



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

OCT 21 2022

TIME 8:41 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: OCTOBER 24, 2022

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

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A) Regular Meeting, October 17, 2022

B) Special Meeting, October 20, 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) Letter Changing Requisitioning and Receiving Officers for District 18 Drug Court, Mental Health Court, Misdemeanor Diversion Court and Juvenile Mental Health Court

ii) Letter Changing Receiving Officers - BOCC

iii) Letter Adding Requisitioning and Receiving Officers - Sam's Point VFD

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

8. UNFINISHED BUSINESS

A) Approve/Disapprove Final Budget for Fiscal Year 2022-2023

9. AGENDA ITEMS

A) Approve/Disapprove Plat for Jackfork Ridge Subdivision

B) Approve Pay Application No. 10 to Trane US, Inc. for the HVAC Project at the Pittsburg County Jail, Project No. ARPA-21.002

C) Resolution 23-083 to Cancel Purchase Order – Ashland VFD

D) Resolution 23-084 to Cancel Purchase Order – Blanco VFD

E) Resolution 23-085 to Cancel Purchase Order – Blue VFD

F) Resolution 23-086 to Cancel Purchase Orders – Canadian VFD

G) Resolution 23-087 to Cancel Purchase Orders – Canadian Shores VFD

H) Resolution 23-088 to Cancel Purchase Orders – Firefighters Association

I) Resolution 23-089 to Cancel Purchase Order – Indianola VFD

J) Resolution 23-090 to Cancel Purchase Orders – Russellville VFD

K) Resolution 23-091 to Cancel Purchase Orders – Sam's Point VFD

L) Resolution 23-092 to Cancel Purchase Orders – Tannehill VFD

M) Resolution 23-093 to Rescind Resolution 23-076 to Advertise for Bids for the Installation of Insulation at the Southeast Expo Center

N) Resolution 23-094 to Re-Advertise for Bids for the Installation of Insulation at the Southeast Expo Center

O) Resolution 23-095 to Cancel Purchase Order – Highway 9 VFD

P) Resolution 23-096 to Accept Donations for the Longtown Storm Siren – Emergency Management

Q) Vote to Enter Executive Session

R) Executive Session:

i) To Conduct the Personnel Performance Evaluation of Eddie Jones, Asphalt Plant Supervisor, pursuant to 25 O.S. 2021, § 307 (B)(1)

ii) To Conduct the Personnel Performance Evaluation of Richard Fry, Asphalt Plant Employee, pursuant to 25 O.S. 2021, § 307(B)(1)

iii) To Conduct the Personnel Performance Evaluation of Lane Stine, Asphalt Plant Employee, pursuant to 25 O.S. 2021, § 307(B)(1)

S) Vote to Exit Executive Session

10. ROAD CROSSING PERMITS

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

B) 23.017 – Sanguine Gas Exploration, temporary water line – District 2

11. NEW BUSIENSS

COSIDERATION 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