

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: JUNE 6, 2022

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALISTER, 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 May 31, 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. BOARD OF COUNTY COMMISSIONERS

i. Juvenile Detention Center Report for May 2022

ii. County Clerk, Appointment of Chief Deputy

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. OFFICIAL'S MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

None.

FILED

JUN 03 2022

8:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

9. AGENDA ITEMS

- A. Consider And Take Action With Respect To Resolution No. 22-264 Of The Board Of County Commissioners Of Pittsburg County, Oklahoma (The "County") Approving The Incurrence Of Indebtedness By The Pittsburg County Public Works Authority (The "Authority") Issuing A Promissory Note To F&M Bank In The Aggregate Principal Amount Of \$1,331,000 To Provide Interim Financing In Connection With USDA Rural Development Permanent Financing For Water System Improvements; Waiving Competitive Bidding With Respect To The Sale Of The Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of The Note; And Containing Other Provisions Relating Thereto
- B. Resolution 22-265 to Cancel Purchase Order – Shady Grove VFD
- C. Resolution 22-266 to Cancel Purchase Order – BOCC
- D. Resolution 22-267 to Cancel Purchase Order – Sheriff
- E. Resolution 22-268 to approve the issuance of ARPA Project No. 21-011 for the Courthouse Roof Replacement
- F. Approve/Disapprove Contract for Services between Pittsburg County and Total Assessment Solutions Corp (TASC) for Fiscal Year 2022-2023 – Assessor
- G. Approve/Disapprove Payment to Tisdal & O'Hara for professional services for Hiland Partners – Assessor
- H. Approve/Disapprove Payment to Tisdal & O'Hara for professional services for Scissortail Energy – Assessor
- I. Approve/Disapprove Payment to Tisdal & O'Hara for professional services for Premier Hospitality – Assessor
- J. Approve/Disapprove Payment to Tisdal & O'Hara for professional services for Red Stick – Assessor
- K. Discussion and Possibly Award bid for the Courthouse roof replacement project, to be completed with funds through American Rescue Plan Act funds, Project 21-011

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. 22-029, Riverside Midstream Water Resources, LLC for Calyx Energy III, LLC (temporary water line) - District 3
- B. 22-030, Waterbridge Arkoma Operating, LLC - District 3

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

None.

13. 10:00 A.M. – PUBLIC HEARINGS

None.

14. RECESS OR ADJOURNMENT


Clerk