



# 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

**FILED**

MAY 05 2023  
TIME 8:39 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

DATE: May 8, 2023

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY, ROOM 100B  
MCALESTER, OKLAHOMA

\*\*\*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: CHARLIE ROGERS - CHAIRMAN  
ROSS SELMAN - VICE-CHAIRMAN  
KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting from May 1, 2023

5. RECOGNITION OF GUEST/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. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

6. OFFICIALS – DEPARTMENT REPORTS

A. COMMISSIONERS

- i. American Rescue Plan Act (ARPA) Projects and Expenditures Report for Reporting Period Ending March 31, 2023
- ii. Juvenile Detention Report for April, 2023

B. ANIMAL SHELTER

- i. Director's Report for April 2023

7. FISCAL TRANSACTIONS

- A. Claims and Purchase Orders
- B. Transfers
- C. Monthly Reports
- D. Blanket Purchase Orders

**8. UNFINISHED BUSINESS**

- A. Award/Reject Bid No. 23, Labor and Materials to Replace or Retrofit Lighting to LED for the Pittsburgh County Fairgrounds

**9. AGENDA ITEMS**

- A. Discussion, Consideration and Action to Approve/Disapprove Subscription Agreement between Pittsburgh County and DrugPak, LLC for drug testing management software
- B. Resolution 23-283 to Declare Surplus, to be sold by sealed bid – Canadian VFD
- C. Resolution 23-284 to Advertise for Bids to Replace all carpet at the Pittsburgh County Health Department
- D. Resolution 23-285 to Approve Updated Appraised Values for all County Buildings and Structures for insurance purposes through the Association of County Commissioners of Oklahoma (ACCO) Self-Insured Group (SIG)
- E. Resolution 23-286 to Declare Surplus, to be sold at the McAlester Auto Auction – Sheriff
- F. Resolution 23-287 to Approve Change Order for the EXPO Roof/HVAC Project, ARPA Project No. 21.004 Contract with Stone Electric
- G. Discussion, Consideration and Action to Approve/Disapprove Section 125 Flexible Benefit Plan Adoption Agreement between Pittsburgh County and American Fidelity Assurance Company for Plan Management for Fiscal Year ending June 30, 2024
- H. Discussion, Consideration and Action to Approve/Disapprove Renewal Addendum to the Benefit Program Application between Pittsburgh County and Blue Cross Blue Shield of Oklahoma for employee health insurance for Fiscal Year ending June 30, 2024
- I. Discussion, Consideration and Action to Approve/Disapprove Invoice No. 5 and No. 6 to Tisdal and O'Hara for Professional Services - Assessor

**10. ROAD CROSSING PERMITS**

None.

**11. NEW BUSINESS**

**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**

None.

**14. RECESS OR ADJOURNMENT**



BOCC Chief Deputy