



# 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

JUL 14 2023

TIME 8:10 <sup>AM</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: July 17, 2023

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:  
CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting from July 10, 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. Exceeded Purchase Order Report
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. Discussion, Consideration and Possible Action to purchase rack system for the Pittsburg County Emergency Management Storage Warehouse through the State Contract to be purchased through CARES ACT funds.
- B. Discussion, Consideration and Possible Action on State of Oklahoma Department of Transportation County Action Reports to add roads to the County's Certified Road Miles-District 1
- C. Discussion, Consideration and Possible Action on State of Oklahoma Department of Transportation County Action Reports to add roads to the County's Certified Road Miles-District 2
- D. Discussion, Consideration and Possible Action on State of Oklahoma Department of Transportation County Action Reports to add roads to the County's Certified Road Miles-District 3
- E. Discussion, Consideration and Possible Action to approve Affidavit of Assignment for the contract between Pittsburg County and Oklahoma Office of Juvenile Affairs for Fiscal Year 2023-2024 for Contract approved July 3, 2023.
- F. Discussion, Consideration and Possible Action to approve the purchase of a body scanner for the Pittsburg County Criminal Justice Center through the Omnia Partners Purchasing Cooperative, to be partially funded with American Rescue Act (ARPA) funds,
- G. Discussion, Consideration and Possible Action to approve the purchase of HVAC equipment for the Pittsburg County Courthouse through the Sourcewell Purchasing Cooperative using American Rescue Act (ARPA) funds.
- H. Resolution 24-013 to cancel Purchase Order- District 3
- I. Resolution 24-014 to rescind Resolution 24-008- District 1
- J. Resolution 24-015 to advertise for One (1) Ford F550 Quick Attack or equivalent Wildlands Fire Fighting Apparatus- Elm Point Fire Dept.
- K. Resolution 24-016 to cancel Purchase Order- EXPO
- L. Resolution 24-017 to declare equipment junk & dispose- Election Board
- M. Resolution 24-018 to deposit check- Canadian VFD
- N. Resolution 24-019 to cancel Purchase Orders-Sheriff
- O. Resolution 24-020 to cancel Purchase Order- Quinton Fire Dept.
- P. Resolution 24-021to cancel Purchase Order- Haileyville Fire Dept.
- Q. Resolution 24-022 to cancel Purchase Order- BOCC
- R. Resolution 24-023 to cancel Purchase Orders- Emergency Management
- S. Resolution 24-024 to cancel Purchase Orders- District 2
- T. Resolution 24-025 to deposit check- District 1

U. Executive Session

- i. To Perform the Employee Performance Evaluation of Raymond Orr, Expo Center 3<sup>rd</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Perform to Employee Performance Evaluation of Richard Fry, Asphalt Plant Laborer, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Perform the Employee Performance Evaluation of Shannon Stacey, Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Perform the Employee Performance Evaluation of Jerry Lynn Wilson, Expo Center Promotions Manager, pursuant Oklahoma Statutes, Title 25 § 307(B)(1)

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

A. Bid No. 1, Oil & Gas Lease-BOCC

B. Bid. No. 2, One (1) Type 6 Wildland Fire Apparatus Lease Purchase with financing included- Krebs VFD

14. RECESS/ADJOURNMENT

  
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Commissioner's Assistant