

**PITTSBURG COUNTY COMMISSIONER
FEBRUARY 26, 2024
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on February 26, 2024 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 8:55 A.M., February 23, 2024.

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

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

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM FEBRUARY 20, 2024: The minutes from the previous meeting, February 20, 2024 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Smith.

AYE: Charlie Rogers
Kevin Smith

NAY: None.

Abstain: Ross Selman

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: Selman presented the board with the MDSA 5 to 10 year award. Selman read citations from State Auditor Cindy Byrd and Representative Jim Grego recognizing Kevin Smith for his over 19 years of service and congratulating him on his retirement.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER CHANGING REQUISITIONING /RECEIVING OFFICERS – DISTRICT 2: Selman read the changes to the requisitioning and receiving officers. Smith made a motion to approve the changes to the requisitioning and receiving officers; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

ii. **TORT CLAIM, MARK DEASON – DISTRICT 1:** Selman read the tort claim.

7. FISCAL TRANSACTIONS:

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Emergency Mgmt	7537	\$ 300.00	Cintas 1 st Aid
Emergency Mgmt	7538	\$ 2,000.00	Comdata
Emergency Mgmt	7539	\$ 1,500.00	Lowes
Emergency Mgmt	7540	\$ 40.00	OTA Pikepass
Emergency Mgmt	7541	\$ 212.00	Prokill
District 2	7542	\$ 1,500.00	Kiamichi Automotive
District 1	7545	\$ 1,500.00	T&W Tire
Jail	7547	\$ 1,500.00	Jamesco
Sheriff	7548	\$15,000.00	Comdata
Jail	7549	\$ 2,000.00	Comdata
Jail	7550	\$ 500.00	Pepsi Cola
Jail	7551	\$ 800.00	Holman's Fast Lube
Sheriff	7552	\$ 500.00	Gall's

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DEPT	PO	AMOUNT	VENDOR
Sheriff	7553	\$ 200.00	Atwood's
Sheriff	7554	\$ 200.00	Walmart
Jail	7555	\$ 400.00	Johnny's Market
Jail	7556	\$ 500.00	Pruett's
Building Maintenance	7557	\$ 550.00	H2O Depot
District Attorney	7558	\$ 100.00	H2O Depot
Building Maintenance	7559	\$ 450.00	Unifirst
Building Maintenance	7560	\$ 300.00	Unifirst 1 st Aid
Building Maintenance	7561	\$ 1,700.00	Jamesco
Tannehill Fire	7562	\$ 500.00	Kiamichi Automotive
Haileyville Fire	7563	\$ 1,500.00	Kiamichi Automotive
Haywood/Arpelar Fire	7564	\$ 1,500.00	Kiamichi Automotive
Canadian Fire	7565	\$ 300.00	Eufaula Auto Parts
District Attorney	7566	\$ 1,700.00	Comdata
District Attorney	7567	\$ 500.00	Comdata
Visual Inspection	7568	\$ 700.00	Comdata
Alderson Fire	7569	\$ 1,000.00	Comdata
Blanco Fire	7570	\$ 1,000.00	Comdata
Canadian Fire	7571	\$ 1,000.00	Comdata
Canadian Shores Fire	7572	\$ 1,000.00	Comdata
High Hill Fire	7573	\$ 1,000.00	Comdata
Haileyville Fire	7574	\$ 1,000.00	Comdata
Haywood/Arpelar Fire	7575	\$ 1,000.00	Comdata
Highway 9 Fire	7576	\$ 1,000.00	Comdata
Indianola Fire	7577	\$ 1,000.00	Comdata
Kiowa Fire	7578	\$ 1,000.00	Comdata
Sam's Point Fire	7579	\$ 1,000.00	Comdata
Shady Grove Fire	7580	\$ 1,000.00	Comdata
Tannehill Fire	7581	\$ 1,000.00	Comdata
Jail	7582	\$ 2,000.00	Dr. Christopher Beene

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. AWARD/REJECT BID NO. 14 ONE (1) OR MORE, WILDLAND APPARATUS LEASE PURCHASE WITH FINANCING INCLUDED: Selman read a letter from Ashland VFD requesting that the bid be rejected as there were errors in the specifications. Smith made a motion to reject the bids; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KREBS AND PITTSBURG COUNTY SHERIFF: Smith made a motion to approve the memorandum of understanding; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAVANNA AND PITTSBURG COUNTY SHERIFF: Smith made a motion to approve the memorandum of understanding; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KIOWA AND PITTSBURG COUNTY SHERIFF: Smith made a motion to approve the memorandum of understanding; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HARTSHORNE AND PITTSBURG COUNTY SHERIFF: Selman made a motion to approve the memorandum of understanding; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HAILEYVILLE AND PITTSBURG COUNTY SHERIFF: Selman made a motion to approve the memorandum of understanding; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

F. RESOLUTION 24-209 TO OPEN A SECTION LINE – DISTRICT 1: Rogers made a motion to open the section line; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

G. RESOLUTION 24-210 TO TRANSFER ITEMS – DISTRICT 2: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Skid Steer Broom Attachment	D2-332.77	N/A
2022 Gravelly Mower	D2-430.1	N/A

DESCRIPTION	ITEM#	SERIAL/VIN#
2019 Leeboy Asphalt Paving Machine	D2-302.35B	220 295
Water Tanker	D2-348.60	N/A
HP Laptop	D2-218.4	5CG9371L98

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

H. RESOLUTION 24-211 TO ADVERTISE FOR ONE (1) OR MORE WHEEL LOADER(S), LEASE PURCHASE WITH FINANCING INCLUDED: Selman read the resolution. Smith made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

I. RESOLUTION 24-212 TO DEPOSIT CHECK – DISTRICT 3: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

J. RESOLUTION 24-213 TO DECLARE ITEM SURPLUS – DISTRICT 3: Selman read the resolution stating the following items.

DESCRIPTION	ITEM #	SERIAL/VIN #
2019 Caterpillar Motor Grader	D3-307.32B	N9J01204
2019 Caterpillar Motor Grader	D3-307.36B	N9J01257

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

K. RESOLUTION 24-214 TO DECLARE JUNK – HEALTH DEPARTMENT: Selman
read the resolution stating the following items.

DESCRIPTION	ITEM #	SERIAL #
Eclipse L Workstation Hutch	105-054	N/A
Eclipse L Workstation Desk	105-094	N/A

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

L. RESOLUTION 24-215 TO CANCEL PURCHASE ORDER – CANADIAN FD: Selman
read the resolution stating purchase order 7221. Selman made a motion to cancel the purchase order; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

M. RESOLUTION 24-216 TO CANCEL PURCHASE ORDER – DISTRICT 3: Selman
read the resolution stating purchase order 7159. Selman made a motion to cancel the purchase order; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

N. RESOLUTION 24-217 TO DECLARE JUNK AND REMOVE FROM INVENTORY:
Selman read the resolution stating the following items.

DESCRIPTION	ITEM #	SERIAL, VIN #
RX Comfort Task Chair	D2-102.100	N/A
RX Comfort Task Chair	D2-102.101	N/A
RX Comfort Task Chair	D2-102.102	N/A
RX Comfort Task Chair	D2-102.103	N/A
RX Comfort Task Chair	D2-102.104	N/A
RX Comfort Task Chair	D2-102.105	N/A
RX Comfort Task Chair	D2-102.106	N/A
RX Comfort Task Chair	D2-102.107	N/A
RX Comfort Task Chair	D2-102.108	N/A
RX Comfort Task Chair	D2-102.109	N/A
RX Comfort Task Chair	D2-102.111	N/A
RX Comfort Task Chair	D2-102.112	N/A
Soffline Task Chair	D2-102.114	N/A
Table & 6 Chairs	D2-102.116	N/A
Dell Laptop	D2-218.5	N/A
2012 HP Printer	D2-218.14	N/A

Smith stated that the chairs had been transferred to District 2 and are unrepairable. Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

O. RESOLUTION 24-218 TO REMOVE ITEMS FROM INVENTORY – DISTRICT 2:

Selman read the resolution stating the following items.

DESCRIPTION	ITEM #	SERIAL/VIN#
2016 Cat Blade 12M3	D2-306.19C	0012MJN9R00259
2016 Cat Blade 12M3	D2-306.20C	0012MCN9F00554
2016 Cat Blade 12M3	D2-306.44A	0N9R00208

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

AYE: Ross Selman
 Charlie Rogers
 Kevin Smith

NAY: None.

Motion Passed.

P. RESOLUTION 24-219 TO ADVERTISE FOR (1) OR MORE WILDLAND FIRE APPARATUS, LEASE PURCHASE WITH FINANCING INCLUDED – ASHLAND VFD:

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

Q. EXECUTIVE SESSION:

i. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF RAYMOND ORR, EXPO CENTER EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

ii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF SHANNON STACEY, EXPO CENTER FACILITIES MANAGER, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

iii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF SANDRA CRENSHAW, CHIEF DEUTY, BOCC, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1: Selman made a motion to go into executive session; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

Selman made a motion to go out of executive session back into regular session; seconded by Smith.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMITS: None.

11. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Tonya Barnes Election Board Secretary asked if the plans for the new building are set in stone. Smith stated that nothing has been determined at this time.

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

13. 10:00 A.M. – BID OPENINGS:

A. BID NO. 13 THE CONSTRUCTION OF A NEW ELECTION BOARD OFFICE BUILDING: The following bids were received.

VENDOR	AMOUNT
K&B General Construction	\$309,470.00
MacHill Construction	\$379,000.00

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

B. ADDENDUM NO. 1 TO BID NO. 13 THE CONSTRUCTION OF A NEW ELECTION BOARD OFFICE BUILDING: Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

C. BID NO. 15 ONE (1) NEW OR USED, 744 JOHN DEERE LOADER OR EQUIVALENT LEASE PURCHASE WITH FINANCING INVLUDED: Smith stated that the bid was for an incorrect loader. No action taken.

D. BID NO. 16 ONE (1) OR MORE, NEW, 3000 GALLON TANKER LEASE PURCHASE WITH FINANCING INCLUDED: The following bid were received.

VENDOR	AMOUNT
Banner Fire Equipment	\$427,699.00 with optional equipment added

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 02/26/2024 to 02/26/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
ARPA 2021				
1566-1-2000-2005				
007406	000034	CARRIER ENTERPRISE LLC S.C.	HVAC SUPPLIES	\$ 458.10
			Total:	\$ 458.10
1566-1-2000-4110				
004225	000035	JOHNSON CONTROLS	HVAC EQUIPMENT	\$ 3,799.00
006475	000036	JOHNSON CONTROLS	BOILER	\$ 20,300.57
			Total:	\$ 24,099.57
Drug Court				
7206-1-1900-2005				
007464	000105	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 45.00
007465	000106	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 25.00
007466	000107	REDWOOD TOXICOLOGY LABORATOR	LAB FEES	\$ 37.11
007467	000108	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
007468	000109	AT&T	MONTHLY SERVICE	\$ 445.28
			Total:	\$ 635.50
Econ Dev Trust				
7603-4-0500-2005				
007385	000258	STONE ELECTRIC	ELECTRICAL REPAIR	\$ 1,112.50
007476	000259	CARDEN INTERNATIONAL CIRCUS	SECURITY DEPOSIT RET	\$ 500.00
007477	000260	T.H. ROGERS	SECURITY DEPOSIT RET	\$ 100.00
007478	000261	BLACKWELL, LIBERTY	SECURITY DEPOSIT RET	\$ 50.00
007479	000262	STEWART, PAIGE	SECURITY DEPOSIT RET	\$ 50.00
			Total:	\$ 1,812.50
General				
0001-1-0100-2005				
007149	002858	STAPLES	OFFICE SUPPLIES	\$ 139.74
			Total:	\$ 139.74

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-0800-2005	002859	PITTSBURG COUNTY ASSESSOR	PLAT BOOKS	\$ 189.50
Total:				\$ 189.50
0001-1-1600-1310	002860	STEWART, TRACEY D.	TRAVEL	\$ 393.07
Total:				\$ 393.07
0001-1-1600-2005	002861	EMBASSY SUITES NORMAN	LODGING	\$ 630.00
007127	002862	STAPLES	LABELS	\$ 146.69
Total:				\$ 776.69
0001-1-1700-2005	002863	EMBASSY SUITES NORMAN	LODGING	\$ 315.00
Total:				\$ 315.00
0001-1-2200-1310	002864	KENNEDY, TED	TRAVEL	\$ 27.34
Total:				\$ 27.34
0001-1-3300-2005	002865	LOWES	KITCHEN EQUIPMENT	\$ 762.93
007429	002866	SMC TECHNOLOGIES INC	BOILER MAINTENANCE	\$ 250.00
007482	002867	UNIFIRST CORP.	JANITORIAL SUPPLIES	\$ 37.34
007520	002868	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 546.45
Total:				\$ 1,596.72
0001-2-2700-2005	002869	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 53.45
007453	002870	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 12.79
Total:				\$ 66.24
0001-4-0500-2005	002871	SQUARE DEAL MUSIC AND SOUND	SOUND SYSTEM	\$ 2,136.46
007447	002872	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 149.81
Total:				\$ 2,286.27
0001-5-0900-2005	002873	STAPLES	OFFICE SUPPLIES	\$ 141.00
007483	002874	ALERT 360	MONITORING	\$ 34.55

PO	Warrant No.	Vendor Name	Purpose	Amount
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General

Total: \$ 175.55

Health

1216-3-5000-1110

007469	000249	OKLA. STATE DEPT. OF HEALTH	PERSONAL SERVICES	\$ 38,359.43
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Total: \$ 38,359.43

1216-3-5000-2005

007470	000250	VIP VOICE SERVICES LLC	MONTHLY SERVICE	\$ 3,544.85
007472	000251	BEMAC SUPPLY	MAINTENANCE SUPPLIE	\$ 215.13
007481	000252	LOWES	MAINTENANCE SUPPLIE	\$ 145.28

Total: \$ 3,905.26

Highway

1102-6-4100-2005

006796	001789	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,171.13
006839	001790	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,146.38

Total: \$ 12,317.51

1102-6-4300-2005

007292	001791	JUSTIN NIMROD DOZER SERVICE LLC	CONTRACT HAULING	\$ 9,775.00
007387	001792	WELDON PARTS INC.	HUB CAPS	\$ 123.48
007427	001793	CAR BONZ SALVAGE & SALES	SEAT	\$ 250.00
007428	001794	WELDON PARTS INC.	HUB CAPS	\$ 30.00

Total: \$ 10,178.48

Hwy-ST

1313-6-8040-2005

005895	001895	DOLESE	#4 SCREENINGS	\$ 5,596.63
005896	001896	DOLESE	3/8" #2 COVER CHIPS	\$ 10,472.37
007047	001897	JAMES SUPPLIES	CYLINDER RENTALS	\$ 154.40
007288	001898	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 30,844.80
007349	001899	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 34.20
007382	001900	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 31,153.50
007394	001901	VYVE BROADBAND	MONTHLY SERVICE	\$ 280.54

Total: \$ 78,536.44

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8041-2005				
005796	001902	STIGLER STONE	1" CRUSHER RUN	\$ 5,418.27
006289	001903	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 319.33
006955	001904	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,120.01
007072	001905	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,088.01
007186	001906	DOLESE	1 1/2" CRUSHER RUN	\$ 5,515.50
007194	001907	PITTSBURG COUNTY ASSESSOR	PLAT BOOKS	\$ 141.50
007336	001908	LOWES	SHOP SUPPLIES	\$ 220.41
007337	001909	FREEDOM FORD	RELAY SWITCH	\$ 74.80
007338	001910	O REILLY AUTO PARTS	HUB ASSEMBLY ETC	\$ 308.96
007341	001911	TRUE VALUE HARTSHORNE	SCREWS	\$ 11.78
007384	001912	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 25.00
007395	001913	STANDARD MACHINE & WELDING	HYDRAULIC HOSE ETC.	\$ 138.05
007399	001914	COMDATA	FUEL	\$ 283.16
			Total:	\$ 24,664.78
1313-6-8042-2005				
006131	001915	JAMES SUPPLIES	WELDING SUPPLIES	\$ 58.08
006390	001916	JAMES SUPPLIES	WELDING SUPPLIES	\$ 385.55
006800	001917	WARREN POWER & MACHINERY INC.	WEAR STRIPS	\$ 1,935.17
007178	001918	T.H. ROGERS	RAILROAD TIES	\$ 48.02
007179	001919	KIRBY SMITH INC.	FUEL CAP	\$ 124.76
007183	001920	KIRBY SMITH INC.	EQUIPMENT REPAIRS	\$ 4,186.77
007192	001921	PITTSBURG COUNTY ASSESSOR	PLAT BOOKS	\$ 141.50
007276	001922	DIRECT DISCOUNT TIRE	TIRE	\$ 256.50
007297	001923	LOWES	GRINDER	\$ 171.87
007321	001924	RAM INC	DIESEL	\$ 6,322.37
007333	001925	WELDON PARTS INC.	U JOINTS	\$ 189.03
007339	001926	WELDON PARTS INC.	TARP MOTOR	\$ 184.70
007340	001927	T & W TIRE	TIRES	\$ 1,067.36
007400	001928	YELLOW HOUSE MACHINE	INSERTS	\$ 438.24
007408	001929	STEWART MARTIN EQUIPMENT	FILTERS ETC	\$ 349.90
007435	001930	PARROTT TRUCKING	CONTRACT HAULING	\$ 1,006.25
007517	001931	MCELROY, JILL E.	CONTRACT LABOR	\$ 350.00
007525	001932	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 115.26
007526	001933	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 309.83
			Total:	\$ 17,641.16
1313-6-8043-2005				
006974	001934	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 139.53
007036	001935	WARREN POWER & MACHINERY INC.	EQUIPMENT REPAIR	\$ 663.97
007108	001936	WARREN POWER & MACHINERY INC.	SEALS	\$ 144.42
007125	001937	DOLESE	1 1/2" CRUSHER RUN	\$ 10,855.76
007158	001938	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,405.17

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8043-2005				
007193	001939	PITTSBURG COUNTY ASSESSOR	PLAT BOOKS	\$ 141.50
007210	001940	WELDON PARTS INC.	ANTENNAS ETC.	\$ 444.64
007286	001941	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 277.59
007392	001942	RAM INC	FUEL	\$ 5,081.54
007401	001943	RAM INC	FUEL	\$ 3,238.25
007403	001944	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 127.00
			Total:	\$ 22,519.37
Jail-ST				
1315-2-8034-2011				
007480	000585	CHRISTOPHER BEENE M.D.	INMATE MEDICAL	\$ 2,000.00
			Total:	\$ 2,000.00
Rural Fire-ST				
1321-2-8205-2005				
007107	000731	T & W TIRE	TIRES ETC.	\$ 1,055.64
007518	000732	MANN, ERNIE	REPAIRS	\$ 320.00
			Total:	\$ 1,375.64
1321-2-8207-2005				
007404	000733	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 264.11
007405	000734	EMERGENCY APPARATUS MAINTENA	REPAIRS	\$ 5,680.24
			Total:	\$ 5,944.35
1321-2-8207-4110				
006099	000735	LAKESIDE HEAT & AIR	HEATER	\$ 4,100.00
			Total:	\$ 4,100.00
1321-2-8207-4130				
007437	000736	RCB BANK	LEASE PAYMENT	\$ 2,675.35
			Total:	\$ 2,675.35
1321-2-8208-2005				
007412	000737	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 611.36
			Total:	\$ 611.36

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8210-2005	000738	HEARTLAND AED INC	AED	\$ 2,480.70
			Total:	\$ 2,480.70
1321-2-8210-4130	000739	WELCH STATE BANK	LEASE PAYMENT	\$ 3,092.21
			Total:	\$ 3,092.21
1321-2-8212-2005	000740	CITY OF MCALESTER	MONTHLY SERVICE	\$ 88.23
			Total:	\$ 88.23
1321-2-8215-2005	000741	AT&T	MONTHLY SERVICE	\$ 332.08
			Total:	\$ 332.08
1321-2-8215-4130	000742	WELCH STATE BANK	LEASE PAYMENT	\$ 4,553.24
			Total:	\$ 4,553.24
1321-2-8216-2005	000743	AT&T MOBILITY	INTERNET SERVICE	\$ 409.84
	000744	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 110.17
			Total:	\$ 520.01
1321-2-8217-2005	000745	STEWART MARTIN KUBOTA	UTV REPAIR	\$ 2,980.66
			Total:	\$ 2,980.66
1321-2-8219-2005	006977	FREEDOM FORD	OIL CHANGE ETC	\$ 254.26
	000747	FREEDOM FORD	OIL CHANGE ETC	\$ 817.71
			Total:	\$ 1,071.97
1321-2-8219-4130	000748	WELCH STATE BANK	LEASE PAYMENT	\$ 1,255.55
			Total:	\$ 1,255.55
1321-2-8223-2005	000749	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION	\$ 34.20

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8223-2005				
			Total:	\$ 34.20
1321-2-8225-2005				
007474	000750	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 303.54
			Total:	\$ 303.54
1321-2-8225-4130				
007441	000751	K & B GENERAL CONSTRUCTION INC.	LEASE PAYMENT	\$ 1,375.19
			Total:	\$ 1,375.19
1321-2-8226-4110				
005423	000752	CASCO INDUSTRIES	SCBA	\$ 58,690.16
007296	000753	DEFRANGE AUTO	TRAILER	\$ 2,800.00
			Total:	\$ 61,490.16
1321-2-8227-2005				
007530	000754	US CELLULAR	MONTHLY SERVICE	\$ 124.35
			Total:	\$ 124.35
1321-2-8227-4130				
007442	000755	WELCH STATE BANK	LEASE PAYMENT	\$ 2,390.24
			Total:	\$ 2,390.24
SH Commissary				
1223-2-0400-2005				
007298	000213	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,769.58
007390	000214	COMMISSARY EXPRESS	KIOSK FEES	\$ 97.50
			Total:	\$ 2,867.08
SH Svc Fee				
1226-2-0400-2012				
007260	001304	SGC FOODSERVICE	INMATE GROCERIES	\$ 1,810.11
007413	001305	BEN E. KEITH OKLAHOMA	INMATE GROCERIES	\$ 2,702.16
			Total:	\$ 4,512.27



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

FEB 23 2024
8:55 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

DATE: February 26, 2024

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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from February 20, 2024

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION TO THREE (3) MINUTES. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. OFFICIALS – DEPARTMENT REPORTS

- A. COUNTY CLERK
- i. Letter changing Requisitioning/Receiving Officers – District 2
 - ii. Tort Claim, Mark Deason-District 1

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 14 One (1) or More, Wildland Fire Apparatus Lease Purchase with Financing Included

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Krebs and Pittsburg County Sheriff

B. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Savanna and Pittsburg County Sheriff

C. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Kiowa and Pittsburg County Sheriff

D. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Hartshorne and Pittsburg County Sheriff

E. Discussion, Consideration and Possible Action to Approve Memorandum of Understanding between the City of Haileyville and Pittsburg County Sheriff

F. Resolution 24-209 to Open a Section Line – District 1

G. Resolution 24-210 to Transfer Items – District 2

H. Resolution 24-211 to Advertise for One (1) or more Wheel Loader(s), Lease Purchase with Financing Included

I. Resolution 24-212 to Deposit Check – District 3

J. Resolution 24-213 to Declare Items Surplus – District 3

K. Resolution 24-214 to Declare Items Junk – Health Department

L. Resolution 24-215 to Cancel Purchase Order- Canadian FD

M. Resolution 24-216 to Cancel Purchase order- District 3

N. Resolution 24-217 to Declare junk and remove from inventory- District 2

O. Resolution 24-218 to remove items from inventory- District 2

P. Resolution 24-219 to Advertise for (1) or more Wildland Fire Apparatus, Lease Purchase with Financing Included-Ashland VFD

Q. Executive Session

i. To conduct the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

ii. To conduct the Personnel Performance Evaluation of Shannon Stacey, Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

iii. To conduct the Personnel Performance Evaluation of Sandra Crenshaw, Chief Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

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

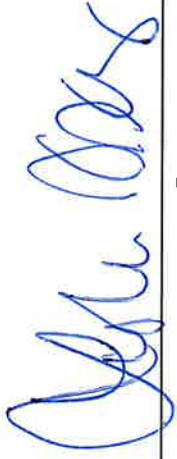
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 13 The Construction of a New Election Board Office Building
- B. Addendum No. 1 to Bid No. 13 The Construction of a New Election Board Office Building
- C. Bid No. 15 One (1), New or Used, 744 John Deere Loader or Equivalent Lease Purchase with Financing Included
- D. Bid No. 16 One (1) or More, New, 3000-Gallon Tanker Lease Purchase with Financing Included

14. RECESS/ADJOURNMENT



Commissioners' Assistant



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

February 26, 2024

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

RE: Requisitioning/Receiving Officers

Dear Mrs. Trammell,

Beginning March 1, 2024, please remove Leslie Gray as receiving officer for all Highway District 2 accounts.

Remove myself as requisitioning officer for all highway district 2 accounts, and add Leslie Gray as requisitioning officer.

Sandra Crenshaw shall remain a requisitioning officer.

Should you have any questions, please contact our office.

Sincerely,

Kevin Smith
District 2 Commissioner



Notice of Tort Claim

County of Pittsburg
County Clerk
115 E. Carl Albert Pkwy, Room 103, McAlester, OK 74501
Phone: 918-423-6865 Fax: 918-423-7304

IMPORTANT NOTICE: To be valid your claim must be submitted to the clerk of the entity within one year from the date of the incident. It will then be sent to County Claims for investigation. You may expect them to contact you. Other limitations to your claim may apply. (See Oklahoma Statutes Title 51, Section § 151-172)

Claimant: Mark Deason Claimant Social Security No.: 443-60-682
Address: 345 Old 270 West City: McAlester Zip Code: 74501
Claimant Date of Birth 4/19/55 Home Phone: 918-424-8284 Business Phone: Same

1. Date of Incident: 9/11/23 A.M. P.M.
2. Location of Incident: 7410 Smith Rd., McAlester, OK 74501

3. Describe the Incident: Dump truck was dumping gravel for road grader & forgot to put his bed down & caught the electric wires and snapped pole to house & weather head.

4. List below all persons and/or property for which you are claiming damages:

BODILY INJURY: Was Claimant Injured? Yes No If yes, complete this section

Describe Injury: _____

Were you on the job at the time of the injury? Yes No If so, please give name, address and phone # of company.

Name of doctor or hospital: _____

All Medical Bills (attach copies): \$ _____

List Other damages claimed: \$ _____

Total bodily injury: \$ _____

PROPERTY DAMAGE: Proof that you are the owner of the vehicle or property allegedly damaged as specified in your claim will be required.

Vehicle Name: _____ Body Type: _____ Year: _____

NOTE: If damage is to a vehicle, a photocopy of your motor vehicle title is required.

IF NOT A VEHICLE, DESCRIBE PROPERTY AND LOSS: SAA

Property Damage (attach repair bill or two estimates): \$ 1,658.93

List other damages claimed: \$ _____

Total property damage: \$ 1,658.93

5. NAME OF YOUR INSURANCE CO.	POLICY NUMBER	AMOUNT CLAIMED	AMOUNT RECEIVED
_____	_____	_____	_____

6. THE NAMES OF ANY WITNESSES KNOWN TO YOU:

Niki Deason SAA 918-429-6397
Name Address Phone Number

Your road grader driver County Maintenance _____
Name Address Phone Number

STATE THE EXACT AMOUNT OF COMPENSATION YOU WOULD ACCEPT AS FULL SETTLEMENT OF THIS CLAIM: \$ 1,658.93
Signature: Mark S Deason Date: 12/19/23

Page 1



Notice of Tort Claim

County of Pittsburg
County Clerk

115 E. Carl Albert Pkwy, Room 103, McAlester, OK 74501
Phone: 918-423-6865 Fax: 918-423-7304

This section is for use by the entity which receives the claim

This notice of Tort Claim was received by Blake Williamson

(title) 3rd deputy on Feb. 13, 2024

For further information on this claim, contact _____
(title) _____, by telephone at _____

The following reports, statements or other documentation, which support our understanding of the facts relating to this claim, are attached:

Persons who have knowledge of the circumstances surrounding this claim are:

	<u>Name</u>	<u>Title/Position</u>	<u>Telephone</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

Submitted by: _____ Date: _____
Title: _____

After you have received this claim, please provide the information requested above and immediately send to:

Association of County Commissioners of Oklahoma (ACCO)
Attn: Denny Butler
429 N.E. 50th
Oklahoma City, OK 73105

FILED

FEB 13 2024
3:23 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY BW DEPUTY

			DATE OF ORDER	
CUSTOMER'S ORDER NO.	PHONE	MECHANIC	HELPER	STARTING DATE
BILL TO Mark Deason			ORDER TAKEN BY	
ADDRESS			<input type="checkbox"/> DAY WORK <input type="checkbox"/> CONTACT <input type="checkbox"/> EXTRA	
CITY McAlester				
JOB NAME AND LOCATION 7410 Smith Rd McAlester				
			JOB PHONE 918-424-8284	

DESCRIPTION OF WORK

Checked Electrical service and found electrical service needed to be replaced because of damage due to a vehicle accident.

Replaced outside panel, service riser, and service wire to house.

	TOTAL MATERIALS	961	43
	TOTAL LABOR	697	50
	TAX		
DATE COMPLETED 10/11/23	WORK ORDERED BY	TOTAL AMOUNT	\$1658.93

No one home

Total amount due for above work: or

Total billing to be mailed after completion of work

Signature _____

I hereby acknowledge the satisfactory completion of the above described work.

PITTSBURG COUNTY CLERK'S OFFICE

DEPUTIES

BOBBI HARTSFIELD
MONICA SENNETT
VIRGINIA O'DELL
GLADYS BLANSETT

DEPUTIES

MIRANDA BEDFORD
LAUREN GUTHRIE
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
EMAIL: recording@pittsburg.okcounties.org

FAX

Company: ACCO

Date: 2/13/2024

Fax # : 405-576-3149

No. Of pages: 3

REF:
MARK DEASON TORT CLAIM

**THANK YOU,
BLAKE WILLIAMSON
DEPUTY**

*** TX Result Report ***

Sending is complete.

Job Number 0793
Address 4055763149
Name
Start Time 02/13 04:34 PM
Call Length 01'35
Sheets 4
Result OK

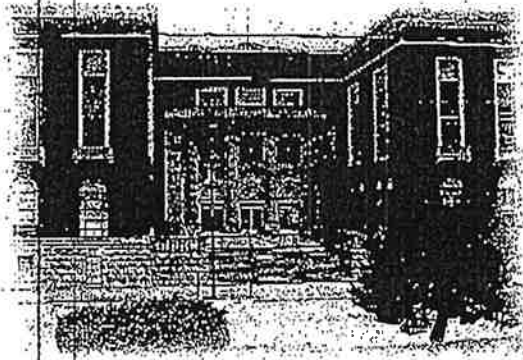
PITTSBURG COUNTY CLERK'S OFFICE

DEPUTIES

BOBBI HARTSFIELD
MONICA SENNETT
VIRGINIA O'DELL
GLADYS BLANSETT

DEPUTIES

MIRANDA BEDFORD
LAUREN GUTHRIE
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
EMAIL: recording@pittsburg.okcounties.org

FAX

Company: ACCO

Date: 2/13/2024

Fax # : 405-576-3149

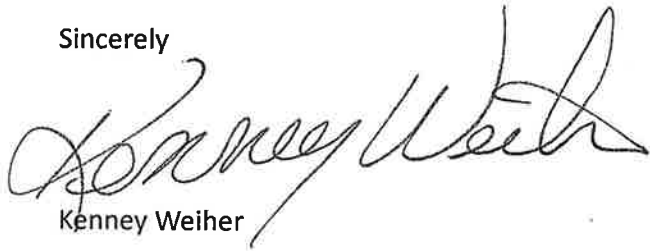
No. Of pages: 3

REF:
MARK DEASON TORT CLAIM

February 22, 2024

We would like to reject all bids and rebid Bid # 14. This is due to the fact that the specifications that we turned in were not correct.

Sincerely

A handwritten signature in black ink, appearing to read "Kenney Weiher". The signature is fluid and cursive, with a large initial "K" and "W".

Kenney Weiher

Fire Chief

Ashland Volunteer Fire Dept.

MUTUAL AID INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 20th day of February, 2024, by and between THE PITTSBURG COUNTY SHERIFF'S OFFICE, first party, and THE CITY OF KREBS, the second party,

WHEREAS, both first and second parties recognize the need for a mutual Inter-Agency Agreement in that both parties through their respective law enforcement agencies being geographically located together, and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order,

WHEREAS, both parties desire to combine and coordinate their resources for responses to calls for services when one or the other parties are responding to calls that require assistance of its neighboring jurisdiction for both officer safety and that of the public both parties serve,

NOW, THEREFORE, it is agreed upon by both parties the following:

1. That both parties will respond to one another's jurisdictions in time of need as dictated by dispatch or upper supervisory personnel from the parties' jurisdiction requesting such assistance. Such assistance includes, but is not limited to, back up personnel and equipment available.
2. It is understood by both parties that in the event of an injury to personnel or damage to property or equipment that the cost of such shall be born to the entity providing such personnel and equipment.
3. **GOOD FAITH** – Each of the parties hereto agrees to attempt to furnish to the requesting party such assistance as the requesting party may deem reasonable and necessary. Provided, however, that the party to whom the request is made shall have sole discretion to refuse such request if sending such an assistance may lead to an unreasonable reduction in the level of protection within its jurisdiction.
4. **DISPATCHING** – It is agreed by the parties hereto that mutual aid assistance, when to be sent, shall be dispatched promptly and that first response by the jurisdiction requesting assistance shall not be a prerequisite to a request for assistance under this agreement.
5. **SUPERVISION** – When personnel and equipment are furnished under this agreement, the party having jurisdiction shall have overall supervision of personnel and equipment

during the period such response is still in progress. Provided, however, when officers from the requesting jurisdiction have not arrived at the scene of the incident, the senior officer of the jurisdiction arriving first shall have command until relieved. Further, "supervision" as used in this section refers to conduct of the call for service. Each officer participating on the call for service remains an employee of that officers employing agency and is subject to the personnel policies solely of that employing agency.

WAIVERS:

1. GENERAL WAIVERS – Each party to this agreement waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring to personnel and/or equipment as a consequence of the performance of this agreement.
2. HOLD HARMLESS – A requesting party shall, to the extent permitted by any applicable constitutional or tort claims act limitation, save and hold harmless and responding party against any and all claims or actions brought against the responding party, arising out of the responding party's efforts, except to the extent that such claims or actions arise out of any willful misconduct or grossly negligent action on the part of the responding party.
3. WORKERS COMPENSATION – Each party agrees to provide workers compensation insurance coverage to each of its employees, and responding under this agreement recognizes that although the overall supervision will usually be provided by the jurisdiction in which the call for service occurs; supervision of individual officers will be provided by their regular supervisors.
4. REFUSAL TO PERFORM – This is an Inter-Local/Mutual Agreement and it is assumed that all available assistance will generally be provided. Nothing, however, in this agreement shall be construed to prevent a party to whom a request for assistance is made from refusing to respond when that is appropriate in its sole determination. In addition, any responding party may refuse to perform any specific task when, in the sole determination of the responding party's supervisor, response would create an unreasonable risk of danger or liability to the responding party, it's employees, equipment, or any third party.
5. COMPENSATION – The parties agree that the personnel and equipment available under this agreement are roughly equivalent and agree that the availability and provision of such constitute consideration under this agreement.
6. TERMINATION – Either party may terminate this agreement at any time by giving thirty (30) days' notice of the intention to do so. Such notice shall be sent to the governing body of the other party and a copy thereof to the Sheriff.

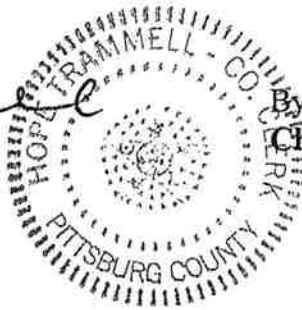
Dated this 20 day of February, 2024

ATTEST:

County of Pittsburg

2/26/2024

Hope Trammell
Pittsburg County Clerk
Hope Trammell



By: Ron Selmer
Chairman of the Board of Commissioners

Pittsburg County Sheriff
Chris Morris

ATTEST:

City of Krebs

Cindy A. Cooper

Krebs City Clerk/Treasurer

By: Sammy Ray Walker

Mayor of Krebs

[Signature]
Krebs Chief of Police

MUTUAL AID INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 21st day of February, 2024, by and between THE PITTSBURG COUNTY SHERIFF'S OFFICE, first party, and THE CITY OF SAVANNA, the second party,

WHEREAS, both first and second parties recognize the need for a mutual Inter-Agency Agreement in that both parties through their respective law enforcement agencies being geographically located together, and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order,

WHEREAS, both parties desire to combine and coordinate their resources for responses to calls for services when one or the other parties are responding to calls that require assistance of its neighboring jurisdiction for both officer safety and that of the public both parties serve,

NOW, THEREFORE, it is agreed upon by both parties the following:

1. That both parties will respond to one another's jurisdictions in time of need as dictated by dispatch or upper supervisory personnel from the parties' jurisdiction requesting such assistance. Such assistance includes, but is not limited to, back up personnel and equipment available.
2. It is understood by both parties that in the event of an injury to personnel or damage to property or equipment that the cost of such shall be born to the entity providing such personnel and equipment.
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5. SUPERVISION – When personnel and equipment are furnished under this agreement, the party having jurisdiction shall have overall supervision of personnel and equipment

during the period such response is still in progress. Provided, however, when officers from the requesting jurisdiction have not arrived at the scene of the incident, the senior officer of the jurisdiction arriving first shall have command until relieved. Further, "supervision" as used in this section refers to conduct of the call for service. Each officer participating on the call for service remains an employee of that officers employing agency and is subject to the personnel policies solely of that employing agency.

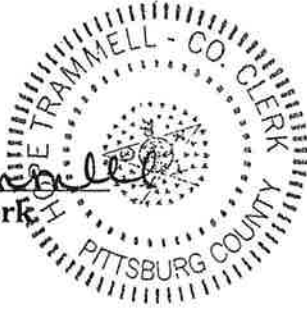
WAIVERS:

1. GENERAL WAIVERS – Each party to this agreement waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring to personnel and/or equipment as a consequence of the performance of this agreement.
2. HOLD HARMLESS – A requesting party shall, to the extent permitted by any applicable constitutional or tort claims act limitation, save and hold harmless and responding party against any and all claims or actions brought against the responding party, arising out of the responding party's efforts, except to the extent that such claims or actions arise out of any willful misconduct or grossly negligent action on the part of the responding party.
3. WORKERS COMPENSATION – Each party agrees to provide workers compensation insurance coverage to each of its employees, and responding under this agreement recognizes that although the overall supervision will usually be provided by the jurisdiction in which the call for service occurs; supervision of individual officers will be provided by their regular supervisors.
4. REFUSAL TO PERFORM – This is an Inter-Local/Mutual Agreement and it is assumed that all available assistance will generally be provided. Nothing, however, in this agreement shall be construed to prevent a party to whom a request for assistance is made from refusing to respond when that is appropriate in its sole determination. In addition, any responding party may refuse to perform any specific task when, in the sole determination of the responding party's supervisor, response would create an unreasonable risk of danger or liability to the responding party, its employees, equipment, or any third party.
5. COMPENSATION – The parties agree that the personnel and equipment available under this agreement are roughly equivalent and agree that the availability and provision of such constitute consideration under this agreement.
6. TERMINATION – Either party may terminate this agreement at any time by giving thirty (30) days' notice of the intention to do so. Such notice shall be sent to the governing body of the other party and a copy thereof to the Sheriff.

Dated this 26th day of February, 2024

ATTEST:

Hope Trammell
Pittsburg County Clerk
Hope Trammell



County of Pittsburg

By: [Signature]
Chairman of the Board of Commissioners

[Signature]
Pittsburg County Sheriff
Chris Morris

ATTEST:

[Signature]
Savanna City Clerk/Treasurer

City of Savanna

By: [Signature]
Mayor of Savanna

[Signature]
Savanna Chief of Police

MUTUAL AID INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 26th day of February, 2024, by and between THE PITTSBURG COUNTY SHERIFF'S OFFICE, first party, and ~~THE~~ CITY OF KIOWA, the second party,

WHEREAS, both first and second parties recognize the need for a mutual Inter-Agency Agreement in that both parties through their respective law enforcement agencies being geographically located together, and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order,

WHEREAS, both parties desire to combine and coordinate their resources for responses to calls for services when one or the other parties are responding to calls that require assistance of its neighboring jurisdiction for both officer safety and that of the public both parties serve,

NOW, THEREFORE, it is agreed upon by both parties the following:

1. That both parties will respond to one another's jurisdictions in time of need as dictated by dispatch or upper supervisory personnel from the parties' jurisdiction requesting such assistance. Such assistance includes, but is not limited to, back up personnel and equipment available.
2. It is understood by both parties that in the event of an injury to personnel or damage to property or equipment that the cost of such shall be born to the entity providing such personnel and equipment.
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during the period such response is still in progress. Provided, however, when officers from the requesting jurisdiction have not arrived at the scene of the incident, the senior officer of the jurisdiction arriving first shall have command until relieved. Further, "supervision" as used in this section refers to conduct of the call for service. Each officer participating on the call for service remains an employee of that officers employing agency and is subject to the personnel policies solely of that employing agency.

WAIVERS:

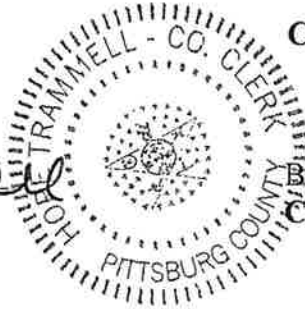
1. GENERAL WAIVERS – Each party to this agreement waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring to personnel and/or equipment as a consequence of the performance of this agreement.
2. HOLD HARMLESS – A requesting party shall, to the extent permitted by any applicable constitutional or tort claims act limitation, save and hold harmless and responding party against any and all claims or actions brought against the responding party, arising out of the responding party's efforts, except to the extent that such claims or actions arise out of any willful misconduct or grossly negligent action on the part of the responding party.
3. WORKERS COMPENSATION – Each party agrees to provide workers compensation insurance coverage to each of its employees, and responding under this agreement recognizes that although the overall supervision will usually be provided by the jurisdiction in which the call for service occurs; supervision of individual officers will be provided by their regular supervisors.
4. REFUSAL TO PERFORM – This is an Inter-Local/Mutual Agreement and it is assumed that all available assistance will generally be provided. Nothing, however, in this agreement shall be construed to prevent a party to whom a request for assistance is made from refusing to respond when that is appropriate in its sole determination. In addition, any responding party may refuse to perform any specific task when, in the sole determination of the responding party's supervisor, response would create an unreasonable risk of danger or liability to the responding party, its employees, equipment, or any third party.
5. COMPENSATION – The parties agree that the personnel and equipment available under this agreement are roughly equivalent and agree that the availability and provision of such constitute consideration under this agreement.
6. TERMINATION – Either party may terminate this agreement at any time by giving thirty (30) days' notice of the intention to do so. Such notice shall be sent to the governing body of the other party and a copy thereof to the Sheriff.

Dated this 26th day of February, 2024

ATTEST:

County of Pittsburg

Hope Trammell
Pittsburg County Clerk
Hope Trammell



By: [Signature]
Chairman of the Board of Commissioners

[Signature]
Pittsburg County Sheriff
Chris Morris

ATTEST:

City of Kiowa

[Signature]
Kiowa City Clerk/Treasurer

By: [Signature]
Mayor of Kiowa

[Signature]
Kiowa Chief of Police

MUTUAL AID INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 16 day of JANUARY, 2024, by and between THE PITTSBURG COUNTY SHERIFF'S OFFICE, first party, and THE CITY OF HARTSHORNE, the second party,

WHEREAS, both first and second parties recognize the need for a mutual Inter-Agency Agreement in that both parties through their respective law enforcement agencies being geographically located together, and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order,

WHEREAS, both parties desire to combine and coordinate their resources for responses to calls for services when one or the other parties are responding to calls that require assistance of its neighboring jurisdiction for both officer safety and that of the public both parties serve,

NOW, THEREFORE, it is agreed upon by both parties the following:

1. That both parties will respond to one another's jurisdictions in time of need as dictated by dispatch or upper supervisory personnel from the parties' jurisdiction requesting such assistance. Such assistance includes, but is not limited to, back up personnel and equipment available.
2. It is understood by both parties that in the event of an injury to personnel or damage to property or equipment that the cost of such shall be born to the entity providing such personnel and equipment.
3. **GOOD FAITH** – Each of the parties hereto agrees to attempt to furnish to the requesting party such assistance as the requesting party may deem reasonable and necessary. Provided, however, that the party to whom the request is made shall have sole discretion to refuse such request if sending such an assistance may lead to an unreasonable reduction in the level of protection within its jurisdiction.
4. **DISPATCHING** – It is agreed by the parties hereto that mutual aid assistance, when to be sent, shall be dispatched promptly and that first response by the jurisdiction requesting assistance shall not be a prerequisite to a request for assistance under this agreement.
5. **SUPERVISION** – When personnel and equipment are furnished under this agreement, the party having jurisdiction shall have overall supervision of personnel and equipment

during the period such response is still in progress. Provided, however, when officers from the requesting jurisdiction have not arrived at the scene of the incident, the senior officer of the jurisdiction arriving first shall have command until relieved. Further, "supervision" as used in this section refers to conduct of the call for service. Each officer participating on the call for service remains an employee of that officers employing agency and is subject to the personnel policies solely of that employing agency.

WAIVERS:

1. GENERAL WAIVERS – Each party to this agreement waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring to personnel and/or equipment as a consequence of the performance of this agreement.
2. HOLD HARMLESS – A requesting party shall, to the extent permitted by any applicable constitutional or tort claims act limitation, save and hold harmless and responding party against any and all claims or actions brought against the responding party, arising out of the responding party's efforts, except to the extent that such claims or actions arise out of any willful misconduct or grossly negligent action on the part of the responding party.
3. WORKERS COMPENSATION – Each party agrees to provide workers compensation insurance coverage to each of its employees, and responding under this agreement recognizes that although the overall supervision will usually be provided by the jurisdiction in which the call for service occurs; supervision of individual officers will be provided by their regular supervisors.
4. REFUSAL TO PERFORM – This is an Inter-Local/Mutual Agreement and it is assumed that all available assistance will generally be provided. Nothing, however, in this agreement shall be construed to prevent a party to whom a request for assistance is made from refusing to respond when that is appropriate in its sole determination. In addition, any responding party may refuse to perform any specific task when, in the sole determination of the responding party's supervisor, response would create an unreasonable risk of danger or liability to the responding party, it's employees, equipment, or any third party.
5. COMPENSATION – The parties agree that the personnel and equipment available under this agreement are roughly equivalent and agree that the availability and provision of such constitute consideration under this agreement.
6. TERMINATION – Either party may terminate this agreement at any time by giving thirty (30) days' notice of the intention to do so. Such notice shall be sent to the governing body of the other party and a copy thereof to the Sheriff.

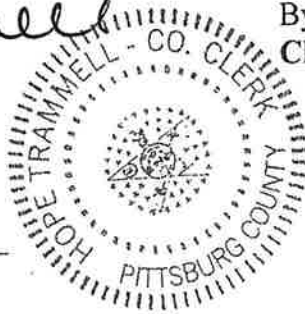
Dated this 16 day of January, 2024

ATTEST:

County of Pittsburg

Hope Trammell
Pittsburg County Clerk
Hope Trammell

By: Ross Selms
Chairman of the Board of Commissioners



Chris Morris
Pittsburg County Sheriff
Chris Morris

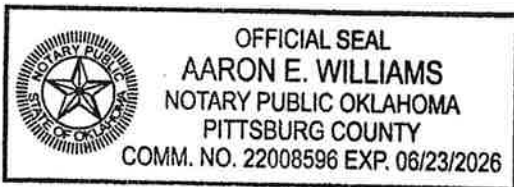
ATTEST:

City of Hartshorne

Henry Porter
Hartshorne City Clerk/Treasurer

By: Amber Lee
Mayor of Hartshorne

301
Hartshorne Chief of Police



Aaron E. Williams
2-15-24

MUTUAL AID INTERLOCAL AGREEMENT

THIS AGREEMENT made and entered into this 9th day of Jan, 2024, by and between THE PITTSBURG COUNTY SHERIFF'S OFFICE, first party, and THE CITY OF HAILEYVILLE, the second party,

WHEREAS, both first and second parties recognize the need for a mutual Inter-Agency Agreement in that both parties through their respective law enforcement agencies being geographically located together, and their efforts being one in the same to promote and preserve the safety and welfare of the public and to maintain social order,

WHEREAS, both parties desire to combine and coordinate their resources for responses to calls for services when one or the other parties are responding to calls that require assistance of its neighboring jurisdiction for both officer safety and that of the public both parties serve,

NOW, THEREFORE, it is agreed upon by both parties the following:

1. That both parties will respond to one another's jurisdictions in time of need as dictated by dispatch or upper supervisory personnel from the parties' jurisdiction requesting such assistance. Such assistance includes, but is not limited to, back up personnel and equipment available.
2. It is understood by both parties that in the event of an injury to personnel or damage to property or equipment that the cost of such shall be born to the entity providing such personnel and equipment.
3. GOOD FAITH – Each of the parties hereto agrees to attempt to furnish to the ~~requesting~~ requesting party such assistance as the requesting party may deem reasonable and necessary. Provided, however, that the party to whom the request is made shall have sole discretion to refuse such request if sending such an assistance may lead to an unreasonable reduction in the level of protection within its jurisdiction.
4. DISPATCHING – It is agreed by the parties hereto that mutual aid assistance, when to be sent, shall be dispatched promptly and that first response by the jurisdiction requesting assistance shall not be a prerequisite to a request for assistance under this agreement.
5. SUPERVISION – When personnel and equipment are furnished under this agreement, the party having jurisdiction shall have overall supervision of personnel and equipment

during the period such response is still in progress. Provided, however, when officers from the requesting jurisdiction have not arrived at the scene of the incident, the senior officer of the jurisdiction arriving first shall have command until relieved. Further, "supervision" as used in this section refers to conduct of the call for service. Each officer participating on the call for service remains an employee of that officers employing agency and is subject to the personnel policies solely of that employing agency.

WAIVERS:

1. **GENERAL WAIVERS** – Each party to this agreement waives all claims against the other for compensation for any loss, damage, personal injury, or death occurring to personnel and/or equipment as a consequence of the performance of this agreement.
2. **HOLD HARMLESS** – A requesting party shall, to the extent permitted by any applicable constitutional or tort claims act limitation, save and hold harmless and responding party against any and all claims or actions brought against the responding party, arising out of the responding party's efforts, except to the extent that such claims or actions arise out of any willful misconduct or grossly negligent action on the part of the responding party.
3. **WORKERS COMPENSATION** – Each party agrees to provide workers compensation insurance coverage to each of its employees, and responding under this agreement recognizes that although the overall supervision will usually be provided by the jurisdiction in which the call for service occurs; supervision of individual officers will be provided by their regular supervisors.
4. **REFUSAL TO PERFORM** – This is an Inter-Local/Mutual Agreement and it is assumed that all available assistance will generally be provided. Nothing, however, in this agreement shall be construed to prevent a party to whom a request for assistance is made from refusing to respond when that is appropriate in its sole determination. In addition, any responding party may refuse to perform any specific task when, in the sole determination of the responding party's supervisor, response would create an unreasonable risk of danger or liability to the responding party, it's employees, equipment, or any third party.
5. **COMPENSATION** – The parties agree that the personnel and equipment available under this agreement are roughly equivalent and agree that the availability and provision of such constitute consideration under this agreement.
6. **TERMINATION** – Either party may terminate this agreement at any time by giving thirty (30) days' notice of the intention to do so. Such notice shall be sent to the governing body of the other party and a copy thereof to the Sheriff.

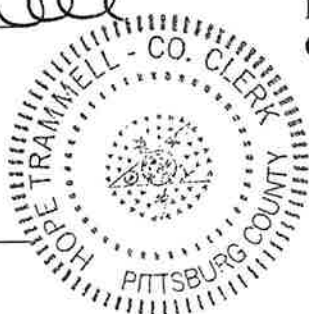
Dated this 26th day of February, 2024

ATTEST:

County of Pittsburg
2/26/2024

Hope Trammell
Pittsburg County Clerk
Hope Trammell

By: Ross Selman
Chairman of the Board of Commissioners



Chris Morris
Pittsburg County Sheriff
Chris Morris

ATTEST:

City of Haileyville

Andie Leess
Haileyville City Clerk/Treasurer

By: Catherine Bailey
Mayor of Haileyville

[Signature]
Haileyville Chief of Police



Board of County Commissioners, Pittsburg County

*Charlie Rogers
District #1*

*Kevin Smith
District #2*

*Ross Selman
District #3*

RESOLUTION
24-209

To Open a Section Line

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

WHEREAS, on the 20th day of February, 2024 a public hearing was held by the Board of County Commissioners regarding a request to open a section line, further described as:

At a point where Bristow Point Road intersects the East-West section line that separates Section 4, Township 7 North, Range 16 East and Section 9, Township 7 North Range 16 East, then continues East along said section line to the Northwest Corner of the property owned by Barbara J. Bullard Trust

The decision was made to open the section line road lying between Section 4, Township 7 North, Range 16 East and Section 9, Township 7 North, Range 16 East, as there was none present to contest the request to open said section line.


BE IT HEREBY RESOLVED, that the Board of County Commissioners, Pittsburg County, State of Oklahoma, sitting in regular session, do hereby declare the above-mentioned section line open.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN 

MEMBER 

MEMBER 

COUNTY CLERK 



PUBLIC HEARING NOTICE
24-004

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

A section line road lying between Section 4, Township 7 North, Range 16 East and Section 9, Township 7 North, Range 16 East.

This public hearing will be held in the Pittsburg County Board of County Commissioners Conference Room, Pittsburg County Courthouse, 115 E. Carl Albert Pkwy, McAlester, Oklahoma on Tuesday February 20, 2024 at 10:00 a.m.

Dated this 29th day of January, 2024.

Certified By:


Charlie Rogers
District 1 Commissioner

Public Hearing 2/20/2024

**BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY
STATE OF OKLAHOMA**

PETITION FOR OPENING SECTION LINE ROAD PURSUANT TO 69 O.S. § 1201

COMES NOW, BARBARA J. BULLARD AS TRUSTEE OF THE BARBARA J. BULLARD TRUST Under Trust Agreement Dated October 20, 1997 the owner of all of that part of the N ½ of Section 10, Township 7 North, Range 16 East, lying West of the U.S. Government tract, containing 16.25 acres, more or less, more particularly described as follows: W ½ W ½ NW ¼ NW ¼; NW Diag ½ of E ½ W ½ NW ¼ NW ¼; NW Diag ½ of NW ¼ NW ¼ SW ¼ NW ¼. Pittsburg County, State of Oklahoma. BARBARA J. BULLARD and BOBBY J. BULLARD, wife and husband conveyed the described property to BARBARA J. BULLARD and BOBBY J. BULLARD, Trustees of the Barbara J. Bullard Trust Under Trust Agreement Dated October 20, 1997, pursuant to the Quit Claim Deed, dated November 14, 1997, and recorded in Book 933 at Page 303 in the office of the Pittsburg County Clerk's office on the 17th day of November 1997. , BARBARA J. BULLARD, TRUSTEE OF THE BARBARA J. BULLARD TRUST petitions the Board of County Commissioners of Pittsburg County, State of Oklahoma to open that portion of the East-West section line lying between Sec. 4-T7N-R16E, and Sec. 9-T7N-R16E, Pittsburg County, State of Oklahoma.

The portion of the section line that needs to be open begins at a point where the Bristow Point Road intersects the East-West section line that separates Sec. 4-T7N-R16E, and Sec. 9-T7N-R16E, then continues East along said section line to the Northwest Corner of the above-described property owned by the Barbara J. Bullard Trust. It is the request of Barbara J. Bullard as Trustee of the Barbara J. Bullard Trust to have this portion of the section line open as Barbara J. Bullard Trust, is landlocked and has no means of ingress and egress to its property in Sec. 10-T7N-R16E,

Pittsburg County, Oklahoma. Further it is the request of Barbara J. Bullard, Trustee of the Barbara J. Bullard Trust, that the Board of County Commissioners of Pittsburg County open that portion of the county section line as described above for purposes of a Reserved Section Line Road.

In support of which your petitioner represents and show that access to the petitioner's property located in Section 10-T7N-R16E is inaccessible and has no means of ingress and egress.

That the petitioner request that the Board of County Commissioners give the statutory notice as required and that the petitioner will provide the necessary expense of the section line road opening.

That the described section line will be designated as a Reserved Section Line and to be in the full and complete control of the petitioner until such time as the Board of County Commissioners, by Resolution, stating imminent intended use for public highway purposes, and by ninety-day written notice to the owners of the abutting land, revoke said reserved section lines status.

Further, that no section line may be placed in reserve status unless the full width of such section line is so treated, and no fee owner shall be denied the right of ingress and egress to his land by virtue of the act.

The adjoining property owners are:

Southern portion of the S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, E of CO RD E ROW LN: Section 4-T7N-R16E:

Richard Johnston, Jr., and Connie Jo Miller
212 W. Miami
Broken Arrow, OK 74011

Northern portion of Lot OR 1 Eufaula Lake Private Estates of Section 9-T7N-R16E:

Eufaula Lake Private Estates, LLC
3140 Legacy Drive # 310
Frisco, TX 75034

Dated this 25th day of January 2024

BARBARA J. BULLARD, TRUSTEE OF
THE BARBARA J. BULLARD TRUST



Richard C. Lerbance

RICHARD C. LERBLANCE, OBA # 5385

P. O. Box 1011

Hartshorne, OK 74547

918-297-2501

918-297-2941

rclaw3049@gmail.com

ATTORNEY FOR BARBARA J.
BULLARD, TRUSTEE OF THE
BARBARA J. BULLARD TRUST

EUPAULA
LAKE PRIVATE
ESTATES, LLC

EUPAULA
LAKE PRIVATE
ESTATES, LLC

EUPAULA
LAKE PRIVATE
ESTATES, LLC

EUPAULA
LAKE PRIVATE
ESTATES, LLC

NGUYEN, NHU

JOHNSTON,
RICHARD M.
JR & CONNIE
JO

JOHNSTON,
RICHARD M.
JR & CONNIE
JO

EUPAULA
LAKE PRIVATE
ESTATES, LLC

EUPAULA
LAKE PRIVATE
ESTATES, LLC

SMITH, RYAN
& ERIN SMITH

SMITH, RYAN
& ERIN

MRS. NY
COURTNEY &
JUSTIN

EUPAULA
LAKE PRIVATE
ESTATES, LLC

DAVIS, ANNA
& WILLIAM

RICHARD
BARBARA J
(TR) &

Bristow Point Rd
BRISTOW POINT RD

Google
25 10049

Feels colder
Now

keyboard shortcuts

Map data ©2024 Google/Imag

RESOLUTION
24-210

The Board of County Commissioners of Pittsburg County met in regular session on Monday, February 26, 2024.

WHEREAS, Highway Department #2 wishes to declare the following items surplus:

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-332.77	SKID STEER BROOM ATTACHMENT	N/A
D2-430.1	2022 GRAVELY MOWER	N/A

WHEREAS, the above-mentioned items are no longer needed and should be transferred to the Southeast Expo Center.

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-302.35B	2019 LEEBOY ASPHALT PAVING MACHINE	220 295
D2-348.60	WATER TANKER	N/A

WHEREAS, the above-mentioned items are no longer needed and should be transferred to Highway District #3.

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-218.4	HP LAPTOP	5CG9371L98

WHEREAS, the above-mentioned item is no longer needed and should be transferred to the Pittsburg County Court Clerk's Office.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby remove the above-mentioned items from the inventory of Highway District #2 and transferred as noted above to the Southeast Expo Center ,Highway District #3 and the Pittsburg County Court Clerk's Office.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



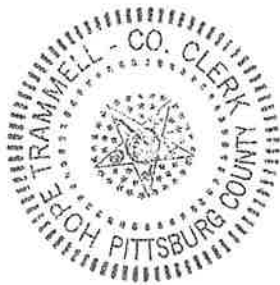
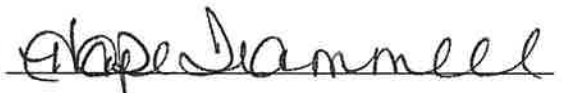
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-211
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

WHEREAS, Pittsburg County wishes to advertise for the following:

One (1) or more, new or used, Wheel Loader(s)
Lease Purchase with Financing Included

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, March 8, 2024 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, March 8, 2024 WILL NOT BE OPENED. Bids will be opened on Monday, March 11, 2024 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

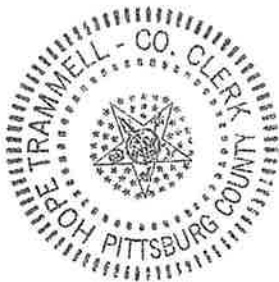
ATTEST:

CHAIRMAN 

VICE-CHAIRMAN 

MEMBER 

COUNTY CLERK 



BID SPECIFICATIONS

NEW OR USED WHEEL LOADER
LEASE PURCHASE WITH FINANCING INCLUDED

NEW OR LESS THAN 500 HOURS

724 MODEL OR EQUIVALENT

44,000 LBS. OR HEAVIER

MINIMUM 220 HORSEPOWER

5 1/2 YARD BUCKET

HYDRAULIC QUICK COUPLER

72" HEAVY DUTY FORKS

AUTO LUBE SYSTEM

RIDE CONTROL

REAR CAMERA

MINIMUM - FULL MACHINE WARRANTY, 3 YEARS/4,000 HOURS

OPTION 1 -

EXTENDED FULL MACHINE WARRANTY, 5 YEARS/5,000 HOURS

RESOLUTION
24-212

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

WHEREAS, Pittsburg County District 3 has been issued a check from Richard Shropshire for the purchase of a 2021 FORD F150 in the amount of \$25,000.00. The check is to be deposited into the following account as the vehicle was purchased through said account.

FUND	ACCOUNT	AMOUNT
Highway Sales Tax	1313-6-4300-4110	25,000.00

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

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Pittsburg County, do hereby approve the deposit of \$25,000.00 from Richard Shropshire.

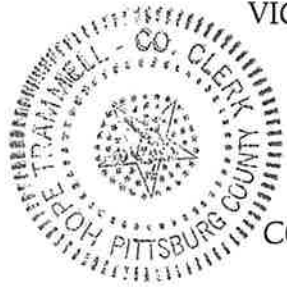
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN *Ron Slaw*

VICE-CHAIRMAN *[Signature]*

MEMBER *[Signature]*



COUNTY CLERK *Hope Trammell*



Officer's Check

Check #: 19525

Date: 02/09/2024

EXACTLY *25,000 AND 00/100 DOLLARS

\$25,000.00

Pay to the order of

PITTSBURG COUNTY DISTRICT 3

Remitter

TP/EF/SHROPSHIRE

RE:

Authorized Signature

[Handwritten Signature]

Authorized Signature

****Must be countersigned if over \$100,000****

HEAT SENSITIVE
COLOUR FADES WITH

RESOLUTION
24-213

The Board of County Commissioners of Pittsburg County met in regular session on Monday, February 26, 2024.

WHEREAS, Pittsburg County District 3 wishes to declare the following items surplus:

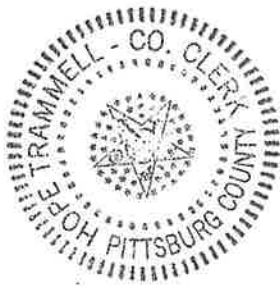
ITEM#	DESCRIPTION	SERIAL/VIN#
D3-307.32B	2019 CATERPILLAR MOTOR GRADER	N9J01204
D3-307.36B	2019 CATERPILLAR MOTOR GRADER	N9J01257

WHEREAS, the above-mentioned items are no longer needed and should be declared surplus to be sold at the Statewide CED Auction in Elk City, Oklahoma on March 8 & 9, 2024.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby declare the above-mentioned items surplus, to be sold at the Statewide CED Auction in Elk City, Oklahoma on March 8 & 9, 2024.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK

RESOLUTION
24-214

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

WHEREAS, the Pittsburg County Health Department wishes to declare the following items junk, to be removed from inventory:

<u>ITEM#</u>	<u>DESCRIPTION</u>	<u>SERIAL#</u>
I05-054	ECLIPSE L WORKSTATION HUTCH	N/A
I05-094	ECLIPSE L WORKSTATION DESK	N/A

WHEREAS, the above-mentioned items are no longer operational or obsolete and should be declared junk, removed from inventory and disposed of at the Alderson Regional Landfill.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned items junk, to be removed from inventory and taken to the Alderson Regional Landfill for disposal.

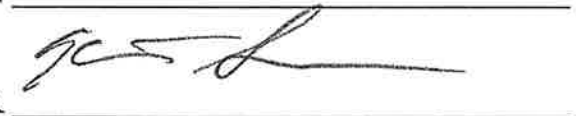
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

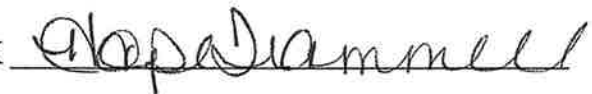


VICE-CHAIRMAN



MEMBER

COUNTY CLERK



RESOLUTION

NO. 24-215

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, February 26TH, 2024.

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


7221 to Emergency Apparatus Maintenance Inc. dated February 13TH, 2024 in the amount of \$3,550.00 for Replace Fuel Shutoff Solenoid etc.

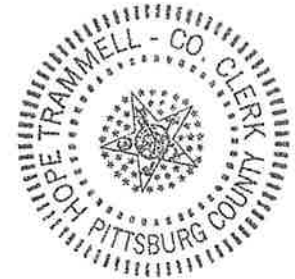
WHEREAS, the purchase order was not used, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 7221 for FY 2023-2024.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
24-216

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

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

7159, issued on February 12, 2024 to OK Tire in the amount of \$418.00 for Tires & Services

WHEREAS, the above-mentioned Purchase Order 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 7159 for FY 2023-2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



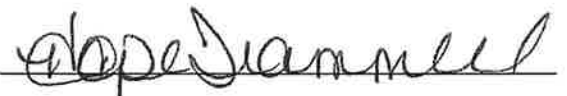
VICE-CHAIRMAN

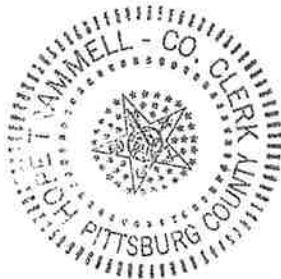


MEMBER



COUNTY CLERK





RESOLUTION
24-217

The Board of County Commissioners of Pittsburg County met in regular session on Monday, February 26, 2024.

WHEREAS, Highway Department #2 wishes to declare the following items junk:

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-102.100	RX COMFORT TASK CHAIR	
D2-102.101	RX COMFORT TASK CHAIR	
D2-102.102	RX COMFORT TASK CHAIR	
D2-102.103	RX COMFORT TASK CHAIR	
D2-102.104	RX COMFORT TASK CHAIR	
D2-102.105	RX COMFORT TASK CHAIR	
D2-102.106	RX COMFORT TASK CHAIR	
D2-102.107	RX COMFORT TASK CHAIR	
D2-102.108	RX COMFORT TASK CHAIR	
D2-102.109	RX COMFORT TASK CHAIR	
D2-102.111	RX COMFORT TASK CHAIR	
D2-102.112	RX COMFORT TASK CHAIR	
D2-102.114	SOFLINE TASK CHAIR	
D2-102.116	TABLE & 6 CHAIRS	
D2-218.5	DELL LAPTOP	N/A
D2-218.14	2012 HP PRINTER	N/A

WHEREAS, the above-mentioned item are no longer operable and will be taken to the Alderson Regional Landfill for disposal.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby declare the above-mentioned items junk, to be taken to the Alderson Regional Landfill for disposal.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:


CHAIRMAN



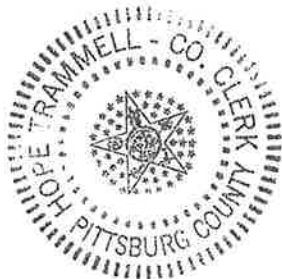
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
24-218

The Board of County Commissioners of Pittsburg County met in regular session on Monday, February 26, 2024.

WHEREAS, Highway Department #2 wishes to have the following items removed from inventory:

ITEM#	DESCRIPTION	SERIAL/VIN#
D2-306.19C	2016 CAT BLADE 12M3	0012MJN9R00259
D2-306.20C	2016 CAT BLADE 12M3	0012MCN9F00554
D2-306.44A	2016 CAT BLADE 12M3	0N9R00208

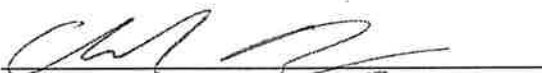
WHEREAS, the above-mentioned items were lease only and were returned to the vendor at the end of their lease.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby remove the following items from inventory as they have been sold, returned or rendered inoperable.

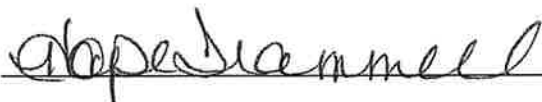
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

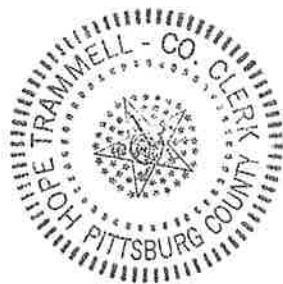
ATTEST:

CHAIRMAN 

VICE-CHAIRMAN 

MEMBER 

COUNTY CLERK 



RESOLUTION
24-219
To Advertise

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, February 26, 2024.

WHEREAS, Pittsburg County wishes to advertise for the following:

One (1) or more, Wildland Fire Apparatus
Lease Purchase with Financing Included

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, March 8, 2024 at 4:00 p.m. All bids received after 4:00 p.m. on Friday, March 8, 2024 WILL NOT BE OPENED. Bids will be opened on Monday, March 11, 2024 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





**ASHLAND VOLUNTEER FIRE
DEPARTMENT**

1329 S HARPER VALLEY

STUART, OK 74570

918-429-9860

Note: These specifications name many products by the name of the company that manufactures them. This is not for the purpose of excluding products that are equal to or better than, but it is to set a standard of quality that is acceptable to the Ashland Fire Department. These specified products are readily available to all manufacturers, however, "equal to or better than" components will be considered. The Ashland Fire Department shall make the final determination if the components that are submitted, are acceptable.

Note: Any and all exceptions, no matter how slight, shall be listed on a page called "Exceptions to Specifications". If the bidder does not list exceptions, it will be assumed by the department that the bidder meets these specification 100% and the department will expect the apparatus to be delivered as such.

The Ashland Fire Department intends to use a Lease Purchase to obtain this apparatus

CHASSIS

2013 Ford F-350 Super Duty Chassis to be provided by the department

Successful bidder shall provide and install these items on the chassis

Polished stainless steel nerf bars

Stainless steel wheel simulators

TANK

The tank shall have a capacity of 300 gallons manufactured UPF (or Equal).

The tank shall include the following features:

Fill tower with removable screen located at front left corner

Sump with anti-swirl plate and drain fitting

4.0" vent and overflow pipe

1.5" refill fitting

3.0" tank suction

Liquid level sight gauge at front driver side corner of tank visible to pump operator.

The tank will have a 4.0" tube running through the tank that shall be utilized for the plumbing from the pump to the manifold. It shall also act as a raceway for any electrical wiring and cables from the top mount panel to the pump and motor. **The plumbing shall not run over the top of the tank.**

The outside of the tank shall be black.

Mounting strips shall be molded to the bottom of the tank to allow mounting to heavy duty skid frame.

A 10 gallon integral foam tank shall be provided with the fill tower on the right front corner.

The foam cell shall be provided with a drain valve.

There shall be a Class 1 Intelli-Tank LED (or Equal) tank level indicator located on the top mount panel and a small Class 1 Intelli-Tank LED (or Equal) tank level indicator located on the dash in the cab.

A sight gauge shall be provided on the rear of the tank.

The tank shall have mounting blocks located at each rear top corner for mounting of rotating red lights.

Located on top of the tank shall be storage compartment as large as possible constructed of expanded aluminum and approximately 8" high

The tank shall have a lifetime warranty. A copy of the warranty shall be provided with the apparatus.

TOP MOUNT PUMP CONTROLS

All pump controls shall be provided in the walkway at the front of the apparatus.

The top mount control panel will have all pumping functions.

The tank to pump line shall be operated at the rear of the apparatus.

The control module and console shall be an integral component with the skid to allow easy removal of the entire firefighting unit, including the top mount panel from the fire body. The control module shall enclose the plumbing and manifold. Removable panels shall be provided for service. The panel shall be constructed of .125" smooth aluminum and shall be painted DA sanded, with a clear coat applied.

The pump panel shall be provided with a 12" LED panel light with brushed aluminum light shroud.

The pump panel plumbing and manifold shall be inside the top mount control module.

Each discharge shall be properly function labeled.

(Note need to have capability to control drafting mode at the back of truck by pump also not just from top panels)

SKID

The tank shall be mounted to a heavy duty aluminum skid. The tank shall have under tank mounting system allowing the tank to be mounted to the skid at the front and rear of the tank. The skid shall be bolted in six (6) locations to the body.

The skid shall also incorporated angled cradle supports at the four corners of the skid to eliminate any movement of the tank

The skid shall be constructed of 2.5" heavy duty thick wall aluminum tubing.

The pump mounting platform shall be 24D" x 40W" to provide a mounting point for the fire pump and fuel cell.

The pump platform shall have a .125" aluminum diamond plate overlay.

The skid shall have a DA sanded natural aluminum finish.

PUMP

The pump shall be a Hale model HPX100-B18 (or Equal) powered by a 18 hp Briggs and Stratton (or Equal) gasoline engine with the following features:

- 2.0" inlet
- 1.5" outlet
- Electric start
- Pump panel
- 2.5" master gauge
- Vernier style throttle control
- Electronic choke
- Primer controls
- Exhaust primer
- Low oil pressure light

The pump shall be located at the rear of the apparatus, mounted on the aluminum skid.

The fuel supply for the fire pump shall be directly plumbed into the chassis' fuel system. Check valves and a fuel pump shall be included.

PLUMBING

All plumbing shall be heavy duty welded stainless steel plumbing. When necessary, high pressure hose shall be used with stainless steel fittings. The stainless steel plumbing shall have a 10 year warranty

A 4.0" square manifold shall be utilized. All discharges shall be plumbed from this manifold.

The manifold shall have one (1) 2.5" fitting for the 2.5" plumbing from the pump.

The manifold shall have one (1) 2.0" fitting for the plumbing to the front bumper for possible future installation of a front bumper remote control nozzle.

The manifold shall have two (2) 1.5" fittings, one (1) for the 1.5" rear discharge and one (1) that shall serve as the supply discharge for both booster reels.

The manifold shall have two (2) 1.0" fittings, one (1) for each whip line.

Two (1) in fittings for the front ground sweep nozzles

There shall be one (1) automatic drain valve provided, for the booster reel supply plumbing. These drain valve shall automatically open when pump pressure drop below 5 psi.

The entire discharge plumbing system shall be hydrostatically tested to 300 psi for two minutes prior to installation. This is to insure that the entire plumbing system will not leak and to insure the safety of all fire department personnel.

The discharge plumbing from the pump to the manifold will be plumbed with 2.5" pipe.

There will be a 1.5" discharge plumbed to the rear of the apparatus, but shall be controlled at the top mount panel.

All discharge valves shall be heavy duty, full flow, fire service quality quarter turn ball valves.

The tank to pump line shall be plumbed with 2.5" plumbing. A wire reinforced flexible connection shall be used to provide ease of service and to reduce vibration.

The tank to pump valve shall be a 2.5" heavy duty, full flow, fire service quality quarter turn ball valve.

There shall be a 2.5" gated suction with a 2.5" chrome plated plug and chain

NOTE: Only **Akron** (or Equal) full flow quarter turn ball valve shall be used for suction and discharge lines. All valves shall have the Akron TSC (or Equal) handle. **Water, Oil, and Gas valves are not acceptable.**

The 1.0" tank fill and recirculating line shall utilize a 1.0" stainless steel gate valve and will be plumbed prior the foam injection unit so as to keep foam from entering the booster tank.

There shall be two (2) 4' whip lines provided one (1) on each side of the top mount control module with 1.0" forestry hose and two (2) TFT 1.0" QuadraFog (or Equal) 5-10-24-40 GPM adjustable gallonage nozzles with pistol grips. Each nozzle shall have a nozzle clip. Each whip line shall have a 1.0" 90 degree swivel for ease of maneuvering.

PASSENGER REAR BOOSTER REEL

A Hannay EF-20-30-31(or Equal) heavy duty electric rewind booster reel will be provided with 100' of 1.0" booster hose.

The booster reel shall be located at the passenger side rear corner of the fire body.

One (1) TFT 1.0" QuadraFog (or Equal) 5-10-24-40 GPM adjustable gallonage nozzle with pistol grip will be provided.

The booster reel shall be plumbed with high pressure hose with stainless steel fittings

The booster reel will be provided with one (1) rewind switch located at the booster reel or location to be determined by the fire department.

The booster reel shall be provided with a single chrome hose roller and spool assemblies.

A 40 amp circuit breaker will be provided for the booster reel.

DRIVER REAR BOOSTER REEL

A Hannay E-1520-17-18 (or Equal) heavy duty electric rewind booster reel will be provided with 100' of 1/2" booster style hose.

The booster reel shall be located at the driver side rear corner of the fire body.

One (1) Hypro (or Equal) 1/2" nozzle with pistol grip will be provided.

The booster reel shall be plumbed with high pressure hose with stainless steel fittings

The booster reel will be provided with one (1) rewind switch located at the booster reel or location to be determined by the fire department.

The booster reel shall be provided with a single chrome hose roller and spool assemblies.

A 40 amp circuit breaker will be provided for the booster reel.

FRONT GROUND SWEEP

There shall be two (2) front ground sweep nozzles, located one (1) on the left, and one (1) right front corners of the front bumper replacement. These nozzles shall be controlled by electronic valve that shall have individual switches on the console in the cab.

FOAM SYSTEM

A Hale 2.1 Foam Logix (or Equal) Class A foam injection system shall be provided and will be plumbed to the manifold to provide foam to all discharges, excluding the rear 2.5" discharge. The unit shall be plumbed in a manner that foam will not enter the water tank. The control panel shall be located on the driver side of the pump panel.

The foam system shall be mounted in the passenger side rear vertically hinged compartment.

There shall be an adjustable shelf above the foam system.

QUICK ATTACK BODY

The fire body shall be constructed of entirely of heavy duty ***extruded aluminum*** **and will have a fifteen (15) year structural warranty**

The perimeter of the body shall be constructed of a heavy duty 6061T5 aluminum extrusion. The deck plate shall be stitch welded on the bottom side of the extrusion.

The cross members shall be 2" x 4" 6061T6 extruded aluminum tube on 12" centers for rigidity and longevity. There shall be no less than nine (9) aluminum 2" x 4" extruded aluminum cross members.

The sills shall be 6.0" steel channel.

The body sills shall be mounted to the frame utilizing a 6 point mounting system.

There shall be a .125" aluminum diamond plate covering the entire upper surface of the body.

The fire body shall be 108" long, 96" wide.

There shall be a 20" walkway between the cab top mount controls. There shall be a recessed step well on each side of the walkway. Each step well shall be approximately 21"D x 21"W.

Located at the entrance to the walkway shall be swing in gates on each side. The door shall have a stop that will not allow the door to swing out when it automatically closes. The door shall be 36"H and will be constructed of 1.0" x 2.0" extruded aluminum tube. The gate shall be hinged on the headache rack and the stop rail shall be a 2.0" x 2.0" extruded aluminum tube.

The outsides of the gates shall be covered with .125" aluminum diamond plate.

There shall be non slip under body ladder style steps located on each front corner of the apparatus to allow access to step well and walkway.

There shall be a headache rack at the front of the body that will also serve as a light bar mounting platform. The headache rack shall be constructed with 2.0" x 2.0" thick wall extruded aluminum tubing and will have diamond plate covering the bottom half on front and back side and expanded aluminum on the top half.

The light bar platform shall be constructed of 1/4" aluminum plate shall be properly gusseted. The light bar platform shall be 10" x 60".

There shall be an area approximately the size of the rear cab window that will be covered with expanded aluminum that will allow the driver to view the walkway.

A 108" deep x 30" wide x 5" high tool compartment at rear of the apparatus with a horizontally hinged, drop down door shall be provided. This compartment shall provide for underbody storage of department supplied shovels, brooms, rakes, backboards, etc.

On the driver side there shall be an open storage compartment constructed of structural aluminum and expanded aluminum. The dimension of the compartment shall be approximately 58"W x 12"H x 20"D. The back side of the compartment shall have a 58"W x 36"H expanded aluminum. This compartment shall have end caps front and rear. The end caps shall be angled from a height of 12", to a height of 36", and shall be constructed of .125" aluminum treadplate.

On the passenger side there shall be two (2) sweep-out style compartments.

There shall be one compartment approximately 42"W x 20"H x 20" D with a horizontally hinged, lift up door with two pneumatic assist pistons. This compartment shall be large enough to store a chainsaw in a carrying case.

Directly above this compartment shall be a foam pail storage open compartment constructed of structural aluminum and expanded aluminum. The compartment shall have a door that hinges down to aid in loading compartment with foam pails. The dimension shall be approximately 42"W x 16"H x 20" D. **NOTE: THE DESIGN OF THE ENCLOSED SWEEP OUT COMPARTMENT AND OPEN FOAM STORAGE COMPARTMENT SHALL ALLOW THE LOWER COMPARTMENT DOOR TO SWING UP 90 DEGREES AND THE FOAM COMPARTMENT DOOR TO SWING DOWN 90 DEGREES.**

Behind the passenger side compartment and the foam storage compartment there shall be a sweep out compartment. The dimensions shall be approximately 16"W x 36"H x 20" deep. The door shall be vertically hinged and shall swing to the rear of the apparatus. This compartment shall house the foam system and an adjustable shelf shall be provided above the foam system.

The doors shall be D style slam latch. The body of the compartments shall be constructed of .125" aluminum diamond plate.

The doors shall be .125" aluminum diamond plate.

All compartment floors and adjustable shelves shall be provided with Dri-Dek (or Equal) tiles.

The upper body compartments shall have LED compartment lights that shall automatically come on when the compartment door is opened.

The upper body compartment doors shall be wired to an open door warning light and alarm that shall be located in the cab. The open door warning light shall be activated anytime a compartment door is open. The open door warning light AND alarm shall be activated anytime a compartment door is opened and the chassis' transmission is shifted out of park.

The rear of the body shall be of a flat back design for optimal departure angle.

All stop, turn, back up, corner, and DOT lights shall be provided. The stop, turn, and brake lights shall be LED.

A flush mounted fuel fill hole will be provided for one fuel tank. The fuel fill shall be located on the body next to the pump in a vertical manner to facilitate easy filling of the fuel tank. It shall NOT be located on the side of the body. A "Gasoline Fuel Only" label shall be provided next to the fuel filler cap.

Mud flaps shall be installed behind the rear wheels. The mud flaps shall say "KEEP BACK 500 FEET".

There shall be a seven (7) pin trailer tow plug located at the rear of the apparatus.

FRONT BUMPER

There shall be a Heavy Duty custom designed full replacement front bumper provided on the apparatus. The bumper shall utilize square tubing, not round tubing. Square tubing provide more strength than round

The bumper shall have an integral remote monitor mounting platform, with a 2" welded stainless steel nipple. The nipple shall be capped for future use.

The bumper shall have an integral 2.0" receiver tube.

The bumper shall have a black textured Powder Coat finish.

CUSTOMER SUPPLIED WINCH

The Ashland FD shall supply a Ramsey QM-9000 quick mount. The apparatus shall have front and rear receiver tubes and shall be wired for the customer supplied winch at the front and rear..

ELECTRICAL

A master disconnect switch shall be provided, located on the driver side floorboard at the door opening.

The disconnect switch shall disconnect power from the chassis to all equipment provided by the manufacturer.

The entire wiring system shall be entirely composed of high grade commercial quality wiring harnesses that shall be color coded and function coded throughout. An electrical sub panel shall be located behind the passenger seat. The apparatus' wiring harnesses shall be connected to the electrical sub panel utilizing Deutsch connectors.

A wiring diagram shall be provided with the apparatus.

The electrical system shall have a five (5) year warranty.

APPARATUS BATTERY CHARGER / CONDITIONER

There shall be a Kussmaul Auto Charge 1000 (or Equal) apparatus battery charger / conditioner with battery status indicator and auto eject plug provided on the apparatus.

The battery status indicator and auto eject plug shall be provided and located at the driver rear of the fire body.

APPARATUS COMMUNICATION SYSTEM

There shall be a Fire Com (or Equal) 2-Person *wireless* apparatus intercom system provided.

The Fire Com (or Equal) system shall have the following components:

- One (1) 5100 Intercom System
- One (1) Mobile Radio Interface
- Two (2) Under Helmet Radio Transmit Wireless Headsets With Chargers And Base Station
- Two (2) Headset Hanger Hooks Located Inside Cab

EMERGENCY LIGHTING SYSTEM

An emergency lighting system consisting of the following shall be provided. ***A Code 3 system is specified, however, an equivalent can be provided. The department shall determine what is equivalent.***

Code 3 2158 (or Equal) NFPA LED 55" light bar red shall be mounted on the headache rack located at the front of the fire body.

Eight (8) Code 3 Torus TRX6R (or Equal) LED flashing lights shall be provided with chrome bezels. The LED lights shall be located two (2) red at the front of the apparatus mounted on the grill, two (2) red at the rear of the apparatus, two (2) red on the sides of the front fenders (one (1) each side), and two (2) red on the sides of the fire body (one (1) each side).

There shall be two (2) Code 3 A18R (or Equal) ARCH LED red lights at the rear of the apparatus on mounting brackets located on the rear corners of the tank.

A Code 3 3672 (or Equal) full function 100 watt siren shall be provided. A Code 3 US206 (or Equal) 100 watt speaker shall be mounted at the front bumper.

There shall a Code 3 711 (or Equal) alternating flasher installed for the headlights.

A Code 3 D50C (or Equal) back up alarm shall be provided.

All emergency lights shall be controlled from a Code 3 (or Equal) 430 module located inside the aluminum console.

A custom aluminum console shall be provided to house the switch module, siren controls, mobile radio, and the remote monitor joystick control.

There shall be two (2) LED walkway lights in the walkway.

There will be two (2) LED work lights provided, mounted one (1) on each side of the headache rack facing the rear of the truck for night time operation and will be switched at the switch module in the cab.

There shall be one (1) LED underbody ground light under each step well, two (2) LED underbody ground lights at the rear of the apparatus, and one (1) underbody light located under each cab door. These lights shall be automatically activated when the chassis' transmission is shifted into park and shall automatically deactivate when the chassis' transmission is shifted out of park.

There shall be a "Fluid Data Plaque" provided and located on the inside of the chassis driver side door.

There shall be one (1) Motorola CM-300 (or Equal) 32 channel mobile radio with antenna shall be provided and installed on the apparatus.

LETTERING AND STRIPING

Up to 60 3.0" Smart Gold (or Equal) letters will be provided on the apparatus.

The apparatus shall be provided with a 1.0" - 4.0" - 1.0" Scotchlite reflective stripe on the chassis as per NFPA requirements.

There shall also be a 4" NPFA compliant reflective stripe installed within the perimeter fire body extrusion.