

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 20, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUN 17 2022
TIME 8:37 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 June 13, 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. COUNTY CLERK

i. Letter Removing Receiving Officer - BOCC

ii. Letter Removing and Adding Receiving Officer - Sheriff

iii. Letter Removing and Adding Requisition Officers and Receiving Officer -
Pittsburg VFD

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. Approve/Disapprove Title Sheet for Project No. STP-261C(117)UR, Job Piece No. 35365(04), Haywood Road Project – District 3

9. AGENDA ITEMS

- A. Approve/Disapprove Resolution 22-271 Opening Section Line Located between Sections 31 & 32, Township 7 North, Range 14 East – District 3
- B. Resolution 22-272 to Accept Donation – Animal Shelter
- C. Resolution 22-273 to Deposit Check – County Clerk
- D. Resolution 22-274 to Cancel Purchase Order – Sheriff
- E. Resolution 22-275 to Cancel Purchase Orders – Health Department
- F. Approve/Disapprove Pay Application Number 4 to Martin Roofing for the Expo Center Roof Project, ARPA – 21.004
- G. Executive Session
 - i. To conduct interviews for the position of Commissioners Assistant, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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. Open Bid No. 21, Six Month Bids

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT



Clerk