



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: January 8, 2024

TIME: 9:00 A.M.

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

JAN 05 2024

TIME 8:30

AM
PM

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
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting from January 2, 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 - Election Board
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Discussion, Consideration and Possible Action to Approve Change Order No. 2 to the Outdoor Facilities Project at the Southeast Expo Center

9. AGENDA ITEMS

A. Resolution 24-169 to Accept Donation – Animal Shelter

B. Resolution 24-170 to Advertise to Sell, One (1) 2021 Ford F-150 pickup – District 3

C. Resolution 24-171 to Cancel Purchase Order- Highway 9 FD

D. Discussion, Consideration and Possible Action to Approve Payment to Tisdal & O'Hara for professional services in the Hiland Partners, Scissortail Energy and Arkoma Cases – Assessor

E. Executive Session

i. To Perform the Personnel Performance Evaluation to Eddie Jones, Asphalt Plant Supervisor, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

ii. To Perform the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iii. To Perform the Personnel Performance Evaluation of Billy Knighton, Expo Center Employee, in accordance with Oklahoma Statutes, Title 25 § 307.B.1

iv. To Perform the Personnel Performance Evaluation of Brittany Sanders, BOCC 3rd Deputy, in accordance with 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. 12, One(1) or more, Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included

14. RECESS/ADJOURNMENT



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
JANUARY 8, 2024
MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on January 8, 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 8:32 A.M., January 5, 2024.

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

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

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. REGULAR MEETING FROM JANUARY 2, 2024: The minutes from the previous meeting, January 2, 2024 regular meeting were read. Smith made a motion to approve the minutes; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. LETTER CHANGING REQUISITIONING/RECEIVING OFFICERS – ELECTION BOARD: Selman read the changes to the requisitioning and receiving officers for the election board.

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
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
Emergency Mgmt	6067	\$ 500.00	Kiamichi Automotive
Emergency Mgmt	6068	\$ 500.00	Staples
Emergency Mgmt	6069	\$1,500.00	Lowes
Jail	6070	\$ 400.00	Patton Veterinary
Emergency Mgmt	6071	\$ 212.00	Prokill
Emergency Mgmt	6073	\$ 40.00	OTA Pikepass
Emergency Mgmt	6074	\$ 300.00	Cintas 1 st Aid
Emergency Mgmt	6075	\$1,000.00	Johnny's Market
Expo	6072	\$ 500.00	Kiamichi Automotive

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER NO. 2 TO THE OUTDOOR FACILITIES PROJECT AT THE SOUTHEAST EXPO CENTER: Smith made a motion to strike the item from the agenda; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. RESOLUTION 24-169 TO ACCEPT DONATION – ANIMAL SHELTER: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Smith.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

B. RESOLUTION 24-170 TO ADVERTISE TO SELL, ONE (1) 2021 FORD F-150 PICKUP – DISTRICT 3: Selman read the resolution stating the following item.

DESCRIPTION	INVENTORY#	SERIAL/VIN#
2021 FORD F-150 XL	D3-301.IJ	1trEW1EB5MKE46143

Selman made a motion to approve the resolution with the correction to read bids not sealed bids; seconded by Smith.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

C. RESOLUTION 4-171 TO CANCEL PURCHASE ORDER – HIGHWAY 9 FD: Selman read the resolution stating purchase order 3986. Smith made a motion to cancel the purchase order; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT TO TISDAL & O'HARA FOR PROFESSIONAL SERVICES IN THE HILAND PARTNERS, SCISSORTAIL ENERGY AND ARKOMA CASES - ASSESSOR:

Selman stated that the payment is in the amount of \$443,250. Smith made a motion to approve the payment; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

E. EXECUTIVE SESSION:

i. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF EDDIE JONES, ASPHALT PLANT SUPERVISOR, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

ii. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF KEVIN ENLOE, EMERGENCY MANAGEMENT DIRECTOR, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

iii. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF BILLY KNIGHTON, EXPO CENTER EMPLOYEE, IN ACCORDANCE TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

iv. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF BRITTANY SANERS, BOCC 3RD DEPUTY, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:

Smith made a motion to go into executive session to conduct the employee performance evaluations; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

10. ROAD CROSSING PERMITS: None.

The board moved down the agenda to item 12.

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

13. 10:00 A.M. – BID OPENINGS:

A. BID NO. 12, ONE (1) OR MORE, TYPE 6 WILDLAND FIRE APPARATUS, LEASE PURCHASE WITH FINANCING INCLUDED: The following bids were received.

VENDOR	AMOUNT
Watts Manufacturing	\$133,280.00
Weis Fire & Safety	\$157,782.00

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

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved back up the agenda to item 11.

11. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Smith and Selman stated that Rogers will be unable to attend the settlement conference on January 9th in Muskogee. Smith made a motion to make Selman the alternate representative with full settlement authority at the settlement conference; seconded by Selman.

AYE: Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

The board moved back up the agenda to item 9E.

E. EXECUTIVE SESSION:

- i. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF EDDIE JONES, ASPHALT PLANT SUPERVISOR, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**
- ii. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF KEVIN ENLOE, EMERGENCY MANAGEMENT DIRECTOR, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**
- iii. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF BILLY KNIGHTON, EXPO CENTER EMPLOYEE, IN ACCORDANCE TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**
- iv. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF BRITTANY SANERS, BOCC 3RD DEPUTY, IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

Smith made a motion to go back into executive session to conduct the employee performance evaluations; seconded by Selman.

AYE: Ross Selman
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
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
Kevin Smith

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 01/08/2024 to 01/08/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-1233				
006064	000381	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX	\$ 192.77
Total:				\$ 192.77
1316-1-8020-1234				
006065	000382	ACCO-SIF	WORKERS COMP	\$ 1,506.50
Total:				\$ 1,506.50
1316-1-8020-2005				
005037	000383	UNIFIRST CORP.	MAT MAINTENANCE	\$ 74.00
005743	000384	MWI VET SUPPLY	VET SUPPLIES	\$ 1,300.58
005881	000385	PRO KILL INC.	PEST CONTROL SERVIC	\$ 80.00
005883	000386	MWI VET SUPPLY	VET SUPPLIES	\$ 616.92
005885	000387	WAV 11	COMPUTER SOFTWARE	\$ 276.00
005918	000388	CENTER, EWELL	VET SERVICES	\$ 700.00
005920	000389	VYVE BROADBAND	MONTHLY SERVICE	\$ 82.06
005921	000390	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$ 120.00
Total:				\$ 3,249.56
ARPA 2021				
1566-1-2000-4110				
003559	000028	TRINITY CUSTOM FLOORS LLC	FLOORING	\$ 27,252.35
006061	000029	STONE ELECTRIC	HVAC	\$ 125,000.00
Total:				\$ 152,252.35
Drug Court				
7206-1-1900-2005				
003923	000091	LAQUINTA INN	LODGING	\$ 2,582.44
Total:				\$ 2,582.44
Econ Dev Trust				

PO	Warrant No.	Vendor Name	Purpose	Amount
Econ Dev Trust				
7603-4-0500-2005				
002655	000217	OSU-CTP	TRAINING	\$ 80.00
002712	000218	OSU-CTP	TRAINING	\$ 80.00
005021	000219	BEMAC SUPPLY	MAINTENANCE SUPPLIE	\$ 5.74
005023	000220	JOHNNYS A STREET MARKET	INMATE LUNCHES	\$ 221.74
005030	000221	LOWES	MAINTENANCE SUPPLIE	\$ 335.97
005036	000222	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 89.72
005041	000223	JOHNNYS A STREET MARKET	CONCESSION SUPPLIES	\$ 77.81
005927	000224	MURRAY, TIM	SECURITY DEPOSIT RET	\$ 486.00
005983	000225	TK ELEVATOR CORPORATION	ELEVATOR MAINTENANC	\$ 753.61
			Total:	\$ 2,130.59

Emergency Mgmt

1212-2-2700-2005				
005545	000109	ROSEANNAS ITALIAN FOOD	EMPLOYEE APPRECIATI	\$ 547.00
			Total:	\$ 547.00

General

0001-1-0100-2005				
005428	002145	STAPLES	OFFICE SUPPLIES	\$ 44.37
005950	002146	VYVE BROADBAND	MONTHLY INTERNET SE	\$ 195.90
006052	002147	THOMSON REUTERS WEST	INVESTIGATIVE RESEAR	\$ 397.30
			Total:	\$ 637.57

0001-1-0800-2005				
005922	002148	U.S. POSTAL SERVICES	POSTAGE	\$ 500.00
			Total:	\$ 500.00

0001-1-1000-2005				
003920	002149	MIDWEST PRINTING	ENVELOPES	\$ 866.80
005738	002150	CODA	REGISTRATION FEE	\$ 250.00
005762	002151	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 266.54
006000	002152	KELLPRO SOFTWARE & TECHNOLOG	LICENSE RENEWAL	\$ 18,518.40
			Total:	\$ 19,901.74

0001-1-1700-1234				
006028	002153	ACCO-SIF	WORKERS COMP	\$ 837.58
			Total:	\$ 837.58

PO Warrant No. Vendor Name Purpose Amount

General

0001-1-2000-1233					
005891	002154	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX		\$ 4,472.11
			Total:	\$ 4,472.11	
0001-1-2000-1234					
006032	002155	ACCO-SIF	WORKERS COMP		\$ 9,272.95
			Total:	\$ 9,272.95	
0001-1-2000-2065					
006020	002156	ACCO SIG	PROPERTY INSURANCE		\$ 102,881.00
			Total:	\$ 102,881.00	
0001-1-2200-2005					
002999	002157	WAV 11	HEADSET		\$ 525.00
006053	002158	AT&T MOBILITY	MONTHLY SERVICE		\$ 141.48
			Total:	\$ 666.48	
0001-1-3300-2005					
003040	002159	LOCKE HEATING & COOLING SUPPLY	MAINTENANCE SUPPLIE		\$ 21.28
005681	002160	ULINE INC	SMOKER'S RECEPTACLE		\$ 302.82
005878	002161	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 1,113.90
005912	002162	PRO KILL INC.	PEST CONTROL		\$ 294.00
005996	002163	AT&T MOBILITY	MONTHLY SERVICE		\$ 120.12
005997	002164	AT&T MOBILITY	MONTHLY SERVICE		\$ 298.08
006043	002165	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE		\$ 704.75
			Total:	\$ 2,854.95	
0001-2-0400-2005					
004188	002166	COMDATA	FUEL		\$ 13,595.56
			Total:	\$ 13,595.56	
0001-2-0400-2012					
004770	002167	WALMART COMMUNITY CARD	INMATE WORK CREW		\$ 132.62
005905	002168	BEN E. KEITH OKLAHOMA	INMATE GROCERIES		\$ 3,289.25
			Total:	\$ 3,421.87	
0001-2-2700-2005					
001044	002169	STAPLES CREDIT PLAN	OFFICE SUPPLIES		\$ 179.15
004757	002170	COMDATA	FUEL		\$ 924.76
005944	002171	CITY OF MCALESTER	MONTHLY SERVICE		\$ 267.08
006021	002172	ACCO SIG	PROPERTY INSURANCE		\$ 9,016.00

PO Warrant No. Vendor Name Purpose Amount

General

0001-2-2700-2005

Total: \$ 10,386.99

0001-4-0500-2005

005740	002173	LOWES	POWER WASHER	\$ 610.71
005943	002174	KIAMICHI AUTOMOTIVE WAREHOUSE	RADIATOR ETC.	\$ 294.77
005930	002175	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 56.09
005931	002176	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 50.68
005932	002177	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 26.73
005933	002178	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 167.81
005934	002179	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 187.72
005935	002180	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 26.73
005977	002181	MIKE KREBBS CONSTRUCTION INC	PITLINER	\$ 3,500.00
005992	002182	AT&T MOBILITY	MONTHLY SERVICE	\$ 134.36
006062	002183	ADAMS TRUE VALUE	PUMP	\$ 50.00

Total: \$ 5,105.60

0001-5-0900-1310

005974	002184	CANTRELL, DAVID	TRAVEL	\$ 307.22
006034	002185	WILSON, STEPHANIE	TRAVEL	\$ 32.62

Total: \$ 339.84

0001-5-0900-2005

005751	002186	JIM WOOD REFRIGERATION	ICE MACHINE SERVICE	\$ 164.00
005973	002187	LOWES	WATER	\$ 19.92
005975	002188	SUMMIT BUSINESS SYSTEMS INC.	COPIER LEASE	\$ 137.57
005976	002189	SOUTHEASTERN ALARM LLC	FIRE ALARM MONITORIN	\$ 120.00

Total: \$ 441.49

Health

1216-3-5000-2005

003909	000209	AHA! PROCESS INC.	TRAINING	\$ 1,196.00
005535	000210	AMAZON CAPITAL SERVICES INC.	BOOK	\$ 17.39
005536	000211	PAR	TESTING SUPPLIES	\$ 149.60
005537	000212	AMAZON CAPITAL SERVICES INC.	CHAIR PARTS	\$ 92.91
005924	000213	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 4,006.79
006044	000214	ACCO SIG	PROPERTY INSURANCE	\$ 11,897.00
006045	000215	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 40.95

Total: \$ 17,400.64

PO Warrant No. Vendor Name Purpose Amount

Health

1216-3-5000-4110
 004939 000216 MISSOURI COMMUNITY ACTION NETW PROGRAM KIT \$ 3,650.00
 005882 000217 BANCFIRST BUILDING PAYMENT \$ 25,258.75
Total: \$ 28,908.75

Highway

1102-6-4000-1234
 006027 001368 ACCO-SIF WORKERS COMP \$ 3,724.50
Total: \$ 3,724.50

1102-6-4100-1234
 006029 001369 ACCO-SIF WORKERS COMP \$ 21,299.16
Total: \$ 21,299.16

1102-6-4200-1234
 006030 001370 ACCO-SIF WORKERS COMP \$ 21,299.17
Total: \$ 21,299.17

1102-6-4300-1234
 006031 001371 ACCO-SIF WORKERS COMP \$ 21,299.17
Total: \$ 21,299.17

1102-6-4300-2005
 005515 001372 JOHNNYS A STREET MARKET EMPLOYEE APPRECIATI \$ 495.22
 005516 001373 WALMART COMMUNITY CARD EMPLOYEE APPRECIATI \$ 184.36
 005632 001374 WELDON PARTS INC. CB MOUNT \$ 30.24
 005696 001375 ATWOODS DRILL BITS ETC. \$ 148.45
Total: \$ 858.27

Hwy-ST

1313-6-8040-2005
 004570 001491 MUSKOGEE SAND COMPANY INC CLASS A SAND \$ 3,186.36
 005040 001492 H2O DEPOT WATER & COOLER RENT \$ 9.20
 005347 001493 DOLESE #4 SCREENINGS \$ 3,410.20
 005348 001494 DOLESE 3/8" #2 COVER CHIPS \$ 1,948.24
 005965 001495 RAM INC FUEL \$ 5,824.84
 005991 001496 AT&T MOBILITY MONTHLY SERVICE \$ 52.20
 006054 001498 RURAL WATER DIST #6 MONTHLY SERVICE \$ 50.75
Total: \$ 14,481.79

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
1313-6-8040-2065				
006025	001497	ACCO SIG	PROPERTY INSURANCE	\$ 2,628.00
Total:				\$ 2,628.00
1313-6-8040-4130				
006001	001499	WELCH STATE BANK	LEASE PAYMENT	\$ 15,723.91
Total:				\$ 15,723.91
1313-6-8041-2005				
005054	001500	H20 DEPOT	WATER & COOLER RENT	\$ 18.40
005917	001501	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 4.20
005928	001502	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 48.98
005929	001503	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 64.12
005936	001504	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 41.76
005937	001505	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 32.46
006047	001506	US CELLULAR	MONTHLY SERVICE	\$ 377.01
Total:				\$ 586.93
1313-6-8041-2065				
006022	001507	ACCO SIG	PROPERTY INSURANCE	\$ 27,917.33
Total:				\$ 27,917.33
1313-6-8041-4130				
006002	001508	ARMSTRONG BANK	LEASE PAYMENT	\$ 10,679.29
006003	001509	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 2,981.97
006004	001510	MERCEDES-BENZ FINANCIAL SVCS	LEASE PAYMENT	\$ 5,482.73
006005	001511	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 5,259.17
006006	001512	SECURITY STATE BANK	LEASE PAYMENT	\$ 5,827.71
006007	001513	WELCH STATE BANK	LEASE PAYMENT	\$ 14,251.03
Total:				\$ 44,481.90
1313-6-8042-2005				
005211	001514	IRWIN TRAILER LLC	PLATE	\$ 1,728.79
005669	001515	RAM INC	FUEL	\$ 5,638.49
005887	001516	PUTMAN, RICKY	DEF	\$ 3,633.30
005923	001517	RAM INC	NOZZLES	\$ 150.00
005966	001518	HATCO FARM & RANCH	PLUMBING PARTS	\$ 15.49
005982	001519	PITTSBURG PUBLIC WORKS AUTH.	MONTHLY SERVICE	\$ 373.49
005988	001520	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,037.76
005989	001521	AT&T MOBILITY	MONTHLY SERVICE	\$ 200.20
Total:				\$ 12,777.52

PO Warrant No. Vendor Name Purpose Amount

Hwy-ST

1313-6-8042-2065
 006023 001522 ACCO SIG PROPERTY INSURANCE \$ 26,751.33
Total: \$ 26,751.33

1313-6-8042-4130
 006008 001523 ARMSTRONG BANK LEASE PAYMENT \$ 8,496.68
 006009 001524 OKLA. DEPT OF TRANSPORTATION LEASE PAYMENT \$ 4,343.87
 006010 001525 RCB BANK LEASE PAYMENT \$ 2,841.34
 006011 001526 WELCH STATE BANK LEASE PAYMENT \$ 2,724.48
Total: \$ 18,406.37

1313-6-8043-2005
 004150 001527 UNIFIRST FIRST AID CORP FIRST AID SUPPLIES \$ 197.92
 004157 001528 JAMES SUPPLIES WELDING SUPPLIES \$ 57.34
 004165 001529 T & W TIRE TIRES & SERVICES \$ 1,059.82
 004168 001530 FASTENAL COMPANY NUTS & BOLTS \$ 98.02
 004172 001531 OK TIRE TIRES & SERVICES \$ 962.56
 004604 001532 T.H. ROGERS LUMBER \$ 4,760.00
 005031 001533 KIAMICHI AUTOMOTIVE WAREHOUSE EQUIPMENT PARTS \$ 1,458.23
 005039 001534 OTA PIKEPASS CUSTOMER SERVICE C TOLL CHARGES \$ 10.05
 005261 001535 UNIFIRST CORP. UNIFORM MAINTENANCE \$ 826.93
 005353 001536 DOLESE 1 1/2" CRUSHER RUN \$ 5,236.91
 005389 001537 WARREN POWER & MACHINERY INC. WINDOW ETC \$ 571.05
 005419 001538 SERVICE OKLAHOMA TAG & TITLE \$ 46.00
 005446 001539 OK TIRE TIRES & SERVICES \$ 235.00
 005449 001540 KIAMICHI AUTOMOTIVE WAREHOUSE PARTS & SHOP SUPPLIE \$ 1,308.29
 005453 001541 OK TIRE TIRES & SERVICES \$ 295.95
 005481 001542 WELDON PARTS INC. LIGHT BULBS \$ 9.52
 005490 001543 KC FARM MACHINERY INC. BLADES \$ 257.46
 005499 001544 RAM INC FUEL \$ 2,982.48
 005505 001545 WELDON PARTS INC. BATTERY CABLES ETC. \$ 115.36
 005506 001546 P & K EQUIPMENT INC EQUIPMENT PARTS \$ 53.64
 005527 001547 WARREN POWER & MACHINERY INC. WEAR STRIPS \$ 1,380.14
 005668 001548 LOWES PAINT \$ 199.46
 005706 001549 CARROT-TOP INDUSTRIES INC. FLAGS \$ 241.54
 005877 001550 WILLIAMS CHEVORLET TRUCK REPAIR \$ 2,819.11
 005893 001551 LOWES SCREWS ETC. \$ 321.65
 005909 001552 RAM INC FUEL \$ 5,210.38
 005910 001553 STANDARD MACHINE & WELDING HYDRAULIC HOSE ETC. \$ 259.19
 005938 001554 US CELLULAR MONTHLY SERVICE \$ 435.60
 005940 001555 LOWES LUMBER ETC \$ 124.83
 005978 001556 ATWOODS FLOOR MATS \$ 34.99
 005990 001557 AT&T MOBILITY MONTHLY SERVICE \$ 1,215.39
Total: \$ 32,784.81

PO	Warrant No.	Vendor Name	Purpose	Amount
Hwy-ST				
	1313-6-8043-2065			
	006024	001558	ACCO SIG	PROPERTY INSURANCE \$ 27,882.34
			Total:	\$ 27,882.34
	1313-6-8043-4130			
	006012	001559	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT \$ 6,462.67
	006013	001560	WARREN POWER & MACHINERY INC.	LEASE PAYMENT \$ 0.00
	006014	001561	WARREN POWER & MACHINERY INC.	LEASE PAYMENT \$ 2,395.00
	006015	001562	WARREN POWER & MACHINERY INC.	LEASE PAYMENT \$ 2,395.00
	006016	001563	WARREN POWER & MACHINERY INC.	LEASE PAYMENT \$ 2,395.00
	006017	001564	WARREN POWER & MACHINERY INC.	LEASE PAYMENT \$ 2,395.00
	006018	001565	WELCH STATE BANK	LEASE PAYMENT \$ 20,599.44
			Total:	\$ 36,642.11
Jail-ST				
	1315-2-8034-1233			
	005890	000457	OKLA. EMPLOYMENT SECURITY COM	EMPLOYMENT TAX \$ 228.54
			Total:	\$ 228.54
	1315-2-8034-1234			
	006033	000458	ACCO-SIF	WORKERS COMP \$ 39,263.00
			Total:	\$ 39,263.00
	1315-2-8034-2011			
	001262	000459	WALMART COMMUNITY CARD	INMATE MEDICAL SUPPLI \$ 82.28
			Total:	\$ 82.28
	1315-2-8034-2012			
	004767	000460	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES \$ 1,362.44
	004776	000461	HILAND DAIRY	INMATE GROCERIES \$ 720.00
	005904	000462	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES \$ 1,959.19
	005941	000463	FLOWERS BAKING CO. OF DENTON	INMATE GROCERIES \$ 323.36
	005942	000464	HILAND DAIRY	INMATE GROCERIES \$ 180.00
			Total:	\$ 4,544.99
	1315-2-8034-2065			
	006026	000465	ACCO SIG	PROPERTY INSURANCE \$ 43,113.00
			Total:	\$ 43,113.00

PO	Warrant No.	Vendor Name	Purpose	Amount
Rural Fire-ST				
1321-2-8202-2005				
002621	000572	BANNER FIRE EQUIPMENT	NOZZLES ETC	\$ 8,364.00
Total:				\$ 8,364.00
1321-2-8206-2005				
005879	000573	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 105.93
Total:				\$ 105.93
1321-2-8210-2005				
005981	000574	THE BURROWS AGENCY	INSURANCE	\$ 329.00
Total:				\$ 329.00
1321-2-8214-2005				
006037	000575	REPUBLIC SERVICES # 375	MONTHLY SERVICE	\$ 159.21
Total:				\$ 159.21
1321-2-8216-2005				
004743	000576	COMDATA	FUEL	\$ 372.44
006048	000577	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 133.00
Total:				\$ 505.44
1321-2-8217-2005				
004744	000578	COMDATA	FUEL	\$ 261.80
005953	000579	CROSS TELEPHONE CO.	MONTHLY SERVICE	\$ 146.79
005954	000580	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 205.80
005955	000581	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 50.24
Total:				\$ 664.63
1321-2-8218-2005				
006063	000582	OKLATEL COMMUNICATIONS INC	MONTHLY INTERNET SE	\$ 260.10
Total:				\$ 260.10
1321-2-8219-2005				
004746	000583	COMDATA	FUEL	\$ 181.74
Total:				\$ 181.74
1321-2-8222-2005				
006038	000584	PITTSBURG PUBLIC WORKS AUTH.	MONTHLY SERVICE	\$ 65.00
006039	000585	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 204.96
006040	000586	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 58.98

PO Warrant No. Vendor Name Purpose Amount

Rural Fire-ST

1321-2-82222-2005

Total: \$ 328.94

1321-2-82225-2005

002631	000587	O REILLY AUTO PARTS	AUTO PARTS ETC.	\$ 430.89
004747	000588	COMDATA	FUEL	\$ 55.21
005993	000589	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 127.00
005994	000590	HERITAGE WASTE MANAGEMENT	TRASH SERVICE	\$ 264.00
005995	000591	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 83.72

Total: \$ 960.82

1321-2-82227-2005

004748	000592	COMDATA	FUEL	\$ 307.18
005742	000593	OK TIRE	TIRES	\$ 2,876.68
006049	000594	HERITAGE WASTE MANAGEMENT	ANNUAL SERVICE	\$ 1,044.00
006050	000595	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 318.36

Total: \$ 4,546.22

1321-2-82228-2005

004749	000596	COMDATA	FUEL	\$ 116.08
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Total: \$ 116.08

SH Commissary

1223-2-0400-2005

005649	000164	COMMISSARY EXPRESS	INMATE COMMISSARY	\$ 4,245.61
005948	000165	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 4,165.12
005949	000166	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 2,842.81
005956	000167	COMMISSARY EXPRESS	KIOSK FEES	\$ 58.50
005958	000168	COMMISSARY EXPRESS	KIOSK FEES	\$ 100.75
006056	000169	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 1,627.00

Total: \$ 13,039.79

SH Svc Fee

1226-2-0400-2005

004982	001045	BALCO UNIFORM CO. INC.	UNIFORM PATCHES	\$ 276.55
005985	001046	T & W TIRE	ALIGNMENT	\$ 43.75

Total: \$ 320.30

SH Svc Fee

1226-2-3400-2005

003661	001047	MTM RECOGNITION CORPORATION	PROMO ITEMS	\$ 1,150.00
004173	001048	COMDATA	FUEL	\$ 1,203.31
004766	001049	WHITES ELECTRIC	JAIL MAINTENANCE SUP	\$ 949.98
004779	001050	STAPLES	OFFICE SUPPLIES	\$ 495.83
004780	001051	BEMAC SUPPLY	JAIL MAINTENANCE SUP	\$ 272.13
005089	001052	AMAZON CAPITAL SERVICES INC.	FINGERPRINT SUPPLIES	\$ 59.86
005676	001053	CENTRAL RESTAURANT PRODUCTS	KITCHEN SUPPLIES	\$ 555.87
005726	001054	TOLIVER CHEVROLET	TRANSMISSION REPAIR	\$ 248.64
005898	001055	WAV 11	EMAIL SERVICES	\$ 1,400.00
005900	001056	INDIAN NATION WHOLESale CO.	JAIL KITCHEN SUPPLIES	\$ 151.91
005947	001057	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 300.00
005986	001058	AT&T MOBILITY	MONTHLY SERVICE	\$ 301.28
005987	001059	OKLAHOMA STATE DEPARTMENT OF H	PERMIT FEE	\$ 95.00

Total: \$ 7,183.81

1226-2-3400-2030

005204	001060	STAPLES	OFFICE SUPPLIES	\$ 125.65
005712	001061	T & W TIRE	TIRES ETC.	\$ 832.75
005899	001062	WAV 11	COMPUTER SOFTWARE	\$ 138.00
005957	001063	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 141.00
005959	001064	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 113.00

Total: \$ 1,350.40

Grand Total: \$ 839,279.16

Pittsburg County Election Board
Tonya Barnes, Secretary

Assistant Secretary
Christy Holt

Clerk
Peggy Arteberry



109 E. Carl Albert Parkway, RM 101
McAlester, OK 74501
Office: 918-423-3877 Fax: 918-423-7088

December 29, 2023

I wish to make the following changes to the Receiving and Requisition Officers in the Pittsburg County Election Board, effective January 1, 2024.

Please remove Christy Holt as Receiving Officer for the Pittsburg County Election Board and add Peggy Arteberry as Receiving Officers for the Pittsburg County Election Board.

Please add Christy Holt as Requisitioning Officer for the Pittsburg County Election Board.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Tonya Barnes". The signature is written in a cursive style with a horizontal line underneath the first few letters.

Tonya Barnes, Secretary
Pittsburg County Election Board

RESOLUTION
24-169

The Board of County Commissioners, Pittsburg County met in regular session on Monday, January 8, 2024.

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

Jim & Lisa Waddell - \$250.00

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

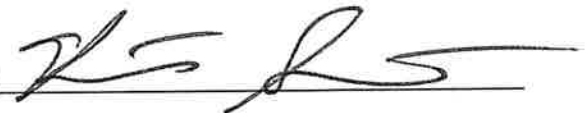
ATTEST:

CHAIRMAN

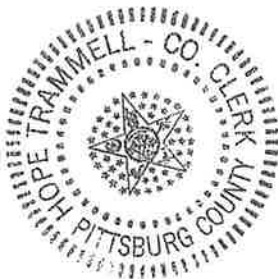
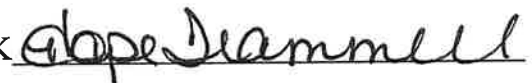


VICE-CHAIRMAN

MEMBER



COUNTY CLERK



RESOLUTION
24-170
To Declare Surplus and Sell

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, January 8, 2024.

WHEREAS, Highway District #3 wishes to declare the following item surplus to be sold through the AuctionTime.com website.

INVENTORY#	DESCRIPTION	SERIAL/VIN#
D3-301.1J	2021 FORD F-150 XL	1TREW1EB5MKE46143

WHEREAS, the above-mentioned item is no longer needed.

WHEREAS, Pittsburg County District #3 wishes to sell this item through the AuctionTime.com website. A link to the website will be available at pittsburg.counties.org.

WHEREAS, ~~sealed~~ bids will be accepted through February 7, 2024. No bids will be accepted after February 7, 2024.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned item surplus to be sold through the AuctionTime.com website.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION

NO. 24-171

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, January 8TH, 2024.

WHEREAS, the **HIGHWAY 9 FIRE DEPARTMENT** wishes to cancel the following Purchase Order

3986 to Comdata dated October 30TH, 2023 in the amount of \$1,000.00 for Fuel.

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

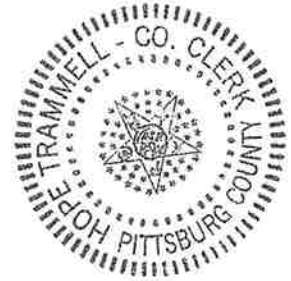
THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 3986 for FY 2023-2024.


CHAIRMAN

MEMBER


MEMBER

ATTEST:




COUNTY CLERK

RECEIVED

JAN 03 2024

BY _____

**TISDAL & O'HARA
814 FRISCO AVENUE
P.O. BOX 1387
CLINTON, OKLAHOMA 73601**

**PHONE: (580) 323-3964
FAX: (580) 323-3674**

Page: 1
11/30/2023

Account No: 519

Pittsburg County
c/o Michelle Fields, Assessor
115 East Carl Albert Pkwy - Rm 101
McAlester OK 74501

Summary Statement

Previous Balance	Fees	Expenses	Advances	Payments	Balance
Hiland Partners 806.75	72.00	0.00	0.00	-806.75	\$72.00
Scissortail Energy 994.25	72.00	0.00	0.00	-994.25	\$72.00
Arkoma 1,055.25	299.25	0.00	0.00	-1,055.25	\$299.25
<u>2,856.25</u>	<u>443.25</u>	<u>0.00</u>	<u>0.00</u>	<u>-2,856.25</u>	<u>\$443.25</u>

PLEASE REMIT PAYMENT TO: P.O. BOX 1387, CLINTON, OKLAHOMA 73601

**TO ENSURE PROPER CREDIT, PLEASE REFERENCE YOUR ACCOUNT
NUMBER WITH PAYMENT**

PLEASE MAKE CHECKS PAYABLE TO "TISDAL & O'HARA, PLLC"

TISDAL & O'HARA
 814 FRISCO AVENUE
 P.O. BOX 1387
 CLINTON, OKLAHOMA 73601

PHONE: (580) 323-3964
 FAX: (580) 323-3674

RECEIVED

JAN 03 2024

BY _____

Pittsburg County
 c/o Michelle Fields, Assessor
 115 East Carl Albert Pkwy - Rm 101
 McAlester OK 74501



Page: 1
 11/30/2023
 Account No: 519-05
 Statement No: 26639

Hiland Partners

PRIVILEGED AND CONFIDENTIAL

Previous Balance \$806.75

Fees

		Hours	
11/01/2023			
LA		0.12	
11/29/2023			
LA		0.12	
	For Current Services Rendered	0.24	72.00

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Luke Adams	0.24	\$300.00	\$72.00

Total Current Work 72.00

Payments

12/03/2023	Fee Payment - Warrant #1608	-302.00
12/18/2023	Fee Payment - Warrant #1804	-504.75
	Total Payments	-806.75
	Balance Due	<u>\$72.00</u>

Pittsburg County

Hiland Partners

Page: 2
11/30/2023

Account No: 519-05
Statement No: 26639

PLEASE REMIT PAYMENT TO: P.O. BOX 1387, CLINTON, OKLAHOMA 73601

**TO ENSURE PROPER CREDIT, PLEASE REFERENCE YOUR ACCOUNT
NUMBER WITH PAYMENT**

PLEASE MAKE CHECKS PAYABLE TO "TISDAL & O'HARA, PLLC"

RECEIVED

JAN 03 2024

BY _____

TISDAL & O'HARA
814 FRISCO AVENUE
P.O. BOX 1387
CLINTON, OKLAHOMA 73601

PHONE: (580) 323-3964
FAX: (580) 323-3674

Pittsburg County
c/o Michelle Fields, Assessor
115 East Carl Albert Pkwy - Rm 101
McAlester OK 74501



Page: 1
11/30/2023
Account No: 519-06
Statement No: 26640

Scissortail Energy

PRIVILEGED AND CONFIDENTIAL

Previous Balance \$994.25

Fees

		Hours	
11/01/2023			
LA		0.12	
11/29/2023			
LA		0.12	
	For Current Services Rendered	0.24	72.00

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Luke Adams	0.24	\$300.00	\$72.00

Total Current Work 72.00

Payments

12/03/2023	Fee Payment - Warrant #1609	-302.00
12/18/2023	Fee Payment - Warrant #1805	-692.25
	Total Payments	-994.25
	Balance Due	<u>\$72.00</u>

RECEIVED

JAN 03 2024

BY _____

TISDAL & O'HARA
814 FRISCO AVENUE
P.O. BOX 1387
CLINTON, OKLAHOMA 73601

PHONE: (580) 323-3964
FAX: (580) 323-3674




Pittsburg County
c/o Michelle Fields, Assessor
115 East Carl Albert Pkwy - Rm 101
McAlester OK 74501

Page: 1
11/30/2023
Account No: 519-08
Statement No: 26641

Arkoma

Previous Balance \$1,055.25

Fees

		Hours	
11/01/2023			
LA		0.25	
11/06/2023			
LA		0.25	
11/22/2023			
SH		0.33	
MT		0.25	
	For Current Services Rendered	1.08	299.25

Recapitulation

<u>Timekeeper</u>	<u>Hours</u>	<u>Rate</u>	<u>Total</u>
Mart Tisdal	0.25	\$300.00	\$75.00
Luke Adams	0.50	300.00	150.00
Stacy Hill	0.33	225.00	74.25

Total Current Work 299.25

Payments

12/18/2023 Fee Payment - Warrant #1806 -1,055.25

Pittsburg County

Arkoma

Balance Due

Page: 2
11/30/2023

Account No: 519-08
Statement No: 26641

\$299.25

PLEASE REMIT PAYMENT TO: P.O. BOX 1387, CLINTON, OKLAHOMA 73601

**TO ENSURE PROPER CREDIT, PLEASE REFERENCE YOUR ACCOUNT
NUMBER WITH PAYMENT**

PLEASE MAKE CHECKS PAYABLE TO "TISDAL & O'HARA, PLLC"