

FILED

JUL 01 2022

TIME 8:41 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

BY _____ DEPUTY

DATE: JULY 5, 2022

TIME: 9:00 A.M.

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

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.

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

1. CALL MEETING TO ORDER

2. ROLL CALL:

KEVIN SMITH	>	CHAIRMAN
CHARLIE ROGERS	>	VICE-CHAIRMAN
ROSS SELMAN	>	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from June 27, 2022

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. OFFICIALS - DEPARTMENT REPORTS

A. ANIMAL SHELTER

i. Director's Report

B. COUNTY CLERK

i. Letter Changing Chief and Requisitioning Officer for High Hill VFD

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Re-Award Bid for Crushed Stone – RipRap
- B. Approve/Disapprove Payment to Tisdal & O'Hara for professional services for the Red Stick, Hiland Partners & Scissortail Energy Cases – Assessor
- C. Approve/Disapprove Professional Legal Services Contract between Tisdal & O'Hara and the Pittsburg County Assessor for Fiscal Year 2022-2023
- D. Approve/Disapprove Pay Application No. 2 to Crawford Roofing for the Courthouse Roof Replacement Project, Project No. ARPA-21.009
- E. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and Pittsburg County Emergency Management
- F. Approve/Disapprove Lease Documents for One (1) John Deere Motor grader, purchased through State Contract – District 2
- G. Resolution 23-001 to Renew Lease Agreements for Fiscal Year 2022-2023 – Animal Shelter
- H. Resolution 23-002 to Renew Lease Agreements for Fiscal Year 2022-2023 – Asphalt Plant
- I. Resolution 23-003 to Invest Funds for Christian Hill Cemetery for Fiscal Year 2022-2023 – Treasurer
- J. Resolution 23-004 Authorizing Application for Lake and Recreation Access Road Grant Funds – District 3
- K. Discussion and Possible Action on rescinding the motion approving Project Development Agreement between Pittsburg County and Entegriy Energy Partners, LLC
- L. Verbally Approve/Disapprove Kellpro Software and Services Agreement – County Clerk

10. 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.

11. ROAD CROSSING PERMIT

- A. 23.001, H2 Services, LLC (temporary waterline) – District 3
- B. 23.002, Trinity Operating (USG), LLC (temporary waterline) – District 1
- C. 23.003, Trinity Operating (USG), LLC (temporary waterline) – District 1
- D. 23.004, Trinity Operating (USG), LLC (temporary waterline) – District 1
- E. 23.005, Trinity Operating (USG), LLC (temporary waterline) – District 1
- F. 23.006, Trinity Operating (USG), LLC (temporary waterline) – District 1

12. 10:00 A.M. - BID OPENINGS

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk