



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

APR 21 2023
TIME 8:16 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: April 24, 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, April 17, 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. Tort Claim - District 3
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) Josh Rhodes with the Garland Company to address the Board regarding bid options and purchase options for the roof at the Pittsburg County Criminal Justice Center.
- B) Discussion, Consideration, and Possible Action regarding bid options and purchase options for the roof at the Pittsburg County Criminal Justice Center.
- C) Discussion, Consideration, and Possible Action on the Subdivision Plat for Mayberry Farms – District 1
- D) Discussion, Consideration, and Possible Action approving lease agreement between Pittsburg County and Crowder Senior Citizens, Inc. for Lot 15 Block 32 Crowder – District 1
- E) Discussion, Consideration, and Possible Action to enter into Utility Cost Reduction Agreement with Utility Review Consultants, LLC; Approve/Disapprove Letter of Authorization to deal with Utility Companies (gas); Approve/Disapprove Customer Letter of Authorization to Release Information and Conduct Account Activity – Board of County Commissioners
- F) Resolution 23-271 to cancel Purchase Order – Sheriff
- G) Resolution 23-272 to cancel Purchase Order – Krebs Fire Department
- H) Resolution 23-273 to accept donation – Emergency Management
- I) Todd Rogers with Kempton Company to address the Board regarding Employee Health Insurance Benefits.

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