

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: JULY 19, 2021

TIME: 9:00 A.M.

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

JUL 16 2021

TIME 8:20 AM PM  
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 July 12, 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. Discussion and Possible Action on Awarding Vendor for the garage project at the OSU Extension Center, pursuant to the Oklahoma Public Competitive Bidding Act

9. AGENDA ITEMS

- A. Josh Rhodes with The Garland Company INC to Address the Board Regarding Roofing Solutions for the Pittsburg County Courthouse
- B. RaShonda Hutchings with Dobson Communications to Address the Board Regarding Internet Services
- C. Approve/Disapprove Detention Services Agreement between Pittsburg County and Community Works for juvenile detention services at the Pottawatomie County Juvenile Detention Center for Fiscal Year 2022, in the amount of \$42.50/child/day
- D. Approve/Disapprove Detention Services Agreement between Pittsburg County and Community Works for juvenile detention services at the Cleveland County Regional Juvenile Detention Center for Fiscal Year 2022, in the amount of \$42.50/child/day
- E. Approve/Disapprove Detention Services Agreement between Pittsburg County and ROCMND Area Youth Services, Inc. for juvenile detention services at the Craig County Regional Detention Center for Fiscal Year 2022, in the amount of \$25.00/child/day
- F. Approve/Disapprove Memorandum of Understanding between The Choctaw Nation of Oklahoma and The Board of County Commissioners for Pittsburg County and the Pittsburg County Sheriff's Office for the Purpose of Housing and Caring for Detainees of the Choctaw Nation of Oklahoma
- G. Approve/Disapprove Safe Oklahoma Grant Application for Fiscal Year 2022 – Sheriff
- H. Resolution 22-009 to Accept Donation – Animal Shelter
- I. Resolution 22-010 to Cancel Purchase Orders – Health Department
- J. Resolution 22-011 to Cancel Purchase Orders – High Hill Fire Department
- K. Resolution 22-012 to Cancel Purchase Orders – Sheriff's Office
- L. Executive Session:
  - i. To Conduct the Personnel Performance Evaluation of Brent Hilton, Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - ii. To Conduct the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - iii. To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - iv. To Conduct Interviews for the Position of an Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
  - v. To Discuss the Hiring of an Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
- M. Possible Action on Hiring an Asphalt Plant Employee

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

A handwritten signature in blue ink that reads "Cassie Barrett". The signature is written in a cursive style with a large initial "C".

Clerk