

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: AUGUST 2, 2021

TIME: 9:00 A.M.

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

JUL 30 2021  
TIME 8:26 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 26, 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. 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. Approve/Disapprove subdivision plat for Paradise Valley subdivision, embraced in Section 23, Township 03 North, Range 14 East - District 2
- B. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between County Clerk and Miller Office Equipment
- C. Approve/Disapprove Agreement for Copy Paper between County Clerk and Pioneer Abstract Company of McAlester
- D. Approve/Disapprove Pay Application No. 3 for the Lakeview Road project, in the amount of \$410,659.92 - District 3
- E. Approve/Disapprove Lease Documents for One (1), 2011 Used Pumper for Canadian VFD
- F. Discussion and Possible Action on awarding quote for the rewiring of communication network and the replacement of controllers, as necessary, for the Proton Automation System of the Pittsburg County Courthouse HVAC system.

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