



# 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

APR 08 2024  
8:48 AM  
TIME  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: April 15, 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  
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from April 8, 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. EMERGENCY MANAGEMENT

- i. Director's Monthly Report

### 7. FISCAL TRANSACTIONS

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

**8. UNFINISHED BUSINESS**

- A. Discussion, Consideration and Possible Action to Accept/Reject Bid No. 20, Extrication Tools
- B. Discussion, Consideration and Possible Action to Accept/Reject Bid No. 21, One (1) 2023 or Newer, Sport Utility Vehicle

**9. AGENDA ITEMS**

- A. Resolution 24-256 to Deposit Check – Various Accounts

**10. ROAD CROSSING PERMITS**

None.

**11. NEW BUSINESS**

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

**12. 10:00 A.M. – PUBLIC HEARINGS**

None.

**13. 10:00 A.M. – BID OPENINGS**

None.

**14. RECESS/ADJOURNMENT**

  
\_\_\_\_\_  
Commissioner's Assistant

**PITTSBURG COUNTY COMMISSIONER**  
**APRIL 15, 2024**  
**MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on April 15, 2024 at 9:00 A.M., Meeting held in the County Commissioners Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:48 A.M., April 8, 2024.

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

**2. ROLL CALL:** Roll was called.

Ross Selman	Present
Charlie Rogers	Present
Sandra Crenshaw, Acting Member	Present

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

**AYE:** Ross Selman  
Charlie Rogers  
Sandra Crenshaw

**NAY:** None.

Motion Passed.

**4. APPROVE/DISAPPROVE MINUTES FROM:**

**A. REGULAR MEETING, APRIL 8, 2024:** The minutes from the previous meeting, April 8, 2024 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Selman.

**AYE:** Ross Selman  
Charlie Rogers  
Sandra Crenshaw

**NAY:** None.

Motion Passed.

**5. RECOGNITION OF GUESTS/PUBLIC COMMENTS:** None.

**6. OFFICIALS – DEPARTMENT REPORTS:**

**A. EMERGENCY MANGEMENT:**

**i. DIRECTOR'S MONTHLY REPORT:** Kevin Enloe, Emergency Management Director gave an update on the eclipse stating that they had no issues other than traffic. Enloe stated that they are preparing for storm season and that all county storm sirens repairs should be finished today. Selman asked about the Tannehill siren. Enloe stated that it will need to be replaced to connect to the automatic sounding by the National Weather Service. Enloe explained repairs that are needing to be made to some of the sirens inside the cities.

**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 Rogers.

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

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

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

**C. OFFICIAL'S MONTHLY REPORTS:** None.

**D. BLANKET PURCHASE ORDERS:**

DEPT	PO	AMOUNT	VENDOR
District 2	9211	\$ 1,500.00	Kiamichi Automotive
District 2	9212	\$ 1,000.00	Unifirst
District 2	9213	\$ 200.00	Unifirst 1 <sup>st</sup> Aid
District 2	9214	\$ 300.00	H2O Depot
District 3	9216	\$ 1,500.00	Kiamichi Automotive
District 3	9217	\$ 1,200.00	Unifirst
District 1	9222	\$15,000.17	Bruckner's Truck
Asphalt Plant	9223	\$ 500.00	Lowes
Sheriff	9231	\$ 3,200.00	SGC Food

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

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

**8. UNFINISHED BUSINESS:**

**A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT/REJECT  
BID NO. 20, EXTRICATION TOOLS:** Crenshaw made a motion to award the bid to Davenport Fire; seconded by Selman.

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

**B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT /REJECT  
BID NO. 2, ONE (1) 2023 OR NEWER, SPORT UTILITY VEHICLE:** Crenshaw made a motion to strike the item from the agenda as no bids were received; seconded by Selman.

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

**9. AGENDA ITEMS:**

**A. RESOLUTION 24-256 TO DEPOSIT CHECK – VARIOUS ACCOUNTS:** Selman read the resolution. Selman made a motion to approve the resolution; seconded by Crenshaw.

AYE: Ross Selman  
Charlie Rogers  
Sandra Crenshaw

NAY: None.

Motion Passed.

**10. ROAD CROSSING PERMITS:** None.

**11. NEW BUSINESS:**

**A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER  
MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN  
FORESEEN PRIOR TO POSTING THIS AGENDA:** Selman gave an update on the hvac installation at the courthouse.

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

**13. 10:00 A.M. – BID OPENINGS:** None.

**Pittsburg County Commissioners Minutes**

**April 15, 2024**

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

**AYE:** Ross Selman  
Charlie Rogers  
Sandra Crenshaw

**NAY:** None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 04/15/2024 to 04/15/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Animal Shelter</b>				
<b>1316-1-8020-2005</b>				
007828	000585	H2O DEPOT	WATER & COOLER RENT	\$ 36.70
008642	000586	MWI VET SUPPLY	VET SUPPLIES	\$ 1,250.96
008886	000587	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 175.05
008922	000588	PRO KILL INC.	PEST CONTROL SERVIC	\$ 80.00
<b>Total:</b>				<b>\$ 1,542.71</b>
<b>Drug Court</b>				
<b>7206-1-1900-2005</b>				
009137	000113	AT&T	MONTHLY SERVICE	\$ 161.27
009138	000114	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
009139	000115	MCINTOSH CO. YOUTH & FAMILY RES	OFFICE RENTAL	\$ 175.00
009140	000116	REDWOOD TOXICOLOGY LABORATOR	LAB FEES	\$ 667.41
009141	000117	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 145.00
009142	000118	US CELLULAR	MONTHLY SERVICE	\$ 74.23
009143	000119	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 45.00
<b>Total:</b>				<b>\$ 1,351.02</b>
<b>Econ Dev Trust</b>				
<b>7603-4-0500-2005</b>				
009104	000325	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 687.15
009105	000326	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 753.61
009189	000327	AT&T MOBILITY	MONTHLY SERVICE	\$ 134.40
<b>Total:</b>				<b>\$ 1,575.16</b>
<b>General</b>				
<b>0001-1-0800-2005</b>				
009118	003538	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 150.00
<b>Total:</b>				<b>\$ 150.00</b>
<b>0001-1-1700-2005</b>				
009149	003539	AT&T MOBILITY	MONTHLY SERVICE	\$ 385.76
<b>Total:</b>				<b>\$ 385.76</b>

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>General</b>				
0001-1-1700-2020				
009114	003540	TASC	OIL & GAS MAINTENANC	\$ 9,375.00
			<b>Total:</b>	<b>\$ 9,375.00</b>
0001-1-2200-2005				
008454	003541	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 688.93
008672	003542	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 796.44
008691	003543	THE BANK N.A.	FICA TAXES	\$ 0.00
009135	003544	ROYAL PRINTING CO.	BALLOTS	\$ 1,025.15
009202	003545	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 189.34
009203	003546	AT&T MOBILITY	MONTHLY SERVICE	\$ 141.54
			<b>Total:</b>	<b>\$ 2,841.40</b>
0001-1-3300-2005				
009066	003547	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 218.13
009131	003548	COLLINS, ZORN & WAGNER, PLLC	PROFESSIONAL SERVICE	\$ 1,807.43
009132	003549	AT&T MOBILITY	MONTHLY SERVICE	\$ 120.12
009133	003550	PRO KILL INC.	PEST CONTROL	\$ 126.00
009187	003551	AT&T MOBILITY	MONTHLY SERVICE	\$ 298.17
009199	003552	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 3,705.81
009201	003553	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 138.11
			<b>Total:</b>	<b>\$ 6,413.77</b>
0001-2-1800-2005				
009108	003554	CRAIG COUNTY DETENTION CENTER	JUVENILE DETENTION	\$ 100.00
			<b>Total:</b>	<b>\$ 100.00</b>
0001-4-0500-2005				
008405	003555	AMAZON CAPITAL SERVICES INC.	FLAGS	\$ 526.75
			<b>Total:</b>	<b>\$ 526.75</b>
0001-4-0501-2005				
009147	003556	RURAL WATER DIST. #7	MONTHLY SERVICE	\$ 169.48
009148	003557	POSTMASTER	POST OFFICE BOX	\$ 116.00
			<b>Total:</b>	<b>\$ 285.48</b>
0001-5-0900-1110				
009154	003558	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES	\$ 17,333.33
			<b>Total:</b>	<b>\$ 17,333.33</b>



PO	Warrant No.	Vendor Name	Purpose	Amount
<b>General</b>				
0001-5-0900-2005				
009136	003559	SOUTHEASTERN ALARM LLC	FIRE ALARM MONITORIN	\$ 120.00
			<b>Total:</b>	<b>\$ 120.00</b>
<b>Health</b>				
<b>1216-3-5000-2005</b>				
008794	000316	TRIAD SERVICE COMPANY	TROUBLESHOOTING	\$ 1,175.24
009111	000317	MCCLENDON GARDEN CENTER	LANDSCAPING SUPPLIE	\$ 108.00
009150	000318	AT&T MOBILITY	MONTHLY SERVICE	\$ 313.26
009151	000319	AT&T MOBILITY	MONTHLY SERVICE	\$ 223.95
			<b>Total:</b>	<b>\$ 1,820.45</b>
<b>Highway</b>				
<b>1102-6-4100-2005</b>				
009205	002245	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 187.56
			<b>Total:</b>	<b>\$ 187.56</b>
<b>Hwy-ST</b>				
<b>1313-6-8040-2005</b>				
009190	002341	AT&T MOBILITY	MONTHLY SERVICE	\$ 52.21
			<b>Total:</b>	<b>\$ 52.21</b>
<b>1313-6-8041-2005</b>				
009204	002342	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 93.91
009206	002343	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 53.58
009207	002344	AT&T MOBILITY	MONTHLY SERVICE	\$ 221.88
			<b>Total:</b>	<b>\$ 369.37</b>
<b>1313-6-8042-2005</b>				
009119	002345	AT&T MOBILITY	MONTHLY SERVICE	\$ 10.93
009123	002346	AT&T MOBILITY	MONTHLY SERVICE	\$ 200.20
009191	002347	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,802.70
			<b>Total:</b>	<b>\$ 2,013.83</b>
<b>1313-6-8042-4130</b>				
008242	002348	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 1,510.48
			<b>Total:</b>	<b>\$ 1,510.48</b>

PO	Warrant No.	Vendor Name	Purpose	Amount
<b>Hwy-ST</b>				
1313-6-8043-2005	002349	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,215.11
			<b>Total:</b>	<b>\$ 1,215.11</b>
<b>Rural Fire-ST</b>				
1321-2-8201-2005	000938	COMDATA	FUEL	\$ 92.95
009116	000939	ADT SECURITY SERVICES	MONTHLY SERVICE	\$ 101.79
009117	000940	THE BURROWS AGENCY	INSURANCE	\$ 10,270.00
			<b>Total:</b>	<b>\$ 10,464.74</b>
1321-2-8204-2005	000941	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 219.14
009107	000942	VERIZON	MONTHLY SERVICE	\$ 41.40
			<b>Total:</b>	<b>\$ 260.54</b>
1321-2-8216-2005	000943	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 84.88
009182	000944	THE BURROWS AGENCY	INSURANCE	\$ 10,345.00
			<b>Total:</b>	<b>\$ 10,345.00</b>
<b>SH Commissary</b>				
1223-2-0400-2005	000261	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 967.78
009127	000262	LITTLE CAESARS	INHOUSE COMMISSARY	\$ 973.32
			<b>Total:</b>	<b>\$ 1,941.10</b>
<b>SH Svc Fee</b>				
1226-2-3400-2005	001636	WHITESIDE, KURT	ELECTRICAL WORK	\$ 375.00
009045	001636		<b>Total:</b>	<b>\$ 375.00</b>
			<b>Grand Total:</b>	<b>\$ 72,640.65</b>

# Shady Grove Volunteer Fire Department

PO BOX 1753

MCALESTER OK 74502

Phone: 918-426-3473 (Note: Volunteer Fire Dept and is not manned 24/7. Leave message)

E-mail: [sgvfd@hotmail.com](mailto:sgvfd@hotmail.com)

Chief: Chris Herrin – (918)318-9195

April 15, 2024

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

RE: Bid No. 20, Extrication Tools

Dear Mrs. Trammell,

After reviewing bid number 20 for extrication tools, Shady Grove Fire Department believes that the bid from Davenport Fire Equipment in the amount of \$30,124.00 meets the specifications requested.

It is our request to award bid number 20 for extrication tools to Davenport Fire Equipment in the amount of \$30,124.00.

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

Sincerely,

*Chris Herrin*

Chris Herrin  
Fire Chief



Richard C. or M. Frances Lerblance  
P.O. Box 1011, Ph. 918-297-2501  
Hartshome, OK 74547-1011

8877

86-21/1031

00

4-5-2024

Date

CHECK AMOUNT

Pay to the  
Order of

PITTSBURGH COUNTY CLERK

\$ 75<sup>04</sup>

Seventy five dollars and 04/100

Dollars



Photo  
Safe  
Deposit  
Cash on hand

**First National Bank**  
& Trust Co. of McAlester Member FDIC

For \_\_\_\_\_

Richard C. Lerblance MP

Richard Clarke

BLUE SHEPHERD™