

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

OCT 07 2022

TIME 8:32 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

DATE: OCTOBER 10, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE

115 EAST CARL ALBERT PARKWAY

MCALESTER, OKLAHOMA

BY _____ DEPUTY

NOTE: FOR COPIES OF AGENDA ITEMS PLEASE CONTACT THE COUNTY COMMISSIONERS
OFFICE AT 918-423-1338 OR AT PITTSBURGCOUNTY@HOTMAIL.COM

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING
LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ROLL CALL: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

- A. Regular Meeting from October 3, 2022
- B. Special Meeting from October 6, 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 on the agenda

6. OFFICIALS - DEPARTMENT REPORTS

- A. County Clerk
 - i. Letter to Remove Receiving Officer - BOCC

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. CLAIMS AND PURCHASE ORDERS
- B. TRANSFERS
- C. MONTHLY REPORTS
- D. BLANKET PURCHASE ORDERS
- E. FUEL BIDS
- F. PAYROLL

8. UNFINISHED BUSINES

- A. Resolution 23-066 to Cancel Purchase Order - District 1

9. AGENDA ITEMS

- A. Resolution 23-070 to close roads
- B. Approve/Disapprove Petition to Open Section Line, located between Sections 8 and 9, Township 8 North, Range 16 East – District 1
- C. Approve/Disapprove Public Hearing Notice to Open Section Line, located between Sections 8 and 9, Township 8 North, Range 16 East - District 1
- D. Resolution 23-071 to Cancel Purchase Order – General
- E. Resolution 23-072 to Cancel Purchase Order – District 2
- F. Resolution 23-073 to Deposit Check – District 2
- G. Approve/Disapprove payment to Tisdal and O'Hara for Professional Services regarding various litigation – Assessor
- H. Resolution 23-074 to Advertise for Spray foam Insulation at the Southeast Expo Center
- I. Award/Reject Bid No. 4 – One (1) Used Pumper/Tanker for Shady Grove Volunteer Fire Department
- J. Executive Session
 - i. Discuss regarding the hiring of a 3rd Deputy in the Board of County Commissioners Office, pursuant to Oklahoma Statute, Title 25 § 307.B.1.
- K. Possible Action to hire a 3rd Deputy in the Board of County Commissioners Office

10. ROAD CROSSING PERMIT

- A. 23.013 Riverside Mainstream Water Resources (Permanent Waterline) – District 3

II. 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 the agenda.

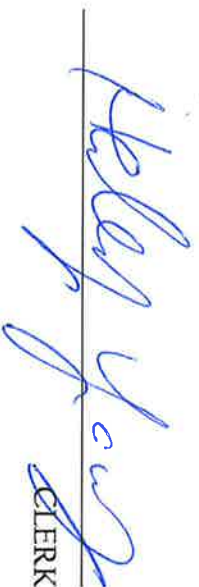
12. 10:00 A.M. – PUBLIC HEARINGS

NONE

13. 10:00 A.M. – BIDS

NONE

14. RECESS OR ADJOURNMENT


CLERK