

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 11, 2021

TIME: 9:00 A.M.

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

OCT 08 2021

TIME 8:24 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 October 4, 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. Updated FY2021 Audit for Southeast Public Library System of Oklahoma

B. COUNTY CLERK

i. Letter changing Requisitioning/Receiving Officer - Emergency Management

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Plat for Painted Horse Subdivision
- B. Approve/Disapprove the Purchase of One (1) 4 Door, Commercial Rescue Pumper, Lease Purchase with Financing Included for Haileyville Fire Department, Purchased through Sourcewell #022818-EOI
- C. Discussion and Possible Action on awarding vendor for the installation of HVAC unit at the Pittsburg County Jail, unit and materials purchased by the county, through project ARPA-21.004
- D. Resolution 22-077 to declare items junk - Treasurer
- E. Resolution 22-078 to accept donations - Sheriff
- F. Resolution 22-079 to cancel purchase orders - District 1
- G. Resolution 22-080 to participate in the ODOT County Road Machinery and Equipment Revolving Fund
- H. Resolution 22-081 to accept donation - Animal Shelter
- I. Resolution 22-082 to accept donations - District 3
- J. Resolution 22-083 to select county bridge inspector - BOCC
- K. Resolution 22-084 to accept donation - BOCC
- L. Approve/Disapprove Transcript of Proceedings; Resolution 22-085 for Commissioners Sale; Approve and Sign County Deed - Treasurer

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

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk