

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DEC 03 2021

TIME

8:27

AM
PM

HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____

DEPUTY

DATE: DECEMBER 6, 2021

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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 29, 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

8. UNFINISHED BUSINESS

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

B. Award Bid No. 6 for Purchase and Installation of HVAC units at the Pittsburg County Jail

C. Discussion and Possible Action to Award Vendor for LED lighting project at the Pittsburg County Courthouse

D. Resolution 22-129 to Advertise for Bids for Outdoor Facilities at the Pittsburg County, AKA Southeast, Expo Center

9. AGENDA ITEMS

A. Zach Vournas with Verkada to present the Board with hybrid-cloud security cameras options (He will be joining via Zoom)

B. Implementation of an Employee Recognition Program, Discussion and Possible Action

C. Amendment to the Pittsburg County Travel Policy, Discussion and Possible Action

D. Select Vendor for upgrades to the fire alarm system at the Pittsburg County Jail, Discussion and Possible Action

E. Accept Tannehill Road Resurfacing Project (18128 CDBG 20) as completed and that final payments to all vendors have been authorized, Possible Action

F. Approve Payment of Grant Administration to KEDDO (Kiamichi Economic Development District of Oklahoma) on Tannehill Road Resurfacing Project (18218 CDBG 20) Contract in the amount of \$5,000.00

G. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County District 3

H. Approve/Disapprove Lease Agreement between Lazy Horse Ranch, LLC and Pittsburg County District 1 for lease of Quinton shop, January 1, 2022 through December 31, 2022

I. Approve/Disapprove 2022 Schedule of Meetings

J. Resolution 22-136 to Cancel Purchase Order - District 1

K. Resolution 22-137 to Cancel Purchase Orders - Asphalt Plant

L. Resolution 22-138 to Accept Donation - BOCC

M. Executive Session:

i. To conduct interviews for the position of asphalt plant employee, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)

N. Possible Action on hiring an asphalt plant employee

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

A. Bid No. 7 - Uniform and Floor Mat Service

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

None.

14. RECESS OR ADJOURNMENT


Clerk