



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

AUG 23 2024
8:29 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: AUGUST 26, 2024

TIME: 9:00 A.M.

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

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

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
MIKE HAYNES - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from August 19, 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 Receiving and Requisitioning Officers

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 Shuterra LLC as a Sole Source for Roadside Vegetation-District 3

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Payment Application to Garland/DBS for Emergency Management Roof Repairs
- B. Discussion, Consideration and Possible Action to Approve the Schedule of Federal Awards for the year ending June 30, 2024
- C. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between the Pittsburg County Clerk and Miller Office Equipment for Copier and Fax
- D. Discussion, Consideration and Possible Action to Approve Quote from Southeast Insulation - Sheriff's Office
- E. Discussion, Consideration and Possible Action to Approve Inter-Local Agreement Between Pittsburg County District 3 and Timmy Roger with the purpose to Stockpile Chips
- F. Resolution 25-050 to Cancel Purchase Orders - American Rescue Plan Act Fund
- G. Resolution 25-051 to Cancel Purchase Orders - Expo Center
- H. Resolution 25-052 to Declare Items Junk - Assessor
- I. Resolution 25-053 to Cancel Purchase Orders - Animal Shelter
- J. Resolution 25-054 to Accept Donation - BOCC
- K. Resolution 25-055 to Cancel Purchase Order - Animal Shelter
- L. Resolution 25-056 to Cancel Purchase Orders - Sheriff's Department

M. EXECUTIVE SESSION

- i. To Perform the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Perform the Personnel Performance Evaluation of Shannon Stacey, Expo Center Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Perform the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Perform the Personnel Performance Evaluation of Jason Morris, Housekeeping, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMITS

- A. Permit 25-002 Indianola RWD #18 to Bore Permanent Water Line in Section 31 Township, 8N, Range 15E- District 3

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
AUGUST 26, 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 8:29 A.M., August 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 AUGUST 19, 2024: The minutes from the previous meeting, August 19, 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 RECEIVING AND REQUISITIONING OFFICERS: Selman read the changes to the requisitioning and receiving officers for District 18 Specialty Courts.

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: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 2	1845	\$5,000.00	Michael A Price
Jail	1847	\$ 800.00	Pepsi Cola
Jail	1852	\$ 800.00	Dept Public Safety
Sheriff	1854	\$2,000.00	Pepsi Cola

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SHUTERA LLC AS A SOLE SOURCE FOR ROADSIDE VEGETATION – DISTRICT 3:
Selman made a motion to strike the item from the agenda; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

9. AGENDA ITEMS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYMENT APPLICATION TO GARLAND/DBS FOR EMERGENCY MANAGEMENT ROOF REPAIRS: Selman stated that the payment application is in the amount of \$5,129.00.
Selman made a motion to approve the payment application; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE SCHEDULE OF FEDERAL AWARDS FOR THE YEAR ENDING JUNE 30, 2024:
Selman made a motion to approve the SEFA; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL MAINTENANCE CONTRACT PROPOSAL BETWEEN THE PITTSBURG COUNTY CLERK AND MILLER OFFICE EQUIPMENT FOR COPIER AND FAX:

Selman stated that the maintenance contract is in the amount of \$1,673.11. Selman made a motion to approve the maintenance contract; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTE FROM SOUTHEAST INSULATION: The following quotes were received.

VENDOR	AMOUNT
Southeast Insulation & Guttering	\$5,335.00
Mofu Insulation	No Response
McAlester Spray Foam	No Response
Clagg Spray Foam	No Response

Selman made a motion to award the project to Southeast Insulation & Guttering; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

F. RESOLUTION 25-050 TO CANCEL PURCHASE ORDERS – AMERICAN RESCUE PLAN ACT FUND: Selman read the resolution stating purchase orders 590 and 3550. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

G. RESOLUTION 25-051 TO CANCEL PURCHASE ORDERS – EXPO CENTER:

Selman read the resolution stating purchase orders 11158 and 11567. Selman made a motion to cancel the purchase orders; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

H. RESOLUTION 25-052 TO DECLARE ITEMS JUNK – ASSESSOR: Selman read the resolution stating the following items.

DESCRIPTION	ITEM#
Lumbar Desk Chair	H-102-88
Lumbar Desk Chair	H-102-89
Lumbar Desk Chair	H-102-91
Lumbar Desk Chair	H-102-92
Lumbar Desk Chair	H-102-93
Lumbar Desk Chair	H-102-96
Lumbar Desk Chair	H-102-98
Softline Deluxe Desk Chair	H-102-99
Softline Deluxe Desk Chair w/Rest	H-102-102
Advanced Task Chair	H-102-104
Softline Basic Desk Chair	H-102-105
Softline Basic Desk Chair	H-102-106
Softline Basic Desk Chair	H-102-107

No action taken.

I. RESOLUTION 25-053 TO CANCEL PURCHASE ORDERS – ANIUMAL SHELTER:

Selman read the resolution stating purchase orders 5792, 5891, 7826, 7827, 5736, 9936, 9943 and 10793. Rogers made a motion to cancel the purchase orders; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

J. RESOLUTION 25-054 TO ACCEPT DONATION – BOCC: 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.

K. RESOLUTION 25-055 TO CANCEL PURCHASE ORDER – ANIMAL SHELTER:

Selman read the resolution stating purchase order 1584. Rogers made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

L. RESOLUTION 25-056 TO CANCEL PUCHASE ORDERS – SHERIFF’S

DEPARTMENT: Selman read the resolution stating purchase orders 10422 and 11392. Rogers made a motion to cancel the purchase orders; seconded by Haynes.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

The board moved down the agenda to item 10.

10. ROAD CROSSING PERMITS:

A. PERMIT 25-002 INDIANOLA RWD #18 TO BORE PERMANENT WATER LINE IN SECTION31, TOWNSHIP 8N. RANGE 15E: Selman made a motion to approve the road crossing permit; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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

9. AGENDA ITEMS:

H. RESOLUTION 25-052 TO DECLARE ITEMS JUNK – ASSESSOR: Selman stated that the items will be disposed of at the Alderson Landfill. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

The board moved back down 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: None.

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 PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF EDDIE JONES, ASPHALT PLANT SUPERVISOR, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1):

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

iii. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF RAYMOND ORR, EXPO CENTER EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1):

iv. TO PERFORM THE PERSONNEL PERFORMANCE EVALUATION OF JASON MORRIS, HOUSEKEEPING, BOCC, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307(B)(1): Selman made a motion to go into executive session; seconded by Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

Selman made a motion to go out of executive session back into regular session.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

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 Rogers.

AYE: Ross Selman
Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.

Purchase Orders By Account

Fiscal Year : 2024-2025

Date Range: 08/26/2024 to 08/26/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
Animal Shelter				
1316-1-8020-2005				
001313	000094	ZOETIS US LLC	VET SUPPLIES	\$ 229.17
001605	000095	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 149.68
001658	000096	ATWOODS	KENNEL SUPPLIES	\$ 359.45
001836	000097	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 666.79
			Total:	\$ 1,405.09
CBRI				
1103-6-4100-2075				
001283	000001	DOLESE	5/8" #3 COVER CHIPS	\$ 6,228.15
001493	000002	DOLESE	5/8" CHIPS	\$ 5,192.71
001607	000003	DOLESE	5/8 " CHIPS	\$ 4,142.31
			Total:	\$ 15,563.17
Donations				
1235-1-8020-2202				
001648	000006	ATWOODS	DOG TREATS ETC.	\$ 218.85
			Total:	\$ 218.85
1235-6-4100-4154				
000763	000007	DOLESE	1 1/2" CRUSHER RUN	\$ 2,099.83
			Total:	\$ 2,099.83
Drug Court				
7206-1-1900-2005				
000404	000010	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
001341	000011	MAMA TIGS WOOD FIRED PIZZA LLC	PROGRAM SUPPLIES	\$ 179.50
001456	000012	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 145.00
001680	000013	VIP VOICE SERVICES LLC	MONTHLY EQUIPMENT R	\$ 7.11
001691	000014	CANON FINANCIAL SERVICES	LATE FEE	\$ 25.00
001692	000015	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 83.11
001693	000016	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
			Total:	\$ 561.83

Econ Dev Trust

7603-4-0500-2005

000601	000043	KC FARM MACHINERY INC.	SOLENOID	\$ 535.00
001339	000044	KC FARM MACHINERY INC.	WATER PUMP	\$ 500.00
001520	000045	OKLA DEPT OF LABOR	ELEVATOR INSPECTION	\$ 25.00
001558	000046	AMAZON CAPITAL SERVICES INC.	CUPS	\$ 79.19
001633	000047	AMAZON CAPITAL SERVICES INC.	COMPUTER ACCESSORI	\$ 36.97
001743	000048	ODELL, EMILY	CONTRACT LABOR	\$ 315.00
001744	000049	CARGILL, BAILEY	CONTRACT LABOR	\$ 345.00
001745	000050	HATCHER, SONDR	CONTRACT LABOR	\$ 380.00
001748	000051	TIMMONS, RYLEE	SHIRTS	\$ 330.00
001750	000052	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 149.01
001790	000053	WHEELER METALS INC.	PIPE	\$ 4,158.00
001798	000055	LOWES	TOOLS & ETC	\$ 439.75
001810	000056	PEPSI-COLA BOTTLING CO.	CONCESSION SUPPLIES	\$ 432.36
			Total:	\$ 7,725.28

7603-4-0500-2040

001796	000054	SHERWIN WILLIAMS	PAINT & SUPPLIES	\$ 32.15
			Total:	\$ 32.15

Emergency Mgmt

1212-2-2700-2005

001620	000024	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 176.36
001741	000025	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 48.45
001742	000026	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 13.38
001816	000027	FUSION LLC	MONTHLY SERVICE	\$ 297.60
			Total:	\$ 535.79

General

0001-1-0100-2005

001775	000551	ADA PAPER COMPANY	COPY PAPER	\$ 354.60
001791	000552	US CELLULAR	PHONE ETC	\$ 518.98
			Total:	\$ 873.58

0001-1-0800-2005

001562	000553	STAPLES ADVANTAGE	TONER	\$ 575.34
001712	000554	BRIGGS PRINTING	BUSINESS CARDS	\$ 35.00
001751	000555	LOWES	HINGES	\$ 21.24
			Total:	\$ 631.58

General

0001-1-1000-2005					
001451	000556	AMERICAN STAMP & MARKING PROD.	STAMP PADS		\$ 31.06
001673	000557	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE		\$ 150.15
			Total:	\$ 181.21	
0001-1-2200-2005					
001630	000558	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES		\$ 234.43
001774	000559	VYVE BROADBAND	MONTHLY INTERNET SE		\$ 129.95
			Total:	\$ 364.38	
0001-1-3300-2005					
001039	000560	UTILITY REVIEW CONSULTANTS LLC	UTILITY AUDIT		\$ 1,007.72
001572	000561	STAPLES ADVANTAGE	OFFICE SUPPLIES		\$ 33.08
001573	000562	AMAZON CAPITAL SERVICES INC.	DRUG TESTING SUPPLIE		\$ 122.61
001672	000563	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 429.30
001819	000564	MCALESTER NEWS CAPITAL & DEM.	PUBLICATION		\$ 446.10
001720	000566	ADA PAPER COMPANY	JANITORIAL SUPPLIES		\$ 64.15
001736	000567	FUSION LLC	MONTHLY SERVICE		\$ 2,625.31
001794	000568	CITY OF MCALESTER	MONTHLY SERVICE		\$ 123.56
001812	000569	UNIFIRST CORP.	FLOOR MATS AND ETC		\$ 47.67
			Total:	\$ 4,899.50	
0001-1-3300-4110					
001689	000565	DIGI SECURITY SYSTEMS	SECURITY CAMERAS		\$ 9,994.78
			Total:	\$ 9,994.78	
0001-4-4700-1110					
001705	000570	PITTSBURG COUNTY FREE FAIR	PERSONAL SERVICES		\$ 2,000.00
			Total:	\$ 2,000.00	
0001-4-4700-2005					
001706	000571	PITTSBURG COUNTY FREE FAIR	MAINTENANCE & OPERA		\$ 8,000.00
			Total:	\$ 8,000.00	
0001-4-4700-2015					
001707	000572	PITTSBURG COUNTY FREE FAIR	PREMIUMS & AWARDS		\$ 15,000.00
			Total:	\$ 15,000.00	
0001-5-0900-1110					
001801	000573	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES		\$ 17,333.33
			Total:	\$ 17,333.33	

General

0001-5-0900-2005
 001802 000574 ALERT 360 SECURITY MONITORING \$ 34.55
Total: \$ 34.55

Health

1216-3-5000-2005
 000738 000048 PRO KILL INC. PEST CONTROL \$ 158.00
 001062 000049 C R MOWING LAWN CARE \$ 250.00
 001328 000050 PACE HEAT & AIR A/C REPAIR \$ 148.19
 001329 000051 PITNEY BOWES INC INK PAD \$ 38.16
 001481 000052 VERICOR LLC VACCINE FREEZER \$ 665.48
 001654 000053 LOWES NOZZLES ETC \$ 80.25
 001655 000054 WALMART COMMUNITY CARD VACUUM SWEEPER \$ 329.00
 001724 000055 VIP VOICE SERVICES LLC MONTHLY SERVICE \$ 3,544.85
 001763 000056 LOWES MAINTENANCE SUPPLIE \$ 100.85
Total: \$ 5,314.78

1216-3-5000-4110

001805 000057 BANCFIRST BUILDING PAYMENT \$ 25,384.00
Total: \$ 25,384.00

Highway

1102-6-4200-2005

000765 000389 OSU-CTP TRAINING \$ 65.00
Total: \$ 65.00

Hwy-ST

1313-6-8040-2005

001217 000397 ASPHALT & FUEL SUPPLY ROAD OIL \$ 30,187.50
 001281 000398 ASPHALT & FUEL SUPPLY ROAD OIL \$ 15,281.25
 001343 000399 ASPHALT & FUEL SUPPLY ROAD OIL \$ 30,631.25
 001485 000400 ASPHALT & FUEL SUPPLY ROAD OIL \$ 15,318.75
 001566 000401 ASPHALT & FUEL SUPPLY ROAD OIL \$ 15,350.00
 001632 000402 DOLESE #4 SCREENINGS \$ 5,589.82
 001669 000403 ASPHALT & FUEL SUPPLY ROAD OIL \$ 15,337.50
 001671 000404 RAM INC FUEL \$ 6,324.19
 001679 000405 JAMES SUPPLIES OXYGEN/ACETYLENE \$ 105.00
 001771 000406 OK TIRE TIRE REPAIR \$ 20.00

Hwy-ST

1313-6-8040-2005

Total: \$ 134,145.26

1313-6-8041-2005

000055	000407	WELDON PARTS INC	PARTS & SHOP SUPPLIE	\$ 349.58
000580	000408	PREMIER TRUCK GROUP	FILTER ETC	\$ 666.32
001244	000409	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 56.97
001349	000410	LOWES	CONCRETE MIX	\$ 23.65
001381	000411	UNIFIRST FIRST AID CORP	INSECT REPELLANT	\$ 49.34
001444	000412	TRUE VALUE HARTSHORNE	POST HOLE DIGGER	\$ 80.99
001474	000413	AIRGAS	OXYGEN/ACETYLENE	\$ 329.79
001514	000414	RAM INC	FUEL	\$ 6,591.92
001519	000415	TRUE VALUE HARTSHORNE	TAPE	\$ 20.99
001581	000416	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 102.00
001613	000417	WILSON TRUCK AND TIRE SERVICE	SERVICE CALL ETC.	\$ 490.00
001675	000418	GOODWIN, BRENNEN	SHOP SUPPLIES	\$ 426.75

Total: \$ 9,188.30

1313-6-8041-4110

000331	000419	KELLPRO SOFTWARE & TECHNOLOG	COMPUTER & PRINTER E	\$ 3,445.08
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Total: \$ 3,445.08

1313-6-8042-2005

001598	000420	PRICE, MICHAEL A	RED GRAVEL	\$ 2,300.00
001606	000421	KIRBY SMITH INC.	SENSOR	\$ 1,146.76
001617	000422	WARREN POWER & MACHINERY INC.	HYDRAULIC KIT	\$ 581.28
001624	000423	WELDON PARTS INC.	FILTERS ETC	\$ 3,251.32
001628	000424	RAM INC	FUEL	\$ 4,719.90
001667	000425	TOLIVER CHEVROLET	TRANSMISSION	\$ 7,658.88
001717	000426	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 74.33
001799	000427	RAM INC	FUEL	\$ 5,140.59
001838	000428	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 569.52
001839	000429	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 49.07

Total: \$ 25,491.65

1313-6-8043-2005

000096	000430	COMDATA	FUEL	\$ 3,694.88
000814	000431	DOLESE	1 1/2" CRUSHER RUN	\$ 5,513.64
001300	000432	STAPLES ADVANTAGE	INK CARTRIDGES ETC.	\$ 667.81
001502	000433	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 45.06
001677	000434	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 127.00
001837	000435	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 193.23

Total: \$ 10,241.62

Jail-ST

1315-2-8034-2012				
001719	000111	PERFORMANCE FOODSERVICE - LITT	INMATE GROCERIES	\$ 1,779.05
001735	000112	BEN E. KEITH OKLAHOMA	INMATE GROCERIES	\$ 1,974.68
			Total:	\$ 3,753.73

Rural Fire-ST

1321-2-8206-2005				
000122	000121	SNOW, TITUS	LAWN CARE	\$ 1,000.00
			Total:	\$ 1,000.00

1321-2-8207-4130				
001757	000122	RCB BANK	LEASE PAYMENT	\$ 2,675.35
			Total:	\$ 2,675.35

1321-2-8208-2005				
001681	000123	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 157.47
001682	000124	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 157.23
001784	000125	THE BURROWS AGENCY	INSURANCE	\$ 2,643.00
			Total:	\$ 2,957.70

1321-2-8210-4130				
001758	000126	WELCH STATE BANK	LEASE PAYMENT	\$ 3,092.21
			Total:	\$ 3,092.21

1321-2-8212-2005				
001674	000127	CITY OF MCALESTER	MONTHLY SERVICE	\$ 88.74
			Total:	\$ 88.74

1321-2-8214-2005				
000128	000128	COMDATA	FUEL	\$ 261.84
001832	000129	CLEARFLY	MONTHLY INTERNET SE	\$ 57.11
			Total:	\$ 318.95

1321-2-8215-2005				
000364	000130	SERVICE OKLAHOMA	TAG & TITLE	\$ 64.10
001710	000131	AT&T	MONTHLY SERVICE	\$ 390.56
			Total:	\$ 454.66

Rural Fire-ST

1321-2-8215-4130
 001759 000132 WELCH STATE BANK LEASE PAYMENT \$ 4,553.24
Total: \$ 4,553.24

1321-2-8216-2005
 001834 000133 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 187.16
 001835 000134 AT&T MOBILITY MONTHLY SERVICE \$ 108.08
Total: \$ 295.24

1321-2-8218-2005
 000132 000135 COMDATA FUEL \$ 632.24
Total: \$ 632.24

1321-2-8223-2005
 000824 000136 OTA PLATEPAY TOLL CHARGES \$ 3.50
Total: \$ 3.50

1321-2-8223-4130
 001760 000137 BANK OF GRAND LAKE LEASE PAYMENT \$ 4,537.01
Total: \$ 4,537.01

1321-2-8227-2005
 001795 000138 US CELLULAR MONTHLY INTERNET SE \$ 81.15
Total: \$ 81.15

1321-2-8227-4130
 001761 000139 WELCH STATE BANK LEASE PAYMENT \$ 2,390.24
Total: \$ 2,390.24

SH Commissary

1223-2-0400-2005
 000082 000022 T & W TIRE TIRES & SERVICES \$ 623.34
 000359 000023 HCO OUTDOOR PRODUCTS LLC CAMERA ETC. \$ 219.89
 001495 000024 COMMISSARY EXPRESS INHOUSE COMMISSARY \$ 2,630.81
 001666 000025 COMMISSARY EXPRESS KIOSK FEES \$ 107.25
 001685 000026 PEPSI-COLA BOTTLING CO. INHOUSE COMMISSARY \$ 551.76
 001778 000027 CUSTOM TECHNOLOGIES LLC INHOUSE COMMISSARY \$ 1,984.56
Total: \$ 6,117.61

SH Svc Fee

1226-2-0400-2005

001585	000220	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 150.00
			Total:	\$ 150.00

1226-2-3400-2005

000007	000221	WALMART COMMUNITY CARD	K-9 SUPPLIES	\$ 175.35
000030	000222	O REILLY AUTO PARTS	AUTO PARTS	\$ 215.36
000076	000223	DEPARTMENT OF PUBLIC SAFETY	OLETS USER FEE	\$ 535.00
000081	000224	THE BANK N.A.	TRAVEL	\$ 123.89
000086	000225	PATTON VETERINARY CLINIC	VET SERVICES	\$ 207.00
000094	000226	OK TIRE	TIRES & REPAIRS	\$ 85.90
000360	000227	CENTRAL RESTAURANT PRODUCTS	APPLIANCE REPAIRS	\$ 245.82
000551	000228	LOCKE HEATING & COOLING SUPPLY	JAIL MAINTENANCE SUP	\$ 976.23
000702	000229	MILLER OFFICE EQUIPMENT	COPIER	\$ 1,350.00
000802	000230	STERICYCLE INC	BIO HAZARD WASTE RE	\$ 109.15
000908	000231	PEPSI-COLA BOTTLING CO.	INMATE WORK CREW	\$ 511.72
001093	000232	U LINE	SHELVING ETC	\$ 2,531.63
001436	000233	NOBILITY DOOR LLC	GARAGE DOORS	\$ 1,895.00
001510	000234	CENTRAL RESTAURANT PRODUCTS	EQUIPMENT REPAIRS	\$ 294.74
001650	000235	JAMES SUPPLIES	KITCHEN SUPPLIES	\$ 13.48
001687	000236	LOCKE HEATING & COOLING SUPPLY	TRAILER REPAIR	\$ 173.31
001688	000237	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 722.30
001718	000238	BEN E. KEITH OKLAHOMA	JAIL KITCHEN SUPPLIES	\$ 674.98
001768	000239	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 1,552.08
001779	000240	AT&T MOBILITY	MONTHLY SERVICE	\$ 111.44
001780	000241	MUSKOGEE COMMUNICATIONS	RADIO REPROGRAMMIN	\$ 250.00
001781	000242	FREEDOM FORD	AUTO REPAIR	\$ 1,069.70
001782	000243	H2O DEPOT	WATER & COOLER RENT	\$ 86.00
001785	000244	CIOX HEALTH	RECORDS	\$ 55.29
001808	000245	BARLOW BUILT PERFORMANCE	AUTO PARTS & REPAIRS	\$ 625.00
001809	000246	FUSION LLC	MONTHLY SERVICE	\$ 432.04
001830	000247	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 63.95
			Total:	\$ 15,086.36

1226-2-3400-2030

001664	000248	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 128.00
			Total:	\$ 128.00

1226-2-3400-4110

000520	000249	GUARDIAN RFID	PRINTER ETC.	\$ 3,365.75
			Total:	\$ 3,365.75

Grand Total: \$ 352,412.27

Purchase Orders By Account

Fiscal Year : 2023-2024

Date Range: 08/26/2024 to 08/26/2024

PO	Warrant No.	Vendor Name	Purpose	Amount
General				
0001-1-1600-2005				
011365	004526	TULSA MARRIOTT SOUTHERN HILLS	LODGING	\$ 963.00
Total:				\$ 963.00
0001-1-1700-2005				
011366	004527	TULSA MARRIOTT SOUTHERN HILLS	LODGING	\$ 321.00
Total:				\$ 321.00
0001-5-0900-2005				
011156	004528	SHOP 4-H/NATIONAL 4-H COUNCIL	4-H AWARDS	\$ 644.72
Total:				\$ 644.72
Highway				
1102-6-4100-2005				
009718	002978	OCI MANUFACTURING	FURNITURE	\$ 7,294.00
Total:				\$ 7,294.00
Jail-ST				
1315-2-8034-2011				
004509	000873	SAINT FRANCIS HEALTH SYSTEM INC	INMATE MEDICAL	\$ 26.00
Total:				\$ 26.00
REAP				
1425-1-6200-4324				
008408	000009	JOHN VANCE FLEET SERVICES	VEHICLE PURCHASE	\$ 47,658.00
Total:				\$ 47,658.00
SH Commissary				
1223-2-0400-2005				
011231	000326	CENTRAL RESTAURANT PRODUCTS	KITCHEN EQUIPMENT	\$ 999.00

SH Commissary

Total: \$ 999.00

SH Svc Fee

1226-2-3400-2005

003181	002167	PERFORMANCE FOODSERVICE - LITT	KITCHEN SUPPLIES	\$ 50.38
009724	002168	OKLA. CORRECTIONAL INDUSTRIES	OFFICE FURNITURE	\$ 7,812.00
011344	002169	CENTRAL RESTAURANT PRODUCTS	IGNITOR	\$ 105.06

Total: \$ 7,967.44

Grand Total: \$ 65,873.16

DISTRICT 18 Specialty Courts

Pittsburg & McIntosh Counties

The Pittsburg County Commissioners Office,

I would like to request to have Judge Mike Hogan named as my requisition officer, and additionally I would like to have Judge Tim Mills named as a secondary. I would also like to request to have Jenna Hundley as my receiving officer, and Misty Jones as my secondary.

Thank you,



Gary Smith M.Ed, LADC

District 18 Specialty Courts Coordinator

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER Pittsburg County
 115 E Carl Albert
 Parkway #1A
 McAlester, OK 74501

PROJECT: 25-OK-240582
 Pittsburg County EM Repairs

CONTRACT FOR:

FROM CONTRACTOR:

GARLAND/DBS, INC.
 3800 E 91st Street
 Cleveland, OH 44105

PO # 009745

Invoice: 42785247959

Draw: 1
APPLICATION DATE: 8/20/2024
PERIOD TO: 8/20/2024
CONTRACT DATE

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment as shown below, in connection with the Contract. Continuation Sheet is attached.

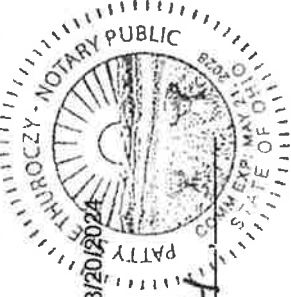
- 1 Original Contract Sum..... \$5,129.00
- 2 Net change by Change Order..... \$0.00
- 3 Contract Sum to Date (Line 1+2)..... \$5,129.00
- 4 Total Completed & Stored Date..... \$5,129.00
- 5 Retainage..... \$0.00
- 6 Total Earned Less Retainage..... \$5,129.00
- 7 Less Previous Certification for Payment..... \$0.00
- 8 Current Payment Due..... \$5,129.00
- 9 Balance to Finish. Including Retainage..... \$0.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is due.

CONTRACTOR:

BY: Ron Seitz
 State of: OHIO
 County of: Cuyahoga

Date: 8/20/2024



Subscribed and sworn to before me this 20 day of SEPTEMBER

Notary Public: Patty Ethrozy

My commission expires: 5-21-2028

Owner's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and data comprising this application the Owner's Representative certifies to the Owner that to the best of the Representative's knowledge information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Scope:

CHANGE ORDER SUMMARY	Additions:	Deductions:
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
Net Changes by C.O.		

AMOUNT CERTIFIED:..... \$5,129.00

(Attached explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

OWNER'S REPRESENTATIVE:

BY: [Signature] Date: 8-26-2024

This Certificate is not negotiable. The Amount Certified is payable only to the Contractor Named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

REQUEST FOR PAYMENT DETAIL

Project: 25-OK-240582 / Pittsburg County EM Ref Invoice: 42785247959 Draw: 1 Period Ending Date: 8/20/2024 Detail Page 2 of 2 Pages

Item ID	Description	Total Contract Amount	Previously Completed Work	Work Completed This Period	Presently Stored Materials	Completed And Stored To Date	% Comp	Balance To Finish	Retainage Balance
1-00	Labor and Materials	5,129.00		5,129.00		5,129.00	100.00		

Totals		5,129.00		5,129.00		5,129.00	100.00		
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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 Clerk
PO Box 3304
McAlester, OK 74502

Pittsburg County Clerk
115 E Carl Albert Pkwy Room #103
McAlester, OK 74501

Renewal Maintenance Contract Proposal
Contract # MOEC101512-02
Renewal Date Range 9/24/2024 - 9/23/2025

8/19/2024

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 \$1,673.11 billing Annual
Maint-Supply Incl Excl Paper/Networking**

Equipment covered under this contract agreement include:

Equipment ID	Equipment Description	Equipment ID	Equipment Description	Meter Group Covered Copies	Overage Rate	Overage Cycle
C6037 UPSTAIRS	IMR-3235	DFW08895	Meter Group	Meter Group Covered Copies	Overage Rate	Overage Cycle
Meter COPIER	Meter Group		BLACK AND WHITE	40,000.00	0.02	Annual
B\W						
C8871 Fax	IMR-1435IF	RZJ33829	Meter Group	Meter Group Covered Copies	Overage Rate	Overage Cycle
Meter	Meter Group		BLACK AND WHITE	40,000.00	0.02	Annual
B\W						

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# MOEC101512-02

Printed Name: Hope Trammell

Signature: Hope Trammell

Title: County Clerk

Date: August 26, 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) _____

MOFO Insulation 918 4700185 08-13, 1000, 8, 14, 14/30
mcalester Spray Foam 918 429 6412 08-13, 1000, 8, 14, 14/30
Clagg Spray Foam 918 424 1143 08-13, 1000, 8, 14, 14/30

Need Bid

40 X 60
Shop

424-
0746

CONTRACTOR + INSULATION = GUTTERING

STOP BUILDING
INSULATION BID

\$5335⁰⁰



jason klink
918-424-0746
40-50 12 walls
3 in overhead
3 in walls. \$5335.00

Jul 3, 12:53PM



jason klink
918-424-0746
40-50 12 walls
3 in overhead
3 in walls. \$5335.00

yesterday, 11:38AM



Send message



INTERLOCAL AGREEMENT

BETWEEN

PITTSBURG COUNTY DISTRICT #3 AND TIMMY ROGER

WHEREAS, Pittsburg County District #3 and Timmy Roger wish to enter into the following agreement.

Mr. Rogers has agreed to allow Highway District #3 to access his property to Stockpile Chips.

In return, Highway District #3 agrees to repair any damages caused to Mr. Rogers property during the duration of this project.

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

Dated: August 26, 2024

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA



CHAIRMAN



VICE-CHAIRMAN



MEMBER



LANDOWNER

ATTEST:




COUNTY CLERK

RESOLUTION
25-050

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

WHEREAS, the Commissioners Office issued the following purchase orders through the American Rescue Plan Act fund:

0590, issued on July 18, ²⁰²³~~2024~~ to Carrier Enterprises in the amount of \$12,167.15 for HVAC components at the Southeast Expo Center

3550, issued on October 16, 2023 to Entegriy Energy Partners, LLC in the amount of \$5,040.00 for Lighting Switches at the Southeast Expo Center

WHEREAS, the above-mentioned purchase orders were never used, are no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby cancel purchase orders 0590 and 3550 as they were never used and are no longer needed.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN *Ron Selman*

VICE-CHAIRMAN *Chris Z...*

MEMBER *Mike Hayes*

COUNTY CLERK *Hope Trammell*

RESOLUTION
25-051

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

WHEREAS, the Commissioners Office issued the following purchase orders for the Southeast Expo Center:

11158, issued on June 12, 2024 to Sandmann Auctions, LLC in the amount of \$500.00 for concession equipment

11567, issued on June 27, 2024 to The Garland Company, Inc. in the amount of \$671.00 for CPR Seam Sealer

WHEREAS, the above-mentioned purchase orders were never used, are no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby cancel purchase orders ~~0590~~ and ~~3550~~ as they were never used and are no longer needed.

at 11158 11567

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN *Ron Selman*

VICE-CHAIRMAN *Carl B*

MEMBER *Mike Hayes*

COUNTY CLERK *Hope Trammell*



RESOLUTION

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

WHEREAS, the Pittsburg County Assessor wishes to declare the following items as junk:

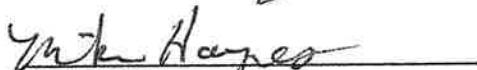
- H-102-88 Lumbar desk chair
- H-102-89 Lumbar desk chair
- H-102-91 Lumbar desk chair
- H-102-92 Lumbar desk chair
- H-102-93 Lumbar desk chair
- H-102-96 Lumbar desk chair
- H-102-98 Lumbar desk chair
- H-102-99 Softline deluxe desk chair
- H-102-102 Softline deluxe desk chair w/rest
- H-102-104 Advanced task chair
- H-102-105 Softline basic desk chair
- H-102-106 Softline basic desk chair
- H-102-107 Softline basic desk chair

THEREFORE, BE IT KNOWN, that the Board of County Commissioners, Pittsburg County, do hereby declare the items junked, taken to the Alderson Landfill and to be removed from the inventory of the Pittsburg County Assessor.

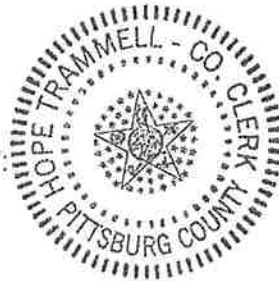
BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA


CHAIRMAN


MEMBER


MEMBER

ATTEST:




COUNTY CLERK

RESOLUTION
25-053

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

WHEREAS, the Pittsburg County Animal Shelter issued the following purchase orders in Fiscal Year 2023-2024:

- 5792, issued on January 2, 2024 to Compliance Resource Group in the amount of \$200.00 for blanket drug testing in January 2024
- 6891, issued on February 5, 2024 to Comdata in the amount of \$200.00 for blanket fuel charges for February 2024
- 7826, issued on March 4, 2024 to Comdata in the amount of \$200.00 for blanket fuel charges for March 2024
- 7827, issued on March 4, 2024 to Compliance Resource Group in the amount of \$200.00 for blanket drug testing in March 2024
- 8736, issued on April 1, 2024 to Compliance Resource Group in the amount of \$200.00 for blanket drug testing in April 2024
- 9936, issued on May 6, 2024 to Compliance Resource Group in the amount of \$200.00 for blanket drug testing in May 2024
- 9943, issued on May 6, 2024 to Comdata in the amount of \$200.00 for blanket fuel charges in May 2024
- 10793, issued on June 3, 2024 to Comdata in the amount of \$200.00 for blanket fuel charges in June 2024

WHEREAS, the above-mentioned purchase orders were never used, are no longer needed and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby cancel purchase orders 5792, 6891, 7826, 7827, 8736, 9936, 9943, and 10793 as they were never used and are no longer needed.

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

**RESOLUTION
NO. 35-054**

The Board of County Commissioners, Pittsburg County, Met in regular session on Monday, August 26, 2024.

WHEREAS, The Choctaw Nation of Oklahoma has presented Pittsburg County with a donation in the amount of \$9,400.00.

WHEREAS, the Pittsburg County Clerk is hereby requested to place this donation in the Choctaw nation Donation Account (1235-1-2000-2205).

Whereas, the Board of County Commissioners, Pittsburg County, do hereby accept this donation, with a project to be decided at a later date for the use of the funds and any other that may be forthcoming.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Pittsburg County, do hereby accept the donation from the Choctaw Nation of Oklahoma in the amount of \$9,400.000 to be deposited in the Choctaw Nation Donation Account (1235-1-2000-2205).

ATTEST:


CHAIRMAN


VICE-CHAIRMAN


MEMBER


COUNTY CLERK



Vendor #
8701

Vendor Name
PITTSBURG COUNTY

Check #
4100277306

Check Date
08/14/2024

Check Amt
\$****9,400.00

Stub 1 of 2 CHOCTAW NATION OF OKLAHOMA

Invoice No
AB87011080124

Invoice Date
08/01/2024

Description
CCPF DONATION

Gross
9,400.00

Discount

Net
9,400.00

Give to Hope.

DETACH AT PERFORATION BEFORE DEPOSITING CHECK



THIS CHECK IS VOID WITHOUT A RED & BLUE BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK. HOLD AT ANGLE TO VIEW.

CHOCTAW NATION OF OKLAHOMA
P.O. BOX 1550
DURANT, OK 74702
A/P Dept. (580) 924-8280 Ext:
2358/2359

FIRST UNITED BANK
DURANT, OK 74701
86-88/0881

NO. 4100277306
DATE
08/14/2024
PAY EXACTLY
\$****9,400.00

VOID AFTER 90 DAYS

PAY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS*****

TO
PITTSBURG COUNTY

TWO SIGNATURES REQUIRED

[Signature]

THE
ORDER
OF

[Signature]

RESOLUTION

NO. 25-055

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

WHEREAS, the **ANIMAL SHELTER** wishes to cancel the following Purchase Orders

1584 to Southeastern Alarm LLC dated August 13TH, 2024 in the amount of
\$120.00 for Alarm Monitoring.

WHEREAS, the purchase order was duplicated, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel
Purchase Order 1584 for FY 2024-2025.


CHAIRMAN


MEMBER


MEMBER

ATTEST:




COUNTY CLERK

RESOLUTION

No. 25-056

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

WHEREAS, the **SHERIFF'S DEPARTMENT** wishes to cancel the following Purchase
Orders

10422 to Bemac Supply dated May 21ST, 2024 in the amount of \$1,221.00 for
Valve for Mixer.

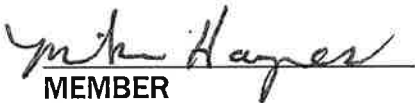
11392 to Bemac Supply dated June 24TH, 2024 in the amount of \$86.40 for
Flashlight.

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 10422 & 11392 for FY 2023-2024.

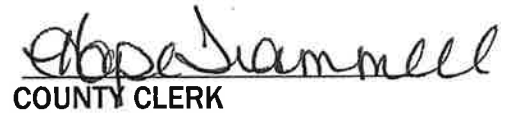

CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

PERMIT# 25.002

Lon Lee

STATE OF OKLAHOMA
COUNTY OF PITTSBURG
APPLICATION FOR PERMIT
PUBLIC SERVICE/PIPELINE CROSSING

We, the undersigned, hereby petition the Board of County Commissioners, Pittsburg County, to grant a permit for a public service, pipeline crossing, ingress and egress, or line installation as described below and in accordance with the provisions as listed.

PLEASE PRINT
PUBLIC SERVICE/PIPELINE OWNER NAME: Indianola RWD #13

CONTACT: Vivian (Tinker) Moody EMAIL: T-m-c@att.net

ADDRESS: 515 E Cherokee Ave PHONE: 918 429 1440

CITY: McAlester STATE: OK ZIP CODE: 74501

CONSTRUCTION COMPANY NAME: Xtreme

CONTACT: Same EMAIL: _____

ADDRESS: _____ PHONE: _____

CITY: _____ STATE: _____ ZIP CODE: _____

TYPE OF INSTALLATION (Please mark all boxes that apply)				
<input type="checkbox"/> Electric	<input checked="" type="checkbox"/> Permanent Line	<input type="checkbox"/> Salt Water	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Boring
<input type="checkbox"/> Gas	<input type="checkbox"/> Temporary Line	<input checked="" type="checkbox"/> Fresh Water	<input checked="" type="checkbox"/> Commercial	<input type="checkbox"/> Trenching
<input type="checkbox"/> Oil		<input type="checkbox"/> Other	<input type="checkbox"/> Agricultural	<input type="checkbox"/> In/Through existing culvert
<input checked="" type="checkbox"/> Water			<input type="checkbox"/> Oil/Gas Service Road	<input type="checkbox"/> Temporary Road
<input type="checkbox"/> Telephone			<input type="checkbox"/> Other	<input type="checkbox"/> Cross Bridge
<input type="checkbox"/> Sewer				<input type="checkbox"/> Other:
<input type="checkbox"/> Other				

This permit is to erect, construct and maintain a water line along, upon and across the hereinafter said county highway/road for the purpose of transporting, selling, and using _____.

Beginning at 35.123586 and Cross freeway route Nail loop
GPS Location (in decimals) Cross or Parallel County Road Name

Approximately 0.2 miles South of Nail Rd and ending at
North, South, East, West Name of Closest Intersecting Road or Highway

35.123598
-95.754174 Embraced in Section 31 Township 8N Range 15E
GPS Location (in decimals)

PIPELINES	ELECTRIC
SIZE <u>1 inch</u> ALLOY/MATERIAL <u>Poly</u> WALL THICKNESS _____ CONTENTS _____ MFG. TEST PRESSURE _____ MAX. OPERATING PRESSURE _____ WORKING PRESSURE _____	VOLTAGE _____ CONDUCTOR SIZE _____ TYPE OF STRUCTURE _____ RULING SPAN _____
COMMUNICATIONS	SERVICE ENTRANCE
WIRES/PAIRS/STRANDS _____ GAUGE _____ CABLE TYPE _____	DIAMETER OF CULVERT PIPE _____ LENGTH OF CULVERT PIPE _____

CASING SIZE Ø2 ALLOY/MATERIAL PUC WALL THICKNESS sch 40

FLOODPLAIN ADMINISTRATOR'S REVIEW

Upon review, I, Tawanna Cathy, a Floodplain Administrator for Pittsburg County, have determined that the above-referenced public service/pipeline crossing permit:

_____ Does X Does Not

fall within any floodplain.

Tawanna R Cathy

Signature, Pittsburg County Floodplain Administrator

(Administrator: Please attach a copy of the floodplain permit and receipt where permit was paid if road crossing is within a floodplain)

If granted, this permit is subject to the following conditions, requirements and covenants, to-wit, please initial that you have read each condition, requirement or covenant:

1. Applicant/contractor is aware that all road crossing permits for PITTSBURG COUNTY shall require approval from the Pittsburg County Floodplain Administrator's Office and that all permits and fees owed to the Floodplain Administrator's Office will be paid in full before approval is given by the Board of County Commissioners.

Initial: VM

2. Application for road crossing must be submitted *no later than 5 days before a meeting* of the Board of County Commissioners with a check for the amount of permit made payable to the Pittsburg County Commissioners. The petitioner/contractor shall contact the County Commissioners Office at the completion of crossing for an onsite inspection.

Initial: VM

3. The applicant must agree to hold Pittsburg County harmless for any damage or injury to persons or property caused by or resulting from the construction, maintenance, operation, or repair of the facilities on, under, or over the County right-of-way. The petitioner/contractor will be responsible for any damage resulting from deviation of the plat.

Initial: VN

4. All crossings shall be bored on blacktop/asphalt roads. Cutting may be permitted on dirt roads, ditches, or other surfaces with approval from the Board of County Commissioners. Blasting is not permitted.

Initial: VN

5. In construction pipelines or utility routes that cross county highways or roads, NO DITCH, TRENCH, OR BORING, shall be done by the applicant/contractor until approved by the Board of County Commissioners. All ditching and trenching shall be completed to the County Commissioner's specifications. Applicants, contractors or owners shall maintain crossing. (Signs, grass, brush control, etc.)

Initial: VN

6. The petitioner/contractor shall furnish all flag men, lights, barricades, and warning signs meeting all laws and regulations, including those in the "Manual on Uniform Traffic Control Devices" appropriate for the construction project. The petitioner/contractor agrees to keep the road open to traffic unless approved by the Board of County Commissioners. At the conclusion of such work, the right-of-way must be in a presentable condition.

Initial: VN

7. When notified to do so by the Board of County Commissioners, the petitioner/contractor agrees at their expense to make all changes in the facility on County right-of-way.

Initial: VN

8. Relocation - Applicant, upon 30 days written notice, agrees to relocate utilities at their expense should it interfere with County construction and/or maintenance.

Initial: VN

9. Aerial facilities - Clearance above the traffic lanes of the road at all aerial pole line crossings shall comply with applicable safety codes and will not be less than 20 feet. All poles, posts, stubs, fixtures, down guys, wires, and other appurtenances must be kept in good repair at all times and free from weeds and brush within a 5-foot area of the installation. These facilities, when paralleling the roadway, shall be single pole construction and located within 3 feet of the fence line, if a fence exists. If no fence exists, the right-of-way shall be located by an Oklahoma Registered Land Surveyor at the petitioner's expense and a copy provided to the Board prior to construction. All crossings shall be as nearly perpendicular as possible. Facility shall not interfere with the natural flow of waters or ditch.

Initial: VN

10. Underground facilities - All shall be a minimum of 5 feet below the elevation of the center line of the road, but not less than 4 feet below the bottom of the ditch. Crossings shall be encased from right-of-way line to right-of-way line and be vented off the right-of-way lines. Concrete caps of 4' wide and 6" deep may be required from edge of road to fence line. Identification markers shall be installed at each right-of-way line directly above the facility. The markers must identify the owner's name, address and telephone

number, size of facility, and emergency contact number in black with a yellow background. Marker must be at least 130 sq. inches in area and erected at a height plainly visible from the road right-of-way.

All underground electric cable crossings must be placed in a conduit and be a minimum of 4 feet below the ditch flow lines. Conduit placed beneath a roadway must be steel, HDPE, heavy-duty PVC, or fiberglass if it is designed to withstand roadway loading and is properly protected.

Steel pipelines crossing the right-of-way may be, upon approve of the Commissioner, installed without encasement if the carrier pipe material within the right-of-way is superior to the carrier pipe material outside the right-of-way by being of steel at least one grade better and of the same wall thickness, or a minimum of one wall thickness greater and of the same alloy. Pipe must be properly protected from corrosion.

Facilities such as water and sanitary sewer lines crossing the county right-of-way shall be encased. Maintenance will be performed by a method that will not disturb the through lanes or interfere with traffic. All conduits shall be sufficient to withstand roadway loadings.

Initial:

- 11. All section corners and ¼ section corners shall be protected. No pipeline or utility line shall cross an intersection diagonally. No liens shall cross within 50 feet of a ¼ section corner or 100' of a bridge.

Initial:

- 12. Owners of all facilities shall be responsible, at their own expense, for decommissioning of sites. Roads and right-of-way shall be restored to the original condition or better.

Initial:

- 13. All road crossings shall comply with all Department of Transportation and/or Oklahoma Corporation Commission pipeline safety standards rules and regulations in effect at the time of the permit.

Initial:

- 14. All pipelines made of non-metallic materials must have a tracer wire installed so the pipeline can be located from above the ground.

Initial:

- 15. Above ground water lines are temporary and shall be placed within three (3) feet of fence line or county right-of-way as not to disrupt road maintenance. All temporary water lines shall be marked or identified with a company contact number or sign at every county road crossing.

The type of temporary road crossing, either above the road surface or trenched, are at the discretion of the individual commissioner. Trenched lines shall be at sufficient depth as to not interfere with normal maintenance and shall be removed at applicant's expense. The owner, firm or company requesting the permit for temporary or permanent line(s) shall be responsible for all damages to county roads or right-of-way caused by such installation. Temporary installation permits are for a period of thirty (30) days. A new permit will be required for each thirty (30) day time period.

Initial:

- 16. Any pipe or tin horns to be installed shall be a beveled end at a 45° angle with concrete end treatments. The commissioner shall approve proper diameter of pipe.

Initial:

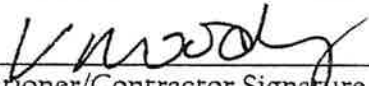
FEE SCHEDULE
(Check must accompany permit)

Floodplain Inspection Fee (if necessary).....	\$50.00 each
Floodplain Oil & Gas Pipeline Burial Permit Fee	\$300.00 each
Floodplain Permit extension	1/2 of permit fee each (all floodplain permits expire 6 months for original permit date)
Road Bore – Permanent	\$1,000.00 each
Domestic or livestock water 3" diameter or less	N/C
Cut or trenched permanent.....	\$1,500.00 each
Temporary lines through culverts/bridges	\$1,500.00 each
Temporary buried line, cut or trenched	\$1,500.00 each
Temporary Road Crossing Bridge	\$1,500.00 each

NOTE: FAILURE TO NOTIFY COMMISSIONERS OF HEAVY LOAD MOVEMENT OR IF A LINE OR SERVICE ENTRANCE IS PLACED IN COUNTY RIGHT-OF-WAY WITHOUT THE PROPER PERMIT(S) MAY RESULT IN A FINE UP TO \$5,000 PLUS COURT COSTS

PETITIONER/CONTRACTOR'S ATTESTMENT

I hereby attest to the accuracy of the information contained on this application. I further certify that, in my professional opinion, the facility line is installed; the drawings, plans and specifications therefore comply in all respects with the requirement of said permit.


Petitioner/Contractor Signature


Title

Date


Phone Number

PERMIT APPROVAL

The undersigned Board of County Commissioners, Pittsburg County, do hereby grant the crossing described in the application hereinabove set forth; provided that, the same shall be subject to the terms and conditions of the application incorporated herein by this reference.

Approved on the 26th day of August, 2024.

Pittsburg County District # 3

Company Check# _____ Date of Check _____ Amount of Check _____

COMMISSIONERS COMMENTS/CHANGES:

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

Carl B

District 1 Commissioner

Mike Hayes

District 2 Commissioner

Ron Selman

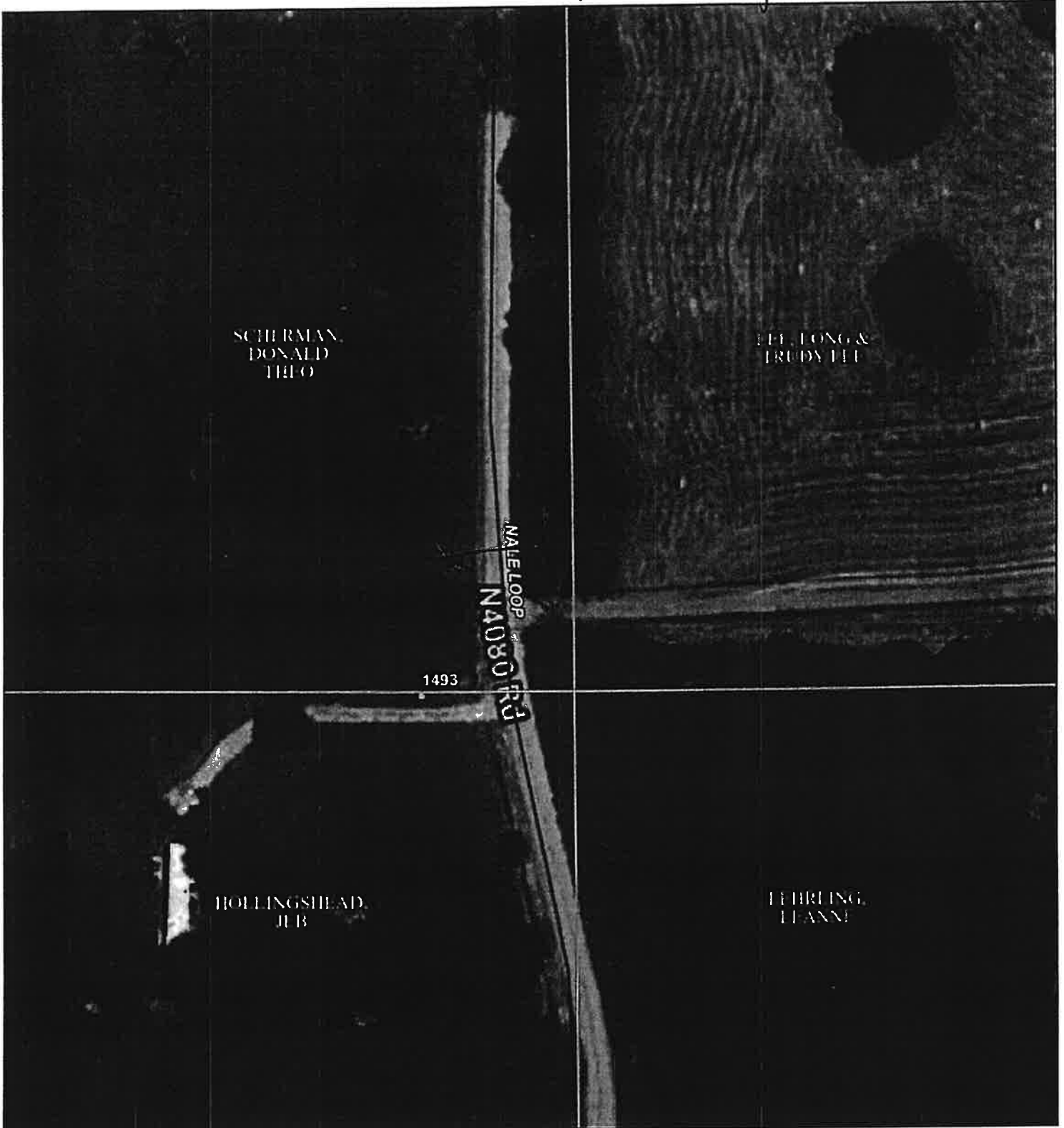
District 3 Commissioner

Hope Trammell

County Clerk



X — X
Mark's Spot



Date Created: 8/20/2024
Created By: actDataScout

1 inch = 88 feet

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