

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: AUGUST 19, 2019

TIME: 9:00 A.M.

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

AUG 16 2019  
TIME 8:30 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 August 12, 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. Henry Lehr with the Oklahoma Small Business Development Center to address The Board regarding their activities in our area

B. Resolution 20-053 to Cancel Purchase Orders – District 3

C. Resolution 20-054 to Cancel Purchase Order – District 1

D. Resolution 20-055 to Deposit Check – District 3

E. Approve/Disapprove Contract Between Pittsburg County and Comanche County for Juvenile Secure Detention Services for the Fiscal Year 2019-2020

F. Discussion on Allowing County Employees who possess a valid handgun license issued pursuant to the provision of the Oklahoma Self Defense Act to carry a concealed handgun when acting in the course and scope of employment within the courthouse

10. ROAD CROSSING PERMIT

A. Permit 20-008, RWD #14 – District 1

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