



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

DATE: NOVEMBER 21, 2022
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

NOV 18 2022

TIME 8:40 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

***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: KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A) Regular Meeting, November 14, 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 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) Court Clerk
i) Letter designating receiving officer – Drug Court

7. FISCAL TRANSACTIONS
A) Claims And Purchase Orders
B) Transfers
C) Monthly Reports

- D) Blanket Purchase Orders
- E) Fuel Bids

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A) Approve/Disapprove 2023 amended holiday schedule
- B) Approve/Disapprove Interpreter Services Agreement between Pittsburg County Health Department and TSHA Inc. - Health Department
- C) Approve/Disapprove payment to Tisdal and O'Hara for professional services - Assessor
- D) Resolution 23-142 to appoint new board member to District 3 Circuit Engineering Board - BOCC
- E) Resolution 23-143 to accept donations for the Highway 9 Storm Siren Donation - Emergency Management
- F) Resolution 23-144 to declare surplus - Sheriff
- G) Resolution 23-145 to declare junk - Election Board
- H) Resolution 23-146 to cancel purchase order - District 2
- I) Discussion and possible action to award Bid No. 9 for printing of Ballots - Election Board

10. ROAD CROSSING PERMITS

- A) 23.018, Tall Oak Woodford, LLC (Permanent gas line) - District 3
- B) 23.019, Tall Oak Woodford, LLC (Permanent gas line) - District 3

II. NEW BUSIENSS

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

- A. Bid No. 7, Labor and materials to replace or retrofit lighting to LED - EXPO
- B. Bid No. 8, Labor and materials to install insulation - EXPO
- C. Bid No. 9, to advertise for bids for regular ballots, absentee ballots and sample ballots for all Elections from December 1, 2022 through November 30, 2023 - Election Board

14. RECESS OR ADJOURNMENT



Commissioner's Assistant