

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

FEB 18 2022
TIME 8:48 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: FEBRUARY 22, 2022

TIME: 9:00 A.M.

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. Regular Meeting Minutes from February 14, 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. COUNTY CLERK

i. Annual Salary Report

B. COMMISSIONERS

i. Letter Changing Receiving Officer - County Clerk

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. 14, Petroleum Products
- B. Award/Reject Bid No. 15, Select Road Oils

9. AGENDA ITEMS

- A. Discussion and Possible Action to Award Vendor for Construction Projects in the Pittsburgh County Clerk and Court Clerk's Offices
- B. Discussion and Possible Action regarding the Southeast Expo Center Rental Agreement and Revisions to Deposits and Refunds for reservations
- C. Resolution 22-195 to Cancel Bid No. 19, Outdoor Facilities at the Southeast Expo Center
- D. Resolution 22-196 to Remove Items from Inventory - District 1
- E. Resolution 22-197 to Remove Items from Inventory - District 2
- F. Resolution 22-198 to Remove Items from Inventory - Sheriff
- G. Resolution 22-199 to Re-Advertise for Bids on the Outdoor Facilities at the Southeast Expo Center
- H. Resolution 22-200 to declare item surplus – District 1
- I. Approve/Disapprove Memorandum of Understanding between Pittsburg County Sheriff and David Woody for K-9 Deputy Donation

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

- A. Trinity Operating (USG), LLC (temporary water line) - District 3

12. 10:00 A.M. - BID OPENINGS

None

13. RECESS OR ADJOURNMENT


Cassie Morgan
Clerk