



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: February 13, 2023
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

FEB 10 2023

TIME 8:26 AM
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, February 6, 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) Monthly Reports for December 2022 & January 2023- Juvenile Detention Center
B) Exceeded Purchase Order Report- County Clerk
7. FISCAL TRANSACTIONS
A) Claims And Purchase Orders
B) Transfers
C) Monthly Reports
D) Blanket Purchase Orders

E) Payroll

8. UNFINISHED BUSINESS

- A) Award Bid #15 Financing for (1) Caterpillar 323F Hydraulic Excavator- District 1
- B) Award Bid #16 Financing for (1) Caterpillar 12M3 Motorgrader- District 2
- C) Award Bid #17 Financing for (1) Caterpillar 12M3 Motorgrader- District 2

9. AGENDA ITEMS

- A) Approve/Disapprove Memorandum of Agreement between the Pittsburg County Health Department and Warren Clinic/Saint Francis Hospital for x-rays through June 30, 2023.
- B) Approve/Disapprove Performance Conference and Training Attendance Reimbursement Special Project Program- Emergency Management.
- C) Approve/Disapprove ACH Origination Agreement between the Pittsburg County Treasurer and The Bank N.A.
- D) Approve/Disapprove License Agreement for Temporary Staging Area between Pittsburg County and Public Service Company of Oklahoma.
- E) Approve/Disapprove subdivision plat for Moores Subdivision- District 1
- F) Approve/Disapprove Amended letter for Development of South Canadian Wind Farms.
- G) Resolution 23-210 to deposit check- District 2
- H) Resolution 23-211 to cancel purchase orders- District 1
- I) Resolution 23-212 to cancel purchase orders- District 2
- J) Resolution 23-213 to cancel purchase order- District 3
- K) Resolution 23-214 to cancel purchase order- Sheriff's Department
- L) Resolution 23-215 to cancel purchase order- Highway 9 Fire Department

10. ROAD CROSSING PERMITS

None.

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



Commissioner's Assistant