



# 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

DATE: May 22, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALISTER, OKLAHOMA

MAY 19 2023  
TIME 4:44 PM  
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 from May 15, 2023
5. RECOGNITION OF GUEST/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

**9. AGENDA ITEMS**

- A. Resolution 23-298 to remove items from inventory that were sold at the McAlester Auto Auction, April 27, 2023 – District 2
- B. Resolution 23-299 to Advertise for Six Month Bids
- C. Resolution 23-300 to accept donation – Animal Shelter
- D. Resolution 23-301 to place donation in the Choctaw Nation Donation Account – County Clerk
- E. Discussion, Consideration, and Action on Cooperative Service Agreement between Pittsburg County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).
- F. Discussion, Consideration, and Possible Action regarding repairs to the Courthouse roof as presented by Josh Rhodes with The Garland Company, Inc.
- G. Discussion, Consideration, and Possible Action for roof replacement at the Pittsburg County Criminal Justice Center as presented by Josh Rhodes with The Garland Company, Inc.

**10. ROAD CROSSING PERMITS**

- A. Permit 23.024, Trinity Operating (USG) LLC, temporary waterline – District 3
- B. Permit 23.025, Trinity Operating (USG) LLC, temporary waterline – District 3
- C. Permit 23.026, Trinity Operating (USG) LLC, temporary waterline – District 3
- D. Permit 23.027, Trinity Operating (USG) LLC, temporary waterline – District 3
- E. Permit 23.028, Trinity Operating (USG) LLC, temporary waterline – District 3
- F. Permit 23.029, Trinity Operating (USG) LLC, temporary waterline – District 3
- G. Permit 23.030, Trinity Operating (USG) LLC, temporary waterline – District 3

**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**

Bid No. 25, Replace all carpet in the Pittsburg County Health Department

**14. RECESS OR ADJOURNMENT**

  
Commissioner's Assistant