

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JULY 18, 2022

TIME: 9:00 A.M.

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

JUL 15 2022

TIME 8:40

AM
PM

HOPE TRAMMELL
PITTSBURG COUNTY CLERK

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 July 11, 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
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 FY2023 Contract Renewal of FY21/23 Regional Secure Detention Contract between Pittsburg County and the Oklahoma Office of Juvenile Affairs
 - B. Approve/Disapprove Contract between Pittsburg County and Eastern Oklahoma Youth Services, Inc. (EOYS) for the operation of the Pittsburg County Regional Juvenile Detention Center for FY2022-2023

- C. Approve/Disapprove Detention Services Agreement between Pittsburg County and Eastern Oklahoma Youth Services, Inc. (EOYS) for juvenile detention services at the Pittsburg County Juvenile Detention Center for FY2022-2023
- D. Approve/Disapprove Pay Application No. 3 to Crawford Roofing for the courthouse roof replacement project, ARPA-21.009
- E. Approve/Disapprove Amended Resolution 23-004 requesting to apply for Lake and Recreational Access Grant funding
- F. Resolution 23-009 to Cancel Purchase Orders – Sheriff
- G. Resolution 23-010 to Cancel Purchase Order – Ashland Fire Department
- H. Resolution 23-011 to Cancel Purchase Orders – Kiowa Fire Department
- I. Resolution 23-012 to enter into contract with ACTDataScout.com for Website Services – Assessor
- J. Verbally Approve/Disapprove Lease Agreement for 1 DS85i2 Station Folder Inserter and Tax Statement Processing Software between Pittsburg County Treasurer and Quadient Leasing USA - Inc – Treasurer

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.

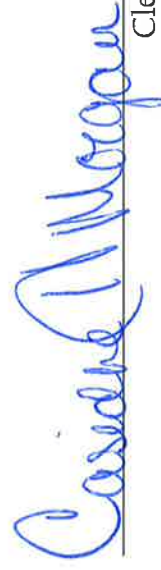
12. 10:00 A.M. - BID OPENINGS

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk