

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: August 29, 2022

AUG 26 2022

TIME: 9:00 A.M.

TIME 8:38 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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

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 22, 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. Animal Shelter

i. Director's Report for July 2022

B. County Clerk

i. Letter Changing Requisition/Receiving Officer – Election Board

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. Resolution 23-028 to cancel purchase order - District 1
- B. 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. Discussion and Possible Action on the Final Budget for Fiscal Year 2022-2023 as presented by Mike Kerns
 - B. Approve/Disapprove Pay Application #07 to Trane US, INC for the HVAC Project at the Pittsburg County Jail, Project No. ARPA-21.002
 - C. Verbally Approve/Disapprove Lease Agreement between the McIntosh County Center and Family Resource Center, Inc. DBA under One Roof and District 18 Drug Court for the period of October 1, 2022 through September 30, 2023
 - D. Resolution 23-036 to accept donation - Animal Shelter
 - E. Resolution 23-037 to deposit check - District 3
 - F. Approve/Disapprove Schedule of Federal Awards for Year Ending June 30, 2022
 - G. Resolution 23-038 to Declare Burn Ban
 - H. Resolution 23-039 to Deposit Check – Fire Fighters Association
 - I. Executive Session:
 - i. To conduct the Personnel Performance Evaluation of Kelsey Hearod, BOCC Fourth Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
 - ii. To conduct the Personnel Performance Evaluation of Haley Young, BOCC Fourth Deputy, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
 - J. Discussion and Possible Action regarding the personnel performance evaluation of Kelsey Hearod, BOCC Fourth Deputy.
 - K. Discussion and Possible Action regarding the personnel performance evaluation of Haley Young, BOCC Fourth Deputy.
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
- A. To close Section Line Separating Sections 3, Township 4 North Range 14 East and Section 34, Township 3 North, Range 14 East – District 2

14. RECESS OR ADJOURNMENT


Clerk