

FILED

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

JUN 24 2022

TIME 8:53 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JUNE 27, 2022

TIME: 9:00 A.M.

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 June 20, 2022
 - B. Special Meeting Minutes from June 23, 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. Letter changing Designated Employer Representative for drug and alcohol testing purposes
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. Award Six Month Bids

9. AGENDA ITEMS

- A. Resolution 22-276 to Renew Lease Agreement with Pitney Bowes for FY 2022-2023 – Assessor
- B. Resolution 22-277 to Renew Lease Agreement with Xerox for FY 2022-2023 – Assessor
- C. Resolution 22-278 to Cancel Purchase Order – District 1
- D. Resolution 22-279 to Cancel Purchase Orders – Ashland VFD
- E. Resolution 22-280 to Cancel Purchase Order – Bugtrussle VFD
- F. Resolution 22-281 to Cancel Purchase Orders – Blanco VFD
- G. Resolution 22-282 to Cancel Purchase Orders – Blue VFD
- H. Resolution 22-283 to Cancel Purchase Orders – Canadian FD
- I. Resolution 22-284 to Cancel Purchase Order – Haileyville FD
- J. Resolution 22-285 to Cancel Purchase Order - Haywood/Arpelar FD
- K. Resolution 22-286 to Cancel Purchase Orders – Indianola FD
- L. Resolution 22-287 to Cancel Purchase Orders – Russellville FD
- M. Resolution 22-288 to Cancel Purchase Orders – Sam's Point FD
- N. Resolution 22-289 to Accept Donation – BOCC
- O. Resolution 22-290 to Cancel Warrants -- County Clerk
- P. Approve/Disapprove Financial Statement for Resale Property Fund – Treasurer
- Q. Resolution 22-291 to Approve Banking Contract for the County General Fund and Official Depository - Treasurer
- R. Resolution 22-292 to Invest all County Funds – Treasurer
- S. Resolution 22-293 to Invest DA Control Substance, Supervision Fee, 991 Supervision Fees and DA Equitable Sharing – DOJ Funds – Treasurer
- T. Resolution 22-294 to Invest Assessor Revolving Fee Fund – Treasurer
- U. Resolution 22-295 to Invest Emergency Management Fund – Treasurer
- V. Resolution 22-296 to Invest Mechanic Lien Cash Bond – Treasurer
- W. Resolution 22-297 to Invest Rural Fire – ST for the Fire Districts – Treasurer
- X. Resolution 22-298 to Invest Juvenile Detention Building & Maintenance Fund – Treasurer
- Y. Resolution 22-299 to Invest Treasurer Mortgage Certification Fund – Treasurer
- Z. Resolution 22-300 to Invest Jail – ST, Animal Shelter – ST, and Road & Bridges – ST Funds (Sales Tax) – Treasurer
- AA. Resolution 22-301 to Invest Court Clerk Revolving Fund & Court Fund – Treasurer
- BB. Resolution 22-302 to Invest American Rescue Plan Act Funds (ARPA) – Treasurer
- CC. Resolution 22-303 to Invest County Bridges and Road Improvement Funds (CBRI) – Treasurer
- DD. Resolution 22-304 to Approve Canon Financial, Quadrant Leasing, Kellpro, Forte, TM Consulting Contracts for FY 2022 – 2023 – Treasurer
- EE. Resolution 22-305 to Renew Lease Agreements – BOCC

- FF. Resolution 22-306 to Renew Lease Agreements – District 1
- GG. Resolution 22-307 to Renew Lease Agreements – District 2
- HH. Resolution 22-308 to Renew Lease Agreements – District 3
- II. Resolution 22-309 to Renew Lease Agreements – Sheriff
- JJ. Resolution 22-310 to Renew Lease Agreements – County Clerk
- KK. Resolution 22-311 to Renew Lease Agreements – Election Board
- LL. Approve/Disapprove Request for Appointment of Requisitioning and Receiving Officers for FY 2022-2023 – Health Department
- MM. Approve/Disapprove Contract Labor Agreement with CR Mowing for FY 2022-2023 – Health Department
- NN. Approve/Disapprove VIP Voice Services Agreement for FY 2022-2023 – Health Department
- OO. Approve/Disapprove VIP Voice Services Fiber Internet Upgrade for FY 2022-2023 – Health Department
- PP. Approve/Disapprove Standley Systems Agreement for FY 2022-2023 – Health Department
- QQ. Approve/Disapprove Pitney Bowes Agreement for FY 2022-2023 – Health Department
- RR. Approve/Disapprove Shred-It Agreement for FY 2022-2023 – Health Department
- SS. Approve/Disapprove Johnson Controls Agreement for FY 2022-2023 – Health Department
- TT. Approve/Disapprove Clifford Power Agreement for FY 2022-2023 – Health Department
- UU. Approve/Disapprove Pay Application No. 1 to Crawford Roofing for the Courthouse Roof Replacement Project, Project No. ARPA-21.009
- VV. Approve/Disapprove Project Development Agreement between Pittsburg County and Entegriy Energy Partners to conduct an energy audit of the Pittsburg County Courthouse and the Southeast Expo Center
- WW. Discuss and Possibly Act upon Awarding Vendor for upgrades to the Canadian repeater – Sheriff
- XX. Discuss and Possibly Act upon Awarding Vendor for upgrades to the Quinton repeater – Sheriff
- YY. Approve/Disapprove Resolution 22-312 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG); Accept and Approve Payment Option for FY 2022-2023
- ZZ. Approve/Disapprove Pay Application No. 5 for Trane US Inc. for the HVAC Project at the Pittsburg County Jail, Project No. ARPA-21.002
- AAA. Approve/Disapprove Transcript of Proceedings; Resolution 22-313 for Commissioners Sale; Approve and Sign Country Deed, all for N 40' Lot 4 Block 513, South McAlester and W 120' of Alley – Treasurer
- BBB. Approve/Disapprove City/County Agreement for a Joint Civil Defense/Emergency Management Administration between Pittsburg County and the City of McAlester – Emergency Management
- CCC. Approve/Disapprove Proposal between JE Systems and Pittsburg County for the Annual Fire Alarm Inspection at the Pittsburg County Courthouse
- DDD. Approve/Disapprove Tentative Budget for the Pittsburg County Animal Shelter for Fiscal Year 2022-2023
- EEE. Approve/Disapprove Tentative Budget for the Pittsburg County Jail for Fiscal Year 2022-2023

FFF. Discuss and Take Action to Hire a Commissioner's Assistant for the Board of County Commissioners Courthouse Office

GGG. Resolution 22-314 to Renew Lease Agreements through the Oklahoma Department of Transportation Revolving Fund - BOCC

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. 22-029, Riverside Midstream Water Resources, LLC for Calyx Energy III, LLC (temporary water line) - District 3

B. 22-030, Waterbridge Arkoma Operating, LLC - District 3

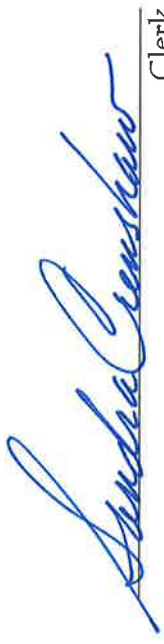
12. 10:00 A.M. - BID OPENINGS

None.

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

None.

14. RECESS OR ADJOURNMENT



Clerk