

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

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

OCT 29 2021
TIME 8:45 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 October 25, 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. TRANSFERS
- C. MONTHLY REPORTS
- D. BLANKET PURCHASE ORDERS
- E. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Accept/Deny application letter to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3
- B. Approve/Disapprove Public Hearing Notice to establish a private cemetery in Section 17, Township 6 North, Range 15 East - District 3
- C. Resolution 22-088 to Cancel Purchase Order - ARPA

- D. Approve/Disapprove Quote for the purchase and installation of HVAC unit at the Pittsburg County Jail
- E. Discussion and Possible Action on the approval of the Fiscal Year 2021-2022 Final Budget

9. AGENDA ITEMS

- A. Approve/Disapprove Payments to Tisdal and O'Hara for professional services - Assessor
- B. Approve/Disapprove Service Agreement by and Between the Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of Department of Biostatistics & Epidemiology Hudson College of Public Health ("University"), and Pittsburg County Health Department
- C. Resolution 22-116 to Cancel Purchase Order - District Attorney
- D. Approve/Disapprove Transcript of Proceedings; Resolution 22-117 for Commissioner's Sale; Approve and Sign County Deed - Treasurer
- E. Approve/Disapprove Transcript of Proceedings; Resolution 22-118 for Commissioner's Sale; Approve and Sign County Deed - Treasurer
- F. Resolution 22-119 to Accept Donation - Animal Shelter
- G. Corrected Resolution 22-120 to Declare Items Surplus - District 1
- H. Resolution 22-121 to Cancel Purchase Order - Assessor
- I. Resolution 21-122 to Advertise for Bids to update lighting at the Pittsburg County Courthouse
- J. Amended Resolution 22-109 to Cancel Purchase Orders - BOCC

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

- A. Bid No. 4 - Roof Repairs to the Pittsburg County Expo Center
- B. Bid No. 5 - Ballot Printing for the Pittsburg County Election Board

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

None.

14. RECESS OR ADJOURNMENT


Clerk