

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: MAY 16, 2022

MAY 13 2022

TIME: 9:00 A.M.

TIME 8:50

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 May 9, 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
8. UNFINISHED BUSINESS  
None.
9. AGENDA ITEMS
  - A. Approve/Disapprove General Fund Tentative Budget for Fiscal Year 2022-2023
  - B. Approve/Disapprove Health Fund Tentative Budget for Fiscal Year 2022-2023
  - C. Approve/Disapprove Addendum to Working and Pricing Order between DataScout, LLC and Pittsburg County
  - D. Approve/Disapprove Lease Agreement between the Estate of I. Jack Stephens and Highway District 1 for the Longtown Shop for Fiscal Year 2022-2023

- E. Approve/Disapprove Service Provider Agreement between Pittsburg County Commissioners and Certified Payments for Credit Card Processing
- F. Approve/Disapprove Service Provider Agreement between Pittsburg County Clerk and Certified Payments for Credit Card Processing
- G. Approve/Disapprove Lease Documents for One (1) 2023 Mack Truck for Quinton Fire Department
- H. Approve/Disapprove Amended Rental Agreement and the Terms and Conditions for the Southeast Expo Center
- I. Accept/Deny Petition to Open a Section Line Road between Sections 31 and 32, Township 7 North, Range 14 East – District 3
- J. Approve/Disapprove Public Hearing Notice to Open a Section Line Road between – 31 and 32, Township 7 North, Range 14 East – District 3
- K. Consider and Take Action on Resolution 22-241 Approving Action Taken By the Pittsburg County Public Works Authority to Incur an Indebtedness by securing a loan in the amount of \$495,000 (in addition to a loan in the amount of \$836,000 previously authorized), from the United States of America, Acting through Rural Utilities Service, formerly known as Farmers Home Administrator (“The Government) for the purpose of financing improvements to the water system; and containing other provisions relating thereto
- L. Resolution 22-242 to Accept Donation - Animal Shelter
- M. Resolution 22-243 to Cancel Purchase Order - Sheriff

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. 22-028, Riverside Midstream Water Resources, LLC for Calyx Energy - District 3

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

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT

  
Cassie Morgan  
Clerk