

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

JAN 03 2020

TIME 8:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JANUARY 6, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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 30, 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. COUNTY CLERK
 - i. Exceeded Purchase Order Report
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Lease Documents for One Used Semi-Truck Tractor – District 3
9. AGENDA ITEMS
 - A. Election of Chairman and Vice-Chairman for Calendar Year 2020
 - B. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Clyde Scott
 - C. Cliff Thompson with Dobson Technologies to Address the Board Regarding Phone Systems
 - D. Resolution 20-170 to Cancel Purchase Order – District 3
 - E. Resolution 20-171 to Cancel Purchase Order – Asphalt Plant
 - F. Resolution 20-172 to Cancel Purchase Orders – District 1
 - G. Resolution 20-173 to Deposit Check – District 1 (Highway Cash) and County Clerk (General Fund)

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

None.

13. 10:00 A.M. – BIDS

- A. Bid Opening – Bid Number 9 – One or More Pup Trailers – BOCC

14. RECESS OR ADJOURNMENT


_____ CLERK