

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 28, 2021

TIME: 9:00 A.M.

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

JUN 25 2021

8:09

TIME
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 June 21, 2021
 - B. Special Meeting Minutes from June 24, 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. Exceeded Purchase Order Report
 - B. Tort Claim, Angela Shields - District 2
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
 - A. Resolution 21-308 to renew lease agreements for FY 2021-2022 - Sheriff/Jail

- B. Resolution 21-309 to renew lease agreements for FY 2021-2022 - County Clerk
- C. Award/Reject Six Month Bids

9. AGENDA ITEMS

- A. Approve/Disapprove Schedule 1, Software License & Support Contract and Pricing Order between Pittsburgh County and DataScout, LLC for OneMap Services for Fiscal Year 2021-2022 - Assessor
- B. Approve/Disapprove Contract between Pittsburgh County and DataScout, LLC for visual inspection services for Fiscal Year 2021-2022 - Assessor
- C. Approve/Disapprove Professional Legal Services Contract between Pittsburgh County Assessor and Tisdal & O'Hara, PLLC for Fiscal Year 2021-2022
- D. Approve/Disapprove Tentative Budget for Fiscal Year 2021-2022 - Jail
- E. Approve/Disapprove Tentative Budget for Fiscal Year 2021-2022 - Animal Shelter
- F. Verbally Approve/Disapprove Kellpro Software & Services Agreement for Fiscal Year 2021-2022 - County Clerk
- G. Verbally Approve/Disapprove Kellpro Software & Services Agreement for Fiscal Year 2021-2022 - District 3
- H. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburgh County Emergency Management and Miller Office Equipment
- I. Approve/Disapprove Letter appointing Requisitioning and Receiver Officers for Fiscal Year 2021-2022 - Health Department
- J. Approve/Disapprove Memorandum of Agreement between Pittsburgh County and Warren Clinic/St. Francis Health for X-ray services for Fiscal Year 2021-2022 - Health Department
- K. Approve/Disapprove Contract Labor Agreement between Pittsburgh County and CR Mowing for lawn maintenance services for Fiscal Year 2021-2022 - Health Department
- L. Resolution 21-339 to Declare Junk - Health Department
- M. Resolution 21-340 to approve maintenance agreement with Clifford Power for Fiscal Year 2021-2022 - Health Department
- N. Resolution 21-341 to renew lease agreement with Pitney Bowes through August 29, 2021 - Health Department
- O. Resolution 21-342 to approve lease agreement with Pitney Bowes for Sendpro C Auto Mailing System - Health Department
- P. Resolution 21-343 to renew lease agreement with Stanley Systems for Fiscal Year 2021-2022 - Health Department
- Q. Resolution 21-344 to renew lease agreement with VIP Voice Services for Fiscal Year 2021-2022 - Health Department
- R. Resolution 21-345 to renew lease agreement with Shred-It for Fiscal Year 2021-2022 - Health Department
- S. Resolution 21-346 to Accept Donation - Court Clerk

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

None.

13. 10:00 A.M. - PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk