

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: APRIL 25, 2022  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
APR 21 2022  
TIME 8:51 AM  
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 April 18, 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

None.

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

A. Approve/Disapprove License No. DACW56-3-22-165 between the Department of the Army, Eufaula Lake and Pittsburg County for the operation and maintenance of the road, parking area and boat ramp located in Section 21, Township 9 North, Range 17 East - District 1

9. AGENDA ITEMS

A. Jordan Anderson and others with Qualtrics to address the Board regarding programs to increase productivity and cyber security

- B. Approve/Disapprove Pay Application No. 3 for the waterline relocation project of the Swinging Bridge construction project - District 2
- C. Resolution 22-226 to Deposit Check for Sam's Point VFD
- D. Resolution 22-227 to Accept Donations - Animal Shelter
- E. Resolution 22-228 concerning compensation procedures as required by the Fair Labor Standard Act - Election Board
- F. Resolution 22-229 to Accept Donation - Emergency Management
- G. Resolution 22-230 to Cancel Purchase Order(s) - Sheriff
- H. Resolution 22-231 to Cancel Purchase Order(s) - High Hill VFD
- I. Resolution 22-232 to Cancel Purchase Order(s) - District 1
- J. Resolution 22-233 to Appoint Board Member to the Bugtussle VFD Board of Directors
- K. Approve/Disapprove Juvenile Detention Services Agreement between Pittsburg County and Tulsa County, on behalf of the Tulsa County Juvenile Detention Center, for Fiscal Year 2023

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. 22-027, Oklahoma Natural Gas (residential line) - District 1

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

None.

13. 10:00 A.M. - PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT



Clerk