



# 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 16 2022  
8:31 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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

DATE: DECEMBER 19, 2022

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:  
KEVIN SMITH - CHAIRMAN  
CHARLIE ROGERS - VICE-CHAIRMAN  
ROSS SELMAN - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES  
A) Regular Meeting, December 12, 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) COUNTY CLERK  
i) Exceeded Purchase Order Report  
ii) Letter Removing and Adding Receiving Officer – Bugtussle Volunteer Fire Dept.
7. FISCAL TRANSACTIONS  
A) Claims And Purchase Orders  
B) Transfers  
C) Monthly Reports

- D) Blanket Purchase Orders
- E) Fuel Bids

**8. UNFINISHED BUSINESS**

- A) Discussion, Consideration and Possible Action to Approve Application for Community and Economic Development Grant for Pittsburg County Rural Water District 5 through the Choctaw Nation of Oklahoma
- B) Resolution 23-156 Authorizing Application for Choctaw Development Funds for Pittsburg County Rural Water District #5
- C) Award Six Month Bids

**9. AGENDA ITEMS**

- A) Discussion & Consideration to approve/disapprove Receipt and Release to accept bequest from Bonnie Marie Fryer- Animal Shelter
- B) Discussion, Consideration and Possible Action to approve municipal finance agreement between Miller Office Equipment and Pittsburg County for copier system, to be located in the Commissioners Courthouse Office.
- C) Resolution 23-163 to deposit check- Various Accounts
- D) Resolution 23-164 to Accept donations for the Highway 9 Storm Siren Donation Account- Emergency Management
- E) Resolution 23-265 to advertise for Six Month Bids for proline or equivalent, asphalt oil for cold lay mix -BOCC
- F) Resolution 23-166 regarding salaries and pay adjustments for county elected officials- BOCC
- G) Resolution 23-167 to accept donations- Animal Shelter
- H) Resolution 23-168 to appoint member to the Board of Directors to fill an unexpired term- Bugtussle Volunteer Fire Dept.
- I) Verbally Approve/Disapprove contract renewal for phone service between District 18 Drug Court and AT&T Business.

**10. ROAD CROSSING PERMITS**

- A) 23.020, H2 Services, LLC (Temporary Waterline) – District 2

**11. NEW BUSIENSS**

**CONSIDERATION 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