

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

OCT 14 2022

TIME 8:31 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

DATE: OCTOBER 17, 2022

TIME: 9:00 A.M.

BY _____ DEPUTY

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

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: KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from October 10, 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. Exceeded Purchase Order Report

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
A. CLAIMS AND PURCHASE ORDERS
B. TRANSFERS
C. MONTHLY REPORTS
D. BLANKET PURCHASE ORDERS
E. FUEL BIDS

8. UNFINISHED BUSINES

9. AGENDA ITEMS

- A. Resolution 23-075 to accept donation – Animal Shelter
- B. Approve/Disapprove Final Budget for Fiscal Year 2022-2023
- C. Discussion and Possible Action to award quote to upgrade the fire alarm system at the Southeast Expo
- D. Approve/Disapprove Contract Deep South Fire Trucks and Pittsburg County for Used Fire Trucks purchased by Shady Grove Volunteer Fire Department
- E. Resolution 23-076 to advertise for the installation of insulation at the Southeast Expo
- F. Resolution 23-077 to advertise for lighting replacement and/or retrofit at the Southeast Expo
- G. Resolution 23-078 to deposit check – County Clerk
- H. Resolution 23-079 to cancel purchase order – Emergency Management
- I. Resolution 23-080 to cancel purchase order – Shady Grove Fire Department
- J. Approve/Disapprove Safe Grant 2023 Contract, Non-Collusion Affidavit and Supplier Contract Certification between the Oklahoma Office of the Attorney General and the Pittsburg County Sheriff's Office
- K. Approve/Disapprove Plat for Jack Fort Bridge Subdivision
- L. Resolution 23-081 to Declare Burn Ban
- M. Resolution 23-082 to accept donation – Emergency Management
- N. Executive Session
 - i. To conduct the personnel performance evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
 - ii. To conduct the personnel performance evaluation of Richard Fry, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.
 - iii. To conduct the personnel performance evaluation of Lane Stine, Asphalt Plant Employee, pursuant to Oklahoma Statutes, Title 25 § 307.B.1.

10. ROAD CROSSING PERMIT

- A. 23.013, Riverside Midstream Water Resources (Permanent Waterline) – District 3
- B. 23.014, Riverside Midstream Water Resources (Permanent Waterline) – District 3
- C. 23.015, City of Krebs (Residential Water) – 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.

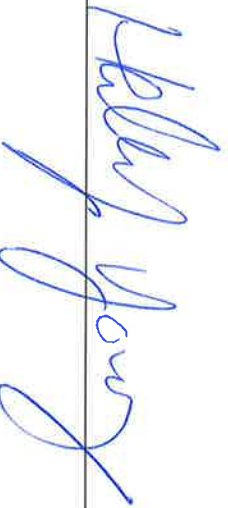
12. 10:00 A.M. – PUBLIC HEARINGS

NONE

13. 10:00 A.M. – BIDS

NONE

14. RECESS OR ADJOURNMENT


CLERK