

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: JANUARY 25, 2021  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

JAN 22 2021

TIME 8:29 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

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 January 19, 2021
  - B. Special Meeting Minutes from January 21, 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. 2020 Salaries Report
7. FISCAL TRANSACTIONS
  - A. CLAIMS AND PURCHASE ORDERS
  - B. TRANSFERS
  - C. BLANKET PURCHASE ORDERS
  - D. FUEL BIDS
  - E. PAYROLL
8. UNFINISHED BUSINESS
  - A. Approve/Disapprove Memorandum of Understanding Between Pittsburg County and the City of McAlester in regards to 911 Center in the event of a disaster
9. AGENDA ITEMS
  - A. Discussion and Possible Action Regarding Changes to the 2021 Policies and Procedures Handbook
  - B. Approve/Disapprove Master Services and/or License Agreement between DataScout, LLC and Pittsburg County for One Map for Local Governments

C. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County District 1 and Miller Office Equipment

D. Resolution 21-191 to Adopt Roads in the Bermuda Point Subdivision - District 1

E. Resolution 21-192 to Deposit Check - Animal Shelter

F. Resolution 21-193 to Accept Donations - District 3

G. Executive Session:

- i. To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Conduct the Personnel Performance Evaluation of Joey Trammell, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Conduct the Personnel Performance Evaluation of Jedidiah Benton, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Conduct the Personnel Performance Evaluation of Raymond McFarland, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- v. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- vi. To Conduct the Personnel Performance Evaluation of Tawanna Cathey, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- vii. To Conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- viii. To Conduct the Personnel Performance Evaluation of Heather Horn, Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ix. To Conduct the Personnel Performance Evaluation of Casidhe Barrett, BOCC 3<sup>rd</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- x. To Conduct the Personnel Performance Evaluation of Holly Sweetin, BOCC 2<sup>nd</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- xi. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC 1<sup>st</sup> Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

#### 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 21-007, Adamson Water (residential water line) - District 1

B. Permit 21-008, OklaTel (residential phone line) - District 3

#### 12. 10:00 A.M. – PUBLIC HEARINGS

None.

#### 13. 10:00 A.M. – BID OPENINGS

None.

#### 14. RECESS OR ADJOURNMENT



Sandra Crenshaw  
Clerk