

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

**** AMENDED AGENDA ****

DATE: MARCH 7, 2022

TIME: 9:00 A.M.

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

FILED

MAR 04 2022

TIME 6:38 AM PM
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. Regular Meeting Minutes from February 28, 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. EXPO CENTER

i. Director's Monthly Report

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. Resolution 22-199 to Re-Advertise for Bids on the Outdoor Facilities at the Southeast Expo Center

9. AGENDA ITEMS

- A. Approve/Disapprove Plat for Brooken Ridge
- B. Approve/Disapprove Amended Resolution 22-197 to remove items from inventory - District 2
- C. Approve/Disapprove Grant Application for Emergency Management Planning Grant - American Rescue Plan Act (EMPG-ARPA) for a reimbursement grant in the amount of \$1,000.00 for 3 pallets of water - Emergency Management
- D. Approve/Disapprove Grant Application for Emergency Management Planning Grant - American Rescue Plan Act (EMPG-ARPA) for a 50% reimbursement grant in the amount of \$10,000.00 for a generator/light tower - Emergency Management
- E. Approve/Disapprove 324A Claim in the amount of \$31,218.99 for the waterline relocation of the Swinging Bridge Project, Job Piece No. 32927(04) - District 2
- F. Approve/Disapprove Lease Documents for One (1) Pumper Truck for Crowder VFD
- G. Resolution 22-201 to Approve the Pittsburg County Hazard Mitigation Plan
- H. Resolution 22-202 to Declare Items Surplus - District 1
- I. Resolution 22-203 to Declare Items Surplus - OSU Extension
- J. Resolution 22-204 to Advertise for 14 Gauge Heavy Duty Stock Panels

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

None.

13. RECESS OR ADJOURNMENT


Clerk