

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: OCTOBER 28, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
OCT 25 2019
TIME 8:41 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 October 21, 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

A. NONE

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

A. Resolution 20-116 to Surplus/Remove Equipment from Inventory - District 3

B. Resolution 20-117 to Accept Donation - Sheriff

C. Award Bid Number 3, One or More, New or Used Dozers, Lease Purchase with Financing Included

9. AGENDA ITEMS

A. Cindy Ledford, Court Clerk, to present a quote for filing cabinets

B. Approve/Disapprove ACC Renewal Contract

C. Approve/Disapprove 2020 Holiday Schedule

D. Resolution 20-119 to Cancel Purchase Order - District 3

E. Resolution 20-120 to Deposit Check - Pittsburg Volunteer Fire Department

F. Resolution 201-121 to Deposit Checks - Alderson Volunteer Fire Department

G. Resolution 20-122 to Remove Equipment from Inventory - District 3

- H. Resolution 20-123 to Cancel Purchase Order – District 2
- I. Resolution 20-124 to Cancel Purchase Order – Blue Volunteer Fire Department
- J. Resolution 20-125 to Cancel Purchase Order – Emergency Management
- K. Resolution 20-126 to Cancel Purchase Orders – General
- L. Resolution 20-127 to Cancel Purchase Order – McAlester Fire Department
- M. Resolution 20-128 to Cancel Purchase Orders – Shady Grove Volunteer Fire Department
- N. Resolution 20-129 to Cancel Purchase Orders – Assessor

10. ROAD CROSSING PERMIT

- A. Permit 20-012, RWD 7 Residential Water Line – District 3

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 HEARINGS

None.

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT


_____ CLERK