



# NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners, Pittsburg County, will hold a regular meeting as follows

DATE: OCTOBER 31, 2022  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

## FILED

OCT 28 2022

TIME 8:27 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\*\*

### 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, October 24, 2022

B) Special Meeting, October 27, 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 ON THE AGENDA.

6. OFFICIALS – DEPARTMENT REPORTS

A) County Clerk

i) Exceeded Purchase Order Report

B) Commissioners

i) ODOT Local Highway Finance Report for year ending June 30, 2022

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS after review and signature

A) Claims And Purchase Orders

B) Transfers

C) Monthly Reports

D) Blanket Purchase Orders

E) Fuel Bids

F) Payroll

**8. UNFINISHED BUSINESS**

A) Award Bid No. 5 – One (1) Used 10-Wheel Dump Truck – District 2

**9. AGENDA ITEMS**

A) Presentation and Discussion of the McAlester Public Library Renovation presented by the Southeast Oklahoma Library System Executive Director Michael Hull, Steve Harrison, and Kevin Priddle

B) Approve/Disapprove Transcript of Proceedings; Resolution 23-097 for Commissioners Sale; Approve and Sign County Deed, all for N 50' Lot 3 Block 539A, South McAlester – Treasurer

C) Approve/Disapprove Addendum No. 1 to Bid No. 7 for the Replacement or Retrofit of Lighting to LED at the Southeast Expo Center

D) Approve/Disapprove Addendum No. 1 to Bid No. 8 for the Labor and Materials to Install Insulation at the Southeast Expo Center

E) Approve/Disapprove Amended Certificate of Authority for the Sand Branch Cemetery

F) Approve/Disapprove 2023 Holiday Schedule

G) Resolution 23-098 to Advertise for Bids for the Printing of Regular Ballots, Absentee Ballots, Sample Ballots for All Elections from December 1, 2022 through November 30, 2023 – Election Board

H) Resolution 23-099 to Accept Donations – Emergency Management

I) Resolution 23-100 to Cancel Purchase Orders – District 2

J) Resolution 23-101 to Cancel Purchase Order – Floodplain

K) Resolution 23-102 to Cancel Purchase Orders – ARPA

L) Resolution 23-103 to Cancel Purchase Orders – District 1

M) Resolution 23-104 to Cancel Purchase Orders – General Fund

N) Resolution 23-105 to Declare Junk – District 2

O) Resolution 23-106 to Approve Updated Pittsburg County Solid Waste Management Plan

P) Resolution 23-107 to Cancel Purchase Orders – EDA

Q) Resolution 23-108 to Cancel Purchase Order – District 3

R) Resolution 23-109 to Cancel Purchase Order – Election Board

S) Resolution 23-110 to Cancel Purchase Order – Sheriff's Office

T) Resolution 23-111 to Cancel Purchase Order – Emergency Management

U) Resolution 23-112 to Cancel Purchase Order – County Clerk

V) Resolution 23-113 to Cancel Purchase Orders – Health Department

W) Resolution 23-114 to Cancel Purchase Order – Ashland VFD

X) Resolution 23-115 to Cancel Purchase Orders – Haileyville VFD

Y) Resolution 23-116 to Cancel Purchase Orders – Hartshorne VFD

Z) Resolution 23-117 to Cancel Purchase Orders – High Hill VFD

AA) Resolution 23-118 to Cancel Purchase Orders – Sam's Point VFD

- BB) Resolution 23-119 to Cancel Purchase Order – Sheriff's Office
- CC) Resolution 23-120 to Cancel Purchase Order – Tannehill VFD
- DD) Resolution 23-121 to Cancel Purchase Order – Krebs VFD
- EE) Resolution 23-122 to Cancel Purchase Order – Sheriff's Office
- FF) Resolution 23-124 to Cancel Purchase Orders – Sheriff's Office
- GG) Resolution 23-125 to Cancel Purchase Order – District 3
- HH) Vote to Enter Executive Session

II) Executive Session:

- i) To Interview Candidate A for the position of Programs Coordinator for the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307 (B)(1)
- ii) To Conduct the Personnel Performance Evaluation Shannon Stacey, Facilities Manager of the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307(B)(1)
- iii) To Conduct the Personnel Performance Evaluation of Raymond Orr, Maintenance Employee of the Southeast Expo Center, pursuant to 25 O.S. 2021, § 307(B)(1)

JJ) Vote to Exit Executive Session

- KK) Consideration and Possible Action to Hire a Promotions Coordinator for the Southeast Expo Center

10. ROAD CROSSING PERMITS

- A) 23.016 – Adamson Rural Water District #8 – District 3

11. NEW BUSIENSS

CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO THE POSTING OF THIS AGENDA.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A) Bid No. 5, One (1) Used 10 Wheel Dump Truck, Lease Purchase with Financing Included – District 2

14. RECESS OR ADJOURNMENT

  
 Commissioner's Assistant