

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: DECEMBER 13, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

DEC 10 2021
TIME 8:16 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 December 6, 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 to Present November 2021 Shelter Report

B. COMMISSIONERS

i. Letter Appointing Randy Crone to the Pittsburg County Excise Board as District Judge Appointment

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

E. PAYROLL

8. UNFINISHED BUSINESS

- A. Award Bid No. 7 – Uniforms and Mat Service
- B. Award Bi No. 6 – Purchase and Installation of HVAC Units at the Pittsburg County Jail
- 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. Approve/Disapprove Subdivision Plat for Brooken Ridge, Discussion and Possible Action
- B. Approve/Disapprove Subdivision Plat for Canadian Plains, Discussion and Possible Action
- C. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center, Discussion and possible Action
- D. Resolution 22-139 to Accept Donations – Animal Shelter
- E. Resolution 22-140 to Deposit Check – District 2
- F. Discussion and Possible Action on Moving Forward with Installation of New Units at the Pittsburg 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. 22-016 Trinity Operating (USG) LLC (Temporary Line) – District 3
- B. 22-017 Trinity Operating (USG) LLC (Temporary Line) – District 3

12. PUBLIC HEARINGS

13. BID OPENINGS

- A. Bid No. 8 – Six Month Bids

14. RECESS OR ADJOURNMENT


Clerk