

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: April 26, 2021

TIME: 9:00 A.M.

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

APR 23 2021

TIME 8:33 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 April 19, 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. Animal Shelter
 - i. Shelter Report for March 2021
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 State of Oklahoma Purchase Card Program Linking Authorization for the County P-cards
- B. Approve/Disapprove Agreement between Pittsburg County Board of County Commissioners District 2 and the Oklahoma Department of Wildlife Conservation to Provide Road Maintenance at the Gary Sherrer Wildlife Management Area
- C. Discussion and Possible Action to Approve Notice of Intent to Request Release of Funds on Tannehill Road Resurfacing Project (18128CDBG20) – District 3
- D. Discussion and Possible Action on Resolution 21-242 to Lift Covid Restrictions on Pittsburg County Property
- E. Resolution 21-243 to Accept Donation – Sheriff
- F. Resolution 21-244 to Accept Donation – Animal Shelter
- G. Resolution 21-245 to Advertise for the Lease Purchase of One (1) 2011 or Newer Used Pumper – Canadian VFD
- H. 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)
- I. 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