

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 21, 2021

TIME: 9:00 A.M.

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

JUN 18 2021

8:46

AM
PM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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 June 14, 2021
 - B. Special Meeting Minutes from June 14, 2021
 - C. Special Meeting Minutes from June 16, 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. Letter Appointing Receiving Officer - High Hill Volunteer Fire Department
 - ii. Letter Appointing Requisitioning Officer - Haileyville Volunteer Fire Department

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. Resolution 21-298 to renew lease agreements for Fiscal Year 2021-2022 - Animal Shelter
- B. Resolution 21-299 to renew lease agreements for Fiscal Year 2021-2022 - Asphalt Plant
- C. Resolution 21-300 to renew lease agreements for Fiscal Year 2021-2022 - District 1
- D. Resolution 21-301 to renew lease agreements for Fiscal Year 2021-2022 - District 2
- E. Resolution 21-302 to renew lease agreements for Fiscal Year 2021-2022 - District 3
- F. Resolution 21-303 to renew ACT DataScout.com Contract for Fiscal Year 2021-2022 - Assessor
- G. Resolution 21-304 to renew Total Assessments Solutions Corp. (TASC) Contract for Fiscal Year 2021-2022 - Assessor
- H. Resolution 21-305 to renew lease agreement for postage machine for Fiscal Year 2021-2022 - Assessor
- I. Resolution 21-306 to renew lease agreements for Fiscal Year 2021-2022 - Election Board
- J. Resolution 21-307 to renew lease agreements for Fiscal Year 2021-2022 - Emergency Management
- K. Resolution 21-308 to renew lease agreements for Fiscal Year 2021-2022 - Sheriff/Jail
- L. Resolution 21-309 to renew lease agreements for Fiscal Year 2021-2022 - County Clerk
- M. Verbally Approve/Disapprove Banking Contract, Approve/Disapprove Resolution 21-310 Designating The Bank N.A. As the Official Depository for Pittsburgh County for Fiscal Year 2021-2022 - Treasurer
- N. Resolution 21-311 to Invest Christian Hill Cemetery Funds for Fiscal Year 2021-2022 - Treasurer
- O. Resolution 21-312 to Invest all County Funds for Fiscal Year 2021-2022 - Treasurer
- P. Resolution 21-313 to Invest DA Control Substance, DA Supervision Fees, DA 991 Supervision Fees and DA Equitable Sharing - DOJ Funds for Fiscal Year 2021-2022 - Treasurer
- Q. Resolution 21-314 to Invest Assessor Revolving Fee Fund for Fiscal Year 2021-2022 - Treasurer
- R. Resolution 21-315 to Invest Emergency Management Fund for Fiscal Year 2021-2022 - Treasurer
- S. Resolution 21-316 to Invest Mechanic Lien Cash Bond for Fiscal Year 2021-2022 - Treasurer
- T. Resolution 21-317 to Invest Rural Fire - ST for the Fire Districts for Fiscal Year 2021-2022 - Treasurer
- U. Resolution 21-318 to Invest Juvenile Detention Building & Maintenance Fund for Fiscal Year 2021-2022 - Treasurer
- V. Resolution 21-319 to Invest Treasurer Mortgage Certification Fund for Fiscal Year 2021-2022 - Treasurer
- W. Resolution 21-320 to Invest Jail - ST and Animal Shelter Funds (sales tax) for Fiscal Year 2021-2022 - Treasurer
- X. Resolution 21-321 to Invest Road & Bridges - ST Fund (sales tax) for Fiscal Year 2021-2022 - Treasurer

- Y. Resolution 21-322 to Invest Court Clerk Revolving Fund & Court Fund for Fiscal Year 2021-2022 - Treasurer
- Z. Resolution 21-323 to Approve Canon Contract for Fiscal Year 2021-2022 - Treasurer
- AA. Resolution 21-324 to Approve Mailing Machine Contract for Fiscal Year 2021-2022 - Treasurer
- BB. Resolution 21-325 to Approve Kellpro Programming for Fiscal Year 2021-2022 - Treasurer
- CC. Resolution 21-326 to Approve Federal Payments for Fiscal Year 2021-2022 - Treasurer
- DD. Resolution 21-327 to Approve TM Consulting, Inc. Contract for Fiscal Year 2021-2022 - Treasurer
- EE. Approve/Disapprove Financial Statement for Resale Property Fund for Fiscal Year 2021-2022 - Treasurer
- FF. Resolution 21-328 to Invest County Bridge and Road Improvement funds for Fiscal Year 2021-2022 - Treasurer
- GG. Resolution 21-329 to renew lease agreements for Fiscal Year 2021-2022 - BOCC
- HH. Resolution 21-330 to renew lease agreement for copier for Fiscal Year 2021-2022 - Assessor
- II. Approve/Disapprove and/or sign letter to the City of McAlester terminating their lease on the expo center
- JJ. Approve/Disapprove Resolution 21-331 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG); Approve/Disapprove Intent to Participate in ACCO-SIG and choose payment option, all for Fiscal Year 2021-2022
- KK. Approve/Disapprove Memorandum of Understanding between the City of McAlester and Pittsburg County for Emergency Management Services
- LL. Resolution 21-332 to Accept Donation - Animal Shelter
- MM. Approve/Disapprove Agreement No. 611049 between Pittsburg County and the Oklahoma Department of Transportation for Equipment Purchased through the Road Machinery and Equipment Revolving Fund - District 1
- NN. Resolution 21-333 to Declare Items junk - Health Department
- OO. Approve/Disapprove Inter - Local Agreement between Pittsburg County District 2 and Don Sicking
- PP. Approve/Disapprove Inter - Local Agreement between Pittsburg County District 3 and David Lott
- QQ. Resolution 21-334 to Advertise for One (1) 2013 or Newer Demolition End Dump Trailer - District 1
- RR. Approve/Disapprove Department of Justice COPS Program Grant Application for Fiscal Year 2021 - Sheriff
- SS. Approve/Disapprove IT Services Agreement between Pittsburg County and Oklahoma State University Through Its Center for Local Government Technology (CLGT) and AF3 Technical Solutions LLC (AF3Tech) - Assessor
- TT. Approve/Disapprove Software License and Support Agreement between Pittsburg County and Oklahoma State University Center for Local Government Technology (CLGT) and Landmark GSI, Inc. - Assessor

- UU. Approve/Disapprove Fire Alarm Testing and Inspection Agreement between JE Systems and Pirtsburg County for Pirtsburg County Court House for Fiscal Year 2021-2022
 - VV. Verbally Approve/Disapprove NASPO ValuePoint Lease Agreement for Postage Meter – County Clerk
 - WW. Resolution 21-335 to Cancel purchase Order – Shady Grove Volunteer Fire Department
 - XX. Resolution 21-336 to Cancel Purchase Orders – Emergency Management
 - YY. Resolution 21-337 to Cancel purchase Orders – Sheriff
 - ZZ. Resolution 21-338 to Cancel Purchase Orders – District Attorney
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
12. 10:00 A.M. - BID OPENINGS
- A. Bid No. 19, Six Month Bids
13. 10:00 A.M. – PUBLIC HEARINGS
- None.
14. RECESS OR ADJOURNMENT


Clerk