



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: October 10, 2023

TIME: 9:00 A.M.

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

OCT 06 2023

8:58

AM
PM

TIME
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 October 2, 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. COUNTY CLERK

- i. Letter Removing Requisitioning/Receiving Officers – Indianola VFD
- ii. Letter Adding Requisitioning/Receiving Officers – Indianola VFD

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. 4, One (1) New Belly Dump Trailer

9. AGENDA ITEMS

- A. Discussion, Consideration and Possible Action to Approve Subdivision Plat for Falcon Flats – District 2
- B. Discussion, Consideration and Possible Action to Accept or Deny Petition to Close approximately one-quarter mile of the Section Line located between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East – District 1
- C. Discussion, Consideration and Possible Action to Approve Public Hearing Notice 24-002 to discuss the closure of approximately one-quarter mile of the Section Line located between Section 1, Township 6 North, Range 16 East and Section 6, Township 6 North, Range 17 East – District 1
- D. Discussion, Consideration and Possible Action to Approve Lease Purchase Documents for One (1) 2023 Western Star, purchased through State Contract – District 3
- E. Resolution 24-092 to Deposit Check – District 3
- F. Resolution 24-093 to Cancel Purchase Order – High Hill FD
- G. Resolution 24-094 to declare junk -- Sheriff
- H. Resolution 24-095 to Cancel FY 22-23 Purchase Orders- Expo
- I. Resolution 24-096 to Cancel FY 23-24 Purchase Orders- Expo
- J. Resolution 24-097 to Cancel Purchase Order- Sams Point FD
- K. Josh Rhodes with Garland/DBS to address the Board regarding Scope of Work and Budgetary number for the Courthouse Annex EIFS/Waterproofing Project
- L. Discussion, Consideration and Possible Action to approve quote add on to Bid No. 21 for tile walls for the Expo Outdoor facilities project
- M. Award/Reject Bid No. 5 Construction of office space, restroom, parts room and installation of electricity, data and HVAC throughout new Canadian shop building

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. 5, Construction of office space, restroom, parts room and installation of electricity, data and HVAC throughout new Canadian shop building

14. RECESS/ADJOURNMENT



Commissioners' Assistant