

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 10, 2022

TIME: 9:00 A.M.

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

JAN 07 2022

TIME

8:47 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 January 3, 2021

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. ANIMAL SHELTER

- i. Director's Report for December 2021

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

- A. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center
- B. Resolution 22-152 to Cancel Purchase Orders - Expo Center

9. AGENDA ITEMS

- A. Resolution 22-157 to Deposit Check - District 1
- B. Resolution 22-158 to Accept Donation - Animal Shelter

C. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County District 1 and Miller Office Equipment

D. Approve/Disapprove Circuit Engineering District Auction Policies for the Elk City CED Auction, March 11 and 12, 2022

E. EXECUTIVE SESSION

- i. To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Conduct the Personnel Performance Evaluation of Michelle Van Pet, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Conduct the Personnel Performance Evaluation of Shannon Stacey, Expo Facilities Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iv. To Conduct the Personnel Performance Evaluation of Krystal Bess, Expo Center Manager, 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

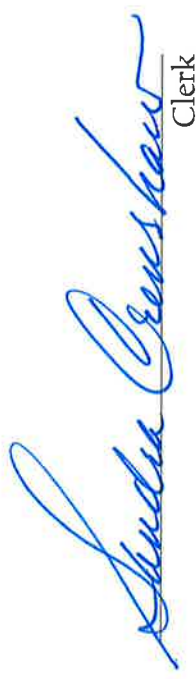
- A. Bid No. 9, One (1) New 2022 UTV Wildland Apparatus for Krebs VFD

- B. Bid No. 11, Six Month Bid for Petroleum Products

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

None.

14. RECESS OR ADJOURNMENT



Andrea Crosshaw
Clerk