



NOTICE AND AGENDA OF SPECIAL 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 special meeting as follows

DATE: MARCH 8, 2023
TIME: 3:30 P.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

MAR 06 2023
TIME 3:26 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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: CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. 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.

5. AGENDA ITEMS

A) Approve/Disapprove Addendum No. 2 to Bid No. 19, On-Premise VOIP PBX System for the Pittsburg County Courthouse

6. RECESS OR ADJOURNMENT


Chief Deputy, BOCC

**PITTSBURG COUNTY COMMISSIONERS
SPECIAL MEETING
MINUTES
MARCH 8, 2023**

The Board of County Commissioners, Pittsburg County, met in special session on March 8, 2023 at 3:30 P.M., Meeting held at the Pittsburg County Commissioner's Conference Room, after proper notice and agenda were posted indicating time and date. Agenda was posted at 3:26 P.M., March 6, 2023.

ROLL CALL: The meeting was called to order by Chairman Smith.

Kevin Smith	Present
Charlie Rogers	Present
Ross Selman	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve the agenda; seconded by Smith.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS: None.

5. AGENDA ITEMS:

A. APPROVE/DISAPPROVE ADDENDUM NO. 2 TO BID NO. 19, ON-PREMISE VOIP PBX SYSTEM FOR THE PITTSBURG COUNTY COURTHOUSE: Charlie

Rogers and Sandra Crenshaw stated that the addendum is to include a walk through at each site. Crenshaw also explained the addendum to answer questions from the pre-bid conference. Crenshaw also stated with adding the walk through that the bid opening date is being moved to April 2nd. Smith made a motion to approve addendum no. 2 for bid 19; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Kevin Smith

NAY: None.

Motion Passed.

6. RECESS/ADJOURNMENT: There being no further business brought before the board; Rogers made a motion to adjourn; seconded by Selman.

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AYE: Kevin Smith
Charlie Rogers
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.