

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: August 15, 2022

TIME: 9:00 A.M.

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

AUG 12 2022  
TIME 8:07 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 August 8, 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 Adding/Removing Requisitioning/Receiving Officers for Emergency Management

ii. Exceeded purchase order report

B. FLOODPLAIN

i. Administrator's Report for July 2022

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. Tom Lackey, spokesperson for the Bristow Point Property Owners to address the Board regarding concerns about DEQ requirements and process to clean up subdivision.
- B. Approve/Disapprove pay application No.4 to Crawford Roofing for the Pittsburg County Courthouse Roof Replacement Project, Project No. ARPA-21.009
- C. Resolution 23-022 to Deposit Check - ARPA
- D. Resolution 23-023 to Deposit Check - District #2
- E. Resolution 23-024 to cancel Purchase Orders - District #1
- F. Resolution 23-025 to accept donation - Emergency Management
- G. Resolution 23-026 to participate in County Road Machinery and Equipment Revolving Funds through the Oklahoma Department of Transportation
- H. BOCC - Letter adding receiving officer

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. 23.010, H2 Services, LLC, (temporary waterline) – District 3
- B. 23.011, H2 Services, LLC, (temporary waterline) – District 3
- C. 23.012, Tall Oak Woodford, LLC, (permanent waterline) – District 3

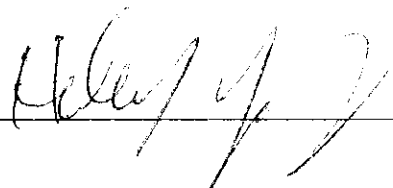
12. 10:00 A.M. - BID OPENINGS

None.

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

None.

14. RECESS OR ADJOURNMENT

  
\_\_\_\_\_ Clerk