

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MARCH 1, 2021

FEB 26 2021

TIME: 9:00 A.M.

TIME 8:15

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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 February 22, 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 - District 1
 - ii. Tort Claim - District 2
 - B. COMMISSIONERS
 - i. OMMA Certificate of Compliance Issuance Report for January 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. Resolution 21-203 to Declare Item Surplus and Transfer - Sheriff

9. AGENDA ITEMS

- A. Brenda Williams, resident of Thousand Oaks Addition (un-platted) to address the Board regarding maintenance of roads in and near Thousand Oaks - District 1
- B. Resolution 21-206 to Declare Item Surplus - District 3
- C. Resolution 21-207 to Cancel Purchase Order - District 1
- D. Resolution 21-208 to Accept Donation - District 3
- E. Resolution 21-209 to Accept Donation - District 1
- F. Discussion and Possible Action on Approving the Purchase of One (1), E-One 4 Door Commercial Rescue Pumper from Chief Fire & Safety through the E-One Sourcewell Contract #022818-EOI for Crowder Fire Department
- G. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Gene Dalmont
- H. Approve/Disapprove Juvenile Detention Services Agreement between Pittsburg County and Sac & Fox Nation for Fiscal Year 2021-2022
- I. Discussion and Possible Action on the Approval/Disapprove of the Renewal Maintenance Contract Proposal between Pittsburg County and Miller Office Equipment for BOCC Copier located at Emergency Management
- J. Approve/Disapprove Final Plans and Sign Title Sheet for the Swinging Bridge Project - 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

None.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT


Clerk