



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: October 15, 2024

TIME: 9:00 A.M.

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

OCT 11 2024
8:35 AM
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 October 7, 2024
 - B. Special Meeting from October 10, 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. Exceeded purchase order report
 - ii. Letter changing Receiving Officer Arrowhead Estates VFD
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Consideration and Possible Action to Hire an Expo Center Employee

9. AGENDA ITEMS

A. Discussion, Consideration and Possible Action to Approve Proclamation proclaiming October as Domestic Violence Awareness Month in Pittsburg County

B. Discussion, Consideration and Action to Accept and Approve the Final Budget for Fiscal Year 2024-2025

C. Resolution 25-101 to cancel Purchase Order – Expo

D. Resolution 25-102 to Appoint Board Member to the Pittsburg County Floodplain Management Board – BOCC

E. Resolution 25-103 to Deposit Check – Animal Shelter

F. Resolution 25-104 to Deposit Check – Sheriff Office

G. Resolution 25-105 to Appoint County Representative and Alternate to the Mid-McAlester Development Project Tax Increment Financing (TIF) Committee

H. Resolution 25-106 to Cancel Purchase Orders – BOCC

I. Resolution 25-107 to Cancel Purchase Order – General

J. Resolution 25-108 to Deposit Check- General

K. Discussion, Consideration and Possible Action to Approve The Office of Attorney General 2025 Safe Oklahoma Grant Program Contract

L. Discussion, Consideration and Possible Action to Approve FY 2023 Emergency Management Performance Subgrant

M. EXECUTIVE SESSION

- i. To discuss the employment, hiring, firing, promotion or disciplining of the Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25§ 307.B.1

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

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

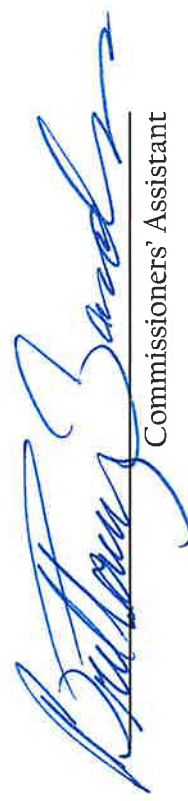
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant

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

The Board of County Commissioners, Pittsburg County, met in regular session on October 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 8:35 A.M., October 11, 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
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 MINUTES FROM:

A. REGULAR MEETING OCTOBER 7, 2024: The minutes from the previous meeting, October 7, 2024 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

B. SPECIAL MEETING OCTOBER 10, 2024: The minutes from the previous meeting, October 10, 2024 special meeting were read. Selman 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: Selman recognized Brandy Jeffries with the McAlester News Capital.

6. OFFICIALS – DEPARTMENT REPORTS:

A. COUNTY CLERK:

i. EXCEEDED PURCHASE ORDER REPORT: Selman read the exceeded purchase order report.

ii. LETTER CHANGING RECEIVING OFFICER ARROWHEAD ESTATES VFD:

Selman read the changes to the 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: Rogers made a motion to approve the monthly reports of officers; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 2	3523	\$1,500.00	Kiamichi Automotive
District 2	3524	\$3,000.00	Michael A Price

The board moved down the agenda to item 8.

8. UNFINISHED BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION TO HIRE EXPO CENTER EMPLOYEE: Selman made a motion to table the item from the agenda; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROCLAMATION PROCLAIMING OCTOBER AS DOMESTICE VIOLENCE AWARENESS MONTH IN PITTSBURG COUNTY: Selman made a motion to approve the proclamation; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

The board moved back up the agenda to item 7D.

7. FISCAL TRANSACTIONS:

D. BLANKET PURCHASE ORDERS: Selman made a motion to approve the previously read blanket purchase orders; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

The board moved back down the agenda to item 9B.

9. AGENDA ITEMS:

B. DISCUSSION, CONSIDERATION AND ACTION TO ACCEPT AND APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2024-2025: Selman stated that the total general fund budget is in the amount of \$8,866,527.81. Rogers made a motion to approve the budget; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

C. RESOLUTION 25-101 TO CANCEL PURCHASE ORDER - EXPO: Selman read the resolution stating purchase order 2814. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

D. RESOLUTION 25-102 TO APPOINT BOARD MEMBER TO THE PITTSBURG COUNTY FLOODPLAIN MANAGEMENT BOARD - BOCC: Selman read the resolution. Selman made a motion to table the item from the agenda; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

E. RESOLUTION 25-103 TO 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 25-104 TO DEPOSIT CHECK – SHERIFF OFFICE: Selman read the resolution. Selman made a motion to table the item from the agenda; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

G. RESOLUTION 25-105 TO APPOINT COUNTY REPRESENTATIVE AND ALTERNATE TO THE MID-MCALESTER DEVELOPMENT PROJECT TAX INCREMENT FINANCING (TIF) COMMITTEE: Selman read the resolution. Selman made a motion to appoint Hope Trammell to the TIF committee and Jennifer Hackler as alternate; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

H. RESOLUTION 25-106 TO CANCEL PURCHASE ORDERS - BOCC: Selman read the resolution stating purchase orders 8884 and 11308. Selman made a motion to cancel the purchase orders; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

I. RESOLUTION 25-107 TO CANCEL PURCHASE ORDER - GENERAL: Selman read the resolution stating purchase orders 1362, 2095 and 2720. Selman made a motion to cancel the purchase orders; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

J. RESOLUTION 25-108 TO DEPOSIT CHECK - GENERAL: Selman read the resolution. Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE OFFICE OF ATTORNEY GENERAL 2025 SAFE OKLAHOMA GRANT PROGRAM CONTRACT: Frankie McClendon explained the grant. Selman made a motion to approve the grant contract; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE FY 2023 EMERGENCY MANAGEMENT PERFORMANCE SUBGRANT: Selman stated that request is in the amount of \$12,500.00. Selman made a motion to approve the grant reimbursement request; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

The board moved down the agenda to item 10.

10. ROAD CROSSING PERMITS: None.

11. NEW BUSINESS:

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA: Sandra Crenshaw stated that item 9L was for the grant reimbursement request not the grant contract.

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

13. 10:00 A.M. – BID OPENINGS: None.

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

9. AGENDA ITEMS:

M. EXECUTIVE SESSION:

i. TO CONDUCT INTERVIEWS FOR THE POSITION OF EXPO CENTER EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1): Selman made a motion to go into executive session; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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 Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 10/15/2024 to 10/15/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
000742	000188	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 200.00
002148	000189	H2O DEPOT	WATER & COOLER RENT	\$ 18.70
002778	000190	ADA PAPER COMPANY	COPY PAPER	\$ 46.95
003245	000191	CITY OF MCALESTER	MONTHLY SERVICE	\$ 902.39
003375	000192	SOUTHEASTERN ALARM LLC	ALARM MONITORING	\$ 120.00
003411	000193	CENTER, EWELL	VET SERVICES	\$ 700.00
003504	000194	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
003519	000195	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,391.43
		Total:		\$ 3,386.58
Donations				
1235-1-8020-2202				
003415	000010	ATWOODS	ANIMAL TREATS	\$ 220.49
		Total:		\$ 220.49
Drug Court				
7206-1-1900-2005				
003101	000060	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
003106	000061	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003349	000062	US CELLULAR	MONTHLY SERVICE	\$ 73.83
003350	000063	AT&T	MONTHLY SERVICE	\$ 67.97
003503	000064	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
		Total:		\$ 271.02
Econ Dev Trust				
7603-4-0500-2005				
000517	000133	CREATIVE SAFETY SUPPLY LLC	PRINTER	\$ 1,243.27
002151	000134	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 60.16
003154	000135	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 55.29
003326	000136	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 271.05
003319	000137	CITY OF MCALESTER	MONTHLY SERVICE	\$ 293.17
003334	000138	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 80.20
003416	000139	BRAY, CAROLYN SUE	CONTRACT LABOR	\$ 115.00

Econ Dev Trust

7603-4-0500-2005

003417	000140	FREE, ASHLEY	CONTRACT LABOR	\$ 95.00
003418	000141	HATCHER, RACHELLE	CONTRACT LABOR	\$ 70.00
003419	000142	HATCHER, SONDR	CONTRACT LABOR	\$ 145.00
003433	000143	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
			Total:	\$ 2,558.14

Emergency Mgmt

1212-2-2700-2005

000220	000060	CRAIG KELLEY PLUMBING & GENERA	PLUMBING REPAIRS	\$ 150.00
003381	000061	AT&T MOBILITY	MONTHLY SERVICE	\$ 762.90
003410	000062	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003485	000063	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 32.00
003495	000064	VYVE BROADBAND	MONTHLY SERVICE	\$ 179.61
			Total:	\$ 1,163.51

General

0001-1-0100-2005

002053	001169	H2O DEPOT	BOTTLED WATER ETC.	\$ 53.70
003518	001170	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 4.00
			Total:	\$ 57.70

0001-1-0600-2005

001670	001171	MIDWEST PRINTING	ENVELOPES ETC	\$ 3,752.49
003474	001172	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
			Total:	\$ 3,759.60

0001-1-1000-2005

003336	001173	ACCO	REGISTRATION FEE	\$ 95.00
003473	001174	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
			Total:	\$ 102.11

0001-1-1400-1310

003471	001175	SMITH, PAMELA L.	TRAVEL	\$ 196.35
003472	001176	SMITH, PAMELA L.	TRAVEL	\$ 131.03
			Total:	\$ 327.38

PO Warrant No. Vendor Name Purpose Amount

General

0001-1-1600-2005

001683	001177	EMBASSY SUITES NORMAN	LODGING	\$ 630.00
003476	001178	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
003496	001179	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 4.40

Total: \$ 641.51

0001-1-1700-2005

001684	001180	EMBASSY SUITES NORMAN	LODGING	\$ 315.00
003357	001181	AT&T MOBILITY	MONTHLY SERVICE	\$ 373.36

Total: \$ 688.36

0001-1-2200-2005

002887	001182	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
003382	001183	AT&T MOBILITY	MONTHLY SERVICE	\$ 140.31
003517	001184	MCALESTER NEWS CAPITAL & DEM.	NEWSPAPER SUBSCRIPT	\$ 245.88

Total: \$ 425.19

0001-1-3300-2005

000753	001185	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 78.00
002052	001186	H2O DEPOT	BOTTLED WATER ETC.	\$ 337.00
002627	001187	SUMMIT FIRE & SECURITY LLC	SPRINKLER REPAIR	\$ 1,721.00
002896	001188	MUSKOGEE COMMUNICATIONS	REPEATER REPAIR	\$ 17,288.00
003249	001189	UNIFIRST CORP.	FLOOR MATS AND ETC	\$ 40.40
003309	001190	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 6,591.51
003320	001191	VYVE BROADBAND	MONTHLY SERVICE	\$ 81.90
003325	001192	CITY OF MCALESTER	MONTHLY SERVICE	\$ 491.48
003343	001193	FIRST NATIONAL DEVELOPMENT COR	OFFICE RENTAL	\$ 1,250.00
003344	001194	AT&T MOBILITY	MONTHLY SERVICE	\$ 200.20
003354	001195	CITY OF MCALESTER	MONTHLY SERVICE	\$ 158.53
003376	001196	AT&T MOBILITY	MONTHLY SERVICE	\$ 295.74
003412	001197	PRO KILL INC.	PEST CONTROL	\$ 126.00
003430	001198	TISDAL & O HARA	LEGAL SERVICES	\$ 281.25
003431	001199	TISDAL & O HARA	LEGAL SERVICES	\$ 300.00
003489	001200	ASSURED FIRE SAFETY	FIRE EXTINGUISHER INS	\$ 375.00
003511	001201	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 581.44

Total: \$ 30,197.45

0001-2-1800-2005

003488	001202	EASTERN OK YOUTH SERVICES INC	JUVENILE DETENTION	\$ 2,182.32
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Total: \$ 2,182.32

General

0001-2-2700-1310
 003502 001203 BAUGHMAN, LEONARD C. TRAVEL \$ 290.60
Total: \$ 290.60

0001-4-0500-2005
 003371 001204 AT&T MOBILITY MONTHLY SERVICE \$ 133.58
Total: \$ 133.58

0001-4-0501-2005
 003251 001205 POSTMASTER POST OFFICE BOX \$ 116.00
Total: \$ 116.00

0001-5-0900-2005
 003491 001206 MILLER OFFICE EQUIPMENT COPY COVERAGE \$ 64.37
 003492 001207 VIP VOICE SERVICES LLC MONTHLY EQUIPMENT R \$ 7.11
 003493 001208 SOUTHEASTERN ALARM LLC ALARM MONITORING \$ 120.00
Total: \$ 191.48

Health

1216-3-5000-2005
 002986 000103 MCALESTER NEWS CAPITAL & DEM. PUBLICATION \$ 250.00
 003335 000104 CITY OF MCALESTER MONTHLY SERVICE \$ 862.62
 003359 000105 AT&T MOBILITY MONTHLY SERVICE \$ 207.24
 003360 000106 AT&T MOBILITY MONTHLY SERVICE \$ 259.05
 003362 000107 SHRED-IT SHRED SERVICE \$ 311.93
Total: \$ 1,890.84

Highway

1102-6-4100-2005
 003209 000914 WELDON PARTS INC TARP KIT \$ 1,305.26
 003327 000915 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 345.35
 003337 000916 ACCO REGISTRATION FEES \$ 200.00
Total: \$ 1,850.61

1102-6-4200-2005
 003338 000917 ACCO REGISTRATION FEES \$ 130.00
Total: \$ 130.00

Highway

1102-6-4300-2005				
003339	000918	ACCO	REGISTRATION FEES	\$ 130.00
			Total:	\$ 130.00
1102-6-6520-2005				
002448	000919	WARREN POWER & MACHINERY INC.	TROUBLESHOOTING	\$ 1,833.36
003041	000920	PRICE, MICHAEL A	RED GRAVEL	\$ 3,400.00
			Total:	\$ 5,233.36

Hwy-ST

1313-6-8040-2005				
000745	000757	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 2.00
001286	000758	DOLESE	#4 SCREENINGS	\$ 5,595.84
003340	000759	RAM INC	FUEL	\$ 6,047.77
003342	000760	JAMES SUPPLIES	CYLINDER RENTALS	\$ 27.00
003358	000761	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 67.76
003370	000762	AT&T MOBILITY	MONTHLY SERVICE	\$ 51.81
003432	000763	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 90.00
			Total:	\$ 11,882.18

1313-6-8040-4130

003400	000764	WELCH STATE BANK	LEASE PAYMENT	\$ 17,446.89
			Total:	\$ 17,446.89

1313-6-8041-2005

000059	000765	WARREN POWER & MACHINERY INC.	PARTS & SHOP SUPPLIE	\$ 270.28
001204	000766	WARREN POWER & MACHINERY INC.	PARTS & SHOP SUPPLIE	\$ 335.58
001213	000767	T & W TIRE	TIRES & SERVICES	\$ 1,157.37
002125	000768	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 432.78
002126	000769	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 0.60
002128	000770	WELDON PARTS INC	PARTS & SHOP SUPPLIE	\$ 434.31
002129	000771	P & K EQUIPMENT	PARTS & SHOP SUPPLIE	\$ 372.78
002130	000772	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 72.00
002131	000773	OK TIRE	TIRES & SERVICES	\$ 45.00
002132	000774	EUFULA AUTO PARTS INC	PARTS & SHOP SUPPLIE	\$ 209.84
002133	000775	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 829.14
002192	000776	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,112.26
002447	000777	BLESSING GRAVEL	SCREENED DECOMPOS	\$ 4,163.57
002811	000778	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,106.63
002897	000779	STIGLER STONE	1 1/2" ODOT BASE TYPE	\$ 6,137.38
002961	000780	CUSTOM PRODUCTS CORPORATION	SIGNS	\$ 640.82

PO Warrant No. Vendor Name Purpose Amount

Hwy-ST

1313-6-8041-2005

003080	000781	RAM INC	FUEL	\$ 2,089.80
003084	000782	DOLESE	1 1/2" CRUSHER RUN	\$ 5,438.61
003112	000783	BRUCKNER'S TRUCK & EQUIPMENT	BUSHINGS	\$ 93.14
003120	000784	DOLESE	1 1/2" CRUSHER RUN	\$ 5,476.92
003318	000785	US CELLULAR	MONTHLY SERVICE	\$ 355.80
003330	000786	CANON FINANCIAL SERVICES	MONTHLY COPIER LEAS	\$ 150.00
003331	000787	JAMES SUPPLIES	OXYGEN/ACETYLENE	\$ 20.10
003332	000788	JAMES SUPPLIES	CYLINDER LEASE	\$ 53.00
003341	000789	OTA PLATEPAY	TOLL	\$ 19.70
003346	000790	TRIPLE S ELECTRIC	LIGHTS ETC	\$ 1,689.05
003361	000791	PREMIER TRUCK GROUP	REGULATOR	\$ 216.68
003364	000792	RAM INC	FUEL	\$ 4,922.19
003369	000793	AT&T MOBILITY	MONTHLY SERVICE	\$ 221.88
003380	000794	SHAFFER, DANIEL	REIMBURSEMENT	\$ 16.34
003386	000795	DISCOUNT STEEL	CHAIN ETC.	\$ 187.00
003477	000796	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
003486	000797	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 29.19
003487	000798	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 44.69

Total: \$ 48,351.54

1313-6-8041-4110

003394	000799	GRAHAM AUCTIONEERS	VEHICLE PURCHASE	\$ 16,590.00
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Total: \$ 16,590.00

1313-6-8041-4130

003388	000800	ARMSTRONG BANK	LEASE PAYMENT	\$ 7,063.47
003389	000801	SECURITY STATE BANK	LEASE PAYMENT	\$ 5,827.71
003390	000802	MERCEDES-BENZ FINANCIAL SVCS	LEASE PAYMENT	\$ 5,482.73
003391	000803	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 7,899.62
003392	000804	WELCH STATE BANK	LEASE PAYMENT	\$ 24,962.58
003393	000805	CATERPILLAR FINANCIAL	LEASE PAYMENT	\$ 2,981.97

Total: \$ 54,218.08

1313-6-8042-2005

001195	000806	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 18.65
001557	000807	DOLESE	1 1/2" CRUSHER RUN	\$ 11,017.76
001752	000808	DOLESE	1 1/2" CRUSHER RUN	\$ 11,042.68
003161	000809	RAM INC	DIESEL	\$ 5,548.29
003165	000810	WELDON PARTS INC.	CIRCUIT BREAKERS	\$ 40.80
003191	000811	OK TIRE	HYDRAULIC FLUID	\$ 514.20
003192	000812	T & W TIRE	TIRES	\$ 743.60
003193	000813	STANDARD MACHINE & WELDING	HOSE & FITTINGS	\$ 403.22
003313	000814	AT&T MOBILITY	MONTHLY SERVICE	\$ 200.20

Hwy-ST

1313-6-8042-2005

003315	000815	AT&T MOBILITY	MONTHLY SERVICE	\$ 10.93
003368	000816	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,037.39
003475	000817	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 3.11
003478	000818	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 4.00
			Total:	\$ 30,584.83

1313-6-8042-4130

003396	000819	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 5,854.35
003397	000820	WELCH STATE BANK	LEASE PAYMENT	\$ 2,724.48
003398	000821	RCB BANK	LEASE PAYMENT	\$ 2,841.34
003399	000822	ARMSTRONG BANK	LEASE PAYMENT	\$ 8,496.68
			Total:	\$ 19,916.85

1313-6-8043-2005

001190	000823	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 80.00
002136	000824	COMDATA	FUEL	\$ 3,233.80
002387	000825	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 212.00
003367	000826	AT&T MOBILITY	MONTHLY SERVICE	\$ 1,212.65
003479	000827	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.12
			Total:	\$ 4,745.57

1313-6-8043-4130

003402	000828	OKLA. DEPT OF TRANSPORTATION	LEASE PAYMENT	\$ 6,467.23
003403	000829	SECURITY STATE BANK	LEASE PAYMENT	\$ 9,059.66
003404	000830	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003405	000831	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003406	000832	WARREN POWER & MACHINERY INC.	LEASE PAYMENT	\$ 2,395.00
003407	000833	WELCH STATE BANK	LEASE PAYMENT	\$ 21,609.71
			Total:	\$ 44,321.60

Jail-ST

1315-2-8034-2005

003310	000248	CITY OF MCALESTER	MONTHLY SERVICE	\$ 3,053.67
			Total:	\$ 3,053.67

Rural Fire-ST

1321-2-8203-2005

000924	000298	PRO KILL INC.	PEST CONTROL	\$ 168.00
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Rural Fire-ST

1321-2-8203-2005

Total: \$ 168.00

1321-2-8204-2005

000947	000299	COMDATA	FUEL	\$ 121.58
003328	000300	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 167.14
003329	000301	THE BURROWS AGENCY	INSURANCE	\$ 5,120.00

Total: \$ 5,408.72

1321-2-8205-2005

003428	000302	RURAL WATER DIST #8	MONTHLY SERVICE	\$ 24.00
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Total: \$ 24.00

1321-2-8212-2005

002973	000303	W.E. ALLFORD PROPANE	PROPANE	\$ 836.00
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Total: \$ 836.00

1321-2-8215-2005

002078	000304	COMDATA	FUEL	\$ 53.33
003372	000305	BANNER FIRE EQUIPMENT	LETTER PATCH	\$ 50.00
003373	000306	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 429.67
003374	000307	RLI	SURETY BOND	\$ 245.00

Total: \$ 778.00

1321-2-8216-2005

003180	000308	WELDON PARTS INC	LED LIGHTS	\$ 201.20
003401	000309	THE BURROWS AGENCY	INSURANCE	\$ 1,003.00

Total: \$ 1,204.20

1321-2-8216-4130

003414	000310	RCB BANK	LEASE PAYMENT	\$ 1,326.39
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Total: \$ 1,326.39

1321-2-8218-2005

002081	000311	COMDATA	FUEL	\$ 777.60
003173	000312	TRIPLE S ELECTRIC	LED LIGHTS ETC.	\$ 1,404.00
003413	000313	B & H TRUCK SERVICE LLC	FUEL PUMP REPAIRS	\$ 387.89
003494	000314	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 28.91

Total: \$ 2,598.40

Rural Fire-ST

1321-2-8221-2005
 003484 000315 THE BURROWS AGENCY SURETY BOND \$ 236.00
Total: \$ 236.00

1321-2-8222-2005
 003423 000316 PITTSBURG PUBLIC WORKS AUTH. MONTHLY SERVICE \$ 66.80
 003424 000317 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 49.93
 003425 000318 SUMMIT UTILITIES OKLAHOMA INC MONTHLY SERVICE \$ 42.10
 003426 000319 SUMMIT UTILITIES OKLAHOMA INC MONTHLY SERVICE \$ 42.73
Total: \$ 201.56

1321-2-8225-2005
 003483 000320 KIAMICHI ELECTRIC COOPERATIVE MONTHLY SERVICE \$ 84.88
Total: \$ 84.88

1321-2-8227-2005
 003384 000321 KIAMICHI ELECTRIC COOPERATIVE MONTHLY SERVICE \$ 51.37
Total: \$ 51.37

SH Commissary

1223-2-0400-2005
 003105 000056 COMMISSARY EXPRESS INHOUSE COMMISSARY \$ 2,026.55
 003238 000057 COMMISSARY EXPRESS KIOSK FEES \$ 104.00
 003247 000058 CUSTOM TECHNOLOGIES LLC INHOUSE COMMISSARY \$ 2,828.90
Total: \$ 4,959.45

SH Svc Fee

1226-2-0400-2005
 003513 000527 ALL PAWN & SURPLUS DEPT. FLASHLIGHTS \$ 680.00
Total: \$ 680.00

1226-2-0400-2012
 003348 000528 BEN E. KEITH OKLAHOMA INMATE GROCERIES \$ 3,258.89
 003351 000529 PERFORMANCE FOODSERVICE - LITT INMATE GROCERIES \$ 1,782.59
 003355 000530 SGC FOODSERVICE INMATE GROCERIES \$ 1,762.28
Total: \$ 6,803.76

SH Svc Fee

1226-2-3400-2005

PO	Warrant No.	Vendor Name	Purpose	Amount
002124	000531	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 500.00
002393	000532	H2O DEPOT	WATER & COOLER RENT	\$ 202.40
003248	000533	AIRGAS	WELDING SUPPLIES	\$ 180.03
003323	000534	UNITED RENTALS	EQUIPMENT RENTAL	\$ 422.50
003345	000535	BEN E. KEITH OKLAHOMA	JANITORIAL SUPPLIES	\$ 430.26
003514	000536	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 40.00
003515	000537	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 23.68

Total: \$ 1,798.87

1226-2-3400-2030

003233	000538	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 125.00
003508	000539	NCIC	INMATE PHONE TIME	\$ 2,316.07

Total: \$ 2,441.07

Grand Total: \$ 336,659.71

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 10/15/2024 to 10/15/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
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Donations

1235-1-1900-4110				
011347	000026	VIP TECHNOLOGY SOLUTIONS GROU	SOUND SYSTEM	\$ 30,260.96
			Total:	\$ 30,260.96

General

0001-1-2100-2005				
003484	004537	OSU-CTP	REGISTRATION FEE	\$ 80.00
			Total:	\$ 80.00

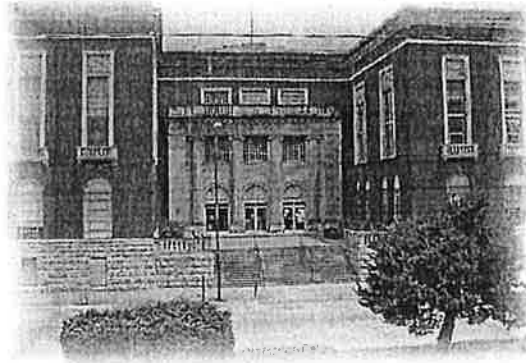
0001-1-3300-2005				
011572	004538	OCI MANUFACTURING	REUPHOLSTER	\$ 6,226.78
			Total:	\$ 6,226.78

0001-5-0900-2005				
011535	004539	B&R TOTAL LAWN COMPANY INC	PEST CONTROL	\$ 350.00
			Total:	\$ 350.00

0001-5-0900-4110				
011198	004540	OSU OFFICE OF THE BURSAR	COMPUTERS	\$ 4,092.45
			Total:	\$ 4,092.45

Grand Total: \$ 41,010.19

PITTSBURG COUNTY CLERK'S OFFICE



DEPUTIES

BOBBI HARTSFIELD
MONICA SENNETT
VIRGINIA O'DELL
GLADYS BLANSETT

DEPUTIES

LAUREN GUTHRIE
MIRANDA BEDFORD
SYDNEY TARRON
JEREMY KENNEDY
BLAKE WILLIAMSON

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY COURTHOUSE, ROOM 103
P.O. BOX 3304
MCALESTER, OK 74502
OFFICE 918-423-6865 FAX 918-423-7304

Exceeded Purchase Order: As of October 15TH, 2024.

PO #	AMOUNT	EXCEEDED AMOUNT	VENDOR	FUND	DEPARTMENT
2387	\$200.00	\$12.00	COMPLIANCE RESOURCE GROUP	HWY-ST	DISTRICT #3

Hope Trammell
Pittsburg County Clerk

ARROWHEAD ESTATES
VOL. FIRE DEPARTMENT
58 COUNTRY CLUB BLVD
CANADIAN, OK. 74425
918-339-6509

TO THE COUNTY COMMISSIONERS.

I JUNIOR CRABTREE WOULD LIKE TO REMOVE VIQUE FARRIS
FROM RECEIVING CLERK AND ADD MARK WHEELER TO
RECEIVING CLERK.

JUNIOR CRABTREE

A handwritten signature in cursive script, appearing to read "Junior Crabtree".

PROCLAMATION:

WHEREAS, domestic violence is a serious crime that affects people of all genders, ages, races, and income levels; and

WHEREAS, domestic violence is widespread and affects millions of Americans each year; and

WHEREAS, approximately one in three Americans have witnessed an incident of domestic violence; and

WHEREAS, children that grow up in violent homes are subjected to abuse and neglect at a higher rate than the national average; and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS, only a coordinated community effort will put a stop to this community scourge; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims;

THEREFORE, We the Pittsburg County Commissioners do hereby recognize the month of October within Pittsburg County, State of Oklahoma as


DOMESTIC VIOLENCE AWARENESS MONTH.



Ross Selman
Chairman



Charlie Rogers
Vice-Chairman



Mike Haynes
Member



Chuck Sullivan
District Attorney

RESOLUTION
25-101

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, October 15, 2024.

WHEREAS, The SouthEast Expo Center, issued the following purchase order:

2814, issued on September 23, 2024 to Rise Concepts LLC, in the amount of \$1582.00 for POS System

WHEREAS, the above-mentioned Purchase Order is no longer needed, and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel Purchase Order 2814, for FY 2024-2025

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



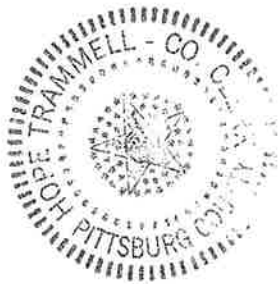
VICE-CHAIRMAN



MEMBER



COUNTY CLERK



RESOLUTION
NO. 25-108

The Board of County Commissioners, Pittsburg County, met in regular session on October 15, 2024.

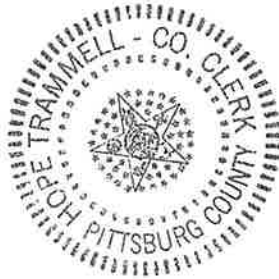
WHEREAS, Pittsburg County Animal Shelter has been issued a check from Amerisource Bergan for MWI Animal Health for a reimbursement of an overpayment on vet supplies. The check is to be deposited into the following account as the vet supplies came from this account.

FUND	ACCOUNT	AMOUNT
Animal Shelter Sales Tax	1316-1-80820-2005	\$45.98

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

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Pittsburg County do hereby approve the deposit of \$45.98 from Amerisource Bergen.

ATTEST:



Ross Schuman
CHAIRMAN

Carl [Signature]
VICE-CHAIRMAN

Mike Hayes
MEMBER

Hope Trammell
COUNTY CLERK

DESCRIPTION	Amount
Check # 1099053	

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

RECEIPT

No:27846

ANIMAL SHELTER

(office or board)

PITTSBURG COUNTY

STATE OF OKLAHOMA

McALESTER, OKLAHOMA 109 24

Received of MWI \$ 45.98

Forty-five & 98/100 Dollars

Purpose over payment

Chairman, BOCC

Officer

By LS

Deputy

WARNING: THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER, A VOID PANTOGRAPH AND MICROPRINTING.

AmerisourceBergen

Check No. 1099053

Date: 10/03/24

Paying Affiliate:
MWI Animal Health

1 West First Ave
Conshohocken, PA 19428

Bank of America Georgia, N.A.
64-1278/611

PAY *** Forty-five AND 98/100 United States Dollars ***

USD 45.98

TO THE
ORDER
OF

PITTSBURG CNTY ANIMAL SHELTER
EWELL L CENTER DVM
1206 N WEST ST

McALESTER OK 74501-2306

⑈ 1099053 ⑈ ⑆061112788⑆ 003299820664⑈

RESOLUTION
25-105

The Board of County Commissioners of Pittsburg County met in regular session on Tuesday, October 15, 2024.

WHEREAS, a request has been made of this Board to Appoint a County Representative to the Mid-McAlester Development Project Tax Increment Financing (TIF) Committee.

WHEREAS, this member shall have the approval to act, inquire and vote on all actions as they are presented to the Mid-McAlester Development Project TIF Committee and shall have full support of the Board of County Commissioners.

WHEREAS, it is the pleasure of this Board to appoint Hope Trammell, Pittsburg County Clerk, as the County Representative to the Mid-McAlester Development Project Tax Increment Financing (TIF) Committee, further, this Board appoints Jennifer Hackler, Pittsburg County Treasurer, to be the alternate County Representative in the event Hope Trammell is unable to attend meetings.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County appoints Hope Trammell, Pittsburg County Clerk, as County Representative and Jennifer Hackler, Pittsburg County Treasurer, as Alternate to the Mid-McAlester Development Project Tax Increment Financing (TIF) Committee.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN *Ron Selman*

VICE-CHAIRMAN *Carl B...*

MEMBER *M. H...*



ATTEST:

COUNTY CLERK *Hope Trammell*

RESOLUTION
25-106

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, October 10, 2024.

WHEREAS, Pittsburg County Commissioners, issued the following purchase orders:

EDA

8884, issued on April 2, 2024 to Ada Paper Company, in the amount of \$25.08 for Janitorial Supplies

ARPA

11308, issued on June 20, 2024 to the Garland Co Inc. in the amount of \$2000.00 for Roof Repairs

WHEREAS, the above-mentioned Purchase Orders are no longer needed, and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel Purchase Orders 8884 & 11308 for FY 2023-2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

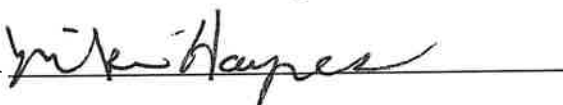
CHAIRMAN



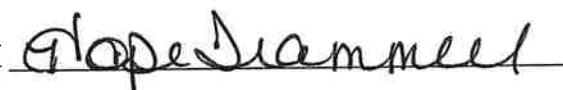
VICE-CHAIRMAN



MEMBER



COUNTY CLERK





RESOLUTION

NO. 107

The Board of County Commissioners, Pittsburg County, Met in regular session Tuesday, October 15TH, 2024.

WHEREAS, GENERAL wishes to cancel the following Purchase Orders

1362 to Trinity Custom Floors LLC dated August 8TH, 2023 in the amount of \$2,539.02 for Installing Carpet in Election Board.


2095 to Bank of America dated August 31ST, 2023 in the amount of \$332.14 for 34L Calibration Gas Canisters for Alcohol Testing.

2720 to Bank of America dated September 20TH, 2023 in the amount of \$114.13 for Non-Dot Forms for Drug Testing.

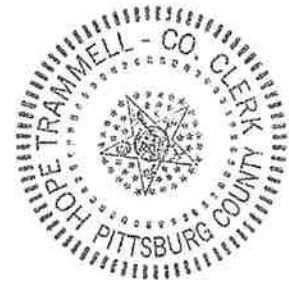
WHEREAS, the purchase orders were not used, therefore they are no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Orders 1362, 2095 & 2720 for FY 2023-2024.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
NO. 25-108

The Board of County Commissioners, Pittsburg County, met in regular session on October 15, 2024.

WHEREAS, Pittsburg County has been issued a check from The Association of County Commissioners of Oklahoma Self Insured Group for an insurance claim for damages to the south repeater. The check is to be deposited into the following account as the repairs to the repeater came from this account.

FUND	ACCOUNT	AMOUNT
General Fund	000-1-3300-2005	\$8,669.00

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

THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Pittsburg County do hereby approve the deposit of \$8,669.00 from The Association of County Commissioners of Oklahoma Self Insured Group.

ATTEST:



Ron Adams
CHAIRMAN

Chad
VICE-CHAIRMAN

Mike Hayes
MEMBER

John Trammell
COUNTY CLERK



SELF INSURED GROUP
 429 N.E. 50th STREET
 OKLAHOMA CITY, OK 73105
 (405) 962-1920
 TOLL FREE 1 (877) 962-1920

BANCFIRST
 P.O. BOX 26788
 OKLAHOMA CITY, OK 73126
 39-363-1030
 VOID AFTER 90 DAYS

G 039192

PAY Eight Thousand Six Hundred Sixty-Nine and 00/100 Dollars*****

TO THE
 ORDER OF

Pittsburg County
 115 E. Carl Albert Parkway
 McAlester, OK 74501

DATE
 10/8/2024

AMOUNT
 \$8,669.00

Austy L. Birdsong

AUTHORIZED SIGNATURE

⑈039192⑈ ⑆103003632⑆ 0400523299⑈

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA / SELF INSURED GROUP

G 039192

Description	From Date	To Date	Invoice #	Invoice Amt	Amount
Property Damage	10/3/2024	10/3/2024		\$0.00	\$8,669.00

Claim Number: GCPROP077104 Claimant: Pittsburg County Payee: Pittsburg County
 Total Check Amt: \$8,669.00 Event Date: 9/24/2024 Department: 0061 Pittsburg County
 Check Memo: 03-Oct-2024 2:25:32 PM (Jim Dougherty) for damages to wiring for communications at the repeater tower from 09/24/2024

ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA / SELF INSURED GROUP

G 039192

03-Oct-2024 2:25:32 PM (Jim)



THE OFFICE OF ATTORNEY GENERAL
2025 SAFE OKLAHOMA GRANT PROGRAM CONTRACT

This contract is made between the Office of the Attorney General (“OAG”) and the Pittsburg County Sheriff’s Office (“Recipient”) (hereinafter collectively referred to as the “Parties”). OAG agrees to provide funding to Recipient for the purposes provided in Appendix A of this contract and in accordance with the terms and conditions provided in this contract. Recipient agrees to carry out the purposes for funding provided in Appendix A timely and in good faith and to abide by all terms and conditions of this contract.

1. **AMOUNT AND PURPOSE OF FUNDS**

- a. OAG is providing \$17,000.00 to Recipient for the use of overtime. The terms of use for the funds are more fully described in Appendix A.

2. **AVAILABILITY OF FUNDS**

- a. Payment pursuant to this contract is to be made only from monies appropriated to the Office of Attorney General (OAG) by the Oklahoma Legislature for the Safe Oklahoma Grant Program established in Title 74, Section 20k of Oklahoma Statutes. Notwithstanding any other provisions, payments to the Recipient by OAG are contingent upon sufficient appropriations being made by the Oklahoma Legislature. OAG may terminate its obligation under this contract if sufficient appropriations are not made available by the Legislature. OAG may take any action necessary in accord with such determination.

3. **TERM OF CONTRACT**

- a. The term of the contract begins on January 1, 2025.
- b. The term of this contract shall expire twelve (12) months after the contract begins on December 31, 2025, unless otherwise agreed in Appendix A or an extension is granted by OAG in writing. Pursuant to the requirements of Section 14 entitled Records, Reports, and Documentation, quarterly reports on the contract status will be due: April 30, 2025; July 31, 2025; October 31, 2025, and January 31, 2026.

- c. If the funds are not fully spent by the expiration of this contract, Recipient shall return all unencumbered funds to OAG, unless an extension is granted by OAG in writing.

4. MODIFICATION AMENDMENT

- a. This contract is subject to such modification as may be required by law or regulation. Any such modification may be done unilaterally by OAG.
- b. Revisions to the contract and any attachment in Appendix A, which is part of this contract, by Recipient must be approved in writing in advance by OAG.
- c. A waiver by OAG to any provision in this contract must be signed and in writing by OAG.

5. OAG PERFORMANCE

- a. In accordance with the terms of this contract, the OAG will provide funding for the project up to the total amount detailed in Appendix A pursuant to the terms of this contract.

6. RECIPIENT PERFORMANCE

- a. Recipient agrees to perform those duties, obligations and representations contained in this contract and Appendix A, and to be bound by the provisions of this contract and Appendix A, and all amendments thereto, which were submitted to OAG.
- b. In no event shall any subcontract or subcontractor of the Recipient incur obligation on the part of OAG or beyond the terms of Appendix A of this contract.
- c. Recipient shall commence implementation of the project described in Appendix A within sixty (60) days from the date of receipt of funds unless otherwise agreed to in Appendix A or in writing by OAG.
- d. Recipient agrees to cooperate with, and provide information to, any third-party evaluator that has been approved by the OAG for the purpose of tracking results of the Safe Oklahoma Grant Program.

7. FUNDING TO RECIPIENT

- a. **Funding will be dispersed only upon receipt of an invoice received by OAG from Recipient for the full amount of the awarded funds.**

- b. Funds made available shall be used only for the purposes and expenses approved by OAG under this contract. These funds are distributed to Recipient who shall be responsible for the payment of all expenses incurred by Recipient in performing under this contract. The funds provided to the Recipient shall be expended only for expenses incurred during the term of this contract as specified in Appendix A and shall not be expended for expenses incurred prior to, or after, the term of this contract.
- c. Funds made available to Recipient under this contract shall be used to supplement, and not supplant, other funds expended to carry out activities of the Recipient.

8. EMPLOYEE BENEFITS

- a. Recipient acknowledges that the contract funds used to pay overtime are to pay for time worked and not to be used to pay the associated benefits an employee is entitled to as a result of overtime hours worked.
- b. Recipient has full responsibility for the payment of Workers' Compensation insurance, unemployment insurance, social security, state and federal income tax, salaries, benefits, and any other obligations required by law for its employees.
- c. The Parties intend that each shall be responsible for its own intentional acts, negligent acts, and/or omissions to act. OAG shall not be responsible for the acts and omissions to act of Recipient or any of Recipient's subcontractors or vendors.

9. CERTIFICATIONS BY RECIPIENT

Recipient expressly agrees to be solely responsible for ensuring that the use of monies received under this contract complies with all federal, state and local statutes, regulations and other legal authority, including any laws relating to nondiscrimination, equal opportunity, and labor standards.

10. NO-CONFLICT COVENANT

Recipient covenants that no officers or employees of Recipient have any interest, direct or indirect, and that none shall acquire any such interest during their tenure that would conflict with the full and complete execution of this contract. Recipient further covenants that no employee of OAG received anything of value in connection to this contract.

11. NON-COLLUSION

- a. The Parties certify that neither has been a party to any collusion among applicants to the Safe Oklahoma Grant Program, collusion with any state official or employee in the awarding of this contract, or in any discussions with any

applicants or state officials concerning the exchange of anything of value for special consideration in awarding this contract.

- b. Recipient has not paid, given, donated, or agreed to pay, give, or donate to any officer or employee of the State of Oklahoma any money or other thing of value, directly or indirectly, in the procuring of this contract.
- c. No person who has been involved in any manner in the development of this contract while employed by the State of Oklahoma will be employed to fulfill any of the services provided for under this contract.

12. PUBLICATIONS AND OTHER MATERIALS

Any material produced in whole or in part as a result of this contract may be subject to the Open Records Act of Oklahoma. OAG shall have authority to publish, disclose, distribute, and otherwise use any reports, data or other materials prepared under this contract.

13. PROCUREMENT

Recipient agrees and is responsible for ensuring that procurement, management, and disposition of property acquired with contract funds shall be governed by any applicable federal and state laws, including any competitive bidding requirements and requirements for the accounting of public funds.

14. RECORDS, REPORTS, DOCUMENTATION

- a. Recipient shall provide a quarterly report every three (3) months to OAG of funds dispersed during the term of this contract and a report detailing the progress of the project. The reporting period shall commence on January 1, 2025. Reports shall be due no later than one month after the end of a reporting period, as provided in Section 3(b). The reports shall include, but not be limited to, the following information:
 - i. A detailed itemization of the funds spent during the three (3) month reporting period (including the attachment of supporting financial documents to the report);
 - ii. An explanation of what was funded under item i. above;
 - iii. The remaining balance of the funds provided under this contract;
 - iv. An explanation of measurement and evaluation tools used to track progress and results;
 - v. An explanation of any observed change in violent crime rates or trends as a result of this project; and
 - vi. A brief narrative of the results, successes, and other observations from this reporting period.

- b. The Recipient shall maintain records and accounts, including property, personnel, and financial records that properly account for all project funds. Recipient shall make these records available to OAG upon request.
- c. Recipient shall keep and maintain appropriate books and records reflecting the services performed and costs and expenses incurred in connection with its performance of this contract for a period of five (5) years from the ending date of this contract. Upon reasonable notice, OAG, the State Auditor's Office, the State Purchasing Director, or their representatives, shall be entitled to access any books, records, and other documents and items directly pertaining to the project funds for purpose of audit and examination, at Recipient's premises during normal business hours. In the event any audit, litigation, or other action involving these pertinent records is started before the end of the five (5) year period, the Recipient agrees to retain these records until all issues arising out of the action are resolved or until the end of the five (5) year period, whichever is later.
- d. Recipient shall provide any status updates during the term of this contract to OAG upon request.

15. CLOSING OUT OF CONTRACT

- a. Recipient shall promptly, but no later than thirty (30) days following the expiration of the contract, return to OAG any funds received under this contract that are not expended for the agreed purposes under this contract in Appendix A.
- b. Recipient shall promptly, but no later than thirty (30) days following the expiration of the contract, submit any closeout documents showing proof of completion of the terms of this contract to OAG.
- c. Recipient agrees to provide any additional information required by OAG after the expiration of this contract for the purpose of showing completion and results of the project.

16. DISPUTE RESOLUTION, INTERPRETATION, REMEDIES, VENUE, AND CHOICE OF LAW

- a. The Parties agree that their authorized representatives will timely meet and negotiate in good faith to resolve any problems or disputes that may arise in the performance of the terms and provisions of this contract.
- b. This contract shall be construed and interpreted pursuant to Oklahoma law.
- c. Venue for any disagreement or cause of action arising under this contract shall be Oklahoma County, Oklahoma.

17. TERMINATION OR SUSPENSION

- a. This contract may be terminated or suspended in whole or in part at any time by written agreement of the Parties.
- b. This contract may be terminated or suspended by OAG in whole or in part, for cause, after notice and an opportunity for Recipient to present reasons why such action should not be taken. Grounds for cause include, but are not limited to:
 - i. Recipient fails to commence implementation of the terms of this contract within 60 days or as otherwise agreed in writing or in Appendix A.
 - ii. Recipient fails to comply with the terms of this contract or with any applicable laws or regulations or is unduly dilatory in executing its commitments under this contract.
 - iii. Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
 - iv. The Recipient has submitted incorrect or incomplete documentation pertaining to this contract.
- c. In the event of termination or suspension, Recipient shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of termination or suspension.

18. ENTIRE CONTRACT

This contract, together with Appendix A, constitutes the entire contract between the Parties relating to the rights granted and obligations assumed by the Parties hereunder.

19. HEADINGS

Titles of parts or sections of this contract are inserted for convenience only and shall be disregarded in construing or interpreting the provisions of the contract.

20. SEVERABILITY

If any provision of this contract is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract that can be given effect.

21. COUNTERPARTS

The Parties may execute this contract in one or more counterparts, each of which will be deemed an original and all of which, when taken together, will be deemed to constitute one and the same contract. Any signature page delivered by facsimile machine or

electronic mail (including any pdf format) shall be binding to the same extent as an original signature page.

22. POINT OF CONTACT

Correspondence and contact to the OAG shall be made through the primary and secondary contact persons listed below:

Primary Contact Name: Stephanie Lowery
Title: Grants Administrator
Phone Number: (405) 522-2617
Email: Stephanie.Lowery@oag.ok.gov

Secondary Contact Name: Dane Towery
Title: Deputy Attorney General
Phone Number: 405-522-8965
Email: dane.towery@oag.ok.gov

Agreed to the 15th day of October, 2024.

X Frankie McClelland
Pittsburg County Sheriff

X Ross Selman
Pittsburg County Commissioner Chair

X _____
Stacy Morey
Senior Deputy Attorney General, Oklahoma Office of Attorney General

APPENDIX A – Purposes of Funding

The Recipient is required to complete a budget outline for the funds awarded under the terms of this contract and attach as Appendix A.

Appendix A must include a copy of the Recipient's itemized budget for the project with of all items/labor/services to be purchased with funds and provide descriptions and overviews of the activities planned. These documents are attached to this contract and incorporated into the terms and requirements of this contract.

Funding is provided solely for the purposes in Appendix A and shall be spent solely on items in Appendix A.

Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program

Request for Reimbursement / Payment

Jurisdiction Name: Pittsburg County Emergency Management

Date: 10/15/2024

We are requesting payment for the following quarter(s) of the Oklahoma FY 2023 Emergency Management Performance Subgrant.

Check the quarter(s) that applies:

- Quarter 1
- Quarter 2
- Quarter 3
- Quarter 4

This request is for a total of \$ 12,500.⁰⁰ dollars.

Approving Official/ Delegated Authority (Print): Ross Selman

Approving Official Signature/ Delegated Authority: Ross Selman

