

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JULY 6, 2021

JUL 02 2021

TIME 8:30 AM

HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

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

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 28, 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. Tort Claim, Amy Wilkinson
- ii. Letter Appointing Receiving Officer - Court Clerk
- iii. Letter Appointing Requisitioning-Receiving Officers for 18128 CDBG 20

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 Contract between Pittsburg County and DataScout, LLC for visual inspection services for Fiscal Year 2021-2022 - Assessor

9. AGENDA ITEMS

- A. Discussion and Possible Action on awarding vendor the garage project at the O.S.U. Extension Center, pursuant to the Oklahoma Public Competitive Bidding Act
- B. Approve/Disapprove Terminating TSET grant obligations - Health Department
- C. Approve/Disapprove Contract between Pittsburg County and Eastern Oklahoma Youth Services for the operation of the Pittsburg County Regional Juvenile Detention Center
- D. Approve/Disapprove Contract between Pittsburg County and Eastern Oklahoma Youth Services for juvenile detention services at the Pittsburg County Regional Juvenile Detention Center for FY22 in the amount of \$38.97/child/day
- E. Approve/Disapprove Letter of Support to Red Earth Energy, Inc. for the research and possible development of a wind farm in southern Pittsburg County
- F. Approve/Disapprove Lease Documents for One (1) 2021 John Deere 770G Motorgrader, purchased through state contract - District 2
- G. Verbally Approve/Disapprove Amended Kellpro Software & Services Agreement for FY22 - BOCC
- H. Approve/Disapprove Inter-local agreement between Pittsburg County District 2 and Ruth Deskin
- I. Approve/Disapprove Inter-local agreement between Pittsburg County District 2 and Janet Patrick
- J. Resolution 22-001, Lease Renewal for County Road Machinery & Equipment Revolving Fund leases for FY22 - BOCC
- K. Resolution 22-002 to Cancel Warrants for FY 2019-2020 - County Clerk
- L. Resolution 22-003 to Accept Donation - BOCC
- M. Resolution 22-004 to Invest Funds for the American Rescue Plan Act of 2021 fund - Treasurer
- N. Resolution 22-005 to Cancel Purchase Order - District 3
- O. Resolution 22-006 to Cancel Purchase Orders - District 1

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.

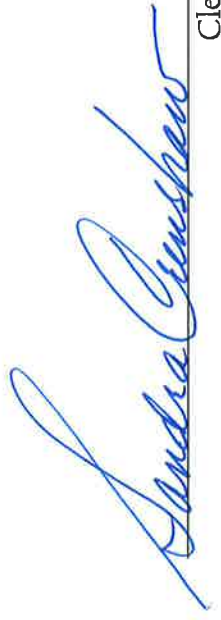
12. 10:00 A.M. - BID OPENINGS

- A. Open Bid No. 20 for One (1) 2011 or Newer, Used Pumper, Lease Purchase with Financing Included for Canadian VFD
- B. Open Bid No. 21 for One (1) Used Fire Apparatus for Haywood/Arperlar VFD
- C. Open Bid No. 22 for One (1) 2013 or Newer, Demolition End Dump Trailer - District 1

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT

  
Clerk