



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 28 2023

8:14

TIME

HOPE TRAMMELL, COUNTY CLERK

BY

DEPUTY

DATE: July 31, 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 24, 2023
 - B. Special Meeting from July 28, 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. Letters changing requisitioning/ receiving officers-Court Clerk
 - ii. Letter removing receiving officer-BOCC

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 approve Certificate of Authority Establishing the Triple S Family Cemetery- District 3
 - B. Discussion, Consideration and Possible Action to pay Application No. 1, in the amount of \$859,814.00 to the Garland/DBS, Inc for the Pittsburgh County Criminal Justice Center roof project
 - C. Discussion, Consideration and Possible Action to approve Financial Statement and Footnotes- Treasurer
 - D. Discussion, Consideration and Possible Action to award quote to install an awning over the kennels at the Pittsburgh County Animal Shelter
 - E. Resolution 24-033 to accept Donations- Animal Shelter
 - F. Resolution 24-034 to cancel Purchase Orders- Canadian Shores FD
 - G. Resolution 24-035 to cancel Purchase Order- Pittsburgh FD
 - H. Resolution 24-036 to cancel Purchase Order- Ashland FD
 - I. Resolution 24-037 to remove items from inventory and transfer to District 1 - Treasurer
 - J. Resolution 24-038 to remove items from inventory and declare junk- Treasurer
 - K. Resolution 24-039 to remove items from inventory and recycle- Treasurer
 - L. Mike Kern to address the Board regarding Fiscal Year 2024 Budget

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. 3- One (1) Ford F550 Quick Attack, or equivalent, Wildlands Firefighting Apparatus-Elm Point FD

14. RECESS/ADJOURNMENT



Commissioners' Assistant