



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

DATE: September 18, 2023

TIME: 9:00 A.M.

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

FILED

SEP 15 2023

8:46

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY DEPUTY

BY _____

***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 September 11, 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. Letter Removing and Adding requestion officer for Quinton Fire Department

7. FISCAL TRANSACTIONS

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

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 24-066 to declare items surplus to be sold by sealed bid- District 2
- B. Resolution 24-067 to cancel Purchase Order FY 23-24- District 3
- C. Resolution 24-068 to cancel Purchase Orders FY 22-23- District 3
- D. Resolution 24-069 to cancel Purchase Order- BOCC
- E. Resolution 24-070 to cancel Purchase Order- Fire Fighters Association
- F. Resolution 24-071 to cancel Purchase Order- Tannehill Fire Dept.
- G. Resolution 24-072 to cancel Purchase Order- Canadian Shores Fire Dept.
- H. Resolution 24-073 cancel Purchase Order- Canadian Fire Dept.
- I. Resolution 24-074 to cancel Purchase Order- Bugtussle Fire Dept.
- J. Resolution 24-075 to cancel Purchase Orders- Indianola Fire Dept.
- K. Discussion, Consideration and Possible Action to submit and opioid abatement grant application through the Oklahoma Office of the Attorney General
- L. Discussion Consideration and Possible Action to approve contract with Guardian RFiD for inmate tracking- Sheriff
- M. Discussion, Consideration and Possible Action to approve Pay Application No. 1 to GARLAND/DBS, INC. for Courthouse Roof Project
- N. Discussion, Consideration and Possible Action to approve Pay Application No. 4 to Crawford Roofing for Courthouse Roof Project
- O. Discussion, Consideration and Possible Action to approve payment to FW Walton for Courthouse Roof Project
- P. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-076 for Commissioners Sale; Approve & sign county deed, all for Lot 13 Blk 5 Hidden Valley, Lot 19 Blk 13 Piney Creek #9- Treasurer
- Q. Discussion, Consideration and Possible Action to approve transcript of proceedings; Approve/ Disapprove Resolution 24-077 for Commissioners Sale; Approve & sign county deed, all for N 5' of S 45' of W 60' of Lot 7 & 35' of S 45' of E 77' of Lot 7 Blk 225 So McAlester- Treasurer
- R. Discussion Consideration and Possible Action to Approve Subdivision plat for Eufaula Cove- District 1
- S. Discussion, Consideration and Possible Action to Approve Subdivision plat for Falcon Flats- District 2

10. ROAD CROSSING PERMITS

- A. Permit 24.005, H2 Services LLC temporary water line- District3

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.

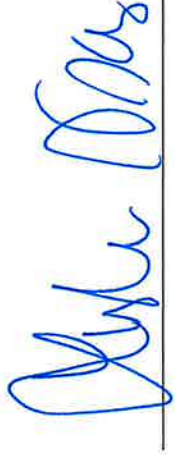
12. 10:00 A.M. - PUBLIC HEARINGS

None.

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

None.

14. RECESS/ADJOURNMENT

A handwritten signature in blue ink, appearing to read "John Das", is written over a horizontal line.

Commissioners' Assistant