

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MARCH 28, 2022
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAR 25 2022
TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY 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 21, 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. EXPO CENTER
 - i. Director's 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

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Payment Application No. 2 for the Waterline Relocation Project, part of the Swinging Bridge Project, J/P No. 32927(04) - District 2
- B. Approve/Disapprove Payment Application No. 2 for the HVAC Project at the Pittsburg County Jail
- C. Approve/Disapprove Contract between Pittsburg County and the Oklahoma Department of Transportation for the Inmate Public Works Project - On State Highway System
- D. Approve/Disapprove Addendum to Working and Pricing Order for Contract between DataScout, LLC and Pittsburg County
- E. Accept/Deny Petition to Close Street in the Sooner Haven Subdivision - District 1
- F. Approve/Disapprove Public Hearing Notice to Close Street in the Sooner Haven Subdivision - District 1
- G. Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan (REAP) Grant K6029-22 for Indianola VFD in the amount of \$4,870.90 for new fire hoses
- H. Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan (REAP) Grant K6030-22 for Shady Grove VFD in the amount of \$51,453.47 for One (1) Used Pumper/Tanker Fire Truck
- I. Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan (REAP) Grant for K6031-22 for Sam's Point VFD in the amount of \$18,540.00 for new SCBA's and extra oxygen cylinders
- J. Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO) for Rural Economic Action Plan (REAP) Grant for Richville Road, District 1 in the amount of \$112,296.45 for an Asphalt Overlay Project
- K. Approve/Disapprove Certificate of Authorized Signatures for Rural Economic Action Plan (REAP) contracts for the Kiamichi Economic Development District of Oklahoma (KEDDO)
- L. Approve/Disapprove Non-Collusion Affidavit for Rural Economic Action Plan (REAP) contracts for the Kiamichi Economic Development District of Oklahoma (KEDDO)
- M. Resolution 22-211 to Deposit Check
- N. Resolution 22-212 to Advertise for One (1) New 200 Gallon Wildlands Skid Unit for Quinton Fire Department
- O. Resolution 22-213 to Cancel Purchase Order - Treasurer
- P. Resolution 22-214 to Cancel Purchase Order - Health Department
- Q. Resolution 22-215 to Cancel Purchase Orders - Assessor
- R. Resolution 22-216 to Cancel Purchase Orders - Sheriff
- S. Resolution 22-217 to Cancel Purchase Orders - Animal Shelter

T. Discussion and Possible Action to Award Bid No. 18, Outdoor Facilities at the Southeast 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

None.

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

A. Bid No. 18, Outdoor Facilities at the Southeast Expo Center

B. Bid No. 19, One (1) Used, 3000 Gallon Tender

13. RECESS OR ADJOURNMENT


_____ Clerk