

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: JUNE 1, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAY 28 2021

TIME 8:20 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL:

ROSS SELMAN	>	CHAIRMAN
KEVIN SMITH	>	VICE-CHAIRMAN
CHARLIE ROGERS	>	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from May 24, 2021
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 of the agenda.
6. OFFICIALS - DEPARTMENT REPORTS
 - A. COUNTY CLERK
 - i. Letter Appointing Requisitioning Officer - Bugtussle
 - ii. Letter Appointing Requisitioning and Receiving Officers for the American Rescue Plan Act fund
 - iii. Tort Claim - District 3
 - B. COMMISSIONERS
 - i. OMMA Certificates of Compliance Issuance Report for April & May, 2021
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. OFFICIAL'S MONTHLY REPORTS
 - C. TRANSFERS
 - D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove Inter-local Agreement by and between Pittsburg County District 2 and Don Sicking

9. AGENDA ITEMS

- A. Approve/Disapprove Cooperative Services Agreement between Pittsburg County and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS for Fiscal Year 2021-2022)
- B. Approve/Disapprove Agreement No. 612048 between Pittsburg County and the Oklahoma Department of Transportation for equipment purchased through the Road Machinery and Equipment Revolving Fund - District 2
- C. Approve/Disapprove Contract between Pittsburg County Districts 2 & 3 and Fugate's Rock from Fiscal Year 2021-2022
- D. Approve/Disapprove Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIG); Approve/Disapprove Intent to Participate and select payment options, all for Fiscal Year 2021-2022
- E. Approve/Disapprove Contract and Agreement between Pittsburg County and Comanche County for juvenile detention services at the Comanche County Juvenile Detention Center in the amount of \$40.00 per day per child for Fiscal Year 2021-2022
- F. "Corrected" Resolution 21-262 to Advertise for Six (6) Month Bids
- G. Resolution 21-271 authorizing the County Treasurer to invest the American Rescue Plan Act of 2021 fund and to apportion interest for the remainder of Fiscal Year 2020-2021
- H. Resolution 21-272 to Accept Donation - Health Department
- I. Resolution 21-273 to Accept Donation - District 1
- J. Resolution 21-274 to Cancel Purchase Order - Sheriff
- K. Resolution 21-275 to Cancel Purchase Order - Jail M&O
- L. Resolution 21-276 to Cancel Purchase Orders - Emergency Management
- M. Resolution 21-277 to Cancel Purchase Orders - Ashland VFD
- N. Resolution 21-278 to Cancel Purchase Orders - Bugtussle VFD
- O. Resolution 21-279 to Cancel Purchase Orders - Blanco VFD
- P. Resolution 21-280 to Cancel Purchase Orders - Blue VFD
- Q. Resolution 21-281 to Cancel Purchase Orders - Canadian VFD
- R. Resolution 21-282 to Cancel Purchase Orders - Canadian Shores VFD
- S. Resolution 21-283 to Cancel Purchase Orders - Indianola VFD
- T. Resolution 21-284 to Cancel Purchase Orders - Russellville VFD
- U. Resolution 21-285 to Cancel Purchase Orders - Sam's Point VFD
- V. Resolution 21-286 to Cancel Purchase Orders - Shady Grove VFD
- W. Resolution 21-287 to Cancel Purchase Orders - Tannehill VFD

X. Resolution 21-255 to Cancel Purchase Orders - McAlester FD

10. NEW BUSINESS

A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.

11. ROAD CROSSING PERMIT

None.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT


Clerk