

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AUG 13 2021

TIME 8:56 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: AUGUST 16, 2021

TIME: 9:00 A.M.

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 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. ANIMAL SHELTER

i. Director's 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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Affidavit of Assignment between Pittsburg County and the Oklahoma State Office of Juvenile Affairs for Fiscal Year 2022
- B. Approve/Disapprove Payment to Tisdal & O'Hara for professional services in the amount of \$857.50 - Assessor
- C. Resolution 22-027 to Accept Donations - Animal Shelter
- D. Resolution 22-028 to Declare Junk and Remove from Inventory - Assessor
- E. Resolution 22-029 Authority Pittsburg County Health Department to Enter into Contract with Johnson Controls for Fire Alarm and Sprinkler System Testing and Inspection for FY22
- F. Open Bid NO.1 Extermination Tools - Ashland VFD
- G. Executive Session:
 - i. To Conduct Interviews for the Position of Expo Center Manager, Pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
- H. Discussion and Possible Action on the Hiring of an Expo Center Manager
- I. Discussion and Possible Action on Setting a Fee Schedule for the Pittsburg County Expo Center

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