

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 27, 2021

TIME: 9:00 A.M.

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

SEP 24 2021

8:56

AM
PM

TIME
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 20, 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. Tort Claim, District 1
 - ii. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

E. PAYROLL

8. UNFINISHED BUSINESS

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

- B. Discussion and Possible Action to Award Vendor for Protective Glass and Cabinets for the Pittsburgh County Commissioners Office
- C. Discussion and Possible Action on Letter of Intent to Complete Mechanical, Electrical and Plumbing Schematic Design for the HVAC systems at the Pittsburgh County Courthouse and Expo Center
- D. Accept/Deny Petition to Open a Section Line, Located between Sections 5, 6, 7, 8, Township 2 North, Range I7 East - District 2
- E. 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

9. AGENDA ITEMS

- A. Approve/Disapprove Proclamation Declaring October as Domestic Violence Awareness Month in Pittsburgh County
- B. Josh Rhodes with the Garland Company to Address the Board of County Commissioners Regarding Roofing Options at the Pittsburgh County Expo Center
- C. Richard Bedford with NCWO to Address the Board of County Commissioners Regarding Rental of the Pittsburgh County Expo Center
- D. Approve/Disapprove Supplemental and Modification Agreement No. 1; Project Maintenance, Financing, and Right-of-Way Agreement for County Bridge over unnamed creek on Fairview Road (EW-129) Approximately 1.5 miles North and 0.9 miles West of Crowder, Local Number 15, NBI 5968, Project No. STP-161D(198)CI, State Job No. 23886(04) - District 1
- E. Approve/Disapprove Agreement between Pittsburgh County and Thyssen Krupp Elevator (TKE) for elevator maintenance and service at the Pittsburgh County Expo Center
- F. Amended Resolution 22-068 approving the sale of vehicles at the McAlester Auto Auction on October 21, 2021
- G. Amended Resolution 22-069 amending Resolution 22-054 regarding American Rescue Plan Project: ARPA-21.004
- H. Resolution 22-070 to Accept Donation - Animal Shelter
- I. Approve/Disapprove 2021 Emergency Operation Plan for Pittsburgh County - Emergency Management
- J. Approve/Disapprove Fiber Internet Upgrade Agreement between VIP Voice Services and Pittsburgh County Health Department

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

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

None.

14. RECESS OR ADJOURNMENT

Cassie Barrett

Clerk