

9. AGENDA ITEMS

- A. Approve/Disapprove Purchase Contract Renewal between Lingo and Pittsburg County Emergency Management for Phone Service for Fire Alarms
 - B. Approve/Disapprove Vision Plan Renewal for Fiscal Year 2021-2022
 - C. Approve/Disapprove Amended Certificate for Authorized Signatures between Pittsburg County and KEDDO
 - D. Approve/Disapprove Supplemental and Modification Agreement NO. 1 for Project Maintenance, Financing, and Right - of - way Agreement between Pittsburg County and the state of Oklahoma – Project NO. CIRB-261C(105)RB – State Job NO. 32361(04)(05)(06)(07)(08)
 - E. Approve/Disapprove Air Med Care Contract Renewal
 - F. Discussion and Possible Action to Approve Resolution 21-239 Accepting the Workers Compensation Performance Rebate from the Associates of County Commissioners – County Claims Division
 - G. Resolution 21-238 Regarding Compensation Procedures for the Pittsburg County Election Board
 - H. Resolution 21-240 to Deposit check – District 1
 - I. Resolution to Deposit Check
 - J. Executive Session
 - i. To Conduct Interviews for the Position of Asphalt Plant Employee, Pursuant to Oklahoma Statutes Titles 25 § 307 (B)(1)
 - ii. To Discuss the Hiring of an Asphalt Plant Employee, Pursuant to Oklahoma Statutes Titles 25 § 307 (B)(1)
 - K. Possible Action on Hiring an Asphalt Plant Employee
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