

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: MAY 23, 2022

TIME: 9:00 A.M.

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

MAY 20 2022

TIME 8:35 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 May 16, 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. BOARD OF COUNTY COMMISSIONERS
i. Juvenile Detention Center for April 2022

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 Pay Application No. 3 to Martin Roofing for the Expo Center Roof Project, ARPA-21.004
- B. Approve/Disapprove Pay Application No. 4 to Trane US Inc. for the Jail HVAC Project, ARPA-21.002

- C. Approve/Disapprove Memorandum of Understanding between Pittsburg County and the Chickasaw Nation of Oklahoma to house and care for detainees of the Chickasaw Nation at the Pittsburg County Jail
- D. Approve/Disapprove Juvenile Detention Center Agreement between Pittsburg County and Canadian County for juvenile detention services at the Canadian County Juvenile Detention Center for Fiscal Year 2022-2023
- E. Discussion and Possible Action to Award Vendors for quotes on electrical and heat and air installation for the new addition of the Canadian Fire Department station
- F. Resolution 22-244 to Accept Donation - Animal Shelter
- G. Resolution 22-245 to Advertise for Six Month Bids
- H. Resolution 22-246 to Accept Donation - District I
- I. Resolution 22-247 to Cancel Purchase Order - Health Department
- J. Resolution 22-248 to Cancel Purchase Order - General Fund
- K. Resolution 22-249 to Cancel Purchase Order - Jail M&O

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.

II. 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


Cassandra Morgan

Clerk