



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

SEP 01 2023
TIME 8:15 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: September 5, 2023
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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A. Regular Meeting from August 28, 2023
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 TO THREE (3) MINUTES. 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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Resolution 24-056 to transfer funds from the American Rescue Plan Act (ARPA) Fund to the County General Fund.
- B. Resolution 24-057 to deposit funds to various accounts
- C. Resolution 24-058 to deposit funds- District 2
- D. Discussion, Consideration and Possible Action to approve Transcript of Proceedings; Approve Resolution 24-059 for Commissioners Sale; Approve and Sign County deed, all for W 15' lot 14 & E 50' (or E/2) lot 5, Blk 306, South McAlester - Treasurer
- E. Discussion, Consideration and Possible Action to approve Transcript of Proceedings; Approve Resolution 24-060 for Commissioners Sale; Approve and Sign County deed, all for various properties located in Castaway Cove, First National Bank and Trust Co. Addition and Piney Creek- Treasurer
- F. Resolution 24-061 to cancel Purchase Orders- Ashland FD
- G. Discussion, Consideration and Possible Action to approve Inter-local Agreement between Joe Sullivan and Pittsburg County District 2
- H. Discussion, Consideration and Possible Action to approve the FY 2023 Schedule of Federal Expenditures (SEFA)
- I. Discussion, Consideration and Possible Action to award vendor for roof replacement for the Crowder Senior Citizen Center REAP Grant
- J. Discussion, Consideration and Possible Action to Approve Renewal Maintenance Contract Proposal between Pittsburg County and Miller Office Equipment for Copier and Fax
- K. Discussion, Consideration and Possible Action to Approve the FY 2024 Budget for Pittsburg County

10. ROAD CROSSING PERMITS

- A. Permit 24.005, H2 Services LLC temporary water line- District3

11. NEW BUSINESS

CONSIDERATION 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

None.

14. RECESS/ADJOURNMENT



Commissioners' Assistant