



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

DATE: JANUARY 9, 2023
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

JAN 06 2023

TIME 8:21 AM 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. APPROVE/DISAPPROVE MEETING MINUTES
A) Regular Meeting, January 3, 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 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
 - i. Exceeded Purchase Order Report
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

- A) Award/Reject Bid No. 11, Selling of 20044X4 Chevrolet Truck- District 1
 - B) Award/Reject Bid No. 12, One (1), 2021 or newer, RAM TRX or equivalent- Sheriff
- 9. AGENDA ITEMS**
- A) Approve/Disapprove License NO. DACW56-3-23-042 for road, boat launching ramp, parking area, stairway and related facilities at Arrowhead Estates between Pittsburg County and U.S. Army Corps of Engineers, Tulsa District.
 - B) Approve/Disapprove Development of South Canadian Wind Farms
 - C) Resolution 23-173 to cancel Purchase Orders- Asphalt Plant
 - D) Resolution 23-174 to cancel Purchase Orders- Sheriffs Dept.
 - E) Resolution 23-175 to cancel Purchase Order- Emergency Management
 - F) Resolution 23-176 to deposit check- District 1
 - G) Amended Resolution 23-166 regarding salaries and pay adjustments for county elected officials- BOCC

10. ROAD CROSSING PERMITS

None.

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

- A) Bid No. 13, Labor and materials to install insulation for Southeast Expo Center.
- B) Bid No. 14, Advertise six month bids for Proline or Equivalent.

14. RECESS OR ADJOURNMENT



Commissioner's Assistant