

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: APRIL 5, 2021

TIME: 9:00 A.M.

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

APR 01 2021

TIME 8:14 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 29, 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

None.
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

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Blue Cross / Blue Shield Employer Benefit Program Application for Fiscal Year 2021-2022
- B. Approve/Disapprove Inmate Public Works Project - On State Highway Systems Contract between Pittsburg County and the Oklahoma Department of Transportation
- C. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Cassie Stacey
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County and Barnett Construction
- E. Discussion and Possible Action to Award Quote for the Stripping and Waxing of the VCT Tile Floors and Polishing of the First Floor Lobby, Pursuant to the Oklahoma Public Competitive Bidding Act
- F. Resolution 21-232 to Accept Donation - Sheriff
- G. Resolution 21-233 to Declare Junk - District 2
- H. Resolution 21-234 Correcting Resolution 21-050 to Participate in the County Road Machinery and Equipment Revolving Fund
- I. Resolution 21-235 Remove and Appoint New Board Members to Sam's Point Fire Department

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