BOARD OF COUNTY COMMISSIONERS PITTSBURG COUNTY, OKLAHOMA



JUN 0 4 2021

TRAMMELL, COUNTY PITTSBURG COUNTY

DEPUTY

8:21

TIME

DATE:

JUNE 7, 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 June 1, 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. COMMISSIONERS
 - i. OMMA Certificates of Compliance Issuance Report for April & May, 2021
 - ii. Juvenile Detention Center Report for May 2021
 - B. ANIMAL SHELTER
 - i. Director's Report for May 2021
 - C. FLOODPLAIN
 - i. Administrator's Report for May 2021
- 7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. OFFICIAL'S MONTHLY REPORTS
 - C. TRANSFERS
 - D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove Inter-local Agreement by and between Pittsburg County District 2 and Don Sicking

9. AGENDA ITEMS

- A. Approve/Disapprove Payment to Tisdal & O'Hara for Professional Services in the amount of \$391.00 Assessor
- B. Approve/Disapprove Detention Services Agreement between Pittsburg County and Sequoyah Enterprises, Inc. for juvenile detention services at the Leflore County Juvenile Detention Center for Fiscal Year 2021-2022
- C. Resolution 21-289 to Divide and Transfer funds from de-certified fire department accounts for Carlton Landing
- D. Resolution 21-290 to accept donation Sheriff
- E. Approve/Disapprove Transcript of Proceeding; Resolution 21-292 for Commissioners Sale; Approve & Sign County Deed, all for Lot 72 Block 1 Piney Creek #11

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.

Holly Sweet

II. ROAD CROSSING PERMIT

None.

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

None.

13. RECESS OR ADJOURNMENT

Clerk