

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MAY 31, 2022
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAY 27 2022

TIME 8:04 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 May 23, 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

i. Director's Report for May

B. TREASURER

i. Letter to remove and appoint receiving officer

ii. Letter acknowledging First and Second Deputes, approval requested

C. BOARD OF COUNTY COMMISSIONERS

i. Southeastern Oklahoma Library System Revised Budget FY22

ii. Southeastern Oklahoma Library System Budget FY23

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 Inter-local Agreement between Pittsburg County District 3 and Terry Johnson
- B. Approve/Disapprove Pay Application No. 4 to Sunrise Construction, LLC for the waterline relocation on the Swinging Bridge Project - District 2
- C. Approve/Disapprove Renewal Addendum between Pittsburg County and Blue Cross and Blue Shield of Oklahoma through NFP Corporate Service (OK), LLC for health insurance plan for Fiscal Year 2022-2023
- D. Approve/Disapprove Section 125 Flexible Spending Plan between Pittsburg County and American Fidelity Assurance Company for Fiscal Year 2022-2023
- E. Approve/Disapprove Cooperative Service Agreement between Pittsburg County and United States Department of Agriculture, Animal and Plant Health Inspection Service (APHIS), Wildlife Service (WS) for Fiscal Year 2022-2023
- F. Approve/Disapprove Detention Services Agreement between Pittsburg County and ROCMND Area Youth Services, Inc. for juvenile detention services at the Craig County Detention Center for Fiscal Year 2022-2023
- G. Resolution 22-250 to Remove from Inventory - Sheriff
- H. Resolution 22-251 to Advertise for Numerous Employment Opportunities within Pittsburg County offices
- I. Resolution 22-252 Authorizing Application for Choctaw Development Funds for Rural Water District #5
- J. Resolution 22-253 to Cancel Purchase Order - Sheriff
- K. Resolution 22-254 to Cancel Purchase Orders - Emergency Management
- L. Resolution 22-255 to Cancel Purchase Order - CARES
- M. Resolution 22-256 to Cancel Purchase Orders - Asphalt Plant
- N. Resolution 22-257 to Cancel Purchase Orders - Animal Shelter
- O. Resolution 22-258 to Cancel Purchase Order - BOCC
- P. Resolution 22-259 to Cancel Purchase Orders - District 1
- Q. Resolution 22-260 to Cancel Purchase Orders - District 2
- R. Resolution 22-261 to Cancel Purchase Orders - District 3
- S. Resolution 22-262 to Cancel Purchase Orders - Expo Center
- T. Resolution 22-263 to Cancel Purchase Orders - ARPA

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. 22-029, Riverside Midstream Water Resources, LLC for Calyx Energy III, LLC (temporary water line) - District 3
- B. 22-030, Waterbridge Arkoma Operating, LLC - District 3


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

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk