

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MARCH 29, 2021

TIME: 9:00 A.M.

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

FILED

MAR 26 2021

TIME

8:25

AM
PM

HOPE TRAMWELL, 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 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. Letter Appointing Requisitioning and Receiving Officers for the Pittsburg County/Anderson Road REAP Grant 5022-21
 - ii. Letter Appointing Requisitioning and Receiving Officers for the Pittsburg County/Tannehill Road REAP Grant K5027-21
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. OFFICIAL'S MONTHLY REPORTS
 - C. TRANSFERS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
 - F. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove County Action Report between Pittsburg County and the Oklahoma Department of Transportation for the Addition/Removal of roads to the County's Certified Mileage
- B. Approve/Disapprove Sub-Contract between Pittsburg County, Oklahoma Department of Commerce and Kiamichi Economic Development District of Oklahoma (KEDDO) for the Haywood/Arpelar VFD Rural Economic Action Plan Grant
- C. Approve/Disapprove Sub-Contract between Pittsburg County, Oklahoma Department of Commerce and Kiamichi Economic Development District of Oklahoma (KEDDO) for the Anderson Road Rural Economic Action Plan Grant
- D. Approve/Disapprove Sub-Contract between Pittsburg County, Oklahoma Department of Commerce and Kiamichi Economic Development District of Oklahoma (KEDDO) for the Tannehill Road Rural Economic Action Plan Grant
- E. Approve/Disapprove Non-Collusion Affidavit between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan Grant funds
- F. Approve/Disapprove Certificate of Authorized Signatures between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO), for funds associated with all Rural Economic Action Plan Grants
- G. Approve/Disapprove "Amended" Schedule of Expenditures of Federal Awards (SEFA) for Fiscal Year 2018-2019
- H. Approve/Disapprove "Amended" Schedule of Expenditures of Federal Awards (SEFA) for Fiscal Year 2019-2020
- I. Approve/Disapprove Contract Renewal Application between Pittsburg County and the Oklahoma Department of Mental Health & Substance Abuse Services for Adult Drug Court and Mental Health Court for Judicial District 18 in Pittsburg County
- J. Approve/Disapprove Contract Renewal Application between Pittsburg County and the Oklahoma Department of Mental Health & Substance Abuse Services for Adult Drug Court, Mental Health Court and Misdemeanor Diversion for Judicial District 18 in McIntosh County
- K. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County Clerk and Miller Office Equipment for Copier C7094 and C8555
- L. Resolution 21-225 to Deposit Check - District 3
- M. Resolution 21-226 to Remove Items from Inventory - District 3
- N. Resolution 21-227 to Remove Items from Inventory - District 2
- O. Resolution 21-228 to Cancel Purchase Orders - BOCC
- P. Resolution 21-229 to Cancel Purchase Orders - District 1
- Q. Resolution 21-230 to Cancel Purchase Orders - District 2
- R. Resolution 21-231 to Cancel Purchase Orders - District 3

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.

II. ROAD CROSSING PERMIT

None.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Cassie M. Barrett". The signature is written in a cursive style with a large initial "C".

Clerk