



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 17 2023
8:40 AM
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: March 20, 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, March 13, 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
None.
7. FISCAL TRANSACTIONS
A) Claims And Purchase Orders
B) Transfers
C) Monthly Reports
D) Blanket Purchase Orders

8. UNFINISHED BUSINESS

- A) Award Bid No. 20, One (1) 2008 or newer, 6- wheel dump truck

9. AGENDA ITEMS

- A) Approve/Disapprove License No. DACW 56-3-23-158 between the U.S. Army Corp. Of Engineers and District 1 to operate & maintain the road, boat launching ramp & parking area for the Boat Ramp at Tate's Timberline Beach, embraced in Section 16, Township 9 North, Range 17 East
- B) Resolution 23-238 to cancel Purchase Orders- BOCC
- C) Resolution 23-239 to advertise for One (1) New Belly Dump Trailer Lease -Purchase with Financing Included- District 3
- D) Resolution 23-240 to transfer inventory to District 1- Treasurer
- E) Resolution 23-241 to cancel Purchase Order- District 3
- F) Resolution 23-242 to cancel Purchase Order- Union Chappell FD

10. ROAD CROSSING PERMITS

- A) 23.022, City of Krebs (Residential Waterline) – District 3

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

- A) Establishing of a cemetery in Section 26, Township 7 North, Range 16 East- District 1

13. 10:00 A.M. – BID OPENINGS

- A) Bid No. 18, Labor and materials to install insulation

14. RECESS OR ADJOURNMENT



Commissioner's Assistant