

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: April 12, 2021

TIME: 9:00 A.M.

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

APR 09 2021

8:19

AM
PM

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 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. COMMISSIONERS

i. 2021 Annual Survey of Public Employment and Payroll

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 Purchase Contract Between the Oklahoma Department of Transportation and Pittsburg County for One (1) John Deere Cab Tractor and Alamo Boom Mower Through the Road Machine and Equipment Revolving fund
- B. Approve/Disapprove Purchase Contract Between the Oklahoma Department of Transportation and Pittsburg County for One (1) John Deere 210G Excavator Through the Road Machinery and Equipment Revolving Fund
- C. Approve/Disapprove Purchase Contract Between the Oklahoma Department of Transportation and Pittsburg County for One (1) John Deere Excavator Through the Road Machinery and Equipment Revolving Fund
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Jason Coffee
- E. Approve/Disapprove Memorandum of Understanding Pittsburg County Sheriff and Choctaw Nation for Detention Services
- F. Approve/Disapprove Contract between Pittsburg County Sheriff and Dr. Beene for Medical services at Pittsburg County Jail
- G. Approve/Disapprove Detention Services Agreement by and between the Board of County Commissioners for Tulsa County and the Board of county Commissioners for Pittsburg county Juvenile Detention Services for Fiscal Year 2021-2022
- H. Approve/Disapprove Services Agreement between Pittsburg County Assessor and OSU – Center for Local Government Technology (CLGT) for Preventative Maintenance / System Clean Ups and Managed Tasks
 - I. Resolution 21-236 to Accept Donation – Sheriff
 - J. Resolution 21-237 to Cancel Purchase Orders – Asphalt Plant
 - K. Executive Session
 - i. To Conduct Interviews for the Position of Asphalt Plant Manager, Pursuant to Oklahoma Statutes Tiles 25 § 307 (B)(1)
 - ii. To Discuss the Hiring of an Asphalt Plant Manager, Pursuant to Oklahoma Statutes Tiles 25 § 307 (B)(1)
 - L. Possible Action on Hiring an Asphalt Plant Manager

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