

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 3, 2021

TIME: 9:00 A.M.

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

APR 30 2021

TIME 8:45 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 26, 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. Exceeded Purchase Order Report

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 Proclamation Declaring the Week of May 2nd as Oklahoma Home and Community Education Week in Pittsburg County, presented by the ladies of the OSU-OHCE Program

B. Consideration and possible action on a resolution accepting the beneficial interest in the Pittsburg County Educational Facilities Authority created by a Trust Indenture for and on behalf of Pittsburg County, Oklahoma, in all respects in accordance with the terms of said trust indenture; and declaring an emergency

- C. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Pittsburgh County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Twenty Three Million, Five Hundred Thousand Dollars (\$23,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 80, Pittsburgh County, Oklahoma (“McAlester Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency
- D. Discussion and possible action on assigning lease from Caterpillar Financial to Welch State Bank for a CT680L Truck Tractor, CAT Contract No. 001-0794074-000 and extending the maturity date by 40 months with a monthly payment to Welch State Bank - District 3
- E. Resolution 21-242 to lift COVID-19 Restrictions on Pittsburg County properties
- F. Resolution 21-246 to accept donations - Sheriff
- G. Resolution 21-247 to deposit check - District 1
- H. Resolution 21-249 to cancel purchase order - Sheriff
- I. Resolution 21-250 to cancel purchase order - Health Department
- J. Resolution 21-251 to cancel purchase orders - County Clerk
- K. Executive Session
- i. To Conduct Interviews for the position of Courthouse Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Conduct Interviews for the position of Courthouse Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Discuss the hiring of a Courthouse Maintenance Supervisor and Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- L. Possible Action on the hiring of a Courthouse Maintenance Supervisor
- M. Possible Action on the hiring of a Courthouse Housekeeping 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. RECESS OR ADJOURNMENT


Clerk