

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

****SPECIAL MEETING AGENDA****

DATE: OCTOBER 20, 2022
TIME: 10:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
OCT 18 2022
TIME 9:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

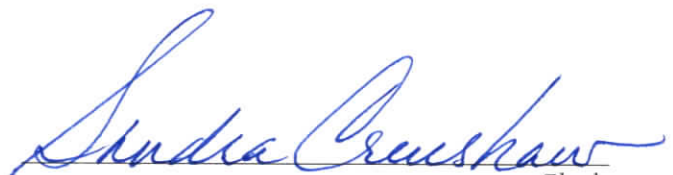
****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA****

1. CALL MEETING TO ORDER
2. ROLL CALL:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA
4. 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.

5. AGENDA ITEMS
 - A. Approve/Disapprove Final Budget for Fiscal Year 2022-2023
 - B. Discussion and Possible Action to Award Vendor to perform upgrades to the fire alarm system at the Southeast Expo Center
6. RECESS OR ADJOURNMENT


Clerk

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
OCTOBER 20, 2022**

The Board of County Commissioners, Pittsburg County, met in special session on October 20, 2022 at 10:00 A.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 9:28 A.M., October 18, 2022.

ROLL CALL: The meeting was called to order by Chairman Smith.

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve the agenda; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. AGENDA ITEMS:

A. APPROVE/DISAPPROVE FINAL BUDGET FOR FISCAL YEAR 2022-2023: Smith stated that all corrections found during previous meetings have been made. Smith stated that the budget maker has had problems with the computer program. Smith asked for any questions. Selman sked about raises to salaries. Smith stated that the budget includes a \$200.00 monthly raise for employees and a \$90.00 raise for officials. Officials statutory raises were discussed.

The board moved down the agenda to item 5B.

B. DISCUSSION AND POSSIBLE ACTION TO AWARD VENDOR TO PERFORM UPGRADES TO THE FIRE ALARM SYSTEM AT THE SOUTHEAST EXPO CENTER: The following quotes were received.

VENDOR	AMOUNT
JE Systems	\$51,965.00
Summit Fire	\$69,798.00
	\$26,218.00 alternate 1
	\$17,178.00 alternate 2

Sandra Crenshaw stated that JE Systems is the lowest quote. Smith stated that Summit Fire also included two alternates. Selman made a motion to award the quote to JE Systems; seconded by Rogers.

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AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

The board moved back up the agenda to item 5A.

A. APPROVE/DISAPPROVE FINAL BUDGET FOR FISCAL YEAR 2022-2023:

Matt McGowan asked about raises. Mike Kern explained the raise of \$200.00 for employees and \$90.00 for officials. Selman made a motion to approve the budget; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed.

6. RECESS/ADJOURNMENT: There being no further business brought before the board; Selman made a motion to adjourn; seconded by Rogers.

AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.