



# 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 03 2023

TIME 8:34 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: March 6, 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, February 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) Letter removing and adding receiving officer- County Clerk

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) Approve/Disapprove subdivision plat for Community of Hope- District 2
- B) Approve/Disapprove renewal maintenance contract proposal for copier- Animal Shelter
- C) Accept or Deny petition to open section line- District 3
- D) Approve/Disapprove Public Hearing Notice to open section line- District 3
- E) Resolution 23-227 to remove equipment from inventory- Health Department
- F) Resolution 23-228 to transfer items from inventory to District 1- Treasurer
- G) Resolution 23-229 to accept donation- County Clerk
- H) Resolution 23-230 to advertise for bids for outdoor facilities at the Southeast Expo Center
- I) Executive Session:
  - i) To Conduct the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to Oklahoma Statutes Title 25, § 307 (B)(1)
  - ii) To Conduct the Personnel Performance Evaluation of Richie Fry, Asphalt plant Employee, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
  - iii) To Conduct the Personnel Performance Evaluation of Michelle VanPelt, Animal Shelter Director, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
  - iv) To Conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes Title 25, § 307(B)(1)
  - v) To Conduct the Personnel Performance Evaluation of Jason Morris, Courthouse Maintenance, pursuant, to Oklahoma Statutes Title 25, § 307(B)(1)

**10. ROAD CROSSING PERMITS**

None.

**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.**

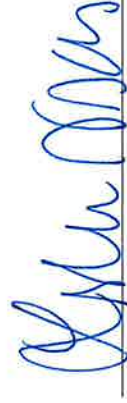
**12. 10:00 A.M. – PUBLIC HEARINGS**

None.

**13. 10:00 A.M. – BID OPENINGS**

None.

**14. RECESS OR ADJOURNMENT**



Commissioner's Assistant