchase Order for FY 2023-2024 – Sheriff
- W. Resolution 24-129 setting Elected Officials Salaries for Fiscal Year 2023-2024
- X. Consideration and possible action upon a resolution authorizing the calling and holding of a Special Election in Pittsburg County, Oklahoma (the “County”) on January 9, 2024, for the purpose of submitting to the qualified electors of the County for their approval or rejection the question of imposing a new County Sales Tax and Use Tax increase, effective April 1 2024, of One Quarter of One Percent (0.25 or 1/4 cent) on gross receipts or gross proceeds of all taxable sales within the County, in addition to all sales taxes and use taxes currently being levied or assessed in the

County, for the purposes of providing funding for the operation, maintenance, expansion, construction or new construction of public facilities owned or utilized by the County, including the Pittsburg County Fairgrounds and Southeast Exposition Center located in in the County, said tax to be of unlimited duration or until repealed by the voters of the County, except that the tax shall not be terminated so long as an indebtedness incurred related thereto remains outstanding; authorizing the pledging of the sales tax and use tax for debt service, if applicable, authorizing the taking of other actions related to the special election; and declaring an emergency.

Y. Consideration and possible action upon a resolution authorizing the calling and holding of a Special Election in Pittsburg County, Oklahoma (the "County") on January 9, 2024, for the purpose of submitting to the qualified electors of the County for their approval or rejection the question of imposing a new excise tax increase upon the gross proceeds or gross receipts derived from the service of furnishing rooms by hotel, apartment hotel, motels, vacation rental homes, tourist homes, houses or courts of any kind or nature, lodging houses, inns, rooming houses, bed and breakfast establishments, corporate lodgings, trailer houses, trailer motels, dormitory space where bed space is rented to individuals or groups, apartments of any kind or nature not occupied by permanent residents, and for the furnishing of any other facility for public lodging, except campsites, within those areas of the County wherein a municipal lodging tax is not currently in effect as of January 9, 2024, of five percent (5%) effective on April 1, 2024, for an unlimited duration or until repealed by the voters of the County, said gross proceeds or gross receipts to be utilized for the promotion of tourism within the County; authorizing the taking of other actions related to the special election; and declaring an emergency.

Z. Discussion, Consideration and Possible Action to Approve the Pittsburg County 2024 Holiday Schedule

AA. Discussion, Consideration and Possible Action to Award Vendor for the installation of closed cell insulation in the storage facility located on the north side of the Southeast Expo Center, pursuant to the Public Competitive Bidding Act of 1974

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

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

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

PITTSBURG COUNTY 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 30TH, 2023.

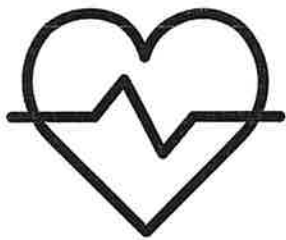
PO #	AMOUNT	EXCEEDED AMOUNT	VENDOR	FUND	DEPARTMENT
1888	\$1,500.00	\$45.69	THE BANK N.A.	GENERAL	SHERIFF
3022	\$1,500.00	\$10.01	SGC FOODSERVICE	SH SVC FEE	SHERIFF

Hope Trammell
Pittsburg County Clerk

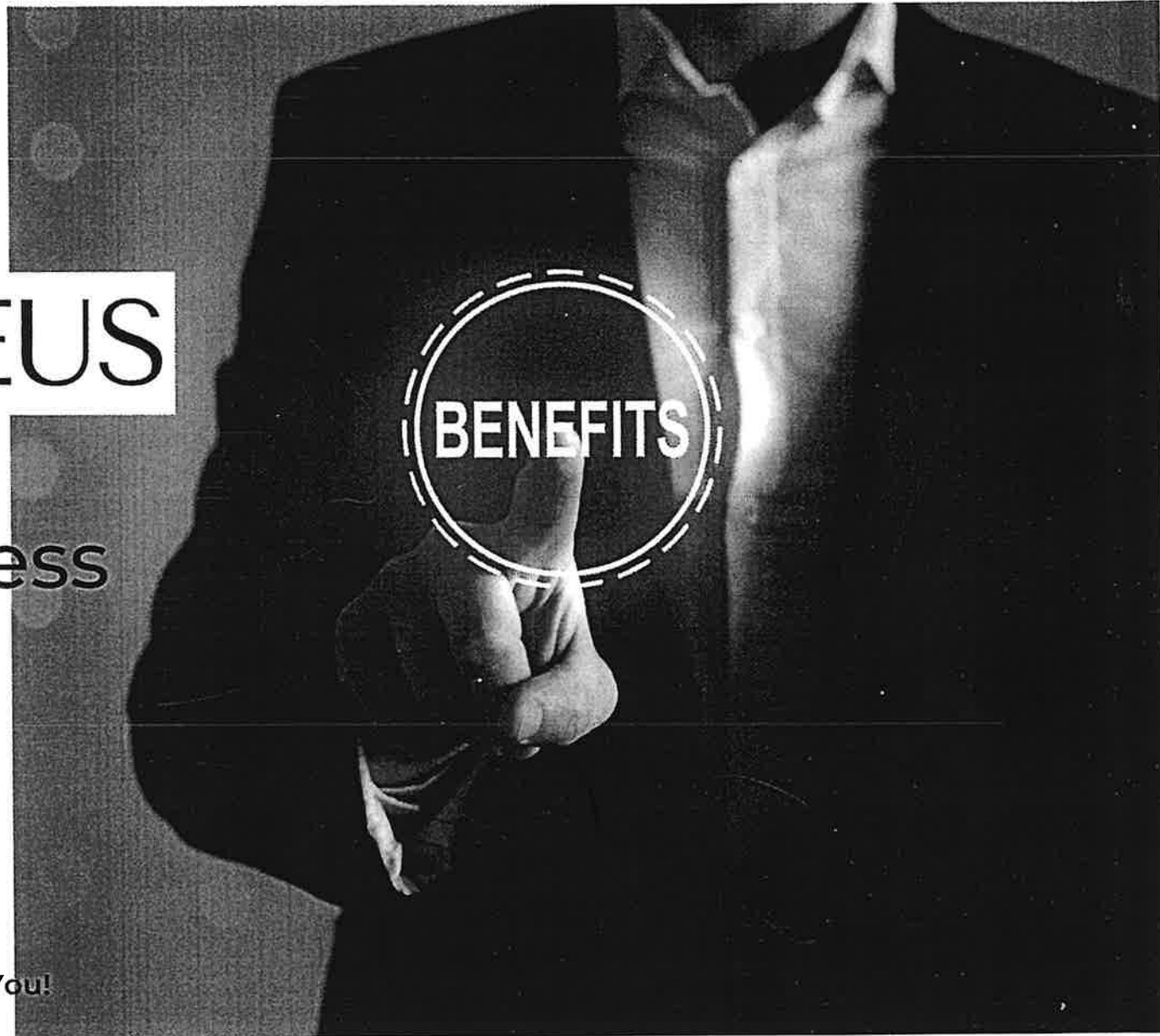
Presenting



360° Wellness

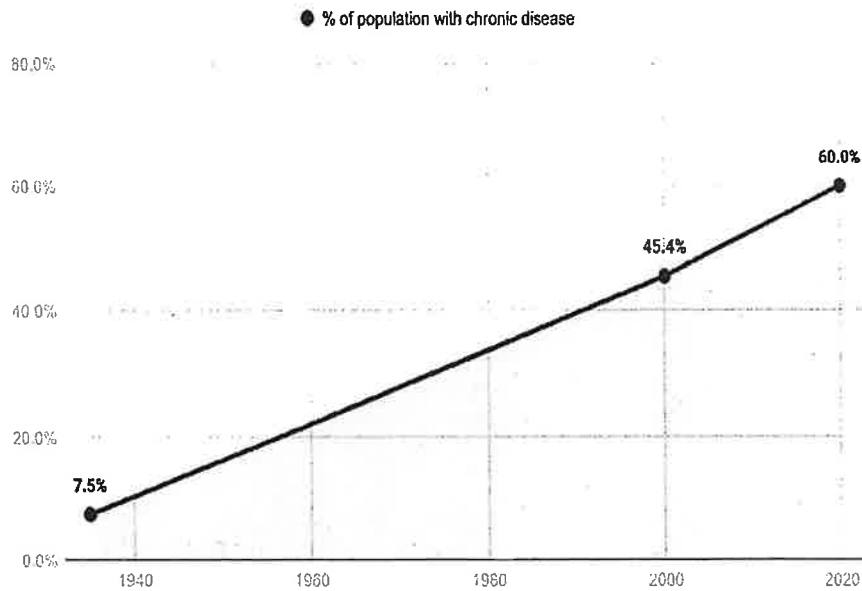


Wellness begins with You!



Today, **133 million** Americans – nearly **half the population** – suffer from at least one chronic illness, such as hypertension, obesity, heart disease and arthritis. That figure is **15 million** higher than just a decade ago, and by **2030**, this number is expected to reach **170 million**.

Chronic Disease Prevalence in America



Data from Centers for Disease Control and Prevention

 **90%**

of every healthcare dollar goes to treating people with chronic conditions¹

4 IN 10

U.S. adults have two or more chronic conditions²

 **47%**

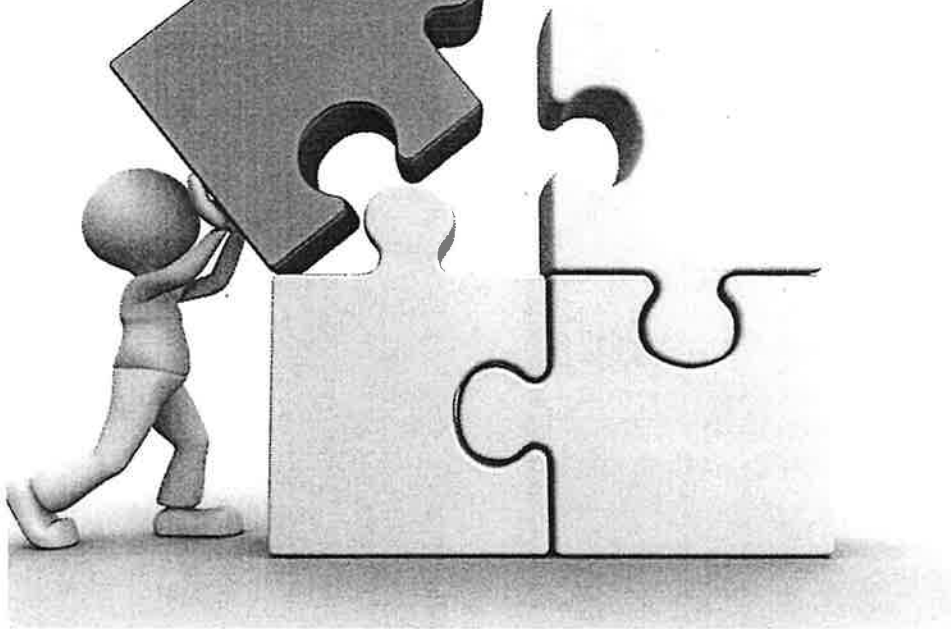
of the total cost of chronic disease is related to obesity³

The national per capita average total cost of chronic diseases is

\$11,201⁴

U.S. Health Expenditures
2000 \$1.4 Trillion escalated to \$4.3 Trillion in
2021

THE STEPS TO WELLNESS



What is Wellness?

How to Achieve Wellness?

What is included?

How do I access my benefits?

How much does it cost?

How does it work?



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WHAT IS WELLNESS?

Wellness is a term that refers to the quality or state of being in good health, especially as an actively sought goal. It is not just the absence of disease or infirmity, but a complete physical, mental and social well-being. Wellness is also an active pursuit of activities, choices and lifestyles that lead to a state of holistic health, which involves multiple dimensions such as physical, environmental, and nutritional.



Physical Health and Wellness

Physical health and wellness is doing what you can to help care for and strengthen your body. Taking necessary actions before, during and after an issue arises can help prevent physical ailments.



Mental Health and Wellness

Mental Health and Wellness affects how we think, feel and act. Also, it helps us determine how we relate to others, handle stress, and make healthy choices. Mental health is a key factor in every stage of life.



Financial Wellness

Financial Wellness is having a sense of security and stability today, tomorrow and the years to come. Not having this in place can lead to mental and physical issues that effect every day life.



Wellness Assistance

Providing care for others can be overwhelming. As we get older, caring for others can become your responsibility for loved ones. Not knowing where to start can be scary. But not when you have someone who can help.



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HOW TO ACHIEVE WELLNESS

Wellness is comprised of many factors. Things like physical, mental and financial aspects of our lives.

Where we might be flourishing in some areas of our life, we might be struggling in others.

The 360 Wellness Plan benefits listed focus on how to achieve wellness in all areas of our lives through PARTICIPATION.

Physical

- Health Risk Assessment
- Predictive Disease Analysis
- Biometric Screening
- 24/7 Telemedicine \$0/co-pay
- Health Tracking
- Discount Prescription
- Rx Ordering
- Wholeistic Coaching
- Health Coaching
- Smoking Cessation
- EAP

Mental

- Relationship Health
- Behavioral Coaching
- Identity Theft and Recovery
- Bankruptcy Foreclosure
- Sale/purchase or lease
- Agreements
- Separation or divorce
- Adoption
- Child custody/child support
- Simple will
- Traffic, civil or criminal matters
- Legal document review
- Simple dispute resolution

Financial

- Planning for retirement
- Preparing for life events
- Student Loan Debt Relief
- Help lowering your bills.
- Get paid to exercise.
- Tax-related issues
- College education
- Student loan coaching
- Home purchase education
- Credit report review
- Travel, Entertainment
& Dining Discounts

Assistance

- Unlimited consultations
- Referrals
- Childcare
- Adoption
- Eldercare
- Dependent Care
- Medical Advocacy
- Life Coaching
- Personal Assistant



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WHAT IS INCLUDED?

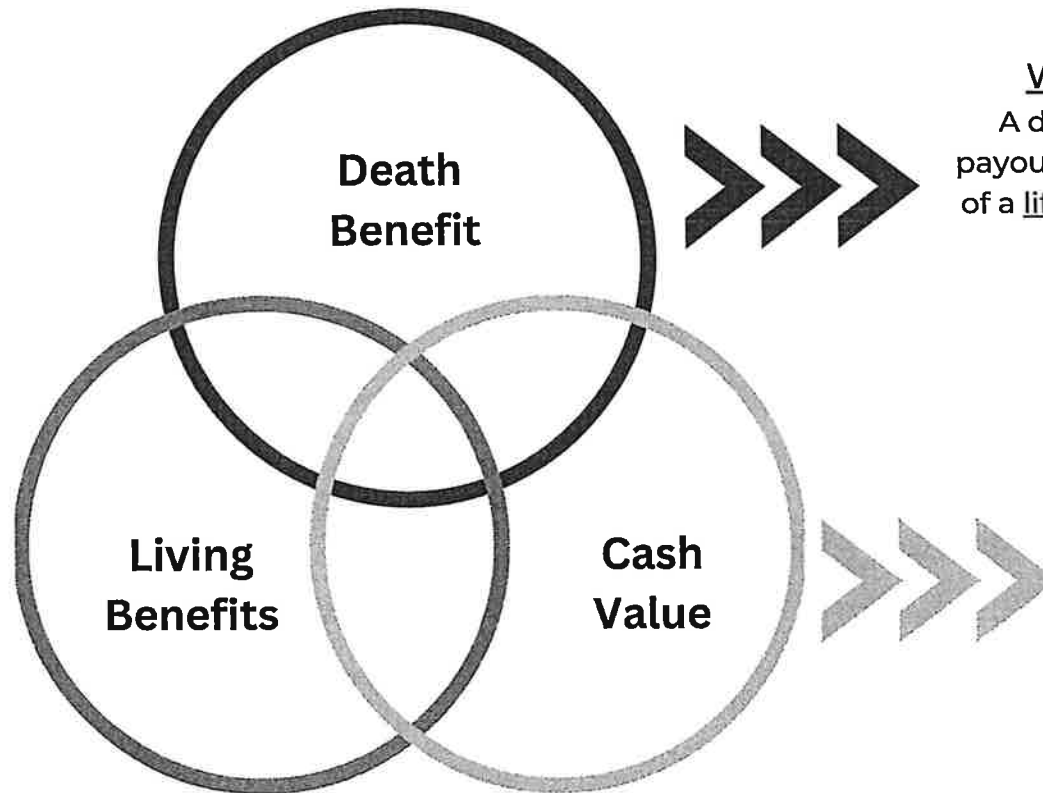
Universal Life Insurance

What does this mean for me?

- Guaranteed Issue - No medical exams.
- This is permanent life insurance - This belongs to you, so if you leave your company you can take it with you.

What is this?

This is when you can accelerate part of the death benefit while you are still alive due to serious injury, chronic or terminal illness.



What is this?

A death benefit is a payout to the beneficiary of a life insurance policy.

What is this?

A cash value life insurance policy is a permanent life policy that includes a cash account. A portion of the premiums paid goes into that account where it can grow tax-deferred.



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HOW DO I ACCESS MY BENEFITS?



Can I access my 360 Wellness Plan benefits on my phone?

YES!

PHD (Personal Health Dashboard) is accessible through the Apple Store or Google Play Store.



Can I get access online?

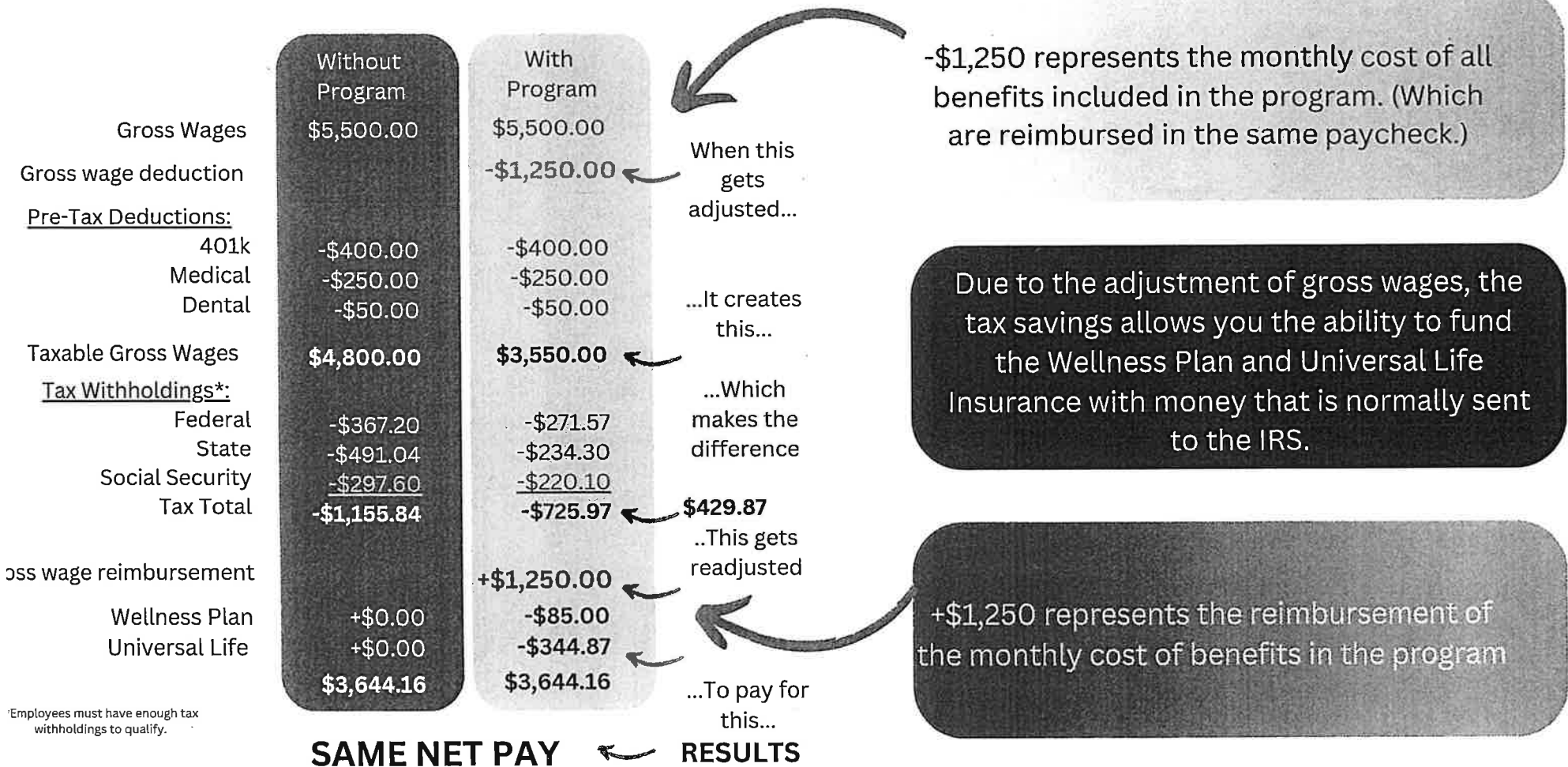
YES!

Your Wellness Plan and Universal Life Insurance will also be accessible online through your private portal.



HOW MUCH DOES IT COST?

\$0 NET OUT-OF-POCKET COST!



SAME NET PAY RESULTS



Criteria to calculate Employer FICA Tax Savings

- The Employer FICA tax contribution is 7.65% of wages.
- The Employee with the W-4 election as single is allowed a \$950 wage adjustment.
- The Employee with the W-4 election with dependents is allowed a \$1,250 wage adjustment.
- The Employer contributes \$40/per employee. Money is deducted from the Employer's FICA Tax Savings with a remaining net savings.

Annual Savings per employee type:

- W-4 Election Single:
 - $\$950 \times 7.65\% = \$72.67 - \$40.00 = \$32.67 \times 12 \text{ months} =$
- W-4 Election with Dependents:
 - $\$1,250 \times 7.65\% = \$95.63 - \$40.00 = \$55.63 \times 12 \text{ months} =$
 $= \$667.56 \text{ Annual Savings}$

Net Savings per Employee

\$392.04

\$667.56

Total Amount of Employee Benefits at NO COST

Total Amount of Wellness Plans Offered	# 1,000
Total Amount of Death Benefit Generated	\$100,000,000
Annual Amount of Universal Life Insurance Premium Generated	\$1,800,000.00

Total Amount of Savings per Qualified Employees

W-4 Election Single	\$ 196,020.00
W-4 Election with Dependents	\$ 333,780.00

Total Amount of Employer FICA Tax Savings

\$ 529,800.00

This example is based on:
W4 Election Single:
 500 Employees
W4 Election Dependents:
 500 Employees

Average Benefit Bank:
 \$150/mo.
 (This average will vary based on income, deductions and W4 Status.)



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HOW DOES IT WORK?

THE AFFORDABLE CARE ACT AND WELLNESS PROGRAMS

Implementing and expanding employer wellness programs may offer our nation the opportunity to not only improve the health of Americans, but also help control health care spending.

The Affordable Care Act creates new incentives and builds on existing wellness program policies to promote employer wellness programs and encourage opportunities to support healthier workplaces. The Departments of Health and Human Services (HHS), Labor and the Treasury are jointly releasing proposed rules on wellness programs to reflect the changes to existing wellness provisions made by the Affordable Care Act and to encourage appropriately designed, consumer-protective wellness programs in group health coverage.

The rules to support workplace wellness programs, including “participatory wellness programs” which generally are available without regard to an individual’s health status.

These include, for example, programs that reimburse for the cost that provide a reward to employees for attending a monthly, no-cost health education seminar; or that provides a reward to employees who complete a health risk assessment without requiring them to take further action.

The rules also outline standards for nondiscriminatory “health-contingent wellness programs,” which generally require individuals to meet a specific standard related to their health to obtain a reward like participation.



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The IRS Tax Codes that allow these benefits to be administered



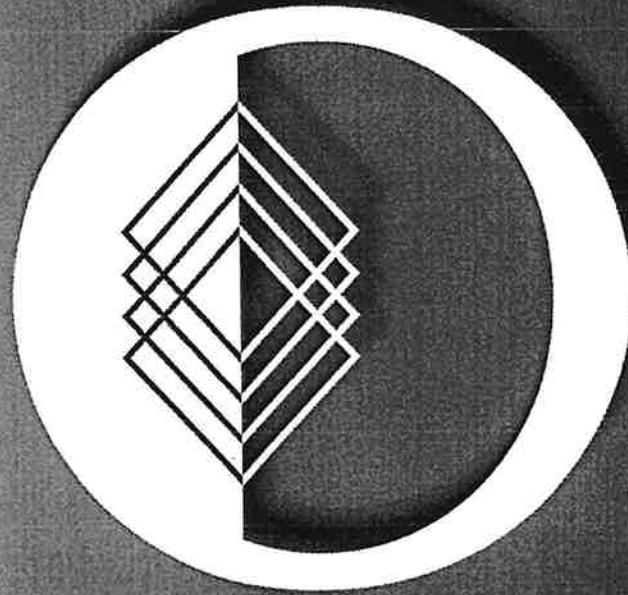
§ IRC 125 CAFETERIA PLAN
(Salary Reduction Agreement)



§ IRC 105 SIMRP
(Self Insured Medical Reimbursement Plan)
Balance used for Medical Expense Reimbursement



§ IRC 213(D) MEDICAL EXPENSES
Reimbursed Medical Expenses described in IRC 105(b) & defined in IRC 213(d) include insurance



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COME JOIN US FOR YOUR JOURNEY TO WELLNESS

The IRS Tax codes that allow these benefits to be administered



§ IRC 125 CAFETERIA PLAN
(Salary Reduction Agreement)



§ IRC 106 ACCIDENT & HEALTH FUNDING

Pre-tax contributions self fund Wellness Plan



§ IRC 106 ACCIDENT & HEALTH BENEFITS

After-Tax Benefit received from Wellness Plan participation (Allow for same Net Pay & Fees paid)



§ IRC 105 SIMRP

(Self Insured Medical Reimbursement Plan)
Balance used for Medical Expense Reimbursement



§ IRC 213(D) MEDICAL EXPENSES

Reimbursed Medical Expenses described in IRC 105(b) & defined in IRC 213(d) include insurance



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WELLNESS INTEGRATED MEDICAL PLAN EXPENSE REIMBURSEMENT (WIMPER)

W I M P E R



IRC 125 Cafeteria Plan

A Cafeteria Plan is a type of employee benefit plan offered with a pre-tax deduction in the US pursuant to Section 125 of the Internal Revenue Code.



IRC 106 Accident & Health Funding

Pre-tax contributions fund a wellness plan (accident health plan - 106). Then lowers the gross taxable earnings.



IRC 106 Accident & Health Benefits

Wellness Plan participants receive after tax benefits resulting in the same net pay and payment for wellness plan premium.



IRC 105 SIMRP

This 105 tax code is the self-insured medical reimbursement plan allows employers to reimburse employees for qualified medical expenses.



IRC 213(d) Medical Expenses

The 213d tax code defines the qualified allowable medical expenses that employers can reimburse for including insurance premiums.



Tax Advantage

The program is tax exempt due to the applicable IRS codes which reduce taxes and provide for reimbursement of tax free dollars.

PARAVATI, KARL, GREEN & DeBELLA, LLP

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*ALSO CERTIFIED PUBLIC ACCOUNTANT (CPA)

Attn: Oaceus Insurance Services

Dear **Sabrina Delliquadri**

The following is a tax opinion based on the facts that follow:

- A. A Wellness Program known as the Wellness Integrated Medical Expense Reimbursement (WIMPER) offers the following:
1. A Cafeteria Plan under IRC Section 125 for the benefit of employees to elect having a portion of their paycheck withheld in order to be subsequently reimbursed for qualifying medical expenses under IRC 213(d) from this plan.
 2. Separately the employer establishes an IRC Section 105 Health Reimbursement Arrangement (HRA) – Self Insured Medical Reimbursement Plan (SIMRP) in which the employer will set aside monies as an additional source (besides the Cafeteria Plan) for the employee's IRC Section 213(d) qualifying wellness medical expenses including but not limited to:
 - a. Telemedicine
 - b. Biometric Screening
 - c. Physician certified weight loss, smoking, alcohol and drug cessation programs
 - d. Therapy for the treatment of disease such as mental illness
 3. The WIMPER Program also offers for separate purchase by the employee products that do not qualify under IRC 213(d) such as universal life insurance and non medical wellness counseling.
 4. The WIMPER Program markets to the employers that they will benefit from the WIMPER Program with the following substantial economic advantages (besides the accompanying FICA and FUTA tax savings):
 - a. Reduced Workers Compensation costs because of the unique proactive wellness features of the WIMPER Program resulting in healthier employees.
 - b. The employees will have addressed not only reactive healthcare needs but also proactive wellness.

5. The employee is able to use the income and FICA savings to fund purchases (after tax) of other WIMPER Program products such as those delineated in A(3) supra.

B. Based on the foregoing, my research and accompanying opinion is as follows:

1. There is no legislative, regulatory or judicial prohibition from the employee benefiting from both a Cafeteria Plan and the employer's HRA – SIMRP.
2. Provided that the expenditures from either of these two plans are used solely for IRC 213(d) expenses, the disbursements will be non taxable to the employee.
3. An IRS Office of Chief Counsel Memorandum (CCM) Number 202323006 released on 6/9/2023 can be distinguished from the WIMPER Program since it does not offer monthly taxable payments for personal injury and sickness (through a fixed indemnity policy) which was a supplemental part of the Wellness policy addressed in this CCM.
4. The proposed IRS Regulation REG-120730-21 published on 7/12/23 is consistent with the WIMPER Program which reg requires the reimbursement of medical expenses under IRC 213(d) to be tied to the actual amount incurred.
5. Similar to a health insurance policy which provides the primary source to medical provider availability, the same type of access is the foundation for WIMPER as secondary insurance. As a result, the premiums paid for the latter are similarly deductible as that paid by employers for health insurance. Both address as portals to the administration of IRC 213(d) medical expense coverage for an individual (or family) whose actual need for this during the course of a year may or may not exceed the related premiums.

As a result, it is more likely than not that the taxpayer (whether it be the employer or employee) will prevail on the merits with respect to any Federal tax issues in the subject case. Because of my opinion that the WIMPER program provided by OACEUS Insurance Services strictly conforms to the Internal Revenue Code provided it is utilized as outlined, I offer my representation as an Attorney and CPA with respect to an IRS audit or appeal to any employee or company for which OACEUS Insurance Services administers the WIMPER program.

Very truly yours,

PARAVATI, KARL, GREEN & DeBELLA, LLP

BY: 

Peter A. Karl III, Esq.

Worker's Compensation Proposal

Created for

SAMPLE COMPANY

CEO John Smith

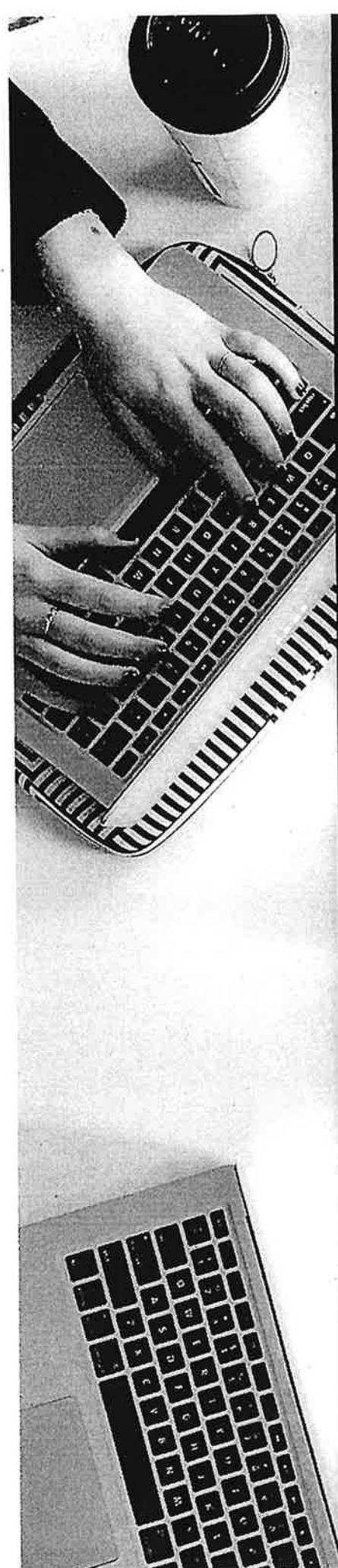


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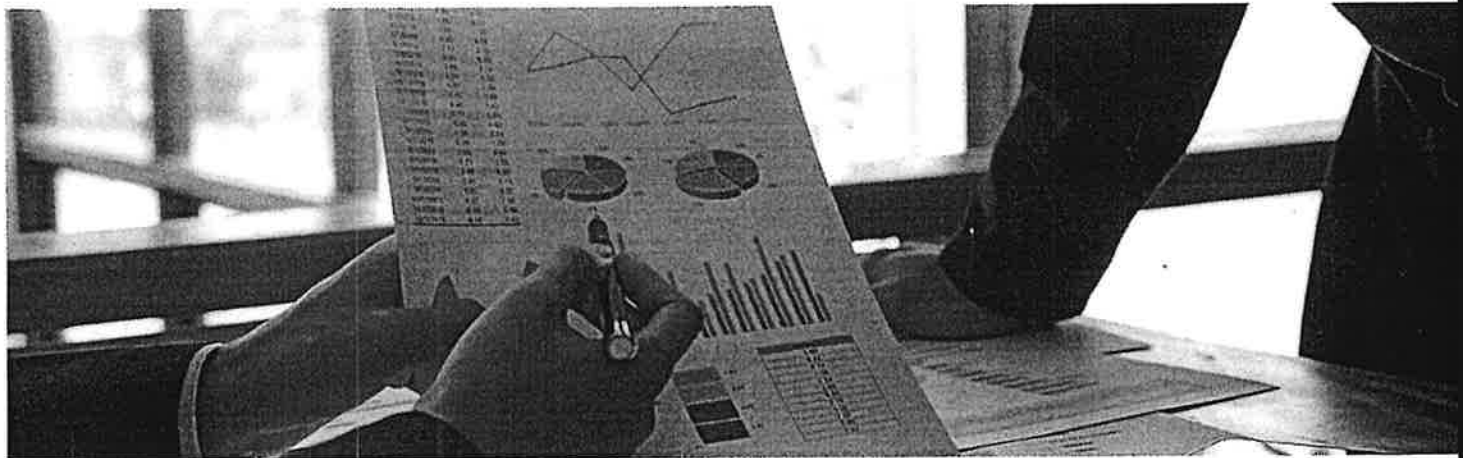
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The Typical Calculation

Typical Workers' compensation insurance cost is based on payroll, regardless of whether the employee is full-time, part-time, temporary or seasonal. Workers' compensation premiums are calculated in part by total payroll multiplied by the insurance rate for that class of work. Meaning it is mainly on their wages and what they do.



Total Annual Employee Payroll

To begin the process of calculating workers' comp coverage costs, start with the gross annual earnings for each employee. This is the full amount of money they earn in a year, before any deductions.



Workers Compensation Rate

With classification codes (class codes for short), insurers can assign a certain level of risk to each company based on their chances of workplace injuries.



Number of Employees

To find an estimate of cost per employee, multiply the rate by the employee payroll. You can also use the total company payroll and divide by number of employees to find the average cost per employee.



Retail Commission Model

Most carriers will typically pay somewhere between 8% and 12% commission to an agent or agency. When agents work for an agency or with a middleman such as a wholesaler or broker they will most likely receive about 50% of the earned commission.

How We Changed the Game



Reduced Commissions

Wholesale pricing produces lower costs in worker's compensation premium. It's that simple.



Proper Risk Classification

Reclassification is accomplished by improving the Experience Modification Rating (EMR/XMod). This is accomplished through proper Risk Management Resources.



Risk Management Resources

By providing wellness resources, that are at no-out-of-pocket cost, create incentivized participation, which will improve overall health and wellness of the employee. Providing cash and care reducing the risk of claims.



Carrier Discounts with Approved Benefits

If the overall risk in the workplace is minimized the premium of worker's compensation insurance you pay will be lower.

The Savings

XYZ Manufacturing, CA 1,000 Employees

- Fully Insured Worker's Comp
- \$1,205,241 Annual Premium
- No Claims past 5 years

	Key Differences	Savings
	Reduced Commissions	\$88,341
	Proper Risk Classification	\$ 73,611
	Risk Management Carrier Discounts	\$ 120,524
	PWP FICA Tax Savings	\$ 550,000

Previous Expense

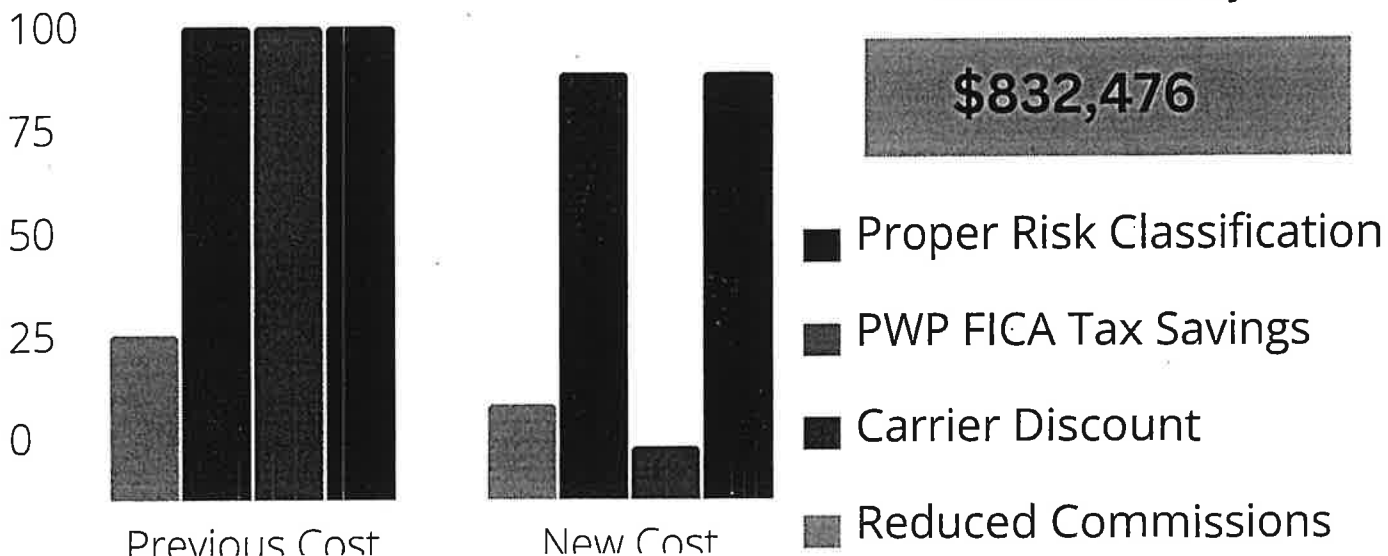
\$1,205,241

New Expense

\$372,765

Reduced Cost By

\$832,476



The Next Steps



Participatory Wellness Plan Proposal

Due to the incredible savings provided by the wellness plan the next step is to generate a wellness plan proposal. In order to accomplish this we will need to collect some payroll information.



Payroll Information

Our payroll specialist will reach out to your payroll manager to collect payroll reports to help determine how many employees qualify for the plan.



Wellness Plan Review & Adoption

Once the Wellness Plan Proposal is complete, we can illustrate the estimated savings. After the proposal is agreed upon, we will install the wellness plan for the qualified employees.



Shop Worker's Compensation/Create Savings

After the Wellness Plan is installed you are now able to reduce the cost of your worker's compensation premium.

Terms And Conditions

- Must currently offer group health to employees.
- PWP required prior to worker's compensation insurance policy. Must have double block chain security data base or better.

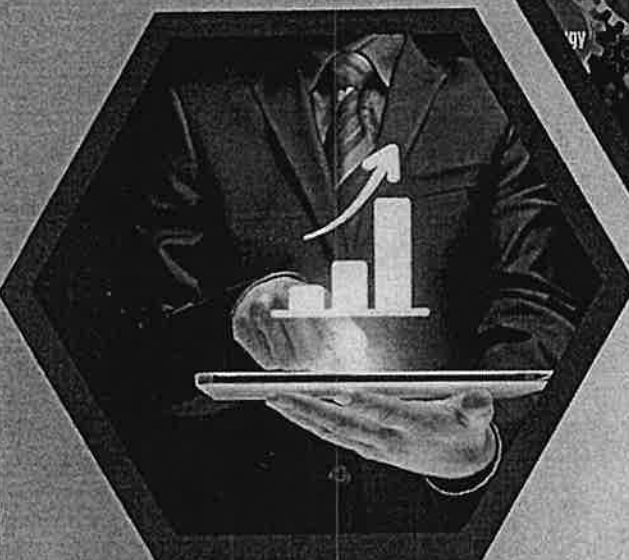


More Profits & More Productivity



OACEUS

Powered by
Capstone



**Save 25-50% on
Workers Comp Costs,
Premium and Claims.**

Apply now to see if your business qualifies

- ✓ Incentivized Risk Mgmt. Tools
- ✓ Wholesale Commission Model
- ✓ Comprehensive Claims Mgmt.
- ✓ Correct Risk Class
- ✓ Fully Insured or Self Insured
- ✓ Comprehensive Market Shopping

Life

 **NORTH
AMERICAN**[®]
A **Sammons** Financial Company


Business solutions

from North American Company for Life and Health Insurance[®]

Executive bonus plan

Reward and retain your talented employees





For the **life**
of your business

Executive bonus

Attracting, retaining and rewarding employees can be challenging. Certain employees are essential to the life of a business and keeping them committed is essential. With executive, owner, or key team member departures, your business could be affected by:

- poor employee morale
- loss of key accounts
- diminished earnings

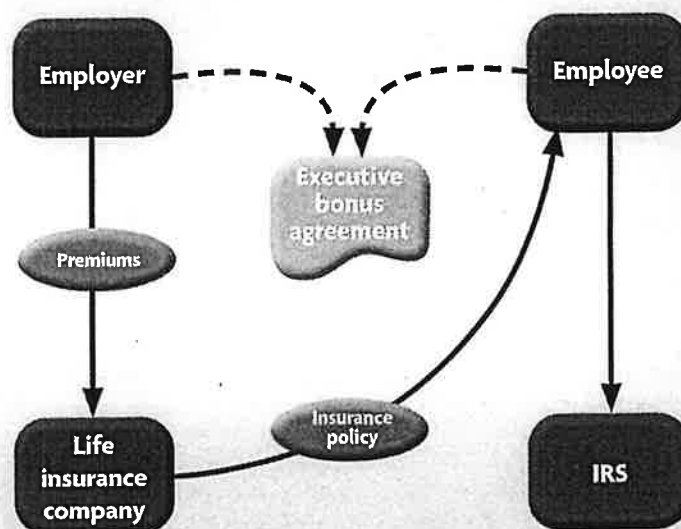
A unique benefit option to promote employee retention, that does not have to be offered to all team members, is an executive bonus plan. **Executive bonus plans** use life insurance to provide a combination of death benefit protection and potential cash value accumulation, for little or no cost to the employee.

This strategy is designed to reduce turnover by rewarding key employees with a unique and exclusive benefit that provides protection for their families during their employment, and later, a potential supplement to retirement income.¹

How it works

Executive bonus plan

1. The employer selects an employee and the amount of bonus to provide.
2. The employee applies for life insurance, which must be approved by the insurer before the executive bonus plan takes effect.
3. The employer pays the life insurance premium on the employee's behalf as a bonus.
4. Bonuses paid to the employee are generally tax-deductible to the employer and reportable as income to the employee. (The employer has the option to give the employee a double bonus to cover any taxes that may be due.).



Upon retirement

5. At retirement, policy loans and withdrawals may be used to help supplement the employee's retirement income.¹



Upon death

6. At the employee's death, the death benefit is usually income-tax-free to the beneficiary.



Details

Feature	Description
Executive bonus plan	The employer gives the selected employee a bonus, which the employee uses to buy a life insurance policy. The employee is the insured and owner and names his or her own beneficiary.
Single vs. double bonus	In a single bonus arrangement, the employer pays the life insurance premium on the employee's behalf as a bonus. The employee is responsible for the income tax on the bonus. In a double bonus arrangement, the bonus amount pays the premium, the tax on the premium, and the additional tax created by the bonus to minimize the tax effects for the employee.
Premiums	The employer pays the life insurance premium on the employee's behalf. The employee is able to purchase life insurance at a lower out-of-pocket expense. For single bonus arrangements, the income tax on the bonus is generally the employee's only cost.
Federal income tax	The employee is responsible for income tax on the amount of the bonus. The employee's beneficiaries receive life insurance proceeds generally free of federal income tax. For the business, the bonus may be a tax-deductible business expense.
Alternative Minimum Tax	No corporate Alternative Minimum Tax (AMT) applies. The business does not own the policy, so proceeds are not subject to the corporate AMT.
Eligibility	The employer can be selective about which employees to cover. When considering an executive bonus plan for a business owner, the plan works best for businesses that are taxed separately from the person covered. For this reason, executive bonus does not work well for sole proprietors, partners in a partnership, stockholders in a Sub-S Corporation, or the members of some limited liability companies (LLCs).
Creditors	The policies (and their cash values) are not subject to claims of the business creditors. The policies are not owned by the business so they are not business assets.
Retirement of the employee	The employee could pay additional premium to help grow the policy's cash value and augment the cash value available to help supplement retirement income through withdrawals and policy loans. ¹

Retain your valuable workforce

Here's how to start:

1. Identify key employees or owners within your company
2. Work with a financial professional and your key employees to find the right plan for their needs
3. Determine if a single or double bonus structure is appropriate in each case
4. Meet with your attorney to draft an executive bonus agreement

Talk to your financial professional today!

Choose **North American** for your life insurance protection.

Strength and stability since 1886

With over 135 years of business under our belt, North American's continued and consistent financial strength is a result of our conservative and disciplined investment strategy, our private ownership structure, and doing what is right for our policyowners.

Privately owned and customer focused

As a privately owned company, North American is not subject to the short-term earnings pressures that publicly held companies often face. We are a company with plans to perpetuate itself for hundreds of years, not the next quarter or the next fiscal year. We focus on the long term. We focus on you.

High ratings for financial strength

Independent agency ratings provide a vital picture of an insurer's ability to keep its commitments to you, the customer. As a company, we've received A+ marks from A.M. Best, Fitch Ratings, and S&P Global Ratings.² These ratings are based on financial strength, operating performance, and the ability to meet our obligations to our policyowners and contract holders. Our consistently high ratings show that with North American, you aren't just buying a product. You're buying a commitment to you and your family.

Contact your **North American** financial professional **today**
to help you develop a plan that is tailored to your specific needs.

North American does not provide legal or tax advice. Please consult with a qualified legal or tax advisor before entering into or paying additional premiums with respect to such arrangements.

1. Tax consequences will result if withdrawals exceed premiums paid into the policy (the investment in the contract). Policy loans from life insurance policies are generally not subject to federal income tax, provided the policy is not a Modified Endowment Contract (MEC), as defined in section 7702A of the Internal Revenue Code, and provided that the policy does not terminate before the death of the insured. A withdrawal or loan from a MEC is taxable upon receipt until all gain (the excess of cash value over premiums paid) has been distributed, and the taxable amount is also subject to a 10% penalty tax (exceptions may apply in the case of individual owners). Withdrawals and policy loans will reduce death benefits and cash values. Policy loans are subject to interest charges. Death benefits and cash values may be subject to the Alternative Minimum Tax.

Income and growth on accumulated cash values is generally taxable only upon withdrawal. Adverse tax consequences may result if withdrawals exceed premiums paid into the policy. Withdrawals or surrenders made during a Surrender Charge period will be subject to surrender charges and may reduce the ultimate death benefit and cash value. Surrender charges vary by product, issue age, sex, underwriting class, and policy year.

2. A.M. Best is a large third-party independent reporting and rating company that rates an insurance company on the basis of the company's financial strength, operating performance, and ability to meet its obligations to contract holders. A+ (Superior) is the second highest rating cut of 15 categories, and was affirmed for North American Company for Life and Health Insurance[®] as part of Sammons Financial Group on July 30, 2021.

S&P Global Ratings awarded its "A+" (Strong) rating for insurer financial strength on February 26, 2009 and affirmed on June 2, 2021, to North American Company for Life and Health Insurance[®] as part of Sammons Financial Group. The A+ (Strong) rating, which is the fifth highest out of twenty-two, reflects the financial strength of North American Company for Life and Health Insurance[®], member of Sammons Financial Group.

A+ Stable Rated by Fitch Ratings. Fitch Ratings, a global leader in financial information services and credit ratings, on December 14, 2021, assigned an Insurer Financial Strength rating of A+ Stable for North American Company for Life and Health Insurance[®]. This rating is the fifth highest of 19 possible rating categories. The rating reflects the organization's strong business profile, low financial leverage, very strong statutory capitalization and strong operating profitability supported by strong investment performance. For more information, read the Fitch Ratings Report at <https://www.fitchratings.com/research/insurance/fitch-affirms-sammons-financial-group-ratings-outlook-stable-14-12-2021>.

The term financial professional is not intended to imply engagement in an advisory business in which compensation is not related to sales. Financial professionals that are insurance licensed will be paid a commission on the sale of an insurance product.

Insurance products issued by North American Company for Life and Health Insurance[®], Administrative Office, One Sammons Plaza, Sioux Falls, SD 57193. Products, features, riders, endorsements, or issue ages may not be available in all jurisdictions. Limitations or restrictions may apply.

Sammons Financial[®] is the marketing name for Sammons[®] Financial Group, Inc.'s member companies, including North American Company for Life and Health Insurance[®]. Annuities and life insurance are issued by, and product guarantees are solely the responsibility of, North American Company for Life and Health Insurance[®].





Garland/DBS, Inc.
3800 East 91st Street
Cleveland, OH 44105
Phone: (800) 762-8225
Fax: (216) 883-2055



ROOFING MATERIAL AND SERVICES PROPOSAL

Pittsburg County
DA Complex
109 E Carl Albert PKWY
McAlester, OK 74501

Date Submitted: 10/28/2023
Proposal #: 25-OK-231101
MICPA # PW1925

Purchase orders to be made out to: Garland/DBS, Inc.

Please Note: The following budget/estimate is being provided according to the pricing established under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Racine County, WI and OMNIA Partners, Public Sector (U.S. Communities). Garland/DBS, Inc. administered an informal competitive process for obtaining quotes for the project with the hopes of providing a lower market-adjusted price whenever possible.

Scope of Work: Base Bid - North Wall Waterproofing (Areas H, U, N, O)

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. Apply one coat of High-Performance masonry damp proofer, solvent based silane sealer that forms an invisible water-repellent surface to all natural color stone. Masonry damp proofer must have a VOC of 250 g/l or better, permeability of 85% or better per ASTM D 1653, a 5% loss of repellency 2,400-hour weathering per ASTM G53 or better and a passing rating for scaling resistance per ASTM D1653 masonry damp proofer.
9. Repair EIFS system at base of wall and anywhere the system has sustained damage using a 3 course method.
10. Apply (2) coats of a heavy bodied elastomeric pigmented masonry damp proofer to north and west wall per manufacturers application guide.
11. Repair all scuppers, collector heads and downspouts on north elevation.
12. Remove all framing and sheetrock from interior of the north walls of room 151, 175, 155 and 156. And west walls of rooms 156 and 157 to expose interior of below grade wall.
13. Apply Ultra Guard-TB Negative side waterproofing membrane system to exposed wall per application instructions.
14. Replace interior walls with new or reused framing material, new sheetrock and new trim.
15. Interior walls to be finished to match existing color and finish.
16. Protect all surfaces while performing work and where needed provide temporary surface to operate equipment necessary to perform above mentioned work.

Base Bid - North Wall Waterproofing (Areas H, U, N, O):

Proposal Price Based Upon Market Experience: \$ 317,139

Garland/DBS Price Based Upon Local Market Competition (Base Bid):

Talon Commercial Services	\$ 317,139
Corso Construction	\$ 391,093
F.W. Walton Dallas LLC	\$ 392,331

Cost Breakdown: Base Bid - North Wall Waterproofing (Areas H, U, N, O)

Labor & Non Garland Materials (Talon Commercial Services):	\$ 204,455
Garland Materials:	\$ 62,527
Stamped Shop Drawings:	\$ 3,923
Freight:	\$ 5,000
Insurance:	\$ 2,221
Bonds:	\$ 3,263
<u>General Conditions:</u>	<u>\$ 35,750</u>
TOTAL:	\$ 317,139

Scope of Work: Add Alternate #1 - DA Entry Waterproofing

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. Apply one coat of High-Performance masonry damp proofer, solvent based silane sealer that forms an invisible water-repellent surface to all natural color stone. Masonry damp proofer must have a VOC of 250 g/l or better, permeability of 85% or better per ASTM D 1653, a 5% loss of repellency 2,400-hour weathering per ASTM G53 or better and a passing rating for scaling resistance per ASTM D1653 masonry damp proofer.
9. Repair EIFS system at base of wall and anywhere the system has sustained damage using a 3 course method.
10. Remove Existing foam ledgestone and repair EIFS prior to application of masonry Damp Proofer
11. Apply (2) coats of a heavy bodied elastomeric pigmented masonry damp proofer to wall per manufacturers application guide.
12. Install 22 GA vented hat channel to the surface of existing EIFS and mechanically fasten through to structural wall.
13. Install new 22 GA R-Mer Wall Pan metal wall panel system per manufacturers installation instructions to the South Elevation of the DA Complex Entrance. Panels will stop at the EIFS to Stone intersection and extend to the east and west terminating at V groves just to the either side of the entry.
14. Install R-Mer Soffit Aluminum soffit panel system to soffit area of DA's Entrance.
15. Protect all surfaces while performing work and where needed provide temporary surface to operate equipment necessary to perform above mentioned work

Add Alternate #1 - DA Entry Waterproofing:

Proposal Price Based Upon Market Experience: \$ 246,790

Garland/DBS Price Based Upon Local Market Competition (Add Alt #1):

Talon Commercial Services	\$ 246,790
F.W. Walton Dallas LLC	\$ 305,582
Corso Construction	\$ 309,227

Cost Breakdown: Add Alternate #1 - DA Entry Waterproofing

Labor & Non Garland Materials (Talon Commercial Services):	\$ 148,215
Garland Materials:	\$ 59,085
Stamped Shop Drawings:	\$ 3,923
Freight:	\$ 5,000
Insurance:	\$ 1,672
Bonds:	\$ 2,539
<u>General Conditions:</u>	<u>\$ 26,356</u>
TOTAL:	\$ 246,790

Scope of Work: Alternate Option to Add Alternate #1

1. Alternate Option to replace EIFS with Stone at Entry.

Alternate Option to Add Alternate #1:

Proposal Price Based Upon Market Experience:	\$ 340,812
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Garland/DBS Price Based Upon Local Market Competition (Alt. Option to Add Alt #1):

Talon Commercial Services	\$ 340,812
Corso Construction	\$ 389,215
F.W. Walton Dallas LLC	\$ 465,467

Cost Breakdown: Alternate Option to Add Alternate #1

Labor & Non Garland Materials (Talon Commercial Services):	\$ 282,700
Garland Materials:	\$ -
Stamped Shop Drawings:	\$ 3,923
Freight:	\$ -
Insurance:	\$ 2,720
Bonds:	\$ 3,514
<u>General Conditions:</u>	<u>\$ 47,955</u>
TOTAL:	\$ 340,812

Scope of Work: Add Alternate #2 - Full Exterior Waterproofing

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. Apply one coat of High-Performance masonry damp proofer, solvent based silane sealer that forms an invisible water-repellent surface to all natural color stone. Masonry damp proofer must have a VOC of 250 g/l or better, permeability of 85% or better per ASTM D 1653, a 5% loss of repellency 2,400-hour weathering per ASTM G53 or better and a passing rating for scaling resistance per ASTM D1653 masonry damp proofer.
9. Repair EIFS system at base of wall and anywhere the system has sustained damage using a 3 course method.
10. Apply (2) coats of a heavy bodied elastomeric pigmented masonry damp proofer to wall per manufacturers application guide.
11. Protect all surfaces while performing work and where needed provide temporary surface to operate equipment necessary to perform above mentioned work.

Add Alternate #2 - Full Exterior Waterproofing:

Proposal Price Based Upon Market Experience: \$ 382,653

Garland/DBS Price Based Upon Local Market Competition (Add Alt #2):

Talon Commercial Services	\$ 382,653
Corso Construction	\$ 435,851
F.W. Walton Dallas LLC	\$ 470,002

Cost Breakdown: Add Alternate #2 - Full Exterior Waterproofing

Labor & Non Garland Materials (Talon Commercial Services):	\$ 205,251
Garland Materials:	\$ 120,343
Stamped Shop Drawings:	\$ 3,923
Freight:	\$ 10,000
Insurance:	\$ 2,459
Bonds:	\$ 3,929
<u>General Conditions:</u>	<u>\$ 36,748</u>
TOTAL:	\$ 382,653

Potential issues that could arise during the construction phase of the project will be addressed via unit pricing for additional work beyond the scope of the specifications. This could range anywhere from wet insulation, to the replacement of deteriorated wood nailers.

Please Note – The construction industry is experiencing unprecedented global pricing and availability pressures for many key building components. Specifically, the roofing industry is currently experiencing long lead times and significant price increases with roofing insulation and roofing fasteners. Therefore, this proposal can only be held for 30 days. DBS greatly values your business, and we are working diligently with our long-term suppliers to minimize price increases and project delays which could effect your project. Thank you for your understanding and cooperation.

Clarifications/Exclusions:

1. Sales and use taxes are excluded. Please issue a Tax Exempt Certificate.
2. Permits are excluded. If permits are required they will be addressed via Change Order.
3. Masonry work is excluded.
4. Interior Temporary protection is excluded.
5. Any work not exclusively described in the above proposal scope of work is excluded.

If you have any questions regarding this proposal, please do not hesitate to call me at my number listed below.

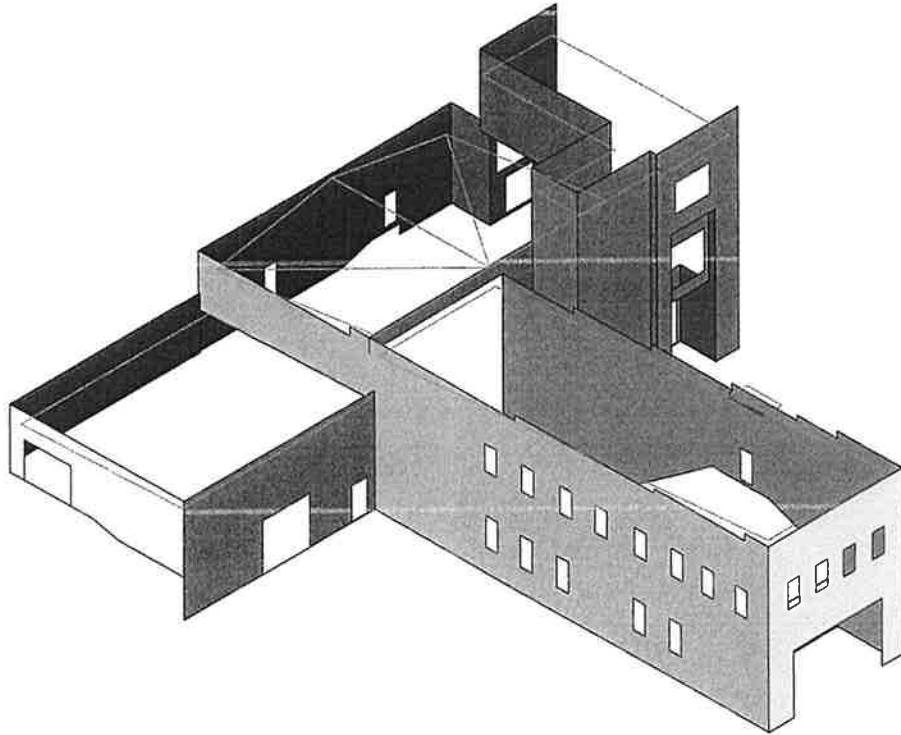
Respectfully Submitted,

Matt Egan

Matt Egan
Garland/DBS, Inc.
(216) 430-3662



109 E Carl Albert Parkway, McAlester, OK 74015



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Report Details	Wall Details	Report Contents
Report:55655439	Total Wall Area = 17500.6 sq ft Total Wall Facets = 23 Total Window & Door Area = 1358 sq ft Total Windows & Doors = 29	Images.....1 3D Wall Area Diagram4 Alternate 3D Wall View5 Window and Door Diagram6 Elevation Diagrams.....7 Report Summary11

Contact: Josh Rhodes
 Company: The Garland Company, Inc.
 Address: 3800 East 91St
 Cleveland OH 44105
 Phone: (918) 991-1210

Measurements provided by www.eagleview.com



Satisfaction Guaranteed
www.eagleview.com/Guarantee.aspx

An accuracy certificate is not available for this address due to image limitations.



Images

The following aerial images show different angles of this structure for your reference.

Top View



Report: 55655439

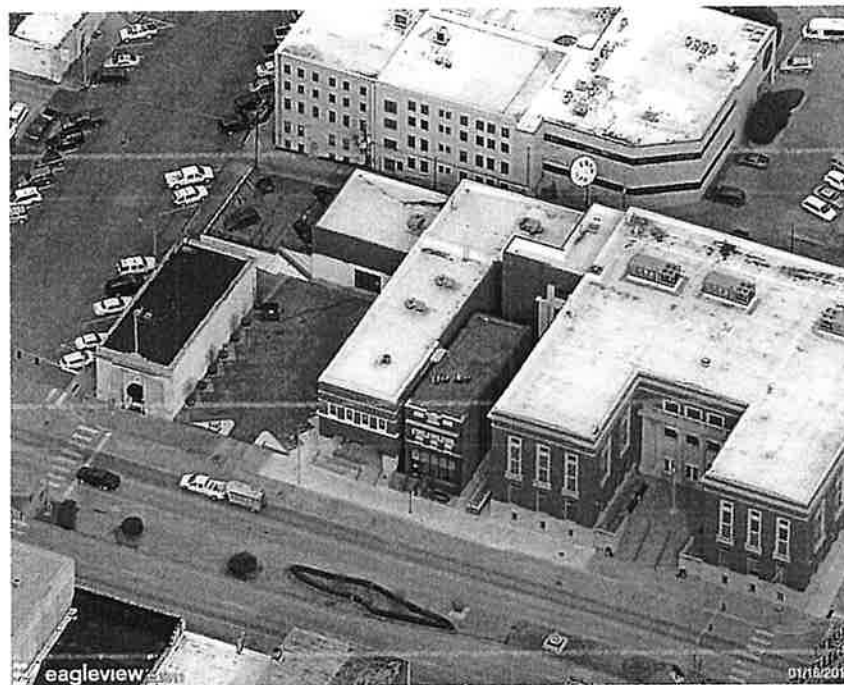
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North Side



South Side



Report: 55655439

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East Side



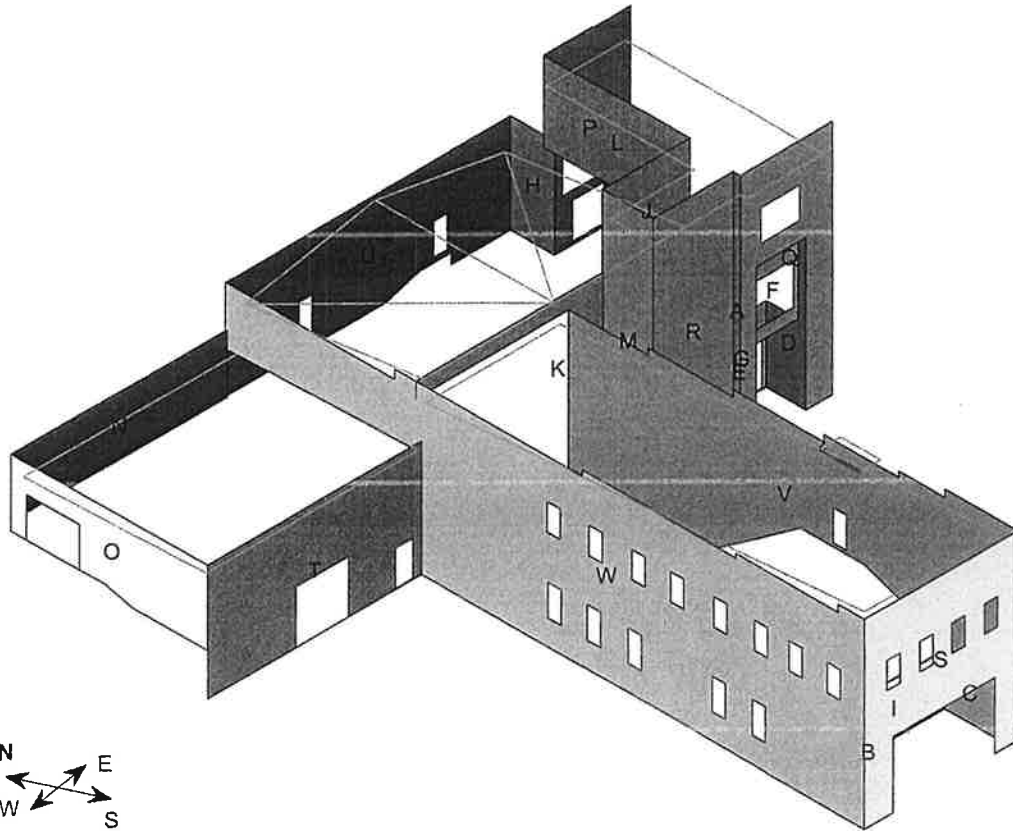
West Side



Wall Area Diagram

Total Wall Area = 17500.6 sq ft, with 23 facets.

Total Wall Area with Windows and Doors = 18,859 sq ft



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Wall Area by Direction

North	East	South	West
J - 367.9 sq ft N - 656.4 sq ft P - 572.8 sq ft U - 1390.2 sq ft	B - 135.4 sq ft E - 190.6 sq ft H - 226.1 sq ft V - 2974.1 sq ft	F - 112.4 sq ft G - 90.4 sq ft I - 14.3 sq ft K - 415.4 sq ft Q - 693 sq ft R - 994.8 sq ft S - 1028.9 sq ft T - 1121.5 sq ft	A - 88.5 sq ft C - 135.4 sq ft D - 190.6 sq ft L - 611.6 sq ft M - 620.9 sq ft O - 603.8 sq ft W - 4264.8 sq ft
2987.3 sq ft	3526.2 sq ft	4470.7 sq ft	6515.6 sq ft



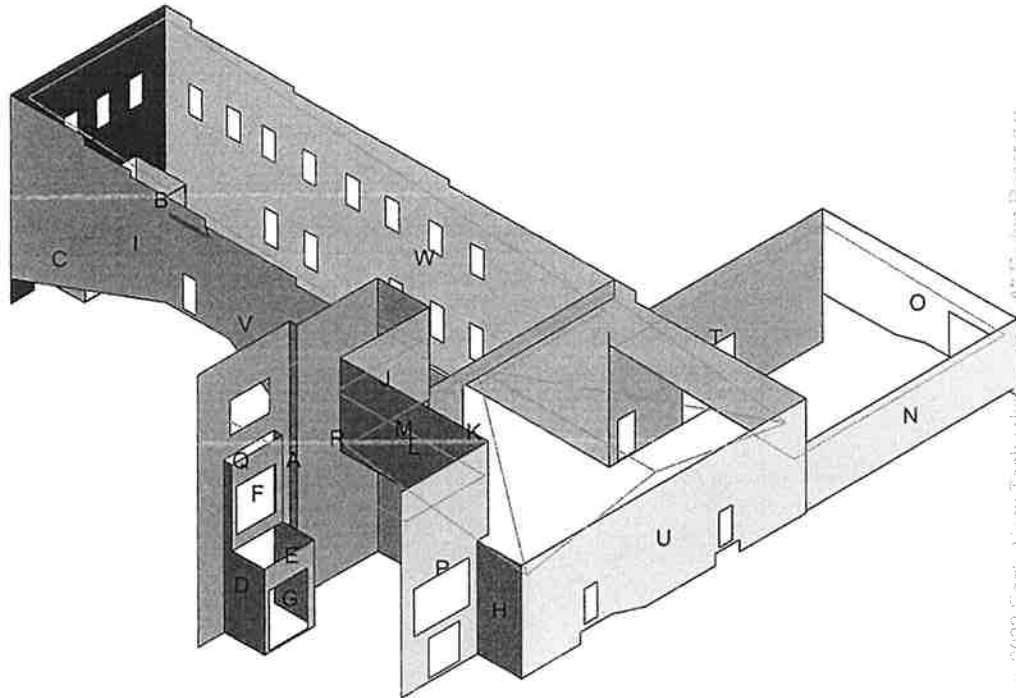
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Alternate Wall View

Total Wall Area = 17500.6 sq ft, with 23 facets.

Total Wall Area with Windows and Doors = 18,859 sq ft



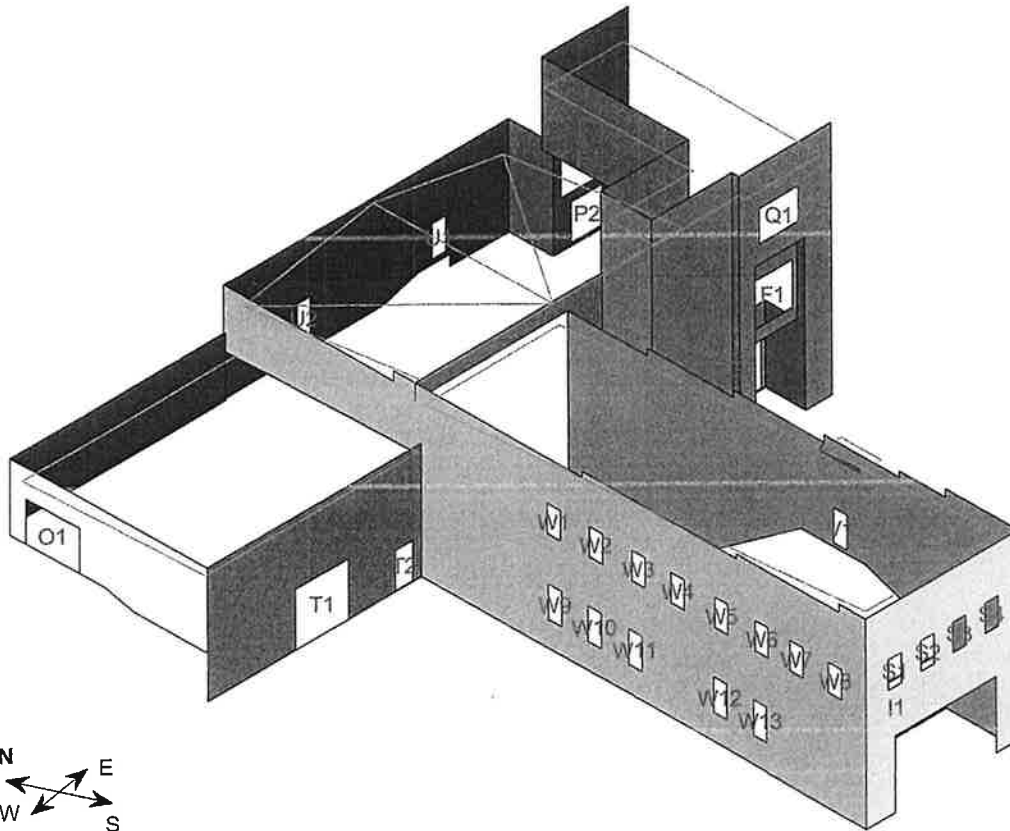
Wall Area by Direction

<u>North</u>	<u>East</u>	<u>South</u>	<u>West</u>
J - 367.9 sq ft N - 656.4 sq ft P - 572.8 sq ft U - 1390.2 sq ft	B - 135.4 sq ft E - 190.6 sq ft H - 226.1 sq ft V - 2974.1 sq ft	F - 112.4 sq ft G - 90.4 sq ft I - 14.3 sq ft K - 415.4 sq ft Q - 693 sq ft R - 994.8 sq ft S - 1028.9 sq ft T - 1121.5 sq ft	A - 88.5 sq ft C - 135.4 sq ft D - 190.6 sq ft L - 611.6 sq ft M - 620.9 sq ft O - 603.8 sq ft W - 4264.8 sq ft
2987.3 sq ft	3526.2 sq ft	4470.7 sq ft	6515.6 sq ft

Window and Door Diagram

Total Window and Door Area = 1358 sq ft, with 29 windows and doors

Total Window and Door Perimeter = 743 ft



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Window and Door Measurements

North	East	South	West
P1 - 118.7 sq ft P2 - 56 sq ft U1 - 21 sq ft U2 - 21 sq ft	V1 - 21 sq ft	F1 - 85.5 sq ft G1 - 108 sq ft I1 - 258.8 sq ft Q1 - 63 sq ft S1 - 18 sq ft S2 - 18 sq ft S3 - 18 sq ft S4 - 18 sq ft T1 - 144.4 sq ft T2 - 32 sq ft	O1 - 108 sq ft W1 - 18 sq ft W2 - 18 sq ft W3 - 18 sq ft W4 - 18 sq ft W5 - 18 sq ft W6 - 18 sq ft W7 - 18 sq ft W8 - 18 sq ft W9 - 21 sq ft W10 - 21 sq ft W11 - 21 sq ft W12 - 21 sq ft W13 - 21 sq ft
216.7 sq ft	21 sq ft	763.7 sq ft	357 sq ft



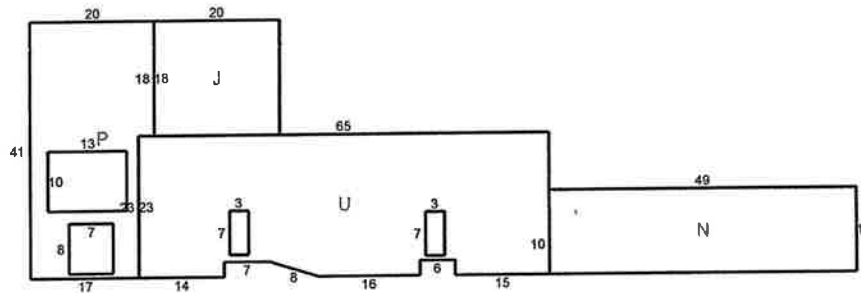
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North Elevation Diagram

Top of Walls = 154 ft

Bottom of Walls = 155 ft



North Elevation Details

Wall	Wall Area	Window & Door Area	Window & Door Perimeter	Window & Door Count
J	367.9	0.0	0.0	0
N	656.4	0.0	0.0	0
P	572.8	174.7	74.0	2
U	1390.2	42.0	40.0	2
Total	2987.3 sq ft	216.7 sq ft	114 ft	4

Note: On-site verification of yellow shaded areas is needed. Details are on the Wall Report Summary Page. This diagram shows segment lengths rounded to the nearest whole number. The window & door and wall area in square feet (rounded to the nearest tenth) is based on the actual (non-rounded) value of each segment length.



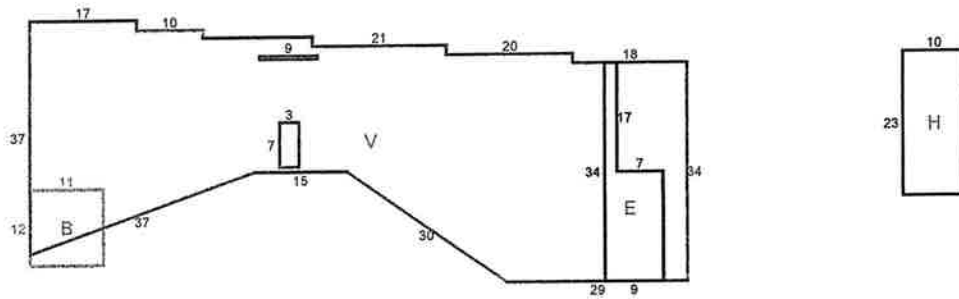
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East Elevation Diagram

Top of Walls = 143 ft

Bottom of Walls = 151 ft



East Elevation Details

Wall	Wall Area	Window & Door Area	Window & Door Perimeter	Window & Door Count
B	135.4	0.0	0.0	0
E	190.6	0.0	0.0	0
H	226.1	0.0	0.0	0
V	2974.1	21.0	20.0	1
Total	3526.2 sq ft	21 sq ft	20 ft	1

Note: On-site verification of yellow shaded areas is needed. Details are on the Wall Report Summary Page. This diagram shows segment lengths rounded to the nearest whole number. The window & door and wall area in square feet (rounded to the nearest tenth) is based on the actual (non-rounded) value of each segment length.



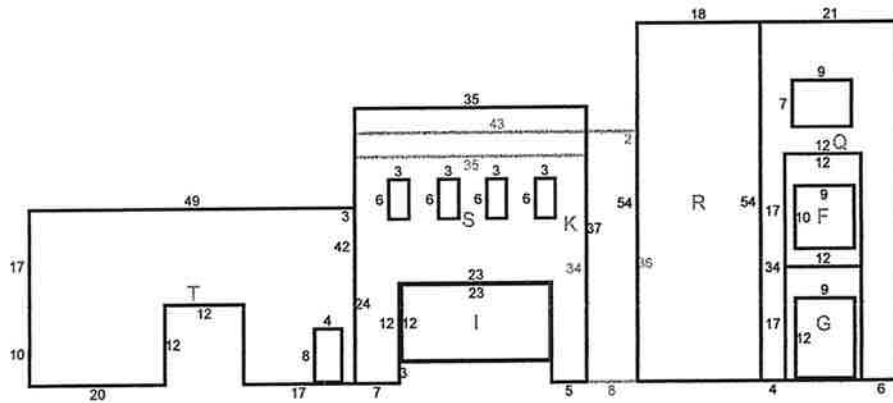
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South Elevation Diagram

Top of Walls = 236 ft

Bottom of Walls = 190 ft



South Elevation Details

Wall	Wall Area	Window & Door Area	Window & Door Perimeter	Window & Door Count
F	112.4	85.5	37.0	1
G	90.4	108.0	42.0	1
I	14.3	258.8	68.0	1
K	415.4	0.0	0.0	0
Q	693.0	63.0	32.0	1
R	994.8	0.0	0.0	0
S	1028.9	72.0	72.0	4
T	1121.5	176.4	72.0	2
Total	4470.7 sq ft	763.7 sq ft	323 ft	10

Note: On-site verification of yellow shaded areas is needed. Details are on the Wall Report Summary Page. This diagram shows segment lengths rounded to the nearest whole number. The window & door and wall area in square feet (rounded to the nearest tenth) is based on the actual (non-rounded) value of each segment length.



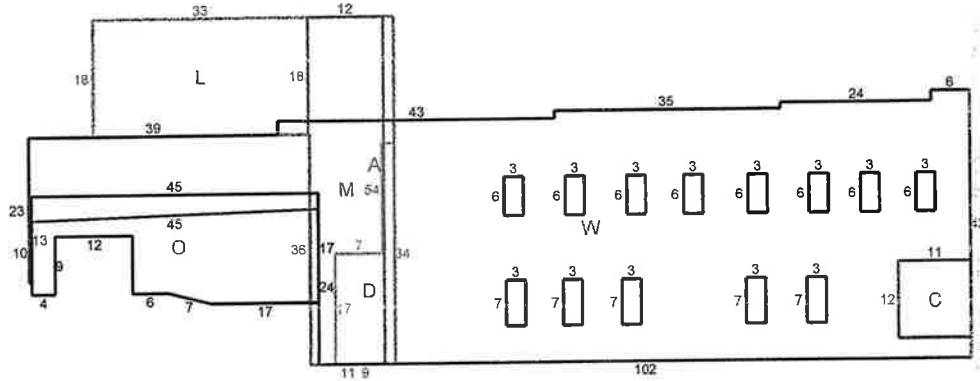
Report: 55655439

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West Elevation Diagram

Top of Walls = 258 ft

Bottom of Walls = 258 ft



West Elevation Details

Wall	Wall Area	Window & Door Area	Window & Door Perimeter	Window & Door Count
A	88.5	0.0	0.0	0
C	135.4	0.0	0.0	0
D	190.6	0.0	0.0	0
L	611.6	0.0	0.0	0
M	620.9	0.0	0.0	0
O	603.8	108.0	42.0	1
W	4264.8	249.0	244.0	13
Total	6515.6 sq ft	357 sq ft	286 ft	14

Note: On-site verification of yellow shaded areas is needed. Details are on the Wall Report Summary Page. This diagram shows segment lengths rounded to the nearest whole number. The window & door and wall area in square feet (rounded to the nearest tenth) is based on the actual (non-rounded) value of each segment length.



Report: 55655439

© 2008-2023 Eagle View Technologies, Inc. and Pictometry International Corp. – All Rights Reserved – Covered by one or more of U.S. Patent Nos. 8,076,436; 8,145,578; 8,170,840; 8,209,152; 8,515,125; 8,818,770; 8,542,880; 9,244,589; 9,329,749; 9,599,466. Other Patents Pending.



Wall Report Summary

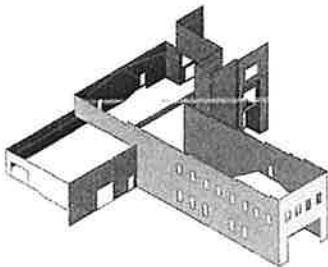
Below is a measurement summary using the values presented in this report.

Wall Area Waste Calculation Table (excluding windows and doors)								
Waste %	0%	10%	11%	12%	13%	14%	15%	20%
Area (sq ft)	17500.6	19250.7	19425.7	19600.7	19775.7	19950.7	20125.7	21000.7
Squares	175.0	192.5	194.3	196.0	197.8	199.5	201.3	210.0

This table shows the total wall area excluding windows and doors, based upon different waste percentages. The waste factor is subject to the complexity of the structure, image quality, siding techniques and your experience. Please consider this when calculating appropriate waste percentages. Note that only the wall area is included in these waste calculations. Accessories may require additional material.

Report Comments

Due to obstructions in available images of this property, please verify measurements on portion of structure highlighted in yellow.



Total Lengths & Areas

- Wall Area = 17500.6 sq ft
- Wall Area with Windows and Doors = 18,859 sq ft
- Top of Walls = 790 ft
- Bottom of Walls = 752 ft
- Inside Corners = 368 ft
- Outside Corners = 404 ft
- Inside Corners > 90° = 0 ft
- Outside Corners > 90° = 0 ft
- Window and Door Area = 1358 sq ft
- Window and Door Perimeter = 743 ft
- Fascia (Eaves + Rake) = 10 ft

Total Wall Facets = 23
Total Windows and Doors = 29

Property Location

Longitude = -95.7675688
Latitude = 34.9332390

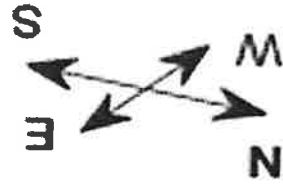
Notes

This was ordered as a commercial property. There were no changes to the structure in the past four years.

Wall measurements should be field verified to confirm accuracy. Wall areas assume that flat soffits exist at the eaves. If sloped soffits are present, wall height and wall area measurements will likely be off.

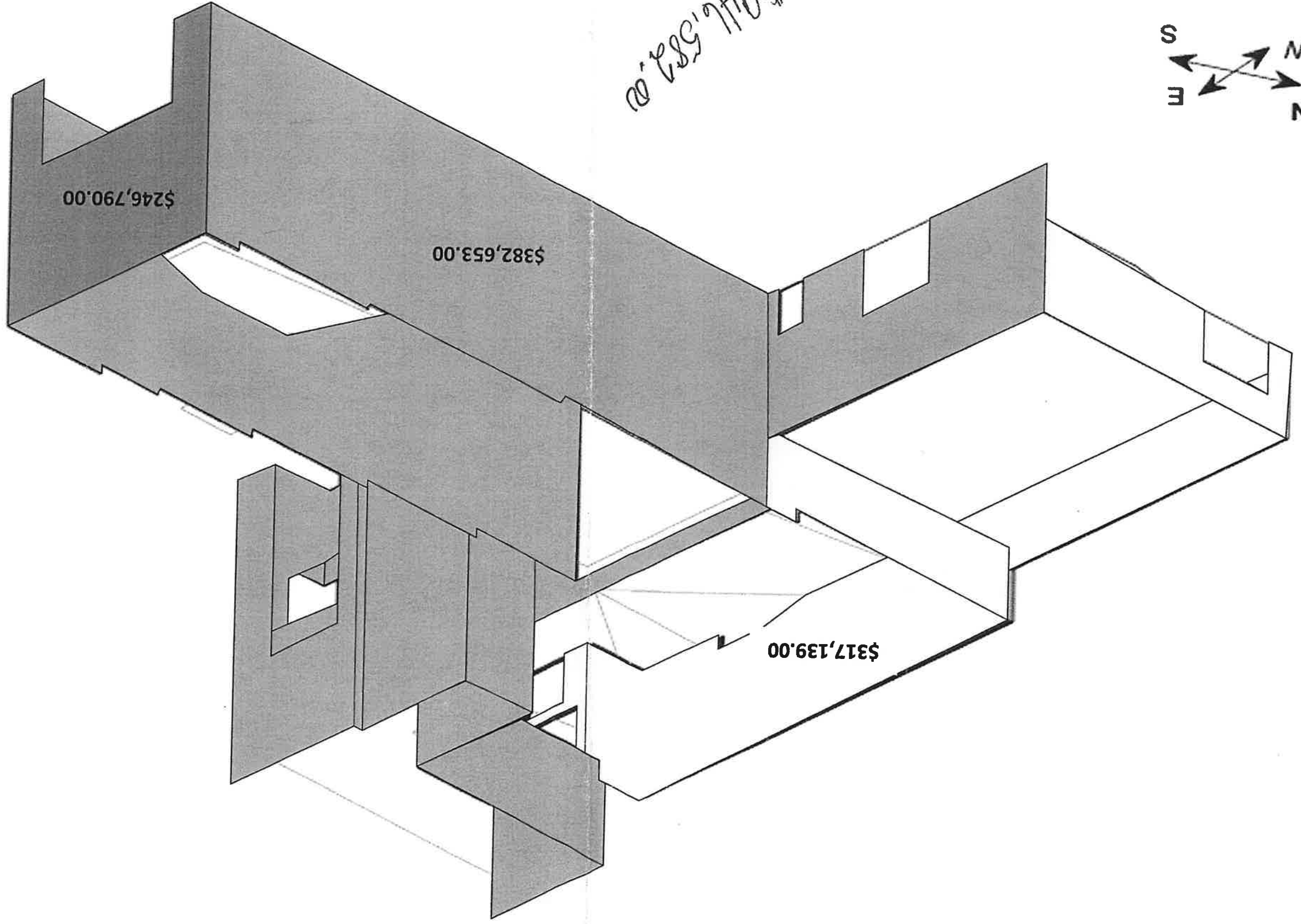


Report: 55655439



Wall Area by Direction

\$946,582.00



- Scope C
- Scope B
- Scope A



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

Pittsburg County
 109 E Carl Albert PKWY
 McAlester, OK 74501

NO.	DATE	REVISION DESCRIP.

THE INFORMATION CONTAINED HEREIN IS OF A PRELIMINARY NATURE AND IS SUBMITTED IN CONFIDENCE FOR USE BY THE CLIENTS APPROVED BY THE ORIGINATOR OF THIS DOCUMENT - ONLY THE USE OF THESE DOCUMENTS FOR ANY OTHER PROJECTS, PURPOSES, LOCATION, PUBLICATION, REPRODUCTION OR DISTRIBUTION IN WHOLE OR PART, BY ANY INDIVIDUAL OR ORGANIZATION WITHOUT WRITTEN PERMISSION OF THE ORIGINATING COMPANY IS PROHIBITED. THE INFORMATION HEREIN REMAINS THE PROPERTY AND ITS USE OR DISCLOSURE TO OTHERS IS PROHIBITED BY THE ORIGINATING COMPANY.



NO FEE



RESOLUTION
24-120

I-2023-009734 Book 2676 Pg 57
11/03/2023 1:45pm Pg 0057-0057
Fee: \$0.00 Doc: \$0.00
Hope Trammell - Pittsburg County Clerk
State of OK MS

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

WHEREAS, Pittsburg County District 2 has received a request to vacate section lines located between sections 22, 23, 26 and 27, Township 4 North, Range 16 East.

WHEREAS, Oklahoma Statutes, Title 69 § 646.A.1 allows for the Board of County Commissioners to vacate section lines by petition or by resolution.

WHEREAS, these section lines are located on a bluff and have never been opened or maintained and with the terrain as is no road will ever be able to be built without significant cost to the petitioner.

THEREFORE, BE IT RESOLVED, by Authority from the Oklahoma Statutes, Section 646.A.1, the Board of County Commissioners, do hereby vacate section lines located between sections 22, 23, 26 and 27, Township 4 North, Range 16 East.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN 

VICE-CHAIRMAN 

MEMBER 

COUNTY CLERK 



ALLFORD, IVESTER, GREEN
ATTORNEYS AT LAW
PROFESSIONAL BUILDING, 10 EAST WASHINGTON
P. O. BOX 130
MCALESTER, OKLAHOMA 74502-0130

WALTER J. ARNOTE (1905-1965)
JAMES B. BRATTON (1914-1982)
ANTHONY D. ASHMORE (1939-2006)
JOHN A. ALLFORD
ROBERT IVESTER
ELAINE GREEN

AREA CODE 918
PHONE 423-3131
FAX 423-3133

October 25, 2023

Board of County Commissioners
115 East Carl Albert Pkwy.
McAlester, OK 74501

RE: Vacation of section line

Gentlemen:

On behalf of my clients, Sean and Danon Mass, this letter is to request a resolution from the Board of County Commissioners of Pittsburg County vacating that portion of the section line running North and South as it pertains to the following-described property, to-wit:

The Easterly boundary line of the E $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 22; and

The Westerly boundary line of that part of the S $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 23 lying West of the centerline of Savage Highway; and

The Westerly boundary line of that part of the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 26 lying West of the centerline of Savage Highway; and

The Easterly boundary line of the E $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 27;

ALL in Township 4 North, Range 16 East, Pittsburg County, Oklahoma.

Board of County Commissioners
October 25, 2023
Page 2

In support of this request, it should be noted that the section line sought to be vacated is in an area of rugged terrain in Southeast Pittsburg County; that the section line is not suitable for the location of a roadway because of that terrain and includes a portion with a bluff and a vertical drop; that Mr. and Mrs. Mass are the owners of all the property abutting the section line as described above; and that access to their property is by way of Savage Highway.

Based on the information set out herein, and pursuant to Title 69, Section 646(A)(1) of the Oklahoma Statutes, Mr. and Mrs. Mass request that the Board of County Commissioners approve and execute that resolution, effective immediately, to vacate the section line as described above.

Respectfully,

ALLFORD, IVESTER & GREEN

BY: Elaine Green
ELAINE GREEN

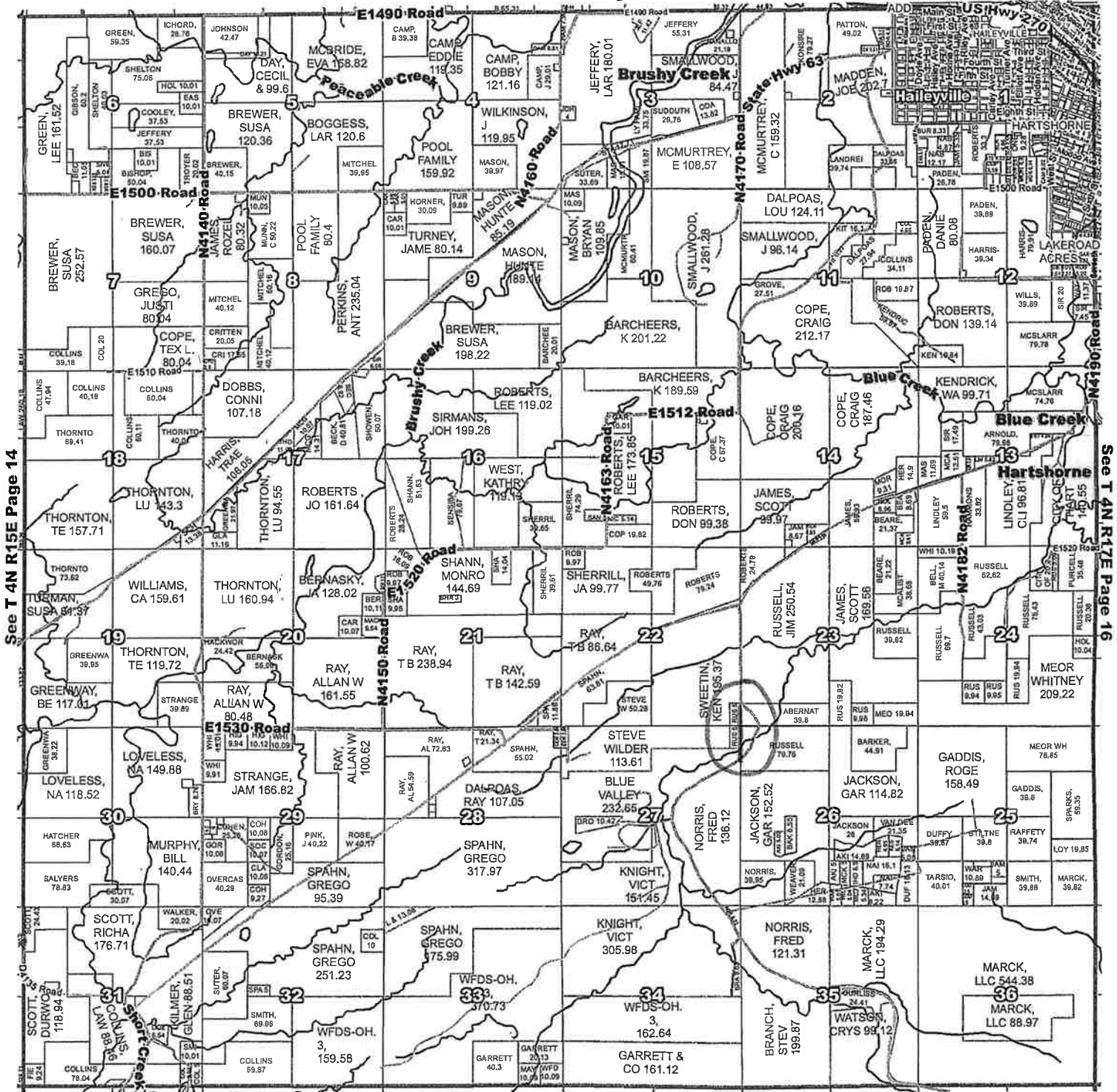
Attachments

Pittsburg County

T 4N R16E



See T 5N R16E Page 21



See T 4N R15E Page 14

See T 4N R17E Page 16

See T 3N R16E Page 9

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sales@countyassessor.info

that the landowner shall maintain such terrace in good condition while he owns said land. The board of county commissioners and contracting farmer or farmers shall at all times seek the advice of and cooperate with, as far as possible, the county farm agent or agents in the county.

Laws 1968, c. 415, § 643, operative July 1, 1968.

Source:

69 O.S.1961, § 347.

§ 643.1. Circumstances under which county commissioners authorized to enter and perform work on private property.

The board of county commissioners is authorized to enter onto private property adjoining county roads and to perform work by county employees or by contractors working for the county, on such private property, when:

1. The available right-of-way does not provide enough space for needed conservation works of improvement to diminish erosion and siltation of the right-of-way;

2. The owner, or owners, of the adjoining property sign a cooperative agreement permitting such works, which agreement shall state the amount of land to be treated, and the works of improvement to be constructed. Any work performed will be restricted solely to that specified in the cooperative agreement;

3. The local Conservation District has approved the proposed works of improvement; and

4. A copy of the cooperative agreement and a statement of approval from the local Conservation District has been filed with the records of the county commissioners in the office of the county clerk and the cooperative agreement and statement from the local Conservation District have become a part of the minutes of the county commissioners' proceedings.

Laws 1985, c. 274, § 2, emerg. eff. July 18, 1985.

§ 644. Loan of machinery and equipment to municipalities

The board of county commissioners may, upon such terms and conditions as it deems advisable, loan the county road machinery, tractors and equipment to municipalities located within the county for the purpose of permitting the use thereof in the building, grading and maintaining of streets, alleys and roads within such municipalities.

Laws 1968, c. 415, § 644, operative July 1, 1968.

Source:

69 O.S.1961, § 349.

§ 645. Marking of equipment

The board of county commissioners shall cause each piece of county-owned, rented or leased road machinery and equipment, and each automobile and truck, to be marked in accordance with the provisions of this section. County-owned automobiles, trucks, road machinery and equipment shall be conspicuously and

legibly marked PROPERTY OF (name of county) COUNTY, and leased automobiles, trucks, road machinery and equipment shall be conspicuously and legibly marked LEASED BY (name of county) COUNTY, on each side, in upper case letters, on a background of sharply contrasting color.

Laws 1968, c. 415, § 645, operative July 1, 1968.

Source:

69 O.S.1961, § 350.

§ 646. Condemnation procedure—Indian or federal lands

A. The board of county commissioners may open, establish, reserve or condemn roads on section lines and may vacate, alter, widen, change or lay out other new roads according to the following procedure:

1. A proposal for action to vacate, alter, widen, change or locate a road shall be upon a petition to the board of county commissioners signed by at least twelve freeholders residing in the vicinity of the road affected or by resolution of the board of county commissioners;

2. The petition shall state the proposed action and clearly show on a map of the area the location and terminals of the road. If the petition is in proper form, the board of county commissioners shall promptly investigate the proposal to determine if the petition has merit;

3. The board of county commissioners may conclude, upon investigation, that action concerning the road is unnecessary and impractical and deny the petition. Should the board determine that the petition has merit, the board shall set the date of the hearing and provide notice as prescribed by this section;

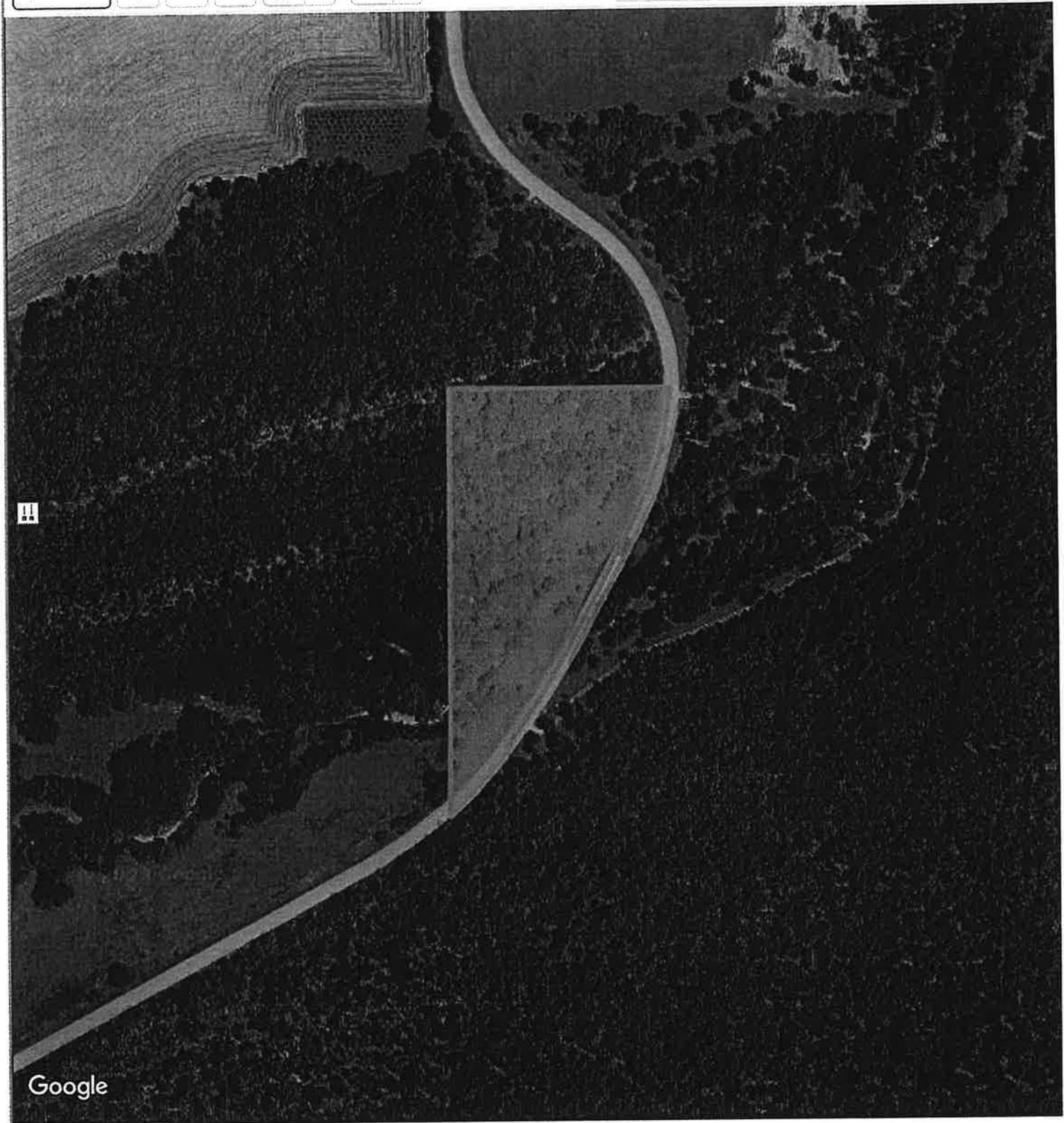
4. At such time it is determined that the petition has merit, the board of county commissioners shall set a hearing date. The county clerk shall then notify those landowners whose property is immediately affected by the road, in such a way that the road may cross their property, abut to their property, or in some manner provide ingress or egress to their property. The notice shall be given by regular mail at least twenty-one days (21) prior to the hearing date;

5. Legal notice to the public shall be given by advertisement in a newspaper of general circulation in the county setting forth the facts and the date when the hearing will be held and the petition acted upon. The notice shall be published once per week for three (3) consecutive weeks at least twenty-one (21) days prior to the hearing date. A record of all such proceedings shall be made by the county clerk;

B. In a petition proposing that a road be altered, widened, changed or located where the owners of the land to be taken agree in writing to the proposed location or changes by providing an easement to the county for such purpose, or donate the land required, the board of county commissioners shall then cause to be prepared a cost estimate for the proposed project.

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Google Location Search Google

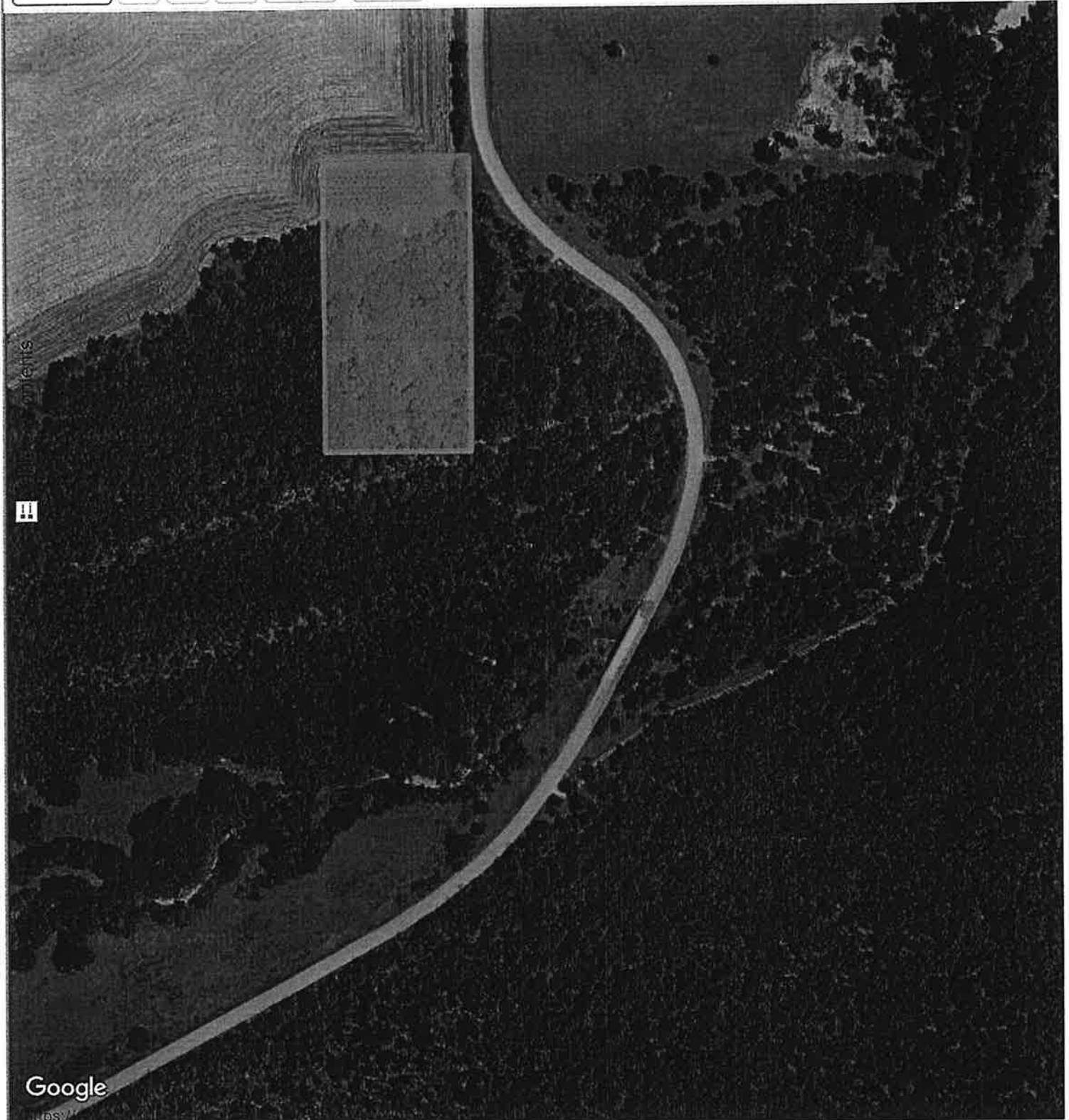


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← Back     ▼  ▼

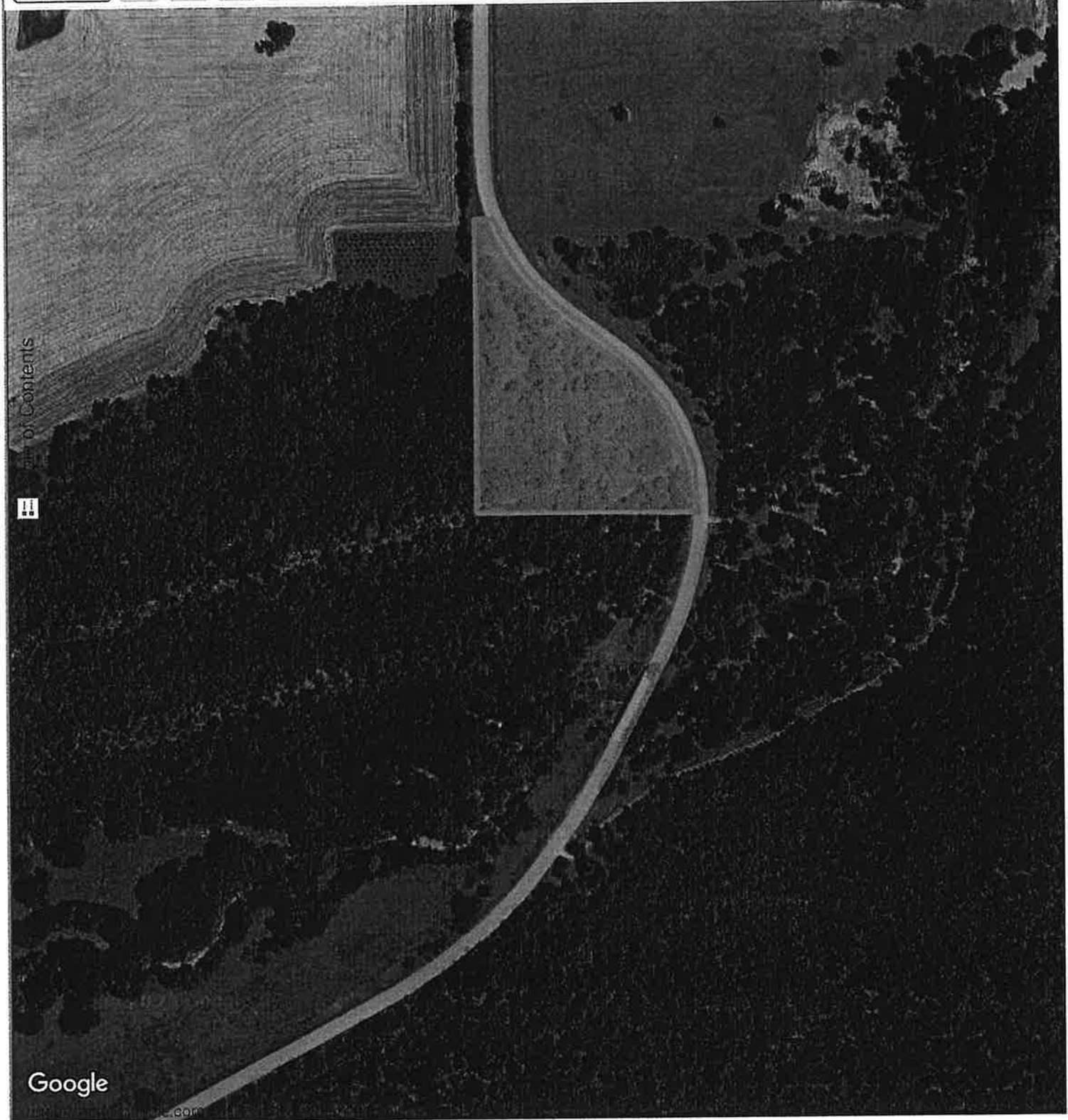
Google Location Search ▼



Google
© 2023 Google
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[Back](#)     

Google Location Search [Google](#) 



Map of Contents

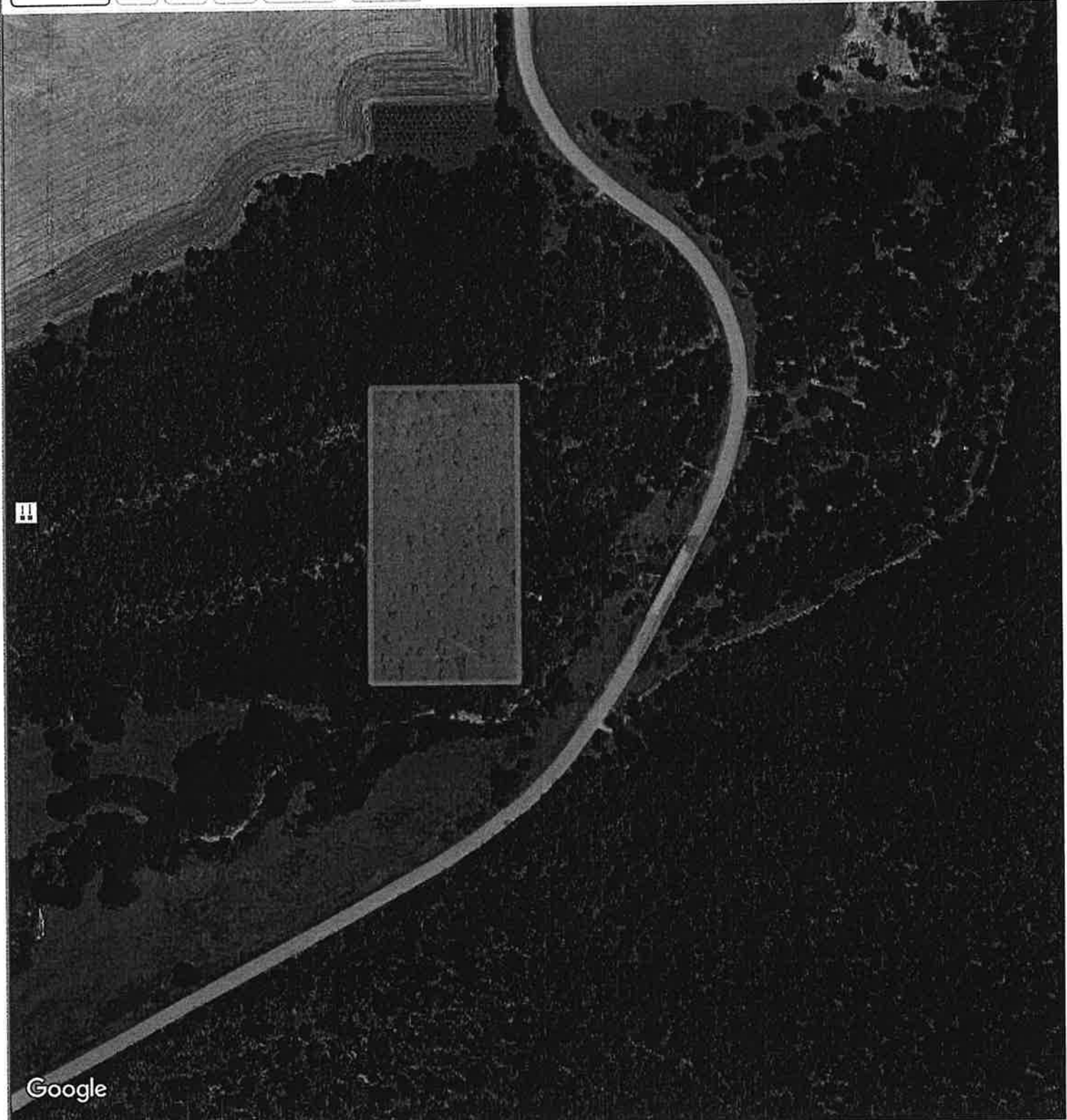
Google

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Navigation toolbar containing: Back button, Location pin icon, Full screen icon, Street view icon, Map type selector (dropdown), and Data layer selector (dropdown).

Google Location Search

Google



Google

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RESOLUTION
24-109

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

WHEREAS, Pittsburg County District 2, issued the following purchase orders:

11274, issued on June 12, 2023 to Bank of America, in the amount of \$4.95 for Live Weather App

10353, issued on May 5, 2023 to H2O Depot, in the amount of \$ 300.00 for Water & Cooler Rental

10360, issued on May 15, 2023 to Unifirst First Aid Corp, in the amount of \$300.00 for First Aid Supplies

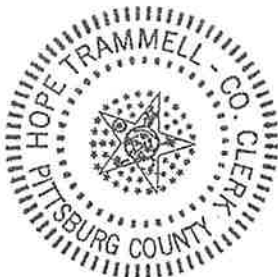
9888, issued on May 1, 2023 to Unifirst First Aid Corp, in the amount of \$300.00 for First Aid Supplies

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 11274, 9888, 10353, 10360, 9888 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN [Signature]

VICE-CHAIRMAN [Signature]

MEMBER [Signature]

COUNTY CLERK [Signature]

RESOLUTION
24-110

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

WHEREAS, Pittsburg County Asphalt Plant, issued the following purchase order:

9891, issued on May 1, 2023 to Kiamichi Automotive Warehouse, in the amount of \$500.00 for Parts & Supplies

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 9891 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



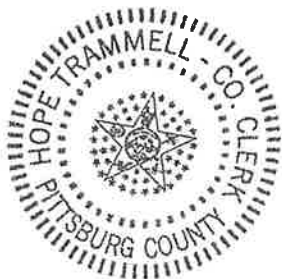
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-111

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

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

5900, issued on January 3, 2023 to Locke Heating & Cooling Supply in the amount of \$500.00 for Parts & Supplies

6986, issued on February 6, 2023 to Locke Heating & Cooling Supply in the amount of 500.00 for Parts & Supplies

7252, issued on February 13, 2023 to Walmart Community Card in the amount of \$100.00 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 Orders 5900,6986,7252 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

[Handwritten Signature]

VICE-CHAIRMAN

[Handwritten Signature]

MEMBER

[Handwritten Signature]

COUNTY CLERK

[Handwritten Signature]

RESOLUTION

NO. 24-112

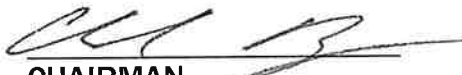
The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

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

7804 to Casco Industries dated February 28TH, 2023 in the amount of \$887.50 for Wildland Gear.

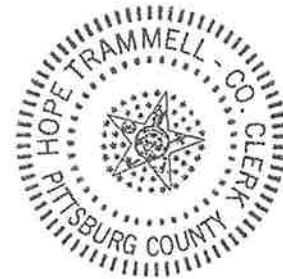
WHEREAS, the purchase order was not used, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 7804 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-113

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

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

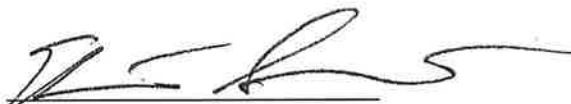
7503 to Vicars Powersports dated February 21ST, 2023 in the amount of \$595.99 for Spring Replacement.

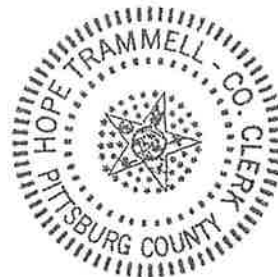
WHEREAS, the purchase order was paid out of the fire departments funds, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 7503 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-114

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, October 30TH, 2023.

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

9714 to Banner Fire Equipment dated April 25TH, 2023 in the amount of \$7,850.00
for Firedex Interceptor Packages.

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 9714 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-115

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

WHEREAS, the **MCALESTER FIRE DEPARTMENT** wishes to cancel the following Purchase Orders

10237 to Muskogee Communications dated May 10TH, 2023 in the amount of \$3,368.00 for Radios etc.

10238 to Casco Industries dated May 10TH, 2023 in the amount of \$17,616.00 for Bunker Gear.

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

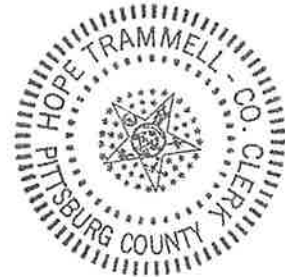
THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 10237 and 10238 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER

ATTEST:




COUNTY CLERK

RESOLUTION

NO. 24-116

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

WHEREAS, the **QUINTON FIRE DEPARTMENT** wishes to cancel the following Purchase Orders

5271 to Banner Fire Equipment dated December 8TH, 2022 in the amount of \$875.00 for Boots.

11430 to Banner Fire Equipment dated June 15TH, 2023 in the amount of \$300.00 for Streamlight Scene Light Battery.

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 5271 and 11430 for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-117

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

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

481 to Indian Nation Wholesale Co. dated July 13TH, 2022 in the amount of \$249.15 for Janitorial Supplies.

524 to Bank of America dated July 14TH, 2022 in the amount of \$51.98 for Rechargeable Battery Charger.

655 to Patriot Auto Group dated July 20TH, 2022 in the amount of \$96.91 for Oil Change etc.

1380 to Willo Products Company dated August 9TH, 2022 in the amount of \$6,455.40 for Door Closures.

1622 to Staples dated August 16TH, 2022 in the amount of \$389.00 for Desktop Computer.

5067 to Buck Wilson Body Shop dated December 2ND, 2022 in the amount of \$748.20 for Vehicle Repair.

5633 to Wholesale Electric Supply Inc. dated December 21ST, 2022 in the amount of \$79.49 for 1000 FT Reel/Carton.

9027 to Texas Dept. of Criminal Justice dated April 4TH, 2023 in the amount of \$5,682.00 for Deputy Supplies.

9029 to Texas Dept. of Criminal Justice dated April 4TH, 2023 in the amount of \$3,480.00 for Ranger Buckle Sets.

9636 to Ecolab Inc. dated April 24TH, 2023 in the amount of \$101.22 for Dishwasher Lease.

9977 to Bank of America dated May 2ND, 2023 in the amount of \$232.48 for iPad Cradle etc.

10256 to Performance Foodservice-Little Rock dated May 10TH, 2023 in the amount of \$1,945.41 for Inmate Groceries.

10415 to SGC Foodservice dated May 15TH, 2023 in the amount of \$2,514.32 for Inmate Groceries.

10507 to Balco Uniform Co. Inc. dated May 18TH, 2023 in the amount of \$1,021.50 for ID Patches etc.

11299 to Galls LLC dated June 13TH, 2023 in the amount of \$487.97 for Uniform Shirts.

11477 to Cintas First Aid and Safety #418 dated June 20TH, 2023 in the amount of \$200.00 for First Aid Supplies.

11892 to Trane US Inc. dated June 30TH, 2023 in the amount of \$2,022.08 for Service AC, Reset Alarm and Filter.

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

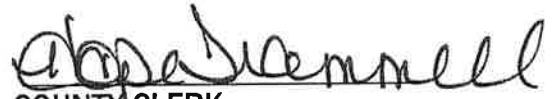
THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 481, 524, 655, 1380, 1622, 5067, 5633, 9027, 9029, 9636, 9977, 10256, 10415, 10507, 11299, 11477 and 11892 for FY 2022-2023.

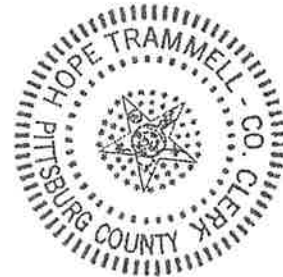

CHAIRMAN


MEMBER


MEMBER

ATTEST:


COUNTY CLERK



RESOLUTION
24-118

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

WHEREAS, Pittsburg County District 3, issued the following purchase order:

10488, issued on May 17, 2023 to P & K Equipment, in the amount of \$6497.78 for Transmission 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 10488 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:


CHAIRMAN



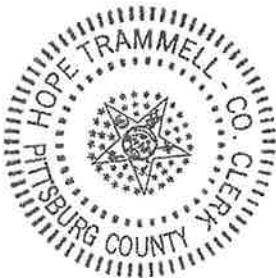
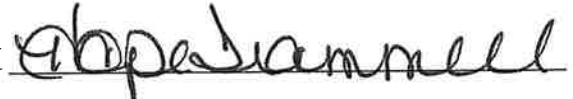
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-119

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

WHEREAS, Pittsburg County Board of County Commissioners, issued the following purchase orders from the LATCF account:

9437, issued on April 17, 2023 to Wav 11, in the amount of \$7740.00 for Security System.

9189, issued on April 1, 2023 to T&D Welding, in the amount of \$32,800.00 for Building Construction

WHEREAS, Pittsburg County Board of County Commissioners, issued the following purchase order from the ARPA account:

4106, Issued on October 31, 2023 to Brett Brewer, in the amount of \$7065.00 for Construction Project

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 9437, 9189, 4106 for FY 2022-2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK

RESOLUTION
24-121

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

WHEREAS, the Highway #9 Fire Department wishes to have the following items removed from inventory:

INVENTORY #	DESCRIPTION	SERIAL/VIN#
FD-RF-348.1	FLATBED TRAILER	SR8U71012AM016215
FD-RF-348.2	FLATBED TRAILER	SR8U71010AM016214
FD-RF-302.1	KUBOTA 4 WHEEL RTV	D4522
FE-RF-302.2	KUBOTA 4 WHEEL RTV	NOT LISTED

WHEREAS, the Highway #9 Fire Department has traded the above-mentioned items in for newer models (Units RF-302.3, RF-302.4).

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby approve the above-mentioned items removal from the inventory of the Highway #9 Fire Department as said items were traded in toward the purchase of new utility vehicles.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK

RESOLUTION
24-122

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

WHEREAS, Pittsburg County District 1 wishes to declare the following item surplus and transfer to Pittsburg County Emergency Management:

INVENTORY#	DESCRIPTION	SERIAL/VIN#
DI-303.007	2000 MACK TRUCK	IM1AA18YZYW117850

WHEREAS, the above-mentioned item is considered surplus for Highway District 1 and will be utilized by Pittsburg County Emergency Management to transport a mobile support unit, 18 wheel trailer during deployments for emergencies and disasters.

WHEREAS, if the time comes when this unit is no longer needed by Pittsburg County Emergency Management it is to revert back to Highway District 1 and not to be sold for profit by Pittsburg County Emergency Management.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned item surplus, to be transferred to Pittsburg County Emergency Management with the stipulation if it ever becomes obsolete to Emergency Management that it be transferred back to Highway District 1.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

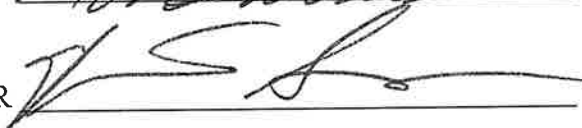
CHAIRMAN



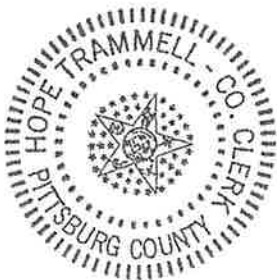
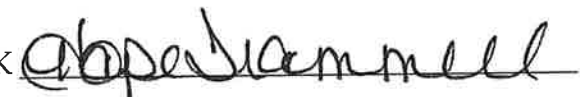
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-123

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

WHEREAS, Pittsburg County District 2 wishes to declare the following items surplus and transfer to the Southeast Expo Center:

INVENTORY#	DESCRIPTION	SERIAL/VIN#
D2-301.1F	2015 CHEVROLET ¾ TON 4WD	1GCIKUEG4FF568463
D2-332.72	2005 JD SKIDSTEER	T00328B110003
D2-430.001	2022 GRAVELY MOWER	003169

WHEREAS, Highway District 2 no longer has need of the above-mentioned items and requests the Board to declare them surplus.

WHEREAS, the Southeast Expo Center has need of the above-mentioned items and Highway District 2 requests that these items be transferred to their inventory, effective immediately.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned items surplus, to be transferred to the Southeast Expo Center effective immediately.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

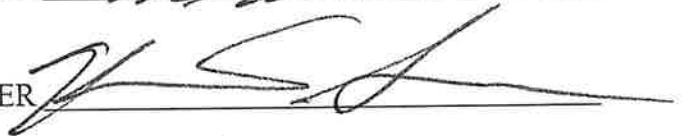
CHAIRMAN



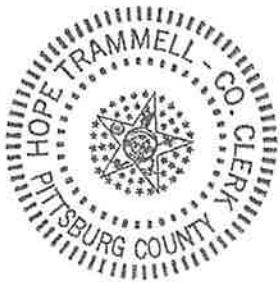
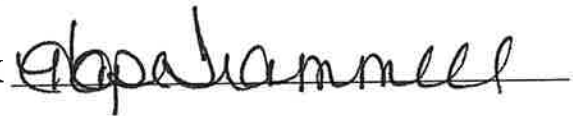
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-124
To Advertise

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

WHEREAS, Pittsburg County wishes to advertise for the following:

One (1) or More, New Cab & Chassis

Option 1 – 4500 or equivalent

Option 2 – 5500 or equivalent

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

THEREFORE, each competitive bid submitted to the County must be accompanied with an affidavit for filing with the competitive bid form, as required by Oklahoma Statute, Title 19 O.S. § 1501.

Sealed bids will be received and filed with the Pittsburg County Clerk until Friday, November 17, 2023 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, November 17, 2023 WILL NOT BE OPENED. Bids will be opened on Monday, November 20, 2023 at 10:00 a.m. in the Board of County Commissioners Conference Room, 115 E. Carl Albert Pkwy, McAlester, Oklahoma. The Board of County Commissioners, Pittsburg County, reserves the right to reject any and all bids and re-advertise.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

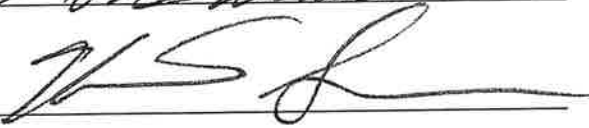
CHAIRMAN



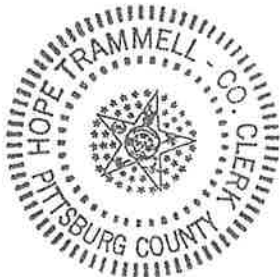
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



BID SPECIFICATIONS

One (1) or more, New Cab & Chassis

Option 1 - 4500 or equivalent

4 door - *Crew cab*

84" wheel base

Four wheel drive

Diesel engine

Option 2 - 5500 or equivalent

4 door

84" wheel base

Four wheel drive

Diesel engine

Vendors

Patriot Chrysler Dodge Jeep RAM McAlester

Vendors

Patriot Chrysler Dodge Jeep RAM McAlester
916 S. George Nigh Expwy.
McAlester, OK 74501

Williams Chrysler Dodge Jeep RAM
1100 E Main St.
Stigler, OK 74462

Kyle Edwards Auto Group
2307 Business Hwy 69 South
Checotah, OK 74426

South Pointe Chrysler Jeep Dodge RAM
9240 S. Memorial Dr.
Tulsa, OK 74133

Freedom Ford of McAlester

RESOLUTION
NO. 24-125

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

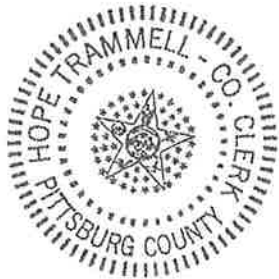
WHEREAS, Pittsburg County has been issued a check from the State of Oklahoma as a reimbursement for expenditures for the Bugtussle Road Lake Access Grant in the amount of \$270,000.00. The check is to be deposited into the following account since payment for expenses came from the respective account.

FUND	ACCOUNT	AMOUNT
Highway Sales Tax	1313-6-8043-2999	\$270,000.00

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 \$270,000.00 from the State of Oklahoma.

ATTEST:




CHAIRMAN


VICE-CHAIRMAN


MEMBER


COUNTY CLERK

10/17/23

345 DEPARTMENT OF TRANSPORTATION

Warrant No 109049055

Account/ Invoice Number
3656204-PIT-092523

Inv Date Invoice Amt
2023/09/25 270000.00

Message
vchr # 00816627

THE BACK OF THIS DOCUMENT CONTAINS AN OKLAHOMA STATE SEAL WATERMARK. HOLD AT AN ANGLE TO VIEW.



STATE OF OKLAHOMA
STATE TREASURY, OKLAHOMA CITY

345 DEPARTMENT OF TRANSPORTATION

39-85
1030

WARRANT#
109049055
DATE ISSUED
10/17/23

TO THE STATE TREASURER

Two hundred seventy thousand and 00/100 Dollars

PAY TO THE ORDER OF

*****\$270,000.00

VOID AFTER 90 DAYS



PITTSBURG COUNTY
COUNTY COMMISSIONERS
115 E CARL ALBERT PKWY
MCALESTER OK 74501-5020

TODD RUSS
STATE TREASURER

⑈ 109049055⑈ ⑆ 103000855⑆ 7925467⑈

JENNIFER HACKLER, COUNTY TREASURER

DEPUTIES
CINDY COOK
SUMMER ROGERS
KELSEY MITCHELL

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

DEPUTIES
TAMMY ROBERTS
BROOKE OLIVER
SUZANNA GLASCO

October 30, 2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY
MCALESTER, OK 74501

24-126

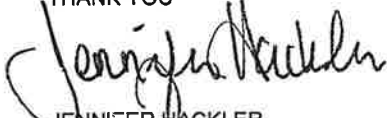
RESOLUTION FOR COUNTY COMMISSIONERS' SALE

THE COUNTY AQUIRED: SEE EXHIBIT "A" BELOW, THROUGH A RESALE PROPERTY DEED. THIS LETTER IS A REQUEST TO DECLARE THIS PROPERTY SURPLUS PROPERTY, AND APPROVE THE COMMISSIONER'S SALE HELD **OCTOBER 26, 2023** THIS PROPERTY WAS BID ON AT THE SALE HELD **OCTOBER 26, 2023**. THE SALE WAS ADVERTISED IN THE NEWSPAPER THE REQUIRED LENGTH OF TIME AND SOLD TO THE HIGHEST BIDDER. ATTACHED YOU WILL FIND A TRANSCRIPT OF THE PROCEEDINGS OF THE SALE.

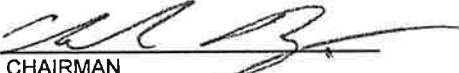
EXHIBIT "A"

LOT 5 BLK 6 PINEY CREEK #11

THANK YOU


JENNIFER HACKLER
COUNTY TREASURER

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


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

JENNIFER HACKLER, County Treasurer

DEPUTIES
CINDY COOK
SUMMER ROGERS
KELSEY MITCHELL

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

DEPUTIES
TAMMY ROBERTS
BROOKE OLIVER
SUZANNA GLASCO

10/26/2023

COMMISSIONERS SALE MINUTES

LOT 5 BLK 6 PINEY CREEK #11

THE SALE STARTED AT 9:00 A.M. WITH JOHN O. PALMER AND HOPE MORGAN ATTENDING. THE SALE WAS CLOSED AT 9:05 A.M. WITH THE PROPERTY GOING TO JOHN O. PALMER AND HOPE MORGAN.

THANK YOU,



JENNIFER HACKLER

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

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

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

LOT 5 BLK 6 PINEY CREEK #11

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

On **October 3, 2023** an offer was made by **JOHN O. PALMER AND HOPE MORGAN**

1. To purchase the above-described property from the County for the sum of **\$100.00**
2. On receipt of said bid, I caused notice to be given by publication in the **McAlester News Capital Newspaper**, published at **McAlester, OK**, within said County and State, which notice was published once a week for three consecutive weeks preceding the sale, as follows:
 1. **OCTOBER 5, 2023**
 2. **OCTOBER 12, 2023**
 3. **OCTOBER 19, 2023**

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

3. On the **26TH** day of **OCTOBER, 2023**, the same being the date specified in said notice, I announced that the foregoing described property was about to be sold and would be sold to the highest competitive bidder for cash in hand or to the original bidder if there be no higher price offered, whereupon, including the bid and bidder named in the published notice; the following bids were submitted:

(a) By #1 JOHN O. PALMER AND HOPE MORGAN	for the sum of \$ 100.00
(b) By #	for the sum of \$
(c) By #	for the sum of \$
(d) By #	for the sum of \$
(e) By #	for the sum of \$
4. No further bids being offered; it was ascertained that:
 - (a) **#1 JOHN O. PALMER AND HOPE MORGAN** had offered the highest competitive bid.
 - (c) that the highest competitive bid was in the sum of \$ **100.00**
 - (c) that the additional and separate charge for apportioned cost was \$ **115.18**
 - (d) that the total to be paid, including deed, was the sum of \$ **215.18**
5. Receipt is hereby acknowledged from the sum of \$ **215.18**
TWO HUNDRED FIFTEEN 18/100 the same being tender in full of the foregoing total bid and apportioned costs, and the same has been deposited in the County Treasurer's Depository Account pending approval of sale and issuance of deed.
6. Sale of the foregoing described property was declared made to **JOHN O. PALMER AND HOPE MORGAN** the foregoing highest bidder subject to approval of the Board of County Commissioners, at its discretion.

NOW, THEREFORE, I respectfully present this transcript of proceedings, attached to all papers, bids, and proofs relating to said sale for your approval of the sale herein made, and for your order directing the Chairman of your Board to consummate said sale by executing a deed conveying the above-described property in as full and complete a manner as the County is empowered to do, to the person hereinbefore named as the highest competitive bidder for said property.

Signed at McAlester, Oklahoma, this **26TH** day of **OCTOBER, 2023**.

(Seal)



Jennifer Hackler
County Treasurer

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

WHEREAS, the County Treasurer has presented to this Board the foregoing transcript of all his proceedings in said sale, with all papers and proofs relating to said sale, for the approval of this Board of County Commissioners, and

This Board of County Commissioners being convened in the office of the County Clerk of said County and State on the date hereinafter set forth,

WE HAVE CAREFULLY EXAMINED said transcript and proceedings, and find:
1. That _____

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

to EXECUTE A DEED conveying the foregoing described property to John O. Palmer And Hope Morgan

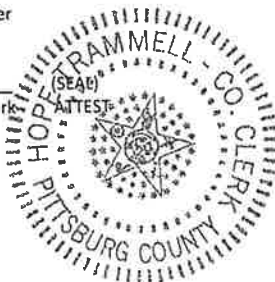
in as full and complete a manner as the County is authorized to convey it; and the County Treasurer is ordered and directed upon the execution of said Deed to pay into the proper funds and accounts the monies heretofore received by him in consideration thereof.

Done at McAlester Oklahoma, this 26th day of Oct 2023

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF
Pittsburg County, State of Oklahoma

[Signature] Chairman
[Signature] Member
[Signature] Member

Hope Hammell
County Clerk



NO _____
Report and Approval
of
Sale
of
COUNTY PROPERTY
ACQUIRED AT RESALE

SOLD TO

John O. Palmer
and Hope Morgan

STATE OF OKLAHOMA
}ss.
County of Pittsburg

Filed in the Office of County Clerk for record
this _____ day of _____ A.D., 20____
_____ o'clock _____ m., and
recorded in Book _____ Page _____

County Clerk

Deputy

COUNTY DEED
PROPERTY ACQUIRED AT RE-SALE

KNOW ALL MEN BY THESE PRESENTS, THAT

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

Whereas, **JOHN O. PALMER AND HOPE MORGAN** did on the **3** day **OCTOBER 2023**, make to the County Treasurer of said County an offer to purchase from the County the tract, parcel or lot of land hereinafter described; and

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

Whereas, the County Treasurer, at her office in the Court House in Pittsburg County, Oklahoma on the **26** day of **OCTOBER 2023**, The same being the date stated in the foregoing notice, did announce that the hereinafter tract, lot or parcel of land was about to be sold and would be sold to the highest competitive bidder, and thereafter, upon due consideration of the original bid offered and advertised and all other bids offered on the day of above mentioned, ascertained officially that

JOHN O. PALMER AND HOPE MORGAN
P.O. BOX 957
EUFULA, OK 74432

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

Thereafter, the Board of County Commissioners of the aforesaid County and State, being in legal meeting at the Court House in said Pittsburg County, Oklahoma, on the **30** day **OCTOBER, 2023**, and having before it the transcript of proceedings of the County Treasurer in the sale of the hereinafter described tract, parcel, or lot of land as aforesaid, upon due consideration found said proceedings to be according to law, that said had in fact made the highest competitive bid therefor and had made full tender in cash in hand for the amount bid and in addition the separate and additional charges accrued by reason of costs of said sale, that said sale should be approved; and then did, by order, duly made and entered on its records, approve said sale and directed its Chairman to execute a deed for the same to the grantee, herein.

Now, THEREFORE, this indenture, made this **30** day of **OCTOBER, 2023** between Pittsburg County, State of Oklahoma, by **CHARLIE ROGERS**, the Chairman of the Board of County Commissioners of said County, of the First Part, and the said **JOHN O. PALMER AND HOPE MORGAN** of the Second Part.

WITNESSETH, That the said Party of the First Part for and in consideration of the premises, and the sum of **\$100.00**

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

- 1) **LOT 5 BLK 6 PINEY CREEK #11 \$100.00**

In the County of Pittsburg, State of Oklahoma.

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

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



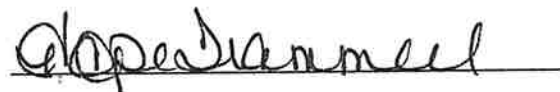
Chairman, Board of County Commissioners
Pittsburg County, State of Oklahoma

ACKNOWLEDGMENT

STATE OF OKLAHOMA
County of Pittsburg

Before me, Hope Trammell, the County Clerk in and for said County and State, on this the 30th day of October **2023**, personally appeared **CHARLIE ROGERS** known to be the duly qualified acting Chairman of the Board of County Commissioners of Pittsburg County, State of Oklahoma, and the identical person who executed the above and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed as such Chairman of said Board and as the free and voluntary act and deed of Pittsburg County, State of Oklahoma, for the uses and purposes therein set forth.

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



County Clerk Pittsburg County, State of Oklahoma



RESOLUTION

NO. 24-127

The Board of County Commissioners, Pittsburg County, Met in regular session
Monday, October 30TH, 2023.

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

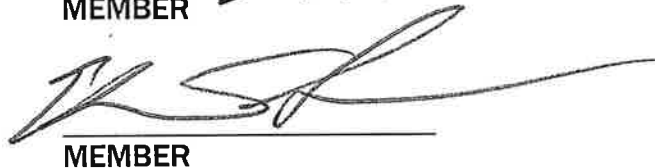
11817 to Pace Heat & Air dated June 29TH, 2023 in the amount of \$300.00 for Heat & Air
Repair.

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

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase
Order **11817** for FY 2022-2023.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 24-128

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, October 30TH, 2023.

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

3672 to Stericycle Inc dated October 19TH, 2023 in the amount of \$123.64 for Document Shredding.

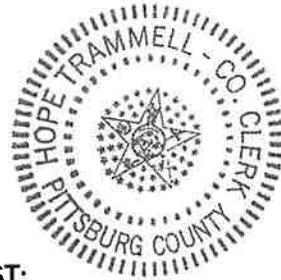
WHEREAS, the purchase order was duplicated, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 3672 for FY 2023-2024.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
24-129

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

WHEREAS, On November 1, 2021, House Bill 1064 became law in the State of Oklahoma. HB 1064 is in reference to the salaries of county officials.

WHEREAS, the Pittsburg County General Fund Budget has been approved and the following salaries shall be applied to all elected officials as designated:

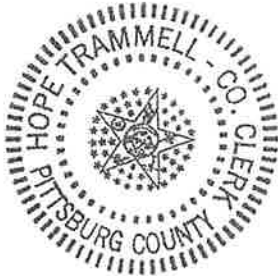
District 1 Commissioner, District 3 Commissioner, Assessor and Treasurer shall have a base salary of \$49,500.00.

District 2 Commissioner, County Clerk, Court Clerk and Sheriff shall have a base salary of \$42,500.00

THEREFORE, BE IT RESOLVED, that the base salaries for the District 1 Commissioner, District 3 Commissioner, County Assessor and County Treasurer shall be \$49,500.00 annually and the base salaries for the District 2 Commissioner, County Clerk, Court Clerk and County Sheriff shall be \$42,500.00 and shall remain in effect through the end of the fiscal year, June 30, 2024.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

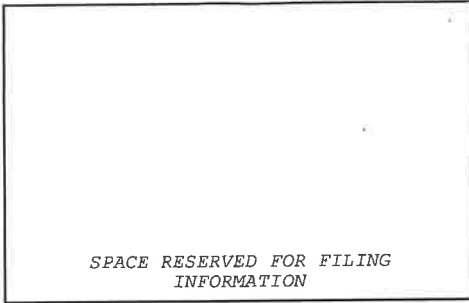


CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK



**MINUTES AND RESOLUTION OF MEETING
CALLING SPECIAL ELECTION**

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS CONFERENCE ROOM, PITTSBURG COUNTY COURTHOUSE, 115 EAST CARL ALBERT PARKWAY, ROOM 100B, MCALESTER, OKLAHOMA, AT 9:00 A.M. ON THE 30TH DAY OF OCTOBER, 2023

PRESENT: *Charlie Rogers, Kevin Smith, Ross Selman*

ABSENT: *Ø*

The agenda of this meeting was posted in prominent view at the Pittsburg County Courthouse at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and legal holidays declared by the State of Oklahoma, all in compliance with the Oklahoma Open Meeting Act.

THEREUPON the Chairman introduced this Resolution and upon motion by Commissioner *Smith*, second by Commissioner *Rogers*, said Resolution was adopted by the following vote:

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

NAY: *Ø*

Said Resolution was thereupon signed by the Chairman, attested by the County Clerk of Pittsburg County, sealed with the seal of said County, and is as follows:

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN PITTSBURG COUNTY, OKLAHOMA (THE "COUNTY") ON JANUARY 9, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF LEVYING A NEW COUNTY SALES TAX AND USE TAX INCREASE, EFFECTIVE APRIL 1 2024, OF ONE QUARTER OF ONE PERCENT (0.25 OR 1/4 CENT) ON GROSS RECEIPTS OR GROSS PROCEEDS OF ALL TAXABLE SALES WITHIN THE COUNTY, IN ADDITION TO ALL SALES TAXES AND USE TAXES CURRENTLY BEING LEVIED OR ASSESSED IN THE COUNTY, FOR THE PURPOSE OF PROVIDING FUNDING FOR THE OPERATION, MAINTENANCE, CONSTRUCTION OR NEW CONSTRUCTION OF THE SOUTHEAST EXPOSITION CENTER LOCATED IN MCALESTER, OKLAHOMA, SAID TAX TO BE OF UNLIMITED DURATION OR TO TERMINATE UPON THE VOTE OF THE VOTERS OF THE COUNTY, EXCEPT THAT THE TAX SHALL NOT BE TERMINATED SO LONG AS AN

**INDEBTEDNESS INCURRED RELATED THERETO REMAINS OUTSTANDING;
AUTHORIZING THE PLEDGING OF THE SALES TAX AND USE TAX FOR
DEBT SERVICE, IF APPLICABLE, AND THE TAKING OF OTHER ACTIONS
RELATED THERETO.**

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2021, Sections 1370-1372, as amended, inclusive, the Board of County Commissioners of Pittsburg County, Oklahoma, has adopted this Resolution calling for a special election to be held in said County on January 9, 2024; and

WHEREAS, pursuant to Title 68, Oklahoma Statutes 2021, Section 1370, as amended, inclusive, the herein proposed sales tax and use tax is required to be submitted to the qualified electors of Pittsburg County, Oklahoma, for their approval or disapproval by a majority of the qualified electors voting thereon.

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

SECTION 1: PROPOSITION. That the Chairman of the Board of Commissioners of Pittsburg County, Oklahoma, be and is hereby authorized and directed to call for a special election to be held in Pittsburg County on January 9, 2024, whereupon the following proposition shall be submitted to the qualified electors of the County for their approval or rejection:

PROPOSITION

SHALL THE IMPOSITION OF A NEW PITTSBURG COUNTY SALES TAX AND USE TAX INCREASE, EFFECTIVE APRIL 1 2024, OF ONE QUARTER OF ONE PERCENT (0.25 OR 1/4 CENT) ON GROSS RECEIPTS OR GROSS PROCEEDS OF ALL TAXABLE SALES WITHIN PITTSBURG COUNTY, IN ADDITION TO ALL SALES TAXES AND USE TAXES CURRENTLY BEING LEVIED OR ASSESSED IN THE PITTSBURG COUNTY, FOR THE PURPOSES OF PROVIDING FUNDING FOR THE OPERATION, MAINTENANCE, EXPANSION, CONSTRUCTION OR NEW CONSTRUCTION OF PUBLIC FACILITIES OWNED OR UTILIZED BY THE COUNTY, INCLUDING THE PITTSBURG COUNTY FAIRGROUNDS AND SOUTHEAST EXPOSITION CENTER LOCATED IN PITTSBURG COUNTY, SAID TAX TO BE OF UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF THE COUNTY, EXCEPT THAT THE TAX SHALL NOT BE TERMINATED SO LONG AS AN INDEBTEDNESS INCURRED RELATED THERETO REMAINS OUTSTANDING; AUTHORIZING THE PLEDGING OF THE SALES TAX AND USE TAX FOR DEBT SERVICE, IF APPLICABLE, BE APPROVED?

SECTION 2: CALL FOR ELECTION. That such call for said special election be by proclamation, signed by the Chairman or Vice Chairman of the Board of County Commissioners of Pittsburg County, and attested by the County Clerk or Deputy County Clerk of Pittsburg County, setting forth the proposition to be voted upon, and that the ballot shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the Pittsburg County Election Board.

SECTION 3: CONDUCT OF ELECTION. That the number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the

same as the regular polling places and persons prescribed by the Pittsburg County Election Board for elections in Pittsburg County.

SECTION 4: PUBLICATION OF NOTICE. That the County Clerk or Deputy County Clerk is hereby authorized to cause a copy of said Special Election Proclamation and Notice of even date herewith to be published at least four (4) weeks in a legal newspaper of Pittsburg County, Oklahoma, as required by Title 19, Oklahoma Statutes 2021, Section 383.

SECTION 5: DELIVERY TO COUNTY ELECTION BOARD. The County Clerk shall serve, or cause to be served, a copy of this Resolution and the Election Proclamation and Notice upon the office of the Pittsburg County Election Board at least sixty (60) days prior to the date of the election.


SECTION 6: EFFECTIVE DATE. Should the proposition be approved, the new sales tax and use tax shall be effective April 1, 2024.

SECTION 7: EMERGENCY. That by reason of said Pittsburg County being without adequate funding to provide for the public safety and welfare of said Pittsburg County, it is deemed and hereby declared necessary for the preservation of the public health, peace and safety that said election be held without delay, and to that end this Resolution shall become operative immediately, an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

(Signature Page to Follow)


PASSED, APPROVED AND ADOPTED this 30th day of October, 2023.

PITTSBURG COUNTY, OKLAHOMA:


CHAIRMAN, BOARD OF COUNTY
COMMISSIONERS OF PITTSBURG
COUNTY, OKLAHOMA,


ATTEST:




COUNTY CLERK, PITTSBURG COUNTY,
OKLAHOMA

(SEAL)

RECEIVED BY PITTSBURG COUNTY
ELECTION BOARD THIS 30TH DAY OF
OCTOBER, 2023:


SECRETARY, PITTSBURG COUNTY
ELECTION BOARD

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The propositions contained in this Resolution requires a majority vote for its passage and approval pursuant to Title 68, Oklahoma Statutes 2021, Section 1370.

STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURG)

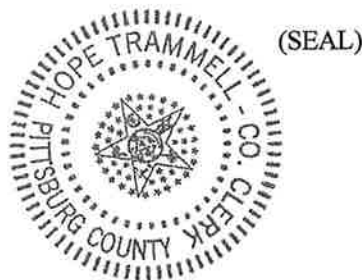
I, the undersigned, the duly qualified and acting County Clerk of the Pittsburg County, State of Oklahoma, hereby certify that the above and foregoing is a true, correct, and complete copy of the Resolution duly adopted by the Board of County Commissioners of Pittsburg County and of the proceedings of the Board of County Commissioners in the adoption of said Resolution, on the date therein set out as shown by the records of my office.

Further, I certify that in conformity with Title 25, Oklahoma Statutes 2021, Sections 301-314, inclusive, as amended (the Oklahoma Open Meeting Act) I received notice of the meeting as required by law, and I did, or caused to be done, the following acts:

1. At least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma), display public notice of said meeting in prominent public view at the principal office of the County Commissioners and at the location of said meeting, such notice setting forth thereon the date, time, place, and agenda for said meeting; and
2. That the minutes of the meeting reflect the time and manner of such notice of the meeting required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said County this 30th day of October, 2023.


Pittsburg County Clerk

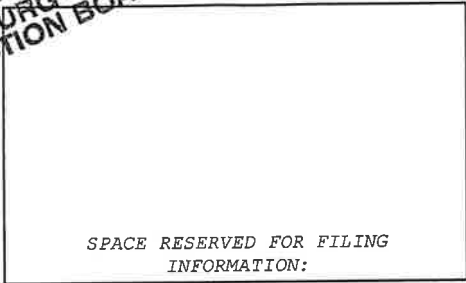


RECEIVED

OCT 30 2023
PITTSBURG COUNTY
ELECTION BOARD
RB

ACCEPTED

OCT 30 2023
RB



**NOTICE OF SPECIAL ELECTION AND SPECIAL
ELECTION PROCLAMATION**

Pursuant to the provisions of Title 68, Oklahoma Statutes 2021, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, authorizing the calling of a special election for the purposes hereinafter set forth, I, the undersigned Chairman of the Board of County Commissioners of Pittsburg County, Oklahoma, hereby call a special election to be held on January 9, 2024, within said County, for the purpose of submitting to the qualified electors of Pittsburg County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL THE IMPOSITION OF A NEW PITTSBURG COUNTY SALES TAX AND USE TAX INCREASE, EFFECTIVE APRIL 1 2024, OF ONE QUARTER OF ONE PERCENT (0.25 OR 1/4 CENT) ON GROSS RECEIPTS OR GROSS PROCEEDS OF ALL TAXABLE SALES WITHIN PITTSBURG COUNTY, IN ADDITION TO ALL SALES TAXES AND USE TAXES CURRENTLY BEING LEVIED OR ASSESSED IN THE PITTSBURG COUNTY, FOR THE PURPOSES OF PROVIDING FUNDING FOR THE OPERATION, MAINTENANCE, EXPANSION, CONSTRUCTION OR NEW CONSTRUCTION OF PUBLIC FACILITIES OWNED OR UTILIZED BY THE COUNTY, INCLUDING THE PITTSBURG COUNTY FAIRGROUNDS AND SOUTHEAST EXPOSITION CENTER LOCATED IN PITTSBURG COUNTY, SAID TAX TO BE OF UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF THE COUNTY, EXCEPT THAT THE TAX SHALL NOT BE TERMINATED SO LONG AS AN INDEBTEDNESS INCURRED RELATED THERETO REMAINS OUTSTANDING; AUTHORIZING THE PLEDGING OF THE SALES TAX AND USE TAX FOR DEBT SERVICE, IF APPLICABLE, BE APPROVED?

The ballot used at said election shall set out each proposition as above set forth, and shall also contain the words:

- For the Proposition
- Against the Proposition

TO VOTE, FILL IN THE BOX NEXT TO YOUR CHOICE(S) LIKE THIS:



The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on


the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board of Pittsburg County, whose officers shall also act as counters.

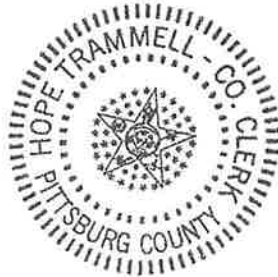
Returns of said election will be canvassed by the County Election Board of Pittsburg County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Pittsburg County, Oklahoma, Board of County Commissioners this 30th day of October, 2023.

BOARD OF COUNTY COMMISSIONERS
OF PITTSBURG COUNTY, OKLAHOMA:


Chairman, Board of County Commissioners,
Pittsburg County, Oklahoma

ATTEST:




County Clerk of Pittsburg County, Oklahoma

(SEAL)

RECEIVED BY THE PITTSBURG COUNTY
ELECTION BOARD this October 30, 2023


Secretary, Pittsburg County Election Board

(SEAL)

CERTIFICATE OF FILING

I, the undersigned, being the duly elected and qualified Chairman of the Board of County Commissioners of Pittsburg County, Oklahoma, hereby certify that I have filed, or caused to be filed, a copy of the attached Election Proclamation and Notice – Sales Tax dated October 30, 2023, with the District Attorney of Pittsburg County, Oklahoma, this 30th day of October, 2023.


Chairman, Board of County Commissioners of
Pittsburg County

CERTIFICATE OF DISTRICT ATTORNEY AS TO LEGAL CORRECTNESS

I, the undersigned, being the duly elected and qualified District Attorney of Pittsburg County, Oklahoma, hereby certify for and on behalf of the Board of County Commissioners of Pittsburg County, Oklahoma (the "Board"), as follows:


1. I have received the attached Election Proclamation and Notice – Sales Tax approved by the Board on October 30, 2023 and submitted for approval by the Board on October 30, 2023 pursuant to Title 19, Oklahoma Statutes 2021, Section 388(A), as amended and supplemented.

2. I have reviewed for legal correctness the Election Proclamation and Notice – Sales Tax approved by the Board on October 30, 2023 and submitted for approval by the Board on October 30, 2023 pursuant to Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

3. The proposed ballot title submitted by the County complies with Subsections A and B of Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

4. This certification shall serve as and satisfy the written notice to the Board required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

IN WITNESS WHEREOF, I have hereunto set my official signature this 30 day of October, 2023 and provided this certificate to the Board this 30 day of October, 2023 a date being within five (5) days of its submission to me, as required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.


District Attorney, District 18

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE


STATE OF OKLAHOMA)
)
COUNTY OF PITTSBURG)

SS

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding a special sales tax increase election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary,
Pittsburg County Election Board

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE

STATE OF OKLAHOMA)
)
COUNTY OF PITTSBURG)

SS

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding a special sales tax increase election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary,
Pittsburg County Election Board

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE


STATE OF OKLAHOMA)
)
COUNTY OF PITTSBURG)

SS

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding a special sales tax increase election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary,
Pittsburg County Election Board

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE

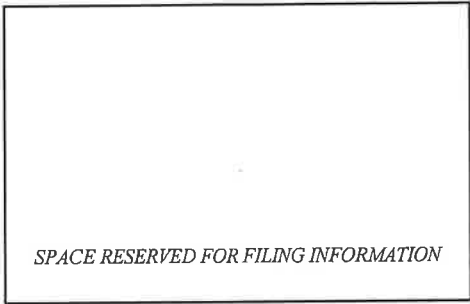
STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURG)

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding a special sales tax increase election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary
Pittsburg County Election Board



**MINUTES AND RESOLUTION OF MEETING
CALLING SPECIAL ELECTION**

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS CONFERENCE ROOM, PITTSBURG COUNTY COURTHOUSE, 115 EAST CARL ALBERT PARKWAY, ROOM 100B, MCALESTER, OKLAHOMA, AT 9:00 A.M. ON THE 30TH DAY OF OCTOBER, 2023

PRESENT: *Charlie Rogers, Kevin Smith, Ross Selman*

ABSENT: *Ø*

THEREUPON the Chairman introduced the following Resolution and upon motion by Commissioner Rogers, second by Commissioner Smith, said Resolution was adopted by the following vote:

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

NAY: *Ø*

Said Resolution was thereupon signed by the Chairman, attested by the County Clerk of Pittsburg County, sealed with the seal of said County, and is as follows:

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN PITTSBURG COUNTY, OKLAHOMA (THE "COUNTY") ON JANUARY 9, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR REJECTION THE QUESTION OF IMPOSING A NEW EXCISE TAX INCREASE UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM THE SERVICE OF FURNISHING ROOMS BY HOTEL, APARTMENT HOTEL, MOTELS, VACATION RENTAL HOMES, TOURIST HOMES, HOUSES OR COURTS OF ANY KIND OR NATURE, LODGING HOUSES, INNS, ROOMING HOUSES, BED AND BREAKFAST ESTABLISHMENTS, CORPORATE LODGINGS, TRAILER HOUSES, TRAILER MOTELS, DORMITORY SPACE WHERE BED SPACE IS RENTED TO INDIVIDUALS OR GROUPS, APARTMENTS OF ANY KIND OR NATURE NOT OCCUPIED BY PERMANENT RESIDENTS, AND FOR THE FURNISHING OF ANY OTHER FACILITY FOR PUBLIC LODGING, EXCEPT CAMPSITES, WITHIN THOSE AREAS OF THE COUNTY WHEREIN A MUNICIPAL LODGING TAX IS NOT CURRENTLY IN EFFECT AS OF

JANUARY 9, 2024, OF FIVE PERCENT (5%) EFFECTIVE ON APRIL 1, 2024, FOR AN UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF THE COUNTY, SAID GROSS PROCEEDS OR GROSS RECEIPTS TO BE UTILIZED FOR THE PROMOTION OF TOURISM WITHIN THE COUNTY; AUTHORIZING THE TAKING OF OTHER ACTIONS RELATED TO THE SPECIAL ELECTION; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2011, Sections 1370.9, as amended, inclusive, the Board of County Commissioners of Pittsburg County, Oklahoma, (the "County Commissioners") have adopted this Resolution of said Pittsburg County, Oklahoma (the "County"), enabling the collection of a lodging tax on certain taxable sales as herein provided; and

WHEREAS it is deemed advisable by the County to utilize the funds generated by the increased lodging tax to promote tourism within Pittsburg County, Oklahoma.

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

SECTION 1: PROPOSITION. That the Chairman of the County Commissioners of the County is hereby authorized and directed to call for an election to be held in the County on January 9, 2024, for the purpose of submitting to the qualified electors thereof the following proposition for their approval or rejection:

PROPOSITION

SHALL THE IMPOSITION OF A NEW EXCISE TAX INCREASE UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM THE SERVICE OF FURNISHING ROOMS BY HOTEL, APARTMENT HOTEL, MOTELS, VACATION RENTAL HOMES, TOURIST HOMES, HOUSES OR COURTS OF ANY KIND OR NATURE, LODGING HOUSES, INNS, ROOMING HOUSES, BED AND BREAKFAST ESTABLISHMENTS, CORPORATE LODGINGS, TRAILER HOUSES, TRAILER MOTELS, DORMITORY SPACE WHERE BED SPACE IS RENTED TO INDIVIDUALS OR GROUPS, APARTMENTS OF ANY KIND OR NATURE NOT OCCUPIED BY PERMANENT RESIDENTS, AND FOR THE FURNISHING OF ANY OTHER FACILITY FOR PUBLIC LODGING, EXCEPT CAMPSITES, WITHIN THOSE AREAS OF PITTSBURG COUNTY WHEREIN A MUNICIPAL LODGING TAX IS NOT CURRENTLY IN EFFECT AS OF JANUARY 9, 2024, OF FIVE PERCENT (5%) EFFECTIVE ON APRIL 1, 2024, FOR AN UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF PITTSBURG COUNTY, SAID GROSS PROCEEDS OR GROSS RECEIPTS TO BE UTILIZED FOR THE PROMOTION OF TOURISM WITHIN PITTSBURG COUNTY, BE APPROVED?

SECTION 2: CALL FOR ELECTION. Such call for said election be by proclamation, signed by the Chairman or Vice-Chairman and attested by the County Clerk or Deputy County Clerk, setting forth the proposition to be voted upon, that the ballots shall set forth the proposition to be voted upon substantially as set out in Section 1 hereof, and the returns of said election shall be made to and canvassed by the Pittsburg County Election Board.

SECTION 3: CONDUCT OF ELECTION. The number and location of the polling places, the hours of opening and closing of the polls, and the names of the officers who shall conduct the election shall be the same as the regular polling places and persons prescribed by the Pittsburg County Election Board for elections in Pittsburg County.

SECTION 4: PUBLICATION OF ELECTION PROCLAMATION AND NOTICE. That the County Clerk or Deputy County Clerk is hereby authorized to cause a copy of said Special Election Proclamation and Notice of even date herewith to be published at least four (4) weeks in a legal newspaper of Pittsburg County, Oklahoma, as required by Title 19, Oklahoma Statutes 2021, Section 383.

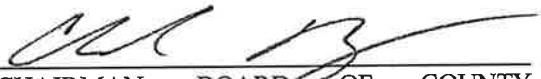
SECTION 5: DELIVERY TO COUNTY ELECTION BOARD. The County Clerk shall serve, or cause to be served, a copy of this Resolution and the Election Proclamation and Notice upon the office of the Pittsburg County Election Board at least sixty (60) days prior to the date of the election.

SECTION 6: EFFECTIVE DATE OF LODGING TAX: Should the proposition be approved, the new lodging tax levied herein shall be effective April 1, 2024.

SECTION 7: EMERGENCY. That by reason of said Pittsburg County being without adequate funding to provide for the public safety and welfare of said Pittsburg County, it is deemed and hereby declared necessary for the preservation of the public health, peace and safety that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 30th day of October, 2023.

PITTSBURG COUNTY, OKLAHOMA:


CHAIRMAN, BOARD OF COUNTY
COMMISSIONERS OF PITTSBURG COUNTY,
OKLAHOMA,

ATTEST:




COUNTY CLERK, PITTSBURG COUNTY,
OKLAHOMA

(SEAL)

RECEIVED BY PITTSBURG COUNTY
ELECTION BOARD THIS 30TH DAY OF
OCTOBER, 2023:


SECRETARY, PITTSBURG COUNTY
ELECTION BOARD

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The propositions contained in this Resolution requires a majority vote for its passage and approval pursuant to Title 68, Oklahoma Statutes 2021, Section 1370.

CERTIFICATION OF MINUTES AND RESOLUTION AUTHORIZING ELECTION PROCLAMATION
LODGING TAX

STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURG)


I, the undersigned, the duly qualified and acting County Clerk of Pittsburg County, State of Oklahoma, hereby certify that the above and foregoing is a true, correct and complete copy of the Resolution duly adopted by the Board of County Commissioners of Pittsburg County and of the proceedings of the Board of County Commissioners in the adoption of said Resolution, on the date therein set out as shown by the records of my office.

Further, I certify that in conformity with Title 25, Oklahoma Statutes 2011, Sections 301-314, inclusive, as amended (the Oklahoma Open Meeting Act) I received notice of the meeting as required by law, and I did, or caused to be done, the following acts:

1. At least twenty-four (24) hours prior to said meeting, give public notice in writing of the date, time, and place of said meeting of the County Commissioners of Pittsburg County; and
2. At least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma), display public notice of said meeting in prominent public view at the principal office of the County Commissioners and at the location of said meeting, such notice setting forth thereon the date, time, place, and agenda for said meeting;

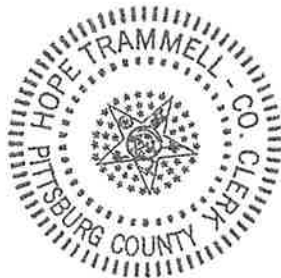
and that the minutes of the meeting reflect the time and manner of such notice of the meeting required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said County this 30th day of October, 2023.



COUNTY CLERK OF PITTSBURG COUNTY,
OKLAHOMA

(SEAL)



RECEIVED

OCT 30 2023

PITTSBURG COUNTY
ELECTION BOARD

W. P. ...

ACCEPTED

OCT 30 2023

23

Empty box for filing information.

SPACE RESERVED FOR FILING INFORMATION:

SPECIAL ELECTION PROCLAMATION AND NOTICE

Pursuant to the provisions of Title 68, Oklahoma Statutes 2011, as amended, Section 1370.9 and a Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, authorizing the calling of a special election for the purposes hereinafter set forth, I, the undersigned Chairman of the Board of County Commissioners of Pittsburg County, Oklahoma, hereby call a lodging tax election to be held on the January 9, 2023 for the purpose of submitting the following proposition to the qualified electors of Pittsburg County for their approval or rejection.

PROPOSITION

SHALL THE IMPOSITION OF A NEW EXCISE TAX INCREASE UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM THE SERVICE OF FURNISHING ROOMS BY HOTEL, APARTMENT HOTEL, MOTELS, VACATION RENTAL HOMES, TOURIST HOMES, HOUSES OR COURTS OF ANY KIND OR NATURE, LODGING HOUSES, INNS, ROOMING HOUSES, BED AND BREAKFAST ESTABLISHMENTS, CORPORATE LODGINGS, TRAILER HOUSES, TRAILER MOTELS, DORMITORY SPACE WHERE BED SPACE IS RENTED TO INDIVIDUALS OR GROUPS, APARTMENTS OF ANY KIND OR NATURE NOT OCCUPIED BY PERMANENT RESIDENTS, AND FOR THE FURNISHING OF ANY OTHER FACILITY FOR PUBLIC LODGING, EXCEPT CAMPSITES, WITHIN THOSE AREAS OF PITTSBURG COUNTY WHEREIN A MUNICIPAL LODGING TAX IS NOT CURRENTLY IN EFFECT AS OF JANUARY 9, 2024, OF FIVE PERCENT (5%) EFFECTIVE ON APRIL 1, 2024, FOR AN UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF PITTSBURG COUNTY, SAID GROSS PROCEEDS OR GROSS RECEIPTS TO BE UTILIZED FOR THE PROMOTION OF TOURISM WITHIN PITTSBURG COUNTY, BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth and shall also contain the words:

For the Proposition

Against the Proposition

TO VOTE, FILL IN THE BOX NEXT TO YOUR CHOICE(S) LIKE THIS:



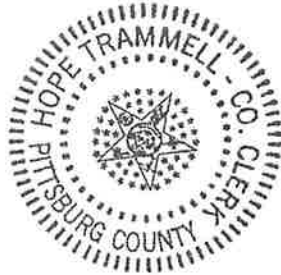
Only the registered, qualified voters of Pittsburg County, Oklahoma, may vote upon the proposition as set forth above.

The polls shall be opened at 7:00 A.M and remain open continuously until and be closed at 7:00 P.M.


The number and location of the polling places and the names of the persons who shall conduct said election shall be designated by the Pittsburg County Election Board. Such officers shall also act as counters and certify the results thereof as required by law.


WITNESS our hands as Chairman and Clerk of Pittsburg County, Oklahoma and the seal of the County this 30th day of October, 2023.

PITTSBURG COUNTY, OKLAHOMA:



ATTEST:


CHAIRMAN, BOARD OF COUNTY
COMMISSIONERS OF PITTSBURG COUNTY,
OKLAHOMA,


COUNTY CLERK, PITTSBURG COUNTY,
OKLAHOMA

(SEAL)

RECEIVED BY PITTSBURG COUNTY
ELECTION BOARD THIS 30TH DAY OF
OCTOBER, 2023:


SECRETARY, PITTSBURG COUNTY
ELECTION BOARD

(SEAL)

(Signature Page to Special Election Proclamation and Notice)

CERTIFICATE OF FILING

I, the undersigned, being the duly elected and qualified Chairman of the Board of County Commissioners of Pittsburg County, Oklahoma, hereby certify that I have filed, or caused to be filed, a copy of the attached Election Proclamation and Notice – Lodging Tax dated October 30, 2023, with the District Attorney of Pittsburg County, Oklahoma, this 30th day of October, 2023.


Chairman, Board of County Commissioners of
Pittsburg County

CERTIFICATE OF DISTRICT ATTORNEY AS TO LEGAL CORRECTNESS

I, the undersigned, being the duly elected and qualified District Attorney of Pittsburg County, Oklahoma, hereby certify for and on behalf of the Board of County Commissioners of Pittsburg County, Oklahoma (the "Board"), as follows:


1. I have received the attached Election Proclamation and Notice – Lodging Tax approved by the Board on October 30, 2023 and submitted for approval by the Board on October 30, 2023 pursuant to Title 19, Oklahoma Statutes 2021, Section 388(A), as amended and supplemented.

2. I have reviewed for legal correctness the Election Proclamation and Notice – Lodging Tax approved by the Board on October 30, 2023 and submitted for approval by the Board on October 30, 2023 pursuant to Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

3. The proposed ballot title submitted by the County complies with Subsections A and B of Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

4. This certification shall serve as and satisfy the written notice to the Board required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

IN WITNESS WHEREOF, I have hereunto set my official signature this 30th day of October, 2023 and provided this certificate to the Board this 30th day of October, 2023 a date being within five (5) days of its submission to me, as required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.


District Attorney, District 18

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE


STATE OF OKLAHOMA)
)
COUNTY OF PITTSBURG)

SS

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding of a Hotel/Lodging Tax Election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary,
Pittsburg County Election Board


CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE

STATE OF OKLAHOMA)
) SS
COUNTY OF PITTSBURG)

I, the undersigned, the duly qualified and acting Secretary of the Pittsburg County Election Board, hereby certify that a copy of the Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, dated October 30, 2023 calling for the holding of a Hotel/Lodging Tax Election on January 8, 2023, and the Election Proclamation related thereto was personally served upon the office of the Pittsburg County Election Board on the 30th day of October, 2023.

Witness my hand and seal of the Pittsburg County Election Board this 30th day of October, 2023.

(SEAL)


Secretary,
Pittsburg County Election Board

CERTIFICATE OF SERVICE OF ELECTION PROCLAMATION AND NOTICE

STATE OF OKLAHOMA)
)
COUNTY OF PITTSBURG)

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Secretary,
Pittsburg County Election Board




HOLIDAY SCHEDULE

CALENDAR YEAR 2024

NEW YEAR'S DAY	JANUARY 1	MONDAY
MARTIN LUTHER KING JR. DAY	JANUARY 15	MONDAY
PRESIDENT'S DAY	FEBRUARY 19	MONDAY
GOOD FRIDAY	MARCH 29	FRIDAY
MEMORIAL DAY	MAY 27	MONDAY
JUNETEENTH	JUNE 19	WEDNESDAY
INDEPENDENCE DAY	JULY 4	THURSDAY
LABOR DAY	SEPTEMBER 2	MONDAY
COLUMBUS/INDIGENOUS PEOPLES' DAY	OCTOBER 14	MONDAY
VETERAN'S DAY	NOVEMBER 11	MONDAY
THANKSGIVING	NOON - NOVEMBER 27 NOVEMBER 28 NOVEMBER 29	WEDNESDAY THURSDAY FRIDAY
CHRISTMAS	DECEMBER 24 DECEMBER 25 DECEMBER 26	TUESDAY WEDNESDAY THURSDAY

Approved this 30th day of October, 2023

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA


Chairman

Approved this 6th day of November, 2023

EXCISE BOARD
PITTSBURG COUNTY, OKLAHOMA

Chairman

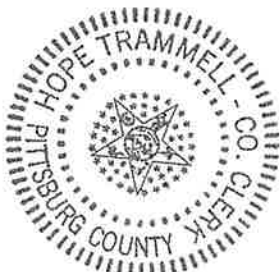

Vice-Chairman

Vice-Chairman


Member

Member

ATTEST:




COUNTY CLERK

**PITTSBURG COUNTY COMMISSIONER
OCTOBER 30, 2023
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on October 30, 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 8:57 A.M., October 27, 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: Smith made a motion to approve the agenda; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM OCTOBER 23, 2023: The minutes from the previous meeting, October 23, 2023 regular meeting were read. Smith 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. EXCEEDED PURCHASE ORDER REPORT: Rogers read the exceeded blanket purchase order 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.

Pittsburg County Commissioners Minutes
October 30, 2023
Page 2

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Jail	3924	\$1,000.00	White's Electric
Jail	3927	\$ 800.00	Holman's Fast Lube
District 2	3926	\$ 200.00	Unifirst 1 st Aid
Jail	3929	\$1,500.00	Then Bank N.A.
Jail	3931	\$ 500.00	Lowe's
Sheriff	3932	\$ 500.00	T&W Tire
Sheriff	3934	\$ 800.00	Hiland Dairy
District 2	3935	\$1,500.00	Kiamichi Automotive
Sheriff	3936	\$1,000.00	Pepsi Cola
Jail	3937	\$ 600.00	H2O Depot
District 2	3938	\$ 300.00	H2O Depot
Jail	3940	\$1,500.00	Christophr Beene MD
District 2	3941	\$1,000.00	Unifirst
Jail	3942	\$1,000.00	Bemac
Sheriff	3943	\$ 500.00	Kiamichi Automotive
District 1	3945	\$ 500.00	O'Reilly's
District 1	3946	\$ 500.00	Kiamichi Automotive
Sheriff	3947	\$1,500.00	Flower's Baking
Jail	3948	\$1,000.00	Caring Hands
Emergency Mgmt	3950	\$1,500.00	Lowes
District 1	3952	\$ 500.00	Weldon Parts
Emergency Mgmt	3953	\$ 40.00	OTA Pikepass
Emergency Mgmt	3954	\$ 300.00	Cintas
Emergency Mgmt	3955	\$2,000.00	Comdata
Emergency Mgmt	3956	\$ 212.00	Prokill
Building Maintenance	3957	\$ 550.00	H2O Depot
District Attorney	3958	\$ 100.00	H2O Depot
Building Maintenance	3959	\$ 450.00	Unifirst
Building Maintenance	3960	\$ 300.00	Unifirst 1 st Aid

Pittsburg County Commissioners Minutes
October 30, 2023
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DEPT	PO	AMOUNT	VENDOR
Building Maintenance	3961	\$2,000.00	Bemac
Building Maintenance	3962	\$1,500.00	Locke Supply
Building Maintenance	3963	\$1,700.00	James Supply
District Attorney	3964	\$ 50.00	OTA Pikepass
Ashland Fire Dept	3965	\$ 500.00	Kiamichi Automotive
Blanco Fire Dept	3966	\$ 500.00	Kiamichi Automotive
Tannehill Fire Dept	3967	\$ 500.00	Kiamichi Automotive
Ashland Fire Dept	3968	\$ 168.00	Prokill
Haileyville Fire Dept	3969	\$ 90.00	Prokill
Pittsburg Fire Dept	3970	\$ 126.00	Prokill
Canadian Fire Dept	3971	\$ 300.00	Eufaula Auto Parts
Blue Fire Dept	3972	\$1,000.00	Titus Snow
District Attorney	3973	\$1,700.00	Comdata
District Attorney	3974	\$ 500.00	Comdata
Visual Inspection	3975	\$ 700.00	Comdata
Alderson Fire Dept	3976	\$1,000.00	Comdata
Ashland Fire Dept	3977	\$1,000.00	Comdata
Bugtussle Fire Dept	3978	\$ 700.00	Comdata
Blanco Fire Dept	3979	\$1,000.00	Comdata
Blue Fire Dept	3980	\$1,000.00	Comdata
Canadian Fire Dept	3981	\$1,000.00	Comdata
Canadian Shores Fire	3982	\$1,000.00	Comdata
High Hill Fire Dept	3983	\$1,000.00	Comdata
Haileyville Fire Dept	3984	\$1,000.00	Comdata
Haywood Arpelar Fire	3985	\$1,000.00	Comdata
Highway 9 Fire Dept	3986	\$1,000.00	Comdata
Indianola Fire Dept	3987	\$1,000.00	Comdata
Kiowa Fire Dept	3988	\$1,000.00	Comdata
Russellville Fire Dept	3989	\$1,000.00	Comdata
Sam's Point Fire Dept	3990	\$1,000.00	Comdata
Shady Grove Fire	3991	\$1,000.00	Comdata
Tannehill Fire Dept	3992	\$1,000.00	Comdata

Smith 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: Smith made a motion to approve the month end payroll; seconded by Selman .

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

The board moved down the agenda to item 8B.

B. AWARD/RJECT BID NO. 6 DECLARE SURPLUS AND SELL 2012 CHEVROLET IMPALA: Selman made a motion to award the selling of the 2012 Chevrolet Impala to the highest bidder; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. BARRY HOGAN WITH OACEUS TO DISCUSS WELLNESS PROGRAMS AND BENEFITS OF WELLNESS PROGRAMS: Barry Hogan stated that the product is a brand new package and explained how the program can reduce the taxes for the employer as well as the employee. Hogan stated that it is a 360° wellness program with physical, mental and financial benefits for employees from one of the top wellness providers in the country. If the employees participate in the program, they will be able to get guarantee issue universal life insurance. Hogan explained that using the reduction in the tax burden will help pay for the program. Smith stated that he would like a couple of weeks to review the product information.

B. JOSH RHODES WITH GARLAND/DBS TO PRESENT BIDS FOR REPAIRS TO THE PITTSBURG COUNTY COURTHOUSE ANNEX (A.K.A. DISTRICT ATTORNEY COMPLEX), DISCUSSIN, CONSIDERATION AND POSSIBLE ACTION: Josh Rhodes stated that they have broken down the scope of work into 3 sections. Section A is waterproofing the replacing the sheetrock in the election board and storage area. Section B is the front entrance to the District Attorney annex and Section C is the exterior of the annex building. Rhodes explained the work to be performed. Selman asked if it would be better to dig up the alley and waterproof from the outside. Rhodes explained that it would be the best scenario but more costly. Smith stated that the board needs to review the options presented.

C. RESOLUTION 24-120 TO VACATE A SECTION LINE – DISTRICT 2: Sandra Crenshaw explained the property location off of Savage Road. Smith stated that he has reviewed the area and that this action is need so the action can be taken to district court and that there is no road and that do to the location there will never be an open road. Selman made a motion to vacate the section line; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved down the agenda to item 9X.

X. CONSIDERATION AND POSSIBLE ACTION UPON A RESOLUTION THE CALLING AND HOLDING OF A SPECIAL ELECTION IN PITTSBURG COUNTY, OKLAHOMA (THE "COUNTY") ON JANUARY 89, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR REJECTION THE QUESTION OF IMPOSING A NEW COUNTY SALES TAX ANS USE TAX INCREASE, EFFECTIVE APRIL 1, 2024, OF ONE QUARTER OF ONE PERCENT (0.25 OF ¼ CENT) ON GROSS RCEIPTS OR GROSS PROCEEDS OF ALL TAXABLE SALES WITHIN THE COUNTY, IN ADDITION TO ALL SALES TAXES AND USE TAXES CURRENTLY BEING LEVIED OR ASSESSED IN THE COUNTY FOR THE PURPOSES OF PROVIDING FUNDING FOR THE OPERATION, MAINTENANCE, EXPANSION, CONSTRUCTION OR NEW CONTRUCTION O PUBLIC FACILITIES OWND OR UTILIZED BY THE COUNTY, INCLUDING THE PITTSBURG COUNTY FAIRGROUNDS AND SOUTHEASE EXPOSITION CENTER LOCATED IN THE COUNTY, SAID TAX TO BE OF UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF THE COUNTY, EXCEPT THAT THE TAX SHALL NOT BE TERMINATED SO LONG AS AN INDEBTEDNESS INCURRED RELATED THERETO REMAINS OUTSTANDING, AUTHORIZING THE PLEDGING OF THE SALS TAX AND USE TAX FOR DEBT SERVICE, IF APPLICABLE, AUTHORIZING THE TAKING OF OTHER ACTIONS RELATED TO THE SPECIAL ELECTION; AND DECLARING AN EMERGENCY:

David Floyd with Floyd & Driver stated the election will be held January 9, 2024 with an effective date if passed of April 1, 2024 and explained the purpose of the tax. Smith made a motion to approve; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

Y. CONSIDERATION AND POSSIBLE ACTION UPON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN PITTSBURG COUNTY, OKLAHOMA (THE "COUNTY") ON JANUARY 9, 2024, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY FOR THEIR APPROVAL OR REJECTION THE QUESTION OF IMPOSING A NEW EXCISE TAX INCREASE UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM THE SERVICE OF FURNISHING ROOMS BY HOTEL, APARTMENT HOTEL, MOTELS, VACATION RENTAL HOMES, TOURIST HOMES, HOUSES OR COURTS OF ANY KIND OR NATURE, LODGING HOUSES, INNS, ROOMING HOUSES, BED AND BRAKFAST ESTABLISHMENTS, CORPORATE LODGINGS, TRAILER HOUSES, TRAILER MOTELS, DORMITORY SPACE WHERE BED SPACE IS RENTED TO INDIVIDUALS OR GROUPS, APARTMENTS OF ANY KIND OR NATURE NOT OCCUPIED BY PERMANENT RESIDENTS, AND FOR THE FURNISHINGS OF ANY OTHER FACILITY FOR PUBLIC LODGING, EXCEPT CAMPSITES, WITHIN THOSE AREAS OF THE COUNTY WHEREIN A MUNICIPAL LODGING TAX IS NOT CURRENTLY IN EFFECT AS OF JANUARY 9, 2024, OF FIVE PERCENT (5%) EFFECTIVE ON APRIL 1, 2024, FOR AN UNLIMITED DURATION OR UNTIL REPEALED BY THE VOTERS OF THE COUNTY, SAID GROSS PROCCEDS OR GROSS RECEIPTS TO BE UTILIZED FOR THE PROMOTION OF TOURISM WITHIN THE COUNTY; AUTHORIZING THE TAKING OF OTHER ACTIONS RELATED TO THE SPECIAL ELECTION; AND DECLARING AN EMERGENCY: David Floyd explained the lodging tax will not be in effect for areas of the county where a lodging tax is currently in place.

Rogers made a motion to approve; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

Z. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PITTSBURG COUNTY 2024 HOLIDAY SCHEDULE: Smith made a motion to approve the 2024 Holiday Schedule; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

AA. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AWARD VENDOR FOR THE INSTALLATION OF CLOSED CELL INSULATION IN THE STORAGE FACILITY LOCATED IN THE NORTH SIDE OF THE SOUTHEAST EXPO CENTER, PURSUANT TO THE PUBLIC COMPETITIVE BIDDING ACT OF 1974: 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 back up the agenda to item 9D.

D. RESOLUTION 24-109 TO CANCEL PURCHASE ORDERS – DISTRICT 2: Rogers read the resolution stating purchase orders 11274, 10353, 10360 and 9888. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. RESOLUTION 24-110 TO CANCEL PURCHASE ORDER – ASPHALT PLANT:

Rogers read the resolution stating purchase order 9891. 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 24-111 TO CANCEL PURCHASE ORDERS – EXPO CENTER: Rogers read the resolution stating purchase orders 5900, 6986 and 7252. Rogers made a motion to cancel the purchase orders; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 24-112 TO CANCEL PURCHASE ORDER – ASHLAND FD: Rogers read the resolution stating purchase order 7804. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 24-113 TO CANCEL PURCHASE ORDERS – CANADIAN FD: Rogers read the resolution stating purchase order 7503. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

I. RESOLUTION 24-114 TO CANCEL PURCHASE ORDERS – HAILEYVILLE FD:

Rogers read the resolution stating purchase order 9714. 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 24-115 TO CANCEL PURCHASE ORDERS – MCALESTER FD: Rogers read the resolution stating purchase orders 10237 and 10238. Selman made a motion to cancel the purchase orders; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

K. RESOLUTION 24-116 TO CANCEL PURCHASE ORDERS – QUINTON FD: Rogers read the resolution stating purchase orders 5271 and 11430. Smith made a motion cancel the purchase orders; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

L. RESOLUTION 24-117 TO CANCEL PURCHASE ORDERS FOR FY 2022-2023 – SHERIFF: Rogers read the resolution stating purchase orders 481, 524, 655, 1380, 1622, 5067, 5633, 9027, 9029, 9636, 9977, 10256, 10415, 10507, 11299, 11477, 11892. Smith made a motion to cancel the purchase orders; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

M. RESOLUTION 24-118 TO CANCEL PURCHASE ORDER – DISTRICT 3: Rogers read the resolution stating purchase order 10488. Rogers made a motion to cancel the purchase order; seconded by Selman.

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

N. RESOLUTION 24-119 TO CANCEL PURCHASE ORDERS – BOCC: Rogers read the resolution stating purchase orders 9437, 9189 and 4106. Rogers made a motion to cancel the purchase orders; seconded by Selman.

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

O. RESOLUTION 24-121 TO REMOVE ITEMS FROM INVENTORY – HIGHWAY 9
FD: Rogers read the resolution stating the following items.

DESCRIPTION	INVENTORY #	SERIAL/VIN #
Flatbed Trailer	FD-RF-3481	SR8U71012AM016215
Flatbed Trailer	FD-RF-348.2	SR8U71010AM016214
Kubota 4Wheel RTV	FD-RF-302.1	D4522
Kubota \$ Wheel RTV	FD-RF-302.2	Not listed

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

AYE: Charlie Rogers
 Ross Selman
 Kevin Smith

NAY: None.

Motion Passed.

P. RESOLUTION 24-122 TO DECLARE SURPLUS AND TRANSFER – DISTRICT 1:
 Rogers read the resolution stating the following item.

DESCRIPTION	INVENTORY #	SERIAL/VIN #
2000 Mack Truck	D1-303.007	1M1AA18YZYW117850

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

Q. RESOLUTION 24-123 TO DECLARE SURPLUS AND TRANSFER – DISTRICT 2:
Rogers read the resolution stating the following item.

DESCRIPTION	INVENTORY #	SERIAL/VIN #
2015 Chevrolet ¾ Ton 4WD	D2-301.1F	1GC1KUEG4FF568463
2005 JD Skidsteer	D2-332.72	T00328B110003
2022 Gravely Mower	D2-430.001	03169

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

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

R. RESOLUTION 24-124 TO ADVERTISE FIR ONE (1) OR MORE, NEW CAB/CHASIS: Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

S. RESOLUTION 24-125 TO DEPOSIT CHECK – DISTRICT 3: Rogers read the resolution. Smith made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

T. RESOLUTION 24-126 FOR COMMISSIONERS SALE, APPROVE/DISAPPROVE TRANSCRIPT OF PROCEEDINGS AND SIGN COUNTY DEED, ALL FOR LOT 5, BLOCK 6 PINEY CREEK #11 - TREASURER: Rogers made a motion to approve the commissioner's sale; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

U. RESOLUTION 24-127 TO CANCEL PURCHASE ORDER – HEALTH DEPARTMENT: Rogers read the resolution stating purchase order 11817. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

V. RESOLUTION 24-128 TO CANCEL PURCHASE ORDER FOR FY 2023-2024 – SHERIFF: Rogers read the resolution stating purchase order 3672. Rogers made a motion to cancel the purchase order; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

W. RESOLUTION 24-129 SETTING ELECTED OFFICIALS SALARIES FOR FISCAL YEAR 2023-2024: Smith made a motion to approve the resolution; seconded by Selman.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved back up the agenda to item 8A.

8. UNFINISHED BUSINESS: None.

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONSTRUCTION CONTRACT BETWEEN K & B GENERAL CONSTRUCTION ONC. AND PITTSBURG COUNTY FOR THE CANADIAN SHOP 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.

The board moved back down the agenda to item 10.

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: None.

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

13. 10:00 A.M. – BID OPENINGS: None.

14. ADJOURNMENT/RECESS: There being no further business brought before the board; Rogers made a motion to 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: 10/30/2023 to 10/30/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
----	-------------	-------------	---------	--------

Animal Shelter

1316-1-8020-2005

003073	000233	UNIFIRST CORP.	MAT MAINTENANCE	\$ 74.00
003509	000234	ZOETIS US LLC	VACCINES	\$ 1,713.30
003678	000235	MWI VET SUPPLY	VET SUPPLIES	\$ 801.32
003750	000236	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 87.11
003772	000237	CENTER, EWELL	VET SERVICES	\$ 700.00
003783	000238	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.32
003802	000239	WALMART COMMUNITY CARD	CAT FOOD ETC.	\$ 121.42
003851	000240	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 629.65
003861	000241	FUSION LLC	MONTHLY SERVICE	\$ 64.84
			Total:	\$ 4,445.96

CBRI

1103-6-4100-2075

003422	000034	ERGON ASPHALT & EMULSIONS	CRS-2 ROAD OIL	\$ 12,841.87
			Total:	\$ 12,841.87

Econ Dev Trust

7603-4-0500-2005

003711	000119	HATCHER, SONDRRA	CONTRACT LABOR	\$ 365.00
003712	000120	JOHNSON, MELINDA	CONTRACT LABOR	\$ 145.00
003713	000121	STACEY, NORA	CONTRACT LABOR	\$ 115.00
003714	000122	ODELL, EMILY	CONTRACT LABOR	\$ 85.00
003715	000123	WHITMIRE, DAWN	CONTRACT LABOR	\$ 165.00
003716	000124	WILSON, SHANTEL	CONTRACT LABOR	\$ 60.00
003717	000125	BENSON, HANNAH	CONTRACT LABOR	\$ 97.50
003749	000126	ACC BUSINESS	MONTHLY SERVICE	\$ 456.51
003852	000127	UNIFIRST FIRST AID CORP	AED SUPPLIES	\$ 41.70
			Total:	\$ 1,530.71

Emergency Mgmt

1212-2-2700-2005

003011	000062	LOWES	MAINTENANCE SUPPLIE	\$ 927.78
003784	000063	ACC BUSINESS	MONTHLY INTERNET SE	\$ 254.32

PO	Warrant No.	Vendor Name	Purpose	Amount
Emergency Mgmt				
1212-2-2700-2005				
003832	000064	FUSION LLC	MONTHLY SERVICE	\$ 317.87
			Total:	\$ 1,499.97
General				
0001-1-0100-2005				
003847	001318	FUSION LLC	MONTHLY SERVICE	\$ 68.84
			Total:	\$ 68.84
0001-1-0600-2005				
002370	001319	MIDWEST PRINTING	ENVELOPES ETC	\$ 6,344.26
003827	001320	FUSION LLC	MONTHLY SERVICE	\$ 68.85
003859	001321	ACC BUSINESS	MONTHLY SERVICE	\$ 308.58
			Total:	\$ 6,721.69
0001-1-0800-1310				
003768	001322	CRENSHAW, SANDRA	TRAVEL EXPENSES	\$ 88.50
003769	001323	GRAY, LESLIE	TRAVEL EXPENSES	\$ 88.50
			Total:	\$ 177.00
0001-1-0800-2005				
003828	001324	FUSION LLC	MONTHLY SERVICE	\$ 68.85
003857	001325	ACC BUSINESS	MONTHLY SERVICE	\$ 308.57
			Total:	\$ 377.42
0001-1-1000-2005				
003430	001326	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 1,553.25
003787	001327	KELLPRO SOFTWARE & TECHNOLOG	PRINTER RIBBONS	\$ 39.00
003826	001328	FUSION LLC	MONTHLY SERVICE	\$ 68.85
003858	001329	ACC BUSINESS	MONTHLY SERVICE	\$ 308.57
			Total:	\$ 1,969.67
0001-1-1400-1310				
003915	001330	HORN, HEATHER R.	TRAVEL	\$ 196.50
			Total:	\$ 196.50
0001-1-1400-2005				
003916	001331	OSU-CTP	REGISTRATION FEE	\$ 65.00
			Total:	\$ 65.00

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-1600-1310				
003700	001332	RIDENOUR, CATHY L.	TRAVEL	\$ 356.05
			Total:	\$ 356.05
0001-1-1600-2005				
003829	001333	FUSION LLC	MONTHLY SERVICE	\$ 68.85
003856	001334	ACC BUSINESS	MONTHLY SERVICE	\$ 308.57
			Total:	\$ 377.42
0001-1-1700-1310				
003701	001335	JONES, JALENE G.	TRAVEL	\$ 147.50
003740	001336	DELANA, JENNIFER R.	TRAVEL	\$ 147.50
003741	001337	SUTTERFIELD, MARVELYN LISA	TRAVEL	\$ 354.95
			Total:	\$ 649.95
0001-1-1700-2005				
003699	001338	AF3 TECHNICAL SOLUTIONS, LLC	CHARGERS	\$ 60.01
			Total:	\$ 60.01
0001-1-2200-1310				
003791	001339	PALMER, PAUL S.	TRAVEL	\$ 48.47
			Total:	\$ 48.47
0001-1-2200-2005				
003418	001340	AMAZON CAPITAL SERVICES INC.	FOLDERS	\$ 133.55
003790	001341	ACC BUSINESS	MONTHLY INTERNET SE	\$ 152.15
			Total:	\$ 285.70
0001-1-3300-2005				
003037	001342	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 284.04
003776	001343	SMC TECHNOLOGIES INC	BOILER MAINTENANCE	\$ 500.00
003853	001344	UTILITY REVIEW CONSULTANTS LLC	UTILITY AUDIT	\$ 17.21
003854	001345	UTILITY REVIEW CONSULTANTS LLC	UTILITY AUDIT	\$ 482.00
003855	001346	UTILITY REVIEW CONSULTANTS LLC	UTILITY AUDIT	\$ 534.53
			Total:	\$ 1,817.78
0001-2-0400-2005				
001886	001347	COMDATA	FUEL	\$ 15,000.00
001888	001348	THE BANK N.A.	TRAVEL EXPENSES	\$ 1,545.69
			Total:	\$ 16,545.69

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-5-0900-2005				
003911	001349	ACC BUSINESS	MONTHLY SERVICE	\$ 254.31
003912	001350	FUSION LLC	MONTHLY SERVICE	\$ 162.83
			Total:	\$ 417.14
Health				
1216-3-5000-1110				
003746	000140	OKLA. STATE DEPT. OF HEALTH	PROFESSIONAL SERVIC	\$ 39,180.93
			Total:	\$ 39,180.93
1216-3-5000-2005				
003257	000141	C R MOWING	LAWN CARE	\$ 250.00
003385	000142	ULINE INC	MATS	\$ 79.10
003471	000143	ULINE INC	MATS	\$ 193.30
003629	000144	AED EVERYWHERE INC	AED SUPPLIES	\$ 204.20
003628	000145	NOVA-TECH INTERNATIONAL	THERMOMETER	\$ 74.96
003684	000146	WALMART COMMUNITY CARD	PROGRAM SUPPLIES	\$ 78.86
003696	000147	PACE HEAT & AIR	A/C REPAIR	\$ 537.93
003908	000148	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 3,033.19
			Total:	\$ 4,451.54
Highway				
1102-6-4100-1310				
003770	000836	ROGERS, CHARLES W.	TRAVEL	\$ 88.50
			Total:	\$ 88.50
1102-6-4100-2005				
001919	000837	OSU-CTP	TRAINING	\$ 130.00
001921	000838	OSU-CTP	TRAINING	\$ 160.00
003774	000839	OTA PLATEPAY	TOLL	\$ 5.25
			Total:	\$ 295.25
1102-6-4200-2005				
001920	000840	OSU-CTP	TRAINING	\$ 145.00
			Total:	\$ 145.00
1102-6-4300-2005				
002736	000841	OSU-CTP	TRAINING	\$ 80.00
			Total:	\$ 80.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8040-2005				
002738	000965	MUSKOGEE SAND COMPANY INC	CLASS A SAND	\$ 5,021.67
003619	000966	DOLESE	3/8" #2 COVER CHIPS	\$ 9,470.15
003620	000967	DOLESE	#4 SCREENINGS	\$ 5,341.25
003682	000968	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 33,908.00
003694	000969	RAM INC	FUEL	\$ 11,952.45
003731	000970	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 18,067.00
003860	000971	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 379.87
003914	000972	BEMAC SUPPLY	GASKETS	\$ 150.02
			Total:	\$ 84,290.41

1313-6-8041-2005

001531	000973	STIGLER STONE	1 1/2" CRUSHER RUN	\$ 5,402.65
003334	000974	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,067.76
003416	000975	CUSTOM PRODUCTS CORPORATION	SIGNS	\$ 317.32
003464	000976	KIRBY SMITH INC.	FILTER ETC	\$ 105.73
003492	000977	P & K EQUIPMENT	HYDRAULIC MOTOR	\$ 2,126.00
003493	000978	DOLESE	1 1/2 CRUSHER RUN	\$ 5,179.09
003570	000979	AIRGAS	WELDING SUPPLIES	\$ 192.72
003581	000980	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,391.39
003595	000981	JAMES SUPPLIES	WELDING SUPPLIES	\$ 107.65
003626	000982	O REILLY AUTO PARTS	BATTERY BOX	\$ 149.99
003627	000983	EUFULA AUTO PARTS INC	FITTING ETC.	\$ 68.33
003667	000984	RAM INC	FUEL	\$ 3,334.50
003680	000985	WARREN POWER & MACHINERY INC.	FUEL FILTER ETC.	\$ 394.36
003681	000986	MISSION HYDRAULICS LLC	SEAL KIT	\$ 174.19
003698	000987	US CELLULAR	MONTHLY SERVICE	\$ 145.20
003702	000988	O REILLY AUTO PARTS	HUB ASSEMBLY ETC	\$ 557.84
003723	000989	WELDON PARTS INC	TARP MOTOR	\$ 473.54
003744	000990	PREMIER TRUCK GROUP	OIL GASKET	\$ 209.28
003748	000991	DIRECT DISCOUNT TIRE	TIRE	\$ 1,943.30
003762	000992	O REILLY AUTO PARTS	FILTERS ETC	\$ 577.52
003764	000993	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 494.42
003778	000994	RAM INC	FUEL	\$ 8,112.90
003820	000995	ERGON ASPHALT & EMULSIONS	DEMURRAGE	\$ 140.00
003830	000996	FUSION LLC	MONTHLY SERVICE	\$ 68.84
003836	000997	PUTMAN, RICKY	SHOP SUPPLIES	\$ 1,469.90
			Total:	\$ 44,204.42

1313-6-8042-2005

003697	000998	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 443.56
003755	000999	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 220.19
003831	001000	FUSION LLC	MONTHLY SERVICE	\$ 68.84
003913	001001	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 139.15

PO	Warrant No.	Vendor Name	Purpose	Amount
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Hwy-ST

1313-6-8042-2005

Total: \$ 871.74

1313-6-8043-2005

003572	001002	T & W TIRE	TIRES & SERVICES	\$ 1,526.30
003575	001003	UTILITY SUPPLY CO.	SHOP SUPPLIES	\$ 644.00
003576	001004	T & W TIRE	TIRES & SERVICES	\$ 1,162.06
003586	001005	DIRECT DISCOUNT TIRE	TIRES & SERVICES	\$ 5,483.50
003615	001006	LOWES	MAILBOX REPLACEMENT	\$ 99.18
003617	001007	WELDON PARTS INC.	SWITCH	\$ 31.62
003635	001008	RAM INC	FUEL	\$ 6,201.75
003647	001009	WELDON PARTS INC.	SOCKET	\$ 9.76
003726	001010	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 300.00
003833	001011	FUSION LLC	MONTHLY SERVICE	\$ 66.64
003848	001012	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 360.14

Total: \$ 15,884.95

Jail-ST

1315-2-8034-2005

003793	000288	ACC BUSINESS	MONTHLY SERVICE	\$ 254.31
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Total: \$ 254.31

1315-2-8034-2011

002013	000289	KENNEDY EYE CARE	INMATE MEDICAL	\$ 87.00
003028	000290	CHRISTOPHER BEENE M.D.	INMATE MEDICAL	\$ 1,500.00
003732	000291	CHRISTOPHER BEENE M.D.	INMATE MEDICAL	\$ 1,500.00

Total: \$ 3,087.00

LATFC

1570-1-2000-2005

002828	000004	BEMAC SUPPLY	PLUMBING PARTS	\$ 18,150.00
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Total: \$ 18,150.00

Rural Fire-ST

1321-2-8205-2005

003817	000343	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 223.39
003818	000344	KIAMICHI ELECTRIC COOP.	MONTHLY SERVICE	\$ 80.00

Total: \$ 303.39

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8205-4130				
003703	000345	ARMSTRONG BANK	LEASE PAYMENT	\$ 723.53
			Total:	\$ 723.53
1321-2-8207-4130				
003704	000346	RCB BANK	LEASE PAYMENT	\$ 2,675.35
			Total:	\$ 2,675.35
1321-2-8210-4130				
003705	000347	WELCH STATE BANK	LEASE PAYMENT	\$ 3,092.21
			Total:	\$ 3,092.21
1321-2-8212-2005				
003921	000348	COOKSON HILLS ELECTRIC COOP.	MONTHLY SERVICE	\$ 72.00
003922	000349	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 105.74
			Total:	\$ 177.74
1321-2-8214-2005				
001858	000350	COMDATA	FUEL	\$ 226.11
003849	000351	WAV 11	MONTHLY SERVICE	\$ 23.00
			Total:	\$ 249.11
1321-2-8215-2005				
003757	000352	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 440.75
003758	000353	AT&T	MONTHLY SERVICE	\$ 331.29
			Total:	\$ 772.04
1321-2-8215-4130				
003706	000354	WELCH STATE BANK	LEASE PAYMENT	\$ 4,553.24
			Total:	\$ 4,553.24
1321-2-8218-2005				
003729	000355	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 27.53
			Total:	\$ 27.53
1321-2-8219-2005				
002766	000356	MYDER FIRE SUPPORT	REBUILD MOTOR	\$ 1,410.00
			Total:	\$ 1,410.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8219-4130				
003707	000357	WELCH STATE BANK	LEASE PAYMENT	\$ 1,255.55
			Total:	\$ 1,255.55
1321-2-8222-2005				
000285	000358	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 283.98
003562	000359	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS	\$ 253.56
			Total:	\$ 537.54
1321-2-8225-2005				
003835	000360	H & H ALARM CO INC	MONTHLY SERVICE	\$ 42.50
003917	000361	US CELLULAR	MONTHLY SERVICE	\$ 44.48
			Total:	\$ 86.98
1321-2-8225-4130				
003708	000362	K & B GENERAL CONSTRUCTION INC.	LEASE PAYMENT	\$ 1,375.19
			Total:	\$ 1,375.19
1321-2-8227-2005				
003756	000363	US CELLULAR	MONTHLY SERVICE	\$ 123.82
			Total:	\$ 123.82
1321-2-8227-4130				
003709	000364	WELCH STATE BANK	LEASE PAYMENT	\$ 2,390.24
			Total:	\$ 2,390.24
1321-2-8229-2005				
001766	000365	HEIMAN FIRE EQUIPMENT	NOZZLES ETC	\$ 2,004.85
			Total:	\$ 2,004.85

SH Commissary

1223-2-0400-2005				
002174	000091	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 428.06
003002	000092	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 630.57
003480	000093	AMAZON CAPITAL SERVICES INC.	WORK SHOES	\$ 256.08
003516	000094	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 367.47
003612	000095	BEN E. KEITH OKLAHOMA	INHOUSE COMMISSARY	\$ 547.25
003646	000096	INDIAN NATION WHOLESALE CO.	INHOUSE COMMISSARY	\$ 346.98
003739	000097	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 2,204.25
003752	000098	CODY LYLES DETAIL	PAINT	\$ 1,350.00

PO	Warrant No.	Vendor Name	Purpose	Amount
SH Commissary				
1223-2-0400-2005				
003754	000099	COMMISSARY EXPRESS	COMMISSARY PRODUCT	\$ 2,670.29
003795	000100	WEDDLE SIGNS	VEHICLE LETTERING	\$ 793.43
003796	000101	WEDDLE SIGNS	VEHICLE LETTERING	\$ 793.43
003797	000102	STERICYCLE INC	BIO HAZARD WASTE RE	\$ 103.95
003821	000103	T & W TIRE	TIRES	\$ 877.75
			Total:	\$ 11,369.51

SH Svc Fee

1226-2-0400-1310				
003659	000636	DAVEY, MARK	TRAVEL	\$ 96.00
003664	000637	SCHOGGINS, KRISTAL	TRAVEL	\$ 282.96
			Total:	\$ 378.96

1226-2-0400-2005				
003798	000638	WAV 11	TROUBLESHOOTING	\$ 150.00
003823	000639	KIAMICHI AUTOMOTIVE WAREHOUSE	BATTERY	\$ 289.00
			Total:	\$ 439.00

1226-2-0400-2012				
003015	000640	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 974.77
003022	000641	SGC FOODSERVICE	INMATE GROCERIES	\$ 1,510.01
003737	000642	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,134.06
003738	000643	BEN E. KEITH OKLAHOMA	INMATE GROCERIES	\$ 2,625.05
			Total:	\$ 6,243.89

1226-2-3400-2005				
000296	000644	PITSTOP LOCK & SAFE	KEY FOB	\$ 112.50
000593	000645	ARROW MACHINERY COMPANY	JAIL MAINTENANCE WOR	\$ 421.80
000679	000646	HOLMANS FAST LUBE	OIL CHANGE ETC	\$ 56.91
000921	000647	STAPLES CREDIT PLAN	TONER CARTRIDGE	\$ 141.74
001158	000648	ATWOODS	PRESSURE WASHER PA	\$ 45.48
001887	000649	COMDATA	FUEL	\$ 1,315.85
002313	000650	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 55.60
003017	000651	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 431.29
003164	000652	COMDATA	FUEL	\$ 686.56
003610	000653	AMAZON CAPITAL SERVICES INC.	UNIFORMS ETC	\$ 130.41
003645	000654	ECOLAB INC.	DISHWASHER LEASE	\$ 93.93
003753	000655	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 288.00
003766	000656	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 867.47
003800	000657	BEMAC SUPPLY	MAINTENANCE SUPPLIE	\$ 612.16

PO	Warrant No.	Vendor Name	Purpose	Amount
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SH Svc Fee

1226-2-3400-2005

003822	000658	FUSION LLC	MONTHLY SERVICE	\$ 435.97
003825	000659	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 54.43
			Total:	\$ 5,750.10

1226-2-3400-2030

000547	000660	NCIC	INMATE PHONE TIME	\$ 2,305.22
000660	000661	CAVENDERS	UNIFORMS	\$ 3,637.82
001705	000662	OKLAHOMA SHERIFFS ASSOCIATION	REGISTRATION FEES	\$ 1,280.00
003506	000663	BOB BARKER COMPANY	MATTRESSES	\$ 2,580.00
003736	000664	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 567.76
003801	000665	AT&T MOBILITY	MONTHLY SERVICE	\$ 3,407.68
003824	000666	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 782.66
			Total:	\$ 14,561.14

Grand Total: \$ 321,937.80

Purchase Orders By Account

Fiscal Year : 2022-2023

Date Range: 10/30/2023 to 10/30/2023

PO	Warrant No.	Vendor Name	Purpose	Amount
ARPA 2021				
1566-1-2000-4110				
011510	000162	GARLAND/DBS INC	ROOF REPAIR	\$ 7,904.00
			Total:	\$ 7,904.00
Donations				
1235-2-2700-2209				
006417	000035	JOE GODDARD ENTERPRISES LLC	SIREN ETC	\$ 25,275.86
			Total:	\$ 25,275.86
General				
0001-1-1000-4110				
011861	004360	IMAGEVIEW TECHNOLOGIES	MICROFILM SCANNER	\$ 10,480.00
			Total:	\$ 10,480.00
0001-1-1600-2005				
011255	004361	KELLPRO SOFTWARE & TECHNOLOG	COMPUTER LICENSING	\$ 175.50
			Total:	\$ 175.50
0001-1-1700-2005				
011256	004362	KELLPRO SOFTWARE & TECHNOLOG	COMPUTER LICENSING	\$ 292.50
			Total:	\$ 292.50
0001-5-0900-2005				
011033	004363	PITSTOP LOCK & SAFE	SECURITY CAMERA ETC	\$ 4,539.18
			Total:	\$ 4,539.18
0001-5-0900-4110				
011034	004364	PITSTOP LOCK & SAFE	RECEIVER	\$ 517.98
			Total:	\$ 517.98
0001-6-0800-2005				
006249	004365	OSU-CTP	TRAINING	\$ 130.00
008155	004366	OSU-CTP	REGISTRATION FEE	\$ 80.00

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
			Total:	\$ 210.00
Health				
1216-3-5000-2005				
009480	000456	STONE ELECTRIC	ELECTRICAL OUTLET	\$ 432.26
			Total:	\$ 432.26
Highway				
1102-6-4100-2005				
008331	003174	OSU-CTP	TRAINING	\$ 195.00
			Total:	\$ 195.00
Hwy-ST				
1313-6-8040-2005				
011056	002659	JAMES SUPPLIES	ACTYLENE & OXYGEN	\$ 147.40
			Total:	\$ 147.40
1313-6-8043-2005				
007050	002660	LOWES	SHOP SUPPLIES	\$ 14.22
			Total:	\$ 14.22
Rural Fire-ST				
1321-2-8201-2005				
011285	001185	BANNER FIRE EQUIPMENT	FOAM	\$ 1,047.00
			Total:	\$ 1,047.00
1321-2-8207-2005				
003213	001186	BANNER FIRE EQUIPMENT	WILDLAND GEAR	\$ 504.00
010246	001187	BANNER FIRE EQUIPMENT	WILDLAND GEAR	\$ 279.00
			Total:	\$ 783.00
1321-2-8215-2005				
009713	001188	BANNER FIRE EQUIPMENT	WILDLAND BOOTS ETC.	\$ 13,110.00
			Total:	\$ 13,110.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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SH Commissary

1223-2-0400-2005

009022	000340	GALLS LLC	UNIFORMS	\$ 1,318.66
			Total:	\$ 1,318.66

SH Svc Fee

1226-2-3400-2005

001229	002308	WHITES ELECTRIC	JAIL MAINTENANCE SUP	\$ 273.87
009780	002309	JOHN REID AND ASSOCIATES	TRAINING	\$ 1,260.00
011162	002310	DEFRANGE AUTO	VEHICLE ACCESSORIES	\$ 10,150.00
			Total:	\$ 11,683.87

Grand Total: \$ 78,126.43