

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 25, 2021

OCT 22 2021

TIME: 9:00 A.M.

TIME 8:30 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

DEPUTY

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

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 18, 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. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

A. Accept/Deny application letter to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3

- B. Approve/Disapprove Public Hearing, Notice to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3
- C. Approve/Disapprove Memorandum of Understanding between Emergency Management and the American Red Cross
- D. Resolution 22-088 to Cancel Purchase Order - ARPA

9. AGENDA ITEMS

- A. Approve/Disapprove Letter of Support for Kiamichi Electric Cooperative from grant proposal
- B. Approve/Disapprove Quote for the purchase and installation of HVAC unit at the Pittsburg County Jail
- C. Resolution 22-107 to setup projects, to be purchased with American Rescue Plan of 2021 funds
- D. Resolution 22-108 to Advertise for the Purchase and Installation of remaining HVAC units at the Pittsburg County Jail.
- E. Resolution 22-109 to Cancel Purchase Orders - BOCC
- F. Resolution 22-110 to Cancel Purchase Orders - General
- G. Resolution 22-111 to Deposit Check - Multiple funds
- H. Resolution 22-112 to Cancel Purchase Orders - District 3
- I. Resolution 22-113 to Cancel Purchase Orders - Health Department
- J. Resolution 22-114 to Cancel Purchase Orders - Canadian VFD
- K. Resolution 22-115 to Cancel Purchase Order - Pittsburg VFD
- L. Discussion and Possible Action on the approval of the Fiscal Year 2021-2022 Final Budget
- M. Executive Session:
 - i. To Discuss Applicants and the hiring of an Expo Center Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- N. Possible Action on Hiring an Expo Center Manager

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. Legacy Energy Consultants for Trinity Operating, LLC (temporary water lines) - District I

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

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT

Cassie Barrett

Clerk