



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 24 2023
8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: February 27, 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 21, 2023
 - B) Special Meeting February 15, 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

E) Payroll

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) Approve/Disapprove renewal maintenance contract proposal for copier- Election Board
- B) Approve/Disapprove renewal maintenance contract proposal for copier- BOCC
- C) Approve/Disapprove Contract between the Pittsburg County Health Department and McAlester Regional Health Center for Sputum Collections.
- D) Approve/Disapprove lease purchase documents for One (1) 2018 Caterpillar 12M3 motor grader- District 2
- E) Approve/Disapprove pay application No. 14 to Trane US, Inc. for Project No. ARPA 21.002, HVAC/Water Heater Project at Pittsburg County Jail.
- F) Resolution 23-222 Addendum No. 1 to Bid No. 19, On-Premise VOIP PBX System.
- G) Resolution 23-223 to accept donation- BOCC
- H) Approve/Disapprove transcript of proceedings; Resolution 23-224 for Commissioners Sale; Approve & sign deed all for various parcels in South McAlester- Treasurer
- I) Approve/Disapprove transcript of proceedings; Resolution 23-225 for Commissioners Sale; Approve & sign deed all for various parcels in South McAlester- Treasurer
- J) Resolution 23-226 to advertise for One (1) 2006 or newer 6-Wheel Dump Truck- District 1
- K) Award vendor for the replacement of gas lines on the roof of the courthouse, pursuant to the Oklahoma Public Competitive Bidding Act.
- L) Executive Session:
 - i) To Conduct the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes Title 25, § 307 (B)(1)
 - ii) To Conduct the Personnel Performance Evaluation of Lizzie Strain, Courthouse Maintenance, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - iii) To Conduct the Personnel Performance Evaluation of Haley Young, BOCC Commissioners Assistant, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - iv) To Conduct the Personnel Performance Evaluation of Leslie Gray, BOCC Commissioners Assistant, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
 - v) To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC Chief Deputy, pursuant, to Oklahoma Statutes Title 25, § 307(B)(1)

10. ROAD CROSSING PERMITS

None.

II. 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.

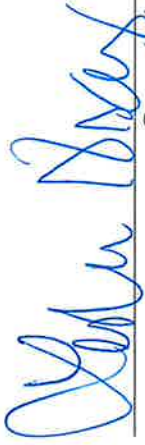
12. 10:00 A.M. – PUBLIC HEARINGS

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