

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 24, 2022

TIME: 9:00 A.M.

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

JAN 21 2022

TIME

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. Special Meeting Minutes from January 19, 2021
- B. Special Meeting Minutes from January 21, 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. COUNTY CLERK
 - i. Letter changing requisitioning officer - Shade Grove VFD
 - ii. Letter changing requisitioning/receiving officers - Haywood/Arpelar VFD
 - iii. Letter changing requisitioning/receiving officers - Haileyville VFD
 - iv. Minutes changing requisitioning officers - Firefighters Association

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

9. AGENDA ITEMS

- A. Accept/Deny Application for Certificate of Authority to locate or establish a cemetery - District 3
- B. Approve/Disapprove Public Hearing Notice regarding the establishment of a private cemetery - District 3
- C. Approve/Disapprove Customer Service Agreement between Pittsburg County and Unifirst Corporation for Uniform and Mat Rental and Maintenance
- D. Resolution 22-179 to Deposit Check - District 2
- E. Resolution 22-180 to Accept Donations - Animal Shelter
- F. Resolution 22-181 to Re-Advertise for Six Month Bids on Petroleum Products
- G. 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 Jason Morris, Courthouse Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct Personnel Performance Evaluation of Lizzie Strain, Courthouse Housekeeping Employee, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct Personnel Performance Evaluation of Adam Lawson, Courthouse Maintenance Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct Personnel Performance Evaluation of Tawanna Cathey, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

None.

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

- A. Bid No. 10, Outdoor Facilities at the Pittsburg County Expo Center Project

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

None.

13. RECESS OR ADJOURNMENT


Clerk