

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER 15, 2021

TIME: 9:00 A.M.

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

NOV 12 2021
TIME 8:51 AM PM
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 November 8, 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

None.

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. Approve/Disapprove Quote for the purchase and installation of HVAC unit at the
Pittsburg County Jail

9. AGENDA ITEMS

- A. Approve/Disapprove Lease Documents for One (1) CAT Motorgrader - District 3
- B. Discussion and Possible to Approve and Sign Quit Claim Deed for tracts of land in lots 15 and 16, Townsite Addition No. 10
- C. Discussion and Possible Action to award vendor for LED lighting project at the Pittsburgh County Courthouse
- D. Approve/Disapprove Lease Documents for One (1) Chevrolet Tahoe - Sheriff
- E. Approve/Disapprove Lease Documents for One (1) Chevrolet Tahoe - Sheriff
- F. Award Bid No. 4, Roof Repairs at the Pittsburgh County Expo Center
- G. Award Bid No. 5, Ballot Printing for the Pittsburgh County Election Board
- H. Resolution 22-128 to Advertise for Six Month Bids
- I. Resolution 22-129 to Advertise for Bids for Outdoor Facilities at the Pittsburgh County Expo Center

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. Permit 22.008, Pittsburgh County RWD #16 (residential water) - District 3


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

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk