

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: AUGUST 5, 2019

TIME: 9:00 A.M.

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

AUG 02 2019
TIME 8:33 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:

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 29, 2019

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

NONE

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Resolution 20-044 for Commissioners Sale; Approve/Disapprove Transcript of Proceedings; Approve and Sign County Deed, all for E/2 Lot 12, Blk 267 South McAlester - Treasurer

B. Resolution 20-045 to Declare Items Surplus and Transfer - Treasurer

C. Resolution 20-046 to Declare Items Surplus and Transfer - Treasurer

D. Resolution 20-047 to Declare Junk & Dispose - Treasurer

E. Resolution 20-048 to Declare Junk and Dispose - Treasurer

F. Approve/Disapprove Fiscal Year 2020 Contract Renewal of Fiscal Year 2019 Regional Secure Detention Contract between Pittsburg County and Oklahoma Office of Juvenile Affairs

- G. Approve/Disapprove Revised Schedule of Federal Awards for Fiscal Year ending June 30, 2017
 - H. Approve/Disapprove Revised Schedule of Federal Awards for Fiscal Year ending June 30, 2018
 - I. Resolution 20-049 to Accept Donation – Sheriff
 - J. Resolution 20-050 to Cancel Purchase Order – District 1
 - K. Resolution 20-051 to Declare Item/Equipment Surplus – District 2
 - L. Resolution 20-052 to Cancel Cash Voucher – Treasurer
10. ROAD CROSSING PERMIT
- Permit 20-006, Windstream Services, LLC – District 2
11. 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 the agenda.
12. 10:00 A.M. – PUBLIC HEARING
- None
13. 10:00 A.M. – BID OPENINGS
- None
14. RECESS OR ADJOURNMENT



CLERK