

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 4, 2021

TIME: 9:00 A.M.

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

OCT 01 2021

TIME **8:34** 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 September 27, 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. COMMISSIONERS

i. FY2021 Audit for Southeast Public Library System of Oklahoma

B. ANIMAL SHELTER

i. Shelter Director to present the Board with Shelter reports for August and September 2021

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

A. 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

- B. Accept/Deny Petition to Open a Section Line, Located between Sections 5, 6, 7, 8, Township 2 North, Range I7 East - District 2
- C. 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. Greg Own and others to present the Board, for approval, a proclamation declaring October as 4-H month in Pittsburg County
- B. Discussion and Possible Action on awarding vendor to make repairs to various areas/items at the Pittsburg County Animal Shelter
- C. Award Bid No. 3 - Relocation of Waterline for the Swinging Bridge Project - District 2
- D. Discussion and Possible Action to approve proposal from Blackcreek Integrated Systems Corporation and SHI International Corporation to install a new security and access control system at the Pittsburg County Jail through Sourcewell Contract 081419-SHI, to be purchased with American Rescue Plan funds by Resolution ARPA-21.003
- E. Approve/Disapprove 2022 Safe Oklahoma Grant Program Contract – Sheriff
- F. Resolution 22-071 to Advertise for Bids for Roof Repairs at the Pittsburg County Expo Center
- G. Approve/Disapprove Transcript of Proceedings; Resolution 22-072 for Commissioners Sale; Approve & Sign County Deed – Treasurer
- H. Approve/Disapprove Transcript of Proceedings; Resolution 22-073 for Commissioners Sale; Approve & Sign County Deed – Treasurer
- I. Approve/Disapprove Transcript of Proceedings; Resolution 22-074 for Commissioners Sale; Approve & Sign County Deed – Treasurer
- J. Approve/Disapprove Transcript of Proceedings; Resolution 22-075 for Commissioners Sale; Approve & Sign County Deed – Treasurer
- K. Resolution 22-076 to Accept Donation - District 3
- L. Executive Session:
 - i. To Discuss the pending litigation of James B. Ross and Kristy A. Ross V. Board of County Commissioners of Pittsburg County, in the District Court of Pittsburg County, Case No. CJ-2018-34, pursuant to Oklahoma Statutes Title 25 § 307(B)(4)
- M. Discussion and possible action regarding any necessary action regarding the above pending litigation and upcoming court deadline.

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

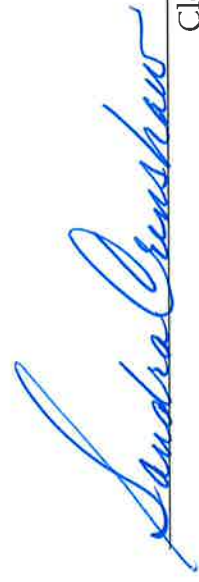
None.

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

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk