

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 31, 2022

JAN 28 2022

TIME: 9:00 A.M.

TIME 8:31 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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

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 24, 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. COMMISSIONERS
 - i. Letter terminating Detention Services Agreement between Pittsburg County and Sac & Fox Nation
 - B. EXPO CENTER
 - ii. Monthly Report from Krystal Bess, Expo Center Manager
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. 10, Outdoor Facilities at the Pittsburg County Expo Center (a.k.a. Southeast Expo)

9. AGENDA ITEMS

- A. Approve/Disapprove Payment Application No. 1 to Martin Roofing, in the amount of \$305,000.00 for the Pittsburg County Expo Center (a.k.a. Southeast Expo)
- B. Approve/Disapprove Lease Documents for One (1) 2022 Chevrolet 1500 Pickup - Sheriff
- C. Resolution 22-182 to Rescind Six (6) Month Bid on Select Road Oils and Re-Award
- D. Resolution 22-183 to Advertise for Bids on CRS+2 and CRS-2S - BOCC
- E. Resolution 22-184 to Appoint Board Member to the Pittsburg County Free Fair Board of Directors, to fill an unexpired term - District 3
- F. Resolution 22-185 to Cancel Purchase Order - Sam's Point VFD
- G. Resolution 22-186 to Cancel Purchase Order - Haileyville VFD
- H. Resolution 22-187 to Cancel Purchase Order - District 1
- I. Resolution 22-188 to Cancel Purchase Order - E.D.A.
- J. Resolution 22-189 to Re- Advertise for Bids for the Outdoor Facilities at the Southeast Expo Center
- K. EXECUTIVE SESSION:
- i. To Conduct Personnel Performance Evaluation of Richard Fry, Asphalt Plant Employee, pursuant to Oklahoma Statutes Title 25 § 307(B)(1)
 - ii. To Conduct Personnel Performance Evaluation of Casidhe Morgan, BOCC 3rd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct Personnel Performance Evaluation of Holly Sweetin, BOCC 2nd Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct Personnel Performance Evaluation of Sandra Crenshaw, BOCC 1st Deputy, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)

10. ROAD CROSSING PERMIT

A. Josh Stout, residential water line - District 1

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

None.

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

None.

13. RECESS OR ADJOURNMENT


Clerk