



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 30 2022

TIME 8:33 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JANUARY 3, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALLESTER, 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 27, 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

None.

7. FISCAL TRANSACTIONS

A) Claims And Purchase Orders

B) Transfers

C) Monthly Reports

D) Blanket Purchase Orders

E) Fuel Bids

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Appoint Chairman and Vice Chairman for Calendar Year 2023
- B) Discussion, Consideration and possible action to accept the Circuit Engineering District Auction Policies
- C) Approve/Disapprove inter-local agreement between Pittsburg County District 1 and Thomas Irwin
- D) Approve/Disapprove inter-local agreement between Pittsburg County District 1 and Warren Hollis
- E) Approve/Disapprove inter-local agreement between Pittsburg County District 1 and Donald Wagenknecht
- F) Resolution 23-171 to accept donation- Sheriff
- G) Resolution 23-172 to accept donations for the Highway 9 Storm Siren Account- Emergency Management

10. ROAD CROSSING PERMITS

None.

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. 11, Selling of 20044X4 Chevrolet Truck- District 1
- B) Bid No. 12, One (1), 2021 or newer, RAM TRX or equivalent- Sheriff

14. RECESS OR ADJOURNMENT



Commissioner's Assistant