



# 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

JAN 16 2026

TIME 7:18 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

DATE: January 20, 2026

TIME: 9:00 A.M.

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

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  
MIKE HAYNES / VICE-CHAIRMAN  
CHARLIE ROGERS / MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from January 12, 2026
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 REPORT
  - A. ANIMAL SHELTER
    - i. Director's Monthly Report
  - B. EXPO CENTER
    - i. Director's Weekly Report
7. FISCAL TRANSACTIONS
  - A. Claims and Purchase Orders
  - B. Transfers
  - C. Monthly Reports

D. Blanket Purchase Orders

E. Payroll

8. UNFINISHED BUSINESS

A. Letter regarding Bid No. 9, Sell Real Property by Sealed Bid, the Property Located at Lot 2 and E2 Lot 3, Block 4, Canadian, Pittsburg County, Oklahoma, opened on January 5, 2026 and that the Bid was not accepted since the Bid did not meet requirements pursuant to Oklahoma Statutes, Title 19 § 421.1(G)

B. Award/Reject Bid. No. II One (I) Used Chip- Spreader

9. GRANTS

A. Discussion, Consideration and Take Action to Approve Ross Selman and Sandra Crenshaw as Requisitioning Officers for Rural Economic Action Plan Grants K1040-26, K1041-26, K1042-26, K1043-26, K1044-26, K1045-26, and K1046-26

B. Discussion, Consideration and Taken Action to Approve Leslie Gray and Brittany Sanders as Receiving Officers for Rural Economic Action Plan Grant K1040-26 and K1046-26

C. Accept Letter from Emergency Management designating Erin Brogdon as receiving officer for Rural Economic Action Plan Grant K1043-26

D. Discussion, Consideration and Take Action to Approve Contract Non-Collusion Affidavit between Pittsburg County and Kiamichi Economic Development District of Oklahoma for Rural Economic Action Plan Funds (REAP) for Fiscal Year 2026

E. Discussion, Consideration and Take Action to Approve Certificate of Authorized Signatures for Rural Economic Action Plan Funds (REAP) for Fiscal Year 2026

F. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1040-26 for the Crowder Community Center in the amount of \$14,750.00 to renovate the center's entryway

G. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1041-26 for the Haywood-Arpelar Volunteer Fire Department in the amount of \$8,080.00 for the purchase of chainsaws, magnum blowers, light towers and lithium batteries

H. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1042-26 for the Arrowhead Estates Volunteer Fire Department in the amount of \$30,922.14 for repairs to the exterior of fire department building, the purchase of new appliances, and for the purchase of a generator

I. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1043-26 for Pittsburg County Emergency Management in the amount of \$29,452.00 for the purchase of a storm siren, including siren, pole, solar panels and an electrical panel for the Blanco community

J. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1044-26 for the Pittsburg County Conservation District in the amount of \$50,750.00 for the purchase of a 2024 or newer John Deere tractor with fixed pallet fork and utility loader

K. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Fund Grant K1045-26 for the Pittsburg County Conservation District in the amount of \$8,320.00 for the purchase of a flatbed trailer

L. Discussion, Consideration and Take Action to Approve Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic

Action Plan Fund Grant K1046-26 for Pittsburg County Highway District #3 in the amount of \$242,011.58 for the Brewer Road rehabilitation project

## 10. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Animal Shelter
- B. Discussion, Consideration and Possible Action to Accept Petitions to Close Platted Undeveloped roads in Townsite Addition #11 as follows: The north/south boundary between Lot 52 and Lot 37; The east/west boundary between Lot 52 and Lot 49; The east/west boundary between Lot 48 and Lot 37; The north/south boundary between Lot 36 and Lot 35; The east/west boundary between Lot 33 and Lot 35; The east/west boundary between Lot 32 and Lot 34; The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26; The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30; The east/west boundary between Lot 26 and Lot 27; The east/west boundary Lot 25 and Lot 28 embraced in Section 23, Township 5 North, Range 15 East, Pittsburg County Oklahoma- District 2
- C. Discussion, Consideration and Possible Action to Approve or Disapprove Public Hearing Notice 26-004 to Close Platted Undeveloped roads in Townsite Addition #11 as follows: The north/south boundary between Lot 52 and Lot 37; The east/west boundary between Lot 52 and Lot 49; The east/west boundary Lot 48 and Lot 37; The north/south boundary between Lot 36 and Lot 35; The east/west boundary between Lot 32 and Lot 34; The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26; The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30; The east/west boundary between Lot 26 and Lot 27; The east/west boundary Lot 25 and Lot 28 embraced in Section 23, Township 5 North, Range 15 East, Pittsburg County Oklahoma- District 2
- D. Discussion, Consideration and Possible Action to Approve Subdivision Plat Harmony Hills Ph1
- E. Discussion, Consideration and Possible Action to Approve Subdivision Plat Harmony Hills Ph2
- F. Discussion, Consideration and Possible Action to Approve Subdivision Plat Cattail Cove Ph1
- G. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) 2024 International MV Pumper- Arrowhead VFD
- H. Discussion, Consideration and Take Action to Approve Memorandum of Agreement between Green Energy Solutions, LLC and Pittsburg County District 1 for the proposed assignment of certain Compressed Natural Gas (CNG) conversion equipment
- I. Resolution 26-162 to Set Election for Free Fair Board of Directors; Verbally Approve Notice of Filing for Pittsburg County Free Fair; and, Verbally Approve Notice of Pittsburg County Free Fair Board Elections, all in accordance with Oklahoma Statutes, Title 2 §15-68
- J. Resolution 26-163 to Declare items junk & dispose- Animal Shelter
- K. Resolution 26-164 to Accept Donations- Animal Shelter
- L. Resolution 26-165 to Approve Safety Awards- Sheriff
- M. Resolution 26-166 to Approve Safety Awards- County Clerk
- N. Resolution 26-167 to Approve Safety Awards- Treasurer
- O. Resolution 26-168 to Approve Safety Awards- Assessor
- P. Resolution 26-169 to Approve Safety Awards- Court Clerk
- Q. Resolution 26-170 to Approve Safety Awards- BOCC
- R. Resolution 26-171 to Approve Safety Awards- Animal Shelter
- S. Resolution 26-172 to Approve Safety Awards- Election Board
- T. Resolution 26-173 to Approve Safety Awards- District 1

- U. Resolution 26-174 to Approve Safety Awards- District 2
- V. Resolution 26-175 to Approve Safety Awards- District 3
- W. Resolution 26-176 to Declare items Surplus- Sheriff
- X. Resolution 26-177 Changing Requisitioning and Receiving Officers- Blanco VFD
- Y. Resolution 26-178 to Cancel Purchase Order(s)- Sheriff
- Z. Resolution 26-179 Renewing Interlocal Cooperative Agreement appointing the County's Representative to CED Board of Directors

AA. Vote to Enter into Executive Session

**BB. EXECUTIVE SESSION:**

- i. To Discuss the Employment, Promotion, Demotion, Discipling or Resignation of the Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
  - ii. To Conduct the Personnel Performance Evaluation of Raymond Orr, Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
  - iii. To Conduct the Personnel Performance Evaluation Kristchen Torres, Courthouse Maintenance Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- CC. Vote to Move Out of Executive Session back into Regular Session
- DD. Consideration and Possible Action regarding the employment, promotion, demotion, disciplining or resignation of the Expo Center Manager

**II. ROAD CROSSING PERMITS**

- A. Permit 26-025 RW&SD #7 to bore a Permanent fresh water line in Section 32, Township 6N, Range 13E-District 3
- B. Permit 26-026 Joshua Bray to install Permanent fresh water line in Section 22, Township 6, Range 15-District 3

**12. 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.

**13. 10:00 A.M. – PUBLIC HEARINGS**

None.

**14. 10:00 A.M. – BID OPENINGS**

- A. Bid. No. 12 One (1) New Wildland bed to be built and installed on 2025 Ford F550 provided by Fire Department for Arrowhead Estates Fire Department

**15. RECESS/ADJOURNMENT**



Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER**  
**JANUARY 20, 2026**  
**MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on January 20, 2026 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 8:18 A.M., January 16, 2026.

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

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

Ross Selman	Present
Mike Haynes	Present
Charlie Rogers	Present

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

**AYE:** Ross Selman  
Mike Haynes  
Charlie Rogers

**NAY:** None.

Motion Passed.

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

**A. REGULAR MEETING JANUARY 12, 2026:** The minutes from the previous meeting, January 12, 2026 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

**AYE:** Ross Selman  
Mike Haynes  
Charlie Rogers

**NAY:** None.

Motion Passed.

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

**6. OFFICIALS – DEPARTMENT REPORTS:**

**A. ANIMAL SHELTER:**

**i. DIRECTOR'S MONTHLY REPORT:** Michele Van Pelt presented the board with the monthly report. The board reviewed the report.

**B. EXPO CENTER:**

**i. DIRECTOR'S WEEKLY REPORT:** Richard Bedford stated that they had issues with the heating units going down Monday and that they have 4 units running and are working on the other 2. Bedford also stated that POS payment system for the concession keeps locking them out and that Wav11 will be out today to work on it. Bedford stated that he has spoken to Superintendent Graham and they will be continuing with the Pitt 8 with weather.

**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  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**C. MONTHLY REPORTS:** None.

**D. BLANKET PURCHASE ORDERS:**

DEPT	PO	AMOUNT	VENDOR
Kiamichi Automotive	6194	\$ 500.00	Kiamichi Automotive
Expo	6195	\$ 50.00	Comdata
District 2	6196	\$1,500.00	Kiamichi Automotive
District 2	6197	\$2,000.00	Freedom Ford
District 1	6198	\$ 500.00	Weldon Parts
District 1	6199	\$1,500.00	T&W Tire
District 3	6201	\$1,500.000	T&W Tire
District 3	6202	\$ 300.00	Adam's True Value
Expo	6203	\$ 500.00	Lowes
District 3	6204	\$2,000.00	Kiamichi Automotive
District 1	6206	\$ 500.00	P&K Equipment
District 1	6208	\$ 500.00	O'Reilly's

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**E. PAYROLL:** Selman made a motion to strike the item from the agenda; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**8. UNFINISHED BUSINESS:**

**A. LETTER REGARDING BID NO. 9, SELL REAL PROPERTY BY SEALED BID, THE PROPERTY LOCATED AT LOT 2 AND E2 LOT 3, BLOCK 4, CANADIAN, PITTSBURG COUNTY, OKLAHOMA, OPENED ON JANUARY 5, 2026 AND THAT THE BID WAS NOT ACCEPTED SINCE THE BID DID NOT MEET REQUIREMENTS PURSUANT TO OKLAHOMA STATUTES, TITLE 19 § 421.1(G):** Selman read the letter concerning the sell of real property. Rogers made a motion not to accept the bid; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**B. AWARD/REJECT BID NO. 11 ONE (1) USED CHIP-SPREADER:** Selman read a letter requesting that the bid be awarded to Van Keppel Company as the lowest and best bidder. Selman made a motion to award the bid to Van Keppel Company; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**The board moved down the agenda to item 9C.**

**9. GRANTS:**

**C. ACCEPT LETTER FROM EMERGENCY MANAGEMENT DESIGNATING ERIN BROGDON AS RECEIVING OFFICER FOR RURAL ECONOMIC ACTION PLAN GRANT K1043-26:** Selman read the letter. Rogers made a motion to approve the receiving officer; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**D. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE CONTRACT NON-COLLUSION AFFIDAVIT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA FOR RURAL ECONOMIC ACTION PLAN FUNDS (REAP) FOR FISCAL YEAR 2026:** Selman made a motion to approve the non-collusion affidavit; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**E. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE CERTIFICATE OF AUTHORIZED SIGNATURES FOR RURAL ECONOMIC ACTION PLAN FUNDS (REAP) FOR FISCAL YEAR 2026:** Selman made a motion to approve the certificate; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**F. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1040-26 FOR THE CROWDER COMMUNITY CENTER IN THE AMOUNT OF \$14,750.00 TO RENOVATE THE CENTER'S ENTRYWAY:** Selman made a motion to approve the subcontract; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**G. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1041-26 FOR HAYWOOD-ARPELAR VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF \$8,080.00 FOR THE PURCHASE OF CHAINSAWS, MAGNUM BLOWERS, LIGHT TOWERS AND LITHIUM BATTERIES:** Selman made a motion to approve the subcontract; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**H. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1042-26 FOR ARROWHEAD ESTATES VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF \$30,922.14 FOR REPAIRS TO THE EXTERIOR OF FIRE DEPARTMENT BUILDING, THE PURCHASE OF NEW APPLIANCES AND FOR THE PURCHASE OF A GENERATOR:** Selman made a motion to approve the subcontract; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**I. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1043-26 FOR PITTSBURG COUNTY EMERGENCY MANAGEMENT IN THE AMOUNT OF \$29,452.00 FOR THE PURCHASE OF A STORM SIREN, INCLUDING SIREN, POLE, SOLAR PANELS AND AN ELECTRICAL PANEL FOR THE BLANCO COMMUNITY:** Selman made a motion to approve the subcontract; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**J. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1044-26 FOR THE PITTSBURG COUNTY CONSERVATION DISTRICT IN THE AMOUNT OF \$50,750.00 FOR THE PURCHASE OF A 2024 OR NEWER JOHN DEERE TRACTOR WITH FIXED PALLET FORK AND UTILITY LOADER: Selman made a motion to approve the subcontract; seconded by Haynes.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**K. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1045-26 FOR THE PITTSBURG COUNTY CONSERVATION DISTRICT IN THE AMOUNT OF \$8,320.00 FOR THE PURCHASE OF A FLATBED TRAILER: Selman made a motion to approve the subcontract; seconded by Rogers.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**L. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE SUBCONTRACT BETWEEN PITTSBURG COUNTY AND KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA (KEDDO) FOR RURAL ECONOMIC ACTION PLAN FUND GRANT K1046-26 FOR PITTSBURG COUNTY HIGHWAY DISTRICT #3 IN THE AMOUNT OF \$8242,011.58 FOR THE BREWER ROAD REHABILITATION PROJECT: Selman made a motion to approve the subcontract; seconded by Haynes.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**10. AGENDA ITEMS:**

**A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL MAINTENANCE CONTRACT PROPOSAL BETWEEN MILLER OFFICE EQUIPMENT AND THE PITTSBURG COUNTY ANIMAL SHELTER:** Selman made a motion to approve the maintenance contract; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO ACCEPT PETITIONS TO CLOSE PLATTED UNDEVELOPED ROADS IN TOWNSITE ADDITION #11 AS FOLLOWS: THE NORTH/SOUTH BOUNDARY BETWEEN LOT 52 AND 37; THE EAST/WEST BOUNDARY BETWEEN LOT 52 AND LOT 49; THE EAST/WEST BOUNDARY LOT 48 AND LOT 37; THE NORTH/SOUTHBOUNDARY BETWEEN LOT 36 AND LOT 35; THE EAST WEST BOUNDARY BETWEEN LOT 33 AND LOT 35; THE EAST/WEST BOUNDARY BETWEEN LOT 32 AND THE COMMON BOARDERS WITH LOTS 27 AND 30; THE NORTH/SOUTH BOUNDARY BETWEEN LOTS 34 AND THE COMMON BOARDERS WITH LOTS 27 & 30; THE EAST/WEST BOUNDARY BETWEEN LOT 26 AND LOT 27; THE EAST WEST BOUNDARY LOT 25 AND LOT 28 EMBRACED IN SECTION 23, TOWNSHIP 5 NORTH, RANGE 15 EAST, PITTSBURG COUNTY OKLAHOMA – DISTRICT 2:** Selman made a motion to accept the petitions; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE PUBLIC HEARING NOTICE 26-004 TO CLOSE PLATTED UNDEVELOPED ROADS IN TOWNSITE ADDITION #11 AS FOLLOWS: THE NORTH/SOUTH BOUNDARY BETWEEN LOT 52 AND 37; THE EAST/WEST BOUNDARY BETWEEN LOT 52 AND LOT 49; THE EAST/WEST BOUNDARY LOT 48 AND LOT 37; THE NORTH/SOUTHBOUNDARY BETWEEN LOT 36 AND LOT 35; THE EAST WEST BOUNDARY BETWEEN LOT 33 AND LOT 35; THE EAST/WEST BOUNDARY BETWEEN LOT 32 AND THE COMMON BOARDERS WITH LOTS 27 AND 30; THE NORTH/SOUTH BOUNDARY BETWEEN LOTS 34 AND THE COMMON BOARDERS WITH LOTS 27 & 30; THE EAST/WEST BOUNDARY BETWEEN LOT 26 AND LOT 27; THE EAST WEST BOUNDARY LOT 25 AND LOT 28 EMBRACED IN SECTION 23, TOWNSHIP 5 NORTH, RANGE 15 EAST, PITTSBURG COUNTY OKLAHOMA – DISTRICT 2: Selman made a motion to approve the public hearing notice; seconded by Haynes.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBDIVISION PLAT HARMONY HILLS PH1: Haynes made a motion to approve the plat without accepting the roads; seconded by Rogers.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBDIVISION PLAT HARMONY HILLS PH2: Rogers made a motion to approve the plat without accepting the roads; seconded by Selman.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE SUBDIVISION PLAT CATTAIL COVE PH1: Rogers made a motion to approve the plat without accepting the roads; seconded by Haynes.**

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE DOCUMENTS FOR ONE (1) 2024 INTERNATIONAL MV PUMPER – ARROWHEAD VFD:** Selman made a motion to approve the lease documents; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN GREEN ENERGY SOLUTIONS, LLC AND PITTSBURG COUNTY DISTRICT 1 FOR THE PROPOSED ASSIGNMENT OF CERTAIN COMPRESSED NATURAL GAS (CNG) CONVERSION EQUIPMENT:** Rogers explained the memorandum of agreement. Rogers made a motion to approve the memorandum of agreement; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**I. RESOLUTION 26-162 TO SET ELECTION FOR FREE FAIR BOARD OF DIRECTORS; VERBALLY APPROVE NOTICE OF FILING FOR PITTSBURG COUNTY FREE FAIR AND VERBAQLLY APPROVE NOTICE OF PITTSBURG COUNTY FREE FAIR BOARD ELECTION, ALL IN ACCORDANCE WITH OKLAHOMA STATUTES, TITLE 2 § 15-68:** Selman made a motion to approve the resolution and notices; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**J. RESOLUTION 26-163 TO DECLARE ITEMS JUNK & DISPOSE – ANIMAL SHELTER:** Selman read the resolution stating the following items.

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DESCRIPTION	ITEM#	SERIAL/VIN#
Weed Eater	444.1	72812236937
Refrigerator	611.3	03144ACQ505327
Metal Dog Cage	513.3	N/A
Metal Dog Cage	513.4	N/A
Centrifuge Blood Machine	512.2	V120099
Dell Optiplex 7010 Computer	219.0	00186-248-207-812
Dell Optiplex 7010 Computer	218.8	00186-248-207-910
2010 Power Boxx Pressure Washer	439.3	1018085655

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

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**K. RESOLUTION 26-164 TO ACCEPT DONATIONS - ANIMAL SHELTER:** Selman read the resolution. Selman made a motion to accept the donations; seconded by Haynes.

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**L. RESOLUTION 26-165 TO APPROVE SAFETY AWARDS – SHERIFF:** Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**M. RESOLUTION 26-166 TO APPROVE SAFETY AWARDS – COUNTY CLERK:** Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**N. RESOLUTION 26-167 TO APPROVE SAFETY AWARDS – TREASURER:** Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**O. RESOLUTION 26-168 TO APPROVE SAFETY AWARDS – ASSESSOR:** Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**P. RESOLUTION 26-169 TO APPROVE SAFETY AWARDS – COURT CLERK:** Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**Q. RESOLUTION 26-170 TO APPROVE SAFETY AWARDS – BOCC:** Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**R. RESOLUTION 26-171 TO APPROVE SAFETY AWARDS – ANIMAL SHELTER:** Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**S. RESOLUTION 26-172 TO APPROVE SAFETY AWARDS – ELECTION BOARD:**  
Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**T. RESOLUTION 26-173 TO APPROVE SAFETY AWARDS – DISTRICT 1:** Rogers made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**U. RESOLUTION 26-174 TO APPROVE SAFETY AWARDS – DISTRICT 2:** Rogers made a motion to approve the resolution; seconded by Selman.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**V. RESOLUTION 26-175 TO APPROVE SAFETY AWARDS – DISTRICT 1:** Selman made a motion to approve the resolution; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**W. RESOLUTION 26-176 TO DECLARE SURPLUS - SHERIFF:** Selman read the resolution stating the following items.

DESCRIPTION	ITEM#	SERIAL/VIN NUMBER
Glock Semi Auto Pistol	B-6063	BUAA182
Glock Semi Auto Pistol	B-60615	BSWD319
Glock Semi Auto Pistol	B-6065	BUAA189
Glock Semi Auto Pistol	B-60614	BUAA172
Glock Semi Auto Pistol	B-1036	BWXU729
Glock Semi Auto Pistol	B-6062	BUAA175
Glock Semi Auto Pistol	B-1040	BWXU731
Glock Semi Auto Pistol	B-60617	BUAA173
Glock Semi Auto Pistol	B-1038	BWXU732
Glock Semi Auto Pistol	B-1037	BWXU730
Glock Semi Auto Pistol	B-6067	BSWD320
Glock Semi Auto Pistol	B-60611	BSW0322
Glock Semi Auto Pistol	B-1035	BWXU734
Glock Semi Auto Pistol	B-60612	BSWD321
Glock Semi Auto Pistol	B-6061	BUAA174
Glock Semi Auto Pistol	B-60618	BUAA187
Glock Semi Auto Pistol	B-60613	BUAA192
Glock Semi Auto Pistol	B-60610	BSWD313
Glock Semi Auto Pistol	B-1039	BWXU733
Glock Semi Auto Pistol	B-6069	BUAA191
Glock Semi Auto Pistol	B-6068	BUAA171
Glock Semi Auto Pistol	B-60616	BUAA190
Glock Semi Auto Pistol	B-6064	BUAA185
Glock Semi Auto Pistol	B-6066	BUAA186

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

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**X. RESOLUTION 26-177 CHANGING REQUISITIONG AND RECEIVING OFFICERS - BLANCO VFD:** Selman read the resolution. Selman made a motion to approve the resolution; seconded by Rogers.

AYE: Ross Selman  
 Mike Haynes  
 Charlie Rogers

NAY: None.

Motion Passed.

**Y. RESOLUTION 26-178 TO CANCEL PURCHASE ORDER(S) – SHERIFF:** Selman read the resolution stating purchase order 5857. Selman made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**Z. RESOLUTION 26-179 RENEWING INTERLOCAL COOPERATIVE AGREEMENT AND APPOINTING THE COUNTY’S REPRESENTATIVE TO CED BOARD OF DIRECTORS:** Selman made a motion to approve the interlocal agreement’ seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**The board moved down the agenda to item 11.**

**11. ROAD CROSSING PERMITS:**

**A. PERMIT 26-025 RW&SD #7 TO BORE A PERMANENT FRESH WATER LINE IN SECTION 32, TOWNSHIP 6 NORTH, RANGE 13E – DISTRICT 3:** Selman made a motion to approve the road crossing permit; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**B. PERMIT 26-026 JOSHUA BRAY TO INSTALL PERMANENT FRESH WATER LINE IN SECTION 22, TOWNSHIP 6 NORTH, RANGE 15E – DISTRICT 3:** Selman made a motion to approve the road crossing permit; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

Selman made a motion to rescind the previous motion and strike the item from the agenda; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**12. 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:** Denton Cossey gave an overview of fires last week. Cossey also stated that they are expecting 6 to 7” of snow from Friday through Monday. Richard Bedford stated that they are now moving the Pitt 8 games to Wednesday through Friday because of the weather. Cossey stated that the expo is also the meeting point of PSO for weather events.

**13. 10:00 A.M. – PUBLIC HEARINGS:** None.

**14. 10:00 A.M. – BID OPENINGS:**

**A. BID NO. 12 ONE (1) NEW WILDLAND BED TO BE BUILT AND INSTALLED ON 2025 FORD F550 PROVIDED BY FIRE DEPARTMENT FOR ARROWHEAD ESTATES FIRE DEPARTMENT:** The following bids were received.

VENDOR	AMOUNT
Mallory Fire	\$110,453.31
Omega Customs LLC	\$ 59,109.80
Redline Fire Supply	Notary and Signature are the same person \$ 82,909.86

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

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

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

**9. AGENDA ITEMS:**

**AA. VOTE TO ENTER INTO EXECUTIVE SESSION:** Selman made a motion to go into executive session; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

**BB. EXECUTIVE SESSION:**

**i. TO DISCUSS THE EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF THE EXPO CENTER MANAGER, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

**ii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF RAYMOND ORR, EXPO CENTER EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

**iii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF KRITCHEN TORRES, COURTHOUSE MAINTENANCE EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

**CC. VOTE TO MOVE OUT OF EXECUTIVE SESSION BACK INTO REGULAR SESSION:** Selman made a motion to go out of executive session back into regular session; seconded by Rogers.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

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

**BB. EXECUTIVE SESSION:**

**i. TO DISCUSS THE EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF THE EXPO CENTER MANAGER, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

- ii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF RAYMOND ORR, EXPO CENTER EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**
- iii. TO CONDUCT THE PERSONNEL PERFORMANCE EVALUATION OF KRITCHEN TORRES, COURTHOUSE MAINTENANCE EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25 § 307.B.1:**

Rogers made a motion to postpone items 9BBii and 9BBiii until next week; seconded by Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed.

- DD. CONSIDERATION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLING OR RESIGNATION OF THE EXPO CENTER MANAGER: No action taken.**

**15. 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  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.

# Purchase Orders By Account

Fiscal Year : 2025-2026

Date Range: 01/20/2026 to 01/20/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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## Animal Shelter

### 1316-1-8020-1234 / ANIMAL SHELTER WORKERS COMP

006170	000347	ACCO-SIF	WORKERS COMP	\$ 1,163.50
<b>Total:</b>				<b>\$ 1,163.50</b>

### 1316-1-8020-2005 / ANIMAL SHELTER MAINTENANCE & OPERATIONS

005900	000348	TREVIPAY-WALMART	CAT FOOD	\$ 132.50
005959	000349	CENTER, EWELL	VET SERVICES	\$ 700.00
006098	000350	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 110.00
006111	000351	MILLER OFFICE EQUIPMENT	COPY OVERAGES	\$ 35.70
006113	000352	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 848.74
006127	000353	CENTER, EWELL	VET SERVICES	\$ 700.00
<b>Total:</b>				<b>\$ 2,526.94</b>

## Econ Dev Trust

### 7603-4-0500-2005 / EDA EXPO M&o

005881	000330	AMAZON CAPITAL SERVICES INC.	CONCESSION SUPPLIES	\$ 208.77
005997	000331	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 130.00
006007	000332	FORD, MARY	CONTRACT LABOR	\$ 132.50
006018	000333	MCGEHEE, GAYLA	CONTRACT LABOR	\$ 105.00
006019	000334	TOWNSHEND, TONYA	CONTRACT LABOR	\$ 170.00
006020	000335	EEDS, BRANDON	CONTRACT LABOR	\$ 80.00
006165	000336	ACC BUSINESS	MONTHLY INTERNET SE	\$ 616.78
<b>Total:</b>				<b>\$ 1,443.05</b>

## Emergency Mgmt

### 1212-2-2700-2005 / CIVIL DEFENSE M&O

006103	000140	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,197.07
006164	000141	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 994.58
<b>Total:</b>				<b>\$ 2,191.65</b>

### 1212-2-2700-4110 / CIVIL DEFENSE CAPITAL OUTLAY

005238	000142	UNMANNED VEHICLE TECHNOLOGIES	DRONE	\$ 13,124.32
<b>Total:</b>				<b>\$ 13,124.32</b>

**General**

<b>0001-1-0100-2005 / DISTRICT ATTORNEY M&amp;O</b>				
005668	002322	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 32.28
005966	002323	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 9.99
006143	002324	OKLAHOMA BAR ASSOCIATION	ANNUAL DUES	\$ 350.00
006144	002325	FIFTH QUARTER PRINTING AND EMBR	SIGN	\$ 45.00
006145	002326	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 160.27
			<b>Total:</b>	<b>\$ 597.54</b>
<b>0001-1-0600-2005 / TREASURER M&amp;O</b>				
006112	002327	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 174.00
			<b>Total:</b>	<b>\$ 174.00</b>
<b>0001-1-0800-2005 / COMMISSIONERS M&amp;O</b>				
005996	002328	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 150.00
			<b>Total:</b>	<b>\$ 150.00</b>
<b>0001-1-1000-2005 / COUNTY CLERK M&amp;O</b>				
005242	002329	MIDWEST PRINTING	INDEX PAGES ETC.	\$ 1,275.90
005323	002330	AMAZON CAPITAL SERVICES INC.	PHONE CORD	\$ 6.99
005341	002331	STAPLES	OFFICE SUPPLIES	\$ 1,617.84
005802	002332	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 90.94
006158	002333	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 159.16
006162	002334	PITNEY BOWES GLOBAL FINANCIAL S	POSTAGE METER LEASE	\$ 473.76
			<b>Total:</b>	<b>\$ 3,624.59</b>
<b>0001-1-1700-1234 / REVAL WORKERS COMP</b>				
006169	002335	ACCO-SIF	WORKERS COMP	\$ 1,590.79
			<b>Total:</b>	<b>\$ 1,590.79</b>
<b>0001-1-2000-1234 / WORKERS COMP.</b>				
006174	002336	ACCO-SIF	WORKERS COMP	\$ 8,239.63
			<b>Total:</b>	<b>\$ 8,239.63</b>
<b>0001-1-2000-2065 / INSURANCE</b>				
006176	002337	ACCO SIG	PROPERTY INSURANCE	\$ 72,076.50
006177	002338	ACCO SIG	PROPERTY INSURANCE	\$ 168,330.00
			<b>Total:</b>	<b>\$ 240,406.50</b>
<b>0001-1-2200-2005 / ELECTION BOARD M&amp;O</b>				
004942	002339	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 441.25
005665	002340	AMAZON CAPITAL SERVICES INC.	OFFICE SUPPLIES	\$ 423.27

**General****0001-1-2200-2005 / ELECTION BOARD M&O****Total: \$ 864.52****0001-1-3300-2005 / MAINTENANCE M&O**

005432	002341	PRO KILL INC.	PEST CONTROL	\$ 126.00
005851	002342	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 113.08
005977	002343	ADA PAPER COMPANY	JANITORIAL SUPPLIES	\$ 58.24
005988	002344	TISDAL & O HARA	LEGAL SERVICES	\$ 225.00
005989	002345	TISDAL & O HARA	LEGAL SERVICES	\$ 1,125.00
006026	002346	LINGO COMMUNICATIONS	MONTHLY SERVICE	\$ 249.02
006027	002347	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 328.83
006115	002348	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 231.92
006187	002349	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 245.56

**Total: \$ 2,702.65****0001-2-0400-2005 / SHERIFF M&O**

004706	002350	COMDATA	FUEL	\$ 9,104.32
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**Total: \$ 9,104.32****0001-2-0400-2012 / FEEDING PRISONERS**

006078	002351	BEN E. KEITH LOCKBOX	INMATE GROCERIES	\$ 7,546.57
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**Total: \$ 7,546.57****0001-2-2700-2005 / CIVIL DEFENSE M&O**

004699	002352	COMDATA	FUEL	\$ 486.83
006028	002353	VYVE BROADBAND	MONTHLY SERVICE	\$ 192.81
006102	002354	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 225.00
006178	002355	ACCO SIG	PROPERTY INSURANCE	\$ 11,506.00

**Total: \$ 12,410.64****0001-5-0900-1110 / OSU PS**

006186	002356	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES	\$ 18,333.33
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**Total: \$ 18,333.33****0001-5-0900-1310 / OSU TRAVEL**

006129	002357	WILSON, STEPHANIE	TRAVEL	\$ 45.85
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**Total: \$ 45.85****0001-5-0900-2005 / OSU M&O**

006030	002358	ESPTTEK SOLUTIONS LLC	FIRE ALARM MONITORIN	\$ 120.00
006031	002359	AIRGAS	CYLINDER LEASE	\$ 87.50

**General**

**Total: \$ 207.50**

**Health**

**1216-3-5000-2005 / HEALTH DEPT. M&O**

004027	000205	SAINT FRANCIS HEALTH SYSTEM	TB CHEST XRAY	\$ 19.66
005214	000206	ISHMAEL, DOUG	CONTRACT SERVICES	\$ 110.50
005216	000207	WITTKOPF, SHELLY	CONTRACT SERVICES	\$ 442.00
005821	000208	AMAZON CAPITAL SERVICES INC.	BATTERIES ETC	\$ 215.11
005958	000209	STERICYCLE INC	SHRED SERVICE	\$ 356.02
006189	000210	ACCO SIG	PROPERTY INSURANCE	\$ 15,011.00

**Total: \$ 16,154.29**

**Highway**

**1102-6-4000-1234 / ASPHALT PLANT WORKERS COMP**

006168	001494	ACCO-SIF	WORKERS COMP	\$ 2,611.50
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**Total: \$ 2,611.50**

**1102-6-4100-1234 / DIST. #1 WORKERS COMP.**

006171	001495	ACCO-SIF	WORKERS COMP	\$ 38,185.50
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**Total: \$ 38,185.50**

**1102-6-4200-1234 / DIST. #2 WORKERS COMP.**

006172	001496	ACCO-SIF	WORKERS COMP	\$ 38,185.50
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**Total: \$ 38,185.50**

**1102-6-4300-1234 / DIST. #3 WORKERS COMP.**

006173	001497	ACCO-SIF	WORKERS COMP	\$ 38,185.50
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**Total: \$ 38,185.50**

**1102-6-4300-1310 / DIST. #3 TRAVEL**

006119	001498	SELMAN, WILLIAM R.	TRAVEL	\$ 200.00
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**Total: \$ 200.00**

**1102-6-6520-2005 / CIRB-MV M&O**

004736	001499	OTA PIKEPASS CUSTOMER SERVICE C	TOLL	\$ 16.02
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**Total: \$ 16.02**

**Hwy-ST**

**1313-6-8040-2005 / HIGHWAY SALES TAX ASPHALT PLANT M&O**

005485	001604	STAPLES ADVANTAGE	TONER CARTRIDGES	\$ 334.78
005726	001605	DOLESE	3/8" #2 COVER CHIPS	\$ 11,767.72
005877	001606	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,714.40
005778	001607	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,792.80
005986	001608	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,776.00
005987	001609	RAM INC	FUEL	\$ 6,480.93
006021	001610	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,540.80
006024	001611	HERRINGSHAW WASTE MANAGEMEN	MONTHLY SERVICE	\$ 90.00
006097	001612	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 13,731.20
006155	001613	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,500.27

**Total: \$ 88,728.90**

**1313-6-8040-2065 / HIGHWAY SALES TAX ASPHALT PLANT PROPERTY INSURANCE**

006182	001614	ACCO SIG	PROPERTY INSURANCE	\$ 3,559.00
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**Total: \$ 3,559.00**

**1313-6-8041-2005 / HIGHWAY SALES TAX M&O DISTRICT #1**

004710	001615	AIRGAS	CYLINDER RENTALS	\$ 257.23
004717	001616	UNIFIRST CORP.	UNIFORM MAINTENANCE	\$ 198.45
004733	001617	OTA PIKEPASS CUSTOMER SERVICE C	TOLL CHARGES	\$ 9.56
004758	001618	COMDATA	FUEL CHARGES	\$ 1,740.38
005566	001619	CUSTOM PRODUCTS CORPORATION	SIGNS	\$ 77.38
005687	001620	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 559.26
005768	001621	YELLOW HOUSE MACHINE	GRADER BLADES	\$ 1,718.30
005780	001622	WARREN POWER & MACHINERY INC.	FILTER ETC	\$ 1,006.48
005803	001623	RAM INC	FUEL	\$ 3,178.68
005805	001624	AMERICAN STAMP & MARKING PROD.	NOTARY STAMP	\$ 54.90
005906	001625	RAM INC	FUEL	\$ 1,248.73
005933	001626	TRUE VALUE HARTSHORNE	KEYS	\$ 7.16
005960	001627	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 142.07
005971	001628	MSTS RECEIVABLES LLC	FLOOR JACK ETC.	\$ 809.90
005994	001629	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 196.24
005995	001630	TRUE VALUE HARTSHORNE	PLIERS	\$ 26.99
006003	001631	PREMIER TRUCK GROUP	DOOR PANEL	\$ 443.65
006099	001632	TRUE VALUE HARTSHORNE	SHOP SUPPLIES	\$ 41.98
006136	001633	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 246.59
006137	001634	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 107.82
006166	001635	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 112.85
006167	001636	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 45.44

**Total: \$ 12,230.04**

**Hwy-ST**

**1313-6-8041-2065 / HIGHWAY SALES TAX PROPERTY INSURANCE DISTRICT #1**

006179	001637	ACCO SIG	PROPERTY INSURANCE	\$ 34,125.33
			<b>Total:</b>	<b>\$ 34,125.33</b>

**1313-6-8042-2005 / HIGHWAY SALES TAX M&O DISTRICT #2**

002487	001638	COMPANY STORE	INMATE LUNCHES	\$ 180.25
005707	001639	PRICE, MICHAEL A	RED GRAVEL	\$ 700.00
005762	001640	KIRBY SMITH INC.	FILTERS	\$ 2,062.74
005822	001641	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 302.67
006000	001642	WELDON PARTS INC	CLEVIS	\$ 153.38
006029	001643	WELDON PARTS INC	TARP PARTS	\$ 1,872.94
006033	001644	WELDON PARTS INC	TARP	\$ 276.00
006154	001645	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 296.80
			<b>Total:</b>	<b>\$ 5,844.78</b>

**1313-6-8042-2065 / HIGHWAY SALES TAX PROPERTY INSURANCE DISTRICT #2**

006180	001646	ACCO SIG	PROPERTY INSURANCE	\$ 35,512.34
			<b>Total:</b>	<b>\$ 35,512.34</b>

**1313-6-8043-2005 / HIGHWAY SALES TAX M&O DISTRICT #3**

005030	001647	COMIDATA	FUEL	\$ 2,003.63
005509	001648	R & R AUTOMOTIVE & TRANSMISSION	TRANSMISSION REPAIR	\$ 3,578.24
005748	001649	UNIFIRST FIRST AID CORP	FIRST AID SUPPLIES	\$ 182.06
005808	001650	RAM INC	FUEL	\$ 3,441.32
005869	001651	BRUCKNER'S TRUCK & EQUIPMENT	PRIMER	\$ 113.54
005872	001652	P & K EQUIPMENT INC	REPAIR BOOM	\$ 3,203.26
005874	001653	IRWIN TRAILER LLC	CYLINDER	\$ 1,296.05
005899	001654	DOWLESS SERVICE CO., LLC	GRADER TIRES	\$ 5,668.00
005909	001655	LOWES	SHOP SUPPLIES	\$ 223.06
005941	001656	ADAMS TRUE VALUE	SCREWS	\$ 50.00
005943	001657	PREMIER TRUCK GROUP	SEALS ETC	\$ 43.50
005944	001658	P & K EQUIPMENT INC	DIP STICK	\$ 70.18
005948	001659	SUN COAST RESOURCES LLC	DEF	\$ 654.75
006041	001660	P & K EQUIPMENT INC	HYDRAULIC REPAIR	\$ 274.02
006093	001661	WELDON PARTS INC.	FITTING	\$ 29.40
006138	001662	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 98.65
006140	001663	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.81
006141	001664	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 795.48
			<b>Total:</b>	<b>\$ 21,764.95</b>

**1313-6-8043-2065 / HIGHWAY SALES TAX PROPERTY INSURANCE DISTRICT #3**

006181	001665	ACCO SIG	PROPERTY INSURANCE	\$ 32,388.33
			<b>Total:</b>	<b>\$ 32,388.33</b>

**Jail-ST**

1315-2-8034-1234 / JAIL WORKERS COMPENSATION  
 006175 000466 ACCO-SIF WORKERS COMP \$ 38,728.00  
**Total: \$ 38,728.00**

1315-2-8034-2005 / JAIL MAINTENANCE & OPERATIONS  
 006101 000467 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 5,093.04  
**Total: \$ 5,093.04**

1315-2-8034-2065 / JAIL INSURANCE  
 006183 000468 ACCO SIG PROPERTY INSURANCE \$ 32,065.00  
**Total: \$ 32,065.00**

**Rural Fire-ST**

1321-2-8201-2005 / ALDERSON FIRE DEPT M&O  
 004650 000648 REDLINE FIRE EQUIPMENT & SUPPLY BUNKER HELMETS \$ 6,071.68  
 004795 000649 COMDATA FUEL \$ 173.37  
**Total: \$ 6,245.05**

1321-2-8201-4110 / ALDERSON FIRE DEPT CAPT OUTLAY  
 001417 000650 REDLINE FIRE EQUIPMENT & SUPPLY SKID UNIT \$ 9,429.94  
**Total: \$ 9,429.94**

1321-2-8202-2005 / ARROWHEAD FIRE DEPT M&O  
 006159 000651 THE BURROWS AGENCY INSURANCE \$ 856.00  
**Total: \$ 856.00**

1321-2-8202-4110 / ARROWHEAD FIRE DEPT CAPITAL OUTLAY  
 006161 000652 BRINDLEE MOUNTAIN FIRE APPARATU DOWN PAYMENT \$ 100,000.00  
**Total: \$ 100,000.00**

1321-2-8203-2005 / ASHLAND FIRE DEPT M&O  
 005437 000653 PRO KILL INC. PEST CONTROL \$ 168.00  
**Total: \$ 168.00**

1321-2-8208-2005 / CANADIAN SHORES FD M&O  
 005605 000654 O REILLY AUTO PARTS BATTERY \$ 131.23  
**Total: \$ 131.23**

**Rural Fire-ST**

**1321-2-8211-4110 / ELM POINT FIRE DEPT CAP OUTLAY**

004413 000655 JONES POWERSPORTS UTV \$ 20,568.00  
**Total: \$ 20,568.00**

**1321-2-8214-2005 / HIGH HILL FIRE DEPT M&O**

005663 000656 FREEDOM FORD TRUCK REPAIR \$ 799.29  
**Total: \$ 799.29**

**1321-2-8215-2005 / HAILEYVILLE FIRE DEPT M&O**

006122 000657 PUBLIC SERVICE CO. OF OKLAHOMA MONTHLY SERVICE \$ 296.56  
**Total: \$ 296.56**

**1321-2-8216-2005 / HAYWOOD/ARPELAR FD M&O**

006017 000658 KIAMICHI AUTOMOTIVE WAREHOUSE MOUNT \$ 1,683.16  
**Total: \$ 1,683.16**

**1321-2-8218-2005 / INDIANOLA FIRE DEPT M&O**

004805 000659 COMDATA FUEL \$ 281.14  
 006188 000660 OKLA. NATURAL GAS COMPANY MONTHLY SERVICE \$ 152.69  
**Total: \$ 433.83**

**1321-2-8219-2005 / KIOWA FIRE DEPARTMENT M&O**

006083 000661 EMERGENCY VEHICLE RESOURCES L STARTER REPAIR \$ 1,260.00  
**Total: \$ 1,260.00**

**1321-2-8221-2005 / MCALESTER FIRE DEPT M&O**

005849 000662 IAAI REGISTRATION FEES \$ 1,263.00  
**Total: \$ 1,263.00**

**1321-2-8225-2005 / SAMS POINT FIRE DEPT M&O**

004807 000663 COMDATA FUEL \$ 332.03  
 005588 000664 BULLET TRUCK REPAIR LLC TRUCK REPAIR \$ 2,556.35  
**Total: \$ 2,888.38**

**1321-2-8228-2005 / TANNEHILL FIRE DEPT M&O**

004809 000665 COMDATA FUEL \$ 278.72  
**Total: \$ 278.72**

**SH Commissary**

<b>1223-2-0400-2005 / SHERIFF COMMISSARY M&amp;O</b>				
004107	000106	AMAZON CAPITAL SERVICES INC.	EAR PHONES	\$ 195.00
004815	000107	BANCFIRST	POSITIVE PAY MONTHLY	\$ 147.66
005462	000108	CUSTOM TECHNOLOGIES LLC	INHOUSE COMMISSARY	\$ 2,084.40
005798	000109	COMMISSARY EXPRESS	COMMISSARY PRODUCT	\$ 2,970.03
006011	000110	OKLAHOMA TAX COMMISSION	PERMIT FEE	\$ 30.00
006079	000111	COMMISSARY EXPRESS	KIOSK FEES	\$ 104.00
			<b>Total:</b>	<b>\$ 5,531.09</b>

**SH Svc Fee**

<b>1226-2-0400-2005 / SHERIFF SERVICE FEE M&amp;O</b>				
006002	001013	BRIGGS PRINTING	DOOR HANGERS	\$ 203.00
			<b>Total:</b>	<b>\$ 203.00</b>

**1226-2-3400-2005 / JAIL M&O**

004757	001014	COMDATA	FUEL	\$ 459.39
005111	001015	SGC FOODSERVICE	MICROWAVES	\$ 727.40
005795	001016	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 302.85
005799	001017	ADA PAPER COMPANY	COPY PAPER	\$ 442.50
005836	001018	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 303.30
005837	001019	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 302.87
005858	001020	BEMAC SUPPLY	MAINTENANCE SUPPLIE	\$ 689.31
005913	001021	BOB BARKER COMPANY	HYGIENE SUPPLIES	\$ 1,020.08
005916	001022	AMAZON CAPITAL SERVICES INC.	TAIL LIGHTS	\$ 54.99
005946	001023	IAPE	ANNUAL MEMBERSHIP	\$ 65.00
005952	001024	DEFRANGE AUTOCRAFTS	GRILL GUARD	\$ 785.00
006001	001025	BARLOW BUILT PERFORMANCE	AUTO REPAIR	\$ 1,143.59
006013	001026	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 175.00
006085	001027	BEN E. KEITH LOCKBOX	JAIL KITCHEN SUPPLIES	\$ 88.87
006088	001028	PETE'S PLACE RESTAURANT	EMPLOYEE APPRECIATI	\$ 2,620.00
006089	001029	ALDERSON REGIONAL LANDFILL	LANDFILL CHARGES	\$ 303.10
006090	001030	AIRGAS	CYLINDER RENTALS	\$ 38.60
006091	001031	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 24.35
006100	001032	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 152.28
006116	001033	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 175.00
			<b>Total:</b>	<b>\$ 9,873.48</b>

**1226-2-3400-2011 / JAIL INMATE MEDICAL**

003975	001034	CHRISTOPHER BEEENE M.D.	INMATE MEDICAL	\$ 2,000.00
004754	001035	CHRISTOPHER BEEENE M.D.	INMATE MEDICAL	\$ 2,000.00
004771	001036	CARING HANDS HEALTHCARE CENTE	INMATE PRESCRIPTIONS	\$ 733.87
			<b>Total:</b>	<b>\$ 4,733.87</b>

**SH Svc Fee**

**1226-2-3400-2030 / INMATE PHONE**

PO	Warrant No.	Vendor Name	Purpose	Amount
006014	001037	NCIC	INMATE PHONE TIME	\$ 6,524.72
006081	001038	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 211.00
006132	001039	VYVE BROADBAND	CABLE	\$ 388.32

**Total: \$ 7,124.04**

**Grand Total: \$ 943,792.55**

**Part 1**

**SUBCONTRACT**

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: **2026 REAP Fund K1040-26**  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Crowder Community Center  
Subcontractor Address: 115 East Carl Albert Parkway, Suite 100 McAlester, OK 74501

Subcontractor Telephone: 918-423-1338  
Description of Project: Renovate the Center's entryway. Tear out the existing entryway and construct a new entryway for the center.

Amount: **\$14,750.00**  
Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)

Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: **February 2, 2026 through May 15, 2027**

Submit Requisitions to:  
**KEDDO**  
**1002 Highway 2 North**  
**Wilburton, OK 74578**

Issue Payment to:  
Pittsburg County  
115 East Carl Albert Parkway, Suite 100  
McAlester, OK 74501

**SIGNATURES-EXECUTION OF SUBCONTRACT**

**KEDDO**

**SUBCONTRACTOR**

Kim Rose  
Signature

Ross Selman  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Selman, Chairman, Board  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
- B. All projects shall be started by **July 1, 2026**. Projects not under construction by **September 1, 2026**, are subject to be defunded with funds being awarded to alternate projects. Projects shall be closed out by **May 15, 2027**.

### 2. MODIFICATION (AMENDMENT)

- A. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the Oklahoma Department of Commerce of the State of Oklahoma.
- B. Except as otherwise provided in this contract, the work and services to be performed and the total subcontract amount may be modified only upon written agreement of the duly-authorized representatives of both parties.
- C. Revisions to this subcontract must be approved in writing in advance by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.
- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

- A. The Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish this project in accordance with the terms and conditions of this subcontract. The Subcontractor agrees to perform those duties, obligations and representations contained in this contract and all amendments thereto submitted to and accepted by the Oklahoma Department of Commerce of the State of Oklahoma and KEDDO.
- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- C. None of the work and services covered by this subcontract may be subcontracted without prior written approval of KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

D. In no event will this subcontract incur obligation on the part of the Oklahoma Department of Commerce of the State of Oklahoma or KEDDO beyond that stated in section 3, above.

5. EMPLOYEE BENEFITS

The Subcontractor shall have full responsibility for payment of Worker's Compensation insurance, unemployment insurance, social security, state and federal income taxes, and any other deductions required by law for their employees.

6. CERTIFICATIONS BY SUBCONTRACTOR

A. The Subcontractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The Subcontractor recognizes that it is responsible for assuring financial programmatic compliance to KEDDO.

B. The Subcontractor specifically certifies and assures that:

1. It will adhere to State regulations pertaining to non-discrimination.
2. It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

7. HOLD HARMLESS CLAUSE

The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers and employees from all claims and actions and all expenses defending same that are brought as a result of any injury or damages sustained by any person or property in consequence of any act or omission by the Subcontractor. The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers, and employees from any claim or amount recovered as a result of infringement of patent, trademark or copyright or from any claim or amounts arising or recovered under Workers' Compensation law or any other law.

8. POLITICAL ACTIVITY

- A. No portion of the subcontract funds may be used for any political activity or to further the election or defeat of any candidate for public office.
- B. No portion of the subcontract funds may be used for lobbying activities.

9. PAYMENTS TO COMPANIES

- A. No subcontract funds may be paid to any corporation, limited liability company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

10. NO-CONFLICT COVENANT

The Subcontractor covenants that no members or employees of any governing board of the Subcontractor have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The Subcontractor further covenants that in the performance of this contract, no person having any such interest will be employed by the Subcontractor.

11. COMPENSATION TO CONTRACTOR

A. Funds made available pursuant under this contract shall be used only for expenses incurred during the period funded as specified in Part I for the purposes and activities approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma. No subcontract funds shall be used for expenses incurred either prior to or after the time period specified. Subcontract funds shall not be used for any purpose other than those approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The funds provided under this subcontract shall not be used to pay any administrative expenses of the entity requesting the funds or any expenses of Subcontractor in preparation for this project. This provision shall not apply to funds provided pursuant to 62 O.S. 2009 § 2011 (c) (Section 11.C. of House Bill 1434, 45<sup>th</sup> Legislature, Second Regular Session, 1996, effective July 1, 1996. Amended by Laws 1997, c. 236, § 3, eff. July 1, 1997; Laws 1998, c. 373, § 6, eff. July 1, 1998; Laws 2008, c. 392, § 4, emerg. eff. June 3, 2008, et seq.).

12. TRAVEL AND PER DIEM

No travel-related costs, including per diem, shall be paid from these funds.

13. PROCUREMENT

Procurement of goods and services and the management and disposition of personal property acquired with subcontract funds shall be governed by the principles of the Oklahoma Central Purchasing Act, 74 O.S. 85.1, et. seq.

14. RECORDS, REPORTS, DOCUMENTATION

A. The Subcontractor shall maintain records and accounts, including property, personnel and financial records, that properly document and account for all project funds. Some specific types and forms of records may be required by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The Subcontractor shall furnish KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma with narrative reports and financial reports related to this contract in the forms and at such times as may be required by the Oklahoma Department of Commerce of the State of Oklahoma.

C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

15. CLOSING OUT OF PERIOD FUNDED

A. The Subcontractor shall promptly return to the Rural Economic Action Plan any funds received under this contract that are not obligated as of the final date of the period funded. Funds shall be considered obligated only

if goods and services have been received or a binding contract for such has been executed as of the final date of the period funded.

- C. The Subcontractor shall submit closeout documents no later than sixty (60) days after the final date of the period funded. Said closeout documents shall be accompanied by the Final Expenditure Report.
- D. When actual expenditures total less than the subcontract amount, the subcontract shall automatically be deobligated to the actual expenditures as shown in the closeout documents and such excess funds shall be promptly returned to the Rural Economic Action Plan fund.

#### 16. INTERPRETATION REMEDIES

- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- B. In the event of any disagreement between the Subcontractor and KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

#### 17. TERMINATION OR SUSPENSION

- A. This Subcontract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- B. This subcontract may be terminated or suspended by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma, in whole or in part, for cause, after notice and an opportunity for Subcontractor to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- D. The Subcontractor shall not be relieved of liability to KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma for damages sustained by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma by virtue of any breach of this contract by Contractor or Subcontractor. The Oklahoma Department of

Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

18. ENTIRE AGREEMENT

This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

19. SEVERABILITY CLAUSE

If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

**Part 1**

**SUBCONTRACT**

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: **2026 REAP Fund K1041-26**  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Haywood-Arpelar VFD  
Subcontractor Address: 115 E. Carl Albert Pkwy., Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338  
Description of Project: Purchase (2) chainsaws, (2) magnum blowers, (3) light towers and (2) packages of Red lithium Batteries.  
Amount: **\$8,080.00**  
Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)  
Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: **February 2, 2026 through May 15, 2027**  
Submit Requisitions to:  
**KEDDO**  
**1002 Highway 2 North**  
**Wilburton, OK 74578**  
Pittsburg County  
115 E. Carl Albert Pkwy., Suite 100  
McAlester, OK 74501  
Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

**SIGNATURES-EXECUTION OF SUBCONTRACT**

**KEDDO**

**SUBCONTRACTOR**

Kim Rose  
Signature

Ross Selman  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Selman, Chairman, BOCC  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
- B. All projects shall be started by **July 1, 2026**. Projects not under construction by **September 1, 2026**, are subject to be defunded with funds being awarded to alternate projects. Projects shall be closed out by **May 15, 2027**.

### 2. MODIFICATION (AMENDMENT)

- A. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the Oklahoma Department of Commerce of the State of Oklahoma.
- B. Except as otherwise provided in this contract, the work and services to be performed and the total subcontract amount may be modified only upon written agreement of the duly-authorized representatives of both parties.
- C. Revisions to this subcontract must be approved in writing in advance by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.
- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

- A. The Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish this project in accordance with the terms and conditions of this subcontract. The Subcontractor agrees to perform those duties, obligations and representations contained in this contract and all amendments thereto submitted to and accepted by the Oklahoma Department of Commerce of the State of Oklahoma and KEDDO.
- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- C. None of the work and services covered by this subcontract may be subcontracted without prior written approval of KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

D. In no event will this subcontract incur obligation on the part of the Oklahoma Department of Commerce of the State of Oklahoma or KEDDO beyond that stated in section 3, above.

5. EMPLOYEE BENEFITS

The Subcontractor shall have full responsibility for payment of Worker's Compensation insurance, unemployment insurance, social security, state and federal income taxes, and any other deductions required by law for their employees.

6. CERTIFICATIONS BY SUBCONTRACTOR

A. The Subcontractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The Subcontractor recognizes that it is responsible for assuring financial programmatic compliance to KEDDO.

B. The Subcontractor specifically certifies and assures that:

1. It will adhere to State regulations pertaining to non-discrimination.
2. It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

7. HOLD HARMLESS CLAUSE

The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers and employees from all claims and actions and all expenses defending same that are brought as a result of any injury or damages sustained by any person or property in consequence of any act or omission by the Subcontractor. The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers, and employees from any claim or amount recovered as a result of infringement of patent, trademark or copyright or from any claim or amounts arising or recovered under Workers' Compensation law or any other law.

8. POLITICAL ACTIVITY

- A. No portion of the subcontract funds may be used for any political activity or to further the election or defeat of any candidate for public office.
- B. No portion of the subcontract funds may be used for lobbying activities.

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- A. No subcontract funds may be paid to any corporation, limited liability company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

10. NO-CONFLICT COVENANT

The Subcontractor covenants that no members or employees of any governing board of the Subcontractor have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The Subcontractor further covenants that in the performance of this contract, no person having any such interest will be employed by the Subcontractor.

11. COMPENSATION TO CONTRACTOR

A. Funds made available pursuant under this contract shall be used only for expenses incurred during the period funded as specified in Part I for the purposes and activities approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma. No subcontract funds shall be used for expenses incurred either prior to or after the time period specified. Subcontract funds shall not be used for any purpose other than those approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The funds provided under this subcontract shall not be used to pay any administrative expenses of the entity requesting the funds or any expenses of Subcontractor in preparation for this project. This provision shall not apply to funds provided pursuant to 62 O.S. 2009 § 2011 (c) (Section 11.C. of House Bill 1434, 45<sup>th</sup> Legislature, Second Regular Session, 1996, effective July 1, 1996. Amended by Laws 1997, c. 236, § 3, eff. July 1, 1997; Laws 1998, c. 373, § 6, eff. July 1, 1998; Laws 2008, c. 392, § 4, emerg. eff. June 3, 2008, et seq.).

12. TRAVEL AND PER DIEM

No travel-related costs, including per diem, shall be paid from these funds.

13. PROCUREMENT

Procurement of goods and services and the management and disposition of personal property acquired with subcontract funds shall be governed by the principles of the Oklahoma Central Purchasing Act, 74 O.S. 85.1, et. seq.

14. RECORDS, REPORTS, DOCUMENTATION

A. The Subcontractor shall maintain records and accounts, including property, personnel and financial records, that properly document and account for all project funds. Some specific types and forms of records may be required by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The Subcontractor shall furnish KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma with narrative reports and financial reports related to this contract in the forms and at such times as may be required by the Oklahoma Department of Commerce of the State of Oklahoma.

C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

15. CLOSING OUT OF PERIOD FUNDED

A. The Subcontractor shall promptly return to the Rural Economic Action Plan any funds received under this contract that are not obligated as of the final date of the period funded. Funds shall be considered obligated only

if goods and services have been received or a binding contract for such has been executed as of the final date of the period funded.

- C. The Subcontractor shall submit closeout documents no later than sixty (60) days after the final date of the period funded. Said closeout documents shall be accompanied by the Final Expenditure Report.
- D. When actual expenditures total less than the subcontract amount, the subcontract shall automatically be debilitated to the actual expenditures as shown in the closeout documents and such excess funds shall be promptly returned to the Rural Economic Action Plan fund.

16. INTERPRETATION REMEDIES

- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- B. In the event of any disagreement between the Subcontractor and KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

17. TERMINATION OR SUSPENSION

- A. This Subcontract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- B. This subcontract may be terminated or suspended by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma, in whole or in part, for cause, after notice and an opportunity for Subcontractor to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- D. The Subcontractor shall not be relieved of liability to KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma for damages sustained by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma by virtue of any breach of this contract by Contractor or Subcontractor. The Oklahoma Department of

Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

18. ENTIRE AGREEMENT

This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

19. SEVERABILITY CLAUSE

If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

**Part 1**

**SUBCONTRACT**

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: **2026 REAP Fund K1042-26**  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Arrowhead Estates VFD  
Subcontractor Address: 115 E. Carl Albert Pkwy., Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338

Description of Project: Replace sheet metal, trim, windows, and guttering outside of fire station. Replace kitchen appliances (Electric Range, Microwave oven, Refrigerator and Freezer). Purchase a generator.

Amount: **\$30,922.14**  
Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)

Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: **February 2, 2026 through May 15, 2027**

Submit Requisitions to: Issue Payment to:  
**KEDDO** Pittsburg County  
**1002 Highway 2 North** 115 E. Carl Albert Pkwy., Suite 100  
**Wilburton, OK 74578** McAlester, OK 74501

Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

**SIGNATURES-EXECUTION OF SUBCONTRACT**

**KEDDO**

Kim Rose  
Signature

**SUBCONTRACTOR**

Ross Seaman  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Seaman Chairman, BOCC  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
- B. All projects shall be started by **July 1, 2026**. Projects not under construction by **September 1, 2026**, are subject to be defunded with funds being awarded to alternate projects. Projects shall be closed out by **May 15, 2027**.

### 2. MODIFICATION (AMENDMENT)

- A. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the Oklahoma Department of Commerce of the State of Oklahoma.
- B. Except as otherwise provided in this contract, the work and services to be performed and the total subcontract amount may be modified only upon written agreement of the duly-authorized representatives of both parties.
- C. Revisions to this subcontract must be approved in writing in advance by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.
- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

- A. The Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish this project in accordance with the terms and conditions of this subcontract. The Subcontractor agrees to perform those duties, obligations and representations contained in this contract and all amendments thereto submitted to and accepted by the Oklahoma Department of Commerce of the State of Oklahoma and KEDDO.
- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- C. None of the work and services covered by this subcontract may be subcontracted without prior written approval of KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

D. In no event will this subcontract incur obligation on the part of the Oklahoma Department of Commerce of the State of Oklahoma or KEDDO beyond that stated in section 3, above.

5. EMPLOYEE BENEFITS

The Subcontractor shall have full responsibility for payment of Worker's Compensation insurance, unemployment insurance, social security, state and federal income taxes, and any other deductions required by law for their employees.

6. CERTIFICATIONS BY SUBCONTRACTOR

A. The Subcontractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The Subcontractor recognizes that it is responsible for assuring financial programmatic compliance to KEDDO.

B. The Subcontractor specifically certifies and assures that:

1. It will adhere to State regulations pertaining to non-discrimination.
2. It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

7. HOLD HARMLESS CLAUSE

The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers and employees from all claims and actions and all expenses defending same that are brought as a result of any injury or damages sustained by any person or property in consequence of any act or omission by the Subcontractor. The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers, and employees from any claim or amount recovered as a result of infringement of patent, trademark or copyright or from any claim or amounts arising or recovered under Workers' Compensation law or any other law.

8. POLITICAL ACTIVITY

- A. No portion of the subcontract funds may be used for any political activity or to further the election or defeat of any candidate for public office.
- B. No portion of the subcontract funds may be used for lobbying activities.

9. PAYMENTS TO COMPANIES

- A. No subcontract funds may be paid to any corporation, limited liability company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

10. NO-CONFLICT COVENANT

The Subcontractor covenants that no members or employees of any governing board of the Subcontractor have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The Subcontractor further covenants that in the performance of this contract, no person having any such interest will be employed by the Subcontractor.

11. COMPENSATION TO CONTRACTOR

A. Funds made available pursuant under this contract shall be used only for expenses incurred during the period funded as specified in Part I for the purposes and activities approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma. No subcontract funds shall be used for expenses incurred either prior to or after the time period specified. Subcontract funds shall not be used for any purpose other than those approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The funds provided under this subcontract shall not be used to pay any administrative expenses of the entity requesting the funds or any expenses of Subcontractor in preparation for this project. This provision shall not apply to funds provided pursuant to 62 O.S. 2009 § 2011 (c) (Section 11.C. of House Bill 1434, 45<sup>th</sup> Legislature, Second Regular Session, 1996, effective July 1, 1996. Amended by Laws 1997, c. 236, § 3, eff. July 1, 1997; Laws 1998, c. 373, § 6, eff. July 1, 1998; Laws 2008, c. 392, § 4, emerg. eff. June 3, 2008, et seq.).

12. TRAVEL AND PER DIEM

No travel-related costs, including per diem, shall be paid from these funds.

13. PROCUREMENT

Procurement of goods and services and the management and disposition of personal property acquired with subcontract funds shall be governed by the principles of the Oklahoma Central Purchasing Act, 74 O.S. 85.1, et. seq.

14. RECORDS, REPORTS, DOCUMENTATION

A. The Subcontractor shall maintain records and accounts, including property, personnel and financial records, that properly document and account for all project funds. Some specific types and forms of records may be required by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The Subcontractor shall furnish KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma with narrative reports and financial reports related to this contract in the forms and at such times as may be required by the Oklahoma Department of Commerce of the State of Oklahoma.

C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

15. CLOSING OUT OF PERIOD FUNDED

A. The Subcontractor shall promptly return to the Rural Economic Action Plan any funds received under this contract that are not obligated as of the final date of the period funded. Funds shall be considered obligated only

if goods and services have been received or a binding contract for such has been executed as of the final date of the period funded.

- C. The Subcontractor shall submit closeout documents no later than sixty (60) days after the final date of the period funded. Said closeout documents shall be accompanied by the Final Expenditure Report.
- D. When actual expenditures total less than the subcontract amount, the subcontract shall automatically be debilitated to the actual expenditures as shown in the closeout documents and such excess funds shall be promptly returned to the Rural Economic Action Plan fund.

16. INTERPRETATION REMEDIES

- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- B. In the event of any disagreement between the Subcontractor and KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

17. TERMINATION OR SUSPENSION

- A. This Subcontract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- B. This subcontract may be terminated or suspended by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma, in whole or in part, for cause, after notice and an opportunity for Subcontractor to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- D. The Subcontractor shall not be relieved of liability to KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma for damages sustained by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma by virtue of any breach of this contract by Contractor or Subcontractor. The Oklahoma Department of

Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

18. ENTIRE AGREEMENT

This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

19. SEVERABILITY CLAUSE

If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

Part 1

SUBCONTRACT

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: 2026 REAP Fund K1043-26  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Emergency Management District #2  
Subcontractor Address: 115 E. Carl Albert Parkway, Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338

Description of Project: Purchase storm siren including siren, pole, solar panels and an electrical panel.

Amount: \$29,452.00

Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)

Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: February 2, 2026 through May 15, 2027

Submit Requisitions to: Issue Payment to:

KEDDO  
1002 Highway 2 North  
Wilburton, OK 74578

Pittsburg County  
115 E. Carl Albert Parkway, Suite 100  
McAlester, OK 74501

Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

SIGNATURES-EXECUTION OF SUBCONTRACT

KEDDO

SUBCONTRACTOR

Kim Rose  
Signature

Ross Solomon  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Solomon, Chairman, BCC  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
- B. All projects shall be started by **July 1, 2026**. Projects not under construction by **September 1, 2026**, are subject to be defunded with funds being awarded to alternate projects. Projects shall be closed out by **May 15, 2027**.

### 2. MODIFICATION (AMENDMENT)

- A. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the Oklahoma Department of Commerce of the State of Oklahoma.
- B. Except as otherwise provided in this contract, the work and services to be performed and the total subcontract amount may be modified only upon written agreement of the duly-authorized representatives of both parties.
- C. Revisions to this subcontract must be approved in writing in advance by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.
- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

- A. The Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish this project in accordance with the terms and conditions of this subcontract. The Subcontractor agrees to perform those duties, obligations and representations contained in this contract and all amendments thereto submitted to and accepted by the Oklahoma Department of Commerce of the State of Oklahoma and KEDDO.
- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- C. None of the work and services covered by this subcontract may be subcontracted without prior written approval of KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

D. In no event will this subcontract incur obligation on the part of the Oklahoma Department of Commerce of the State of Oklahoma or KEDDO beyond that stated in section 3, above.

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The Subcontractor shall have full responsibility for payment of Worker's Compensation insurance, unemployment insurance, social security, state and federal income taxes, and any other deductions required by law for their employees.

6. CERTIFICATIONS BY SUBCONTRACTOR

A. The Subcontractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The Subcontractor recognizes that it is responsible for assuring financial programmatic compliance to KEDDO.

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1. It will adhere to State regulations pertaining to non-discrimination.
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- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

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if goods and services have been received or a binding contract for such has been executed as of the final date of the period funded.

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- D. When actual expenditures total less than the subcontract amount, the subcontract shall automatically be debilitated to the actual expenditures as shown in the closeout documents and such excess funds shall be promptly returned to the Rural Economic Action Plan fund.

#### 16. INTERPRETATION REMEDIES

- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- B. In the event of any disagreement between the Subcontractor and KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma relating to the technical competence of the work and services being performed and its conformity to the requirements of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

#### 17. TERMINATION OR SUSPENSION

- A. This Subcontract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- B. This subcontract may be terminated or suspended by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma, in whole or in part, for cause, after notice and an opportunity for Subcontractor to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- D. The Subcontractor shall not be relieved of liability to KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma for damages sustained by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma by virtue of any breach of this contract by Contractor or Subcontractor. The Oklahoma Department of

Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

18. ENTIRE AGREEMENT

This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

19. SEVERABILITY CLAUSE

If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

Part 1

SUBCONTRACT

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: 2026 REAP Fund K1044-26  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Conservation District Priority #1  
Subcontractor Address: 115 E. Carl Albert Parkway, Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338  
Description of Project: Purchase 2024 John Deere Tractor with fixed pallet fork and utility loader.  
Amount: \$50,750.00  
Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)  
Funding Period: July 1; 2025 through June 30, 2026  
Requisition Period: February 2, 2026 through May 15, 2027  
Submit Requisitions to: Issue Payment to:  
KEDDO Pittsburg County  
1002 Highway 2 North 115 E. Carl Albert Parkway, Suite 100  
Wilburton, OK 74578 McAlester, OK 74501  
Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

SIGNATURES-EXECUTION OF SUBCONTRACT

KEDDO

SUBCONTRACTOR

Kim Rose  
Signature

Ross Solomon  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Solomon, Chairman, Board  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
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### 2. MODIFICATION (AMENDMENT)

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- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

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- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
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5. EMPLOYEE BENEFITS

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B. The Subcontractor specifically certifies and assures that:

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- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

10. NO-CONFLICT COVENANT

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B. The funds provided under this subcontract shall not be used to pay any administrative expenses of the entity requesting the funds or any expenses of Subcontractor in preparation for this project. This provision shall not apply to funds provided pursuant to 62 O.S. 2009 § 2011 (c) (Section 11.C. of House Bill 1434, 45<sup>th</sup> Legislature, Second Regular Session, 1996, effective July 1, 1996. Amended by Laws 1997, c. 236, § 3, eff. July 1, 1997; Laws 1998, c. 373, § 6, eff. July 1, 1998; Laws 2008, c. 392, § 4, emerg. eff. June 3, 2008, et seq.).

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B. The Subcontractor shall furnish KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma with narrative reports and financial reports related to this contract in the forms and at such times as may be required by the Oklahoma Department of Commerce of the State of Oklahoma.

C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

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- C. The Subcontractor shall submit closeout documents no later than sixty (60) days after the final date of the period funded. Said closeout documents shall be accompanied by the Final Expenditure Report.
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- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
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- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

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  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
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Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

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This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

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If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

Part 1

SUBCONTRACT

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: 2026 REAP Fund K1045-26  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/Conservation District Priority #2  
Subcontractor Address: 115 E. Carl Albert Parkway, Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338  
Description of Project: Purchase flatbed trailer.  
Amount: \$8,320.00  
Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)  
Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: February 2, 2026 through May 15, 2027  
Submit Requisitions to: Issue Payment to:  
KEDDO Pittsburg County  
1002 Highway 2 North 115 E. Carl Albert Parkway, Suite 100  
Wilburton, OK 74578 McAlester, OK 74501

Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

SIGNATURES-EXECUTION OF SUBCONTRACT

KEDDO

SUBCONTRACTOR

Kim Rose  
Signature

Ross Selman  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Selman, Chairman, EDC  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

- A. Payments pursuant to the contract are to be made only from monies made available to KEDDO through the Oklahoma Department of Commerce of the State of Oklahoma for the REAP program. Notwithstanding any other provisions, payments to the Contractor and Subcontractor by the Oklahoma Department of Commerce of the State of Oklahoma are subject to the availability of such funds, as determined by State action and/or law. The Oklahoma Department of Commerce of the State of Oklahoma may take any action necessary in accordance with such determination.
- B. All projects shall be started by **July 1, 2026**. Projects not under construction by **September 1, 2026**, are subject to be defunded with funds being awarded to alternate projects. Projects shall be closed out by **May 15, 2027**.

### 2. MODIFICATION (AMENDMENT)

- A. This contract is subject to such modification as may be required by State law. Any such modification may be done unilaterally by the Oklahoma Department of Commerce of the State of Oklahoma.
- B. Except as otherwise provided in this contract, the work and services to be performed and the total subcontract amount may be modified only upon written agreement of the duly-authorized representatives of both parties.
- C. Revisions to this subcontract must be approved in writing in advance by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.
- D. A waiver by the Oklahoma Department of Commerce of the State of Oklahoma of any provision of this contract must be recommended by KEDDO and in writing and signed by the Oklahoma Department of Commerce of the State of Oklahoma.

### 3. THE KIAMICHI ECONOMIC DEVELOPMENT DISTRICT OF OKLAHOMA

The Kiamichi Economic Development District of Oklahoma will provide funding for the project up to the total subcontract amount.

### 4. SUBCONTRACTOR

- A. The Subcontractor will provide the necessary personnel, facilities, supplies, equipment and/or related resources and skills to accomplish this project in accordance with the terms and conditions of this subcontract. The Subcontractor agrees to perform those duties, obligations and representations contained in this contract and all amendments thereto submitted to and accepted by the Oklahoma Department of Commerce of the State of Oklahoma and KEDDO.
- B. All of the work and services required shall be performed by the Subcontractor, or be performed under the Subcontractor's supervision, and all personnel engaged therein must be fully qualified and authorized under State and local law to perform such work and services.
- C. None of the work and services covered by this subcontract may be subcontracted without prior written approval of KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

D. In no event will this subcontract incur obligation on the part of the Oklahoma Department of Commerce of the State of Oklahoma or KEDDO beyond that stated in section 3, above.

5. EMPLOYEE BENEFITS

The Subcontractor shall have full responsibility for payment of Worker's Compensation insurance, unemployment insurance, social security, state and federal income taxes, and any other deductions required by law for their employees.

6. CERTIFICATIONS BY SUBCONTRACTOR

A. The Subcontractor expressly agrees to be solely responsible to ensure that the use of monies received under this contract complies with all State statutes and other legal authority. The Subcontractor recognizes that it is responsible for assuring financial programmatic compliance to KEDDO.

B. The Subcontractor specifically certifies and assures that:

1. It will adhere to State regulations pertaining to non-discrimination.
2. It will maintain fiscal controls and accounting procedures adequate to ensure the proper disbursement and accounting for all funds received pursuant to this program.

7. HOLD HARMLESS CLAUSE

The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers and employees from all claims and actions and all expenses defending same that are brought as a result of any injury or damages sustained by any person or property in consequence of any act or omission by the Subcontractor. The Subcontractor shall, within limitations placed on such entities by State law, save harmless KEDDO and the State of Oklahoma, its agents, officers, and employees from any claim or amount recovered as a result of infringement of patent, trademark or copyright or from any claim or amounts arising or recovered under Workers' Compensation law or any other law.

8. POLITICAL ACTIVITY

- A. No portion of the subcontract funds may be used for any political activity or to further the election or defeat of any candidate for public office.
- B. No portion of the subcontract funds may be used for lobbying activities.

9. PAYMENTS TO COMPANIES

- A. No subcontract funds may be paid to any corporation, limited liability company, partnership, proprietor or other private entity except for services to be provided pursuant to an approved project.
- A. No subcontract funds may be loaned to any corporation, limited liability company, partnership, proprietor or other legal entity.

10. NO-CONFLICT COVENANT

The Subcontractor covenants that no members or employees of any governing board of the Subcontractor have any personal or financial interest, direct or indirect, and that none shall acquire any such interest, that would conflict with the full and complete execution of this contract. The Subcontractor further covenants that in the performance of this contract, no person having any such interest will be employed by the Subcontractor.

11. COMPENSATION TO CONTRACTOR

A. Funds made available pursuant under this contract shall be used only for expenses incurred during the period funded as specified in Part I for the purposes and activities approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma. No subcontract funds shall be used for expenses incurred either prior to or after the time period specified. Subcontract funds shall not be used for any purpose other than those approved and agreed to by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The funds provided under this subcontract shall not be used to pay any administrative expenses of the entity requesting the funds or any expenses of Subcontractor in preparation for this project. This provision shall not apply to funds provided pursuant to 62 O.S. 2009 § 2011 (c) (Section 11.C. of House Bill 1434, 45<sup>th</sup> Legislature, Second Regular Session, 1996, effective July 1, 1996. Amended by Laws 1997, c. 236, § 3, eff. July 1, 1997; Laws 1998, c. 373, § 6, eff. July 1, 1998; Laws 2008, c. 392, § 4, emerg. eff. June 3, 2008, et seq.).

12. TRAVEL AND PER DIEM

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14. RECORDS, REPORTS, DOCUMENTATION

A. The Subcontractor shall maintain records and accounts, including property, personnel and financial records, that properly document and account for all project funds. Some specific types and forms of records may be required by KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma.

B. The Subcontractor shall furnish KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma with narrative reports and financial reports related to this contract in the forms and at such times as may be required by the Oklahoma Department of Commerce of the State of Oklahoma.

C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

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if goods and services have been received or a binding contract for such has been executed as of the final date of the period funded.

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- D. When actual expenditures total less than the subcontract amount, the subcontract shall automatically be debited to the actual expenditures as shown in the closeout documents and such excess funds shall be promptly returned to the Rural Economic Action Plan fund.

#### 16. INTERPRETATION REMEDIES

- A. In the event the parties fail to agree on changes or interpretation of this contract, the decision of the Oklahoma Department of Commerce of the State of Oklahoma shall prevail.
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- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

#### 17. TERMINATION OR SUSPENSION

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  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
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- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
- D. The Subcontractor shall not be relieved of liability to KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma for damages sustained by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma by virtue of any breach of this contract by Contractor or Subcontractor. The Oklahoma Department of

Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

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**Part I**

**SUBCONTRACT**

Contract Title: Rural Economic Action Plan Funds  
Subcontract Number: **2026 REAP Fund K1046-26**  
Contracting Agency: Oklahoma Department of Commerce  
Contractor: Kiamichi Economic Development District of OK (KEDDO)  
Subcontractors: Pittsburg County/District #3- Brewer Road  
Subcontractor Address: 115 E. Carl Albert Parkway, Suite 100 McAlester, OK 74501  
Subcontractor Telephone: 918-423-1338

Description of Project: Repair, grade and drainage, prime and overlay approximately .66 miles of Brewer Road in Pittsburg County and approximately .34 miles of N. Hickory Street, located just outside city limits of McAlester. Beginning at the intersection of Tannehill Road and Brewer Road extending east .65 miles, in Section 25, T6N-R14 E, to intersection of N. Hickory Street, then North approximately .34 miles on N. Hickory Street, located between Sections 25-T6N R14 E and 30-T6N R15E.

Amount: **\$242,011.58**

Source: HB 2766 of the 1st session of the 60th Oklahoma Legislature (2025)

Funding Period: July 1, 2025 through June 30, 2026  
Requisition Period: **February 2, 2026 through May 15, 2027**

Submit Requisitions to: Issue Payment to:

**KEDDO** Pittsburg County  
**1002 Highway 2 North** 115 E. Carl Albert Parkway, Suite 100  
**Wilburton, OK 74578** McAlester, OK 74501

Agreement Components: Part I-Summary and Signatures  
Part II-Terms and Conditions

**SIGNATURES-EXECUTION OF SUBCONTRACT**

**KEDDO**

**SUBCONTRACTOR**

Kim Rose  
Signature

Ross Selman  
Signature

Kim Rose, Executive Director  
Typed or Printed Name and Title

Ross Selman, Chairman, BOCC  
Typed or Printed Name and Title

January 5, 2026  
Date

1/20/2026  
Date

## PART II - TERMS AND CONDITIONS

### 1. AVAILABILITY OF FUNDS

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C. The Subcontractor shall retain all books, documents, papers, records and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the Final Expenditure Report or until all audit findings have been resolved, whichever is later, or as otherwise required by law. The Subcontractor shall, as the Oklahoma Department of Commerce of the State of Oklahoma deems necessary, permit authorized representatives of the Oklahoma Department of Commerce of the State of Oklahoma, Kiamichi Economic Development District of Oklahoma (KEDDO), and the State of Oklahoma to have full access to and the right to fully examine all such materials.

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- C. Neither forbearance nor payment by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma shall be construed to constitute waiver of any remedies for any default or breach by the Subcontractor that exists or occurs later.

#### 17. TERMINATION OR SUSPENSION

- A. This Subcontract may be terminated or suspended in whole or in part at any time by written agreement of the parties.
- B. This subcontract may be terminated or suspended by KEDDO or the Oklahoma Department of Commerce of the State of Oklahoma, in whole or in part, for cause, after notice and an opportunity for Subcontractor to present reasons why such action should not be taken. Grounds constituting cause include but are not limited to:
  - (1) Subcontractor fails to comply with provisions of this contract or with any applicable laws, regulations, guidelines or procedures, or is unduly dilatory in executing its commitments under this subcontract.
  - (2) Purposes for the funds have not been or will not be fulfilled or would be illegal to carry out.
  - (3) Subcontractor has submitted incorrect or incomplete documentation pertaining to this contract.
- C. In the event of termination or suspension, the Subcontractor shall be entitled to payment for otherwise valid and allowable obligations incurred in good faith prior to notice of such action and to reimbursement for reasonable and necessary expenses. The Subcontractor shall reduce to the minimum possible all obligations, prepaid expenses and other costs.
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Commerce of the State of Oklahoma or KEDDO may withhold payments due under this subcontract pending resolution of the damages.

18. ENTIRE AGREEMENT

This subcontract constitutes the entire agreement between the Subcontractor, KEDDO and the Oklahoma Department of Commerce of the State of Oklahoma, that it is final and complete. No evidence of alleged prior dealings, course of dealings or performance not specifically set out herein shall be deemed in any sense relevant to supply any unexpressed term, to supplement or qualify this subcontract or to add any stipulation or obligation different from or inconsistent with the express provisions of this subcontract.

19. SEVERABILITY CLAUSE

If any provision under this subcontract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this subcontract or its application that can be given effect without the invalid provision or application.

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

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Ada, OK 74820  
(580) 332-6300 Phone  
(580) 332-0107 Fax

Remit To:

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

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

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

**Renewal Maintenance Contract Proposal**  
**Contract # MOEC102102-03**  
**Renewal Date Range 3/13/2026 - 3/12/2027**

1/12/2026

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 \$541.30 billing Annual  
Maint-Supply Incl Excl Paper/Networking**

Equipment covered under this contract agreement include:

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

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

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

Sincerely,

Rachel McPherson  
Contract Administrator  
rmcpherson@milleroffice.com  
Phone

Contract# MOEC102102-03

Printed Name:

Signature: Ross Selman

Title: Chairman, BOCC

Date: 1/20/2026

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.

Board of County Commissioners  
Pittsburg County, State of Oklahoma

PETITION

Comes Now, the undersigned and attached signatories, all being fee holders residing in Pittsburg County, State of Oklahoma, and residing within the area of the requested relief, hereby Petitions to the Board of County Commissioners of Pittsburg County, for the following relief:

1. The Petition is made pursuant to Oklahoma Statutes, Title 69 § 646(A)(1-5) et seq.
2. That this Petition is requesting that the Board of County Commissioners close certain public roads within section 23-T5N-R15E as identified in yellow attached, to wit:
  - a. The north/south boundary between Lot 52 and Lot 37;
  - b. The east/west boundary between Lot 52 and Lot 49;
  - c. The east/west boundary between Lot 48 and Lot 37;
  - d. The north/south boundary between Lot 36 and Lot 35;
  - e. The east/west boundary between Lot 33 and Lot 35;
  - f. The east/west boundary between Lot 32 and Lot 34;
  - g. The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26;
  - h. The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30;
  - i. The east/west boundary between Lot 26 and Lot 27; and
  - j. The east/west boundary between Lot 25 and Lot 28.

3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

Wherefore, premises considered, the undersigned hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this Petition.

Yes

Dated this 7th day of January, 2026.

Property Owner's Signature:

Pittsburg County Landfill, Inc.

By: Adrienne Wilhoit

Name: Adrienne W. Wilhoit

Its: Vice President

Description or Address of Property Owned

Lot 24, 25, 26, 27, 28, 31, 32, 33 and 34, in  
Townsite Addition No. 11; and A tract in  
Section 23, Township 5 North, Range 15  
East, described as: Beginning at the South  
Corner of the NE ¼ NE ¼ NE 1/4; thence  
West a distance of 208.7 feet; thence  
East a distance of 208.7 feet; thence South  
a distance of 208.7 feet to the point of  
beginning; said tract from Section 23 being  
part of the original Patent No. 37738.

Real Property

Navigation icons: Back, Home, Search, etc.

Address/Location Search | Google



Real Estate Parcels

1540-00-000-024-0-024-00

Show Detailed Report

Parcel

1540-00-000-024-0-024-00

Account Number, RPID Search

610028963

Owner

PITTSBURG COUNTY LANDFILL INC

Mailing Address

% REPUBLIC SERVICES P O BOX 29246 PHOENIX AZ 85038-0000

CAMA Acroage

99.05

Property Address

201 S 5TH ST

Property Description

L 24, 25, 26, 27, 28, 31, 32, 33 & 34 TOWNSITE ADD #11

Instrument

21139

Book

944

Google | .95.68598, 34.89719 | 1 inch = 900 feet

Yes

# National Flood Hazard Layer FIRMette



41°29'W 34°54'4"N



## Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

<b>SPECIAL FLOOD HAZARD AREAS</b>		Without Base Flood Elevation (BFE) Zone A, V, A99
		With BFE or Depth Zone AE, AO, AH, VE, AR
		Regulatory Floodway
<b>OTHER AREAS OF FLOOD HAZARD</b>		0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile (Zone X)
		Future Conditions 1% Annual Chance Flood Hazard (Zone X)
		Area with Reduced Flood Risk due to Levee. See Notes. (Zone X)
		Area with Flood Risk due to Levee (Zone D)
<b>OTHER AREAS</b>		NO SCREEN Area of Minimal Flood Hazard (Zone X)
		Effective LOMRs
		Area of Undetermined Flood Hazard (Zone X)
<b>GENERAL STRUCTURES</b>		Channel, Culvert, or Storm Sewer
		Levee, Dike, or Floodwall
<b>OTHER FEATURES</b>		20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
		17.5 Cross Sections with 1% Annual Chance Water Surface Elevation
		Coastal Transect
		Base Flood Elevation Line (BFE)
		Limit of Study
		Jurisdiction Boundary
		Coastal Transect Baseline
	Profile Baseline	
<b>MAP PANELS</b>		Digital Data Available
		No Digital Data Available
		Unmapped

The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 1/13/2026 at 6:23 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.

0 250 500 1 000 1 500 2 000 Feet 1:6,000

95°40'51"W 34°53'35"N

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 O.S. §§ 646(A)(1-5), et seq.
2. This Petition requests that the Board of County Commissioners close certain public roads within section 23-T5N-R15E as identified in yellow attached, to wit:
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  - f. The east/west boundary between Lot 32 and Lot 34;
  - g. The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26;
  - h. The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30;
  - i. The east/west boundary between Lot 26 and Lot 27; and
  - j. The east/west boundary between Lot 25 and Lot 28.

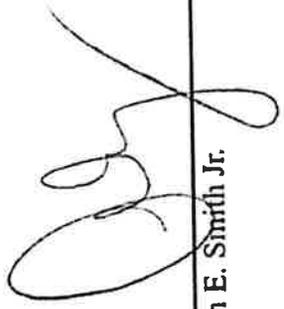
3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

NO

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 11 day of JUNE, 2025.

Property Owner's Signature:



Alton E. Smith Jr.

Description or Address of Property Owned:

S 1/2 S 1/2 SW 1/4 of  
SEC 23, T5N R15E of IBM  
PITTSBURGH COUNTY, OKLAHOMA

The S2 S2 SW SW of Section 23, Township 5  
North, Range 15 East.

NO



actDataScout

Real Property -

01 0000-23-05N-15E-0-303- Real Estate Parcel

0060-23-05N-15E-0-303-11 Account Number, RPID Search

610673701 Owner

SMITH ALTON E JR Mailing Address

1303 ALDERSON RD MACALESTER OK 74501 CAMA Acreage

10 Property Address

1303 ALDERSON RD Property Address

S2 S2 SW SW SEC 23-05-15-1-2020-005737 Book

2470 Page

645 Page

actDataScout

Register

Log in

967 Blake FM • B...

OneMap - 2021

Other Favorites

Chat

Map - actDataScout

https://www.actdata Scout.com/Map/Index?countyId=40121

Suggested Sites

Details | Oklahoma

Home | Oklahoma

actDataScout - Co...

greg@pittsburgok...

Center for Local G...

OSCN Pocket: Sea...

Rackspace Webma...

Manufactured Ho...

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

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  - h. The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30;
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3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 7 day of November, 2024

Property Owner's Signature: Description or Address of Property Owned:

Brian C. Craig  
Brian Charles Craig

Lots 2 and 3, in Block 27, Alderson.

Real Property -

Address/Location Search Google



Real Estate Parcels

**1300-00-027-002-0-002-00**

Show Detailed Report

Parcel

1300-00-027-002-0-002-00

Account Number/ RPIO Search

610062007

Owner

CRAIG BRIAN CHARLES &

Mailing Address

P O BOX 24 ALDERSON OK 74522-

CAMA Acresage

0

Property Address

Property Description

LOTS 2 & 3BLK 27 ALDERSON

Instrument

1-2024 006385

Book

2719

Page

712

Capped Value

Google 95.69646, 34.90419 1 inch = 233 feet

NO

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

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  - j. The east/west boundary between Lot 25 and Lot 28.

3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

NO

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 24 day of February, 2025.

Property Owner's Signature:

  
Charlotte Beauchamp

Description or Address of Property Owned:

Lots 29 and 30, in Townsite Addition No. 11.

Real Property -

Google

Google | .55,68414, 34.89067 | 1 inch = 466 feet

Keyboard shortcuts | Map data ©2020 Imagery ©2020 Airbus, Maxar Technologies | 30 m | Terms | Report a map error | 789

**Parcel**  
 1540-00-000-029-0-029-00  
 Royal Estate Parks

**Account Number (PIN) Search**  
 610028963  
 Owner  
 BEAUCHAMP, CHARLOTTE  
 Making Address  
 P O BOX 332 ALDERSON OK 74522  
 Call# Address  
 20 12  
 1540-00-000-029-0-029-00  
**Parcel**

**Table of Contents**  
 IMARTIN CHARLES T  
 GEMETER  
 TEXOMA BUILDING SERVICES LLC  
 PITTSBURG COUNTY LANDFILL, INC  
 PITTSBURG COUNTY LANDFILL, INC  
 S MADISON ST  
 S WORTHINGTON ST  
 PITTSBURG COUNTY LANDFILL, INC  
 BEAUCHAMP CHARLOTTE  
 HAYES RD  
 MAYNOR RD  
 CRISTE ROAD  
 CHRISTIE RD  
 JAMESON JAMMETTE  
 HOPKINS, RIGG A & JEANNIE  
 WESTERN FARMERS ELECTRIC CO. OP  
 PITTSBURG COUNTY LANDFILL, INC  
 TRUSSO ANTHONY D.  
 BEAUCHAMP CHARLOTTE  
 PITTSBURG COUNTY LANDFILL, INC  
 PACKARD CHAD & CAILEY

Property Address  
 0 154029  
 Property Description  
 L 29 & 30 TOWNSITE ADD #11  
 1-2022-009401  
 Book  
 2615  
 Page  
 789

NO

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 O.S. §§ 646(A)(1-5), et seq.
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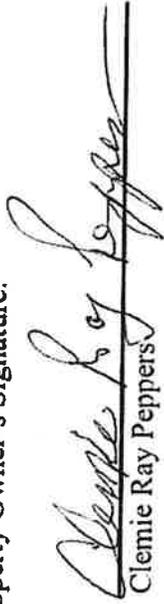
*NO*

  - a. The north/south boundary between Lot 52 and Lot 37;
  - b. The east/west boundary between Lot 52 and Lot 49;
  - c. The east/west boundary between Lot 48 and Lot 37;
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  - j. The east/west boundary between Lot 25 and Lot 28.
3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 25 day of July, 2025.

Property Owner's Signature:

  
Clemie Ray Peppers

Description or Address of Property Owned:

Lot 2, in Block 17, Alderson.

Real Property

Address/location Search  Google

← List

Real Estate Parcels

**1300-00-017-002-0-002-00**

Show Detailed Report

Parcel

1300-00-017-002-0-002-00

Account Number: RPID Search

61007410

Owner

PEPPERS, CLEMIE RAY

Mailing Address:

P O BOX 28 ALDERSON OK  
74522-0028

CAMA Acreage

0

Property Address

0 13939

Property Description

LOT 2 BLK 17 ALDERSON

Instrument

Book

Page

Capped Value

\$470

NO

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

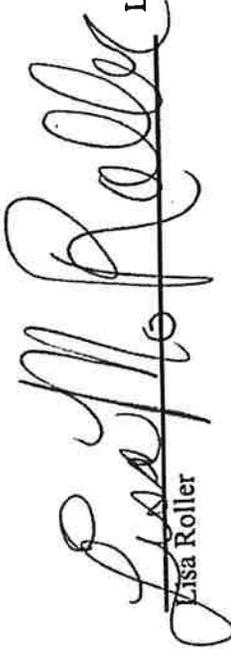
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3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

ND

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 6 day of November 2025

Property Owner's Signature: \_\_\_\_\_ Description or Address of Property Owned:

  
Lisa Roller

Lots 1 and 2, in Block 30, Alderson.



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 O.S. §§ 646(A)(1-5), et seq.
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Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this \_\_\_ day of \_\_\_\_\_, 20\_\_.

Property Owner's Signature:

Description or Address of Property Owned:

  
Mary H. Sill Revocable Trust

The Southerly 30 feet of Lot 8 and All of Lot 9,  
in Block 33, Alderson.



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

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ND

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this \_\_\_ day of \_\_\_\_\_, 20\_\_\_.

Property Owner's Signature: \_\_\_\_\_ Description or Address of Property Owned:

Michael D. Suter  
Michael D. Suter

Lot 50, in Townsite Addition No. 11.

Jayne Y. Suter  
Jayne Y. Suter

Real Property

Back

Address/Location Search Google



**Real Estate Parcels**  
**1540-00-000-050-0-050-00**

Show Detailed Report

**Parcel:**  
 1540-00-000-050-0-050-00

**Account Number, RPID Search:**  
 610049421

**Owner:**  
 SUTER MICHAEL D &

**Mailing Address:**  
 JUNE Y SUTER 491 ALDERSON RD  
 MCALISTER OK 74501-0000

**CAMA Acreage:**  
 10.06

**Property Address:**  
 491 ALDERSON RD

**Property Description:**  
 L 50 TOWNSITE ADD #11

**Instrument:**  
 61582

**Book:**  
 2074

**Page:**  
 53

95.69967, 34.89581 1 inch = 233 feet

NO

\* just outside to the South

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 O.S. §§ 646(A)(1-5), et seq.
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  - b. The east/west boundary between Lot 52 and Lot 49;
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3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

Yes

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 20 day of June, 2025.

Property Owner's Signature: \_\_\_\_\_ Description or Address of Property Owned:

Deanna C. Brown  
Deanna C. Brown

Lots 1, 2, 3, 4, 5, 6, 7 and 8, in Block 2,  
Alderson.

Phillip L. Brown  
Phillip L. Brown



# National Flood Hazard Layer FIRMette



## Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYO

**SPECIAL FLOOD**  
 Without Base Flood Elevation (BFE)  
 Zone A, V, A99  
 With BFE or Depth Zone AE, AO, AH, VE, I  
 Regulatory Floodway

**HAZARD AREAS**  
 0.2% Annual Chance Flood Hazard, /  
 depth less than one foot or with drai  
 areas of less than one square mile z  
 Future Conditions 1% Annual  
 Chance Flood Hazard Zone X  
 Area with Reduced Flood Risk due to  
 Levee. See Notes, Zone X  
 Area with Flood Risk due to Levee zo

**OTHER AREAS OF FLOOD HAZARD**  
 NO SCREEN  
 Area of Minimal Flood Hazard Zone X  
 Effective LOMRs  
 Area of Undetermined Flood Hazard,  
 Channel, Culvert, or Storm Sewer  
 Levee, Dike, or Floodwall

**OTHER AREAS**  
 GENERAL  
 Area of Undetermined Flood Hazard,  
 Channel, Culvert, or Storm Sewer  
 Levee, Dike, or Floodwall

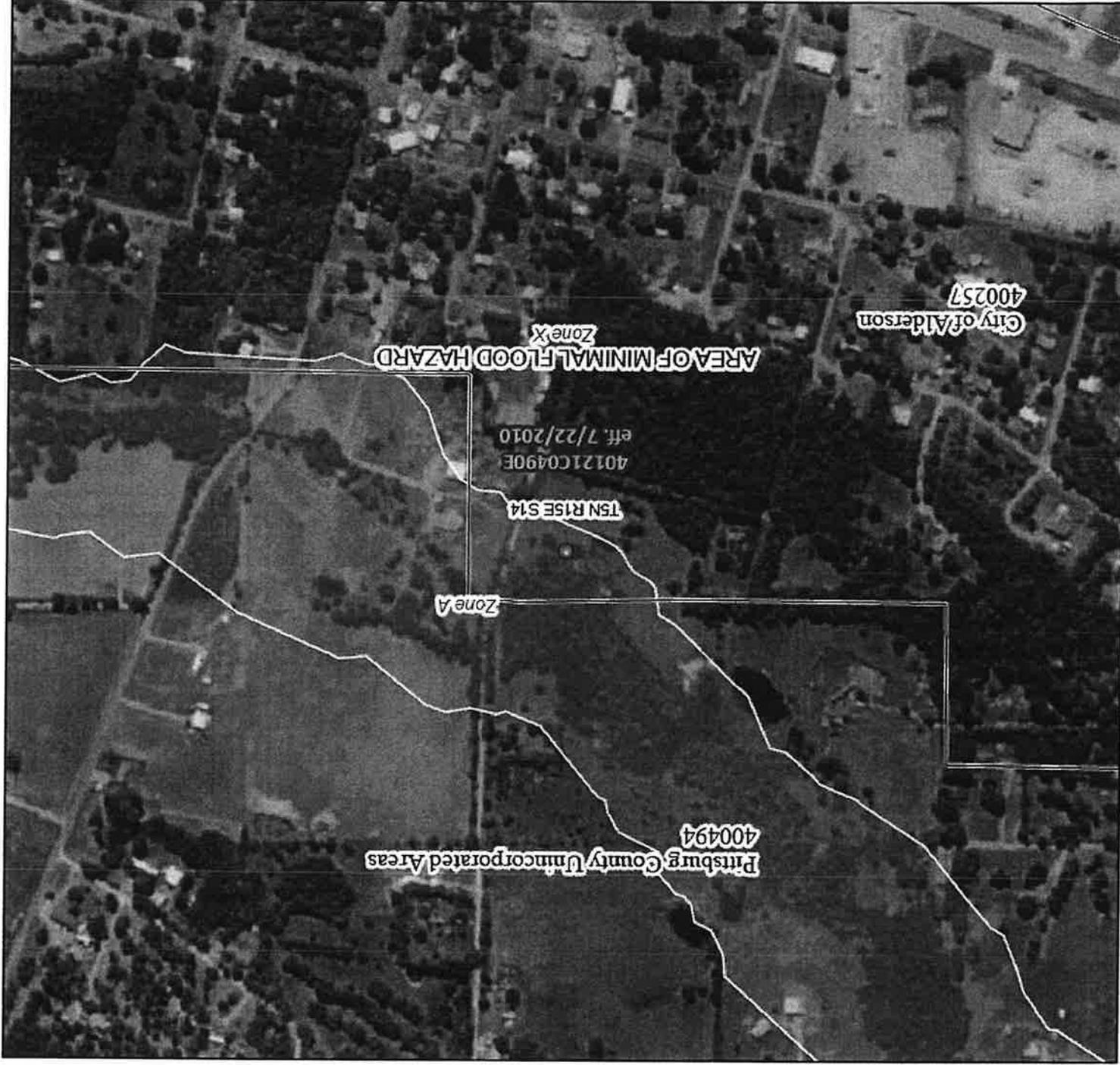
**OTHER FEATURES**  
 Cross Sections with 1% Annual Chan  
 Water Surface Elevation  
 Coastal Transect  
 Base Flood Elevation Line (BFE)  
 Limit of Study  
 Jurisdiction Boundary  
 Coastal Transect Baseline  
 Profile Baseline  
 Hydrographic Feature

**MAP PANELS**  
 Digital Data Available  
 No Digital Data Available  
 Unmapped

The pin displayed on the map is an approxi  
 point selected by the user and does not repre  
 an authoritative property location.

This map complies with FEMA's standards for the use of  
 digital flood maps if it is not void as described below.  
 The basemap shown complies with FEMA's basemap  
 accuracy standards  
 The flood hazard information is derived directly from the  
 authoritative NFHL web services provided by FEMA. This map  
 was exported on 1/13/2026 at 4:51 PM and does not  
 reflect changes or amendments subsequent to this date and  
 time. The NFHL and effective information may change or  
 become superseded by new data over time.

This map image is void if the one or more of the following map  
 elements do not appear: basemap imagery, flood zone labels,  
 legend, scale bar, map creation date, community identifiers,  
 FIRM panel number, and FIRM effective date. Map images for  
 unmapped and unmoderized areas cannot be used for  
 regulatory purposes.



95°41'54"W 34°54'34"N

1:6,000 Feet

95°41'17"W 34°54'19"N

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

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3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township 5 North, Range 15 East, Pittsburg County, Oklahoma.

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 1 day of Feb, 2025.

Property Owner's Signature:

  
\_\_\_\_\_  
Randall Marion Tidmore

Description or Address of Property Owned:

Lots 1, 2, 3 and 4, in Block 11, Alderson.



NO \* Just but side

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 13 day of November, 2025.

Property Owner's Signature: Description or Address of Property Owned:

Don L. Laws  
Don L. Laws

Lots 1, 2 and 3, in Block 43, Alderson.

Carol J. Laws  
Carol J. Laws  
CAROL



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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NO

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 5 day of November, 2022.

Property Owner's Signature:

Description or Address of Property Owned:



Tommy Carl Jenkins Jr.

Lot 3, in Block 39, Alderson.

NO

22 95.65911, 34.89987 1 inch = 116 feet



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

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Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 27 day of November 2025

Property Owner's Signature:

Description or Address of Property Owned:

Rianda Andrews  
James Thomas Andrews

North-Half of Lot 1 and North-Half of Lot 2, in Block 16, Alderson.

my husband is deceased as of 9/21/22



ON

Real Estate Parcels  
 1300-00-016-001-0-001-01  
 Show Detailed Report  
 Parcel: 1300-00-016-001-0-001-01  
 Account Number: 616027436  
 Owner: ANDREWS, JAMES THOMAS  
 Mailing Address: 2430 KIMBER LN STILLWATER  
 OK 74074  
 CAMA Agreee  
 0  
 Property Address: JOHNSON, GEORGE  
 0 13935  
 Property Description: N/2 LOT 1 & N/2 LOT 2 BLK 16  
 Instrument: 72692  
 Book: 2295  
 Page: 209

Map data ©2025 Imagery ©2025 Google, Mapbox, OpenStreetMap contributors, Swatch Communications  
 Keyboard shortcuts | Report a map error

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 19 day of November, 2025.

Property Owner's Signature:

Description or Address of Property Owned:

Roy Clark Jr.  
Roy Clark Jr.

Lot 1, in Block 27, Alderson.

Real Property -

Address/Location Search

1300-00-027-001-0-001

Parcel: 1300-00-027-001-0-001-00

Account Number (PID) Search: 610027465

Owner: CLARK ROY JR

Main Address: PO BOX 221 ALDERSON OK 74522-0221

CAMA Acreage: 0

Property Address: 86 KREBS AV - 0.518 W KREBS BLVD

Tract/Description: LOT 1 BLK 27 ALDERSON

Instrument: 1-2022-003903

Book: 2588

Page: 2588

Map interface showing aerial view of residential lots with owner names and street names like NW McAlester Ave, Krebs Blvd, and Alderson Rd.

Google | 28 95.69738, 34.90331 | 1 inch = 233 feet

Map interface showing street names and a circled area in the top right corner.

Handwritten "No" in the top right corner.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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Yes

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this \_\_\_ day of \_\_\_\_\_, 20\_\_.

Property Owner's Signature:

Description or Address of Property Owned:

Marty McBe  
Marty McBe

Lot 2, in Block 47, Alderson.

Yes



# National Flood Hazard Layer FIRMette



## Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

- SPECIAL FLOOD HAZARD AREAS**
- Without Base Flood Elevation (BFE) Zone A, V, A99
  - With BFE or Depth Zone AE, AO, AH, VE, AR
  - Regulatory Floodway
- OTHER AREAS OF FLOOD HAZARD**
- 0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile for Future Conditions 1% Annual Chance Flood Hazard Zone X
  - Area with Reduced Flood Risk due to Levee. See Notes, Zone X
  - Area with Flood Risk due to Levee Zone X

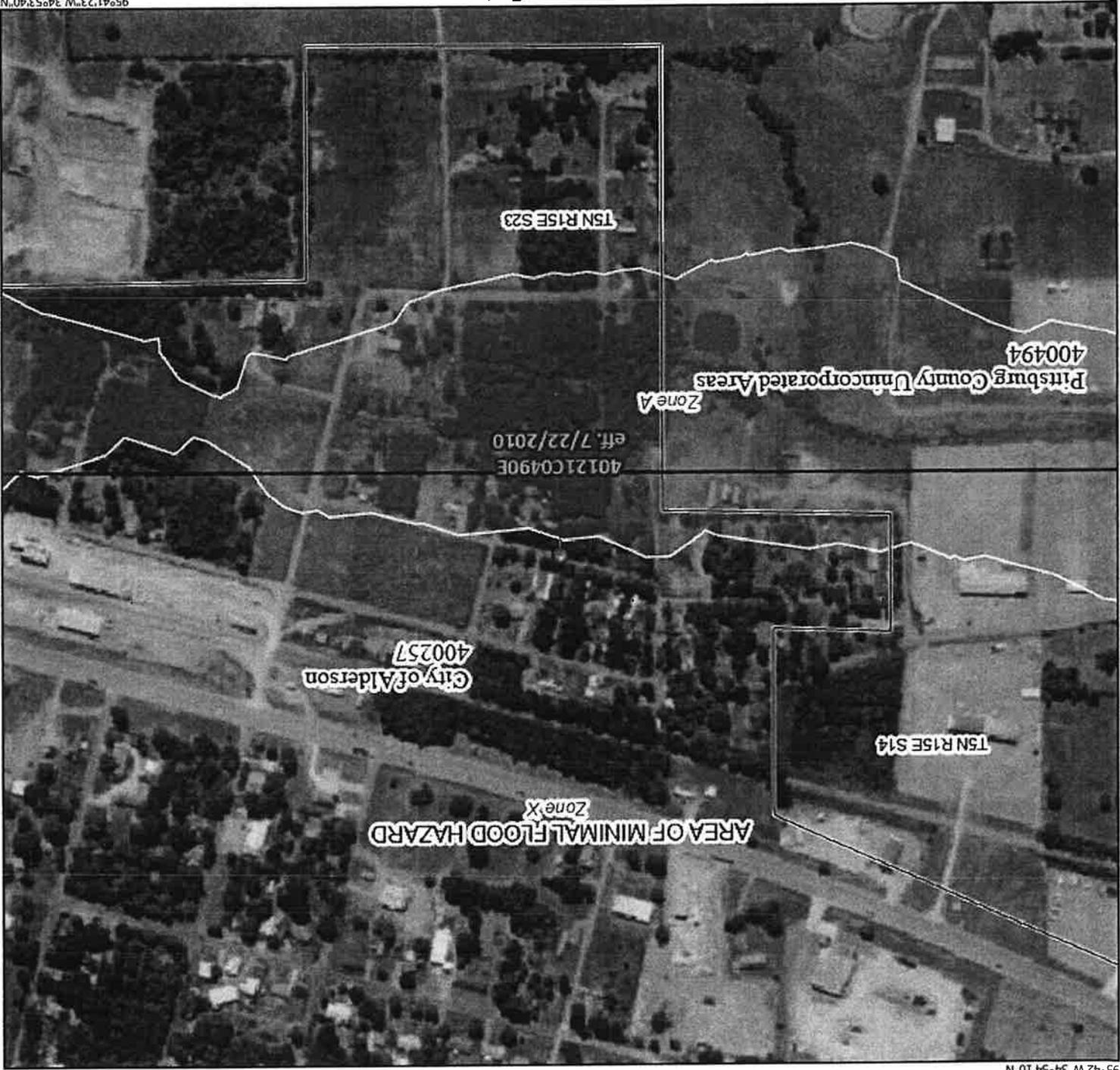
- OTHER AREAS**
- Area of Minimal Flood Hazard Zone X
  - Effective LOMRS
  - Area of Undetermined Flood Hazard Zone 2
- GENERAL STRUCTURES**
- Channel, Culvert, or Storm Sewer
  - Levee, Dike, or Floodwall

- OTHER FEATURES**
- Cross Sections with 1% Annual Change Water Surface Elevation 17.5
  - Coastal Transect
  - Base Flood Elevation Line (BFE)
  - Limit of Study
  - Jurisdiction Boundary
  - Coastal Transect Baseline
  - Profile Baseline
  - Hydrographic Feature

- MAP PANELS**
- Digital Data Available
  - No Digital Data Available
  - Unmapped

The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards. The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 1/13/2026 at 5:54 PM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time. This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmoderized areas cannot be used for regulatory purposes.



1:6,000 Feet

95°42'W 34°54'10\"/>

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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5 North, Range 15 East, Pittsburg County, Oklahoma.

AD

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 19 day of November, 2025.

Property Owner's Signature: \_\_\_\_\_ Description or Address of Property Owned:

Justin Clark  
Justin Clark

Westerly 52 feet of Lot 2 and All of Lot 3, in Block 24, Alderson.

Heather Clark  
Heather Clark

NO



actDataScout

Real Property -

1300-00-024-002-0-002

1300-00-024-002-0-002-00

1300-00-024-002-0-002-00

Account Number Field Search

619027480

Owner

CLARK JUSTIN & HEATHER

Mailing Address

P O BOX 221 ALDERSON OK

74522-0221

0

547 W KREBS AVE

Property Address

W 52 LOT 2 & ALL LOT 3 BLK 24

ALDERSON

Instrument

20101

Book

1139

Page

HENDERSON KIMBERLY

10 m

Map data ©2025 Google Imagery ©2025 Airbus, Maxar Technologies | 10 m

Terms

Report a map error

Google

32 95.69753, 34.90414 1 inch = 116 feet

Table of contents

Back

actDataScout

Pittsburg County Assessor

Log in

REGISTER

Home [Oklahoma]

Details [Oklahoma]

Suggested Sites

actDataScout - Com

actDataScout - Com

greg@pittsburg.ok

Center for Local Gov

OSCN Docket Search

Rackspace Webmail

Manufactured Hou

967 Blake FM - Bla

OneMap - 2021

Other favorites

Map - actDataScout

https://www.actdata Scout.com/Map/index?countyId=40121

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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XLO

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 18<sup>th</sup> day of November, 2025.

Property Owner's Signature: Description or Address of Property Owned:

Mechelle A. Hampton Lots 5 and 6, in Block 33, Alderson.  
Mechelle A. Hampton



Address/Location Search

1300-00-033-005-0-005-00

1300-00-033-005-0-005-00

Account Number/HPIO Search

610027514

Owner

HAMPTON MICHELLE A

3519 E 22ND PL TULSA OK

74114-

CAMA Account

0

Property Address

46 E KREBS AV

Property Description

LOTS 5 & 6 BLK 33 ALDERSON

20213

Book

1537

Page

127

24

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 14 day of June, 2025.

Property Owner's Signature:

Carol Jean Powers  
Carol Jean Powers

Description or Address of Property Owned:

Lots 5 and 6, in Block 11, Alderson.

Michael Lee Powers  
Michael Lee Powers

Real Property - Address/Location Search

1300-00-033-005-0-005

Real Estate Reports

Parcel: 1300-00-033-005-0-005-00

Account Number: RPID Search

Owner: 610027514

Main Address: 3519 E 22ND PL TULSA OK

City: 74114

City Access: 0

Property Address: 46 E KRBS AV

Property Description: LOTS 5 & 6 BLK 33 ALDERSON

Insurant: 20213

Book: 1537

Page: 127

Report a map error

Map showing property lots with owner names and street names. A red circle highlights a specific lot in the upper right quadrant. The map includes a scale bar at the bottom right indicating 1 inch = 233 feet.

AD

Scale: 1 inch = 233 feet

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

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NO

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 17 day of SEPTEMBER, 2025.

Property Owner's Signature: \_\_\_\_\_ Description or Address of Property Owned:

Jerry Nave  
Jerry Nave \_\_\_\_\_  
Lots 1, 2, 3 and 4, in Block 4, Alderson.

NR



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, STATE OF OKLAHOMA

PETITION

The undersigned, all being fee holders residing in Pittsburg County, State of Oklahoma and residing within the area of the requested relief, hereby Petition to the Board of County Commissioners of Pittsburg County, for the following relief:

1. This Petition is made pursuant to 69 O.S. §§ 646(A)(1-5), et seq.
2. This Petition requests that the Board of County Commissioners close certain public roads within section 23-T5N-R15E as identified in yellow attached, to wit:
  - a. The north/south boundary between Lot 52 and Lot 37;
  - b. The east/west boundary between Lot 52 and Lot 49;
  - c. The east/west boundary between Lot 48 and Lot 37;
  - d. The north/south boundary between Lot 36 and Lot 35;
  - e. The east/west boundary between Lot 33 and Lot 35;
  - f. The east/west boundary between Lot 32 and Lot 34;
  - g. The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26;
  - h. The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30;
  - i. The east/west boundary between Lot 26 and Lot 27; and
  - j. The east/west boundary between Lot 25 and Lot 28.

3. In support of which your petitioners represent and show that there is not a public necessity for such roads, and that the undersigned constitute resident freeholders of said Township

5 North, Range 15 East, Pittsburg County, Oklahoma.

Wherefore, premises considered, the petitioners hereby pray this Honorable Board of County Commissioners accept this Petition to close the platted roads as set forth in this petition.

Dated this 27 day of JANUARY, 2025.

Property Owner's Signature:



Charles C. Kelley

Juanita D. Maen-Gautney

109 Silver St.

Ontonagon, Michigan

49953

303-668-6856

Description or Address of Property Owned:

Lot 3, in Block 13, Alderson.

Real Property

Back | Map navigation icons

Address Location Search | Google



1300-00-013-003-0-003-00

Show Detailed Report

Parcel

1300-00-013-003-0-003-00

Account Number **RPID Search**

610027428

Owner

KELLEY CHARLES C

Mailing Address

% JUANITA MOEN GAUTNEY  
109 SILVER STREET  
ONTONAGON MI 49953-0000

GAMA Acreage

0

Property Address

0 13927

Property Description

LOT 3 BLK 12 ALDERSON

Instrument

Book

Page

Capped Value

\$540

NO \* JUST South. OF flood plain



*Board of County Commissioners, Pittsburg County*

*Charlie Rogers  
District #1*

*Mike Haynes  
District #2*

*Ross Selman  
District #3*

PUBLIC HEARING NOTICE  
26-004

The purpose of this public hearing is to enable comments on the closing of public roads, located as follows:

- A. To Close public platted roads, undeveloped, in Townsite Addition #11 as follows:  
The north/south boundary between Lot 52 and 37; The east/west boundary between Lot 52 and Lot 49; The east/west boundary Lot 48 and Lot 37; The north/south boundary between Lot 36 and Lot 35; The east/west boundary lot between Lot 33 and Lot 35; The east/west boundary between Lot 32 and Lot 34; The north/south boundary between Lot 32 and the common boarders with Lots 24 and Lot 26; The north/south boundary between Lots 34 and the common boarders with Lots 27 and 30; The east/west boundary between Lot 26 and Lot 27; The east/west boundary Lot 25 and Lot 28 embraced in Section 23, Township 5 North, Range 15 East, Pittsburg County Oklahoma- District 2

The public hearing will provide a clear explanation of the probable impacts on the community and residents. More specific details will be provided at the public hearing which will be held in the Pittsburg County Commissioners conference room in a regular meeting on February 17, 2026 at 10:00 a.m.

Dated this 20th day of January, 2026.

A handwritten signature in cursive script that reads "Mike Haynes".

Mike Haynes  
Pittsburg County Commissioner  
District #2

## MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT (this "MOA"), dated as of 01/20/2026 sets forth certain nonbinding understandings and binding agreements between Green Energy Solutions, LLC (the "Assignor"), an Oklahoma Limited Liability Company, and Pittsburg County District 1 (the "Assignee"), Charlie Rogers, Commissioner, relating to the proposed assignment of certain Compressed Natural Gas (CNG) conversion equipment (the "CNG Equipment").

For purposes of this MOA, CNG Equipment shall mean, collectively:

- "CNG Station Equipment", including but not limited to compressors, storage vessels, and slow-fill stations; and
- "CNG Conversion Kits", being the vehicle conversion kits installed on Assignee's vehicles.

Included in the assignment is the installation of the CNG Equipment stated above (the "**Proposed Transaction**"). The Assignor and the Assignee are sometimes referred to individually as a "**Party**" and collectively as the "**Parties**".

1. Binding Effect: Future Definitive Agreement. This MOA constitutes a binding agreement between the Parties with respect to the matters expressly set forth herein, including without limitation Sections 2(b)-(d) and Section 3(f)-(m). The Parties acknowledge and agree that they intend to negotiate and execute a more comprehensive definitive agreement (the "**Definitive Agreement**"). Upon execution of the Definitive Agreement, that agreement shall supersede this MOA. Until such time, this MOA shall remain in full force and effect and shall be enforceable in accordance with its terms.

2. Present Intention. It is the present intention of the Parties that Assignee would purchase for no upfront cost but is obligated to upkeep the CNG Equipment in a good faith and workman like manner, and Assignor would provide the certain CNG Equipment including the installation of the CNG Equipment on the stated terms and conditions set forth in this Section 2, while retaining ownership of the CNG Equipment subject to Section 2(d). These terms are based upon information currently available. They do not reflect all the material terms of the Proposed Transaction but provide a basis for negotiating the Definitive Agreement (as defined below).

(a) Definitive Agreement. The Parties intend to negotiate in good faith a formal written Definitive Agreement to further detail and supplement the terms of this MOA. However, the absence or delay of such Definitive Agreement shall not relieve either Party from its obligations expressly stated herein.

(b) Price. The proposed price for the purchase and installation of the CNG Equipment would be \$0, contingent on Assignee's responsibility for any and all necessary maintenance required for the CNG Equipment as reasonably and necessarily determined. Assignee shall show Assignor as owner of the equipment on all tax reports and returns during the period of this Agreement. Assignee shall cooperate with Assignor in obtaining, securing and transferring all Environmental Attributes and Environmental Incentives and the benefit of all Tax Credits & Deductions.

(c) Quantity. The proposed quantity of goods purchased and installed will include, but is not limited to:

\_\_\_ 10 \_\_\_ Compressed Natural Gas Kits;

\_\_\_ 1 \_\_\_ Compressed Natural Gas Compressor;

\_\_\_ 1 \_\_\_ Compressed Natural Gas Storage Vessel; and

\_\_\_ 5 \_\_\_ Compressed Natural Gas Slow-Fill Dispensers

(d) Ownership. The CNG Equipment shall remain the sole property of the Assignor indefinitely. Ownership shall only transfer to the Assignee if and when both Parties mutually agree in writing to a sale or transfer of ownership at a later date.

(e) Customary Provisions. The Definitive Agreement will contain such covenants, conditions, indemnities, representations and warranties as are customary for this type of transaction and as the Parties would mutually agree.

(f) CNG Related Coverage. Assignor shall be responsible for any engine failures, malfunctions, or other mechanical issues that are directly caused by the installation, use, or operation of the CNG Equipment. Assignee shall promptly notify Assignor of any such issue, and Assignor shall, at its own expense, repair or otherwise remedy the affected engine or related components to restore proper operation. This obligation applies only to failures directly attributable to the CNG Equipment and does not cover unrelated mechanical issues or damage resulting from Assignee's misuse, negligence, or failure to maintain the equipment in accordance with applicable instructions or standards.

3. In consideration of the significant expenses that the Parties will incur in pursuing the Proposed Transaction and drafting and negotiating the Definitive Agreement, the Parties agree as follows:

(g) Good Faith Negotiations. The Parties shall negotiate in good faith and use their reasonable and best efforts to bring about the execution and delivery of the Definitive Agreement at the earliest practicable time.

(h) Due Diligence. Conclusion of the Proposed Transaction is subject to completion of a due diligence investigation by the Parties. Each Party agrees to provide representatives of the other Party with reasonable access to such information and such individuals as the other Party may reasonably request in order to carry out its due diligence investigation.

(i) Costs and Expenses. Each Party shall be responsible for all of its costs and expenses associated with pursuing the Proposed Transaction, including without limitation (i) the performance of its obligations under this MOA, (ii) conducting its due diligence investigation, and (iii) drafting and negotiating the Definitive Agreement.

(j) Term and Termination. The rights and obligations of the Parties contained in this MOA shall expire upon the execution of the Definitive Agreement. Either Party may terminate this MOA after 21 calendar days from the date of this MOA without any obligation or liability to the other Party; provided, however, that Section 3(f) and Section 3(g) shall survive such termination. In the event this MOA is terminated prior to the execution of a Definitive Agreement, and absent a mutually agreed upon sale of the CNG Equipment, ownership of the CNG Equipment shall remain with the Assignor.

(k) Governing Law. This MOA shall be governed by and construed in accordance with the internal laws of the state of Oklahoma, without giving effect to any choice or conflict of law provision or rule (whether of the state of Oklahoma or any other jurisdiction) that would cause the application of laws of any jurisdiction other than those of the state of Oklahoma.

(l) No Third-Party Beneficiaries. Nothing herein is intended or shall be construed to confer upon any person or entity other than the Parties and their successors or assigns, any rights or remedies under or by reason of this MOA.

(m) No Assignment. Neither this MOA, nor any rights or obligations hereunder may be assigned, delegated, or conveyed by either Party without the prior written consent of the other Party.

(n) Counterparts. This MOA may be executed in counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties hereto have executed this MOA as of the date set forth above:

Entity:

Green Energy Solutions, LLC

By: 

By: \_\_\_\_\_

Name:

Name:

Title:

Title:

Pittsburg County, Oklahoma  
LEASE PURCHASE AGREEMENT  
LEASE#10438554

This agreement is made this day of January 20, 2026 by and between the Board of County Commissioners of Pittsburg County, Oklahoma, designated throughout this agreement as the Lessee and Brindlee Mountain Fire Apparatus designated throughout this agreement as the Lessor.

I. Equipment

Subject to the terms and conditions as set forth in this agreement, the Lessor leases to the Lessee the following described equipment, all of which shall be designated throughout this instrument as the "Equipment",

Make	Model Description	Serial#	Quantity	Unit Price	Lease Purchase Price
2024 International	MV Pumper	VIN#3HAEUTAR6RL375363	\$92,790	\$104,482.20	

\*equipment listed includes all attachments, accessories, and additions now and hereafter acquired.

II. Payment Of Lease Purchase Installments

In consideration of the agreement by the Lessor to lease purchase the Equipment, the Lessee promises to pay the Lessor, for the Equipment, the sum of \$1,741.37 per month (see enclosed payment schedule) during the term of this agreement or any renewal of the agreement.

III. Lease Term

This lease shall commence on the date the equipment is accepted by the Lessee and shall automatically terminate, unless renewed in accordance with the terms set forth below, at the end of the fiscal year of the State of Oklahoma during which the lease is commenced.

IV. Option to Renew

The Lessee is hereby granted 5 successive options to renew this lease for additional terms not to exceed one fiscal year, plus one final option to renew this lease for a period of 6 months, all upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the Lessee, the exercise of any such options shall be accomplished by the issuance of a purchase order upon or within thirty (30) days after the expiration of the terms of this lease or any renewal then in effect.

V. Title To Equipment

The equipment is and shall at all times during the term of this lease and any renewal terms remain the sole property of the Lessor and the Lessee shall have or acquire no right, or title to the Equipment until the final payment is made.

VI. Option To Purchase

In the event the Lessee shall have exercised all of its options for renewal of this lease as provided in paragraph IV, above, upon tender of the last lease payment due under the last renewal term, the Lessee shall acquire title to and ownership of the Equipment. In the alternative, the Lessee, at its sole and exclusive option, may purchase the Equipment at any time during the term of this lease or during any renewal term as provided by paragraph IV, above, giving written notice to the Lessor of Lessee's intent to purchase accompanied by a single, final payment of \$1,741.37. (If the purchase price is to be reduced by a percentage of the lease payments made prior to the exercise of the purchase option, describe fully, the manner in which such reduction shall be computed. Attach a written schedule of purchase option prices which shall be incorporated in the terms of this agreement by references). In the event the Lessee shall exercise any option to purchase the Equipment, the Lessor assigns to the Lessee all rights and claims which the Lessor may have or acquire arising under the antitrust laws of the United States or of any State regarding the Equipment purchased under the terms of this agreement.

VII. Delivery And Return Of Equipment

The Lessor shall bear all costs of shipping and delivering the equipment to the Lessee. Installation costs, if any, shall be borne by the Lessor. The Equipment shall be delivered to or installed at the location designated by the Lessee.

#### VIII. Repairs And Maintenance

The Lessee shall maintain the equipment in good working order and shall make all necessary routine adjustments and repairs, as a result of fair wear and tear, all at the expense of the Lessee. The Lessor and the Lessee may provide for the maintenance and repair of the Equipment by separate written agreement, and in the event they make such agreement, it's terms shall supersede and replace the provisions of this paragraph of this lease.

#### IX. Taxes

The Lessor shall forthwith pay all taxes, which may be imposed upon it with respect to the Equipment.

#### X. Insurance

The Lessee shall obtain and maintain fire and extended coverage casualty insurance covering the Equipment from the time the Equipment is delivered until this lease is terminated. This insurance shall be in a form acceptable to the Lessor and shall insure the full value of the Equipment against the risk of loss or damage. The Lessee shall provide the Lessor with written notice at least ten (10) days prior to any change in the insurance required under the term of this paragraph.

#### XI. Patents

In the event any suit is instituted against the Lessee which is based upon any claim that any of the Equipment is implicated in an infringement of any provision of the United States Patent Law, the Lessor shall, at its own expense, defend such suit against the Lessee; provided, Lessee provides the Lessor with prompt notice of the institution of such suit and permits the Lessor to fully participate in the defense. The Lessee shall also retain the right to participate in such defense and shall, in any event, provide the Lessor with all available information, assistance and authority to enable the Lessee to conduct the defense. No compromise or settlement of such suit resulting in a judgement against the Lessee shall obligate or bind the Lessor unless the Lessor shall have accepted such compromise or settlement, the Lessor shall have the right to enter into negotiations for and effect a compromise or settlement of such patent action, but no such compromise or settlement shall be binding upon Lessee unless approved by the Lessee. Subject only the terms of this paragraph, the Lessor shall hold the Lessee harmless from any liability arising from any patent suit such as described above. In the event of any of the Equipment shall be held, in any suit, to constitute an infringement of patent law, and its use shall be enjoined, then the Lessor shall, at its sole option and at the Lessors's expense:

1. Obtain for the Lessee the right to continue to use the Equipment;
2. Replace or modify the Equipment in a manner acceptable to the Lessee so that the Equipment no longer infringes any provisions of patent Law.

#### XII. Funding

Notwithstanding any other provision of this agreement, the parties acknowledge and agree that funds to be paid by the Lessee under the terms of this lease will be available only as appropriated on a fiscal year -to-fiscal year basis by properly constituted legal authority. In the event that the Lessee determines that sufficient funds have not been appropriated to make the payments required under the terms of this agreement, the obligation of the Lessee under this agreement shall terminate. In such event, the Lessee shall give prompt written notice of termination to the Lessor.

#### XIII. Assignment

The Lessor may, with the prior written approval of the Lessee, assign its right to receive payment of lease due under the terms of this agreement. However, any such assignment shall not relieve the Lessor of its responsibilities to perform the duties and obligations imposed upon it by this agreement.

#### XIV. Road Machinery and Equipment

If the terms of this agreement are in regards to road machinery or Equipment, the Lessee assumes all risk and liability for and shall hold the Lessor harmless from all damages to property and injuries and death to persons arising out of the use, possession or transportation of said road machinery or Equipment.

#### XV. Entire Agreement of The Parties and Severability

Except as otherwise provided in the above terms and conditions, this lease, together with applicable purchase orders and the invitation to bid, constitute the entire agreement of the parties. This agreement may not be modified or terminated except as provided in the above terms and conditions or by written agreement of the

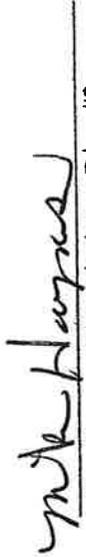
Lessor and the Lessee. If any provision of this agreement shall be determined to be invalid, it shall be considered as deleted from this agreement and no remaining provision of the agreement shall be deemed invalid.

XVI. Choice of Law

This lease shall be governed in all respects by the laws of the State of Oklahoma. In the event that any litigation shall occur concerning the terms and conditions of this lease or the rights and duties of the parties, the parties agree that any such suit shall be maintained in the District Court in and for **Pittsburg County** (Leasing County), State of Oklahoma.

Approved by the Board of County Commissioners At  
Pittsburg County, Oklahoma

  
Charlie Rogers, Commissioner Dist. #1

  
Mike Haynes, Commissioner Dist. #2

  
Ross Selman, Commissioner Dist. #3

Attest:

  
Hope Trammell, County Clerk



FOR THE LESSOR:

  
Brindle Mountain Fire Apparatus

Title: Senior Sales

**EXHIBIT A TO LEASE PURCHASE AGREEMENT FOR EQUIPMENT**  
**Dated January 20, 2026 between Brindlee Mountain Fire Apparatus as Lessor**  
**and Board of County Commissioners of Pittsburg County as Lessee**

OPINION OF COUNSEL

As counsel for the Board of County Commissioners of Pittsburg County ("Lessee"), I have examined duly executed originals of the Equipment Lease-Purchase Agreement (the "Agreement") dated January 20, 2026 by and between Lessee and Brindlee Mountain Fire Apparatus ("Lessor"), the proceedings taken by Lessee to authorize and execute the Agreement together with other related documents, and the Constitution of the State of Oklahoma the ("State") as presently enacted and construed. Based upon said examination and upon such other examination as I have deemed necessary or appropriate, it is my opinion that:

Lessee was duly organized and is valid existing under the Constitution and laws of the State as a political subdivision of the State.

The Agreement has been duly authorized, executed and delivered by Lessee, pursuant to Constitutional, statutory and/or home rule provisions which authorized this transaction and Lessee's Resolution, attached as Exhibit C to the Agreement.

The Agreement is a legal, valid and binding obligation of Lessee, enforceable in accordance with its terms. In the event Lessor obtains a judgment against Lessee in money damages, as a result of an event of default under the Agreement, Lessee will be obligated to pay such judgment.

Lessee has complied with applicable public bidding requirements.

To the best of our knowledge, no litigation is pending or threatened in any court or other tribunal, state or Federal, in any way affecting the validity of the Agreement.

The signatures of the officers of Lessee which appear on the Agreement are true and genuine; we know said officers and know them to hold the offices set forth below their names.

Lessee is a political subdivision within the meaning of Section 103 of the Internal Revenue Code and the related regulations and rulings.

The Lessee has, in its Resolution, designated the Agreement as a "qualified tax-exempt obligation" under Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

Signature: 

OBA#: 31215

Printed Name: Adam R. Scharr

Address: 109 E. Carl Albert Pkwy, McAlester, OK 74501

Telephone: (918) 423-1324

Date: January 22, 2026

**EXHIBIT B TO LEASE PURCHASE AGREEMENT FOR EQUIPMENT**  
**Dated January 20, 2026 Between Brindle Mountain Fire Apparatus**  
**as Lessor and Board of County Commissioners of Pittsburg County as Lessee.**

**CERTIFICATE OF CLERK OR SECRETARY OF LESSEE**

I, the undersigned, do hereby certify that I am the duly elected or appointed and acting County Clerk of the Pittsburg County and I do hereby certify (i) that the officer of Lessee who executed the foregoing Agreement on behalf of Lessee and whose genuine signature appears thereon, is the duly qualified and acting officer of Lessee as stated beneath his or her signature and has been authorized to execute the foregoing Agreement on behalf of Lessee, and (ii) that the budget year of Lessee is from

July 1 to June 30

Dated: January 20, 2026

Pittsburg County:

By: *Hope Trammell*  
Hope Trammell, County Clerk



**EXHIBIT C TO LEASE PURCHASE AGREEMENT FOR EQUIPMENT**  
**Dated January 20, 2026 Between Brindlee Mountain Fire Apparatus as Lessor**  
**and Board of County Commissioners of Pittsburg County as Lessee.**

**RESOLUTION OF GOVERNING BODY**

At a duly called meeting of the governing body of the Board of County Commissioners of Pittsburg County (the "Lessee") held on January 20, 2026 the following resolution was introduced and adopted:

RESOLVED, whereas the governing body of Lessee has determined that a true and very real need exists for the acquisition of 2024 International MV Pumper VIN#3HAEUTAR6RL375363\*equipment listed includes all attachments, accessories, and additions now and hereafter acquired (the "Equipment"), Lessee desires to finance the Equipment by entering into an Equipment Lease-Purchase Agreement with Brindlee Mountain Fire Apparatus as Lessor, Board of County Commissioners of Pittsburg County as Lessee (the "Agreement") according to the terms set forth in the Bid Proposal from Brindlee Mountain Fire Apparatus Dated December 31, 2025, presented at the board meeting; and the Equipment will be used by Lessee for the purpose of:

**Fire Protection/Arrowhead Vol. Fire Dept**

RESOLVED, whereas the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment,

RESOLVED, whereas the governing body hereby directs its legal counsel to review the Agreement and negotiate appropriate modifications to said Agreement so as to assure compliance with state law and local statutory law, prior to execution of the Agreement by those persons so authorized by the governing body for such purpose.

BE IT RESOLVED, by the governing body of Lessee that:

The terms of said Agreement are in the best interests of Lessee for the acquisition of such Equipment and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to or attest, respectively, the Agreement and any related documents necessary to the consummation of the transactions contemplated by the Agreement.

Name and Title of Persons to Execute and Attest Agreement:

Ross Selman, Chairman

Hope Trammell, County Clerk

RESOLVED, Lessee covenants that it will perform all acts within its power which are or may be necessary to insure that the interest portion of the Rental Payments coming due under the Agreement will at all times remain exempt from federal income taxation under the laws and regulations of the United States of America as presently enacted and construed or as hereafter amended.

Lessee hereby certifies that it has not issued or effected the issuance of, and reasonably anticipates that it and its subordinate entities shall not issue or effect the issuance of, more than ten million dollars (\$10,000,000.00) of tax-exempt obligations during the **2026** calendar year and hereby designates the Agreement as a "qualified tax-exempt obligation", as defined by Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Agreement is the same as presented at said meeting of the governing body of Lessee.

  
Hope Trammell, Secretary/Clerk of Lessee



**Attach: Related Agenda/Board Minutes**

**EXHIBIT D TO LEASE PURCHASE AGREEMENT FOR EQUIPMENT**

**Dated January 20, 2026 Between Brindlee Mountain Fire Apparatus as Lessor and Board of County Commissioners of Pittsburg County as Lessee.**

**CERTIFICATE OF BANK ELIGIBILITY**

This Certificate of Bank Eligibility is entered into and executed by the Board of County Commissioners of Pittsburg County, as Lessee, supplementing and adding to the Equipment Lease-Purchase Agreement (the "Agreement").

Lessee hereby certifies that it has not issued or effected the issuance of, and reasonably anticipates that it and its subordinate entities shall not issue or effect the issuance of, more than ten million dollars (\$10,000,000.00) of tax-exempt obligations during the **2026** calendar year and hereby designates the Agreement as a "qualified tax-exempt obligation", as defined by Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

Pittsburg County:

By:   
Ross Selman, Chairman

ATTEST:   
Hope Trammell, County Clerk



**EXHIBIT F TO EQUIPMENT LEASE-PURCHASE AGREEMENT**  
**Dated January 20, 2026 between Brindlee Mountain Fire Apparatus as Lessor**  
**and the Board of County Commissioners of Pittsburg County as Lessee**

STATEMENT OF ESSENTIAL USE

Lessee hereby states that the lease purchase agreement dated January 20, 2026 for: of 2024 International MV Pumper VIN#3HAEUTAR6RL375363\* equipment listed includes all attachments, accessories, and additions now and hereafter acquired(Equipment) is duly authorized and that the Equipment being leased is of essential use.

- |   | YES                                 | NO                       |
|---|-------------------------------------|--------------------------|
| 1. We expect the Equipment will be of essential use for the term of the lease         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Does it replace Equipment that performed this (these) same function(s)?            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Was this Equipment chosen through competitive bidding?                             | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Which internal fund will be used to make the lease payments? <u>Fire sales say</u> |                                     |                          |

Pittsburg County:

By:   
Ross Selman, Chairman



ATTEST:   
Hope Trammell, County Clerk

**EXHIBIT "H" TO EQUIPMENT 120b LEASE-PURCHASE AGREEMENT  
ACKNOWLEDGEMENT OF 8038-G OR 8038-GC**

**For the Lessee:**

Re: Equipment Lease-Purchase Agreement, dated January 20, 2026 (Agreement") between Brindlee Mountain Fire Apparatus ("Lessor") and Board of County Commissioners of Pittsburg County ("Lessee")

Ladies and Gentleman:

In accordance with the Agreement, the undersigned Lessee hereby certifies and represents to, and agrees with Lessor as follows:

- (1) The 8038-G or 8038-GC has been completed by Lessee and provided to Lessor for processing to the Internal Revenue Service

Acceptance Date: January 20, 2026

By: Hope Trammell  
Hope Trammell, County Clerk

---

**For the Lessor:**

In accordance with Agreement, the undersigned Lessor hereby certifies and represents to, and agrees with Lessee as follows:

- (1) The 8038-G or 8038-GC has been received and sent for processing on \_\_\_\_\_ to the Internal Revenue Service per UPS Tracking # \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

---

**Amortization Schedule**  
**Pittsburg County: Equip Cost \$92,790 + Doc Fee \$275 = Total \$93,065**

Nominal Annual Rate: 4.650%

**TValue Amortization Schedule - Normal, 360 Day Year**

Date	Payment	Interest	Principal	Balance
Loan 01/20/2026				93,065.00
1 02/20/2026	1,741.37	360.63	1,380.74	91,684.26
2 03/20/2026	1,741.37	355.28	1,386.09	90,298.17
3 04/20/2026	1,741.37	349.91	1,391.46	88,906.71
4 05/20/2026	1,741.37	344.51	1,396.86	87,509.85
5 06/20/2026	1,741.37	339.10	1,402.27	86,107.58
6 07/20/2026	1,741.37	333.67	1,407.70	84,699.88
7 08/20/2026	1,741.37	328.21	1,413.16	83,286.72
8 09/20/2026	1,741.37	322.74	1,418.63	81,868.09
9 10/20/2026	1,741.37	317.24	1,424.13	80,443.96
10 11/20/2026	1,741.37	311.72	1,429.65	79,014.31
11 12/20/2026	1,741.37	306.18	1,435.19	77,579.12
<b>2026 Totals</b>	<b>19,155.07</b>	<b>3,669.19</b>	<b>15,485.88</b>	
12 01/20/2027	1,741.37	300.62	1,440.75	76,138.37
13 02/20/2027	1,741.37	295.04	1,446.33	74,692.04
14 03/20/2027	1,741.37	289.43	1,451.94	73,240.10
15 04/20/2027	1,741.37	283.81	1,457.56	71,782.54
16 05/20/2027	1,741.37	278.16	1,463.21	70,319.33
17 06/20/2027	1,741.37	272.49	1,468.88	68,850.45
18 07/20/2027	1,741.37	266.80	1,474.57	67,375.88
19 08/20/2027	1,741.37	261.08	1,480.29	65,895.59
20 09/20/2027	1,741.37	255.35	1,486.02	64,409.57
21 10/20/2027	1,741.37	249.59	1,491.78	62,917.79
22 11/20/2027	1,741.37	243.81	1,497.56	61,420.23
23 12/20/2027	1,741.37	238.00	1,503.37	59,916.86
<b>2027 Totals</b>	<b>20,896.44</b>	<b>3,234.18</b>	<b>17,662.26</b>	
24 01/20/2028	1,741.37	232.18	1,509.19	58,407.67
25 02/20/2028	1,741.37	226.33	1,515.04	56,892.63
26 03/20/2028	1,741.37	220.46	1,520.91	55,371.72
27 04/20/2028	1,741.37	214.57	1,526.80	53,844.92
28 05/20/2028	1,741.37	208.65	1,532.72	52,312.20
29 06/20/2028	1,741.37	202.71	1,538.66	50,773.54
30 07/20/2028	1,741.37	196.75	1,544.62	49,228.92
31 08/20/2028	1,741.37	190.76	1,550.61	47,678.31
32 09/20/2028	1,741.37	184.75	1,556.62	46,121.69
33 10/20/2028	1,741.37	178.72	1,562.65	44,559.04
34 11/20/2028	1,741.37	172.67	1,568.70	42,990.34
35 12/20/2028	1,741.37	166.59	1,574.78	41,415.56
<b>2028 Totals</b>	<b>20,896.44</b>	<b>2,395.14</b>	<b>18,501.30</b>	
36 01/20/2029	1,741.37	160.49	1,580.88	39,834.68
37 02/20/2029	1,741.37	154.36	1,587.01	38,247.67
38 03/20/2029	1,741.37	148.21	1,593.16	36,654.51
39 04/20/2029	1,741.37	142.04	1,599.33	35,055.18

40	05/20/2029	1,741.37	135.84	1,605.53	33,449.65
41	06/20/2029	1,741.37	129.62	1,611.75	31,837.90
42	07/20/2029	1,741.37	123.37	1,618.00	30,219.90
43	08/20/2029	1,741.37	117.10	1,624.27	28,595.63
44	09/20/2029	1,741.37	110.81	1,630.56	26,965.07
45	10/20/2029	1,741.37	104.49	1,636.88	25,328.19
46	11/20/2029	1,741.37	98.15	1,643.22	23,684.97
47	12/20/2029	1,741.37	91.78	1,649.59	22,035.38
<b>2029 Totals</b>		<b>20,896.44</b>	<b>1,516.26</b>	<b>19,380.18</b>	
48	01/20/2030	1,741.37	85.39	1,655.98	20,379.40
49	02/20/2030	1,741.37	78.97	1,662.40	18,717.00
50	03/20/2030	1,741.37	72.53	1,668.84	17,048.16
51	04/20/2030	1,741.37	66.06	1,675.31	15,372.85
52	05/20/2030	1,741.37	59.57	1,681.80	13,691.05
53	06/20/2030	1,741.37	53.05	1,688.32	12,002.73
54	07/20/2030	1,741.37	46.51	1,694.86	10,307.87
55	08/20/2030	1,741.37	39.94	1,701.43	8,606.44
56	09/20/2030	1,741.37	33.35	1,708.02	6,898.42
57	10/20/2030	1,741.37	26.73	1,714.64	5,183.78
58	11/20/2030	1,741.37	20.09	1,721.28	3,462.50
59	12/20/2030	1,741.37	13.42	1,727.95	1,734.55
<b>2030 Totals</b>		<b>20,896.44</b>	<b>595.61</b>	<b>20,300.83</b>	0.00
60	01/20/2031	1,741.37	6.82	1,734.55	
<b>2031 Totals</b>		<b>1,741.37</b>	<b>6.82</b>	<b>1,734.55</b>	
<b>Grand Totals</b>		<b>104,482.20</b>	<b>11,417.20</b>	<b>93,065.00</b>	

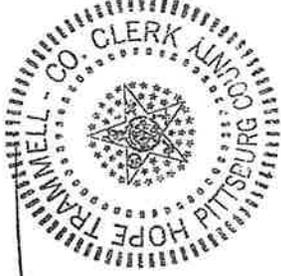
Last interest amount increased by 0.10 due to rounding.

ANNUAL PERCENTAGE RATE	FINANCE CHARGE	Amount Financed	Total of Payments
The cost of your credit as a yearly rate.	The dollar amount the credit will cost you.	The amount of credit provided to you or on your behalf.	The amount you will have paid after you have made all payments as scheduled.
<b>4.650%</b>	<b>\$11,417.20</b>	<b>\$93,065.00</b>	<b>\$104,482.20</b>

Pittsburg County:

By:   
 Ross Selman, Chairman

ATTEST:   
 Hope Trammell, County Clerk



January 20, 2026

Board of County Commissioners of Pittsburg County  
115 E Carl Albert Pky  
McAlester OK 74501

Re: Lease Purchase Agreement for Equipment dated January 20, 2026, between Brindlee Mountain Fire Apparatus Lessor, and Board of County Commissioners of Pittsburg County, Lessee.

Dear Board of County Commissioners:

Please be advised that Brindlee Mountain Fire Apparatus has assigned and transferred to RCB Bank, PO Box 278 Vinita OK 74301 all of its right, title and interest in and to the above-described Lease Purchase Agreement for Equipment, including title to the property leased thereunder and the right to receive lease payments. A copy of the assignment is enclosed for your file. Please note the fact of this assignment in your records (as required by Section 149(a) of the Internal Revenue Code of 1986) and make all further payments to:

RCB Bank  
P.O. Box 278  
Vinita, OK 74301

Please acknowledge your receipt of this notice by returning a copy, signed by a duly authorized officer in the space provided below.

Sincerely,

RCB Bank

ACKNOWLEDGED:

By:

Ross Selman, Chairman

BY: Bryant Vail, V.P.

ATTEST:

Hope Trammell  
Hope Trammell, County Clerk



**ASSIGNMENT OF LEASE**  
**Lease#10430554**

THIS ASSIGNMENT OF LEASE entered into this 20<sup>th</sup> day of January, 2026 by and Brindlee Mountain Fire Apparatus (herein "Assignor") and RCB Bank, PO Box 278 Vinita OK 74301 (herein "Assignee").

IN CONSIDERATION of the mutual agreements and understandings herein contained, in consideration of One Dollar (\$1.00) and other good valuable consideration, the parties hereto agree as follows:

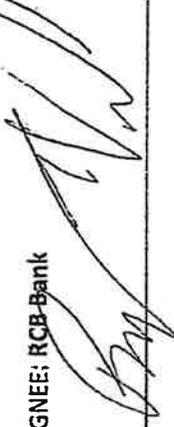
1. Assignor hereby assigns to Assignee its entire right, title and interest in and to that certain Lease Purchase Agreement for Equipment dated January 20, 2026 and entered into by and between Assignor and the Board of County Commissioners of Pittsburg County (herein "Lease"), together with Assignor's right to receive all rent and other monies thereunder, and all of Assignor's right title and interest in and to any guaranties or other rights and interest granted to Assignor to secure the payment due under the terms of the Lease.
2. Assignor represents, warrants and covenants to Assignee as follows:
  - (A) The Lease has been duly and validly executed by all parties thereto.
  - (B) No act of default in the Lease has occurred to date since the execution of this Assignment.
3. The rights and privileges of Assignee under this agreement shall inure to the benefits of its successors and assigns. All covenants, representations, warranties, and agreements of Assignor contained in this agreement shall bind Assignor's successors and assigns.
4. If any provision of this Agreement shall for any reasons be held to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision hereof, and this Assignment shall be construed as if such invalid or unenforceable provision had never been contained herein.
5. It is the intention of the parties that this Agreement be governed by the laws of the State of Oklahoma.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first above written.

ASSIGNOR: Brindlee Mountain Fire Apparatus

ASSIGNEE: RCB Bank

By: 

By: 

Form **8038-GC**

**Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales**

OMB No. 1545-0720

► Under Internal Revenue Code section 149(e)

Caution: If the issue price of the issue is \$100,000 or more, use Form 8038-G.

**Part I Reporting Authority**

Check box if Amended Return

2 Issuer's employer identification number (EIN)

7 3 6 0 0 6 4 0 7

1 Issuer's name

Pittsburg County, Board of County Commissioners

3 Number and street (or P.O. box if mail is not delivered to street address)

115 E Carl Albert PKY

4 City, town, or post office, state, and ZIP code

McAlester OK 74501

5 Report number (For IRS Use Only)

918-423-6865

6 Name and title of officer or other employee or designated contact person whom the IRS may call for more information

Hope Trammell, County Clerk

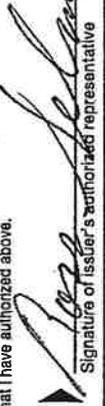
7 Telephone number of officer or legal representative

**Part II Description of Obligations Check one: a single issue  or a consolidated return**

- 8a Issue price of obligation(s) (see instructions) . . . . . 93065
- 8b Issue date (single issue) or calendar date (consolidated). Enter date in mm/dd/yyyy format (for example, 01/01/2009) (see instructions) ► 1-20-26
- 9 Amount of the reported obligation(s) on line 8a that is:
  - a For leases for vehicles . . . . . 93065
  - b For leases for office equipment . . . . .
  - c For leases for real property . . . . .
  - d For leases for other (see instructions) . . . . .
  - e For bank loans for vehicles . . . . .
  - f For bank loans for office equipment . . . . .
  - g For bank loans for real property . . . . .
  - h For bank loans for other (see instructions) . . . . .
  - i Used to refund prior issue(s) . . . . .
  - j Representing a loan from the proceeds of another tax-exempt obligation (for example, bond bank) . . . . .
  - k Other . . . . .
- 10 If the issuer has designated any issue under section 265(b)(3)(B)(iii) (small issuer exception), check this box
- 11 If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check this box (see instructions) . . . . .
- 12 Vendor's or bank's name: . . . . .
- 13 Vendor's or bank's employer identification number: . . . . .

**Signature and Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person(s) that I have authorized above.

Signature of issuer's authorized representative:  Date: \_\_\_\_\_

Preparer's name: \_\_\_\_\_ Date: \_\_\_\_\_

Print/Type preparer's name: **Ross Selman, Chairman** Type or print name and title

Check  if self-employed PTIN: \_\_\_\_\_

Firm's name: \_\_\_\_\_ Firm's EIN: \_\_\_\_\_

Firm's address: \_\_\_\_\_ Phone no.: \_\_\_\_\_

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**What's New**

The IRS has created a page on IRS.gov for information about the Form 8038 series and its instructions, at [www.irs.gov/form8038](http://www.irs.gov/form8038). Information about any future developments affecting the Form 8038 series (such as legislation enacted after we release it) will be posted on that page.

**Purpose of Form**

Form 8038-GC is used by the issuers of tax-exempt governmental obligations to provide the IRS with the information required by section 149(e) and to monitor the requirements of sections 141 through 150.

**Who Must File**

Issuers of tax-exempt governmental obligations with issue prices of less than \$100,000 must file Form 8038-GC. Issuers of a tax-exempt governmental obligation with an issue price of \$100,000 or more must file Form 8038-G, Informational Return for Tax-Exempt Governmental Obligations.

Filing a separate return for a single issue. Issuers have the option to file a separate Form 8038-GC for any tax-exempt governmental obligation with an issue price of less than \$100,000.

An issuer of a tax-exempt bond used to finance construction expenditures must file a separate Form 8038-GC for each issue to give notice to the IRS that an election was made to

pay a penalty in lieu of arbitrage rebate (see the line 11 instructions).

Filing a consolidated return for multiple issues. For all tax-exempt governmental obligations with issue prices of less than \$100,000 that are not reported on a separate Form 8038-GC, an issuer must file a consolidated information return including all such issues issued within the calendar year.

Thus, an issuer may file a separate Form 8038-GC for each of a number of small issues and report the remainder of small issues issued during the calendar year on one consolidated Form 8038-GC. However, if the issue is a construction issue, a separate Form 8038-GC must be filed to give the IRS notice of the election to pay a penalty in lieu of arbitrage rebate.

# Request for Taxpayer Identification Number and Certification

Give Form to the  
requester. Do not  
send to the IRS.

▶ Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

- 1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Board of County Commissioners of Pittsburg County**
- 2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

- Individual/sole proprietor or single-member LLC    
  C Corporation    
  S Corporation    
  Partnership    
  Trust/estate
- Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ \_\_\_\_\_  
 Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

Other (see instructions) ▶ **Governmental**

5 Address (number, street, and apt. or suite no.) See instructions. Requester's name and address (optional)

115 E Carl Albert PKY

6 City, state, and ZIP code

McAlester OK 74501

7 List account number(s) here (optional)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) \_\_\_\_\_

Exemption from FATCA reporting code (if any) \_\_\_\_\_

(Applies to accounts maintained outside the U.S.)

Print or type

See Specific Instructions on page 3

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number	-	-	-	-	-	-	-	-	-

OR

Employer identification number									
7	3	-	6	0	0	6	4	0	7

## Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
  2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
  3. I am a U.S. citizen or other U.S. person (defined below); and
  4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.
- Certification instructions.** You must cross out item 2 above if you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here     Signature of U.S. person ▶

Date ▶ 1-20-2024

## General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

### Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amounts reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
  - Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
  - Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
  - Form 1099-S (proceeds from real estate transactions)
  - Form 1099-K (merchant card and third party network transactions)
  - Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
  - Form 1099-C (canceled debt)
  - Form 1099-A (acquisition or abandonment of secured property)
- Use Form W-9 only if you are a U.S. person (including a resident alien) to provide your correct TIN.
- If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.*

**INSURANCE REQUIREMENTS**

Dated January 20, 2026 Between Brindlee Mountain Fire Apparatus as Lessor and Board of County Commissioners of Pittsburg County as Lessee.

In accordance with the Equipment Lease-Purchase Agreement requirements for insurance coverage, the Lessee has instructed the insurance agent to issue:

- a. All Risk Physical Damage Insurance on the leased Equipment as defined in the Agreement, and in an amount at least equal to the then applicable Purchase Price of the Equipment, evidenced by a Certificate of Insurance and Long Form Loss Payable Clause naming Lessor "and/or its assigns" Loss Payee.
- b. Public Liability Insurance evidenced by a Certificate of Insurance naming "Lessor and/or its Assigns" as an Additional Insured and with the following minimum coverage:

Equipment Description: 2024 International MV Pumper VIN#3HAEUTAR6RL375363 \*equipment listed includes all attachments, accessories, and additions now and hereafter acquired.

Insurance Agent (provide name, address and telephone number):

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**Attach: Proof of insurance covered or a "Self-Insurance" Letter must be provided to Lessor prior to the time the Equipment is delivered.**

INVOICE INSTRUCTIONS

Please fill in below the address that invoices for the payments should be sent to:

Person/Department: Pittsburg County Clerk  
Name of Lessee: Board of County Commissioners / Arroushead UFD  
Street/P.O. Box: PO Box 3304  
City, State, Zip: McAlester, Ok 74502

Equipment Lease-Purchase Agreement between Brindlee Mountain Fire Apparatus as Lessor and Board of County Commissioners of Pittsburg County as Lessee dated January 20, 2026

Equipment Description: 2024 International MV Pumper VIN#3HAUTAR6RL375363\* equipment listed includes all attachments, accessions, and additions now and hereafter acquired

Purchase Order or other information that must be on the invoice:

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Name and phone number of person to contact if payment is not received by due date:

Name: Bobbi Hartfield  
Phone Number 918-423-4934

BE IT REMEMBERED, THAT ON THE 20<sup>TH</sup> DAY OF JANUARY, 2026 AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY, THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLUTION  
26-162

WHEREAS, the Board of County Commissioners, Pittsburg County, Oklahoma, resolves that, in accordance with 2 O.S. 15-68, the Board of Directors of the Pittsburg County Free Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five consecutive days and shall commence on Monday, February 2, 2026 and end on Friday, February 6, 2026 at the close of business.
2. The election for all three commissioner's districts shall be held on Saturday, February 21, 2026 from 9:00 a.m. until 4:00 p.m. in Room 209 of the Southeast Expo Center, 4500 W. US 270 Highway, McAlester, Oklahoma.
3. Only registered voters of Pittsburg County shall be eligible to file as a candidate.
4. Any person so filing must reside in the commissioner's district.
5. Prospective candidates must file with the Pittsburg County Clerk on the form prescribed by the Board of County Commissioners of Pittsburg County. The business hours of the Pittsburg County Clerk are 8:00 a.m. until 4:30 p.m. Monday through Friday.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Pittsburg County, Oklahoma, to adopt the above resolution. This action carried unanimously, with all present commissioners voting aye.

ATTEST:

CHAIRMAN



VICE-CHAIRMAN



MEMBER



COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FREE FAIR BOARD SEATS**

YEAR UP FOR  
ELECTION

MEMBERS NAME

DISTRICT #1	2026	PATTY MASON
DISTRICT #2	2026	DANNY HAYNES
DISTRICT #3	2026	SHANNON STACEY
DISTRICT #1	2027	SUE CALDWELL
DISTRICT #2	2027	HOLLY BAKER
DISTRICT #3	2027	TONYA FINCH
DISTRICT #1	2028	ANITA BURNS
DISTRICT #2	2028	AARON ROBERTS
DISTRICT #3	2028	BART EFFINGER

**FREE FAIR BOARD SEATS BY DISTRICT**

DISTRICT #1	2028	ANITA BURNS
	2026	PATTY MASON
	2027	SUE CALDWELL
DISTRICT #2	2028	AARON ROBERTS
	2026	DANNY HAYNES
	2027	HOLLY BAKER
DISTRICT #3	2028	BART EFFINGER
	2026	SHANNON STACEY
	2027	TONYA FINCH

**PITTSBURG COUNTY FREE FAIR BOARD DIRECTORS FILING FORM**

I hereby certify that I am a registered voter in the County of Pittsburg and wish to file for election for a position as a member of the Board of Directors of the Pittsburg County Free Fair.

**PLEASE PRINT THE FOLLOWING INFORMATION:**

LAST NAME: \_\_\_\_\_

FIRST NAME: \_\_\_\_\_

MIDDLE INITIAL: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY/TOWN: \_\_\_\_\_

ZIP CODE: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

COMMISSIONER'S DISTRICT TO BE REPRESENTED: \_\_\_\_\_

I further certify that the above information is true and correct to be best of my knowledge.

Filed on this date:

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Received and Filed by: (Deputy County Clerk)

NOTICE OF FILING FOR  
PITTSBURG COUNTY FREE FAIR

Notice is hereby given that the election of directors of the Pittsburg County Free Fair shall be held on Saturday, February 21, 2026 from 9:00 a.m. until 4:00 p.m., in room 209 of the Southeast Expo Center, 4500 W. US Highway 270, McAlester, Oklahoma.

The filing period of said election shall commence on Monday, February 2, 2026 and shall end at the close of business on Friday, February 6, 2026.

Those persons wishing to file shall file on the prescribed form, which may be obtained from the office of the Pittsburg County Clerk, Pittsburg County Courthouse, 115 E. Carl Albert Parkway, Room 103, McAlester, Oklahoma, during the normal courthouse hours of 8:00 a.m. until 4:30 p.m. or online at [pittsburg.okcounties.org](http://pittsburg.okcounties.org) under the forms section.

NOTICE OF PITTSBURG COUNTY FREE FAIR BOARD ELECTION

Notice is hereby given that the election of directors of the Pittsburg County Free Fair Board shall held on Saturday, February 21, 2026 from 9:00 a.m. until 4:00 p.m. in room 209 of the Southeast Expo Center, 4500 W. US 270 Highway, McAlester, Oklahoma.

## R E S O L U T I O N F O R D I S P O S I N G O F E Q U I P M E N T

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of Pittsburg County, Oklahoma are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of Pittsburg County, Oklahoma, has under its management and control an item equipment described as follows:

ITEM#	DESCRIPTION	SERIAL/VIN#
444.1	Weed eater	72812236937
611.3	Refrigerator	03144ACQ505327
513.3	Metal Dog Cage	N/A
513.4	Metal Dog Cage	N/A
512.2	Centrifuge Blood Machine	V120099
219.0	Dell Optiplex 7010 Computer	00186-248-207-812
218.8	Dell Optiplex 7010 Computer	00186-248-207-910
439.3	2010 Power Boss Pressure Washer	1018085655

WHEREAS, the above-mentioned items are no longer operable and will be taken to the Alderson Regional Landfill for disposal.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Pittsburg County do hereby declare the above-mentioned items junk, and to dispose of at the Alderson Regional Landfill.

ATTEST:



CHAIRMAN

*Ron Adams*

VICE-CHAIRMAN

*Mark Haynes*

MEMBER

*Cliff*

COUNTY CLERK

*Hope Trammell*

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

RESOLUTION  
26-164

The Board of County Commissioners, Pittsburg County met in regular session on Tuesday January 20, 2026.

WHEREAS, the following individuals wish to make a donation to the Animal Shelter Donation Account (1235-1-8020-2202)

Glen Christopher Perkins - \$500.00

Timber Rentals - \$200.00

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

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

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:



CHAIRMAN *Robert Allen*

VICE-CHAIRMAN *Mark Hargis*

MEMBER *Carl*

COUNTY CLERK *Hope Trammell*



# RECEIPT

No: 28851

DESCRIPTION	Amount
Check # 5417	
6375 W State Hwy 31	

ANIMAL SHELTER  
(office or board)

PITTSBURG COUNTY  
STATE OF OKLAHOMA

McALESTER, OKLAHOMA 12-16, 25

Received of Timbers Rentals  
two hundred dollars Dollars

Purpose Donation

By LS Deputy  
Chairman, BOCC Officer

Oklahoma  
**CLASS**  
 TIMBER RENTALS  
 6375 W STATE HWY 31  
 McALESTER, OK 74501

RESOLUTION 26-165

The Board of County Commissioners, Pittsburg County, met in regular session on

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2021 § 339.A.12 for employees of the Sheriff/Jail:

Kennison- Corpus, Essence	\$250.00 and a certificate
London, Loyd Jr.	\$250.00 and a certificate
Daniels, Jeff	\$250.00 and a certificate
Padgett, Julie	\$250.00 and a certificate
Schoggins, Kristal	\$250.00 and a certificate
Kious, Joshua	\$250.00 and a certificate
McFarland, Matt	\$250.00 and a certificate
Davey, Mark	\$250.00 and a certificate
Burnett, John	\$250.00 and a certificate
Dalley, Glenn Ryan	\$250.00 and a certificate
Fowler, Wyatt	\$250.00 and a certificate
Glasco, Michael	\$250.00 and a certificate
Halyard, Kyle	\$250.00 and a certificate
Klink, Jason	\$250.00 and a certificate
Mayer, Bradley	\$250.00 and a certificate
Mixon, J.D.	\$250.00 and a certificate
Morgan, Dakota	\$250.00 and a certificate
Owens, Brent	\$250.00 and a certificate
Pitts, James	\$250.00 and a certificate
Williams, Kyle	\$250.00 and a certificate
Westbrook, Colten	\$250.00 and a certificate
Young, John	\$250.00 and a certificate
Bryant, Ashley	\$250.00 and a certificate
Cole, Leslie	\$250.00 and a certificate
Simmons, Sierra	\$250.00 and a certificate
Armstrong, Cody	\$250.00 and a certificate
Barone, Dalton	\$250.00 and a certificate
Jones, Hayden	\$250.00 and a certificate
Simone, Ethan	\$250.00 and a certificate
Fox, Nathan	\$250.00 and a certificate
Smith, Stephanie	\$250.00 and a certificate
Kantola, Kris	\$250.00 and a certificate
Ilbery, Codi	\$250.00 and a certificate
Metcalf, Jennifer	\$250.00 and a certificate
Mitchell, Mark	\$250.00 and a certificate
Perteet, John J.	\$250.00 and a certificate
Tripp, Rhonda	\$250.00 and a certificate
Wheeland, Julian	\$250.00 and a certificate
McIntosh, Chanlor	\$250.00 and a certificate
Williamson, Mike	\$250.00 and a certificate

WHEREAS, the above mentioned have not had an accident or been involved in an accident-causing injury to himself, any other employee or any customer during the year. It is our hope to recognize them with an incentive to continue their exemplary record.

ATTEST:



BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

COUNTY CLERK

**RESOLUTION**  
**26-100**

**WHEREAS,** The Board of County Commissioners met in regular session this 20<sup>th</sup> day of January, 2026 to consider for approval of Safety Awards.

Hope Trammell, Pittsburg County Clerk requests the approval of Safety Award's as per 19 O.S. 2021§339.A.12 for the following employees:

Bobbi Hartsfield	\$250.00 and a Certificate
Monica Sennett	\$250.00 and a Certificate
Virginia O'Dell	\$250.00 and a Certificate
Gladys Blansett	\$250.00 and a Certificate
Miranda Bedford	\$250.00 and a Certificate
Lauren Guthrie	\$250.00 and a Certificate
Sydney Tarron	\$250.00 and a Certificate
Jeremy Kennedy	\$250.00 and a Certificate
Blake Williamson	\$250.00 and a Certificate

Every employee on this list has not had an accident or been involved in an incident causing injury to themselves, any other employee or any customer during the year of 2025. It is my hope to recognize these employees with an incentive to continue their exemplary record.

  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY, OKLAHOMA

Approved this 20<sup>th</sup> day of January, 2026 by **BOARD OF COUNTY COMMISSIONERS OF  
PITTSBURG COUNTY, OKLAHOMA**

**ATTEST:**

  
CHAIRMAN

  
MEMBER



  
MEMBER

  
COUNTY CLERK

# JENNIFER HACKLER, COUNTY TREASURER

DEPUTIES	PITTSBURG COUNTY	DEPUTIES
TAMMY ROBERTS	115 E. CARL ALBERT PKWY RM. 102	KELSEY MITCHELL
TRINITY TAYLOR	ALESTER, OK 74501	SUZIE GLASCO
CANDACE SMITH	WWW.OKTAXROLLS.COM	
	918-423-6895	

## Resolution

26-167

Whereas, Jennifer Hackler, County Treasurer and the Board of County Commissioners met in regular session 21<sup>st</sup> day of January, 2025 to consider for approval of Safety Awards. Jennifer Hackler, Pittsburg County Treasurer requests the approval of Safety Awards as per 19 O.S. 2021 § 339 A.12 for the following employees.

Tammy Roberts	\$250.00 and a certificate
Kelsey Mitchell	\$250.00 and a certificate
Suzie Glasco	\$250.00 and a certificate

Every employee on this list has never had an accident or been involved in an accident. It is my hope to recognize these employees with an incentive to continue their exemplary record.

  
Jennifer Hackler, County Treasurer  
Pittsburg County, Oklahoma

Approved this 20th day of January, 2026 by the Board of County Commissioners of Pittsburg County, Oklahoma.

Attest:   
County Clerk

  
Chairman

  
Member

  
Member



RESOLUTION

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 20, 2026

26-168  
WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 ~ 339.A.12 for employees of the Assessor's Office:

Greg Casey	\$250.00 and a certificate
Chachi Cosper	\$250.00 and a certificate
Beverly Eggleston	\$250.00 and a certificate
Jamie Ferguson	\$250.00 and a certificate
Heather Fry	\$250.00 and a certificate
Tina Hatridge	\$250.00 and a certificate
Jalene Jones	\$250.00 and a certificate
Mickey McOwen	\$250.00 and a certificate
Lindsey Parker	\$250.00 and a certificate
Jeanelle Thomas	\$250.00 and a certificate
Jim Van Pelt	\$250.00 and a certificate
Summit Whinery	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before January 1, 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026

ATTEST:



BOARD OF COUNTY COMMISSIONS  
PITTSBURG COUNTY, OKLAHOMA

CHAIRMAN

MEMBER

MEMBER

COUNTY CLERK

RESOLUTION  
#26-169

The Board of County Commissioners, Pittsburg County, met in regular session on Jan. 20<sup>th</sup>, 2026.  
WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Board of County Commissioners:

Mary Ford	\$250.00 and a certificate
Gayla McGehee	\$250.00 and a certificate
Laura Turner	\$250.00 and a certificate
Ashley Hale	\$250.00 and a certificate
Susan Machado	\$250.00 and a certificate
Cathy Compton	\$250.00 and a certificate
Paula Jackson	\$250.00 and a certificate
Peggy Arteberry	\$250.00 and a certificate

WHEREAS the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20th day of January, 2026.

*Jan Smith G. Clerk*

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN

*Ross Skinner*

MEMBER

*Conor Hayes*

MEMBER

*Carl Z*

COUNTY CLERK

*Hope Trammell*



RESOLUTION  
26-170

The Board of County Commissioners of Pittsburg County met in regular session on Tuesday, January 20, 2026.

WHEREAS, the Board of County Commissioners of Pittsburg County, approved the following safety awards per State Statute 19 § 339.10 for employees of the Board of County Commissioners:

Leo Baughman	\$250.00 and a certificate
Erin Brogdon	\$250.00 and a certificate
Denton Cossey	\$250.00 and a certificate
Raymond Orr	\$250.00 and a certificate
Kevin Martin	\$250.00 and a certificate
Eddie Jones	\$250.00 and a certificate
Richard Fry	\$250.00 and a certificate
Michael Billy	\$250.00 and a certificate
Lizzie Strain	\$250.00 and a certificate
Jason Morris	\$250.00 and a certificate
Brittany Sanders	\$250.00 and a certificate
Leslie Gray	\$250.00 and a certificate
Sandra Crenshaw	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to themselves, any other employee or any customer during the year of 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA



CHAIRMAN

VICE-CHAIRMAN

MEMBER

ATTEST:

COUNTY CLERK

RESOLUTION  
26-171

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 20, 2026.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19O.S. 2008 § 339.10 for employees of the Pittsburg County Animal Shelter:

Elijah Allison	\$250.00 and a certificate
Steven Azarmi	\$250.00 and a certificate
Angela Casey	\$250.00 and a certificate
Jerrold Crocker	\$250.00 and a certificate
Jacob Kelley	\$250.00 and a certificate
Lloyd Staton	\$250.00 and a certificate
Michele Van Pelt	\$250.00 and a certificate
Jonathan Worley	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK



RESOLUTION

26-173

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 20, 2026.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 1:

Greg Amos	\$250.00 and a certificate
Whitney Barnes	\$250.00 and a certificate
Brian Bedford	\$250.00 and a certificate
Mike Bedford	\$250.00 and a certificate
Melvin Burgan	\$250.00 and a certificate
Colton Courts	\$250.00 and a certificate
Brandon Decla	\$250.00 and a certificate
Allen Doby	\$250.00 and a Certificate
Jett Elfers	\$250.00 and a certificate
Elrod, Michael	\$250.00 and a certificate
Tammy Gibbs	\$250.00 and a certificate
Frank Godosky	\$250.00 and a certificate
Mark Hall	\$250.00 and a certificate
Joe Kerns	\$250.00 and a certificate
Boddie Lanham	\$250.00 and a certificate
Randall Leeper	\$250.00 and a certificate
Jeff Martin	\$250.00 and a certificate
D. Wade Mathis	\$250.00 and a certificate
Tommy Reasnor	\$250.00 and a certificate
Colin Sanders	\$250.00 and a certificate
Calvin Smith	\$250.00 and a certificate
Ryan Spears	\$250.00 and a certificate
Calvin Ward	\$250.00 and a certificate
Jimmy Williams	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK






# Pittsburg County



## Election Board

1609 N Strong Blvd., Ste 200 McAlester OK 74501  
918-423-3877 pittsburgcounty@elections.ok.gov

26-172

Whereas, Tonya Barnes, Secretary Pittsburg County Election Board and the County Commissioners met in regular session on this 19th day of January 2026 to consider for approval of Safety Awards.

Tonya Barnes, Secretary Pittsburg County Election Board, requests the approval of Safety Awards for the following employee.

Christy Holt                      \$250.00 & a Certificate

The employee on this list have not had an accident or been involved in an accident causing injury to themselves, any other employee, or any customer. It is my hope to recognize this employee with an incentive to continue their exemplary record.

  
\_\_\_\_\_  
Tonya Barnes, Secretary Pittsburg County Election Board

Board of County Commissioners  
Pittsburg County, Oklahoma

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER



ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

RESOLUTION

26-174

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 20, 2026.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 2:

Louie Barron	\$250.00 and a certificate
Austin Burge	\$250.00 and a certificate
Kelly Calvert	\$250.00 and a certificate
Dwayne Crunk	\$250.00 and a certificate
Adam Erickson	\$250.00 and a certificate
Rick Griffin	\$250.00 and a certificate
Denise Kellogg	\$125.00 and a certificate
James Lawson	\$250.00 and a certificate
Larry Luman	\$250.00 and a certificate
Kevin McCormick	\$250.00 and a certificate
Cameron McCoy	\$250.00 and a certificate
Jay McKinney	\$250.00 and a certificate
Michael McMahan	\$250.00 and a certificate
Kenneth Ratliff	\$250.00 and a certificate
Doug Self	\$250.00 and a certificate
Joel Sharp	\$250.00 and a certificate
Jerry Smith	\$250.00 and a certificate
Roy Tucker	\$250.00 and a certificate
Nicky Waller	\$250.00 and a certificate
Dale Wimberly	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER

MEMBER

COUNTY CLERK

RESOLUTION  
26-175

The Board of County Commissioners, Pittsburg County, met in regular session on Tuesday, January 20, 2026.

WHEREAS, the Board of County Commissioners, Pittsburg County, approved the following safety awards per State Statute 19 O.S. 2008 § 339.10 for employees of the Pittsburg County Highway District 3:

Carl Dale Bennett	\$250.00 and a certificate
Joe Bennett	\$250.00 and a certificate
Johnny Brewer	\$250.00 and a certificate
Payton Brewer	\$250.00 and a certificate
Tracy Choate	\$250.00 and a certificate
Bret Effinger	\$250.00 and a certificate
Caiven Ellis	\$250.00 and a certificate
Sammy Ellis	\$250.00 and a certificate
Tim Fox	\$250.00 and a certificate
Brad Hance	\$250.00 and a certificate
James Harler	\$250.00 and a certificate
Wendell Henry	\$250.00 and a certificate
Neil Johnson	\$250.00 and a certificate
Jerry Lamb	\$250.00 and a certificate
Loyd London III	\$250.00 and a certificate
Carl Marshall	\$250.00 and a certificate
Robert Nobles	\$250.00 and a certificate
Charles E. Rogers	\$250.00 and a certificate
Dalton Sennett	\$250.00 and a certificate
Wesley Sennett	\$250.00 and a certificate
Jack Shropshire	\$250.00 and a certificate
Derral Smith	\$250.00 and a certificate
Chris Wickware	\$250.00 and a certificate
Dennis Wilson	\$250.00 and a certificate
Justin Young	\$250.00 and a certificate
J. Clayton Young	\$250.00 and a certificate

WHEREAS, the above-mentioned employees have been employed with Pittsburg County on or before the first working day of 2025 and have not had an accident or been involved in an accident, causing injury to himself, any other employee or any customer during the year 2025. It is our hope to recognize them with an incentive to continue their exemplary record.

Approved this 20<sup>th</sup> day of January, 2026.

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

ATTEST:

CHAIRMAN



MEMBER



MEMBER



COUNTY CLERK



20-176

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Pittsburg County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of Pittsburg County, Oklahoma, has under its management and control the following described assets of the Sh office or department:

Description	Inventory ID #	Original Cost	Serial number Date Acquired
null SEMI AUTO PISTOL GLOCK	B-6063	\$ 375.00	BUAA182 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-60615	\$ 375.00	BSWD319 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-6065	\$ 375.00	BUAA189 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-60614	\$ 375.00	BUAA172 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-1036	\$ 375.00	BWXU729 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-6062	\$ 357.00	BUAA175 11/30/2021

Signature of officer requesting declaration of surplus: \_\_\_\_\_

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the \_\_\_\_\_ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 20th day of January, 2026,

ATTEST: Gopa Trammell County Clerk, Pittsburg County, Oklahoma

BY: \_\_\_\_\_  
 \_\_\_\_\_ Chairman  
 \_\_\_\_\_ Member  
 \_\_\_\_\_ Member



26-176

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of  
 Pittsburg County, Oklahoma, are required and have power to make all orders  
 respecting the property of the county, and to do and perform such other duties and acts as may be  
 required by law, and

WHEREAS, the Board of County commissioners of Pittsburg County,  
 Oklahoma, has under its management and control the following described assets of the  
 Sh office or department:

Description	Inventory ID #	Original Cost	Serial number Date Acquired
null SEMI AUTO PISTOL GLOCK	B-1040	\$ 375.00	BWXU731 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-60617	\$ 375.00	BUAA173 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-1038	\$ 375.00	BWXU732 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-1037	\$ 375.00	BWXU730 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-6067	\$ 375.00	BSWD320 11/30/2021
null SEMI AUTO PISTOL GLOCK	B-60611	\$ 375.00	BSW0322 11/30/2021

Signature of officer requesting declaration of surplus: \_\_\_\_\_

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to  
 continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property  
 be deposited into the \_\_\_\_\_ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this \_\_\_\_\_ day of \_\_\_\_\_,

ATTEST: \_\_\_\_\_  
 County Clerk  
 \_\_\_\_\_  
 County, Oklahoma

By: \_\_\_\_\_  
 Deputy  
 \_\_\_\_\_  
 Chairman

\_\_\_\_\_ Member

\_\_\_\_\_ Member





Resolution 26-177

**Appointment of Requisition Officers**

Be it resolved, in accordance with provisions of 19 OS § 1501 (paragraph 4) the following INDIVIDUALS are designated as requisitioning officers and are authorized to request purchases against the indicated funds. The elected official may designate two individuals per fund.

Employee	Position	Fund
WILLIAM JOHNSON	REQUISITIONING OFFICER	BLANCO FIRE TAX
BAMBI DANLEY	RECIEVING OFFICER	BLANCO FIRE TAX
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Further, entities described in subparagraphs a, b, c and d of Title 19 OS § 1502.4 choosing to have any nonemployee of the county designated as a receiving and requisitioning officer shall provide evidence of blanket bond coverage or employee dishonesty liability insurance for each such designee. Said bond is herein attached.

[Signature]  
Elected Officer/Board/Department Head

1/20/2025  
DATE

Presented to the Board of County Commissioner on this 20th day of January, 2026.  
[Signature]

Chairperson

ATTEST: [Signature]



\_\_\_\_\_  
County Clerk  
Date: January 20, 2026

Res 26-177

BLANCO VOLUNTEER FIRE DEPARTMENT

PO BOX 2

BLANCO, OK 74528

1/13/26

I, WILLIAM JOHNSON, BLANCO VOLUNTEER FIRE DEPARTMENT CHIEF REQUEST TO REMOVE BAMBIE DANLEY AS REQUISITION OFFICER AND ADD WILLIAM JOHNSON. I WOULD ALSO LIKE TO REMOVE WILLIAM JOHNSON AS RECEIVING OFFICER AND ADD BAMBIE DANLEY.

THANKY YOU,

*William Johnson*  
WILLIAM JOHNSON

BLANCO VFD CHIEF

**RESOLUTION**

NO. 26-178

The Board of County Commissioners, Pittsburg County, Met in regular session Tuesday, January 20<sup>TH</sup>, 2026.

**WHEREAS**, the **SHERIFFS DEPARTMENT** wishes to cancel the following Purchase Order

**5857** to Balco Uniform Co. Inc. dated January 6<sup>TH</sup>, 2026 in the amount of **\$278.59** for Deputy Boots.

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

**THEREFORE BE IT RESOLVED**, Pittsburg County Commissioners do hereby cancel Purchase Order 5857 for FY 2025-2026.

  
CHAIRMAN

  
MEMBER

  
MEMBER



ATTEST:

  
COUNTY CLERK

**RESOLUTION: 26-179**  
**1) RENEWING INTERLOCAL COOPERATIVE AGREEMENT;**  
**2) APPOINTING COUNTY'S REPRESENTATIVE TO CED BOARD OF DIRECTORS;**

This **RESOLUTION** authorizes and renews Interlocal Cooperative Agreement #2026-01 and appoints the County's representative on the Circuit Engineering District ("CED") #3 Board of Directors.

**WHEREAS**, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 *et seq.*, permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

**WHEREAS**, the Interlocal Cooperation Act of Oklahoma, 74 O.S. § 1001 *et seq.*, permits cooperating governmental units to create an entity to carry out cooperative functions; and

**WHEREAS**, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, permits local governmental units to enter into agreements with one another for joint or cooperative action; and

**WHEREAS**, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1008, allows any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

**WHEREAS**, 19 O.S. § 339(A)(31) authorizes the board of county of commissioners to enter into intergovernmental cooperative agreements which shall include shared services, with local governmental units within this state pursuant to the provisions of the Interlocal Cooperation Act; and

**WHEREAS**, 69 O.S. § 687.1(A) authorizes the Board of County Commissioners of a county to establish a CED with any other county or counties; and

**WHEREAS**, the Counties comprising CED #3 have each previously created and established CED #3 for the purpose of providing assistance to other public agencies and receiving assistance from other public agencies as defined and permitted by the Interlocal Cooperative Act of Oklahoma and 69 O.S. § 687.1(A)(3) and consistent with the objectives and authority vested in Circuit Engineering Districts; and

**WHEREAS**, the Interlocal Cooperative Act of Oklahoma, 74 O.S. § 1004, requires appropriate action by ordinance, resolution or otherwise pursuant to the law of the governing bodies of the participating public agency before any such agreement may enter into force; and

**NOW THEREFORE, BE IT RESOLVED THAT,** the Board of County Commissioners of Pittsburg County hereby authorizes the County to renew it's Interlocal Cooperative Agreement #2026-01 for CED #3.

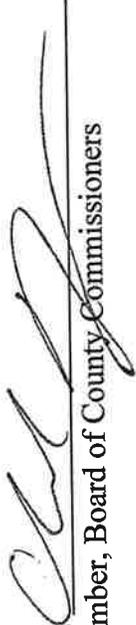
**BE IT FURTHER RESOLVED THAT,** the Board of County Commissioners of Pittsburg County hereby appoints **Charlie Rogers** to serve on the CED #3 Board of Directors as Pittsburg County's representative and is authorized to execute and effectuate the Interlocal Cooperative Agreement #2026-01 on behalf of the County. Further, the Board of County Commissioners hereby appoints **Mike Haynes** as alternate #1 and **Ross Selman** as alternate #2 in the event the County's representative is unable to attend a CED Board meeting and who are authorized to have the same powers as noted above.

**ADOPTED** by the County Commissioners of Pittsburg County, Oklahoma on this 20<sup>th</sup> day of January, 2026.

**BOARD OF COUNTY COMMISSIONERS OF  
PITTSBURG COUNTY, OKLAHOMA**

By:   
Chairperson, Board of County Commissioners

By:   
Vice-Chairman, Board of County Commissioners

By:   
Member, Board of County Commissioners

**ATTEST:**

  
County Clerk



Reviewed as to form and legality,

\_\_\_\_\_  
District Attorney

PERMIT# 20-020

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: RW&SD #7  
CONTACT: VIVIAN (TINKER) MOODY EMAIL: t-m-c@att.net  
ADDRESS: 515 EAST CHEROKEE AVE PHONE: 91842914440  
CITY: MCALESTER STATE: OK ZIP CODE: 74501  
CONSTRUCTION COMPANY NAME: RW&SD #7  
CONTACT: VIVIAN (TINKER) MOODY EMAIL: t-m-c@att.net  
ADDRESS: 515 EAST CHEROKEE AVE PHONE: 91842914440  
CITY: MCALESTER STATE: OK ZIP CODE: 74501

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 checked="" type="checkbox"/> Residential
<input type="checkbox"/> Gas	<input type="checkbox"/> Temporary Line	<input checked="" type="checkbox"/> Fresh Water	<input type="checkbox"/> Commercial
<input type="checkbox"/> Oil		<input type="checkbox"/> Other	<input type="checkbox"/> Agricultural
<input checked="" type="checkbox"/> Water			<input type="checkbox"/> Oil/Gas Service
<input type="checkbox"/> Telephone			<input type="checkbox"/> Road
<input type="checkbox"/> Sewer			<input type="checkbox"/> Other
<input type="checkbox"/> Other			<input checked="" type="checkbox"/> Boring
			<input type="checkbox"/> Trenching
			<input type="checkbox"/> In/Through existing culvert
			<input type="checkbox"/> Temporary Road
			<input type="checkbox"/> Cross Bridge
			<input type="checkbox"/> Other:

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

LOCATION  
Beginning at \_\_\_\_\_ and \_\_\_\_\_ freeway route 538 N ARPELAR RD County Road Name  
GPS Location (in decimals) \_\_\_\_\_  
Approximately \_\_\_\_\_ miles of 270 HWY and ending at \_\_\_\_\_  
North, South, East, West Name of Closest Intersecting Road or Highway  
Embraced in Section 32 Township 6N Range 13E  
GPS Location (in decimals) \_\_\_\_\_

PIPELINES	ELECTRIC
SIZE 2 _____ ALLOY/MATERIAL _____ 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 2 INCH \_\_\_\_\_ ALLOY/MATERIAL \_\_\_\_\_ WALL THICKNESS \_\_\_\_\_  
 2 INCH CASING FOR A 3/4 INCH SERVICE WATER LINE

**FLOODPLAIN ADMINISTRATOR'S REVIEW**

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

\_\_\_\_\_ Does \_\_\_\_\_ Does Not \_\_\_\_\_  
 1/15/20

Greg Casey  
 Signature, Pittsburg County Floodplain Administrator

fall within any floodplain.

(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.
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: VC

Initial: VC

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:       

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:       

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:       

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:       

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:       

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:       

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:       

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.

*V. Woods*

\_\_\_\_\_  
Petitioner/Contractor Signature

**GM**

\_\_\_\_\_  
Title

**1-13-2026**

\_\_\_\_\_  
Date

**9184291440**

\_\_\_\_\_  
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 26<sup>th</sup> day of January, 2026.

Pittsburg County District # 3

Company Check# \_\_\_\_\_ Date of Check \_\_\_\_\_ Amount of Check \_\_\_\_\_

COMMISSIONERS COMMENTS/CHANGES:

No charge. Residential water line -  
\_\_\_\_\_  
\_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA



ATTEST:

[Signature]  
District 1 Commissioner

[Signature]  
District 2 Commissioner

[Signature]  
District 3 Commissioner

[Signature]  
County Clerk

# PLEASE READ CAREFULLY.

## THE APPROVAL PROCESS AND FEE FOR PUBLIC SERVICE & PIPELINE CROSSING PERMITS HAS CHANGED.

1. Once you have picked up or received a Application for Permit from the Board of County Commissioners, Pittsburg County, you should fill in the application has usual. A fillable form of this permit is available under the forms section on Pittsburg County's website at [pittsburg.okcounties.org](http://pittsburg.okcounties.org).
2. Once your permit is ready for approval, please deliver to the Pittsburg County Floodplain Administrator's Office. You may want to email them a copy of this permit so that they can make the determination of whether this location is located within a floodplain, the Floodplain Administrator's email address is [floodplain.pittsburgco@gmail.com](mailto:floodplain.pittsburgco@gmail.com). If this location is located within a floodplain, it will be necessary to acquire a floodplain permit before this permit is presented to the Board of County Commissioners. Please Be Advised, the Board of County Commissioners, Pittsburg County, will not act on this permit until a floodplain determination has been made, and if required, a floodplain permit has been issued. You can find the fee schedule in the body of the permit. You will want to provide this form in duplicate, should you wish to obtain an original copy.
3. Once the determination, and if required, a floodplain permit is issued, this/these permit(s) must be delivered to the Board of County Commissioners Office, 115 E. Carl Albert Parkway, Room 100, McAlester, Oklahoma, 74501 along with payment for the permit, which can be found in the fee schedule located in the body of the permit.



Pittsburg County Floodplain Administrator <floodplain.pittsburgco@gmail.com>

**FW: rd crossing permit**

1 message

**bocc@pittsburg.okcounties.org** <bocc@pittsburg.okcounties.org>  
To: Pittsburg County Floodplain Administrator <floodplain.pittsburgco@gmail.com>  
Cc: Brittany Sanders <bsanders@pittsburg.okcounties.org>

Wed, Jan 14, 2026 at 7:16 AM

Greg, this was sent to us. I have tagged Brit so she can place it on Monday's agenda.

Sandra

-----Original Message-----

From: "Management Company" <t-m-c@att.net>

Sent: Tuesday, January 13, 2026 4:37pm

To: bocc@pittsburg.okcounties.org

Subject: rd crossing permit



Virus-free. www.avg.com



**BRWA83B76EFDD99\_006725.pdf**  
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