



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

MAR 10 2023

TIME
HOPE TRAMMELL, COUNTY CLERK

8:37

PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 13, 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, March 6, 2023
 - B) Special Meeting, March 8, 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 Report for February 2023- Juvenile Detention Center
 - B) Exceeded Purchase Order Report- County Clerk
 - C) Letter removing and adding receiving officer- Treasurer
7. FISCAL TRANSACTIONS
 - A) Claims And Purchase Orders
 - B) Transfers
 - C) Monthly Reports

- D) Blanket Purchase Orders
- E) Payroll

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Approve/ Disapprove Community Nutrition Education Program Proclamation Signing- OSU Extension
- B) Approve/Disapprove Equipment Rental Agreement for copier- Health Dept.
- C) Approve/Disapprove Payment to Tisdal & O'Hara for professional services on various cases - Assessor
- D) Resolution 23-232 to accept donations- Animal Shelter
- E) Resolution-23-233 addendum to Bid No. 21, Outdoor facilities for the Southeast Expo Center
- F) Resolution 23-234 to cancel Purchase Order- District 2
- G) Resolution 23-235 to cancel Purchase Order- District 1
- H) Resolution 23-236 to rescind and re-award six-month bid for manufactured sand- BOCC
- I) Resolution 23-237 to appoint members to the Free Fair Board of Directors- BOCC
- J) 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 discuss the disciplining of Michael Billy, Courthouse Maintenance, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)

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

- A) Bid No. 20, One (1) 2008 or newer, 6- wheel dump truck

14. RECESS OR ADJOURNMENT


Commissioner's Assistant