

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 3, 2022

TIME: 9:00 A.M.

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

SEP 30 2022
TIME 8:47 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 26, 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. Board of County Commissioners

i. Southeast Oklahoma Library System Audit for year ending June 30, 2022

B. Animal Shelter

i. Director's Report for August 2022

C. County Clerk

i. Exceeded Purchase Order Report as of September 26, 2022

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 Certificate of Authority to establish a cemetery – District 1

9. AGENDA ITEMS

- A. Approve/Disapprove Proclamation proclaiming October as 4-H Month in Pittsburg County
- B. Approve/Disapprove Proclamation proclaiming October as Domestic Violence Awareness Month in Pittsburg County
- C. Approve/Disapprove Pay Application No. 09 to Trane US, Inc for the HVAC Replacement Project at the Pittsburg County Jail, Project No. ARPA-21.002
- D. Resolution 23-064 to cancel Purchase Order – Shady Grove Volunteer Fire Department
- E. Resolution 23-065 to declare surplus and transfer – District 1
- F. Resolution 23-066 to cancel Purchase Order – District 1
- G. Resolution 23-067 to cancel Purchase Order – Sheriff
- H. Resolution 23-068 to declare Burn Ban
- I. Resolution 23-069 to advertise for One (1) used, 10 Wheel dump truck, lease purchase with financing included – District 2
- J. Executive Session
 - i. To perform personnel performance evaluation for Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To perform personnel performance evaluation for Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To perform personnel performance evaluation for Sandra Crenshaw, First Deputy, BOCC, pursuant to Oklahoma Statutes, Title 25 § 307.B.1

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. 4 – Re-advertise for One (1) Used Pumper/Tanker, Lease Purchase with financing included for Shady Grove Volunteer Fire Department

13. 10:00 A.M. – PUBLIC HEARINGS

14. RECESS OR ADJOURNMENT


Clerk