

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JULY 12, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUL 09 2021
TIME 8:56 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 July 6, 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. COMMISSIONERS

i. Juvenile Detention Center Report for June 2021

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. Discussion and Possible Action on Awarding Vendor for the garage project at the OSU Extension Center, pursuant to the Oklahoma Public Competitive Bidding Act

- B. Award Bid No. 20 for One (1) 2011 or Newer, Used Pumper, Lease Purchase with Financing Included for Canadian VFD
- C. Award Bid No. 21 for One (1) Used Fire Apparatus for Haywood/Arperlar VFD
- D. Award Bid No. 22 for One (1) 2013 or Newer, Demolition End Dump Trailer - District 1

9. AGENDA ITEMS

- A. Approve/Disapprove Lease Documents for tractor and boom mower, purchased through the ODOT Road Machinery and Equipment Revolving Fund; Approve and sign 324A claim - District 3
- B. Approve/Disapprove Payment Request from Tisdal & O'Hara for professional services in the amount of \$380.00 - Assessor
- C. Resolution 22-007 to Declare Junk - Health Department
- D. Resolution 22-008 to Invest Funds for the Pittsburg County Educational Facilities Trust Authority fund

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. - BID OPENINGS

None.

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

None.

14. RECESS OR ADJOURNMENT


Clerk