

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: MARCH 14, 2022  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

MAR 11 2022  
TIME 7:58 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:

KEVIN SMITH	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
ROSS SELMAN	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting Minutes from March 7, 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. COMMISSIONERS
    - i. Juvenile Detention Center Report for February 2022
  - B. EXPO CENTER
    - i. Director's Monthly Report
7. FISCAL TRANSACTIONS
  - A. CLAIMS AND PURCHASE ORDERS
  - B. TRANSFERS
  - C. OFFICIAL'S MONTHLY REPORTS
  - D. BLANKET PURCHASE ORDERS
  - E. FUEL BIDS
  - F. PAYROLL

8. UNFINISHED BUSINESS

- A. Approve/Disapprove 324A Claim in the amount of \$31,218.99 for the waterline relocation of the Swinging Bridge Project, Job Piece No. 32927(04) - District 2

9. AGENDA ITEMS

- A. Approve/Disapprove Agreement between Pittsburg County Board of Commissioners, District 2 and the Oklahoma Department of Wildlife Conservation for road repair, improvement and maintenance on the Gary Sherrer Wildlife Management Area
- B. Resolution 22-205 to Advertise for One (1) Used 3,000 gallon Tender for Indianola V.F.D.
- C. Resolution 22-206 to Appoint Board Members to the Pittsburg County Free Fair Board of Directors - BOCC
- D. Resolution 22-207 to Deposit Check - Various Accounts
- E. Resolution 22-208 to Deposit Check - Animal Shelter M&O

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. RECESS OR ADJOURNMENT

  
Clerk