

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: August 22, 2022

TIME: 9:00 A.M.

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

AUG 19 2022
TIME 8:21 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 August 15, 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
 - A. Approve/Disapprove Pay Application #4 to Crawford Roofing for the Pittsburg County Courthouse Roof Replacement Project, Project No. ARPA-21.009

9. AGENDA ITEMS

- A. Mike Kerns to address the Board regarding preliminary budget numbers for FY 2022-2023
- B. Resolution 23-027 to appoint board member to the Bugtussle Fire Department Board of Directors
- C. Resolution 23-028 to cancel purchase order – District 1
- D. Resolution 23-029 to re-advertise for 6-month bid on plastic pipe
- E. Approve/Disapprove County Financial Statement for year ending June 30, 2022
- F. Approve/Disapprove License No. DACW 56-3-22-270 and Certificate of Authority between the U.S. Army Corp. of Engineers and Pittsburg County for Corp. property located in Section 28, Township 9 North, Range 17 East
- G. Approve/Disapprove Payment o Tisdal and O'Hara for professional service for the County Assessor for the Hiland Partners Case
- H. Resolution 23-030 to approve participation in distributors Oklahoma Settlement Agreement
- I. Resolution 23-031 to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement
- J. Approve/Disapprove Settlement Participation form for the Distributors Oklahoma Settlement
- K. Approve/Disapprove Settlement Participation form for the Janssen Settlement
- L. Resolution 23-032 to accept donation - District 1
- M. Resolution 23-033 to appoint member to the Pittsburg County Floodplain Management Board
- N. Resolution 23-034 to approve CIRB 5 Year Plan
- O. Resolution 23-035 to advertise for One (1) used pumper/tanker lease purchase with financing included for Shady Grove Fire Department
- P. Approve/Disapprove Emergency Management Performance Grant Application – Emergency Management
- Q. Approve/Disapprove Amended Schedule & Federal Awards (SEFA) for Fiscal Year 2020-2021
- R. Approve/Disapprove Renewal Maintenance Proposal between Miller Office Equipment and the Pittsburg County Clerk

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