

PBOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: FEBRUARY 7, 2022
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:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from January 31, 2022

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. SHERIFF

i. Board of Prisoners Yearly Report

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

None.

9. AGENDA ITEMS

A. Resolution 22-190 to Accept Donation - Animal Shelter

FILED

FEB 04 2022

TIME 8:26 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
DEPUTY

- B. Resolution 22-191 to Appoint Board Member to the Haywood-Arpelar Volunteer Fire Department Board of Directors
- C. Resolution 22-192 to Approve the Creation of ARPA Project No. 21.009
- D. EXECUTIVE SESSION:

- i. To Conduct Personnel Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

10. NEW BUSINESS

11. ROAD CROSSING PERMIT

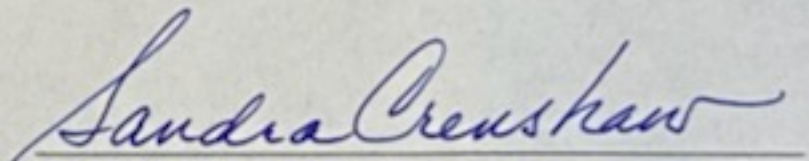
12. 10:00 A.M. - BID OPENINGS

- A. Bid No. 14, Six-month bid, Petroleum Products

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

- A. Public Hearing regarding the establishment of a private cemetery, located in Section 17, Township 6 North, Range 15 East

14. RECESS OR ADJOURNMENT


Clerk