



# 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 20 2023

TIME 8:29 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: JANUARY 23, 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 17, 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  
A) Letter adding Receiving Officer- District 2
7. FISCAL TRANSACTIONS  
A) Claims And Purchase Orders  
B) Transfers  
C) Monthly Reports  
D) Blanket Purchase Orders

**8. UNFINISHED BUSINESS**

- A) Discussion, consideration and possible action to replace gas lines on the roof of the Pittsburg County Courthouse- BOCC

**9. AGENDA ITEMS**

- A) Approve/Disapprove pay application No. 13 to Trane US, Inc. for Project No. ARPA 21.002, HVAC/Water Heater Project at Pittsburg County Jail.
- B) Approve/Disapprove renewal maintenance contract proposal for copier- District 1
- C) Resolution 23-199 to advertise for Financing for One (1) Caterpillar 12M3 Motorgrader- District 2
- D) Resolution 23-200 to advertise for Financing for One (1) Caterpillar 12M3 Motorgrader- District 2
- E) Resolution 23-201 to advertise for Financing for One (1) Caterpillar Hydraulic Excavator- District 3
- F) Resolution 23-202 to Declare Surplus- District 3
- G) Verbally Approve/ Disapprove lease agreement between Pitney Bowes and the Pittsburg County Assessor for mailing machine.
- H) Verbally Approve/Disapprove renewal maintenance agreement between Pittsburg County Fire Fighters Association and Clifford Power Systems for generator at South Tower

**10. ROAD CROSSING PERMITS**

- A) 23.018- Tall Oak Woodford, LLC (Permanent gas line)- District 3
- B) 23.019- Tall Oak Woodford, LLC (Permanent gas line)- District 3

**11. NEW BUSINESS**

**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**

None.

**14. RECESS OR ADJOURNMENT**

  
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Commissioner's Assistant