



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

MAR 24 2023

8:34 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: March 27, 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, March 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 AT THE DISCRETION OF THE CHAIRMAN. 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) BOCC
i) Local Assistance & Tribal Consistency Fund (LACTCF) 2022 Annual Report
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. 18, Labor & Materials to install insulation

9. AGENDA ITEMS

- A) Discussion, Consideration and Possible Action to make repairs to exterior of Annex Building- BOCC
- B) Approve/Disapprove Certificate of Authority to establish a cemetery- District 1
- C) Discussion, Consideration & Possible Action to award vendor in the construction of an equipment building- District 1
- D) Resolution 23-244 to accept donation- Animal Shelter
- E) Resolution 23-245 to deposit check- District 3
- F) Resolution 23-246 to recycle inventory- Treasurer
- G) Resolution 23-247 to dispose inventory- Treasurer
- H) Resolution 23-248 to cancel purchase orders- Sheriff
- I) Resolution 23-249 to cancel purchase orders- Health Dept.
- J) Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO); Approve & Sign Non- Collusion Affidavit; Approve & Sign Contract of Authorized Signatures; all for Rural Economic Action Plan (REAP) Grant No. K7037-23 for the Haywood-Arpelar VFD
- K) Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO); Approve & Sign Non- Collusion Affidavit; Approve & Sign Contract of Authorized Signatures; all for Rural Economic Action Plan (REAP) Grant No. K7042-23 for the Highway District 3
- L) Approve/Disapprove Subcontract between Pittsburg County and Kiamichi Economic Development District of Oklahoma (KEDDO); Approve & Sign Non- Collusion Affidavit; Approve & Sign Contract of Authorized Signatures; all for Rural Economic Action Plan (REAP) Grant No. K7039-23 for the Crowder Community Center

10. ROAD CROSSING PERMITS

- A.) 23.022, B & H Construction (Permanent Gas Line)- District 1
- B.) 23.023, B & H Construction (Permanent Gas Line)- District 1

11. NEW BUSINESS

COSIDERATION 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.

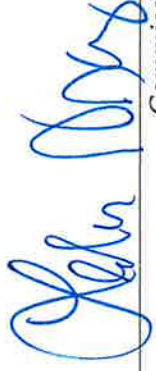
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "John Davis", written over a horizontal line.

Commissioner's Assistant