

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: FEBRUARY 22, 2021  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**

NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

FEB 18 2021  
TIME 2:58 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
DEPUTY

\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*

1. CALL MEETING TO ORDER
2. ROLL CALL:
  - ROSS SELMAN - CHAIRMAN
  - KEVIN SMITH - VICE-CHAIRMAN
  - CHARLIE ROGERS - MEMBER

3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting Minutes from February 8, 2021
  - B. Emergency Meeting from February 18, 2021

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 of the agenda.

6. FISCAL TRANSACTIONS
  - A. CLAIMS AND PURCHASE ORDERS
  - B. OFFICIAL'S MONTHLY REPORTS
  - C. TRANSFERS
  - D. BLANKET PURCHASE ORDERS
  - E. FUEL BIDS
  - F. PAYROLL

7. UNFINISHED BUSINESS

None.

8. AGENDA ITEMS
  - A. Resolution 21-202 to Accept Donation - Sheriff
  - B. Resolution 21-203 to Remove Item from Inventory - Sheriff

- C. Resolution 21-204 to Declare Item Surplus, to be sold at CED Auction - District 2
- D. Resolution 21-205 to Declare Item Surplus, to be sold at CED Auction - District 3
- E. Approve/Disapprove Memorandum of Understanding between Pittsburg County and the Choctaw Nation regarding the Lakeview Road Project - District 3
- F. Approve/Disapprove 324A Claim for Pittsburg County District 2 for reimbursement for rights-of-way acquisitions on the Swinging Bridge project, Project No. STP-161D(157)CI, J/P# 32927, for the construction of a new bridge and approaches over Jackfork Creek - District 2

9. NEW BUSINESS

- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.

10.

11. ROAD CROSSING PERMIT

None.

12. 10:00 A.M. - PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT

  
Clerk