

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 18, 2021

TIME: 9:00 A.M.

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

OCT 15 2021
8:55 AM
TIME
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 11, 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. Juvenile Detention Center Report for September 2021

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Judge Hogan to Address the Board regarding the placement of a US Flag in the first floor lobby of the courthouse
- B. Tony Strappered with Carrier to address the board regarding HVAC at the Pittsburg County Courthouse and Expo Center
- C. Approve/Disapprove Eufaula Lake, OK License No. DACW56-3-22-018, Renewal of Expired License No. DACW56-3-17-044 between the US Army Corp of Engineers and District 1 for the maintenance and operation of a boat ramp located in Section 5, Township 7 North, Range 16 East
- D. Approve/Disapprove Leave Purchase Agreement for One (1) Caterpillar 140 Motor grader between Warren Cat and District 1
- E. Accept/Deny application letter to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3
- F. Approve/Disapprove Public Hearing Notice to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3
- G. Approve/Disapprove amended 21-ARPA-01 regarding ARPA Project No. 21.002
- H. Approve/Disapprove Memorandum of Understanding between Emergency Management and the American Red Cross
- I. Resolution 22-086 rescind approval of plat for Painted Horse Subdivision - District 2
- J. Approve/Disapprove Plat for Painted Horse Subdivision - District 2
- K. Resolution 22-087 to Sell Abandoned Property - Sheriff
- L. Resolution 22-088 to Cancel Purchase Order - ARPA
- M. Resolution 22-089 to Deposit Check - District 3
- N. Resolution 22-090 to Declare Items Surplus - District 1
- O. Resolution 22-091, Notice to Bid for Regular Ballots, Absentee Ballots, and Sample Ballots - Election Board
- P. Resolution 22-092 to Cancel Purchase Orders - District 1
- Q. Resolution 22-093 to Cancel Purchase Order - Assessor
- R. Resolution 22-094 to Cancel Purchase Order - High Hill VFD
- S. Resolution 22-095 to Cancel Purchase Order - Blue VFD
- T. Resolution 22-096 to Cancel Purchase Order - County Clerk
- U. Resolution 22-097 to Cancel Purchase Order - BOCC
- V. Resolution 22-098 to Cancel Purchase Orders - Bugtussle VFD
- W. Resolution 22-099 to Cancel Purchase Orders - Tannehill VFD
- X. Resolution 22-100 to Cancel Purchase Order - Kiowa VFD
- Y. Resolution 22-101 to Cancel Purchase Orders - Emergency Management
- Z. Resolution 22-102 to Cancel Purchase Orders - Sheriff
- AA. Resolution 22-103 to Cancel Purchase Orders - General
- BB. Resolution 22-104 to Cancel Purchase Order - BOCC

- CC. Resolution 22-105 to Cancel Purchase Orders - District 2
- DD. Resolution 22-106 to Cancel Purchase Orders - District 3

EE. Executive Session:

- i. Conduct Interview(s) for the Position of Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

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

- A. Pittsburg County Rural Water District #11 (waterline) - District 2

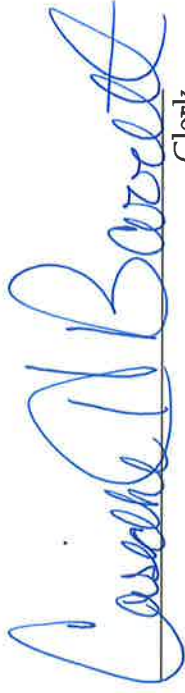
12. 10:00 A.M. - BID OPENINGS

None.

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

None.

14. RECESS OR ADJOURNMENT



Clerk