

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: DECEMBER 2, 2019

TIME: 9:00 A.M.

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

NOV 27 2019  
TIME 8:37  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY 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 November 25, 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

A. Approve/Disapprove Emergency Management Preparedness Grant (EMPG) Contract between Pittsburg County and Oklahoma Emergency Management - Emergency Management

B. Resolution 20-155 to Appoint Members to the Pittsburg County Solid Waste Advisory Committee

9. AGENDA ITEMS

A. Resolution 20-161 to Accept Donation - Sheriff

B. Resolution 20-162 to Deposit Checks - BOCC

C. James Smart to Address the Board Regarding Trash Services in Pittsburg County

D. Award Bid Number 5 for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called for by Resolution with the County Election Board

E. Award Bid Number 6 for One or More, Used Semi Truck - Tractor, Option 1 - Outright Purchase, Option 2 - Lease Purchase with Financing Included

F. Discussion and Possible Action on Lease Purchase Documents Between Pittsburg County and Motorola

G. Clifton Thomason with Dobson Technology to Address the Board Regarding Phone System Proposal

H. Kyle Spruce with WAV11 to Address the Board Regarding Phone and Internet Services

10. ROAD CROSSING PERMIT

A. Permit Number 20-014 – Trinity Operating (USG) LLC – 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 HEARINGS

None.

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT

A handwritten signature in blue ink that reads "Holly Sweet". The signature is written in a cursive style and is positioned above a horizontal line.

CLERK