

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: AUGUST 9, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

AUG 06 2021

TIME 8:25 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 August 9, 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. COMMISSIONERS
 - i. Juvenile Detention Center Report for July 2021
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. 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 Inter-local Agreement between District 1 and Eve Attaway
- B. Discussion and Possible Action on awarding quote for the construction of room in the Emergency Management Storage Warehouse
- C. Approve/Disapprove Modified Pay Application No. 3 for the Lakeview Road Project in the amount of \$338,081.85 - District 3
- D. Resolution 22-021 to Deposit Check - District 3
- E. Resolution 22-022 to Cancel Purchase Order - District 1
- F. Resolution 22-023 to Cancel Purchase Order - District 2
- G. Resolution 22-024 to Accept Donation - Animal Shelter
- H. Resolution 22-025 to Rescind Six Month Bid for Decomposed Crushed Screened Granite
- I. Resolution 22-026 to Advertise for Six Month Bid for Decomposed Crushed Screened Granite
- J. Approve/Disapprove Letter to the City of McAlester regarding the Expo Center
- K. Approve/Disapprove Letter to Carlton Landing regarding fire service
- L. Executive Session:
 - i. To Conduct Interviews for the Position of Expo Center Manager, Pursuant to Oklahoma Statutes, Title 25 § 307 (B)(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

- A. Permit 22.001, Trinity Operating, LLC - District 1
- B. Permit 22.002, Trinity Operating, LLC - District 1
- C. Permit 22.003, Trinity Operating, LLC - District 1

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

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk