



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: April 17, 2023
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

APR 14 2023

TIME 8:27 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, April 10, 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) County Clerk
 - i) Exceeded Purchase order report
 - ii) Letter appointing Requisitioning and Receiving Officers for the Haywood-Arpelar VFD Rural Economic Action Plan (REAP) Grant, K7037-23
 - iii) Letter appointing Requisitioning and Receiving Officers for the Crowder Community Center Rural Economic Action Plan (REAP) Grant, K7039-23
 - iv) Letter appointing Requisitioning and Receiving Officers for the Town of Arpelar Streets Rural Economic Action Plan (REAP) Grant, K7042-23

7. FISCAL TRANSACTIONS

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

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Discussion, Consideration & Possible Action to award quote to replace roof and insulation at Arrowhead VFD
- B) Discussion, Consideration & Possible Action to award quote for backup generator system at Ashland VFD
- C) Discussion, Consideration & Possible Action to award quote for security cameras at the Pittsburg County Jail, due to the current cameras not having the ability to interface with the new security system
- D) Discussion, Consideration and Possible Action regarding a change order to the security upgrades at the Pittsburg County Jail, due to components being missed during initial walk-through before project was awarded
- E) Amended Resolution 23-258 to revise Animal Shelter Fee Schedule
- F) Resolution 23-262 to close roads to through-truck traffic- District 1
- G) Resolution 23-263 to remove items from inventory- District 1
- H) Resolution 23-264 to remove items from inventory- District 3
- I) Resolution 23-265 to declare items junk- Court Clerk
- J) Resolution 23-266 to cancel purchase order- Arrowhead VFD
- K) Resolution 23-267 to cancel purchase orders- Emergency Management
- L) Resolution 23-268 to cancel purchase order- District 1
- M) Approve/Disapprove transcript of proceedings; Approve Disapprove Resolution 23-269 for Comm. Sale; Approve & sign county deed, all for the E 53.5' Lot 8 Blk 451 So McAlester – Treasurer
- N) Resolution 23-270 regarding the opening of a section line between Sections 6 and 7, Township 7 North, Range 15 East – District 3
- O) Discussion, Consideration and Vote to Approve, Disapprove or Table the Contract between Pittsburg County and Biz-Tel Communications for the On-Premise VOIP PBX Telephone System and Options, as awarded on April 10, 2023
- P) Discussion, Consideration and Vote to Approve, Disapprove or Table the Contract between Pittsburg County and T & D Welding for the Construction of Outdoor Facilities (restrooms) at the Southeast Expo Center, as awarded on April 10, 2023

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

None.

14. RECESS OR ADJOURNMENT


Commissioner's Assistant