



NOTICE AND AGENDA OF REGULAR MEETING

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

FILED

AUG 18 2023
8:26 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: August 21, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, 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: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from August 14, 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

None.

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award Bid No. 3- One (1) Ford F550 Quick Attack, or equivalent, Wildlands Firefighting Apparatus-Elm Point FD
 - B. Discussion, Consideration and Possible Action to approve the Memorandum of Understanding between Pittsburg County and the City of McAlester for Emergency Management services for FY 2023-2024
9. AGENDA ITEMS
- A. Resolution 24-043 to deposit check- BOCC
 - B. Resolution 24-044 to cancel Purchase Order- Canadian Fire Department
 - C. Resolution 24-045 to cancel Purchase Order- Tannehill Fre Department
 - D. Resolution 24-046 to cancel Purchase Order- Sheriff's Department
 - E. Resolution 24-047 to accept donation- Animal Shelter
 - F. Resolution 24-048 to accept donation- BOCC
 - G. Resolution 24-049 to cancel Purchase Order- District 2
 - H. Resolution 24-050 to vacate a section line
 - I. Mike Kern to address the Board regarding Fiscal Year 2024 Budget
 - J. Executive Session
 - i. To conduct interviews for the position of Commissioners Assistant, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To conduct interviews for the position of Expo Center Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - K. Vote to exit Executive Session
 - L. Possible Action to hire Commissioners Assistant
 - M. Possible Action to hire Expo Center Employee

10. ROAD CROSSING PERMITS

None.

11. NEW BUSINESS

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

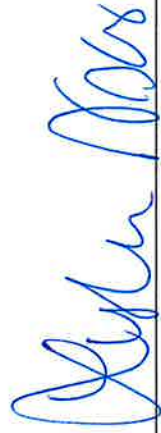
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant