



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 16 2023
TIME 8:35 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: June 20, 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 12, 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

A. Animal Shelter

i. Director's Report for May 2023

B. High Hill Volunteer Fire Department

i. Letter appointing Receiving Officer

C. County Clerk

i. Letter changing of requisition and receiving officers for Bugtusle Volunteer Fire Department

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Resolution 23-313 to Cancel Purchase Orders – BOCC
- B. Award Bid No. 27, Six Month Bids
- C. Award/Reject Bid No. 28, One (1) 2022 or newer Chevrolet Suburban
- D. Award/Reject Bid No. 24, One (1) Selling of 1989 Ford FN9 Truck

9. AGENDA ITEMS

- A. Discussion, Consideration, and Possible Action on setting a public hearing regarding an application for Certificate of Authority to locate and establish a cemetery in Section 31, Township 8 North, Range 15 East – District 3
- B. Discussion, Consideration, and Possible Action to remit payment to Tisdal and O'Hara for professional services regarding litigation between Pittsburg County Assessor and Scissortail Energy.
- C. Discussion, Consideration, and Possible Action to remit payment to Tisdal and O'Hara for professional services regarding litigation between Pittsburg County Assessor and Hiland Partners.
- D. Discussion, Consideration, and Possible Action on Agreement for professional Mass Appraisal Services with Legacy Energy Consulting, LLC for Fiscal Year 2024.
- E. Discussion, Consideration, and Possible Action on Professional Legal Services Contract with Tisdal and O'Hara for Fiscal Year 2024 – Assessor
- F. Resolution 23-330 to Renew all lease agreements for Fiscal Year 2024 – BOCC
- G. Resolution 23-331 to Renew all lease agreements for Fiscal Year 2024 – District 1
- H. Resolution 23-332 to Renew all lease agreements for Fiscal Year 2024 – District 2
- I. Resolution 23-333 to Renew all lease agreements for Fiscal Year 2024 – District 3
- J. Resolution 23-334 to transfer surplus equipment purchase with Fire Sales Tax dollars – McAlester Fire Department
- K. Resolution 23-335 to Renew ACTDataScout.com contract - Assessor
- L. Resolution 23-336 to Renew lease agreement with Pitney Bowes for Postage Machine for Fiscal Year 2024 – Assessor
- M. Resolution 23-337 to Renew lease agreement with Xenox for copier for Fiscal year 2024 – Assessor
- N. Resolution 23-338 to Re-Advertise for Bids for One (1) Portable Rodeo Arena for the Southeast Expo Center.
- O. Discussion, Consideration, and Possible Action to change order Bid No. 1 to Bid No. 21, Outdoor Facilities at the Southeast Expo Center.
- P. Discussion, Consideration, and Possible Action to approve the Memorandum of Understanding between the City of Haileyville and Pittsburg County Emergency Management for emergency management services for Fiscal Year 2024.
- Q. Resolution 23-339 to cancel purchase orders – District 1
- R. Resolution 23-340 to cancel purchase orders – Expo
- S. Resolution 23-341 to cancel purchase order- Asphalt Plant

- T. Resolution 23-342 to cancel purchase order – District 2
- U. Resolution 23-343 to cancel purchase orders – Animal Shelter
- V. Resolution 23-344 to remove from inventory and transfer to Emergency Management – BOCC
- W. Resolution 23-345 to Re-Advertise for Bids for One (1) Type 6 Wildland Fire Apparatus Lease Purchase with Financing Included for Krebs Fire Department
- X. Resolution 23-346 to cancel purchase order – Blue Fire Department
- Y. Resolution 23-347 to cancel purchase orders – Canadian Fire Department
- Z. Resolution 23-348 to cancel purchase order – Haywood/Arpelar Fire Department
- AA. Resolution 23-349 to cancel purchase order – High Hill Fire Department
- BB. Resolution 23-350 to cancel purchase orders – Pittsburg Fire Department
- CC. Resolution 23-351 to cancel purchase order – Sams Point Fire Department
- DD. Resolution 23-352 to cancel purchase order – District 1
- EE. Discussion, Consideration, and Possible Action to approve lease documents for the Pittsburg County Criminal Justice Center roof replacement project
- FF. Verbally Approve/Disapprove KellPro Software and Service Agreement – County Clerk
- GG. Verbally Approve/Disapprove KellPro Software and Service Agreement – District 2
- HH. Verbally Approve/Disapprove KellPro Software and Service Agreement – District 3
- II. Verbally Approve/Disapprove KellPro Software and Service Agreement – Expo

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. 29, Livestock Panels and walkthrough Bow gates
- B. Bid No. 30, One (1) High School Regulation Portable Basketball Court
- C. Bid No. 31, 14-gauge Heavy Duty Stock Panels (a.k.a. Portable Rodeo Arena)

14. RECESS/ADJOURNMENT


Commissioners' Assistant