



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

JUN 18 2026

TIME 8:33 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: June 22, 2026
TIME: 9:00 A.M.

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

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

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL: ROSS SELMAN - CHAIRMAN
 MIKE HAYNES - VICE-CHAIRMAN
 CHARLIE ROGERS - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from June 15, 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. FLOODPLAIN

i. Directors Report

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

A. Discussion, Consideration and Possible Action to Approve Lease Extension Agreement between Pittsburg County and First Realty for office space for the Pittsburg County Election Board

B. Award Six Month bids for July 1, 2026 through December 31, 2026

9. GRANTS

10. AGENDA ITEMS

- A. Corvette Club to address the Board regarding updates for the upcoming Corvette Show at the Expo Center
- B. Discussion, Consideration and Possible Action to approve renewal for lease purchase agreement for FY 26-27- Asphalt Plant
- C. Discussion, Consideration and Possible Action to Approve City County Agreement for a Joint Civil Defense/Emergency Management Administration between the City of Hartshorne and the Board of County Commissioners Pittsburg County for Fiscal Year 2026-2027
- D. Discussion, Consideration and Possible action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2026-2027
- E. Discussion, Consideration and Possible Action to Approve the Department of Environment Quality Reimbursement Contract for the Trash Cop Program – Sheriff
- F. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for Juvenile Detention Services and the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2026-2027
- G. Discussion, Consideration and Possible Action to Approve contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for the operation of the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2026-2027
- H. Discussion, Consideration and Possible Action to Verbally Approve Software and Service Agreement between Kellpro, Inc. and Pittsburg County Clerk for Fiscal Year 2026-2027
- I. Discussion, Consideration and Possible Action to Approve annual phone system maintenance renewal quote between VIP Technology and Pittsburg County for Fiscal Year 2026-2027
- J. Resolution 26-297 to accept donation- Animal Shelter
- K. Resolution 26-298 to cancel purchase order(s)- Drug Court
- L. Resolution 26-299 to cancel purchase order(s)- Juvenile Mental Health
- M. Resolution 26-300 to cancel purchase order(s)- District 1
- N. Resolution 26-301 to declare items junk & dispose- Health Department

11. ROAD CROSSING PERMITS

None.

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. 23 Rear lift kit and suspension upgrade on a 2025 F-550 wet rescue fire truck

15. RECESS/ADJOURNMENT


Commissioners' Assistant

**PITTSBURG COUNTY COMMISSIONER
JUNE 22, 2026
MEETING MINUTES**

The Board of County Commissioners, Pittsburg County, met in regular session on June 22, 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 8:26 A.M., June 5, 2026.

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

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 JUNE 15, 2026: The minutes from the previous meeting, June 15, 2026 regular meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Hayens
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

6. OFFICIALS – DEPARTMENT REPORTS:

A. FLOODPLAIN:

i. DIRECTORS REPORT: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

C. MONTHLY REPORTS: None.

D. BLANKET PURCHASE ORDERS:

DEPT	PO	AMOUNT	VENDOR
District 1	11097	\$1,000.00	O'Reilly's
District 1	11098	\$1,000.00	Weldon Parts
Sheriff	11102	\$9,500.00	Ben E Keith
Jail	11103	\$2,500.00	Jamesco
Jail	11104	\$2,000.00	Ben E Keith

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

8. UNFINISHED BUSINESS:

A. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE LEASE EXTENSION AGREEMENT BETWEEN PITTSBURG COUNTY AND FIRST REALTY FOR OFFICE SPACE FOR THE PITTSBURG COUNTY ELECTION BOARD: Selman stated the agreement is for \$1,700.00 a month for fiscal year 2026-2027. Selman made a motion to approve the lease agreement; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

The board moved down the agenda to item 9.

9. GRANTS: None.

10. AGENDA ITEMS:

A. CORVETTE CLUB TO ADDRESS THE BOARD REGARDING UPDATES FOR THE UPCOMING CORVETTE SHOW AT THE EXPO CENTER: Diane Dunbar gave an update on the upcoming show. Dunbar stated that they have 116 cars registered and they appreciated the support they have received from McAlester and Pittsburg County. Dunbar gave an update on the sponsors. Dunbar explained other events that those attending will be taking part of a tour of the Scottish Rite Temple and the Tannehill Museum. Dunbar thanked the board with the assistance preparing for the show and asked about the installation of the jumbotron. Selman stated that they are looking for a structural engineer before it can be hung. Dunbar stated that they will try to assist with the issue. Dunbar stated that they are currently working on the awards and would like to include a Commissioner's Choice award and stated that the awards will be at 3:00 on July 25th. Dunbar again thanked the board for their support and stated that she will come back after the show to brief the board on the economic impact.

B. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL FOR LEASE PURCHASE AGREEMENT FOR FY 26-27 – ASPHALT PLANT: Crenshaw explained the lease renewal. Selman made a motion to postpone the item until the next regular meeting June 29th; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

C. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CITY COUNTY AGREEMENT FOR A JOINT CIVIL DEFENSE/EMERGENCY MANAGEMENT ADMINISTRATION BETWEEN THE CITY HARTSHORNE AND THE BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY FOR FISCAL YEAR 2026-2027: Leo Baughman stated that it is the standard agreement. Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RENEWAL DOCUMENTS BETWEEN THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA SELF-INSURED GROUP (ACCO-SIG) AND PITTSBURG COUNTY FOR PROPERTY/LIBILITY INSURANCE FOR FISCLA YEAR 2026-2027: Selman stated the option #1 in the amount of \$685,750 and option 2 for 2 payments in total \$694,536. The board discussed the deductible fund. Selman made a motion to approve option 2; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE DEPARTMENT OF ENVIROMENTAL QUALITY REIMBURSEMENT CONTRACT FOR THE TRASH COP PROGRAM - SHERIFF: Frankie McClendon explained the grant for cleaning up illegal dump sites. Selman made a motion to approve the contract; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES, INC. AND PITTSBURG COUNTY FOR JUVENILE DETENTION SERVICES AT THE PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER FR FISCAL YEAR 2026-2027: Selman stated that the contract is in the amount of \$38.97 a day per child. Selman made a motion to approve the contract; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN EASTERN OKLAHOMA YOUTH SERVICES, INC. AND PITTSBURG COUNTY FOR THE OPERATION OF THE PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER FOR FISCAL YEAR 2026-2027: Selman made a motion to approve the contract; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO VERBALLY APPROVE SOFTWARE AND SERVICE AGREEMENT BETWEEN KELLPRO, INC. AND PITTSBURG COUNTY CLERK FOR FISCAL YEAR 2026-2027: Selman stated that the agreement is in the amount of \$45,216.00. Selman made a motion to approve the agreement; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE ANNUAL PHONE SYTEM MAINTENANCE RENEWAL QUOTE BETWEEN VIP TECHNOLOGY AND PITTSBURG COUNTY FOR FISCAL YEAR 2026-2027: Selman asked if the sheriff is still having issues. Daniels explained the issues they are having. Selman made a motion to postpone the item until the next regular scheduled meeting June 29th; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

J. RESOLUTION 26-297 TO ACCEPT DONATION – ANIMAL SHELTER: Selman read the resolution. Selman made a motion to accept the donation; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

K. RESOLUTION 26-298 TO CANCEL PURCHASE ORDER(S) – DRUG COURT:

Selman read the resolution stating purchase order 2849. Selman made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

L. RESOLUTION 26-299 TO CANCEL PURCHASE ORDER(S) – JUVENILE MENTAL

HEALTH: Selman read the resolution stating purchase order 9228. Selman made a motion to cancel the purchase order; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

M. RESOLUTION 26-300 TO CANCEL PURCHASE ORDER(S) – DISTRICT 1:

Selman read the resolution stating purchase order 10106. Selman made a motion to cancel the purchase order; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

N. RESOLUTION 26-301 TO DECLARE ITEMS JUNK AND DISPOSE - HEALTH

DEPARTMENT: Selman read the resolution stating the following items.

DESCRIPTION	INVENTORY#	SERIAL/VIN#
Computer	218.013	25XR CGI

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

11. ROAD CROSSING PERMITS: None.

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: Jeff Daniels presented a quote for phone service through NewEra and explained the issues with VIP. Daniels stated being a local company they will have faster support. Selman asked what the monthly fees would be. Daniels explained the fees.

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

14. 10:00 A.M. – BID OPENINGS:

A. BID NO. 23 REAR LIFT KIT AND SUSPENSION UPGRADE ON A 2025 F-550 WET RESCUE FIRE TRUCK: Trammell stated that this item has been re-advertised to correct the model year of the truck. 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.

The board moved back up the agenda to item 8B.

8. UNFINISHED BUSINESS:

A. AWARD SIX MONTH BIDS FOR JULY 1, 2026 THROUGH DECEMBER 31, 2026:
Sandra Crenshaw explained the six month bid awards.

CRUSHED STONE

The commissioners award the crushed stone so that if an item is unavailable or the condition of the material is unacceptable (i.e. very dirty, full of foreign material, wet) they may drop to the 2nd call option. All primary vendors awarded by location and availability.

District 1

Stigler Stone - North of Crowder-Blocker Road
Dolese - South of Crowder-Blocker Road

District 2

SCS Material – West of Indian Nation and South of Hwy 31
Dolese – East of Indian Nation and South of Hwy 270

District 3

Dolese

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ASPHALT SAND

Muskogee Sand – Class A sand

Dolese – Manufactured Sand as best bid due to location and quality

ROAD OILS

Awarded to the lowest bidder per item.

Wright Asphalt

Ergon

Asphalt & Fuel Supply

GRADER BLADES

Awarded to the lowest bidder per item.

Dub Ross

Warren Cat

PLASTIC PIPE

Awarded to the lowest bidder per item.

KC Farm Machinery Inc

DP Supply

USED STEEL PIPE

Awarded to the lowest bidder per item, if unavailable move to the next lowest bidder.

The Railroad Yard

Alford Metals

Sunbelt Equipment

NEW & USED STEEL

Awarded to the lowest bidder per item.

The Railroad Yard

Sunbelt Equipment

HAULING

Awarded to the lowest bidder per item, if unavailable move to the next lowest bidder.

Parrott Trucking

5S Dirtworks

KMB Trucking

CONCRETE CULVERTS

Awarded to the lowest bidder per item.

Scurlock Industries

Oklahoma Precast

TIRES

Awarded to the lowest bidder per item, if unavailable move to the next lowest bidder.

T&W Tire

Southern Tire Mart

OK Tire

Redline Fire Equipment

TIRE SERVICE

Awarded to all bidder due to availability.

T&W Tire

Southern Tire Mart

OK Tire

Selman made a motion to award the six month bids as read; seconded by Haynes.

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AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

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: 06/22/2026 to 06/22/2026

PO	Warrant No.	Vendor Name	Purpose	Amount
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Animal Shelter

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

009614	000621	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
010910	000622	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 110.00
010926	000623	PRO KILL INC.	PEST CONTROL SERVIC	\$ 106.00
010938	000624	MILLER OFFICE EQUIPMENT	COPY OVERAGE	\$ 51.73
010999	000625	CITY OF MCALESTER	MONTHLY SERVICE	\$ 0.00
011078	000626	CENTER, EWELL	VET SERVICES	\$ 700.00
			Total:	\$ 1,006.73

Donations

1235-1-2000-2205 / CHOCTAW NATION DONATION

010163	000033	RISE CONCEPTS, LLC	POS SYSTEM	\$ 5,850.00
			Total:	\$ 5,850.00

Drug Court

7206-1-1900-2005 / DIST 18 DRUG COURT M&O

010970	000184	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 45.00
			Total:	\$ 45.00

Econ Dev Trust

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

009529	000663	MCALESTER MECHANICAL, LLC	LABOR & MATERIALS	\$ 2,540.00
010838	000664	AMAZON CAPITAL SERVICES INC.	IPAD CASE ETC.	\$ 276.94
010852	000665	AMAZON CAPITAL SERVICES INC.	TELEVISION ETC.	\$ 292.31
010966	000666	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 424.32
011005	000667	BAIRD, TYLER	CONTRACT LABOR	\$ 212.50
011006	000668	BURNETT, JOHN	CONTRACT LABOR	\$ 212.50
011007	000669	RIDDLE, JOE	CONTRACT LABOR	\$ 212.50
011008	000670	WESTBROOK, COLTEN	CONTRACT LABOR	\$ 212.50
011009	000671	DALLEY, GLENN RYAN	CONTRACT LABOR	\$ 212.50
011084	000672	ACC BUSINESS	MONTHLY INTERNET SE	\$ 618.78
009620	000674	BANK OF AMERICA	SUBSCRIPTION	\$ 55.85
010198	000675	BANK OF AMERICA	CONCESSION SUPPLIES	\$ 94.90

PO	Warrant No.	Vendor Name	Purpose	Amount
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Econ Dev Trust

7603-4-0500-2005 / EDA EXPO M&O

Total: \$ 5,365.60

7603-4-0500-2040 / EXPO RENTAL & LEASES

011004	000673	BRADFORD, RACHELLE	SECURITY DEPOSIT RET	\$ 100.00
			Total:	\$ 100.00

Emergency Mgmt

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

010990	000210	KIAMICHI ELECTRIC COOPERATIVE	MONTHLY SERVICE	\$ 52.53
010991	000211	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,678.73
011030	000212	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 13.78
011032	000213	POSTMASTER	STAMPS	\$ 156.00
009668	000214	BANK OF AMERICA	TRAINING	\$ 175.00
			Total:	\$ 2,076.04

General

0001-1-0100-2005 / DISTRICT ATTORNEY M&O

010773	004173	AMAZON CAPITAL SERVICES INC.	FLASH DRIVE ETC.	\$ 5.84
011085	004174	PITNEY BOWES BANK INC RESERVE A	POSTAGE	\$ 1,000.00
			Total:	\$ 1,005.84

0001-1-0600-2005 / TREASURER M&O

010967	004175	QUADIENT LEASING	POSTAGE METER LEASE	\$ 1,292.88
			Total:	\$ 1,292.88

0001-1-0800-2005 / COMMISSIONERS M&O

011086	004176	KELLPRO SOFTWARE & TECHNOLOG	EMAIL SERVICES	\$ 2,013.00
005611	004204	BANK OF AMERICA	LODGING	\$ 110.00
009229	004205	BANK OF AMERICA	LODGING	\$ 110.00
			Total:	\$ 2,233.00

0001-1-0800-4110 / COMMISSIONERS CAPITAL OUTLAY

010893	004177	AMAZON CAPITAL SERVICES INC.	SMART BOARD	\$ 1,385.12
			Total:	\$ 1,385.12

0001-1-1000-2005 / COUNTY CLERK M&O

010944	004178	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
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PO	Warrant No.	Vendor Name	Purpose	Amount
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General

0001-1-1000-2005 / COUNTY CLERK M&O

010969	004179	MILLER OFFICE EQUIPMENT	COPIER MAINTENANCE	\$ 168.71
010988	004180	MIDWEST PRINTING	MICROFILM STORAGE	\$ 606.50
			Total:	\$ 814.21

0001-1-1600-2005 / ASSESSOR M&O

009468	004206	BANK OF AMERICA	LODGING	\$ 440.00
			Total:	\$ 440.00

0001-1-1700-2005 / REVAL. M&O

010653	004181	BUCK WILSON BODY SHOP	REPAIRS	\$ 3,716.25
010949	004182	COMPLIANCE RESOURCE GROUP	DRUG TEST	\$ 41.00
009469	004207	BANK OF AMERICA	LODGING	\$ 220.00
			Total:	\$ 3,977.25

0001-1-1700-2020 / REVAL/CONTRACT

011046	004183	PARRETT, CAROL	VISUAL INSPECTION	\$ 1,368.00
			Total:	\$ 1,368.00

0001-1-2000-2011 / MEDICAL-INMATE

010971	004184	MCALESTER REGIONAL HEALTH CEN	INMATE MEDICAL	\$ 1,879.00
010972	004185	MCALESTER REGIONAL HEALTH CEN	INMATE MEDICAL	\$ 3,890.00
			Total:	\$ 5,769.00

0001-1-2200-2005 / ELECTION BOARD M&O

009770	004186	PITTSBURG COUNTY ELECTION BD.	ELECTION EXPENSES	\$ 625.00
			Total:	\$ 625.00

0001-1-3300-2005 / MAINTENANCE M&O

010537	004187	STAPLES	OFFICE SUPPLIES	\$ 294.51
010624	004188	TOLIVER CHEVROLET	KEY FOB	\$ 488.15
010822	004189	ULINE, INC	KEY CABINET	\$ 685.34
010951	004190	JAMESCO ENTERPRISES LLC	JANITORIAL SUPPLIES	\$ 96.00
011069	004191	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 503.41
011083	004192	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 76.20
009315	004208	BANK OF AMERICA	INTERNET SERVICE	\$ 55.00
			Total:	\$ 2,198.61

0001-2-2700-2005 / CIVIL DEFENSE M&O

009353	004193	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 62.05
010989	004194	CANON FINANCIAL SERVICES	COPIER LEASE	\$ 225.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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General

0001-2-2700-2005 / CIVIL DEFENSE M&O

011081	004195	SUMMIT UTILITIES OKLAHOMA INC	MONTHLY SERVICE	\$ 461.68
009200	004209	BANK OF AMERICA	LODGING	\$ 422.94
009378	004210	BANK OF AMERICA	LODGING	\$ 258.00
009975	004211	BANK OF AMERICA	LODGING	\$ 116.00
			Total:	\$ 1,545.67

0001-3-5200-2005 / SENIOR CITIZENS

011020	004196	CROWDER SENIOR CITIZENS	DONATION	\$ 500.00
011021	004197	HARTSHORNE SENIOR CITIZENS	DONATION	\$ 500.00
011022	004198	INDIANOLA SENIOR CITIZENS CTR	SENIOR CITIZENS	\$ 1,000.00
011023	004199	KIOWA SENIOR CITIZENS CENTER	DONATION	\$ 1,000.00
			Total:	\$ 3,000.00

0001-4-0500-2005 / Expo M&O

011059	004200	OKLAHOMA TAX COMMISSION	SALES TAX	\$ 509.49
			Total:	\$ 509.49

0001-5-0900-1110 / OSU PS

011092	004201	OSU COOPERATIVE EXTENSIVE SER.	PERSONAL SERVICES	\$ 18,333.33
			Total:	\$ 18,333.33

0001-5-0900-2005 / OSU M&O

010655	004202	OK DEPT OF CAREER & TECH EDUC	BUSINESS CARDS	\$ 35.00
011093	004203	OSU COOPERATIVE EXTENSIVE SER.	POSTAGE METER LEASE	\$ 600.00
			Total:	\$ 635.00

Health

1216-3-5000-1310 / HEALTH DEPT. TRAVEL

010140	000366	MCGREW, JASMINE	TRAVEL	\$ 90.48
010623	000367	ALLAR, MARIAH	TRAVEL	\$ 114.99
			Total:	\$ 205.47

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

002955	000368	MENTAL HEALTH AMERICA INC	PROGRAM SUPPLIES	\$ 144.00
003305	000369	SAFE KIDS WORLDWIDE	CERTIFICATION	\$ 55.00
007637	000370	KUTAK ROCK LLP	BOND REBATE	\$ 2,750.00
010004	000371	SAINT FRANCIS HEALTH SYSTEM	TB CHEST XRAY	\$ 19.66
010007	000372	SAINT FRANCIS HEALTH SYSTEM	TB CHEST XRAY	\$ 19.66
010153	000373	AMAZON CAPITAL SERVICES INC.	PAPER FOLDER	\$ 599.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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Health

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

010341	000374	AMAZON CAPITAL SERVICES INC.	PROGRAM SUPPLIES ET	\$ 1,972.34
010539	000375	C R MOWING	LAWN CARE	\$ 250.00
010786	000376	AMAZON CAPITAL SERVICES INC.	BOLTS ETC	\$ 73.56
010787	000377	ULINE INC	SIGNS ETC.	\$ 277.93
010843	000378	HARMONY LAB & SAFETY SUPPLIES	GLOVES	\$ 82.88
010945	000379	AMAZON CAPITAL SERVICES INC.	PROJECTOR SCREEN	\$ 79.99
010946	000380	BEMAC SUPPLY	FILTERS ETC	\$ 238.92
010947	000381	AMAZON CAPITAL SERVICES INC.	DISINFECTANT	\$ 88.72
			Total:	\$ 6,651.66

Highway

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

008668	002623	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 70.00
009567	002624	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 117.00
010572	002625	SCS MATERIALS	1 1/2" CRUSHER RUN	\$ 3,823.45
010732	002626	ALFORD METALS	SHEET METAL ETC	\$ 124.15
010827	002627	ALFORD METALS	SCREWS	\$ 190.00
010845	002628	ALFORD METALS	SHEET METAL ETC	\$ 73.19
010853	002629	PREMIER TRUCK GROUP OF TULSA	BLOWER MOTOR	\$ 169.40
010940	002630	ATWOODS	BATTERY ETC	\$ 289.97
010974	002631	DISCOUNT STEEL	TUBING	\$ 848.00
011018	002632	RAM INC	FUEL	\$ 6,645.38
011047	002633	BULLET TRUCK REPAIR LLC	TRUCK REPAIRS	\$ 1,277.72
			Total:	\$ 13,628.26

Hwy-ST

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

010622	003010	STAPLES ADVANTAGE	PRINTER ETC.	\$ 182.29
010815	003011	DOLESE	#4 SCREENINGS	\$ 6,079.03
010836	003012	RAM INC	FUEL	\$ 11,675.88
010952	003013	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 39.00
010959	003014	ATWOODS	WEED KILLER	\$ 279.98
010968	003015	ASPHALT & FUEL SUPPLY	ROAD OIL	\$ 28,403.20
011065	003016	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 1,642.94
			Total:	\$ 48,302.32

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

007524	003017	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 72.00
009344	003018	WELDON PARTS INC	PARTS & SHOP SUPPLIE	\$ 169.55
009595	003019	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 78.00

PO	Warrant No.	Vendor Name	Purpose	Amount
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Hwy-ST

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

010143	003020	STIGLER STONE	1 1/2" CRUSHER RUN	\$ 2,756.22
010220	003021	T & W TIRE	TIRES & SERVICES	\$ 1,264.96
010223	003022	KIAMICHI AUTOMOTIVE WAREHOUSE	PARTS & SHOP SUPPLIE	\$ 447.79
010228	003023	DOLESE	1 1/2" CRUSHER RUN	\$ 3,009.00
010483	003024	STAPLES ADVANTAGE	OFFICE SUPPLIES	\$ 126.28
010520	003025	ADVANCED WORKZONE SERVICES LL	SAFETY VEST	\$ 491.20
010638	003026	KIMBALL MIDWEST	STORAGE CABINET	\$ 870.80
010820	003027	DISCOUNT STEEL	PIPE	\$ 157.50
010854	003028	O REILLY AUTO PARTS	BATTERY ETC	\$ 457.39
010935	003029	PEPSI-COLA BOTTLING CO.	BOTTLED WATER	\$ 628.80
010943	003030	T3 TIRE & WELDING	FLAT REPAIR	\$ 25.00
010953	003031	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 28.94
010954	003032	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 44.44
010955	003033	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 175.57
010957	003034	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 91.22
010239	003048	BANK OF AMERICA	ANNUAL SUBSCRIPTION	\$ 99.99

Total: \$ 10,994.65

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

009788	003035	DUB ROSS COMPANY	GREY PIPE	\$ 8,739.51
010109	003036	MUSKOGEE SAND COMPANY INC	CLASS A SAND	\$ 562.11
010238	003037	SCS MATERIALS	1 1/2" CRUSHER RUN	\$ 5,336.42
010513	003038	TINT KING LLC	WINDOW TINTING	\$ 1,450.00
009603	003049	BANK OF AMERICA	MONTHLY INTERNET SE	\$ 155.00

Total: \$ 16,243.04

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

007539	003039	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 70.00
009605	003040	COMDATA	FUEL	\$ 5,000.00
009607	003041	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 117.00
010588	003042	COMDATA	FUEL	\$ 1,550.04
010727	003043	DOLESE	1 1/2" CRUSHER RUN	\$ 6,017.40
010924	003044	DOLESE	8" SURGE	\$ 522.12
010961	003045	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 781.98
010962	003046	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 121.60
010963	003047	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 39.81
009747	003050	BANK OF AMERICA	TITLE	\$ 13.29

Total: \$ 14,233.24

Jail-ST

PO	Warrant No.	Vendor Name	Purpose	Amount
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Jail-ST

1315-2-8034-2005 / JAIL MAINTENANCE & OPERATIONS

010941	000786	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 7,156.23
010942	000787	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 154.44
			Total:	\$ 7,310.67

Rural Fire-ST

1321-2-8202-2005 / ARROWHEAD FIRE DEPT M&O

007175	001232	BOWDEN STEEL BUILDINGS	BUILDING REPAIR	\$ 259.00
011061	001233	BOWDEN STEEL BUILDINGS	METAL	\$ 2,200.00
			Total:	\$ 2,459.00

1321-2-8207-2005 / CANADIAN FIRE DEPT M&O

008444	001234	COMDATA	FUEL	\$ 37.90
009324	001235	COMDATA	FUEL	\$ 206.77
011049	001236	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 316.86
011050	001237	CANADIAN VALLEY TELEPHONE	MONTHLY SERVICE	\$ 142.49
011051	001238	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 48.98
011052	001239	THE BURROWS AGENCY	INSURANCE	\$ 3,657.00
			Total:	\$ 4,410.00

1321-2-8208-2005 / CANADIAN SHORES FD M&O

010028	001240	MYDER FIRE SUPPORT	PUMP TEST ETC.	\$ 2,105.00
011054	001241	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 186.02
011055	001242	OKLATEL COMMUNICATIONS INC	MONTHLY SERVICE	\$ 48.01
			Total:	\$ 2,339.03

1321-2-8211-2005 / ELM POINT FIRE DEPT M&O

005902	001243	REDLINE FIRE EQUIPMENT & SUPPLY	RADIO & INSTALLATION	\$ 3,270.00
			Total:	\$ 3,270.00

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

004414	001244	REDLINE FIRE EQUIPMENT & SUPPLY	SKID UNIT	\$ 24,904.44
			Total:	\$ 24,904.44

1321-2-8212-2005 / FIRE FIGHTERS ASSOC M&O

011094	001245	CITY OF MCALESTER	MONTHLY SERVICE	\$ 92.76
			Total:	\$ 92.76

PO	Warrant No.	Vendor Name	Purpose	Amount
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Rural Fire-ST

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

011070	001246	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 34.77
011071	001247	AT&T MOBILITY	MONTHLY SERVICE	\$ 133.51
			Total:	\$ 168.28

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

011011	001248	AT&T MOBILITY	MONTHLY SERVICE	\$ 392.75
			Total:	\$ 392.75

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

011038	001249	OKLA. NATURAL GAS COMPANY	MONTHLY SERVICE	\$ 49.24
			Total:	\$ 49.24

1321-2-8227-2005 / SHADY GROVE FIRE DEPT M&O

011087	001250	AT&T MOBILITY	MONTHLY SERVICE	\$ 255.13
			Total:	\$ 255.13

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

008627	001251	REDLINE FIRE EQUIPMENT & SUPPLY	NOZZLES ETC	\$ 2,361.10
008628	001252	REDLINE FIRE EQUIPMENT & SUPPLY	NOZZLES ETC	\$ 2,361.10
011048	001253	REDLINE FIRE EQUIPMENT & SUPPLY	SENSOR	\$ 270.08
			Total:	\$ 4,992.28

SH Commissary

1223-2-0400-2005 / SHERIFF COMMISSARY M&O

010717	000203	COMMISSARY EXPRESS	KIOSK FEES	\$ 55.25
010769	000204	COMMISSARY EXPRESS	INHOUSE COMMISSARY	\$ 1,601.40
010912	000205	COMMISSARY EXPRESS	KIOSK FEES	\$ 71.50
			Total:	\$ 1,728.15

SHERIFF ASSISTANCE GRANT

1574-2-0400-4110 / SHERIFF FUNDING ASSISTANCE GRANT

010809	000055	JOE COOPER CHEVROLET OF SHAWN	TRUCK	\$ 99,140.00
			Total:	\$ 99,140.00

SH Svc Fee

PO	Warrant No.	Vendor Name	Purpose	Amount
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SH Svc Fee

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

007550	001843	COMPLIANCE RESOURCE GROUP	DRUG TESTING	\$ 197.00
009983	001844	BRIARWOOD PRODUCTS LLC	JANITORIAL SUPPLIES	\$ 1,066.90
010123	001845	AMAZON CAPITAL SERVICES INC.	BOOTS ETC.	\$ 1,088.41
010443	001846	CINTAS FIRST AID AND SAFETY #418	FIRST AID SUPPLIES	\$ 215.03
010770	001847	AMAZON CAPITAL SERVICES INC.	JANITORIAL SUPPLIES	\$ 69.74
010898	001848	AMAZON CAPITAL SERVICES INC.	JAIL SUPPLIES	\$ 245.79
010914	001849	PITSTOP LOCK & SAFE	KEYS ETC	\$ 45.00
010916	001850	AMERICAN SOLUTIONS	CAR WASH SUPPLIES	\$ 166.40
010917	001851	AMAZON CAPITAL SERVICES INC.	BELT ETC	\$ 138.53
010977	001852	T-MOBILE USA INC	DATA RETREIVAL	\$ 200.00
010979	001853	WINEGARD COMPANY	MONTHLY INTERNET SE	\$ 340.00
010980	001854	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 63.81
010987	001855	T & W TIRE	TIRES ETC.	\$ 658.84
011075	001856	MILLER OFFICE EQUIPMENT	COPIER LEASE	\$ 701.96
011077	001857	BUCK WILSON BODY SHOP	AUTO REPAIR	\$ 3,097.84
			Total:	\$ 8,295.25

1226-2-3400-2030 / INMATE PHONE

010721	001858	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 126.00
010918	001859	COMMISSARY EXPRESS	DEBIT PHONE TIME FEE	\$ 114.00
010919	001860	NCIC	INMATE PHONE TIME	\$ 4,285.21
010982	001861	VYVE BROADBAND	MONTHLY SERVICE	\$ 388.32
010983	001862	THE PRODUCT CENTER	FINGERPRINT SUPPLIES	\$ 509.86
010984	001863	PUBLIC SERVICE CO. OF OKLAHOMA	MONTHLY SERVICE	\$ 68.80
			Total:	\$ 5,492.19

Grand Total: \$ 335,133.58



LEASE EXTENSION AGREEMENT

This Lease Extension Agreement ("Extension") is made and entered into this 1st Day of June, 2025 by and between First Realty, Inc., having and address PO Box 400, McAlester, ("the Lessor") and **Pittsburg County Election Board**, having an address at 1609 N Strong Blvd, Suite 200, McAlester, OK (the Lessee").

Recitals

WHEREAS, on the June 1, 2025 Lessor and Lessee have entered into a Lease Agreement (hereinafter referred to as the "Agreement").

WHEREAS, the said Agreement expired on May 31, 2026.

WHEREAS, the Lessor and the Lessee hereby desire to extend the term of the said Agreement NOW

THEREFORE, in consideration the mutual covenants and obligations and obligations contained in this Extension and of other good valuable consideration, the receipt and the sufficiency of which is hereby acknowledged, the parties agree as follows:

1. EXTENSION OF TERM

Lessor and Lessee hereby agree to extend the said agreement for additional period of 12 months, commencing on June 1, 2026 and terminating on 30th Day of June 2027. (the "extended Term"), upon the terms and conditions contained in the said Agreement.

2. RENT

For and during the extended Term, the Lessee shall pay monthly rent in the amount of \$1700.00. This rent is due and payable in advance on the 1st of every month.

3. TERMS AND CONDITIONS

The parties agree that all terms and conditions of the said Agreement, as modified by this Lease Extension, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be duly executed as of the day and year hereinbefore first written.

LESSOR

Sign: _____
Print Name: _____
Date: _____

LESSEE/COMMISSIONER

Sign: Ross Selman
Print Name: ROSS Selman
Date: 6/22/2026

LESSEE/COMMISSIONER

Sign: Mike Haynes
Print Name: MIKE HAYNES
Date: 6/22/2026

LESSEE/COMMISSIONER

Sign: Charlie Rogers
Print Name: Charlie Rogers
Date: 6/22/2026

**CITY COUNTY AGREEMENT FOR A JOINT CIVIL DEFENSE/EMERGENCY
MANAGEMENT ADMINISTRATION**

THIS AGREEMENT MADE AND ENTERED INTO THIS 22nd DAY OF June, 2026, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF PITTSBURG COUNTY OF OKLAHOMA, HEREINAFTER CALLED COUNTY, AND HARTSHORNE, OKLAHOMA, HEREINAFTER CALLED CITY.

WHEREAS,

THE LEGISLATURE HAS PASSED AN ACT KNOWN AS THE OKLAHOMA CIVIL DEFENSE ACT OF 1957 AS AMENDED BY SENATE BILL 212 OF THE 17TH LEGISLATURE, AUTHORIZING COOPERATION BETWEEN CITY, COUNTY, STATE AND FEDERAL GOVERNMENTS TO CARRY OUT THE OBJECTIVES AND PURPOSE OF AN EMERGENCY MANAGEMENT PROGRAM, AND

WHEREAS,

THE SAME ACTS AUTHORIZE THE CITY AND COUNTY TO APPROPRIATE FUNDS FOR EMERGENCY MANAGEMENT AND DISASTER PURPOSES,

NOW,

THEREFORE, BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

I.

VALIDATION

THAT THE EXISTING JOINT EMERGENCY MANAGEMENT ADMINISTRATION BE EXTENDED AND RECOGNIZED TO BE THE JOINT EFFORT OF THE CITY AND COUNTY.

II.

EXPENSES

THE PARTIES HERETO WILL SHARE IN THE EXPENSES OF CARRYING ON A COMPREHENSIVE EMERGENCY MANAGEMENT PROGRAM INCLUDING AND EXTENDING BEYOND THE INITIAL CONTRACT AND AGREE TO PROVIDE IN THE BUDGETS OF EACH SUFFICIENT FUNDS WITH WHICH TO CARRY OUT THIS PROGRAM OF EMERGENCY MANAGEMENT FOR CITY AND COUNTY AND ANY ADJACENT AREAS DEEMED NECESSARY.

III.

THE DIRECTOR IS INSTRUCTED TO CARRY OUT PLANS WITH THE STATE OFFICE OF EMERGENCY MANAGEMENT IN COOPERATING WITH THE FEDERAL GOVERNMENT AND TO MAKE AVAILABLE TO THE CITY AND COUNTY PROGRAM THE BENEFITS OF PL 85-606.

IV.

FINANCIAL TRANSACTIONS

RECEIPT AND EXPENDITURE OF ALL FUNDS WILL BE HANDLED IN CONFORMITY WITH THE FINANCIAL PLAN FOR THE COUNTY/CITY EMERGENCY MANAGEMENT ORGANIZATION, IN ACCORDANCE WITH APPLICABLE STATE AND FEDERAL LAWS, RULES AND REGULATIONS.

BUDGETS

THE EMERGENCY MANAGEMENT ADMINISTRATION SHALL, PRIOR TO THE BEGINNING OF EACH FISCAL YEAR, SUBMIT TO THE CITY AND THE COUNTY THE PROSPECTIVE BUDGET FOR ITS OPERATION FOR THE COMING YEAR.

The City of Hartshorne shall compensate Pittsburg County Emergency Management in the


amount of \$9,462.42 for the fiscal year 2026/2027, beginning July 1, 2026 ending June 30, 2027. The Emergency Operation Center's (EOC) support and special staff members, who have skills and training in areas needed to provide a total response to an emergency, may assist the City of Hartshorne emergency service coordinators in the accomplishment of their duties, perform functions within the EOC to enhance efficiency, or perform critical tasks outside the scope of government departments. Additionally, any Management Costs (Category Z) reimbursed by FEMA for the cost of making FEMA claims for the City of Hartshorne shall be reimbursed to Pittsburg County Emergency Management.


TASK ASSIGNMENTS AND RESPONSIBILITIES

1. EMERGENCY MANAGEMENT DIRECTOR is responsible for:

- A. Coordination of all phases of emergency management.
- B. EOC communication capability.
- C. Public information and education.
- D. EOC operation.
- E. Comprehensive emergency management planning.
- F. EOC staff training.
- G. Warning system planning.
- H. Damage assessment training.


WITNESS OUR HANDS THIS DAY AND YEAR FIRST ABOVE WRITTEN.

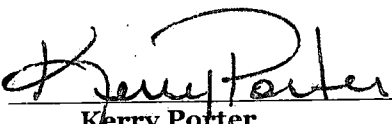

Ross Selman
Chairman, Bd of County
Commissioners

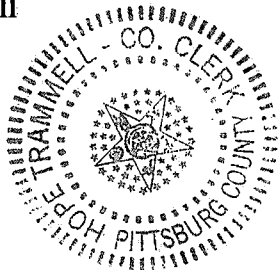

Randy Wilcox
City Mayor

Attest:

Attest:


Hope Trammell
County Clerk


Kerry Porter
City/Court Clerk



RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED GROUP

Be it remembered that on the 22nd day of June, 2026, at a regular meeting of the Board of County Commissioners of PITTSBURG County ("County"), the following RESOLUTION was presented, read and adopted:

RESOLUTION

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self-Insured Group ("ACCO-SIG") was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIG is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIG for the purpose of securing self-insurance and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIG's membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Group; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIG (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIG (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY

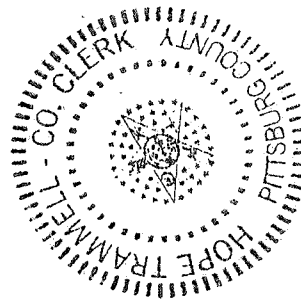

Chairman


Member


Member

Attest:


County Clerk



**INTENT TO PARTICIPATE IN ACCO-SIG
(Property/Liability)**

PITTSBURG COUNTY

2026-2027

Payment Options:


Decision: (mark X)

Payment Option – 1
Payment due in full by July 31, 2026

Payment Option – 2
1st Installment due July 31, 2026
2nd Installment due Jan. 31, 2027


_____ X _____

For binding coverage effective July 1, 2026, through June 30, 2027, ACCO-SIG accepts and authorizes issuance of the Association of County Commissioners of Oklahoma – Self Insured Group, Property & Liability policy incorporating the above payment option.

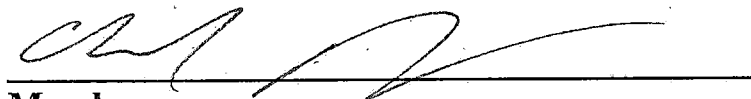


Chairman

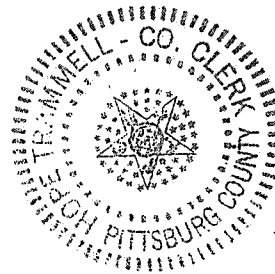
Attest: 



Member



Member



REIMBURSEMENT CONTRACT

This Contract made for the reimbursement of equipment, supplies and labor expenses used to support an Environmental Officer Program for purposes of administering the Oklahoma Solid Waste Management Act. by and between the State of Oklahoma, ex.rel. The Department of Environmental Quality hereinafter referred to as "Department" and/or DEQ and Pittsburg County Commissioners hereinafter referred to as "Contractor". In consideration of the provisions set forth herein; the parties mutually agree to the following provisions and any Addenda attached hereto and incorporated herein; Therefore, in consideration of the foregoing and the mutual Contracts set forth, Contractor and Department agree as follows:

I. STATUTORY AUTHORITY AND EFFECTIVE DATES OF CONTRACT

- i. This contract is authorized pursuant to and in accordance with the provisions of Title 74 O.S. §581 and/or Title 74 O.S. §1001 through §1008; and 27A O.S. § 1-3-101 and 27A O.S. § 2-10-202, 27A O.S. §§ 2-3-201, 2-3-202 and 27A O.S. § 2-10-802(C);
- ii. DEQ hereby agrees to grant the Contractor funding for reimbursement of expenses related to completion of the project as agreed by both parties, as further described by the scope of work and budget in Attachment A.
- iii. In consideration of Contractor's completion of the work described, DEQ shall reimburse Contractor for eligible costs not otherwise reimbursed by another funding source. The maximum value of this Agreement shall not exceed \$20,000.00; however, DEQ must be billed for exact cost of the allowable services under this agreement; no overage will be paid.
- iv. The Contract shall be in effect for the period from the date the contract is signed by both parties, or the day an executed Purchase Order has been issued, whichever is later through June 30, 2027.

II. REQUIREMENTS FOR DEQ FUNDS:

- i. If equipment purchases are included as part of the project scope, it shall be listed along with the work description of the project on Attachment A.
- ii. Records shall be maintained and accounts, including property, personnel and financial records that properly document and account for all contract funds in conformance with Generally Accepted Accounting Principles (GAAP), which can be found here if needed: <https://asc.fasb.org/>. Effective control and accountability is maintained for all funds, property and other assets.
- iii. Equipment means tangible, non-expendable, personal property having useful life of more than one (1) year and an acquisition cost of \$5,000 or more per unit.
- iv. Contractor is responsible for properly maintaining equipment and for obtaining all necessary permits associated with use.
- v. Contractor certifies that equipment proposed for administering this Contract is not already on hand and is required for the operation of the Contract. Equipment acquired with DEQ funds must be used in the program or project for which it was acquired.

- vi. Contractor must maintain records of property acquired with DEQ funds from the date of acquisition through final disposition. A control system must be developed to ensure adequate safeguards against loss, damage, or theft, adequate property records must be maintained, and a physical inventory must be completed at least once every two years.
- vii. Contractor may use, manage, and dispose of equipment purchased in accordance with State laws and procedures. Equipment purchased with DEQ funds may not be offered as collateral in any transactions or sold within three (3) years from the date of purchase unless otherwise agreed by DEQ.
- viii. In consideration of the mutual covenants, Contracts, terms, conditions and provisions hereof, the Parties agree as follows:

III. COMPLIANCE

- i. Contractor agrees to possess and demonstrate compliance with all licenses, certifications, and permits that are required to lawfully perform the duties under this contract, including but not limited to Department Certification. Loss of required certification, permit, or license by the Contractor shall automatically terminate this contract.
- ii. DEQ reserves the right to request copies of licensure at any time and Contractor agrees to provide proof of licensure.
- iii. The products and services supplied under the Contract shall comply with all applicable Federal, State, and local laws, including any regulations and rules promulgated by any governmental authorities which are applicable to the Contract.
- iv. Observance of and compliance with these requirements shall be the sole responsibility of Contractor, without reliance on or direction by Department.
- v. The Contract agrees to comply with the State of Oklahoma Contractor Registration Requirements. Requirements and Registration is available at: <https://oklahoma.gov/omes/divisions/central-purchasing/suppliers-and-payees/supplier-portal.html>
- vi. The Contractor certifies that it and all proposed subcontractors, whether known or unknown at the time this contract is executed or awarded, are in compliance with 25 O.S. §1313 and participate in the Status Verification System. The Status Verification System is defined in 25 O.S. §1312 and includes but is not limited to the free Employee Verification Program (E-Verify) available at www.dhs.gov/E-Verify.
- vii. Termination of Contract shall be based on:
 - a. **TERMINATION FOR CAUSE:** The Contractor may terminate the Contract for default or other just cause with a 30-day written request and upon written approval from the Central Purchasing Division. The State may terminate the Contract for default or any other just cause upon a 30-day written notification to the Contractor. The State may terminate the Contract immediately, without a 30-day written notice to the Contractor, when violations are found to be an impediment to the function of an agency and detrimental to its cause, when conditions preclude the 30-day notice, or when the State Purchasing Director determines that an administrative error occurred prior to Contract performance. If the Contract is terminated, the State shall be liable only for payment for products and/or services delivered and accepted.
 - b. **TERMINATION FOR CONVENIENCE:** The State may terminate the Contract, in whole or in part, for convenience if the State Purchasing Director determines that termination is in the State's best interest. The State Purchasing Director shall terminate the Contract by delivering to the Contractor a Notice of Termination for Convenience specifying the terms and effective date of Contract termination. The

Contract termination date shall be a minimum of 60 days from the date the Notice of Termination for Convenience is issued by the State Purchasing Director. If the Contract is terminated, the State shall be liable only for products and/or services delivered and accepted, and for costs and expenses (exclusive of profit) reasonably incurred prior to the date upon which the Notice of Termination for Convenience was received by the Contractor.

IV. COMPENSATION AND APPROPRIATIONS:

- i. **COMPENSATION:** In consideration of the faithful performance by the Contractor of the services identified in the Statement of Work and in conformity with the administrative procedures set forth herein, the Department agrees to compensate Contractor an amount not to exceed twenty thousand Dollars | \$20,000.00 unless amended in writing and approved by Contractor and Department. Compensation may be less than that requested in Contractor's application.
- ii. **INVOICES AND PAYMENTS** Invoices shall be submitted monthly along with monthly progress reports. Upon submission of an accurate and proper invoice, the invoice shall be paid in arrears after products have been delivered or services provided and in accordance with applicable law. Invoices shall contain the purchase order number, a description of the products delivered, or services provided, and the dates of such delivery or provision of services. An invoice is considered proper if sent to the proper recipient and goods or services have been received. State Acquisitions are exempt from sales taxes and federal excise taxes. Pursuant to 74 O.S. §85.44(B), invoices will be paid in arrears after products have been delivered or services provided. Payment terms will be net 45. Interest on late payments made by the State of Oklahoma is governed by 62 O.S. § 34.72. Additional terms which provide discounts for earlier payment may be evaluated when making an award. Any such additional terms shall be no less than ten (10) days increasing in five (5) day increments up to thirty (30) days. The date from which the discount time is calculated shall be the date of a proper invoice.
- iii. **TAX EXEMPTION:** State agency acquisitions are exempt from sales taxes and federal excise taxes. Contractors shall not include these taxes in price quotes.
- iv. **APPROPRIATIONS:** The terms of any Contract resulting from any Purchase Order issued for multiple years under the Contract are contingent upon sufficient appropriations being made by the Legislature or other appropriate government entity. Notwithstanding any language to the contrary in the solicitation, purchase order, or any other Contract document, the procuring agency may terminate its obligations under the Contract if sufficient appropriations are not made by the Legislature or other appropriate governing entity to pay amounts due for multiple year Contracts. The Requesting (procuring) Agency's decisions as to whether sufficient appropriations are available shall be accepted by the contractor and shall be final and binding. This contract is made subject to the availability of State and/or Federal funds and if such funds become unavailable during the term of this contract, then this Contract may be immediately reduced or terminated by the Department.

V. GENERAL PROVISIONS

- i. **PROVISIONS BINDING:** The provisions of this Contract shall be binding on and ensure to the benefit of the Department and the Contractor and their respective successors and permitted assigns.
- ii. **ASSIGNMENT AND SUBCONTRACTING:** This Contract may not be assigned without written approval from the Department. If approved, the assignment is subject to the terms of this contract or grantor agency; and, if the source of funding is federal, subcontractor is also subject to sub-recipient terms and conditions of that funding. The Contractor shall not engage in any subcontract to provide the services herein without prior written approval of the Department. If approved, the Contractor shall be liable for any act of the subcontractor, including any act that constitutes a breach of this contract. An approved subcontractor shall be subject to the terms of this contract or grantor agency. Any subcontracts shall be terminated if a conflict of interest arises between the subcontractor and the Department.

- iii. **FORCE MAJEURE:** Performance may be suspended by either party in case of an Act of God, war, riots, fire, explosion, strike, injunction, inability to obtain fuel, labor, or transportation, accident, national defense requirement, or any cause beyond the control of such party, which prevents the performance of such party. In the event of any of the aforementioned circumstance, Contractor shall be obligated to provide for and Department to pay for only such services as are actually rendered.
- iv. **AFFIRMATION OF STATE EMPLOYMENT:** Contractor, by execution of this Contract, acknowledges and affirms that he/she (1) is not a current employee of the Department, an agency of the State of Oklahoma and (2) has not been an employee of the Department, an agency of the State of Oklahoma within the twelve (12) months next preceding the effective date of this Contract.
- v. **INDEPENDENT CONTRACTOR:** In the performance of all services rendered under this Contract, Contractor shall act solely as an independent contractor and nothing herein shall at any time be construed so as to create the relationship of employer and employee, partnership, principal and agent, or joint venture between the parties, and accordingly shall not be eligible for rights or benefits accruing to state employees.
- vi. **AUDIT AND RECORDS CLAUSE:** As used in this clause, records include books, documents, accounting procedures and practices, and other data, regardless of type and regardless of whether such items are in written form, in the form of computer data or in any other form. In accepting any contract with the State, the contractor agrees any pertinent State or Federal agency will have the right to examine and audit all records relevant to the execution of the resultant contract. The contractor is required to retain all records and supporting documentation relative to this contract for the duration of the contract term and a period of seven years following completion and/or termination of the contract. If an audit, litigation, or other action involving such records is started before the end of the seven-year period, the records are required to be maintained for seven years from the date that all issues arising out of the action are resolved or until the end of the seven-year retention period, whichever is later. Contractor agrees the review of all records as they relate to the performance of professional services are to be subject to examination by the Department, the State Auditor and Inspector and the State Purchasing Director.
- vii. **NO GRANT OF AUTHORITY:** Nothing herein shall be construed as conferring upon Contractor the authority to assume or incur any liability or any obligation of any kind, express or implied, in the name of or on behalf of the Department, and Contractor agrees not to assume or incur any such liability or obligation without the prior express written consent of the Department.
- viii. **NO OTHER CONTRACT:** Contractor certifies and warrants that it has entered into no other Contract that would prevent performance of the services agreed to herein on the terms and conditions stated. Contractor further certifies and warrants that no such Contract will be entered into during the pendency of this Contract.
- ix. **ENTIRE CONTRACT:** This Contract, along with any quotes, the purchase order, change orders if applicable, amendments if applicable, and other attachments or supporting documentation constitutes the entire Contract and understanding between the parties with respect to the matters contained herein and supersedes all other Contracts between and representations by the parties with respect to such matters.
- x. **AMENDMENT AND MODIFICATION:** No oral statement of any person shall modify or otherwise affect the terms, conditions, or contract stated in the solicitation. All amendments to the solicitation shall be made in writing by the Agency. The Contract is issued under the authority of the State Purchasing Director who signs the Contract. The Contract may be modified only through a written Addendum, signed by the State Purchasing Director and the Contractor. Any change to the Contract, including but not limited to the addition of work or materials, the revision of payment terms, or the substitution of work or materials, directed by a person who is not specifically authorized by the Agency in writing, or made unilaterally by the Contractor, is a breach of the Contract. Unless otherwise specified by applicable law or rules, such changes, including unauthorized written Addendums, shall be void and without effect, and the Contractor shall not be entitled to any claim under this Contract based on those changes.

No oral statement of any person shall modify or otherwise affect the terms, conditions, or contract stated in the resultant Contract.

- xi. **CERTIFICATION REGARDING DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS:** The prospective primary participant and any subcontractor certifies to the best of their knowledge and belief, that they and their principals or participants: A.) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal, State or local department or agency; B.) Have not within a three-year period preceding this proposal been convicted of or pled guilty or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) contract; or for violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; C.) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local); D.) Have not within a three-year period preceding this application/proposal had one or more public (Federal, State, or local) contracts terminated for cause or default.
- xii. **NOTICES:** Any notice hereunder to be given by either party to the other shall be in writing and shall be effective when received.
- xiii. **NO WAIVER:** Waiver by the Department of any breach of any provision of this Contract by Contractor shall not operate or be construed as a waiver of any subsequent breach by Contractor.
- xiv. **SEVERABILITY:** The Contracts and covenants contained herein are severable, and in the event any of them shall be held to be invalid by a court of competent jurisdiction, this Contract shall be interpreted as if such invalid Contracts or covenants were not contained herein.
- xv. **CHOICE OF LAW:** Any claims, disputes, or litigation relating to the solicitation, or the execution, interpretation, performance, or enforcement of the Contract shall be governed by the laws of the State of Oklahoma.
- xvi. **CHOICE OF VENUE:** Venue for any action, claim, dispute or litigation relating in any way to the Contract shall be in Oklahoma County, Oklahoma.
- xvii. **INDEMNIFICATION:** The Contractor shall obtain and retain insurance, including workers' compensation, automobile insurance, medical malpractice if applicable, and general liability insurance of no less than \$1,000,000.00 to adequately compensate persons for injury to their person or property occasioned by an act of negligence by the Contractor, its agents, employees or the like. Contractor may not cancel or transfer the policy without giving the State a thirty (30) day written notice prior to the cancellation or transfer. The Contractor shall timely renew the policies to be carried pursuant to this section throughout the term of the contract and provide the State with evidence of such insurance and renewals upon request. Notice of Self Insurance can also constitute policies and shall be provided for proof at the beginning of any renewal. Contractor shall be entirely responsible during the existence of the Contract for the liability and payment of taxes payable by or assessed to Contractor or its employees, agents and subcontractors of whatever kind, in connection with the Contract. Contractor further agrees to comply with all state and federal laws applicable to any such persons, including laws regarding wages, taxes, insurance, and Workers' Compensation. Neither Customer nor the State shall be liable to the Contractor, its employees, agents, or others for the payment of taxes or the provision of unemployment insurance and/or Workers' Compensation or any benefit available to a State or Customer employee. The Policy Certificate Holder shall be listed as State of Oklahoma Department of Environmental Quality 707 N. Robinson | Post Office Box 1677 Oklahoma City, Oklahoma 73101-1677 on all insurance certificates.
- xviii. **DELIVERY: F.O.B. DESTINATION:** Delivery, Inspection and Acceptance: Unless otherwise specified in the contract documents, all deliveries shall be F.O.B. Destination. The Contractor(s) awarded the Contract shall prepay all packaging, handling, shipping and delivery charges and firm prices quoted in the bid shall include all such charges. All products and/or services to be delivered pursuant to the Contract shall be subject to final inspection and

acceptance by the State at destination. "Destination" shall mean delivered to the receiving dock or other point specified in the purchase order. The State assumes no responsibility for goods until accepted by the State at the receiving point in good condition. Title and risk of loss or damage to all items shall be the responsibility of the Contractor until accepted by the receiving agency. The Contractor(s) awarded the Contract shall be responsible for filing, processing, and collecting any and all damage claims accruing prior to acceptance. Contractor(s) awarded the Contract shall be required to deliver products and services as bid on or before the required date. Deviations, substitutions or changes in products and services shall not be made unless expressly authorized in writing by the Agency.

- xix. **COMPLIANCE WITH THE OKLAHOMA TAXPAYER AND CITIZEN PROTECTION ACT OF 2007:** The Contractor certifies that they, and any proposed subcontractors, are in compliance with 25 O.S. 1313 and participate in the Status Verification System. The Status Verification System is defined in 25 O.S. §1312 and includes but is not limited to the free Employment Verification Program (E-Verify) through the Department of Homeland Security and available at www.dhs.gov/E-Verify.
- xx. **COMPLIANCE WITH APPLICABLE LAWS:** The products and services supplied under the Contract shall comply with all applicable Federal, State, and local laws, and the Contractor shall maintain all applicable licenses and permit requirements.
- xxi. **MONITORING AND FINANCIAL COMPLIANCE REVIEW:** DEQ, through any authorized representative, has the authority, at reasonable times, to inspect, investigate or otherwise evaluate the services performed under this Contract and financial transactions related thereto. Such inspections, investigations or evaluations may be conducted on the premises where the services are being performed. If any inspection, investigation or evaluation is conducted by DEQ, Contractor shall provide all reasonable assistance necessary. All inspections, investigations or evaluations shall be performed in such manner as will not unduly interfere with the Contractor's performance of the services. DEQ shall have access to and the authority to examine and copy all records related to this Contract and the services to be provided under it at any time during the period such records are required to be maintained or retained by the Contractor. DEQ will not impose an unreasonable administrative burden on Contractor. Contractor shall establish and maintain confidential files or otherwise make such files available at the service delivery site for all program personnel and service recipients.
- xxii. **UNALLOWABLE COSTS:** In the event any audit, audit resolution, review, monitoring, or any other oversight results in the determination that Contractor has expended DEQ funds on unallowable costs on this or any previous Contract, Contractor shall reimburse DEQ in full for all such costs on demand. DEQ may, at its sole discretion, deduct and withhold such amounts from subsequent payments to be made to the Contractor under this or other contracts.
- xxiii. **APPEAL:** In the event any audit resolution, review, monitoring, or oversight results in the determination that DEQ has overpaid the Contractor for this or any previous Contract, Contractor has a right to file a written appeal to the DEQ Executive Director. DEQ will consider the appeal before final action or reimbursement is sought by DEQ. Payments under the Contract will continue while the appeal is pending unless the Contract is otherwise terminated.
- xxiv. **PROPER INVOICE:** An invoice is considered proper if sent to the proper recipient and goods or services have been received. Contractor shall invoice DEQ monthly for the costs specified within the contract and/or purchase orders. The proper recipient of invoices is DEQ Accounts Payable. Invoices shall be sent to: Oklahoma Department of Environmental Quality Attention: Accounts Payable P.O. Box 1677 Oklahoma City, Oklahoma 73101-1677 or mail to AccountsPayable@deq.ok.gov. Failure to comply may result in late payments. Invoices shall contain the purchase order number, a description of the products delivered or services provided, the dates of such delivery or provision of services, and the Contractor's Federal Employer Identification number.

xxv. **UNAUTHORIZED OBLIGATION:** At no time during the performance of this contract shall the vendor have the authority to obligate DEQ for payment of any goods or services over and above the awarded contract. If the need arises for goods or services over and above the awarded contract for this project, vendor shall cease the project and contact the DEQ contract administrator for approval prior to proceeding. All work performed without an Executed Notice to Proceed and Purchase Order is an Unauthorized Obligation in which the agency will not be liable for.

King

In witness whereof, this Contract, consisting of fourteen (14) pages has been executed and delivered effective as of the date first above written.

Electronic Signature page will replace this page if applicable.

Pittsburg County Commissioners
210 N West St.
McAlester, OK 74501

Oklahoma Department of
Environmental Quality
707 N. Robinson, P.O. Box 1677, Oklahoma City,
Oklahoma, 73101-1677



Signature of Authorized Representative

Signature of Authorized Representative

Ross Selman

Printed Name of Authorized Representative

Printed Name of Authorized Representative

Chairman, BOCC

Title of Authorized Representative

Title of Authorized Representative

Attachment A: Application



Environmental Officer Grant Application FY27

DEQ may provide funding to local law enforcement agencies to help start environmental crimes enforcement programs to investigate and clean illegal dump sites and curtail illegal dumping. Typically, funds cover a portion of the salary of one part-time Environmental Officer, equipment used to clean dumpsites, labor, and other costs associated with clean-ups. Grant recipients are required to submit monthly invoices, photos, and track metrics. The County Commission will have signatory authority and enter into the formal Agreement with DEQ, unless otherwise approved by DEQ.

Municipal police departments requesting funding must demonstrate with their application that a jurisdictional agreement is in place with their County Sheriff that allows the police department to conduct environmental investigation and enforcement within the unincorporated limits of the county.

For more information and application deadlines, visit the DEQ website at:
<https://oklahoma.gov/deq/divisions/land-protection/sust-materials-management/funding-opportunities/funding-opportunities-for-communities.html>

Basic Information:

- Funding is limited, grant money is not guaranteed.
- Grantees must enter into a formal Agreement with DEQ and register as a Payee at Oklahoma Supplier Portal.
- No funds are available until a fully executed Purchase Order and Contract is issued.
- Funds spent prior to the execution of the formal agreement are not reimbursable.
- All awarded funding must be spent in the fiscal year granted.
- Agreements expire June 30, 2027.
- Final invoices are due by August 31, 2027, invoices submitted after August 2027 may not be reimbursed.
- DEQ does not reimburse buildings, vehicles, laptops, or drones.
- DEQ will reimburse 80% of equipment costing \$5,000-\$50,000.

Process for Receiving Funds:

1. Application is submitted.
2. The application is reviewed and scored through committee; additional information is requested as needed.
3. Award notices are sent out.
4. DEQ drafts the Agreement and sends it to the Awardee to sign and return.
5. After signature is received, a copy of the executed Agreement and Purchase Order is sent to the Awardee.
6. The Awardee may begin to spend funds intended for reimbursement.
7. Funds spent prior to a fully executed Agreement and Purchase Order (between steps 1-5) are not reimbursable.
8. The Awardee is required to submit monthly invoices, metrics, photos, and descriptions of each month's work.
9. DEQ reimburses invoices within 45 days.

Application Submittal Instructions:

Return by e-mail to:

SWGrants@deq.ok.gov with the subject line,
"[Organization] FY27 [grant type] Grant Application DEQ"
e.g., Oklahoma County FY27 Professional Services Grant Application DEQ

Or send a hard copy to:

Oklahoma Department of Environmental Quality
• ATTN: Libby McCaskill, Land Protection Division

Application Information:

Applicants must provide a detailed budget, and scope of work.

DEQ recommends that each agency incorporate the following into their scope of work:

- Attend at least one of the following training opportunities:
 - DEQ's Environmental Law Enforcement Training
 - Keep Oklahoma Beautiful's Law Enforcement Workshop
- Go on at least one ride along with an established program and with one of DEQ's Criminal Enforcement Officers.
- Establish a tip line and/or a Facebook page to increase awareness and to gain community involvement.

Local agencies must make all efforts to acknowledge DEQ as a source of funding when describing the project to the public or media, in social media posts and on any signage or printed materials related to the project.

Reimbursable Expenses

- Vehicle fuel (but not general maintenance)
- Costs of disposing solid waste at a transfer station or landfill
- "No-Dumping" signs
- Cameras to post at dump sites and operating expenses
- Trailer equipped to clean up roadside dumps
- Personal protective equipment (gloves, reflective vests, sunscreen, bug spray) for officers or inmate litter collection crews
- Free dump days at permitted disposal sites
- Other expenses, not listed, that support the program may be approved by grant administration staff

Non-Reimbursable Expenses

- Vehicles (including but not limited to ATVs and tractors)
- Vehicle maintenance (oil changes, tire repair, etc.)
- Clothing, toiletries, hygiene products for inmates or work crews
- Hotel stays and meals
- Handcuffs, firearms, tasers, pepper spray, utility belts, body armor, and other similar law enforcement equipment
- Time spent investigating ancillary criminal activity
- Laptops, buildings, vehicles, vehicle maintenance, drones, cell phone coverage

Environmental Officer Grant Application FY27

The following information must be provided before a contract for reimbursement is considered. Scoring will be based on the following categories: environmental improvement, public outreach, community support, sustainability, officer experience, scope of work, budget, feasibility, quality of proposal, and past performance if applicable.

Date: December 4, 2025

1. Name of County (If you are not applying as a County, list the Applicant name here):

Pittsburg County Sheriff's Office

2. Dollar Amount Requested: 30,000

3. Contact Information for Invoicing, Records, and other DEQ Correspondence:

Name/Title:	Julie Padgett / Administrative Assistant
Phone Number:	918-423-5858
E-mail Address:	jpgadgett@pittsburgsheriff.com

4. County Commission Contact Information (Signatory Authority):

Name/Title:	Charlie Rogers <u>Ross Selman</u>
Phone Number:	918-423-1338
E-mail Address:	bocc@pittsburg.okcounties.org

5. Sheriff's Office Organizational Contact Information/Environmental Officer Deputy Contact Information:

Name/Title:	Frankie McClendon/ Sheriff
Phone Number:	918-423-5858
E-mail address:	fmcclendon@pittsburgsheriff.com
Name/Title:	Colten Westbrook/ Deputy
Phone Number:	918-424-9223
E-mail Address:	cwestbrook@pittsburgsheriff.com

6. Physical Address*:

County Commissioner (or Applicant) address:	1210 N West St. McAlester, Ok 74501
--	--

*The address provided here must be registered with the State in the Oklahoma Supplier Portal.

7. Attach a detailed scope of work and detailed budget for the program.

8. Project Description:

<p>A. How many years of Environmental Officer (EO) experience does the proposed EO have?</p>	<p>16</p>
<p>B. Rank the amount of illegal dumping in your community on a scale from 1-10; 1 = small amounts/number of dumps; 10 = large amounts/numbers of dumps. Provide supporting information.</p>	<p>8</p>
<p>C. Rank the impact of illegal dumping on the community's quality of life; Rank this on a scale from 1-10; 1 = a low effect; 10 = a highly negative effect. Provide supporting information.</p>	<p>We have one of the largest lakes in Oklahoma and there are several dump sites around it. 10</p>
<p>D. Who will be served by this program (municipalities, counties, regions, estimated population)?</p>	<p>All citizens of Pittsburg County</p>
<p>E. Discuss the environmental benefits of the program in the communities served. (e.g. waste reduction, resource conservation, pollution prevention, litter abatement, education)?</p>	<p>We many areas in the county that are used by the public for fishing, hunting, camping. We have several ranchers and farmers in our county. The benefits of this grant cleaning up illegal dump sites will benefit all residents and visitors in Pittsburg County.</p>
<p>F. How do you conduct outreach and provide education to the communities you serve, and how often do you do this? If you don't currently conduct outreach and education, what are your plans for building this into your program?</p>	<p>We will have our officer to educate the public on the effects of illegal dump sites. We will use social media to get the message out to the public. We also have website where you can submit a tip on illegal dump sites</p>

G. Are you partnering with anyone else to implement this program? If so, describe.	no
H. What other source(s) of funding do you anticipate using to support this program, and in what amount(s)?	Generated funds
I. Have you received a previous grant from DEQ? If yes, what year(s), what dollar amount(s) of funding was provided, and how much of that funding did you spend?	2017 \$50,000 2018 \$ 30,000 2019 2022 2023 2024 \$30,000
J. Have you received reimbursement from the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) for environmental cleanup assistance? If yes, what years, and how much funding was provided?	no
K. What is your plan to become self-sufficient as an Environmental Officer program if DEQ funding becomes unavailable?	To try to generate illegal trash program with community leaders
L. Have you discussed this program with your prosecuting attorneys, local judges, and court clerks, and do they support the program?	Yes, we have discussed this program and we have their full support.
M. Has a reward fund been established pursuant to 22 O.S. §1334 to help offset the cost of the program? If not, what are the barriers to establishing the fund?	yes

N. How will benefits be measured, and how will you quantify the success of the program?	Number of citations written and the number of dumps cleaned up. Tonnage of dumps.
O. How did you hear about DEQ's Solid Waste Management Grant Program?	From years past of working with the DEQ
P. Is there any other information that you would like to share?	We have been very blessed to have received this grant in years past. This grant has been very beneficial to our county.

Pittsburg County Sheriff's Office

**FRANKIE McCLENDON
SHERIFF**



**LOYD LONDON
UNDERSHERIFF**

Budget Projections for DEQ Grant 2026-2027

Wages	\$25,000
Maintenance	\$5,000
Cameras	\$2,500
Signs	\$3,000
Footwear	\$2,000
Dumping Fees	\$6,500
 Total	 \$43,000

CONTRACT

BETWEEN EASTERN OKLAHOMA YOUTH SERVICES & PITTSBURG COUNTY FOR JUVENILE DETENTION SERVICES AT PITTSBURG COUNTY REGIONAL JUVENILE DETENTION CENTER

This agreement effective the 1st day of July 2026, is between Eastern Oklahoma Youth Services, Inc., hereinafter referred to as "EOYS" and the Board of County Commissioners of PITTSBURG COUNTY, Oklahoma, hereinafter referred to as "User County." For good and valuable consideration, including the following covenants and promises, receipt for which each party following hereby acknowledges, the parties hereto agree as follows:

SERVICES: EOYS shall provide and make available to User County the services and facilities of the Pittsburg County Regional Detention Center in McAlester, Oklahoma, on a space available basis, as determined by Eastern Oklahoma Youth Services, Inc., subject to the following terms and conditions in relation to juvenile cases arising in User County under the Title 10A of Oklahoma Statutes and requiring detention of certain juveniles.

FILING: It shall be the responsibility of User County authorities to file a petition within five judicial days after a child is taken into custody as per Title 10A of the Oklahoma Statutes.

REFERRAL AND ADMISSION: It shall be the responsibility of User County authorities to initiate and obtain the detention authorization of said juvenile. Admission shall be allowed upon an initial oral order of the District Court provided that a written order is entered and forwarded within twenty-four hours of the next working day. If a child is under the influence of drugs or alcohol, the User County shall be responsible for obtaining a medical clearance for said child to be detained, whether or not this was immediately evident to anyone during the initial intake procedures. If the Detention Center is at capacity the User County authorities will be notified when the referral is initiated. All admissions must be cleared by Detention before transporting the juvenile to the Center.

NOTIFICATION: Prior to transporting any child to the Pittsburg County Regional Juvenile Detention Center, it shall be the responsibility of User County Authorities to notify the child's parents of the child's apprehension and detention. Further, that prior to their child's detention hearing the User County authorities shall notify the juvenile's attorney of record of his/her detention.

JUDICIAL PROCEEDINGS AND OJA SERVICES: All judicial proceedings and OJA services regarding User County children shall be the responsibility of User County Authorities. It shall be User County's responsibility to see that their child receives proper legal representation and that frequent contact between the detained child and his/her case worker is arranged.

MEDICAL ATTENTION: Any child detained in the Pittsburg County Regional Juvenile Detention Center who requires emergency medical attention due to developments arising after admission will be

taken to medical facilities in Pittsburg County. Upon development of any non-emergency illness or injury after detention, the Judge of the Juvenile Division of the District Court (User County's) shall be notified and in his/her discretion, the child may be treated in User County and transportation provided arranged by User County. If the child is treated in Pittsburg County, the responsibility for payments for such services rests in the parents and/or User County. User County agrees to save and hold harmless Pittsburg County and Eastern Oklahoma Youth Services, Inc., from all payments due or expenses incurred as a result of medical treatment for such child. When any child is treated for an emergency, the User County District Court Judge will be notified within 24 hours.

OBSERVATION NOTES: While a child is detained in the Pittsburg County Regional Juvenile Detention Center, said facility will provide, at the request of User County authorities, observation or other information on such child while in detention.

REPORTS: The person transporting a child to the Pittsburg County Regional Juvenile Detention Center shall bring a copy of the detention order including the name of the Judge authorizing detention, and all of the arrest information so that admission at the facility can be completed.

PAYMENT: The User County agrees to pay its statutorily required portion for the care of any juvenile it refers to detention, projected to be thirty-eight dollars and ninety-seven cents (\$38.97) per child per day, or the actual rate not paid by OJA, while a youth is detained at Pittsburg County Juvenile Detention Center. Should the daily rate change due to any reason, EOYS will notify the User County of the change and new rate as soon as it is practically feasible after becoming aware, but no more than 30 days after becoming aware of the rate change.

Payment for services will be made timely upon receipt from EOYS of a properly executed claim as prescribed by User County. Parties agree that such claim shall normally be submitted no later than the tenth day of each month and that reimbursement for the same will be received no later than the last day of each month. In the event of a billing error, discrepancy, or oversight, both parties agree that a revised claim may be submitted at any time after the error is discovered and proper claims shall still be paid for services rendered.

LIABILITY: The parties agree that each party shall be responsible for its own negligence, if any, in the delivery of services pursuant to this contract. Pittsburg County and Eastern Oklahoma Youth Services shall be liable only for the delivery of custodial services at the Pittsburg County Regional Juvenile Detention Center. The Courts and the Office of Juvenile Affairs shall retain all responsibility for the determination and duration of the detention of juveniles.

RENEWAL: The terms of this agreement shall be July 1, 2026, through June 30, 2027. Terms may be renewed, subject to the approval of both parties, upon the execution of a new contract effective July 1, 2026.

TERMINATION: Either party may elect to terminate this agreement early, provided thirty (30) days written notice is given to the other party.


MODIFICATION: Should it become necessary to modify any specific term of this contract at any time, this may be done upon subsequent written agreement by BOTH parties. Only terms and conditions that are specified and approved in writing by both parties shall be considered valid.

EASTERN OKLAHOMA YOUTH SERVICES, INC
802 E. Wyandotte
McAlester, OK 74501

AUTHORIZED AGENT

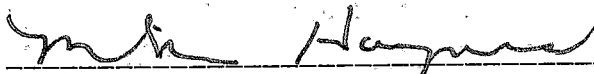
DATE

PITTSBURG COUNTY BOARD OF COUNTY COMMISSIONERS



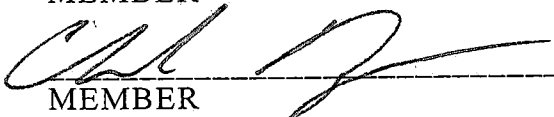
CHAIRMAN

6/22/2026
DATE



MEMBER

6/22/2026
DATE



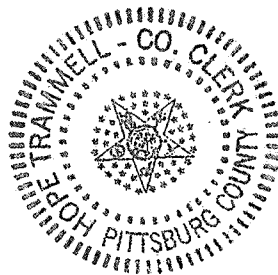
MEMBER

6/22/2026
DATE



ATTEST (COUNTY CLERK)

6/22/2026
DATE



BOARD OF COUNTY COMMISSIONERS PITTSBURG, OKLAHOMA

This contract, consisting of seven (7) pages, made by the Board of County Commissioners, Pittsburg County, Oklahoma, hereinafter referred to as the "Board" with Eastern Oklahoma Youth Services, Inc., a nonprofit youth services organization existing under laws of the State of Oklahoma and having its principal place of business at: 802 E. Wyandotte McAlester, OK 74501; hereinafter referred to as "Agency" constitutes the entire contract between the Board and the Agency. This document supersedes all previous documents describing the relationship between the parties and the services in the fiscal year 2026-2027.

RECITALS

WHEREAS, counties are empowered to make contracts and do other acts in relations to the property and concerns of the county necessary to the exercise of corporate or administrative power, and

WHEREAS, a child is taken into custody pursuant to the provisions of 10 O.S., Sections 1101 through 1506; and the child shall be detained only if it is necessary to assure the appearance of the child in court or for the protection of the child or the public; and

WHEREAS, as of January 1988, no child may be detained in any jail, adult lockup or other adult detention facility; and

WHEREAS, the Board of County Commissioners of any county may provide a place for the temporary detention of a child who is subject to secure detention and may construct a building or rent space for such purposes; and

WHEREAS, the Board of County Commissioners shall also have authority to enter into a contract with and to pay a public agency, private agency, or a multi-county trust for the operation of detention facility, 10A O.S. 2-3-103 and

WHEREAS, expenses incurred in carrying out the provisions of 10A O.S. Supp. 2-3-101 and 2-3-103 shall be paid from the general fund of the county or from other public funds lawfully appropriated for such purposes, or from private funds that are available for such purposes.

NOW THEREFORE, the parties agree as follows;

ARTICLE I. Term

This contract is effective from July 1, 2026 through the 30th day of June 2027.

ARTICLE II. Reimbursements

The County shall authorize the Agency to bill direct for the operation and maintenance of the detention facility located in Pittsburg County, Oklahoma as follows:

The sum of to \$203.06 per day per bed, whether occupied or not, which sum is money received from the State of Oklahoma, Office of Juvenile Affairs (hereinafter referred to as "OJA"), for such purpose; and in addition thereto, (1) the Agency shall contract with user counties, and bill such counties on a \$38.97 or 15% of the approved state rate, per day per bed occupied basis. (2) The Board agrees that it shall establish and maintain a Juvenile Detention Maintenance Fund of \$ 20,000.00 Maximum.

User fees from Pittsburg and other user counties, in the amount of \$38.97 or 15% of the approved state rate per day per bed occupied, shall be placed in the Juvenile Detention Maintenance Fund until the fund has reach the amount of \$20,000.00. At any time the funds drops below the 20,000.00 maximum amount, the agency will reimburse the funds from user fees at the rate of \$38.97 or 15% of the approved state rate per day per bed occupied, until the Fund again reaches the maximum amount prescribed.

Payment, however, shall be subject to the following conditions;

1. The facility must meet the state licensing requirements for Secure Juvenile Detention Facilities as set forth in 377:13-3-37 through 377:13-348.
2. Payment for services by the counties will be made only upon receipt from Agency a properly executed claim document as prescribed by the user counties. Parties agree that such claim shall be submitted no later than the 10th of each month, and that reimbursement for same shall be received no later than the last day of each month.
3. The Agency shall limit all travel reimbursements to no higher than the established reimbursement provided by the State of Oklahoma's Travel Reimbursement Act.

The Agency is required to secure a blanket bond in the amount of \$50,000.00 and is required to furnish the Board with a certificate. The Agency shall maintain current contracts with counties who are participating in the usage of the regional detention facility.

ARTICLE III. Accounting and Reporting

The Agency agrees to maintain sufficient records to show fiscal responsibilities and to maintain sufficient books, records, ledgers, and documentation for the purpose of inspection, monitoring, auditing, and evaluating the expenditures by the Agency. Financial records shall accurately account for expenditures of the funds using accepted accounting procedures, and shall reflect the total income and expenditures of

the Agency from all sources. The Agency agrees to make such books, records, ledgers, and documentation records accessible at reasonable times to representatives of the Board for inspection, audit, and certification as it is deemed necessary by the Board. Fiscal records shall be maintained during the term of the contract and or a period of three (3) years following termination. If an audit, litigation, or other action involving such records is started before the end of the three-year period, the records shall be maintained until all issues arising out of the action are resolved or until the end of the three year period, whichever is later.

The Agency shall have an annual certified audit, conducted in accordance with generally accepted accounting principles, by a certified public accountant or public accountant who has a valid current permit to practice public accountancy in the State of Oklahoma, or by the State Auditor's Office.

1. The Agency shall provide a copy of the required audit report(s), including uniform financial statement and a management letter to the Board and OJA within ninety (90) days of the end of the fiscal year being audited or within thirty (30) days after the completion of the audit report, whichever comes first.
2. This Board for reasonableness may treat the cost of the audit(s) required pursuant to this section as expenditures under this contract, but subject to review.

ARTICLE IV. Insurance

The Agency agrees to procure and maintain liability insurance as required by law or regulations, including that required by state law, overall state regulations or policies of the County.

The Agency is required to furnish the Board with a Certificate of Insurance providing a minimum of \$300,000.00 for bodily injury due to possible negligence in the operation of the facility-protecting Agency against public liability. This policy must be in place by the first operational day of the facility. This certification of insurance shall be issued and signed by the carrier of the policy and represent that the agency is named as insured and that the carrier may not cancel or transfer the policy without giving a thirty (30) day written notice prior to cancellation or transfer.

The Board will be responsible for maintaining the fire and hazard insurance on the building and contents owned by the Board.

ARTICLE V. Employment Procedures

Personnel:

The Agency shall select and employ staff in accordance with the Requirements for Secure Juvenile Detention Centers as determined by the Office of Juvenile Affairs.

1. The Agency's current personnel policies shall be applicable for the staff employed at the facility.
2. The Agency shall select and employ personnel from Pittsburg County when possible. The Agency shall employ outside Pittsburg County when qualified people are not available in the County.

Equal Opportunity and Discrimination

The Agency and the County agree that they are Equal Opportunity Employers, and in compliance with the Federal Regulations, Title 43, Code of Federal Regulations, part 80 (which implement P.O. 88-352, Civil Rights Act of 1964) and executive orders there under; and the Rehabilitation Act of 1973, as amended including but not limited to, providing equal opportunity both to those seeking employment and those seeking services without regard to race, color, religion, sex, national origin, or handicap.

Grievance Procedure

The Agency shall operate a system of resolution of grievances by recipients of the services provided under this contract regarding the substance or application of any written or unwritten policy or rule of the Agency, or any decisions, behavior or action by the Agency, its agents or employees.

ARTICLE VI. Subcontracting

The service to be performed under this contract shall not be subcontracted, in whole or in part, to any other person or entity without written approval by the Board. The terms of this contract and such additional terms as the Board may require shall be included in any approved subcontract, and approval of any subcontract shall not relieve the Agency of any responsibility for performing this contract.

ARTICLE VII. Ownership Information

The Agency attest that no person who has ownership or controls interest in or is an agent or managing employee, has been convicted of a criminal offense involving moral turpitude, or relating to the person's involvement in any programs under Titles IV, XVIII, XIX, or XX of the Social Security Act since the inception of these programs and agrees to disclose to the Board the name of any person so convicted who may assume any of the positions identified herein.

ARTICLE VIII. Compliance with Law

The Agency agrees to comply with all applicable State and Federal laws, statutes, regulations, rulings or enactments or any governmental authorities that are applicable to this contract. Observance of any compliance with these requirements shall be the

responsibility of the Agency without reliance on, or superintendence of, or direction by the Board.

ARTICLE IX. Reporting

The Agency must meet all State Licensing requirements applicable to juvenile detention services and centers.

The Agency Must:

1. Submit a monthly report to the Board showing the number of juveniles placed in the detention facility, and the county of jurisdiction of all juveniles placed in the detention facility during the month.
2. Submit to the Board a copy of the required audit report(s), including uniform financial statements and a management letter to the Board and OJA within ninety (90) days of the end of the contract.
3. It is understood and agreed by both parties that OJA and the Board through any authorized representatives has the right, at all reasonable times, to inspect, investigate or otherwise evaluate the service performed or being performed hereunder and the premises in which it is being performed. If any inspection, investigation or evaluation is made by the OJA or Board, the Agency shall provide all reasonable assistance for the convenience of the OJA or Board. All inspections, investigations, or evaluations shall be performed in such manner as will not unduly interfere with performance of the service and will be done in respect of rights of confidentiality to which juvenile offenders are entitled. The OJA and Board shall have access to and the right to examine program and fiscal records at any time during the period such records are required by the contract to be retained.

ARTICLE X. Cancellation

This agreement shall be cancelable for cause, upon breach of the terms of this agreement by either party only upon thirty (30) days written notice to the other party.

ARTICLE XI. Inventory

The Agency and the Board shall maintain an inventory of all properties maintained at the detention center.

All furniture and fixtures owned by the Board shall remain for the use and benefit of the juveniles in the center and shall remain the property of the Board.

All property purchased by the Agency shall remain the property of the Agency.

ARTICLE XII. Maintenance

The Agency shall be responsible for routine maintenance and upkeep of the building and grounds; however, the Agency shall not be required to make major repairs to the roof, structure, structured parts, heating and air conditioning units, plumbing or electrical systems. For purposes of this agreement major repairs shall be defined as repair costing more than \$5000.00.

In addition thereto, parties agree that the Agency may at any time make application to the Board for financial assistance with repair costs. The Board will then determine at that time if in fact such repairs may be paid in whole or in part from the Juvenile Detention Maintenance Fund or other county source maintained by the Board.

ARTICLE XIII. Modification

All changes shall be consummated by formal written amendment agreeable to both the Board and the Agency.

SIGNATURES:

For the faithful performance of the terms of this contract the parties hereto in their capacities as stated, affix their signatures:

Dated this 22nd day of June 2026.

BOARD OF COUNTY COMMISSIONERS PITTSBURG, OKLAHOMA



Chairman



Member


Member

Attest:

Eastern Oklahoma Youth Services, Inc.


County Clerk, Pittsburg County



Executive Director

KellPro Software and Service Agreement

Please retain for your records.

The following agreement is intended to guide the relationship between KellPro, Inc. and Pittsburg County Clerk, our Customer. Our goal is to provide high quality products and services that meet your business needs in return for fair compensation for our intellectual property, service, and time. KellPro licenses you, our Customer, to use our software and services as described herein from 07/01/2026 until 06/30/2027 on the services shown below in exchange for the total amount shown below. Payment for products and services constitutes acceptance of this agreement.

Qty	Product Description or Service
2.00	Annual Hardware Support - Printer
1.00	Annual Hardware Support - Workstation
22.00	Complete Endpoint Protection
1.00	DMARC Email Security Service
10.00	Google Apps Premium Email User - Starter
1.00	Internet Records & Images Publication - Free Plan
1.00	Keli Backup & Recovery Service up to 500GB
1.00	Keli Fixed Asset Site
3.00	Keli Fixed Asset User
6.00	Keli Land Recording Public Access User
1.00	Keli Land Recording Site
9.00	Keli Land Recording User
1.00	Keli Purchasing/Payroll Site
4.00	Keli Purchasing/Payroll User
1.00	Office Data Backup & Recovery Service <5GB
<hr/>	
	KellPro Licensing: \$ 45,216.00

Software

The customer is licensed to use the KellPro software listed during the period of time listed for the license fee listed in the paragraph above. Using our software without a license is prohibited. Making copies of our software or taking actions to distribute, disseminate, loan, or translate KellPro software is also prohibited. This license belongs only to the agency or business listed above. KellPro does not warrant that the operation of our software will be uninterrupted or error-free but will use every reasonable effort to provide support when there is an issue related to our software.

Licensing Fees

The licensing fee is assessed annually based on the fiscal accounting period for each customer. The fee covers the cost of supporting the software; in general, providing toll-free telephone support, providing bug fixes for the software, periodic customer care visits, and nominal support time to identify non-KellPro-related issues. Software licensing rates will not change during a licensing period.

Support

Unlimited toll-free telephone support is provided for licensed customers. Support staff are available from 8:00 A.M. to 5:00 P.M. CST, Monday through Friday (with the exception of federal holidays observed in our area). After-hours support is also available at our current hourly rates. Support will be provided over the telephone or internet; therefore, all customers are expected to have a working telephone and internet connection. At the customer's request, KellPro will schedule on-site visits. Support issues due to factors outside of the scope of the KellPro software, such as hardware failure, may result in additional fees if the duration of the support incident exceeds a reasonable amount of time. Any additional fees that may apply for visits or non-KellPro software issues will be negotiated with the customer in advance.

Training and Documentation

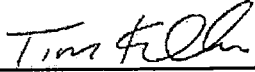
Training is initially provided as part of a new installation. Written documentation (in electronic format) for the software will be provided during the initial training and is always available on request from KellPro support staff. Individualized on-site training may be requested by the customer at any time and is available at our standard rates.

Ownership of Data

Data entered into KellPro software is the property of the customer. The data is stored in an industry standard format and may be extracted at will by the customer. The data is secured with user accounts and passwords to protect the integrity of the customer's data. These security credentials (database user accounts, passwords, etc.) are generally provided at installation time and may be requested at any time from KellPro support. A data set may be used by KellPro for troubleshooting or testing purposes.

Environment

KellPro can only be responsible for KellPro software. Specific computer and network environment factors are required for KellPro software to function correctly. The correct software environment is configured when the software is installed initially. If the computer or network environment changes due to factors outside of the KellPro software, and the KellPro software is adversely affected, KellPro support staff will assist the customer in determining that such a change or failure has occurred. If such incidents are minor and infrequent, there is normally not a charge. If the support incident becomes prolonged (normally more than 20 minutes) and appears to have causes outside of the KellPro software, the customer will be apprised of the possibility that the incident may become a billable event and the customer will be given opportunity to approve/disapprove the charges for continuation of the support incident.



Tim Keller - President, KellPro, Inc.
Date: 06/17/2026



James A. Sorensen - CEO, KellPro, Inc.
Date: 06/17/2026

RESOLUTION
26-297

The Board of County Commissioners, Pittsburg County met in regular session on Monday June 22, 2026.

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

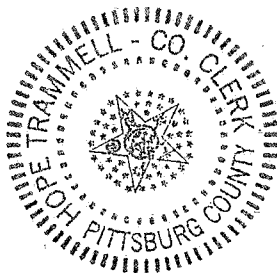
Michael Dean (Gen 3 Consulting LLC.) - 200.00

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

Ron Selman

VICE-CHAIRMAN

Mike Haynes

MEMBER

Cecilia

COUNTY CLERK

Hope Trammell

RESOLUTION

NO. 26-298


The Board of County Commissioners, Pittsburg County, Met in regular session Monday, June 22ND, 2026.

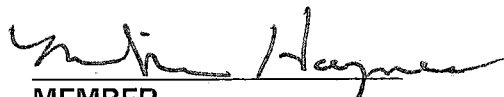
WHEREAS, DRUG COURT wishes to cancel the following Purchase Order

2849 to Jersey Mikes Subs dated September 26TH, 2025 in the amount of \$201.10 for Sub Sandwiches.

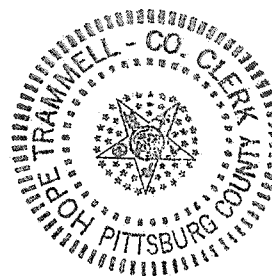
WHEREAS, the purchase order was not used, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 2849 for FY 2025-2026.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION

NO. 26-299

The Board of County Commissioners, Pittsburg County, Met in regular session Monday, June 22ND, 2026.


WHEREAS, the JUVENILE MENTAL HEALTH wishes to cancel the following Purchase Order


9228 to Reconnect Inc dated April 23RD, 2026 in the amount of \$1,556.75 for Monitoring Services.

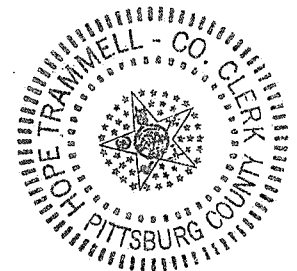
WHEREAS, the purchase order was duplicated, therefore it is no longer needed.

THEREFORE BE IT RESOLVED, Pittsburg County Commissioners do hereby cancel Purchase Order 9228 for FY 2025-2026.


CHAIRMAN


MEMBER


MEMBER



ATTEST:


COUNTY CLERK

RESOLUTION
26-300

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, June 22, 2026.

WHEREAS, Pittsburg County District 1 issued the following purchase order(s):

10106 issued on May 19, 2026 to P&K Equipment, in the amount of \$61.82 for Switch.

WHEREAS, the above-mentioned Purchase Order(s) are no longer needed, and should be canceled.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby cancel Purchase Order(s) 10106 for FY 2025-2026

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

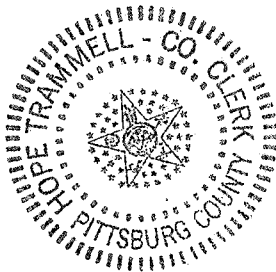
ATTEST:

CHAIRMAN *Ron Selman*

VICE-CHAIRMAN *John Haynes*

MEMBER *Carl*

COUNTY CLERK *Hope Trammell*



RESOLUTION

26-301

The Board of County Commissioners, Pittsburg County, met in regular session on Monday, June 22, 2026.

WHEREAS, the Pittsburg County Health Department wishes to declare the following items junk, to be removed from inventory:

<u>ITEM#</u>	<u>DESCRIPTION</u>	<u>SERIAL#</u>
218.013	COMPUTER	25XRCG1

WHEREAS, the above-mentioned items are no longer operational or obsolete and should be declared junk, removed from inventory and disposed of at the Alderson Regional Landfill.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners, Pittsburg County, do hereby declare the above-mentioned items junk, to be removed from inventory and taken to the Alderson Regional Landfill for disposal.

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

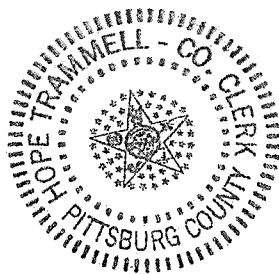
ATTEST:

CHAIRMAN *Ron Selman*

VICE-CHAIRMAN *Mike Haynes*

MEMBER *Art*

COUNTY CLERK *Hope Trammell*





Quote

NewEra, LLC
 460 S Main St
 McAlester, OK 74501
 United States

T: 918-420-5267

Quote #	1707 v3
Date	04-30-2026
Contact	Kyle Spruce

Prepared for Pittsburg County Sheriff's Department
 Frankie McClendon
 1210 N West St
 McAlester, OK 74501
 United States

T: 918-423-5858
 E: jpadgett@pittsburgsheriff.com

NewEra PBX - Pittsburg County Sheriff

One-Time Fees

Type	Item	Qty	Price	Total
Item	PBX Configuration	1	\$99.95	\$99.95
Item	US & Canada LNP (Line Number Porting)	8	\$25.00	\$200.00
Item	e911 Activation Per DID	4	\$25.00	\$100.00
Item	Directory Listing Setup	1	\$25.00	\$25.00
Total One-Time				\$424.95 USD

Monthly Fees

Type	Item	Qty	Price	Total
Service	Business Protect PBX License (Per User) NewEra - Business Protect PBX User License - All Advanced Features Included Plus: Unlimited Support, Call Recording, Backup, Security Updates, Service Pack Installs, Version Upgrades	34	\$20.00	\$680.00†
Service	Enterprise 16 Call Path License - Up To 50 Users Monthly SC License - 16 Paths - Hosting Included	1	\$135.00	\$135.00†
Item	Instant-Fax ATA Service	4	\$34.95	\$139.80
Item	DID - US & Canada DID	4	\$4.95	\$19.80
Item	Cost Recovery Fee	1	\$4.95	\$4.95
Total Monthly				\$979.55 USD

† Non-taxable item

Please contact us if you have any questions.

Cost Breakdown

Type	One-Time Fees	Monthly Fees
Service	—	\$815.00
Item	\$424.95	\$164.55
Total	\$424.95 USD	\$979.55 USD