

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: AUGUST 30, 2021

TIME: 9:00 A.M.

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

AUG 27 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 August 23, 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
  - F. PAYROLL
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS

- A. Approve/Disapprove Financial Statement for Fiscal Year 2020-2021 - Treasurer
- B. Approve/Disapprove Amendment No. 3 to the Pittsburg County Policies and Procedures Handbook
- C. Approve/Disapprove Credit Card Application through The Bank N.A. for the Pittsburg County Sheriff's Office
- D. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and District 18 Drug Court
- E. Discussion and Possible Action to award vendor for repairs to the roof of the Emergency Management (EOC) Center
- F. Approve/Disapprove Emergency Management Planning Grant (EMPG) Contract for FY 2021-2022
- G. Award Bid No. 1, Extrication Tools for the Ashland VFD
- H. Resolution 22-033 to declare items surplus and transfer - Election Board
- I. Resolution 22-034 to declare items surplus and transfer - Election Board
- J. Resolution 22-035 to declare items junk - Election Board
- K. Resolution 22-036 to deposit check - District 3
- L. Resolution 22-037 to deposit funds - District 3
- M. Resolution 22-038 to cancel purchase order - General
- N. Resolution 22-039 to cancel purchase order - Sheriff
- O. Resolution 22-040 to cancel purchase order - Health Department
- P. Resolution 22-041 to cancel purchase order - Blanco VFD
- Q. Resolution 22-042 to cancel purchase order - High Hill VFD
- R. Resolution 22-043 to cancel purchase orders - Ashland VFD
- S. Resolution 22-044 to cancel purchase orders - Blue VFD
- T. Resolution 22-045 to cancel purchase orders - Canadian VFD
- U. Resolution 22-046 to cancel purchase orders - Firefighters Association
- V. Resolution 22-047 to cancel purchase orders - Haileyville FD
- W. Resolution 22-048 to cancel purchase orders - Highway #9 VFD
- X. Resolution 22-049 to cancel purchase orders - Indianola VFD
- Y. Resolution 22-050 to cancel purchase orders - Russellville VFD
- Z. Resolution 22-051 to cancel purchase orders - Sam's Point VFD
- AA. Resolution 22-052 to cancel purchase orders - Shady Grove VFD
- BB. Resolution 22-053 to cancel purchase orders - Tannehill VFD
- CC. Resolution 22-054, authorizing the addition of projects to be paid for with American Rescue Plan Act of 2021 funds
- DD. Resolution 22-055 approving county commissioner district boundaries, as required by Oklahoma Statutes, Title 19 Section 321

EE. Resolution 22-056 to cancel purchase order - District 3

FF. Open bid no. 2, six-month bid on decomposed screened granite

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 22.005, residential water line - District 2

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

None.

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

None.

14. RECESS OR ADJOURNMENT

  
Clerk