



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: NOVEMBER 7, 2022

TIME: 9:00 A.M.

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

FILED

NOV 04 2022

TIME
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

8:43 AM

BY _____ DEPUTY

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:

KEVIN SMITH	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
ROSS SELMAN	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A) Regular Meeting, October 31, 2022
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 AT THE DISCRETION OF THE CHAIRMAN. 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
 - E) Fuel Bids

F) Retro Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Accept or Deny Petition to Close Walnut Street, Hickory Street, Alley 37, 46, and 50 in the Town of Blocker
- B) Discussion, Consideration and Possible Action to Approve the Public Hearing Notice to Close Walnut Street, Hickory Street, Alley 37, 46 and 50 in the Town of Blocker
- C) Resolution 23-126 to Accept Donations for the Highway 9 Storm Siren Donation Fund – Emergency Management
- D) Resolution 23-127 to Cancel Purchase Orders – Animal Shelter
- E) Resolution 23-128 to Cancel Purchase Orders – District 3
- F) Resolution 23-129 to Cancel Purchase Orders – Sheriff
- G) Resolution 23-130 to Cancel Purchase Order – Jail M&O Fund
- H) Resolution 23-131 to Cancel Purchase Order – Assessor
- I) Resolution 23-132 to Cancel Purchase Order – Pittsburg Fire Department
- J) Resolution 23-133 to Cancel Purchase Orders – Emergency Management
- K) Vote to Enter Executive Session
- L) Executive Session:
 - i) The Board will discuss and enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and its attorney regarding the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county. Attorneys from the law firm of Fulmer Sill will be present to provide advice and information. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential, Pursuant to Oklahoma Statutes, Title 25 § 307(b)(4).
- M) Vote to Exit Executive Session
- N) Discussion, Consideration and Possible Action on Passing Resolution 23-134 related to Executive Session identified above for the selection of Fulmer Sill and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-Cigarettes for the Marketing, Sales Practices & Products Liability which has caused harm to the county.

10. ROAD CROSSING PERMITS

- A) 23.016 – Adamson Rural Water District #8 – District 3

11. NEW BUSIENSS

COSIDERATION 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) To discuss the opening of a section line, located approximately 0.25 miles South of the NW Corner of Section 9, the proceeding South 0.35 miles between Sections 8 & 9, Township 8 North, Range 16 East.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, reading "Andrea Crushaw". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Commissioner's Assistant