

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: FEBRUARY 14, 2022

FEB 11 2022

TIME: 9:00 A.M.

TIME 8:30 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALISTER, 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. Regular Meeting Minutes from February 7, 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. ANIMAL SHELTER

i. Director's Report for January 2022

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

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Certificate of Authority to Establish a Cemetery - District 3
- B. Approve/Disapprove Addendum to Rental Agreement between Pittsburgh County and Unifirst Corporation
- C. Approve/Disapprove Renewal Maintenance Contract Agreement between Miller Office Equipment and Pittsburgh County Election Board
- D. Approve/Disapprove Renewal Maintenance Contract Agreement between Miller Office Equipment and Pittsburgh County Animal Shelter
- E. Approve/Disapprove Renewal Maintenance Contract Agreement between Miller Office Equipment and Pittsburgh County Board of County Commissioners
- F. Discussion and Possible Action on awarding vendor for the purchase and installation of a south repeater and tower for the Pittsburgh County Sheriff's Office
- G. Accept/Deny Resignation Letter of Jimmy J. Williams from the Pittsburgh County Floodplain Management Board
- H. Accept/Deny Resignation Letter of Pat Layden from the Pittsburgh County Floodplain Management Board
- I. Approve/Disapprove Payments to Tisdal & O'Hara for professional services - Assessor
- J. Resolution 22-193 to Deposit Check - General Fund
- K. Resolution 22-194 to Accept Donations - Animal Shelter

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. 15, Six-month bid, Select Road Oils

13. 10:30 A.M. - PRE-BID CONFERENCE

- A. Bid No. 16, Outdoor Facilities at the Southeast Expo Center

14. RECESS OR ADJOURNMENT

  
Clerk