



# 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 31 2023

TIME 8:31 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: April 3, 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 27, 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) County Clerk  
i) Report of the Clerk regarding unclaimed minerals list from the Oklahoma State Treasurer  
ii) Exceeded Purchase Order Report
7. FISCAL TRANSACTIONS  
A) Claims And Purchase Orders

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

**8. UNFINISHED BUSINESS**

None.

**9. AGENDA ITEMS**

- A) Discussion, Consideration and Possible Action on proclamation declaring the month of April as Child Abuse Awareness month in Pittsburg County
- B) Johnson Controls to address the Board regarding HVAC Control System for the Pittsburg County Courthouse
- C) Discussion, Consideration and Possible Action on approving Agreement for Professional Mass Appraisal Services between Assessor and Legacy Energy Consulting, LLC
- D) Discussion, Consideration and Possible Action to enter into contract with FirstNet for Fleet Services- Assessor
- E) Discussion, Consideration and Possible Action to approve contract between the Oklahoma Department of Transportation and the Pittsburg County Sheriff for trash removal along state highways
- F) Discussion, Consideration and Possible Action to approve the County-wide contract with DataScout, LLC for Fiscal Year 23-24
- G) Discussion, Consideration and Possible Action to Approve/Disapprove contract between Pittsburg County and Thrice Energy Solutions for Bid No. 18, Materials and Labor to install insulation at the Southeast Expo Center
- H) Discussion, Consideration and Possible Action to Amend the interest rate on financing secured October, 2021 for Rescue Pumper for Haileyville FD
- I) Approve/Disapprove Lease Documents for Rescue Pumper for Haileyville FD
- J) Resolution 23-243 to declare items surplus- District 2
- K) Resolution 23-250 to approve participation in Teva-Allergen-CVS-Walgreens-Walmart Settlement Agreements for Opioid Litigation- BOCC
- L) Resolution 23-251 to accept donation- Sheriff
- M) Resolution 23-252 to accept donation- Animal Shelter
- N) Resolution 23-253 to advertise for bids, Labor and Materials to Replace or Retrofit Lighting to LED for the Pittsburg County Fairgrounds
- O) Resolution 23-254 regarding IRS regulations and certain compensation procedures as requires by the Fair Labor Standards Act- Election Board
- P) Resolution 23-255 to cancel purchase order-Sheriff
- Q) Resolution 23-256 to deposit check- District 3
- R) Resolution 23-257 to accept donation for the Highway 9 Storm Siren Donation Account- Emergency Management

**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

A) Opening of a section line between Sections 6 and 7, Township 7 North, Range 15 East- District 3

13. 10:00 A.M. – BID OPENINGS

- A) Bid No. 19, On-Premise VOIP PBX System for the Pittsburgh County Courthouse
- B) Bid No. 21, Outdoor Facilities for the Southeast Expo Center
- C) Bid No. 22, One (1) New belly dump trailer purchase with financing included

14. RECESS OR ADJOURNMENT



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Commissioner's Assistant