

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

****SPECIAL MEETING****

DATE: JANUARY 19, 2022

TIME: 9:00 A.M.

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

FILED

JAN 13 2022

TIME 4:26 AM
HOPE TRAMWELL, 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 10, 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. COMMISSIONERS

i. Juvenile Detention Center Reports for November 2021 and December 2021

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. Revisions to the Rental Agreement and Fee Schedule for the Southeast Expo Center

B. Award Bid No. 9, One (1) New 2022 UTV Wildland Apparatus

9. AGENDA ITEMS

- A. Verbally Approve/Disapprove Contract Renewal between A.T. &T. and District 18 Drug Court for phone service
- B. Approve/Disapprove Contract between Pittsburg County District 2 & 3 and Fugate Rock for Red Gravel
- C. Approve/Disapprove DOT 324 Claim for Reimbursement in the amount of \$9,500.00 for the engineering services on the waterline relocation for the Swinging Bridge Project - District 2
- D. Resolution 22-159 to Approve Safety Awards - BOCC
- E. Resolution 22-160 to Approve Safety Awards - Animal Shelter
- F. Resolution 22-161 to Approve Safety Awards - District 1
- G. Resolution 22-162 to Approve Safety Awards - District 2
- H. Resolution 22-163 to Approve Safety Awards - District 3
- I. Resolution 22-164 to Set Filing Period and Election Date for the Board of Directors of the Pittsburg County Free Fair; Verbally Approve/Disapprove Notice of Filing for Pittsburg County Free Fair Board; Verbally Approve/Disapprove Notice of Pittsburg County Free Fair Board Election
- J. Resolution 22-165 to Cancel Purchase Orders - District 2
- K. Resolution 22-166 to Approve Safety Awards - County Clerk
- L. Resolution 22-167 to Approve Safety Awards - Election Board
- M. Resolution 22-168 to Approve Safety Awards - Treasurer
- N. Resolution 22-169 to Appoint Board Member to the #9 Area Volunteer Fire Department Board of Directors
- O. Resolution 22-170 to Appoint Board Member to the Sam's Point Volunteer Fire Department Board of Directors
- P. Resolution 22-171 to Approve Safety Awards - Court Clerk
- Q. Resolution 22-172 to Approve Safety Awards - Assessor
- R. Resolution 22-173 to Declare Vehicles Surplus - Sheriff
- S. Resolution 22-174 to Cancel Purchase Orders - EDA
- T. Resolution 22-175 to Appoint Board Member to the Pittsburg County Floodplain Management Board
- U. Resolution 22-176 to Approve Safety Awards - Sheriff
- V. Resolution 22-177 to Cancel Purchase Order - Assessor
- W. Resolution 22-178 to Cancel Purchase Orders - Sheriff
- X. Approve/Disapprove Amendment No. 5 to the Policies & Procedures Handbook
- Y. Approve/Disapprove Amendment No. 6 to the Policies & Procedures Handbook
- Z. EXECUTIVE SESSION:
 - i. To Conduct Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)

- ii. To Conduct Personnel Performance Evaluation of Adam Lawson, Courthouse Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii. To Conduct Personnel Performance Evaluation of Jason Morris, Courthouse Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

None.


11. 10:00 A.M. - BID OPENINGS

- A. Bid No. 12, One (1) 2021 or newer, Chevrolet Trailboss or equivalent, lease purchase with financing included
- B. Bid No. 13, Extrication Tools for Kiowa VFD

12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT


Clerk