

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JULY 26, 2021

TIME: 9:00 A.M.

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

JUL 23 2021
TIME 8:36 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 July 19, 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. ANIMAL SHELTER

i. Director's Report for June 2021

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

E. PAYROLL

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

- B. Approve/Disapprove Memorandum of Understanding between the Choctaw Nation of Oklahoma, Board of County Commissioners and the Pittsburg County Sheriff for the purpose of housing and caring for detainees of the Choctaw Nation of Oklahoma

9. AGENDA ITEMS

- A. Josh Rhodes with The Garland Company to present the Board with roofing options for the Pittsburg County Courthouse
- B. Jeff Beach with Finish Line Fleet Card to address the Board regarding the County's fleet fueling program
- C. Approve/Disapprove Lease Documents for One (1) Kubota Skid-steer, purchased through State Contract - District 3
- D. Approve/Disapprove Letter to the City of McAlester regarding the expo center
- E. Approve/Disapprove FY2022 Contract Renewal of Fiscal Year 2020 Contract for Detention Transportation
- F. Resolution 22-013 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund(s); Approve/Disapprove Statement of Understanding and Assurances
- G. Resolution 22-014 to Deposit Check - District 1
- H. Resolution 22-015 to Appoint Board Member to the Bugtussle Volunteer Fire Department's Board of Directors
- I. Resolution 22-016 to Accept Donation - District 3
- J. Amended Resolution 22-017 to Cancel Lapsed Warrants for Fiscal Year 2019-2020 - Clerk
- K. Resolution 22-018 to Remove Items from Inventory - District 3
- L. Resolution 22-019 to Re-Advertise for Extrication Tools for Ashland Volunteer Fire Department
- M. Resolution 22-020 to Advertise for the Position of Expo Center Manager
- N. Executive Session:
 - i. To Conduct Interviews for the position of Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Conduct the Personnel Performance Evaluation of Casidhe Barrett, 3rd Deputy, BOCC, Pursuant to Oklahoma Statutes, Title § 307(B)(1)
 - iii. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct the Personnel Performance Evaluation of Adam Lawson, Courthouse Maintenance Supervisor, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct the Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping Employee, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - vi. To Conduct the Personnel Performance Evaluation of Lizzie Strain, Courthouse Housekeeping Employee, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - vii. To Conduct the Personnel Performance Evaluation of Tawanna Cathey, Floodplain Administrator, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

viii. To Conduct the Personnel Performance Evaluation of Holly Sweetin, 2nd Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

ix. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, 1st Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

O. Discussion and Possible Action on the hiring of 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


Clerk