



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

JUN 09 2023
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: June 12, 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 from June 5, 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
 - E. Payroll

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 26

9. AGENDA ITEMS

- A. Resolution 23-314 to cancel purchase order - District 2
- B. Resolution 23-315 to cancel purchase order - District 1
- C. Resolution 23-316 to establish a cemetery - District 1
- D. Resolution 23-317 to deposit check - District 3
- E. Resolution 23-318 to remove item from inventory - BOCC
- F. Resolution 23-319 to declare junk - BOCC
- G. Resolution 23-320 to amend the Pittsburg County Drug and Alcohol Testing Policy - BOCC
- H. Resolution 23-321 to declare items as surplus and transfer to District 2 - BOCC
- I. Resolution 23-322 to declare junk - Highway 9 Fire Department
- J. Resolution 23-323 to transfer to Drug Court - BOCC
- K. Resolution 23-324 to cancel purchase order - Sheriff
- L. Resolution 23-325 to cancel purchase order - Jail
- M. Resolution 23-326 to cancel purchase order - County Clerk
- N. Resolution 23-327 to cancel purchase orders - Ashland Fire Department
- O. Resolution 23-328 to cancel purchase orders - Fire Fighters Association
- P. Resolution 23-329 to cancel purchase orders - Tannehill Fire Department
- Q. Discussion, Consideration, and Possible Action regarding the Memorandum of Understanding between the Chickasaw Nation and Pittsburg County for the purpose of housing and caring for inmates.
- R. Discussion, Consideration, and Possible Action regarding the Memorandum of Understanding between the Choctaw Nation and Pittsburg County for the purpose of housing and caring for inmates.
- S. Discussion, Consideration, and Possible Action to Approve/Disapprove the contract between Pittsburg County and Garland/DBS, Inc. for the Pittsburg County Justice Center Roofing Project.
- T. Discussion, Consideration, and Possible Action to Approve/Disapprove the SAAS Services Agreement between Genasys, Inc. and Pittsburg County.
- U. Discussion, Consideration, and Possible Action to Approve/Disapprove Amended Resolution 23-270 regarding the opening of a section line between Sections 6 and 7, Township 7 North, Range 15 East - District 3
- V. Verbally Approve/Disapprove agreement between OMECORP Genesis and Pittsburg County Treasurer for new mail machine for Fiscal Year 2023-2024.
- W. Discussion, Consideration, and Possible Action to approve proposal for HVAC Control System with Johnson Control.

10. ROAD CROSSING PERMITS

None.

II. 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

- A. Bid No. 24, One (1), selling of 1989 Ford FN9 Truck
- B. Bid No. 27, Six Month Bids
- C. Bid No. 28, One (1) 2022 or newer Chevrolet Suburban

14. RECESS/ADJOURNMENT



Commissioner's Assistant