

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MARCH 22, 2021

TIME: 9:00 A.M.

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

FILED

MAR 19 2021

8:47



TIME
HOPE TRAYMELL, 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 15, 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. Letter to Appoint Receiving Officer – Emergency Management
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. OFFICIAL'S MONTHLY REPORTS
 - C. TRANSFERS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
 - i. Error Correction to March 15, 2021 Fuel Bid Award
8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Cliff Thompson with Dobson Technologies to Address the Board Regarding Fiber Internet at the Courthouse
- B. Discussion and Possible Action Removing the Mask Mandate on Pittsburg County Properties
- C. Approve/Disapprove Renewal Maintenance Contract Proposal Between the Board of County Commissioners and Miller Office Equipment
- D. Approve/Disapprove Renewal Maintenance Contract Proposal Between Animal Shelter and Miller Office Equipment for Canon Copier
- E. Approve/Disapprove Renewal Maintenance Contract Proposal Between Election Board and Miller Office Equipment for Canon Copier C7241
- F. Approve/Disapprove Salamander Maintenance Agreement Between Pittsburg County and Midwest Card and ID Solutions
- G. Approve/Disapprove Inter-local Agreement Between Pittsburg County District 2 and Ronald Henry
- H. Approve/Disapprove Construction Contract Between Pittsburg County, The Choctaw Nation of Oklahoma, and Built Right Construction for the Lakeview Road Project, Located in Highway District 3
- I. Discussion and Possible Action to Add on Amendment to the Safety Award Policy
- J. Discussion and Possible Action to Add Amendment to Fringe Benefits Section of the Employee Personal Handbook
- K. Resolution 21-220 to Accept Donation – District 3
- L. Resolution 21-221 to Deposit Check – General Fund
- M. Resolution 21-222 to Advertise for the Stripping and Waxing of All Tile Floors and the Polishing of Marble Floor and Lobby at the Courthouse
- N. Resolution 21-223 to Deposit Check – District Attorney

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


Cassie Barrett
Clerk