

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 10, 2021

TIME: 9:00 A.M.

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

MAY 07 2021

TIME 8:49 AM
HOPE TRAWELL, 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 May 3, 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. Juvenile Detention Center Reports for March 2021 & April 2021
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 Resolution 21-251 to Execute Project Agreement and Approve/Disapprove Project Agreement for Project No. STP-26IB(XXX)UR, State Job Piece No. 35365(04) for Haywood Road, from US-270 extending 3.7 miles to McAlester Army Ammunition Plant (widen and resurface) - District 3
- B. Approve/Disapprove Juvenile Detention Contract Between Pittsburg County and Canadian County for Juvenile Detention Services at the Canadian County Juvenile Detention Center for Fiscal Year 2021-2022 at the cost of \$36.00/day/child
- C. Approve/Disapprove Lease Agreement between Pittsburg County and the I. Jack Stephens Estate for the Longtown shop lease for Fiscal Year 2021-2022 - District 1
- D. Resolution 21-252 to Declare Junk - Assessor
- E. Resolution 21-253 to Accept Donation - Sheriff
- F. Resolution 21-254 to Accept Donation - Animal Shelter
- G. Approve/Disapprove Amendment No. 2 to the Pittsburg County Policies and Procedures Handbook
- H. Approve/Disapprove Tentative Appropriation for Fiscal Year 2021-2022 - General Fund
- I. Approve/Disapprove Tentative Appropriation for Fiscal Year 2021-2022 - Health Fund

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. – BID OPENINGS

- A. Bid No. 12, for the Lease Purchase of One (1) 2011 or Newer, Used Pumper - Canadian VFD
- None.

13. RECESS OR ADJOURNMENT


Clerk