

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: AUGUST 23, 2021

TIME: 9:00 A.M.

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

AUG 20 2021

TIME 8:40 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY 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 16, 2021
 - B. Special Meeting Minutes from August 18, 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. COUNTY CLERK
 - i. Letter removing receiving officer for Emergency Management
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 Fee Schedule for the Pittsburg County Expo Center

9. AGENDA ITEMS

- A. Approve/Disapprove Testing & Inspection Agreement between Pittsburg County and JE Systems, Inc. for the testing and inspection of the fire alarm system and sprinkler system at the Pittsburg County Expo Center
- B. Approve/Disapprove Interagency Contract between the Oklahoma Department of Environmental Quality and Pittsburg County for the “Trash Cop” program with the Pittsburg County Sheriff
- C. Approve/Disapprove Leave Agreement between District 18 Drug Court and Under One Roof for lease of office space in McIntosh County, beginning October 1, 2021 and ending September 30, 2022
- D. Approve/Disapprove Detention Services Agreement between Pittsburg County and Sequoyah Enterprises for the Leflore County Juvenile Detention Center, in the amount of \$31.50 per day per child for Fiscal Year 2021-2022
- E. Approve/Disapprove Title Sheet for Revised Plans for the Bridge and Approaches over an Unnamed Creek, approximately 1.5 miles North and 0.9 miles West of Crowder, Job Piece No. 23886(04) - District 1
- F. Discussion and Possible Action on the Approval of a temporary rental agreement for the Pittsburg County Expo Center
- G. Discussion and Possible action addressing the pigeon problem at the Pittsburg County Courthouse
- H. Resolution 22-030 to declare items surplus, to be sold at public auction - District 1
- I. Resolution 22-031 to declare items surplus, to be sold at public auction - Sheriff
- J. Resolution 22-032 to advertise for the relocation of a waterline for the Swinging Bridge project, located over Jackfork Creek, approximately 0.25 miles south of Savage Road, Job Piece No. 32927(04) - District 2

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 22.004, residential water line - District 1

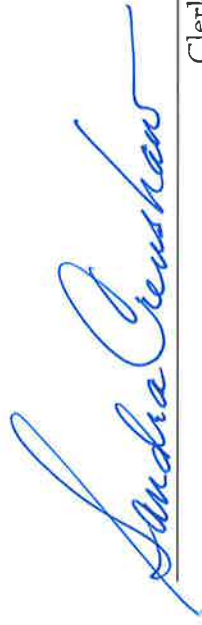
12. 10:00 A.M. - BID OPENINGS

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT



Clerk