



# NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

# FILED

DATE: July 3, 2023

TIME: 9:00 A.M.

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

JUN 30 2023

8:31 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

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

## AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:  
CHARLIE ROGERS / CHAIRMAN  
ROSS SELMAN / VICE-CHAIRMAN  
KEVIN SMITH / MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A. Regular Meeting from June 26, 2023
5. RECOGNITION OF GUESTS/PUBLIC COMMENTS  
PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION TO THREE (3) MINUTES. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.
6. OFFICIALS - DEPARTMENT REPORTS  
A. COUNTY CLERK  
i. List of Requisitioning and Receiving Officers for Fiscal Year 2023-2024  
B. BOARD OF COUNTY COMMISSIONERS  
i. Fiscal Year 2023 Revised Budget for the Southeast Oklahoma Library System
7. FISCAL TRANSACTIONS  
A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 30, One (1) High School Regulation Portable Basketball Court
- B. Discussion, Consideration and Possible Action to Approve Lawn Services Agreement with CR Mowing – Health Department
- C. Discussion, Consideration and Possible Action to Approve Project Agreement between Pittsburg County and the Oklahoma Department of Transportation for Grant Funding for the Construction of a Lake Access Road serving Lake Eufaula – District 3

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action regarding Courthouse HVAC System and Courthouse Hours
- B. Discussion, Consideration and Possible Action to Approve Lease Agreement between Under One Roof and District 18 Drug Court for Office Space in McIntosh County
- C. Discussion, Consideration and Possible Action to Approve the Fiscal Year 2024 Contract for Regional Secure Detention Including Two, One-Year Options to Renew for Fiscal Year 2025 and Fiscal Year 2026 between Pittsburg County and the Oklahoma Office of Juvenile Affairs
- D. Discussion, Consideration and Possible Action to Approve the Memorandum of Understanding between Pittsburg County and the American Red Cross to lease office space and storage space at the Pittsburg County Emergency Management facility for Fiscal Year 2024
- E. Discussion, Consideration and Possible Action to Approve Maintenance Renewal Agreement between Miller Office Equipment and Pittsburg County Emergency Management
- F. Discussion, Consideration and Possible Action to Approve Lease Agreement between Pittsburg County and the Estate of I. Jack Stephens and Pittsburg County for the Longtown shop
- G. Discussion, Consideration and Possible Action to Amend Resolution 23-334 transferring equipment from McAlester Fire Department to Pittsburg County Emergency Management
- H. Resolution 24-001 to Advertise for Oil & Gas Lease
- I. Resolution 24-002 Rescinding the Awarding of Bid No. 19, On-Premise VOIP PBX System to Biz-Tel Communications and Re-Awarding to VIP Technology Solutions
- J. Resolution 24-003 to Cancel Purchase Order – American Rescue Plan Act Fund
- K. Resolution 24-004 to Declare Item as Junk – Election Board
- L. Resolution 24-005 to Cancel Purchase Orders – Expo Center
- M. Resolution 24-006 to Re-Advertise for One (1), Type 6 Wildland Fire Apparatus, Lease Purchase with Financing Included, Please Include Options for Three (3) and Five (5) Year Annual Payments for Krebs Fire Department
- N. Discussion, Consideration and Possible Action of Approval of Tentative Budget for Fiscal Year 2023-2024 for the Pittsburg County Animal Shelter

10. ROAD CROSSING PERMITS

- A. Permit 24-001, Legacy Energy Partners for Trinity Operating (USG), LLC, Temporary Water Line - District 3
- B. Permit 24-002, Legacy Energy Partners for Arkoma Water Resources, to Bore a Permanent Salt Water Line in Section 11, Township 5 North, Range 12 East - District 3
- C. Permit 24-003, Legacy Energy Partners for Arkoma Water Resources, to Bore a Permanent Salt Water Line in Section 10, Township 5 North, Range 12 East - District 3
- D. Permit 24-004, Legacy Energy Partners for Arkoma Water Resources, to Bore a Permanent Salt Water Line in Section 9, Township 5 North, Range 12 East - District 3

11. NEW BUSINESS

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

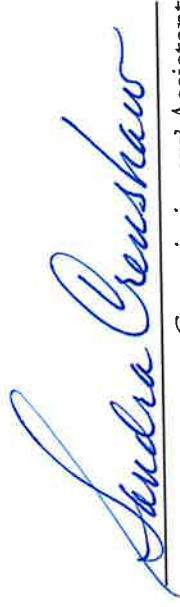
12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. 10:00 A.M. - BID OPENINGS

- A. Bid No. 32, Portable Rodeo Arena

14. RECESS/ADJOURNMENT



Commissioners' Assistant