

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: AUGUST 1, 2022

TIME: 9:00 A.M.

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

JUL 29 2022  
TIME 8:34 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

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:

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

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from July 25, 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. Letter Changing Receiving Officers – Kiowa FD

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

A. Approve/Disapprove Pay Application No. 5 to Martin Roofing for the Expo Center Roof Project, Project No. ARPA-21.004

9. AGENDA ITEMS

- A. Approve/Disapprove Detention Transportation Contract between Oklahoma Office of Juvenile Affairs and Pittsburg County
- B. Verbally Approve/Disapprove Contract between Oklahoma Department of Mental Health & Substance Abuse Services and McIntosh/Pittsburg County District Court
- C. Approve/Disapprove Plat for Eufaula Lake Private Estates Subdivision
- D. Accept/Deny Petition to Close a Section Line, located between Section 3, Township 4 North, Range 14 East and Section 34, Township 5 North, Range 14 East – District 2
- E. Approve/Disapprove Public Hearing Notice to Close a Section Line, located between Section 3, Township 4 North, Range 14 East and Section 34, Township 5 North, Range 14 East – District 2
- F. Resolution 23-017 to Cancel Purchase Order - Sheriff
- G. Resolution 23-018 to Cancel Purchase Orders – Asphalt Plant
- H. Resolution 23-019 to Declare Burn Ban – Emergency Management

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. 23.007, Riverside Midstream Water Resources, LLC (permanent waterline) – District 3
- B. 23.008, Tall Oak Woodford (gas pipeline) – District 3
- C. 23.009, Tall Oak Woodford (gas pipeline) – District 3

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

None.

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

None.

14. RECESS OR ADJOURNMENT

  
Clerk