



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: April 1, 2024

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

MAR 28 2024
8:33 AM
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:
ROSS SELMAN - CHAIRMAN
CHARLIE ROGERS - VICE-CHAIRMAN
SANDRA CRENSHAW - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from March 25, 2024

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 TO THREE (3) MINUTES. 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. Tort Claim - Sheriff

7. FISCAL TRANSACTIONS

A. Claims and Purchase Orders

B. Transfers

C. Monthly Reports

D. Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A. Award/Reject Bid No. 18 One (1) or more, Wildland Fire Apparatus Lease Purchase with financing included
 - B. Award/Reject Bid No. 19 Items associated with the old HVAC system at the Southeast Expo Center to be sold by sealed bid: Heat Pumps
- ## 9. AGENDA ITEMS
- A. Resolution 24-248 to Advertise for Bids for One (1) 16' Endurance Pull Type Hydraulic Spreader (litter, lime, shavings, and organics spreader) – Pittsburg County Conservation District
 - B. Resolution 24-249 to Cancel Purchase Order- General
 - C. Resolution 24-250 to Deposit Check- Haileyville VFD
 - D. Resolution 24-251 to Appoint Commissioner to the Kiamichi Economic Development District of Oklahoma (KEDDO) Board of Directors
 - E. Resolution 24-252 to Accept Donation- Animal Shelter
 - F. Discussion, Consideration and Possible Action to Approve Change Order No. 1 to Bid No. 5, Construction of Office Space, restroom, parts room and installation of electricity, Data and HVAC through new Canadian shop building
 - G. Discussion only regarding Masa Access, medical transport coverage benefit for county employees
 - H. Discussion, Consideration and Possible Action to Approve Lease Documents for One (1) Liugong 856HV-1 Wheel Loader for the Pittsburg County Asphalt Plant
 - I. Discussion, Consideration and Possible Action to Approve a Memorandum of Understanding between Legacy Energy Consulting, LLC and the Pittsburg County Assessor's Office to contract county employee for temporary contract labor
 - J. Discussion, Consideration and Possible Action to Approve Amended Opioid Abatement Grant Application- Sheriff

10. ROAD CROSSING PERMITS

- A. Permit 24-011 One Gas, Inc/Oklahoma Natural Gas to Bore Permanent Gas Line in Section 9, Township 8 North, Range 16 East- District 1
- B. Permit 24-013 Trinity Operating (USG), LLC to Install temporary water line through existing culvert Section 16, Township 4N, Range 16 E- District 2
- C. Permit 24-014 Trinity Operating (USG), LLC to Install temporary water line through existing culvert Section 27, Township 4N, Range 12 E- District 2
- D. Permit 24-015 Trinity Operating (USG), LLC to Install temporary water line through existing culvert Section 16, Township 4N, Range 12 E- District 2
- E. Permit 24-016 Cherokee Telephone Company to Install permanent fiber optic data line in Section 25, Township 6N, Range 13E- District 3
- F. Permit 24-017 Cherokee Telephone Company to Install permanent fiber optic data line in Section 25, Township 6N, Range 13E- District 3
- G. Permit 24-017 Cherokee Telephone Company to Install permanent fiber optic data line in Section 25, Township 6N, Range 13E- District 3

11. NEW BUSINESS

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

A. Bid No.

14. RECESS/ADJOURNMENT



Brittan J. Savelle
Commissioners' Assistant