



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: June 5, 2023

TIME: 9:00 A.M.

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

FILED

JUN 02 2023

8:44 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 from May 30, 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 TO THREE (3) MINUTES. 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
None.
7. FISCAL TRANSACTIONS
 - A. Claims and Purchase Orders
 - B. Transfers
 - C. Monthly Reports
 - D. Blanket Purchase Orders
8. UNFINISHED BUSINESS
 - A. Resolution 23-306 to remove items of inventory - District #1

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to purchase a subscription of a new mass notification system for Pittsburg County
- B. Resolution 23-307 to cancel purchase order – Sheriff
- C. To Discuss, Consider and Possibly Act upon Resolution 23-308 Approving County Officers Travel Allowance
- D. To Discuss, Consider and Possibly Act upon Resolution 23-309 to Advertise for Bids for Livestock Panels and Gates for the Pittsburg County Fairgrounds
- E. To Discuss, Consider and Possibly Act upon Resolution 23-310 to Advertise for Bids for One (1) Portable High School Regulation Basketball Court for the Southeast Expo Center
- F. To Discuss, Consider and Possibly Act upon Resolution 23-311 to Advertise for Bids for 14 Guage Heavy Duty Stock Panels (as known as: One (1) Portable Rodeo Arena) for the Southeast Expo Center
- G. To Discuss, Consider and Possibly Act upon Resolution 23-312 for the County Road Machinery and Equipment Revolving Fund Lease Renewal for Fiscal Year 2024; Approve and Sign the Insurance Verification FY 2024 form, between Pittsburg County and the Oklahoma Department of Transportation
- H. Resolution 23-313 to Cancel Purchase Orders – BOCC

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/ADJOURNMENT



Sandra Cawshaw
Commissioners' Assistant