

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 20, 2021

TIME: 9:00 A.M.

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

SEP 17 2021

TIME 8:48 AM PM
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 September 13, 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. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

8. UNFINISHED BUSINESS

A. Approve/Disapprove Schedule of Federal Awards (SEFA) for Fiscal Year 2020-2021

B. Discussion and Possible Action to Award Vendor for Protective Glass and Cabinets for the Pittsburg County Court Clerk's Office

C. Discussion and Possible Action to Award Vendor for Protective Glass and Cabinets for the Pittsburg County Commissioners Office

9. AGENDA ITEMS

- A. Approve/Disapprove Planned Maintenance Agreement between the Pittsburg County Fire Fighters Association and Clifford Power Systems for generator maintenance at county fire repeater sites
- B. Discussion and Possible Action on Letter of Intent to Complete Mechanical, Electrical and Plumbing Schematic Design for the HVAC systems at the Pittsburg County Courthouse and Expo Center
- C. Accept/Deny Petition to Open a Section Line, Located between Sections 5, 6, 7, 8, Township 2 North, Range I7 East - District 2
- D. Approve/Disapprove Public Hearing Notice to Open a Section Line, Located between Sections 5, 6, 7, 8, Township 2 North, Range I7 East - District 2
- E. Approve/Disapprove Pay Application No. 5, in the amount of \$101,442.50, for the Lakeview Road Project - District 3
- F. Resolution 22-061 to Deposit Funds - District 3
- G. Resolution 22-062 to Approve County Commissioners District Boundaries
- H. Resolution 22-063 to Accept Donation - Animal Shelter
- I. Resolution 22-064 to Deposit Check - District 3
- J. Resolution 22-065 to Deposit Funds - District 3
- K. Resolution 22-066 to Cancel Purchase Order - Highway #9 VFD
- L. Resolution 22-067 to Cancel Purchase Orders - Asphalt Plant

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

- A. Open Bid No. 3 - Relocation of Waterline for the Swinging Bridge Project - District 2

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

None.

14. RECESS OR ADJOURNMENT



Clerk