

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: SEPTEMBER 19, 2022

TIME: 9:00 A.M.

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

SEP 16 2022  
TIME 8:39 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 September 12, 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. County Clerk

- i. Letter changing receiving officers for Arrowhead Estates Fire Department
- ii. Letter changing requisitioning/receiving officer - Emergency Management

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. Resolution 23-050 to cancel Purchase Orders – District 1
- B. Resolution 23-051 to declare surplus and transfer – Sheriff
- C. Resolution 23-052 to cancel Purchase Orders – Animal Shelter
- D. Resolution 23-053 to cancel Purchase Orders – Asphalt Plant
- E. Resolution 23-054 to cancel Purchase Orders – Emergency Management
- F. Resolution 23-055 to declare Burn Ban
- G. Resolution 23-056 to cancel Purchase Orders – BOCC
- H. Verbally Approve/Disapprove Renewal Maintenance Contract proposal between Miller Office Equipment and District 18 Drug Court
- I. Approve/Disapprove Amended Contract between Pittsburg County Health Department and Matthew Heath – Fitzgerald
- J. Approve/Disapprove Pay Application No. 09 to Trane US, Inc for the Jail HVAC Replacement Project, Project No. ARPA-21.002
- K. Award/Reject Bid No. 3 for One (1) Pumper/Tanker – Shady Grove Volunteer Fire Department
- L. Resolution 23-057 to Re-Advertise for Bids for One (1) 2000 or newer Pumper/Tanker lease purchase with financing included for Shady Grove Volunteer Fire Department
- M. Resolution 23-058 to Deposit Check – District 3
- N. Verbally Approve/Disapprove Justice Assistance Grant – Local Law Enforcement Program (JAG-LEE) - Sheriff

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 establish a cemetery in the NWNWNW, Section 33, Township 9 North, Range 16 East – District 1

14. RECESS OR ADJOURNMENT

  
Clerk