

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: MARCH 15, 2021

TIME: 9:00 A.M.

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

**FILED**

MAR 12 2021

TIME 8:19 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 March 8, 2021
  - B. Special Meeting Minutes from March 11, 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 Issuance Report for February 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. Brenda Williams, resident of Thousand Oaks Addition (un-platted) to address the Board regarding maintenance of roads in and near Thousand Oaks - District 1

9. AGENDA ITEMS

- A. Approve/Disapprove Payment to Tisdal and O'Hara for Professional Services in the amount of \$6,982.50 - Assessor
- B. Corrected Resolution 21-210 to declare items surplus, to be sold at public auction - Sheriff
- C. Resolution 21-217 to Deposit Check - District #2
- D. Resolution 21-218 to Accept Donation - BOCC
- E. Re-Approve Plans and Sign Title Sheet for Bridge Project# STP-161D(198)CI, J/P# 23886 for Bridge and Approaches over Unnamed Creek located of Fairview Road, also known as Local #15 - District 1
- F. Approve/Disapprove Utility and Encroachment Affidavit for Bridge Project# STP-161D(198)CI, J/P# 23886 on Fairview Road - District 1
- G. Discussion and Possible Action on Health Insurance Renewal for Pittsburg County Employees with NFP
- H. Resolution 21-219 to Cancel Purchase Order - Animal Shelter

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