

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER 29, 2021

NOV 24 2021

TIME: 9:00 A.M.

TIME

8:47

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ 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 November 22, 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. Revised Fiscal Year 2022 Budget for Southeast Oklahoma Library System

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 Pittsburgh County, A.K.A Southeast, Expo Center

9. AGENDA ITEMS

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

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. 22-010 Trinity Operating (USG) LLC – District 3
- B. 22-011 Trinity Operating (USG) LLC – District 3
- C. 22-012 Trinity Operating (USG) LLC – District 3
- D. 22-013 WaterBridge Arkoma Operation, LLC - District 3
- E. 22-014 WaterBridge Arkoma Operation, LLC – District 3

12. PUBLIC HEARINGS

A. To Discuss the Recently Completed Community Development Block Grant (18128 CDBG20) Utilized for Road Resurfacing of Tannehill Road

13. BID OPENINGS

14. RECESS OR ADJOURNMENT


Cassie D. Barrett
Clerk