



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: May 15, 2023
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

FILED

MAY 12 2023
8:09 AM
TIME
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:
CHARLIE ROGERS - CHAIRMAN
ROSS SELMAN - VICE-CHAIRMAN
KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
5. REGULAR MEETING from May 8, 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. COUNTY CLERK
 - i. Exceeded Purchase Order Report
7. FISCAL TRANSACTIONS
A. Claims and Purchase Orders
B. Transfers
C. Monthly Reports
D. Blanket Purchase Orders
8. UNFINISHED BUSINESS
A. Discussion, Consideration and Action to Approve/Disapprove Renewal Addendum to the Benefit Program Application between Pittsburg County and Blue Cross Blue Shield of Oklahoma for employee health insurance for Fiscal Year ending June 30, 2024
9. AGENDA ITEMS
 - A. Resolution 23-288 to Remove Items from Inventory – District 1
 - B. Resolution 23-289 to Declare Items Junk and Remove from Inventory – District 1

- C. Resolution 23-290 to Remove Items from Inventory – District I
- D. Resolution 23-291 to Remove Items from Inventory – Treasurer
- E. Resolution 23-292 to Accept Donation – Animal Shelter
- F. Resolution 23-293 to Cancel Purchase Order – Sheriff
- G. Resolution 23-294 to Cancel Purchase Order – Sam's Point Volunteer Fire Department
- H. Resolution 23-295 to Cancel Purchase Order – Commissioners
- I. Resolution 23-296 to Advertise for Bids for a Type 6 Wildland Fire Apparatus for Krebs Fire Department, Lease Purchase with Financing Included
- J. Discussion, Consideration and Action to Approve or Disapprove Transcript of Proceedings; Resolution 23-297 for Commissioner's Sale; Approve and Sign County Deed, all for East ½ of Lot 7, Block 533, South McAlester – Treasurer
- K. Resolution 23-298 to Cancel Purchase Orders – Expo Center
- L. Discussion, Consideration and Action to Approve Mutual Agreement between Pittsburg County District I and Donald Wade Mathis for the donation of Shale from Mr. Mathis' property
- M. Discussion, Consideration and Action to Approve or Disapprove Municipal Lease Agreement between District 18 Drug Court and Canon Financial Services, Inc. for Canon IMR-525iF Copier System, Serial Number 2WU03361 for their McIntosh County office
- N. Discussion, Consideration and Action to Award Vendor for the Purchase and Installation of Insulation at the Arrowhead Estates Volunteer Fire Department
- O. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125516 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P83PKEI3541 – Sheriff
- P. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125517 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P85PKEI3587 – Sheriff
- Q. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125518 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P8XPKEI3603 – Sheriff
- R. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125519 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P82PKEI3644 – Sheriff
- S. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125520 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P83PKEI3684 – Sheriff
- T. Discussion, Consideration and Action to Approve or Disapprove Lease Number 125521 for the Purchase of One (1) 2023 Ford F150 Police Responder Crew Cab, Serial Number IFTFW1P88PKEI3762 – Sheriff

10. ROAD CROSSING PERMITS

None.

II. 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