

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 3, 2022

TIME: 9:00 A.M.

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

DEC 30 2021

TIME 8:37 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

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 27, 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. OFFICIAL'S MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center
 - B. Approve/Disapprove Subdivision Plat for Brooken Ridge, Discussion and Possible Action
 - C. Resolution 22-152 to Cancel Purchase Orders - Expo Center
9. AGENDA ITEMS
 - A. Appoint Chairman & Vice-Chairman for Calendar Year 2022
 - B. Approve/Disapprove Updated County Seal

- C. Resolution 22-153 to Advertise for Bids for Extrication Tools for Kiowa VFD
- D. Resolution 22-154 to Accept Donations - Animal Shelter
- E. Resolution 22-155 to Advertise for Bids for One (1) Chevrolet Trailboss, or equivalent, Lease Purchase with Financing Included - Sheriff
- F. Resolution 22-156 to Accept Donation - Sheriff
- G. Approve/Disapprove Trap/Tank Agreement between the Pittsburg County Jail and Brooks Grease Service, Inc.
- H. Approve/Disapprove Contract between Sunrise Construction, LLC and Pittsburg County for the Waterline Relocation Project for the Swinging Bridge Project - District 2

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

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk