

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DEC 17 2021

TIME 8:48

HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

AM  
PM

BY \_\_\_\_\_ DEPUTY

DATE: DECEMBER 20, 2021

TIME: 9:00 A.M.

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 December 13, 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

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

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

B. Approve/Disapprove Subdivision Plat for Brooken Ridge, Discussion and Possible Action

- C. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center, Discussion and possible Action
- D. Discussion and Possible Action on Moving Forward with Installation of New Units at the Pittsburg County Jail

9. AGENDA ITEMS

- A. Greg Owen and Others to Present the Board of County Commissioners with 4-H Leadership Portrait
- B. Presentation to and Recognition of James Shropshire on his Retirement from the Pittsburg County Excise Board
- C. Discussion and Possible Action to request the Deannexation of the Southeast Expo Center (A.K.A Pittsburg County Expo) from the corporate city limits of McAlester.
- D. Resolution No. 22-141 to Deposit Check – District 2
- E. Resolution No. 22-142 to Cancel Purchase Orders – District 1
- F. Resolution No. 22-143 to Cancel Purchase Order – Bugtussle Fire Department
- G. Resolution No. 22-144 to Cancel Purchase Order – County Clerk
- H. Resolution No. 22-145 to Cancel Purchase Order – Sheriff's Office
- I. Resolution No. 22-146 to Cancel Purchase Order – Court Clerk
- J. Resolution No. 22-147 to Cancel Purchase Orders County Commissioners
- K. Resolution No. 22-148 to Cancel Purchase Order – Asphalt Plant
- L. Resolution No. 22-149 to Advertise for One (1) New UTV Wildland Fire Apparatus for Krebs VFD
- M. Resolution No. 22-150 to Remove Equipment from Inventory – District 1
- N. Approve/Disapprove Payments to Tisdale & O'Hara for Professional Services – Assessor
- O. Approve/Disapprove Lease Documents for One (1) Hyundai HW140 Wheel Excavator Purchase through Oklahoma State Contract SW0455 – District 1
- P. Executive Session
  - i. Dustin Lance v. Pittsburg County, Eastern District of Oklahoma, Case No. CJ-2017-378-RAW  
Possible Executive Session for the purpose of Confidential Communications between the Board of County Commissioners of the County of Pittsburg and its Attorney Concerning the Lawsuit Previously Referenced. Public Disclosure of these Confidential Communications would Seriously Impair the Ability of the Board and its Attorney to Properly Process and Defend this Litigation. As such, the Communications in this Executive Session are Confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
  - ii. Vote to Adjourn Executive Session and Return to Regular Meeting and Possible Votes Regarding the Above-Referenced Case.

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.

II. ROAD CROSSING PERMIT

- A. 22-009 Sanguine Gas Exploration – District 3
- B. 22-018 H2 Services LLC – District 3

12. PUBLIC HEARINGS

13. BID OPENINGS

14. RECESS OR ADJOURNMENT

  
Clerk