

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 17, 2021

TIME: 9:00 A.M.

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

MAY 14 2021
TIME: 8:27 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 May 10, 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

None.

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

A. Approve/Disapprove Resolution 21-251 to Execute Project Agreement; Approve/Disapprove Project Agreement, all for Project No. STP-261B(XXX)UR, State Job Piece No. 35365(04) for Haywood Road, from US-270 extending South 3.7 miles to the McAlester Army Ammunition Plant (widen and resurface) - District 3

9. AGENDA ITEMS

A. Approve/Disapprove Payment Request for Tisdal and O'Hara for professional services in the amount of \$181.50 - Assessor

B. Approve/Disapprove FY21 Government Contract Amendment between McIntosh/Pittsburg County District Court and the Oklahoma Department of Mental Health and Substance Abuse

- C. Discussion and Possible Action on awarding vendor to build cabinets in the Election Board Supply Room
- D. Resolution 21-255 to Advertise for Bid No. 13 - Outdoor Concrete Work; Bid No. 14 - Insulating of Ceiling; Bid No. 15 - Underground plumbing for fire suppression pipe for sprinkler system, gas line, and sewer line; Bid No. 16 - Purchase and Installation of Floor Finish; Bid No. 17 - Purchase and Installation of Overhead Fan, all for the Pittsburg County Emergency Management Storage Warehouse Project
- E. Resolution 21-256 to set up accounts for American Rescue Plan funds
- F. Resolution 21-257 to declare junk - Assessor
- G. Resolution 21-258 to cancel purchase orders - Health Department
- H. Resolution 21-259 to cancel purchase orders - District 2
- I. Approve/Disapprove Resolution 21-260 for Commissioners Sale; Approve/Disapprove Transcript of Proceedings; Approve & sign County Deed, all for real property located in Sam's Point - Treasurer
- J. Approve/Disapprove Resolution 21-261 for Contract Agreement Renewal, Emergency and Transportation Revolving, ETR fund between Pittsburg County and the Oklahoma Cooperative Circuit Engineering Districts Board - District 3
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
- A. Permit 21-010, Residential waterline for 260 Persimmon Hill Road, McAlester - District 3
12. 10:00 A.M. - PUBLIC HEARINGS
- None.
13. RECESS OR ADJOURNMENT


Clerk