



NOTICE AND AGENDA OF REGULAR MEETING

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

FILED

DATE: SEPTEMBER 23, 2024

TIME: 9:00 A.M.

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

SEP 20 2024

8:39

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from September 16, 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 – Emergency Management

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 25-074 authorizing the Pittsburg County Clerk to issue a purchase card to, Leonard Baughman Emergency Management Director and Erin Brogden Emergency Management Deputy Director
- B. Resolution 25-075 to Declare items surplus- Ashland VFD
- C. Resolution 25-076 to Sell items by sealed bid- Ashland VFD
- D. Resolution 25-077 to Remove items from inventory and Declare items junk- Animal Shelter
- E. Resolution 25-078 to Deposit Check- Animal Shelter
- F. Resolution 25-079 to Remove items from inventory- BOCC
- G. Resolution 25-080 to Cancel Purchase Order- County Clerk
- H. Resolution 25-081 to Cancel Purchase Order- Ashland VFD
- I. Resolution 25-082 to Declare Items Junk and dispose- BOCC
- J. Resolution 25-083 to Remove items from inventory-BOCC
- K. Resolution 25-084 to Declare items surplus to be sold at public auction- Sheriff
- L. Resolution 25-085 to Declare items junk and dispose- Election Board
- M. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Agreement between Miller Office Equipment and the Pittsburg County Animal Shelter
- N. Discussion, Consideration and Possible Action to re-approve lease agreement between Pittsburg County and Crowder Senior Citizens Center for a 25 year term
- O. Discussion, Consideration and Possible Action to approve Affidavit of Assignment for the contract between Pittsburg County and Oklahoma Office of Juvenile Affairs for Fiscal Year 2025
- P. Discussion, Consideration and Possible action to approve Inter-local Agreement Between Pittsburg County District 2 and Bobby Camp

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

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

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
SEPTEMBER 23, 2024
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on August 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 8:44 A.M., September 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
	Mike Haynes	Present

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM SEPTEMBER 16, 2024: The minutes from the previous meeting, September 16, 2024 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER CHANGING REQUISITIONING/RECEIVING OFFICERS – EMERGENCY MANAGEMENT: Selman read the changes to the requisitioning and receiving officers.

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
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 3	2783	\$1,000.00	OK Tire
District 3	2784	\$1,500.00	Kiamichi Automotive
District 2	2785	\$4,000.00	Michael A Price
Sheriff	2788	\$2,000.00	Okla Tax Commission
Sheriff	2789	\$ 500.00	Indian Nation Wholesale
Sheriff	2790	\$ 200.00	Bancfirst

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS: None.

9. AGENDA ITEMS:

A. RESOLUTION 25-074 AUTHORIZING THE PITTSBURG COUNTY CLERK TO ISSUE A PURCHASE CARD LEONARD BAUGHMAN EMERGENCY MANAGEMENT DIRECTOR AND ERIN BROGDEN EMERGENCY MANAGEMENT DEPUTY DIRECTOR: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

B. RESOLUTION 25-075 TO DECLARE ITEMS SURPLUS – ASHLAND VFD: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Fire Truck Bed w/Tool Boxes	FD-610.03/AFD033	N/A
Manwells	FD-610.07/AFD35	N/A
Pump Control Panel	FD-610.08/AFD36	N/A
LED Light Bar	FD-610.09/AFD46	N/A
LED Bed Lights	FD-610.10/AFD51	N/A
Fire Pump	FD-420.02	97B0026
Fire Foam System	FD-610.11/AFD207	N/A
Fire Hose Reel	FD-610.04/AFD41	2026964

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

C. RESOLUTION 25-076 TO SELL ITEMS BY SEALED BID – ASHLAND VFD: Selman read the resolution. Selman made a to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

D. RESOLUTION 25-077 TO REMOVED ITEMS FROM INVENTORY AND DECLARE ITEMS JUNK – ANIMAL SHELTER: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Image Runner C2550 Color Copier	AS-213.1	OCA01520
Phone System & Data System	AS-224.1	N/A
Bad Boy 27HP Lawnmower	AS-430.2	BBZ6027K005091942

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

AYE: Ross Selman
 Charlie Rogers
 Mike Haynes

NAY: None.

Motion Passed.

E. RESOLUTION 25-078 T DEPOSIT CHECK – ANIMAL SHELTER: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
 Charlie Rogers
 Mike Haynes

NAY: None.

Motion Passed.

F. RESOLUTION 25-079 TO DECLARE ITEMS JUNK - BOCC: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL#
2 Drawer Lateral File Cabinet	D-104.12	N/A
2 Drawer Lateral File Cabinet	D-104.13	N/A
Conference Chair	D-102.45	N/A
LG Television	D-610.04	N/A
2 Drawer Lateral File Cabinet	D-104.14	N/A
30" Plant Stand	D-111.09	N/A
"L" Desk	D-105.23	N/A
Heritage L Desk	D-105.23	N/A
HP Elite Book Laptop	D218.26	5CG93217VH

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

AYE: Ross Selman
 Charlie Rogers
 Mike Haynes

NAY: None.

Motion Passed.

G. RESOLUTION 25-080 TO CANCEL PURCHASE ORDER - COUNTY CLERK:

Selman read the resolution stating purchase order 9429. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

H. RESOLUTION 25-081 TO CANCEL PURCHASE ORDER – ASHLAND VFD: Selman

read the resolution stating purchase order 2444. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

I. RESOLUTION 25-082 TO DECLARE ITEMS JUNK AND DISPOSE – BOCC: Selman

read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
HP Laptop w/Docking Station	D-218.03	N/A
LG Television	D-610.05	N/A

Selman made a motion to remove the items from inventory; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

J. RESOLUTION 25-083 TO REMOVE ITEMS FROM INVENTORY – BOCC: Selman

read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
Burnisher	DG-620.002	308-RENO8006-VP-00663
Vacuum	DG-620.006	75785

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

K. RESOLUTION 25-084 TO DECLARE ITEMS SURPLUS TO BE SOLD AT PUBLIC AUCTION - SHERIFF: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN#
2014 Ford Explorer	B-836	1FM5K8AR4EGC02121
2016 Chevrolet Impala	B-834	2G1WA5E3G1110415

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

L. RESOLUTION 25-085 TO DECLARE ITEMS JUNK AND DISPOSE – ELECTION BOARD: Selman read the resolution. Selman made a motion to table the item from the agenda; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MAINTENANCE RENEWAL AGREEMENT BETWEEN MILLER OFFICE EQUIPMENT AND THE PITTSBURG COUNTY ANIMAL SHELTER: Sandra Crenshaw stated that this is a correction to the previously approved maintenance agreement. Selman made a motion to approve the maintenance agreement; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RE-APPROVE LEASE AGREEMENT BETWEEN PITTSBURG COUNTY ABD CROWDER SENIOR CITIZENS CENTER FOR A 25 YEAR TERM: Sandra Crenshaw stated that it needs to be re-approved to be filed in the land records. Selman made a motion to approve the lease agreement; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE AFFIDAVIT OF ASSIGNMENT FOR THE CONTRACT BETWEEN PITTSBURG COUNTY AND OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR FISCAL YEAR 2025: Selman made a motion to approve the affidavit of assignment; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

P. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTER-LOCAL AGREEMENT BETWEEN PITTSBURG COUNTY DISTRICT 2 AND BOBBY CAMP: Selman read the inter-local agreement. Selman made a motion to approve the inter-local agreement; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

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: None.

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

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13. 10:00 A.M. – BID OPENINGS: None.

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 Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 09/23/2024 to 09/23/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
002505	000143	CITY OF MCALESTER	MONTHLY SERVICE	\$ 935.93
002519	000144	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,634.21
002550	000145	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 110.00
002556	000146	CENTER, EWELL	VET SERVICES	\$ 700.00
002649	000147	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 89.10
002659	000148	WALMART COMMUNITY CARD	CAT FOOD ETC.	\$ 335.72
Total:				\$ 3,804.96
1316-1-8020-4110				
002616	000149	STONE ELECTRIC	A/C UNIT	\$ 5,900.00
Total:				\$ 5,900.00
CBRI				
1103-6-4100-2075				
002397	000013	DOLESE	3/4" COVER CHIPS	\$ 4,120.00
002423	000014	WRIGHT ASPHALT PRODUCTS COMPA	CRS-2 ROAD OIL	\$ 21,824.04
002424	000015	WRIGHT ASPHALT PRODUCTS COMPA	DEMURRAGE	\$ 525.00
002495	000016	DOLESE	5/8" #3 COVER CHIPS	\$ 2,058.79
Total:				\$ 28,527.83
Econ Dev Trust				
7603-4-0500-2005				
001118	000099	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 178.31
002744	000100	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 716.04
002775	000101	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 149.01
Total:				\$ 1,043.36
Emergency Mgmt				
1212-2-2700-2005				
002740	000050	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 13.39
002741	000051	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 295.19
002742	000052	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 53.45

Emergency Mgmt

General

0001-1-0100-2005	002255	000876	STAPLES		
			OFFICE SUPPLIES		\$ 95.58
			Total:	\$ 95.58	
0001-1-0600-2005	002677	000877	QUADIENT LEASING	POSTAGE METER LEASE	\$ 1,032.15
			Total:	\$ 1,032.15	
0001-1-0800-4110	001996	000878	STAPLES ADVANTAGE	PRINTER	\$ 1,066.99
			Total:	\$ 1,066.99	
0001-1-1000-2005	002614	000879	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 150.15
			Total:	\$ 150.15	
0001-1-1400-1310	002747	000880	SMITH, PAMELA L.	TRAVEL	\$ 278.12
	002748	000881	FORD, MARY E.	TRAVEL	\$ 88.50
			Total:	\$ 366.62	
0001-1-1600-1310	002611	000882	PARKER, LINDSEY D.	TRAVEL	\$ 210.00
	002612	000883	RIDENOUR, CATHY L.	TRAVEL	\$ 206.50
			Total:	\$ 416.50	
0001-1-1700-1310	002613	000884	JONES, JALENE G.	TRAVEL	\$ 206.50
			Total:	\$ 206.50	
0001-1-2200-2005	002707	000885	VYVE BROADBAND	MONTHLY SERVICE	\$ 129.95
	002708	000886	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 98.45
			Total:	\$ 228.40	

General

0001-1-3300-2005				
001639	000887	WAV 11	SOFTWARE ETC.	\$ 6,000.00
002653	000888	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 62.18
002766	000889	CITY OF MCALESTER	MONTHLY SERVICE	\$ 123.53
002771	000890	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 25.28
			Total:	\$ 6,210.99

0001-2-2700-1310				
002765	000891	BAUGHMAN, LEONARD C.	TRAVEL	\$ 238.58
			Total:	\$ 238.58

0001-2-6300-1310				
002758	000892	SENNETT, MONICA R.	TRAVEL	\$ 253.90
002762	000893	CATHEY, TAWANNA R.	TRAVEL	\$ 253.90
			Total:	\$ 507.80

0001-5-0900-2005				
002695	000894	ALERT 360	SECURITY MONITORING	\$ 34.55
			Total:	\$ 34.55

Health

1216-3-5000-2005				
000167	000070	GEORGE M. KERN CPA	ESTIMATE OF NEEDS	\$ 1,000.00
001726	000071	PACE HEAT & AIR	A/C REPAIR	\$ 95.00
001764	000072	C R MOWING	LAWN CARE	\$ 250.00
001822	000073	BRIGGS PRINTING	STAMPS ETC	\$ 642.50
001823	000074	WALMART COMMUNITY CARD	PROGRAM SUPPLIES	\$ 40.65
002409	000075	LOWES	MAINTENANCE SUPPLIE	\$ 168.49
002604	000076	PITNEY BOWES INC	POSTAGE METER LEASE	\$ 547.20
002605	000077	WALMART COMMUNITY CARD	MAINTENANCE SUPPLIE	\$ 77.78
002606	000078	CITY OF MCALESTER	MONTHLY SERVICE	\$ 593.86
002610	000079	AT&T MOBILITY	MONTHLY SERVICE	\$ 207.24
002615	000080	AT&T MOBILITY	MONTHLY SERVICE	\$ 259.05
002642	000081	SAINT FRANCIS HEALTH SYSTEM	TB CHEST XRAY	\$ 19.66
002665	000082	C R MOWING	LAWN CARE	\$ 250.00
002666	000083	VIP VOICE SERVICES LLC	MONTHLY SERVICE	\$ 3,544.85
			Total:	\$ 7,696.28

Highway

Highway

1102-6-4300-2005

002278	000643	LOWES	PAIN	\$ 12.32
002439	000644	LOWES	SURGE PROTECTORS	\$ 47.48
002445	000645	LOWES	PAINT ETC	\$ 238.72
002527	000646	APEX EQUIPMENT, INC	CHAINSAW REPAIRS	\$ 120.00
			Total:	\$ 418.52

1102-6-6520-2005

002008	000647	WARREN POWER & MACHINERY INC.	EQUIPMENT PARTS	\$ 4,079.94
002094	000648	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 88.61
002398	000649	PRICE, MICHAEL A	RED GRAVEL	\$ 2,200.00
002449	000650	WARREN POWER & MACHINERY INC.	STEPS	\$ 1,772.04
002513	000651	T & W TIRE	TIRES	\$ 4,475.02
002549	000652	ALFORD METALS	USED STEEL PIPE	\$ 31,200.00
002607	000653	KIRBY SMITH INC.	DOZER PARTS	\$ 280.97
002619	000654	WELDON PARTS INC.	RADIOS ETC	\$ 733.56
002647	000655	RAM INC	FUEL	\$ 5,101.02
			Total:	\$ 49,931.16

Hwy-ST

1313-6-8040-2005

001700	000604	DOLESE	#4 SCREENINGS	\$ 5,553.53
002283	000605	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 15,143.75
002286	000606	RAM INC	FUEL	\$ 7,150.26
002416	000607	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 15,462.50
002417	000608	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 15,081.25
002509	000609	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 15,256.25
002510	000610	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 15,818.75
002663	000611	RAM INC	FUEL	\$ 7,140.00
002697	000612	AHERN INDUSTRIES INCORPORATED	ELECTRICAL REPAIR	\$ 8,518.00
002755	000613	VYVE BROADBAND	MONTHLY SERVICE	\$ 285.73
			Total:	\$ 105,410.02

1313-6-8041-2005

000854	000614	WESTERN MARKETING, INC.	DEF	\$ 742.75
001982	000615	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,106.00
001984	000616	DOLESE	1 1/2" CRUSHER RUN	\$ 5,483.35
002304	000617	ADVANCED WORKZONE SERVICES LL	SAFETY VESTS	\$ 475.40
002400	000618	DIRECT DISCOUNT TIRE	TIRES	\$ 2,364.00
002435	000619	HOOTEN OIL CO	BULK ENGINE OIL	\$ 1,118.38
002487	000620	FREEDOM FORD	REGULATOR	\$ 180.14
002496	000621	P & K EQUIPMENT	U JOINTS	\$ 234.82

Hwy-ST

1313-6-8041-2005

002504	000622	HOOTEN OIL CO	BULK OIL	\$ 6,246.50
002511	000623	STANDARD MACHINE & WELDING	HYDRAULIC HOSE	\$ 357.29
002559	000624	RAM INC	FUEL	\$ 6,527.37
002560	000625	RAM INC	FUEL	\$ 1,494.60
002561	000626	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
002596	000627	AIRGAS	OXYGEN/ACETYLENE	\$ 329.79
002608	000628	KIRBY SMITH INC.	EQUIPMENT REPAIRS	\$ 5,499.60
002609	000629	T & W TIRE	TIRES ETC.	\$ 1,096.41
002631	000630	UNIFIRST CORP.	FIRST AID SUPPLIES	\$ 445.34
002637	000631	O REILLY AUTO PARTS	BATTERIES	\$ 574.52
002702	000632	TRUE VALUE HARTSHORNE	BARRICADE TAPE	\$ 12.16
002738	000633	RAM INC	FUEL	\$ 4,495.65
002746	000634	P & K EQUIPMENT	STUMP JUMPER	\$ 2,640.78

Total: \$ 46,526.85

1313-6-8041-2999

001851	000635	WRIGHT ASPHALT PRODUCTS COMPA	DEMURRAGE CHARGE	\$ 300.00
001894	000636	DOLESE	5/8 " CHIPS	\$ 4,094.89

Total: \$ 4,394.89

1313-6-8042-2005

000516	000637	CREATIVE SAFETY SUPPLY LLC	PRINTER	\$ 1,243.27
000689	000638	DOLESE	8" SURGE	\$ 658.37
001082	000639	DOLESE	1 1/2" CRUSHER RUN	\$ 11,032.11
001194	000640	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 88.61
001198	000641	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 985.58
001201	000642	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,411.16
001260	000643	DOLESE	1 1/2" CRUSHER RUN	\$ 11,046.60
001337	000644	DOLESE	1 1/2" CRUSHER RUN	\$ 11,049.90
001445	000645	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 1,420.23
001951	000646	WARREN POWER & MACHINERY INC.	FILTERS	\$ 550.28

Total: \$ 39,486.11

1313-6-8042-4110

001332	000647	WARREN POWER & MACHINERY INC.	BACKHOE HAMMER	\$ 10,000.00
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Total: \$ 10,000.00

1313-6-8043-2005

001113	000648	P & K EQUIPMENT INC	DOOR HINGES	\$ 1,610.81
001980	000649	P & K EQUIPMENT INC	SHOCKS	\$ 200.46
002012	000650	BLESSING GRAVEL	DECOMPOSED GRANITE	\$ 4,074.82
002138	000651	P & K EQUIPMENT INC	EQUIPMENT PARTS	\$ 6,991.00

Hwy-ST

1313-6-8043-2005

002144	000652	DOLESE	1 1/2" CRUSHER RUN	\$ 5,508.19
002195	000653	DIRECT DISCOUNT TIRE	TIRES	\$ 3,824.70
002196	000654	YELLOW HOUSE MACHINE	SPRINGS	\$ 35.29
002232	000655	YELLOW HOUSE MACHINE	FILTERS	\$ 104.80
002233	000656	FLEET PRIDE	MOTOR MOUNTS	\$ 257.20
002264	000657	G.W. VAN KEPPEL COMPANY	EQUIPMENT REPAIR	\$ 5,147.90
002282	000658	CMC EXPRESS	CONTRACT HAULING	\$ 860.00
002318	000659	RAM INC	FUEL	\$ 2,776.80
002332	000660	CMC EXPRESS	CONTRACT HAULING	\$ 860.00
002422	000661	RAM INC	DIESEL	\$ 4,531.50
002437	000662	WARREN POWER & MACHINERY INC.	SOLENOID	\$ 166.49
002568	000663	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 319.20
002617	000664	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
			Total:	\$ 37,371.16

Jail-ST

1315-2-8034-2012

002625	000184	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,665.66
			Total:	\$ 1,665.66

LATFC

1570-1-2000-4110

001991	000001	BLACK CREEK INTEGRATED SYSTEMS	INTERCOM SYSTEM	\$ 121,335.00
			Total:	\$ 121,335.00

Rural Fire-ST

1321-2-8207-4130

002750	000236	RCB BANK	LEASE PAYMENT	\$ 2,675.35
			Total:	\$ 2,675.35

1321-2-8210-4130

002751	000237	WELCH STATE BANK	LEASE PAYMENT	\$ 3,092.21
			Total:	\$ 3,092.21

1321-2-8211-2005

002514	000238	STATEWIDE COMMUNICATIONS	RADIOS ETC	\$ 3,211.90
			Total:	\$ 3,211.90

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8212-2005	002780	000239	CITY OF MCALESTER	
			MONTHLY SERVICE	\$ 88.73
			Total:	\$ 88.73
1321-2-8214-2005	002581	000240	THE BURROWS AGENCY	
			INSURANCE	\$ 8,120.00
			Total:	\$ 8,120.00
1321-2-8215-2005	002692	000241	AT&T	
			MONTHLY SERVICE	\$ 390.61
			Total:	\$ 390.61
1321-2-8215-4130	002752	000242	WELCH STATE BANK	
			LEASE PAYMENT	\$ 4,553.24
			Total:	\$ 4,553.24
1321-2-8216-2005	002773	000243	PUBLIC SERVICE CO. OF OKLAHOMA	
	002774	000244	AT&T MOBILITY	
			MONTHLY SERVICE	\$ 208.50
			MONTHLY SERVICE	\$ 108.08
			Total:	\$ 316.58
1321-2-8218-2005	002345	000245	TRIPLE S ELECTRIC	
			LED LIGHTS	\$ 2,994.00
			Total:	\$ 2,994.00
1321-2-8219-2005	000939	000246	COMIDATA	
	002694	000247	PENGUIN MANAGEMENT INC.	
			FUEL	\$ 553.97
			PAGING SERVICE	\$ 212.14
			Total:	\$ 766.11
1321-2-8221-2005	002626	000248	PENGUIN MANAGEMENT INC.	
			PAGING SERVICE	\$ 212.14
			Total:	\$ 212.14
1321-2-8223-4130	002753	000249	BANK OF GRAND LAKE	
			LEASE PAYMENT	\$ 4,537.01
			Total:	\$ 4,537.01
1321-2-8227-2005	002776	000250	US CELLULAR	
			MONTHLY SERVICE	\$ 13.32

Rural Fire-ST

1321-2-8227-2005

Total: \$ 13.32

1321-2-8227-4130

002754	000251	WELCH STATE BANK	LEASE PAYMENT	\$ 2,390.24
Total:				\$ 2,390.24

SH Commissary

1223-2-0400-2005

002426	000043	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,956.19
Total:				\$ 2,956.19

SH Forf

1225-2-0400-2005

000429	000001	DETECTACHEM INC	DRUG TEST KITS	\$ 869.76
Total:				\$ 869.76

SH Svc Fee

1226-2-0400-2005

002440	000389	JPX INTERNATIONAL LLC	JPX PEPPER BALL AMMO	\$ 1,270.00
Total:				\$ 1,270.00

1226-2-0400-2012

002622	000390	BEN E. KEITH OKLAHOMA	INMATE GROCERIES	\$ 2,943.42
002628	000391	SGC FOODSERVICE	INMATE GROCERIES	\$ 2,062.36
Total:				\$ 5,005.78

1226-2-3400-2005

000633	000392	WILLO PRODUCTS COMPANY	HINGES	\$ 530.00
001490	000393	OMG NATIONAL	PROGRAM SUPPLIES	\$ 2,869.12
001578	000394	WAV 11	SECURITY CAMERA ETC	\$ 1,060.00
001999	000395	BRIGGS PRINTING	PROGRAM SUPPLIES	\$ 425.00
002367	000396	HAPPY DESIGN CO.	BUILDING WEBSITE	\$ 4,000.00
002523	000397	BOB BARKER COMPANY	MATTRESSES	\$ 2,685.60
002602	000398	VYVE BROADBAND	MONTHLY SERVICE	\$ 380.61
002603	000399	AIRGAS	CYLINDER LEASE	\$ 25.09
002624	000400	MILLER OFFICE EQUIPMENT	COPIER LEASE	\$ 655.09

SH Svc Fee

1226-2-3400-2005

PO	Warrant No.	Vendor Name	Purpose	Amount
002629	000401	BEN E. KEITH OKLAHOMA	JAIL KITCHEN SUPPLIES	\$ 304.21
002632	000402	SGC FOODSERVICE	LAUNDRY SUPPLIES	\$ 481.66
002656	000403	DEPARTMENT OF PUBLIC SAFETY	OLETS USER FEES	\$ 535.00
002664	000404	T & W TIRE	TIRES & SERVICES	\$ 606.55
002685	000405	BARLOW BUILT PERFORMANCE	BRAKES ETC	\$ 1,187.98
002686	000406	UNITED PACKAGING & SHIPPING	SHIPPING	\$ 17.42
002704	000407	KC FARM MACHINERY INC.	LAWN MOWER PARTS	\$ 41.95
002769	000408	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 24.03

Total: \$ 15,829.31

Grand Total: \$ 533,721.12

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 09/23/2024 to 09/23/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8214-4110				
005755	001239	BANNER FIRE EQUIPMENT	WILDLAND GEAR	\$ 20,525.00
Total:			\$ 20,525.00	
1321-2-8218-2005				
007278	001240	DACO FIRE EQUIPMENT INC	WILDLAND GEAR ETC	\$ 10,861.02
Total:			\$ 10,861.02	
Grand Total:			\$ 31,386.02	



McAlester/Pittsburg County
Emergency Management

705 EOC Drive
McAlester, Oklahoma 74501
Office: (918) 423-5655

September 16, 2024

Pittsburg County Clerk

Hope Trammell

115 East Carl Albert Parkway

McAlester, OK 74501

Dear Ms. Trammell

Please remove Denton Cossey from Receiving Officer

Please add Denton Cossey to Requisitioning Officer

Regards,

Leonard Baughman
Director

RESOLUTION
25-074

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 23, 2024.

WHEREAS, the Board of County Commissioners, Pittsburg County, hereby directs the Pittsburg County Clerk, Hope Trammell, to issue Purchase Cards to Leonard Baughman, Emergency Management Director, for travel expenses and other unforeseeable reasons during disaster deployment outside Pittsburg County, and Erin Brogdon to purchase needed supplies and equipment for Emergency Management when a purchase order is not an approved form of payment.

WHEREAS, Mr. Baughman's Purchase Card shall only be used in times of deployment of Pittsburg County Emergency Management when deployed outside of Pittsburg County.

WHEREAS, the maximum amount of purchase per day is \$5,000.00 and the amount of any single purchase shall not exceed \$5,000.00.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby direct the Pittsburg County Clerk, Hope Trammell, to issue a Purchase Card to Leonard Baughman, Emergency Management Director, to be used during disaster deployment outside Pittsburg County and to Erin Brogdon to be used to purchase supplies and equipment when a purchase order is not an approved form of payment.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



VICE-CHAIRMAN

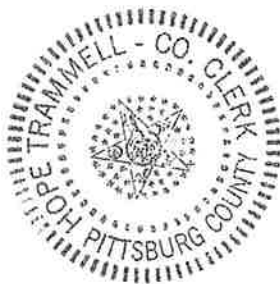


MEMBER



COUNTY CLERK





RESOLUTION
25-075

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 23, 2024.

WHEREAS, Ashland Volunteer Fire Department wishes to declare the following items surplus:

ITEM#	DESCRIPTION	SERIAL/VIN#
FD-610.03/AFD033	FIRE TRUCK BED W/TOOL BOXES	N/A
FD-610.07/AFD35	MANWELLS	N/A
FD-610.08/AFD36	PUMP CONTROL PANEL	N/A
FD-610.09/AFD46	LED LIGHT BAR	N/A
FD-610.10/AFD51	LED BED LIGHTS	N/A
FD-420.02/AFD40	FIRE PUMP	97B0026
FD-610.11/AFD207	FIRE FOAM SYSTEM	N/A
FD-610.04/AFD41	FIRE HOSE REEL	2026964

WHEREAS, Ashland Volunteer Fire Department wishes to declare the above-mentioned items as surplus to be sold by sealed bid on Monday, October 21, 2024. Sealed bids will be accepted until 4:00 p.m. on Friday, October 18, 2024 in the office of the Pittsburg County Clerk, 115 E. Carl Albert Pkwy, Room 103, McAlester, OK 74501.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County, do hereby declare the above-mentioned items surplus, to be sold by sealed bid on Monday, October 21, 2024.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



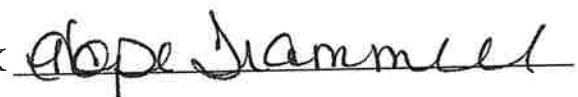
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
25-076
To Sell items by Sealed Bid

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 23, 2024.

WHEREAS, Pittsburg County wishes sell items by sealed bid for the Ashland Volunteer Fire Department:

Fire Truck Bed with tool boxes, fits a 2-Ton truck
Manwells
Pump Control Panel
LED Light Bar
LED Bed Lights
Fire Pump
Fire Foam System
Fire Hose Reel
500 Gallon Poly Tank

WHEREAS, Pittsburg County wishes to sell these items by sealed bid, a copy of the equipment specifications can be picked up in the Pittsburg County Clerk's Office or online at pittsburg.okcounties.org under the bids section, interested bidders may contact the seller by contacting the Pittsburg County Purchasing Office.

WHEREAS, sealed bids will be accepted until 4:00 p.m. on Friday, October 18, 2024. All bids received after 4:00 p.m. on Friday, October 18, 2024 will not be opened. Bids will be opened on Monday, October 21, 2024 at 10:00 a.m. during a regular meeting of the Board of County Commissioners, Pittsburg County in the County Commissioners Conference Room, Pittsburg County Courthouse, 115 E. Carl Albert Pkwy, Room 100, McAlester, Oklahoma 74501. Bid will be awarded to the highest bidder.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



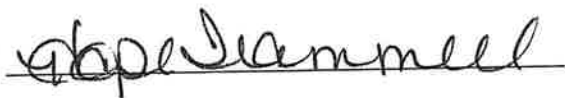
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



TO SELL BY SEALED BID

BID SPECIFICATIONS

The following items will be sold as one unit. There will be no bids accepted for individual parts of this bid.

Fire truck bed and tool boxes. Bed fits a 2-ton truck.
Custom built bed and tool boxes (3x8) for Pumper Truck, purchased from Fire House Supply, Warner, OK in July, 2010

Manwells are custom built and were installed on the bed in October, 2010.

Pump Control Panel is custom built between Manwells, Chrome diamond plate, and was installed on the bed in October, 2010.

LED Light Bar, installed on the bed in October, 2010.

LED Bed Lights, installed on the bed.

Fire Pump, trade name: Hale Pump, installed on the bed in October, 2010.

Fire Foam System, trade name: Phoz Check, is a waterous fire troll, under body between frame under tank. Was purchased December 2010 from Fire House Supply, Warner, OK and installed on bed.

Fire Hose Reel, trade name: Hannay Hose Reel, Model# ESF-20-30-31-RT, Serial# 2026964, purchased from Fire House Supply, Warner, OK and installed during the construction of the bed.

500 Gallon Poly Tank is included on the bed in October 2010.

Interested parties may contact the County Purchasing Office for information on the seller. Only seller can set up appointments for inspection of the bed.

All bids are due by 4:00 on Friday, October 18, 2024.

Bids will be opened on Monday, October 21, 2024 and will be awarded to the highest bidder. Bidder will have Seven Days from award of bid to render payment to the seller. Cashier's check should be made payable to Pittsburg County/Ashland VFD and delivered to the Pittsburg County Clerk's Office, 115 E. Carl Albert Pkwy, Room 103, McAlester, OK 74501.

RESOLUTION
25-077

The Board of County Commissioners of Pittsburg County met in regular session on Monday, September 23, 2024.

WHEREAS, the Pittsburg County Animal Shelter wishes to remove the following item from inventory:

ITEM#	DESCRIPTION	SERIAL/VIN
AS-213.1	IMAGERUNNER C2550 COLOR COPIER	OCA01520

WHEREAS, the above-mentioned item was traded to Miller Office Equipment for a new color copier.

WHEREAS, the Pittsburg County Animal Shelter wishes to declare the following items junk:

ITEM#	DESCRIPTION	SERIAL/VIN
AS-224.1	Phone System & Data System	n/a
AS-430.2	Bad Boy 27HP Lawnmower	BBZ6027K005091942

WHEREAS, the above-mentioned items are obsolete and will be disposed of at the Alderson Regional Landfill.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners do hereby remove the above-mentioned items that were traded in or junked from the Pittsburg County Animal Shelter's inventory.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



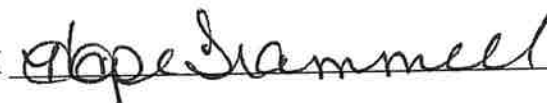
VICE-CHAIRMAN



MEMBER



COUNTY CLERK





RESOLUTION
25-078

The Board of County Commissioners, Pittsburg County met in regular session on Monday September 23, 2024.

WHEREAS, the following individual wishes to make a donation to the Pittsburg County Animal Shelter Donation Account (1235-1-8020-2202)

Bancfirst - \$5.00

WHEREAS, the Board of County Commissioners accepts this donation on behalf of the Pittsburg County Animal Shelter, to be deposited into the Pittsburg County Animal Shelter's Donation account (1235-1-8020-2202), to be used for the items that cannot be purchased through the Maintenance & Operations accounts.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners. Pittsburg County, do hereby approves this donation, to be deposited into the Pittsburg County Animal Shelter's Donation Account.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

Ron Selman

VICE-CHAIRMAN

Cliff

MEMBER

Mike Hayes

COUNTY CLERK

Hope Trammell

CASHIER'S CHECK

36101376



39-363
1030

DATE: August 30, 2024

BANCFIRST
PURCHASER

\$*****5.00

PAY THE FIVE AND 00/100
SUM OF

PAY TO THE ORDER OF PITTSBURG CO. ANIMAL SHELTER

BancFirst
Post Office Box 26788
Oklahoma City, Oklahoma 73126
Telephone (405) 272-8882



Rylynn Hottel
Cindy Johnson
REQUIRES TWO AUTHORIZED SIGNATURES

Details on Back.
Security Features included.



DESCRIPTION	Amount
<i>5</i>	
<i>Check</i>	
<i>8/30/24</i>	

S. A. & I. No. 210 (1986)

RECEIPT

No:27792

ANIMAL SHELTER
(office or board)

PITTSBURG COUNTY
STATE OF OKLAHOMA

McALESTER, OKLAHOMA 9-17-24

Received of BancFirst \$ 5.00
Five dollars Dollars

Purpose Donation
Chairman, BOCC Officer By CS Deputy

RESOLUTION
25-079

The Board of County Commissioners of Pittsburg County met in regular session on Monday, September 23, 2024.

WHEREAS, the Board of County Commissioners wishes to have the following items removed from inventory and transferred to the Southeast Expo Center:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-104.12	2 DRAWER LATERAL FILE CABINET	N/A
D-104.13	2 DRAWER LATERAL FILE CABINET	N/A

WHEREAS, the Board of County Commissioners wishes to have the following item removed from and transferred to the General Government inventory:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-102.45	CONFERENCE CHAIR	N/A
D-610.04	LG TELEVISION	N/A
D-104.14	2 DRAWER LATERAL FILE CABINET	N/A

WHEREAS, the Board of County Commissioners wishes to have the following item removed from inventory and transferred to the District Attorney's inventory:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-III.09	30" PLANT STAND	N/A

WHEREAS, the Board of County Commissioners wishes to have the following item removed from inventory and transferred to the District 3 inventory:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-105.23	"L" DESK	N/A

WHEREAS, the Board of County Commissioners wishes to have the following items removed from inventory and transferred to the District 1 inventory:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-105.23	HERITAGE "L" DESK	N/A
D-218.26	HP ELITE BOOK LAPTOP	5CG9321VH

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby approve the transfer of the above-mentioned items and further approval their removal from the inventory of the Board of County Commissioners.



ATTEST:

CHAIRMAN

VICE-CHAIRMAN

MEMBER

COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

RESOLUTION

NO. 25-080

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, September 23RD, 2024.

WHEREAS, the **COUNTY CLERKS OFFICE** wishes to cancel the following Purchase Order

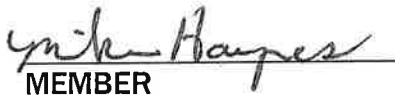
9429 to Kellpro Software & Technology dated April 19TH, 2024 in the amount of \$430.00 for Maintenance Kit.

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 9429 for FY 2023-2024.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
NO. 25-081

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, September 23RD, 2024.

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

2444 to Pittsburg County Conservation dated September 10TH, 2024 in the amount of \$17,001.00 for 2013 Dodge 3500 Series Truck.

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 2444 for FY 2024-2025.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
25-082

The Board of County Commissioners of Pittsburg County met in regular session on Monday, September 23, 2024.

WHEREAS, the Board of County Commissioners wishes to declare the following items junk:

ITEM#	DESCRIPTION	SERIAL/VIN#
D-218.03	HP LAPTOP WITH DOCKING STATION	N/A
D-610.05	LG TELEVISION	N/A

WHEREAS, the above-mentioned items are no longer operable and shall be disposed of at the Alderson Regional Landfill.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby declare the above-mentioned items junk and approve the removal of the items from the Board of County Commissioners inventory.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN *Ross*

VICE-CHAIRMAN *Chad*

MEMBER *Mike Hayer*

COUNTY CLERK *Hope Dammell*



RESOLUTION
25-083

The Board of County Commissioners of Pittsburg County met in regular session on Monday, September 23, 2024.

WHEREAS, the Board of County Commissioners wish to have the following items removed from the General Government inventory:

ITEM#	DESCRIPTION	SERIAL/VIN:
DG-620.002	BURNISHER	308-RENO8006-VP-00663
DG-620.006	VACUUM	75785

WHEREAS, these items are to be transferred to the Southeast Expo Center and added to its inventory.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby approve the removal of the above-mentioned items from the General Government inventory and further approve their transfer to the inventory of the Southeast Expo Center.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

Bon Selman

VICE-CHAIRMAN

Chad B...

MEMBER

Mike Hayes

COUNTY CLERK

Depe Stammell



RESOLUTION
25-084
To Declare Surplus and Advertise for Sale

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, September 23, 2024.

WHEREAS, the Pittsburg County Sheriff wishes to declare the following items surplus to be sold at public auction:

INVENTORY#	DESCRIPTION	SERIAL/VIN#
B-836	2014 FORD EXPLORER	1FM5K8AR4EGC02121
B-834	2016 CHEVROLET IMPALA	2G1WA5E3G1110415

WHEREAS, Pittsburg County Sheriff wishes to sell these items at McAlester Auto Auction, 1635 S. George Nigh Expy, McAlester, Oklahoma.

WHEREAS, the above-mentioned items will be sold at the McAlester Auto Auction on Thursday, October 17, 2024 during their weekly auction.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned items surplus to be sold at public auction on Thursday, October 17, 2024, at McAlester Auto Auction, 1635 S. George Nigh Expy, McAlester, Oklahoma.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN

Ron Schma

VICE-CHAIRMAN

Carl B

MEMBER

Mike Hayes

COUNTY CLERK

Hope Trammell

407 E. Main
Antlers, OK 74523
(800) 522-3889 Phone
(580) 298-3335 Fax

"Serving Our Customers Since 1975"



600 N. Broadway Ave
Ada, OK 74820
(580) 332-6300 Phone
(580) 332-0107 Fax

Remit To: 900 E. Wyandotte Ave
McAlester, OK 74501
(888) 332-3431 Phone
(918) 426-3626 Fax

Pittsburg County Animal Shelter
1206 N West St
McAlester, OK 74501

Pittsburg County Animal Shelter
1206 N West St
McAlester, OK 74501

Renewal Maintenance Contract Proposal
Contract # MOEC102102-01
Renewal Date Range 3/13/2024 - 3/12/2025

9/18/2024

Dear Valued Customer:

The maintenance contract for your office equipment(s) is/are scheduled for renewal. Please review the attached Renewal Maintenance Contract Proposal, fill in all blanks in the spaces below, and initial the reverse side of this agreement. If your contract needs have changed or you have any questions or concerns, please contact our Contract Department so that we may address them and better serve you. An unreturned Renewal Maintenance Contract Proposal will constitute agreement on your part.

Your Contract Renewal Rate will be \$481.75 billing Annual
Maint-Supply Incl Excl Paper/Networking

Equipment covered under this contract agreement include:

C8860	IMR-C3826i	4CD06814	Meter Group Covered Copies	Overage Rate	Overage Cycle
Meter	Meter Group				
BW-109	Black and White		1,000.00	0.01	Monthly
Color	Color		400.00	0.05	Monthly

Miller Office Equipment thanks you for the opportunity to provide service for all of your office needs.

This is not a bill
Please Sign and Return.
Invoice to follow.

Sincerely,

Rachel McPherson
Contract Administrator
rmcpherson@milleroffice.com
Phone

Contract# MOEC102102-01

Printed Name: Ross Selman

Signature: Ross Selman

Title: Chairman, Booc

Date: 9/23/2024

New Purchase Order# _____

* This agreement includes and is subject to the terms and conditions on the reverse side of this document.

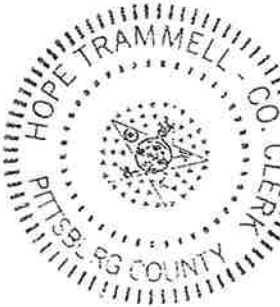
Miller Office Equipment

MAINTENANCE AGREEMENT

This Maintenance Agreement shall become effective upon its acceptance by MOE Systems, LLC (hereinafter referred to as Miller) on the date indicated on the face hereof.

1. Maintenance Agreement base rate charges, if applicable, are payable in advance. The payment due date for a coverage period is the first day of the coverage period specified on the face hereof. Anything herein contained to the contrary notwithstanding, Miller shall have no obligation to provide any of the services called for hereunder to customer unless customer is current in all payments made to Miller on all billings on any equipment provided by or serviced by Miller or its affiliates or subsidiaries, including but not limited to service, supply, maintenance and maintenance related billings, and equipment lease billings. Miller may charge interest at the rate of one and one-half percent (1.5%) per month on all payments overdue, and in the event of failure of payment, to pursue any available remedies at law or inequity for breach of this Agreement. In the event collection of any amount due hereunder is turned over to an attorney, buyer agrees to be responsible for all fees and expenses incurred in said effort.
2. Miller shall provide inspections as required, which may be made in conjunction with regular or emergency service calls. Inspections, as well as all service calls, shall be made during normal business hours.
3. During the terms of the Agreement, Miller will provide, depending on contract type chosen, parts which have been broken or worn through normal use, labor which is necessary for servicing and maintenance adjustments, and equipment supplies (not including paper), with no charge. This agreement shall not apply to network connectivity as it is not provided under our maintenance agreements, but rather as separate chargeable service provided at Miller's established rates.
4. All service calls under this Agreement will be made by Miller during normal business hours on the equipment described on the face hereof. Should the equipment be moved to an alternate location, there will be an adjustment to the normal maintenance base and/or copy rate as set forth by Miller. The move of equipment is not included in maintenance agreement and will be done by Miller at a rate determined by Miller based on distance from Miller's service office to new customer location via most convenient route determined by Miller. If service at a time other than during Miller's normal business hours is furnished upon customer's request, it will not be included in customer maintenance agreement and customer will be charged at Miller's established rates for labor and travel then in effect.
5. This Agreement shall not apply to service or repairs made necessary by accident, misuse, abuse, neglect, theft, riot, vandalism, lightening, electrical power failure, fire, water, or other casualty, or to repairs made necessary as a result of either service by personnel other than Miller personnel or repeated use of supplies other than supplies meeting Miller's published supply specifications for the equipment. Separate charges for repairs or replacements due to the foregoing shall be borne by the customer, at Miller's established rate for parts and labor from time to time in effect.
6. This Agreement covers only the equipment described on the face hereof and does not include any accessories listed thereon.
7. This Agreement may not be assigned by the customer.
8. This Agreement does not include applicable taxes. All taxes levied or imposed, now or hereafter, by any Governmental authority shall be paid by the customer in accordance with law.
9. Standard Freight and Fuel Surcharge items are included in established Miller's maintenance price rates for contracts types that include parts and supplies. Any contracts excluding parts and/or supplies will be subject to Freight and Fuel Surcharge charges being added to supply order and service call invoices. Rush orders are not considered standard and will result in an extra fee.
10. This Agreement (consisting of the face and reverse side of this page) supersedes any and all prior oral or written maintenance agreements between the parties, and constitutes the entire agreement between the customer and Miller with respect to the service to be provided hereunder.
11. If, during the term of this Agreement or any subsequent terms, Miller is unable to obtain parts for the equipment covered under this Agreement, Miller may, at its sole discretion, terminate this Agreement and refund to the customer the prorated unused portion.
12. This Agreement shall remain in full force and effect for the coverage period noted on the face hereof. Customer's obligation to pay all charges which have accrued shall survive any termination of this Agreement. Pricing is for the first year only unless otherwise stated on the face of this Agreement contract. Changes to this contract may only be made with the consent of the customer and Miller. At the expiration of the original or any renewal term, this Agreement, with all of its terms, covenants and conditions, including this paragraph, shall be deemed to have been automatically renewed for a term of twelve (12) months and at a rate established by Miller, unless either party has given thirty (30) days prior written notice to the other of its intention to terminate this agreement as of the end of such term.

(Initial) _____



LEASE AGREEMENT

23rd September, 2024
15th day of April

This lease is made on the 15th day of April, 2023, by and between the Crowder Senior Citizens, Inc., herein called "Lessor" and Pittsburg County, herein called "Lessee" WITNESSETH:

1. The Lessor hereby leases to the Lessee the surface only of the following described real property, to-wit'
Lot 15 Block 32 Crowder

- for the period of 25 years, beginning on the 1st day of April, 2023 and continuing until the 1st day of April, 2048, in consideration to the community described below.
- In consideration of the granting of this lease, the Lessee hereby agrees to allow Lessor the continued use of the above-described property for the purpose of providing services to the senior citizens of the Crowder area. Lessor shall remain the owner of all concrete slabs and driveways, fences, gates, sewer systems and all other above ground improvements and facilities; all water lines and other facilities buried below the surface shall remain in place and continue to be property of the Lessor.
- This lease shall remain in effect as long as Lessor, or its successor organization, continue to provide services in the community, however, this lease shall terminate in any event on April 1, 2048.
- At the expiration of this lease the property shall revert back to the Crowder Senior Citizens, Inc. along with all improvements made by the Lessee.
- Lessor agrees to indemnify Lessee and to hold Lessee harmless from any claim for property damages or personal injuries that may be sustained on said premises by any person.

This agreement shall be binding upon signatures of the Board Members of the Crowder Senior Citizens, Inc. and Pittsburg County.

LESSOR:
CROWDER SENIOR CITIZENS, INC.
BOARD MEMBERS
Melvin A. Anne
BOARD MEMBER
Pat Chambless
BOARD MEMBER
Lucille Johnson
BOARD MEMBER
Greenway Press
BOARD MEMBER
Alvin Jensen
BOARD MEMBER
[Signature]
BOARD MEMBER

LESSEE:
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA
[Signature]
CHAIRMAN
[Signature]
VICE-CHAIRMAN
Mike Hayer
MEMBER
Hope Trammell
COUNTY CLERK



NOTARY:
Sworn and Subscribed on the 15th day
of April, 2023

[Signature]
Notary Public - Commissioner # 19010243
(Seal)
Expire 10/9/2023

FY2025




AFFIDAVIT OF ASSIGNMENT

The county of Pittsburg, ("Contractor") has entered into a contract with the Office of Juvenile Affairs ("OJA") for the period 7/1/2024 through 6/30/2025 to provide for the temporary detention of children who are or may be subject to secure detention as required by 10A O.S. §2-3-103.C.2. ("Contract"). The Contractor has entered into a subcontract with Eastern Oklahoma Youth Services, ("Subcontractor") to develop and provide those services required by the Contract with OJA, a copy of which is attached hereto.

Contractor hereby assigns to the Subcontractor the authority to submit claims directly to OJA and receive payments directly from OJA for services provided pursuant to the Contract. It is Contractor's responsibility to notify OJA in writing to terminate assignment.

Subcontractor Information:

FEI #: _____
 Name: _____
 Mailing Address: _____

 _____ County Commissioner	<u>9/23/2024</u> _____ Date
 _____ County Commissioner	<u>9/23/2024</u> _____ Date
 _____ County Commissioner	<u>9/23/2024</u> _____ Date

NOTARY PUBLIC

Subscribed and sworn before me this 23rd day of September 2024.
 My Commission expires: 04/16/2027
 My Commission Number is: 03006291



Sandra K. Crenshaw

OJA Review: _____ Date: _____
 Title: _____

INTERLOCAL AGREEMENT

BETWEEN

PITTSBURG COUNTY DISTRICT #2 AND Bobby Camp

WHEREAS, Pittsburg County District #2 and Bobby Camp wish to enter into the following agreement.

Bobby Camp has agreed to allow Highway District #2 to access his property for the purpose of clear timber on county right way

In return, Highway District #2 agrees to repair any damages caused to Mr. Camp's property.

This agreement may be terminated by either party by written notice.

Dated: 9-19-2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

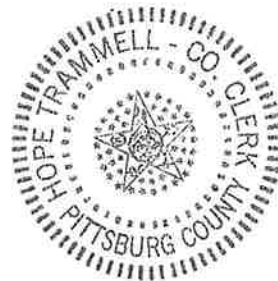
Ron Selman
CHAIRMAN

Carl Zeigler
VICE-CHAIRMAN

Mike Hayes
MEMBER

Bobby L. Camp
LANDOWNER

ATTEST:



Hope Trammell
COUNTY CLERK