

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 9, 2022

TIME: 9:00 A.M.

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

MAY 06 2022

TIME 8:55 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
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 May 2, 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
  - F. PAYROLL
8. UNFINISHED BUSINESS  
None.
9. AGENDA ITEMS
  - A. Resolution 22-237 to Cancel Purchase Orders - District 3
  - B. Approve/Disapprove Transcript of Proceedings; Resolution 22-238 for Commissioners Sale; Approve & Sign County Deed, all for the E 50' (E/2) Lot 5 Blk 135 So. McAlester - Treasurer

- C. Approve/Disapprove Transcript of Proceeding, Resolution 22-239 for Commissioners Sale; Approve & Sign County Deed, all for W 60' Lot 4 and E 50' Lot 5 Blk 146 So. McAlester - Treasurer
- D. Approve/Disapprove Transcript of Proceeding; Resolution 22-240 for Commissioners Sale; Approve & Sign County Deed, all for Lot 10 and 11 Blk 148 No. McAlester - Treasurer
- E. Approve/Disapprove Payment to Tisdal and O'Hara for Professional Services in the amount of \$58.75 (Hiland Partners) - Assessor
- F. Approve/Disapprove Payment to Tisdal and O'Hara for Professional Services in the amount of \$1,076.30 (Scissortail Energy) - Assessor
- G. Approve/Disapprove Updated Fee Schedule, Rental Agreement and the Terms and Conditions for the Southeast Expo Center

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. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT

  
Clerk