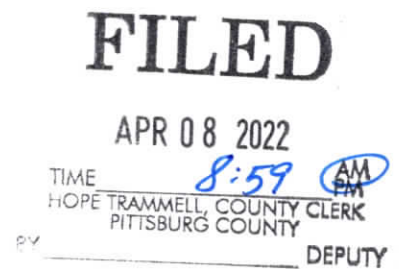


BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: APRIL 11, 2022  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA



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:

KEVIN SMITH	-	CHAIRMAN
CHARLIE ROGERS	-	VICE-CHAIRMAN
ROSS SELMAN	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from April 4, 2022

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. Exceeded Purchase Order Report

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

A. Executive Session

i. To Discuss pending litigation in the Don McKensey Griffin and Jason Barfield, Plaintiffs v. Cody Vaughn, in his individual capacity and Brandon Wilkins, Case No. 19-CIV-406, filed in the Eastern District of Oklahoma, on the advice

of and at the request of counsel, pursuant to Oklahoma Statutes, Title 25 § 307.B.4

- B. Discussion and Possible Action related to pending litigation in the Don McKensey Griffin and Jason Barfield, Plaintiffs v. Cody Vaughn, in his individual capacity, and Brandon Wilkins, Case No. 19-CIV-406, filed in the Eastern District of Oklahoma, on the advice and at the request of counsel
- C. Executive Session
  - i. To Discuss pending litigation in Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, deceased v. Board of County Commissioners of Pittsburg County, et al., Case No. 21-CIV-053, filed in the Eastern District of Oklahoma, on the advice of and at the request of counsel, pursuant to Oklahoma Statutes, Title 25 § 307.B.4
- D. Discussion and Possible Action related to pending litigation in Rita Crampton, Personal Representative of the Estate of Jane Ann Martin, deceased v. Board of County Commissioners of Pittsburg County, et al., Case No. 21-CIV-053, filed in the Eastern District of Oklahoma, on the advice and at the request of counsel
- E. Executive Session
  - i. To Discuss pending litigation in James C. Payne v. Pittsburg County, et al., Case No. CJ-2014-73, filed in District Court of Pittsburg County, State of Oklahoma, on the advice of and at the request of counsel, pursuant to Oklahoma Statutes, Title 25 § 307.B.4
- F. Discussion and Possible Action related to pending litigation in James C. Payne v. Pittsburg County, et al., Case No. CJ-2014-73, filed in District Court of Pittsburg County, State of Oklahoma, on the advice and at the request of counsel
- G. Approve/Disapprove License No. DACW56-3-22-165 between the Department of the Army, Eufaula Lake and Pittsburg County for the operation and maintenance of the road, parking area and boat ramp located in Section 21, Township 9 North, Range 17 East - District 1
- H. Approve/Disapprove Air Ambulance Contract between Air Med Care Network and Pittsburg County
- I. Resolution 22-219 to Accept Donation - Sheriff
- J. Resolution 22-220 to allow Pittsburg County to make a one-time irrevocable election to utilize the Standard Allowance revenue loss provision up to \$10 million (\$10,000,000.00) to provide government services as published January 6, 2022 and effective April 1, 2022 by the Department of the Treasury Final Rule for expending ARPA/SLFRF funds
- K. Resolution 22-221 to Cancel Purchase Order - Sheriff
- L. Resolution 22-222 to Cancel Purchase Order - Indianola VFD
- M. Resolution 22-223 to Cancel Purchase Order - Bugtussle VFD
- N. Resolution 22-224 to Cancel Purchase Order - Kiowa VFD
- O. Resolution 22-225 to Cancel Purchase Order - District 3
- P. Executive Session
  - i. To discuss the possible disciplinary action of Krystal Bess, Expo Center Director, pursuant to Oklahoma Statutes, 25 § 307.B.1
  - ii. To discuss the disciplinary action of Adam Lawson, Courthouse Maintenance Supervisor, pursuant to Oklahoma Statutes, 25 § 307.B.1
- Q. Possible Disciplinary Action of Krystal Bess, Expo Center Director
- R. Possible Disciplinary Action of Adam Lawson, Courthouse Maintenance Supervisor

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 22.026, Cody Raleigh (residential waterline) - District 2

12. 10:00 A.M. - BID OPENINGS

- A. Bid No. 20, One (1) New 200 Gallon Wildlands Skid Unit for Quinton Fire Department

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

None.

14. RECESS OR ADJOURNMENT

  
Clerk