



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 21 2023

8:26

TIME

HOPE TRAMMELL, COUNTY CLERK

PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 24, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALLESTER, 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 17, 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. 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.
- B. Award Bid. No. 2, One (1) Type 6 Wildland Fire Apparatus Lease Purchase with financing included- Krebs VFD

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to approve the Oklahoma Safe Grant application for 2024-Sheriff
- B. Resolution 24-026 to cancel Purchase Orders- District 1
- C. Resolution 24-027 to cancel Purchase Order- District 3
- D. Resolution 24-028 to cancel Purchase Orders- District 2
- E. Resolution 24-029 to cancel Purchase Order- Tannehill VFD
- F. Resolution 24-030 to cancel Purchase Order- Haywood Arpelar VFD
- G. Resolution 24-031 to Rescind Bid No. 32 Award, Portable Rodeo Arena and Re-Award to Prefiert
- H. Resolution 24-032 to cancel cash voucher
- I. Executive Session
 - i. To Perform the Employee Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Perform the Employee Performance Evaluation of Jason Morris, Courthouse Housekeeping, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Perform the Employee Performance Evaluation of Leslie Gray, 2ND Deputy BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Perform to Employee Performance Evaluation of Sandra Crenshaw, Chief Deputy BOCC, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct Interviews for the position of Expo Center, Employee, pursuant to 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

- A. Establishing of a Cemetery in the E2 NE NE, SW NE, S2 S2 NW NE, Section 31, Township 8 North, Range 15 East

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS/ADJOURNMENT

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

Commissioners' Assistant