

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: FEBRUARY 1, 2021

TIME: 9:00 A.M.

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

FILED

JAN 29 2021

TIME 8:18 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 25, 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. Scrivner's Error Report
- B. COURT CLERK
 - i. Revolving Fund Summary Report
 - ii. Records Management and Preservation Monthly Report
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. BLANKET PURCHASE ORDERS
 - D. FUEL BIDS
8. UNFINISHED BUSINESS
None.
9. AGENDA ITEMS
 - A. Ashley Faulkner, Mayor, City of Hartshorne, and others to address the Board regarding issues/concerns with the Pittsburg County Water Authority billing.

- B. Approve/Disapprove 324A Claim for Indianola RWD#18, Pittsburg County, for the relocation of waterline, in the amount of \$9,082.20 on Bridge Project STP-161D(198)CI, State Job Piece No. 23886, located on Fairview Road - District 1
- C. Approve/Disapprove 324A Claim for Indianola RWD#18, Pittsburg County, for the relocation of waterline, in the amount of \$9,082.20 on Bridge Project STP-161D(198)CI, State Job Piece No. 23886, located on Fairview Road - District 1
- D. Approve/Disapprove Quote for Electronic Traffic Signs - Emergency Management
- E. Re-Award Bid No. 8 - to Sell Firearms - Sheriff
- F. Resolution 21-194 to Approve Safety Award - District 1
- G. Resolution 21-195 to Cancel Purchase Order - District 1
- H. Resolution 21-196 to Deposit Funds - Emergency Management
- I. Resolution 21-197 to Accept Donation - Animal Shelter
- J. Public Hearing for the Purpose of Allowing Public Comment Regarding Pittsburg County making application for funding through the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG-REAP)
- K. Discussion and Possible Action to Adopt the Citizens Participation Plan for Pittsburg County
- L. Discussion and Possible Action to Approve the CDBG-REAP Application Resolution for Pittsburg County
- M. Discussion and Possible Action to Approve Fair Housing Resolution for Pittsburg County
- N. Discussion and Possible Action to Approve Residential Anti-Displacement and Relocation Assistance Plan for Pittsburg County
- O. Discussion and Possible Action to Approve Administrative Contract on CDBG-REAP Project between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO)
- P. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, 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

None.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk