

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: DECEMBER 23, 2019

TIME: 9:00 A.M.

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

DEC 19 2019
TIME 2:18 AM
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 December 16, 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

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Discussion and Possible Action on decision to close a public road, located between lots 1, 2 & 14, Block 5, Elm Point Estates, further described as the East 180 feet of Hickory Drive, embraced in Section 34, Township 7 North, Range 16 East - District 1

B. Award Bid No. 8 to sell One (1) front-end loader attachment for a John Deere tractor

9. AGENDA ITEMS

A. Resolution 20-167 to accept donation - Animal Shelter

B. Resolution 20-168 to Cancel Purchase Orders - District 1

C. Award Six Month Bids

10. ROAD CROSSING PERMIT

None.

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

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT



CLERK