



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 26, 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 23 2023

TIME 8:53 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 June 20, 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

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders
- E. Payroll

8. UNFINISHED BUSINESS

- A. Resolution 23-344 to Transfer Surplus Property to Emergency Management
- B. Award/Reject Bid No. 29, Livestock Panels and Walk-through Bow Gates
- C. Award/Reject Bid No. 30, One (1) High School Regulation Portable Basketball Court
- D. Award/Reject Bid No. 31, 14-gauge Heavy Duty Stock Panels (a.k.a. Portable Rodeo Arena)

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action regarding office space for Drug Court and Mediation Services within the Pittsburg County Courthouse
- B. Discussion, Consideration and Possible Action to Approve Project Agreement between Pittsburg County District 3 and the Oklahoma Department of Transportation for the Construction of a Lake Access Project, State Project No. SAP-26ID(122)LG, Job Piece No. 36562(04), Project will begin at the intersection on Bucks of Gaines Creek Road and Bugtussle Road and extends North two (2) miles ending at Carl Albert Road – District 3
- C. Discussion, Consideration and Possible Action to approve subdivision plat for Allie’s Acres Subdivision – District 2
- D. Discussion, Consideration and Possible action to Approve Memorandum of Understanding between the City of Krebs and Pittsburg County Emergency Management for Pittsburg County Emergency Management to provide emergency management services to the City of Krebs for Fiscal Year 2023-2024
- E. Discussion, Consideration and Possible Action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for Juvenile Detention Services and the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2023-2024
- F. Discussion, Consideration and Possible action to Approve Contract between Eastern Oklahoma Youth Services, Inc. and Pittsburg County for the operation of the Pittsburg County Regional Juvenile Detention Center for Fiscal Year 2023-2024
- G. Discussion, Consideration and Possible Action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) and Pittsburg County for Workman’s Compensation Insurance for Fiscal Year 2023-2024
- H. Discussion, Consideration and Possible action to Approve Renewal Documents between the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) and Pittsburg County for Property/Liability Insurance for Fiscal Year 2023-2024
- I. Discussion, Consideration and Possible Action to Approve Option to Purchase Real Property Agreement between Pittsburg County and Dustin and Twylah Murdaugh for property described as Lots 9 and 10, Block 26, in the Town of Canadian, Pittsburg County, State of Oklahoma
- J. Resolution 23-353 to appoint members to the Bugtussle Volunteer Fire Department Board of Directors
- K. Resolution 23-354 to renew all lease agreements – Sheriff/Jail
- L. Resolution 23-355 to Cancel Purchase Orders – Russellville Fire Department
- M. Resolution 23-356 to Cancel Purchase Orders – Health Department
- N. Resolution 23-357 to Deposit Check – District 1
- O. Discussion, Consideration and Possible Action to Approve the Financial Statement for the Treasurer’s Resale Property Fund for Fiscal Year 2022-2023
- P. Resolution 23-358 to Approve the Banking Contract designating The Bank N.A. as the Official Depository for Pittsburg County for Fiscal Year 2023-2024
- Q. Resolution 23-359 Authorizing the County Treasurer to Invest funds for Christian Hill Cemetery for Fiscal Year 2023-2024
- R. Resolution 23-360 Authorizing the County Treasurer to Invest County Funds for Fiscal Year 2023-2024

- S. Resolution 23-361 Authorizing the County Treasurer to Invest funds for the District Attorney's Control Substance, Supervision Fees, 991 Supervision Fees and Equitable Sharing – DOJ funds for Fiscal Year 2023-2024
- T. Resolution 23-362 Authorizing the County Treasurer to Invest funds for the County Assessor's Visual Inspection account(s) for Fiscal Year 2023-2024
- U. Resolution 23-363 Authorizing the County Treasurer to Invest funds for all Emergency Management funds for Fiscal Year 2023-2024
- V. Resolution 23-364 Authorizing the County Treasurer to Invest funds for the Mechanic's Lien Cash Bond account for Fiscal Year 2023-2024
- W. Resolution 23-365 Authorizing the County Treasurer to Invest funds for the Rural Fire Sales Tax Fund for Fiscal Year 2023-2024
- X. Resolution 23-366 Authorizing the County Treasurer to Invest funds for Juvenile Detention Building and Maintenance Fund for Fiscal Year 2023-2024
- Y. Resolution 23-367 Authorizing the County Treasurer to Invest funds for Treasurer's Mortgage Certification Fee Fund for Fiscal Year 2023-2024
- Z. Resolution 23-368 Authorizing the County Treasurer to Invest funds for Jail-Sales Tax, Animal Shelter Sales Tax, and Highway Sales Tax Funds for Fiscal Year 2023-2024
- AA. Resolution 23-369 Authorizing the County Treasurer to Invest funds for Court Clerk Revolving Fund for Fiscal Year 2023-2024
- BB. Resolution 23-370 Authorizing the County Treasurer to Invest funds for County Bridges and Road Improvement (CBRI) Fund for Fiscal Year 2023-2024
- CC. Resolution 23-371 to Renew All Lease Agreements for Fiscal Year 2023-2024 - Treasurer
- DD. Resolution 23-372 to Accept Donation – Animal Shelter
- EE. Resolution 23-373 to Cancel Warrants – County Clerk
- FF. Resolution 23-374 to Renew All Lease Agreements – County Clerk
- GG. Discussion, Consideration and Possible Action to Approve Requisitioning and Receiving Officers for Fiscal Year 2023-2024 – Health Department
- HH. Discussion, Consideration and Possible Action to Approve TB Chest X-Ray Contract between the Pittsburg County Health Department and Warren Clinic/Saint Francis Hospital for Fiscal Year 2023-2024
- II. Discussion, Consideration and Possible Action to Approve Clifford Power Agreement for emergency generator maintenance agreement for Fiscal Year 2023-2024 – Health Department
- JJ. Discussion, Consideration and Possible Action to Approve Johnson Controls Agreement for Fire Alarm and Sprinkler System tests and inspections and monitoring maintenance agreement for Fiscal Year 2023-2024 – Health Department
- KK. Discussion, Consideration and Possible Action to Approve VIP Voice Service Agreement for Fiscal Year 2023-2024 – Health Department
- LL. Discussion, Consideration and Possible Action to Approve Standley Systems Agreement for Fiscal Year 2023-2024 – Health Department
- MM. Discussion, Consideration and Possible Action to Approve Shred-It Agreement for Fiscal Year 2023-2024 – Health Department
- NN. Discussion, Consideration and Possible Action to Approve Pitney Bowes Agreement for Fiscal Year 2023-2024 – Health Department
- OO. Discussion, Consideration and Possible Action to Approve Nebulized Sputum Collection Contract with McAlester Regional Health Center – Health Department

PP. Discussion, Consideration and Possible Action to Approve Lawn Services Agreement with CR Mowing
- Health Department

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

- 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