



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

JAN 13 2023
8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: JANUARY 17, 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, January 9, 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. Letter adding Requisitioning and Receiving Officers- Krebs FD
7. FISCAL TRANSACTIONS
A) Claims And Purchase Orders
B) Transfers
C) Monthly Reports
D) Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A) Award/Reject Bid No. 13, Labor and Materials to install insulation for the Southeast Expo Center

9. AGENDA ITEMS

- A) Discussion, consideration and possible action to replace gas lines on the roof of the Pittsburgh County Courthouse-BOCC
- B) Approve/Disapprove subdivision plat for Moonshine Mountain- District 2
- C) Approve/Disapprove contract between Entegriy Energy Solutions and Pittsburg County for Lighting Project at the Southeast Expo Center
- D) Resolution 23-177 to approve safety awards for calendar year 2022- County Clerk
- E) Resolution 23-178 to approve safety awards for calendar year 2022- Treasurer
- F) Resolution 23-179 to approve safety awards for calendar year 2022- Election Board
- G) Resolution 23-180 to approve safety awards for calendar year 2022- Court Clerk
- H) Resolution 23-181 to approve safety awards for calendar year 2022- District 1
- I) Resolution 23-182 to approve safety awards for calendar year 2022- BOCC
- J) Resolution 23-183 to approve safety awards for calendar year 2022- Animal Shelter
- K) Resolution 23-184 to approve safety awards for calendar year 2022- District 2
- L) Resolution 23-185 to approve safety awards for calendar year 2022- District 3
- M) Resolution 23-186 to approve safety awards for calendar year 2022- Sheriff
- N) Resolution 23-187 to approve safety awards for calendar year 2022- Assessor
- O) Resolution 23-188 to adopt the 2023 policies and procedures- BOCC
- P) Resolution 23-189 to remove items from inventory- Haywood-Arpelar VFD
- Q) Resolution 23-190 to declare equipment surplus- District 1
- R) Resolution 23-191 to set filing dates and election for Pittsburg County Free Fair Board of Directots; Verbally Approve/Disapprove Notice of Election for Pittsburg County Free Fair- BOCC
- S) Resolution 23-192 to declare equipment surplus- District 3
- T) Approve/Disapprove transcript of proceedings; Approve Disapprove Resolution 23-193 for Comm. Sale; Approve & sign county deed, all for the N 65' lot 15 & N 65' lot 16 & W 63' of S 85' of lot 15 blk 240 So. McAlester & W 10' of Vac 5th St. lying adjacent to N 65' of lot 16- Treasurer
- U) Resolution 23-194 to cancel purchase orders- Sheriff
- V) Resolution 23-195 to cancel purchase order- District 1
- W) Resolution 23-196 to accept donations for the Highway 9 Storm Siren Donation account- Emergency Management
- X) Resolution 23-197 to deposit check- District 1
- Y) Resolution 23-198 to transfer equipment- Sheriff

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.

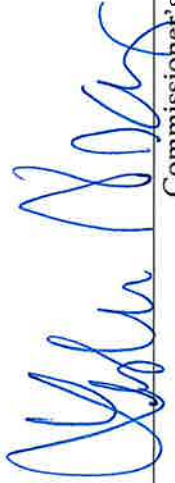
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



Commissioner's Assistant