

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 14, 2021

TIME: 9:00 A.M.

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

JUN 11 2021
TIME 8:52 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 June 7, 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

None.

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. OFFICIAL'S MONTHLY REPORTS

C. TRANSFERS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

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

9. AGENDA ITEMS

- A. Resolution 21-293 to create guidelines for the County's deductible fund through the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG)
- B. Resolution 21-294 to rescind previous award for Bid No. 12, 2011 or newer, used pumper for Canadian FD
- C. Resolution 21-295 to Advertise for One (1) 2011 or newer, used pumper for Canadian FD
- D. Resolution 21-296 to Advertise for One (1) used fire apparatus for Haywood/Arpelar FD
- E. Resolution 21-297 to declare item surplus and sell at public online auction - District 3
- F. Approve/Disapprove Inter-local Agreement between Pittsburg County District 1 and Levi Wagoner
- G. Approve/Disapprove License No. DACW56-3-21-262, Formerly License No. DACW56-3-16-074 to operate and maintain a road, boat-launching ramp, parking lot and related facilities located between sections 28 & 29, township 9 North, range 17 East - District 1

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

- A. Permit No. 21-011. Residential waterline - District 3

12. 10:00 A.M. - BIDS

- A. Bid No. 13, Outdoor Concrete Work at the Emergency Management Storage Warehouse
- B. Bid No. 14, Insulating Ceiling of the Emergency Management Storage Warehouse
- C. Bid No. 15, Underground plumbing for fire suppression pipe for sprinkler system, gas line and sewer line at the Emergency Management Storage Warehouse
- D. Bid No. 16, Purchase and Installation of floor finish at the Emergency Management Storage Warehouse
- E. Bid No. 17, Purchase and Installation of an overhead fan at the Emergency Management Storage Warehouse
- F. Bid No. 18, One (1) set of extrication tools for Ashland FD

13. 10:00 A.M. - PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk