



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

FEB 17 2023

TIME 8:33 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: February 21, 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, February 13, 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

None.

7. FISCAL TRANSACTIONS

- A) Claims And Purchase Orders
- B) Transfers
- C) Monthly Reports
- D) Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A) Approve/Disapprove License Agreement for Temporary Staging Area between Pittsburg County and Public Service Company of Oklahoma.

9. AGENDA ITEMS

- A) Accept or Deny application for Certificate of Authority to locate or establish a cemetery- District 1
- B) Approve or Disapprove Public Hearing Notice to establish a cemetery- District 1
- C) Approve/Disapprove finance agreement between the Pittsburg County Animal Shelter and Canon Financial Services, Inc. for new copier.
- D) Approve/Disapprove amended subdivision plat for Moonshine Mountain- District 2
- E) Resolution 23-216 to deposit check- District 2
- F) Resolution 23-217 to cancel purchase order- Sheriff
- G) Resolution 23-218 Advertise for Bids, Labor, and Materials to Install Insulation at the Southeast Expo Center
- H) Resolution 23-219 to declare surplus- District 1
- I) Resolution 23-220 to declare items junk- District 1
- J) Resolution 23-221 to Advertise for Bids for ON-PREMISE VOIP PBX SYSTEM for the Pittsburg County Courthouse.
- K) Resolution 23-222 to cancel purchase order- District 3
- L) Discussion, Consideration and Possible Action to approve Subdivision and Special District Settlement Participation Form for the Allergen and Teva Settlement, the CVS Settlement, the Walgreens Settlement, and the Walmart Settlement, all parts of the National Prescription Opiates Litigation
- M) Executive Session:
 - i) To Conduct the Personnel Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to Oklahoma Statutes Title 25, § 307 (B)(1)
 - ii) To Conduct the Personnel Performance Evaluation of Raymond Orr, Expo Maintenance, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - iii) To Conduct the Personnel Performance Evaluation of Shannon Stacey, Expo Facilities Manager, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - iv) To Conduct the Personnel Performance Evaluation of Jerry Lynn Wilson, Expo Promotions Manager, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - v) To Conduct the Personnel Performance Evaluation of Mike Billy, Courthouse Maintenance, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)

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.

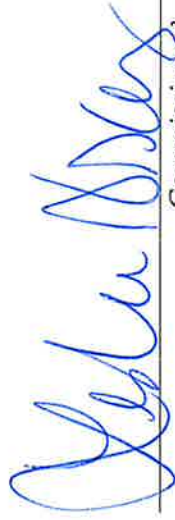
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "John D. [unclear]", is written over a horizontal line.

Commissioner's Assistant