

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: DECEMBER 27, 2021

TIME: 9:00 A.M.

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

DEC 22 2021

TIME

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 20, 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

F. PAYROLL

8. UNFINISHED BUSINESS

- A. Award Bid No. 8 - Six Month Bids
- B. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center, Discussion and Possible Action
- C. Discussion and Possible Action on moving forward with installation of new units at the Pittsburg County Jail

- D. Approve/Disapprove Subdivision Plat for Erooken Ridge, Discussion and Possible Action
- E. Approve/Disapprove Lease Documents for One (1) Hyundai HW140 Wheel Excavator through Oklahoma State Contract SW0455 - District 1

9. AGENDA ITEMS

- A. Resolution 22-129 to Advertise for Bids for Outdoor Facilities at the Southeast Expo Center - BOCC
- B. Resolution 22-151 to Re-Advertise for Six Month Bids on Petroleum Products
- C. Resolution 22-152 to Cancel Purchase Orders - Expo Center

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. 22.018, Markwest Oklahoma Gas Co LLC (temporary water line) - District 3
- B. 22.019, Markwest Oklahoma Gas Co LLC (pipeline) - District 3

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

None.

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

None.

14. RECESS OR ADJOURNMENT



Clerk