

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 13, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

SEP 10 2021
TIME 8:35 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 September 7, 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 Appointing Receiving Officer – Alderson Volunteer Fire Department
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. OFFICIAL'S MONTHLY REPORTS
 - C. TRANSFERS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
 - F. MID - MONTH PAYROLL
8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Schedule of Federal Awards (SEFA) for Fiscal Year 2020 – 2021

9. AGENDA ITEMS

- A. Jason Davey with Trane to Address the Board Regarding HVAC at the Pittsburg County Courthouse and the Pittsburg County Expo Center
- B. Approve/Disapprove JAG – LLE 2021 Grant Application – Sheriff
- C. Discussion And Possible Action to Award Vendor for Protective Glass and Cabinets for the Pittsburg County Court Clerk Office
- D. Discussion and Possible Action to Award Vendor for Protective Glass and Cabinets for the Pittsburg County Commissioners Office

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

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

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk