

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER **22**, 2021

TIME: 9:00 A.M.

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

NOV 19 2021

TIME **8:30** 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 November 15, 2021
 - B. Special Meeting Minutes from November 16, 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 -
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. BLANKET PURCHASE ORDERS
 - D. FUEL BIDS
 - E. PAYROLL
8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Quote for the Purchase and Installation of HVAC at the Pittsburg County Jail
 - B. Discussion and Possible Action to Award Vendor for LED Lighting Project at the Pittsburg County Courthouse

C. Resolution 22-129 to Advertise for Bids for Outdoor Facilities at the Pittsburg County, A.K.A Southeast, Expo Center

9. AGENDA ITEMS

A. Discussion and Possible Action to hire Architects in Partnership (AIP) to Provide Drawings and Specifications for the Outdoor Facilities at the Pittsburg County Expo Center (A.K.A. Southeast Expo Center)

B. Resolution 22-130 to Adopt a County Employee Benefit Program

C. Resolution 22-131 to Declare Items Surplus – Sheriff

D. Resolution 22-132 to Cancel Purchase Orders – Treasurer

E. Resolution 22-133 to Cancel Purchase Order – General Fund

F. Resolution 22-134 to Cancel Purchase Orders – Sheriff

G. Resolution 22-135 to Accept Donations – Animal Shelter

H. Approve/Disapprove Cooperative Extension services Agreement between the Oklahoma State University, Acting for and on Behalf of it's Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Pittsburg County for the Period of July 1, 2021 through June 30, 2022

I. Approve/Disapprove Payments to Tisdale & O'Hara for Professional Services – Assessor

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. 22-009 Sanguine Gas Exploration – District 3

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

A. Bid No. 6 for Purchase and Installation of HVAC Units at the Pittsburg County Jail

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk