

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

NOV 05 2021

TIME
HOPE

8:24

TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: NOVEMBER 8, 2021

TIME: 9:00 A.M.

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 November 1, 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. ANIMAL SHELTER

i. Director's Report for October 2021

B. COMMISSIONERS

i. Juvenile Detention Center Report for October 2021

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove Quote for the purchase and installation of HVAC unit at the Pittsburgh County Jail
- B. Discussion and Possible Action to Approve the Final Budget for Fiscal Year 2021-2022

9. AGENDA ITEMS

- A. Jimmy Watson with Circuit Engineering District #3 to address the Board regarding bridge inspections, Discussion and Possible Action
- B. Mark Davey with Trane to address the Board regarding engineering for the HVAC systems at the Pittsburgh County Courthouse and Expo Center, discussion and possible action to hire an engineer
- C. Discussion and Possible Action on awarding vendor to install fence at the Pittsburgh County Emergency Management, pursuant to Oklahoma Public Competitive Bidding Act
- D. Discussion and Possible Action on awarding vendor to build and install customer counters for the Assessor, Commissioners and Emergency Management, pursuant to Oklahoma Public Competitive Bidding Act
- E. Accept/Deny Resignation letter for James Shropshire from the Pittsburgh County Excise Board, effective January 1, 2022
- F. Approve/Disapprove 2022 Holiday Schedule
- G. Resolution 22-122 to Advertise for Uniform & Floor Mat Service
- H. Resolution 22-123 to Cancel Bridge Project - District 1
- I. Resolution 22-124 to Advertise for One (1) 2021 Chevrolet Tahoe, Lease Purchase with Financing Included - Sheriff
- J. Resolution 22-125 to Accept Donation - Sheriff
- K. Resolution 22-126 to Accept Donation - District 3
- L. Resolution 22-127 to Deposit Check - General

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