



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

FILED

DEC 09 2022

TIME 8:08 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: DECEMBER 12, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

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

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, December 5, 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. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. OFFICIALS – DEPARTMENT REPORTS

A) COMMISSIONERS

1. Juvenile Detention Reports for September, October, and November 2023

7. FISCAL TRANSACTIONS

A) Claims And Purchase Orders

B) Transfers

C) Monthly Reports

D) Blanket Purchase Orders

E) Fuel Bids

F) Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Pittsburg County District #3 and Miller Office Equipment for Canon copier
- B) Discussion, Consideration and Possible Action to Approve Application for Community and Economic Development Grant for Pittsburg County Rural Water District 5 through the Choctaw Nation of Oklahoma
- C) Discussion, Consideration and Possible Action to Approve 2023 Schedule of Meetings for the Board of County Commissioners
- D) Discussion, Consideration and Possible Action to Approve Transcript of Proceedings, Resolution 23-159 for Commissioners Sale, and Sign County Deed, all for Lots 23 & 24 Block 137 South McAlester - Treasurer
- E) Resolution 23-156 Authorizing Application for Choctaw Development Funds for Pittsburg County Rural Water District #5
- F) Resolution 23-157 to Close a portion of Walnut Street, Hickory Street, Alley 50, Alley 46 and Alley 47 in Blocker, Oklahoma
- G) Resolution 23-158 to Re-Advertise for Bids, Labor, and Materials to Install Insulation at the Southeast Expo Center
- H) Resolution 23-160 to Advertise for Bids, One (1) 2021 or newer, Ram TRX or equivalent - Sheriff
- I) Resolution 23-161 to cancel purchase order - District 3
- J) Resolution 23-162 to cancel purchase order - Sheriff
- K) Approve/Disapprove payment to Tisdal and O'Hara for professional services - Assessor

10. ROAD CROSSING PERMITS

- A) 23.020, H2 Services, LLC (Temporary Waterline) - District 3
- B) 23.021, Adamson RWD #8 (Residential Waterline) - District 1

11. NEW BUSIENSS

COSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

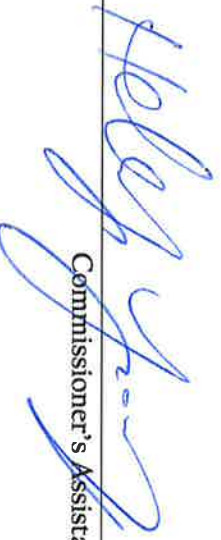
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A) Bid No. 10 – Six Month Bids

14. RECESS OR ADJOURNMENT



Commissioner's Assistant