

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: JULY 11, 2022  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

JUL 08 2022  
TIME 8:45 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

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 July 5, 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. COUNTY CLERK

- i. Letter appointing temporary receiving office for Misdemeanor Diversion Program and Mental Health Court
- ii. Letter appointing receiving officer – BOCC
- iii. Exceeded Purchase Order Report

B. ANIMAL SHELTER

- i. Director's Report

C. JUVENILE DETENTION

- i. Monthly Report for June 2022

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

A. Approve/Disapprove Lease Documents for One (1) John Deere Motorgrader – District 2

9. AGENDA ITEMS

A. Resolution 23-005 to Cancel Purchase Order – Emergency Management

B. Resolution 23-006 to Renew Lease Agreements for all fire departments for FY 2022-2023

C. Resolution 23-007 to Cancel Purchase Order – District 3

D. Resolution 23-008 to Cancel Purchase Orders – District 1

E. Approve/Disapprove 324A Claim to Kiamichi Electric for utility relocation on the Bull Creek Bridge Project, Job Piece No. 22949(04) – District 3

F. Approve/Disapprove 324A Claim to reimbursement for waterline relocation on the Swinging Bridge Construction Project, Job Piece No. 32927(04) – District 2

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

None.

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

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT



Clerk