



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

DEC 02 2022
8:41 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: DECEMBER 5 , 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALISTER, 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:
KEVIN SMITH - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
A) Regular Meeting, November 28, 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

None.
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) Discussion and possible action in regarding to selecting a vendor to replace the roof on the District 1 shop in Haileyville, OK pursuant to the Public Competitive Bidding Act, Title 61 O.S. § 101-138.- District 1
- B) Approve/ Disapprove Shady Grove VFD lease documents for one used Pumper/tanker
- C) Approve/ Disapprove lease agreement with Lazy Horse Ranch LLC- District 1
- D) Resolution 23-149 to establish direct deposit for employee payroll- County Clerk
- E) Resolution 23-150 to accept donations for the Highway 9 Storm Siren Account- Emergency Management
- F) Resolution 23-151 to declare surplus and sell by sealed bid- District 1
- G) Resolution 23-152 to replace Board Member to Ki-Bois Community Action Foundation Board of Directors- BOCC
- H) Resolution 23-153 to cancel Purchase Order- High Hill VFD
- I) Resolution 23-154 to cancel Purchase Order- Tannehill VFD
- J) Resolution 23-155 to cancel Purchase Orders- Sheriffs Dept.
- K) Award Bid No. 7, Labor and materials to replace retrofit lighting to LED- EXPO
- L) Award Bid No. 8, Labor and materials to install insulation- EXPO

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

11. 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

- A) To close a portion of Walnut Street, Hickory Street, Alley #37, Alley# 46 and Alley # 50 in the town of Blocker

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT



Commissioner's Assistant