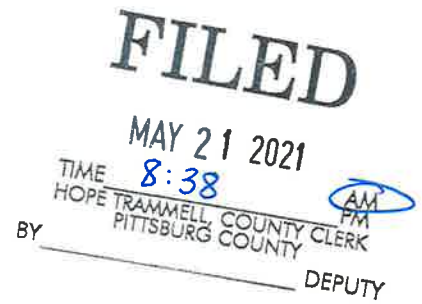


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MAY 24, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA



NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL:

ROSS SELMAN	-	CHAIRMAN
KEVIN SMITH	-	VICE-CHAIRMAN
CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from May 17, 2021

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 of the agenda.

6. OFFICIALS - DEPARTMENT REPORTS

A. COUNTY CLERK

i. Tort Claim, Windstream - District 2

B. COURT CLERK

i. Letter Appointing Chief Deputy

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. OFFICIAL'S MONTHLY REPORTS

C. TRANSFERS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

A. Award Bid No. 12, Lease Purchase of One (1), 2011 or newer, Used Pumper for Canadian VFD

9. AGENDA ITEMS

A. Gary Smith with Oklahoma Department of Substance Abuse and Mental Health to Address the Board regarding additional office space

- B. Approve/Disapprove Inter-local Agreement by and between Pittsburg County District 2 and Don Sicking
- C. Approve/Disapprove Inter-local Agreement by and between Pittsburg County District 3 and Tracy Parrott
- D. Approve/Disapprove Inter-local Agreement by and between Pittsburg County District 3 and Ronald Parrott
- E. Resolution 21-262 to Advertise for Six Month Bids
- F. Resolution 21-263 to Accept Donation - Animal Shelter
- G. Resolution 21-264 to Deposit Check - Sheriff
- H. Resolution 21-265 to Advertise for One (1) set of Extrication Tools for Ashland VFD
- I. Resolution 21-266 to Declare Item Surplus and Advertise for Sale of Public Auction - District 3
- J. Resolution 21-267 to Rescind Resolution 21-251 and Project Agreement all for Project No. STP-261B(XXX)UR, State Job Piece No. 35365(04) for Haywood Road, from US-270 extending 3.7 miles to McAlester Army Ammunition Plant (widen and resurface) - District 3
- K. Resolution 21-268 to Execute Project Agreement and Approve/Disapprove Project Agreement for Project No. STP-261B(XXX)UR, State Job Piece No. 35365(04) for Haywood Road, from US-270 extending south 3.7 miles to McAlester Army Ammunition Plant (widen and resurface) - District 3
- L. Resolution 21-269 to Accept Donation - BOCC
- M. Resolution 21-270 to Deposit Check - District 2

10. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.

11. ROAD CROSSING PERMIT

- A. Permit 21-011, Residential waterline for 5393 Krebs Lake Road, McAlester - District 3

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

None.

13. RECESS OR ADJOURNMENT



Clerk