



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 28 2023
TIME 8:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: May 1, 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 24, 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
7. FISCAL TRANSACTIONS
A) Claims And Purchase Orders
B) Transfers
C) Monthly Reports
D) Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Discussion, Consideration, and Possible Action on the Subdivision Plat for Mayberry Farms – District 1

9. AGENDA ITEMS

- A. Resolution 23-274 to accept donation – Board of County Commissioners
- B. Resolution 23-275 to cancel purchase order – Southeast Expo Center
- C. Resolution 23-276 to declare items as junk – Assessor
- D. Resolution 23-277 to cancel purchase order – Shady Grove Fire Department
- E. Resolution 23-278 to cancel purchase order – Sheriff
- F. Resolution 23-279 to cancel purchase order – Jail Sales Tax
- G. Resolution 23-280 to deposit check – District 1
- H. Resolution 23-281 to deposit check – District 3
- I. Discussion, Consideration, and Possible Action to award quote for a concrete slab at Arrowhead Volunteer Fire Department.
- J. Presentation from Chris White with Invox Inventory on Demand, Road Maintenance, and Inventory System.
- K. Discussion, Consideration, and Possible Action to enter into an agreement for the purchase of the Invox Inventory on Demand System.
- L. Discussion, Consideration, and Possible Action in regard to the appointment of the Pittsburg County Representative and the Proxy to the City of McAlester Downtown TIF Committee.
- M. Resolution 23-282 appointing the Pittsburg County Representative and Proxy to the City of McAlester Downtown TIF Committee.

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

Bid No. 23, Labor and Material to Replace or Retrofit lighting to LED for Pittsburg County Fairgrounds.

14. RECESS OR ADJOURNMENT



Commissioner's Assistant