

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 6, 2022

TIME: 9:00 A.M.

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

SEP 02 2022
TIME 8:34 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 29, 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 Schedule of Federal Awards (SEFA) for year ending June 30, 2022.

9. AGENDA ITEMS

- A. Approve/Disapprove Payment to Tisdal & O'Hara for professional services on various cases – Assessor
- B. Approve/Disapprove Contract between Pittsburg County Health Department and Matthew Heath Fitzgerald to contract services regarding the disparities grant
- C. Approve/Disapprove Pay Application No. 8 to Trane US, Inc. for the Jail HVAC replacement project, Project No. ARPA-21.002
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Arlan Sennett
- E. Resolution 23-041 to Declare Items Surplus and Transfer – Court Clerk
- F. Resolution 23-042 to Deposit Check – District 2
- G. Resolution 23-043 to Deposit Check – Various Accounts
- H. Resolution 23-044 to Declare Burn Ban
- I. Resolution 23-045 to Close Section Line – District 2
- J. Resolution 23-046 to transfer all interest allocated to the American Rescue Plan Act Fund (ARPA) to the County General Fund and to apportion all future interest for the American Rescue Plan Act accounts into the County General Fund
- K. Accept/Deny Application for Certificate of Authority to Locate or Establish a Cemetery – District 1
- L. Approve/Disapprove Public Hearing Notice to Establish a Cemetery – District 1
- M. Accept/Deny Petition to Close Roads in Section 28, Township 5 North, Range 17 East – District 1
- N. Approve/Disapprove Public Hearing Notice to Close Roads in Section 28, Township 5 North, Range 17 East – District 1
- O. Approve/Disapprove Emergency Management Operation Plan Updates – Emergency Management

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

- A. Bid No. 1, Labor and Materials to install Eight (8) County-supplied 25 ton HVAC units
- B. Bid No. 2, Six Month Bid for Plastic Pipe
- C. Bid No. 3, One (1) Used Pumper/Tanker, Lease Purchase with Financing Included for Shady Grove Fire Department

13. 10:00 A.M. – PUBLIC HEARINGS

14. RECESS OR ADJOURNMENT


Clerk