

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 21, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
JAN 17 2020  
TIME 8:19 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 January 13, 2020
- B. Special Meeting Minutes from January 13, 2020

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. Tort Claim – District 3
- ii. Exceeded Purchase Order Report
- iii. Letter Changing Receiving Officer – Alderson Volunteer Fire Department
- iv. Letter Changing Receiving Officer – Sam's Point Volunteer Fire Department
- v. 2019 Annual Report of Salaries

B. FLOODPLAIN

- i. December 2019 Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

- A. Resolution 20-181 Approve Safety Awards – District 1

- B. Resolution 20-182 Approve Safety Awards – District 2
- C. Resolution 20-183 Approve Safety Awards – District 3
- D. Resolution 20-184 Approve Safety Awards – Animal Shelter
- E. Resolution 20-185 to Advertise for One (1) Used 2017 Patrol Car
- F. Resolution 20-186 Approve Safety Awards – BOCC
- G. Resolution 20-187 Approve Safety Awards – County Clerk
- H. Resolution 20-188 Approve Safety Awards – Court Clerk
- I. Resolution 20-189 Approve Safety Awards – Treasurer
- J. Resolution 20-190 Approve Safety Awards – Assessor
- K. Resolution 20-191 Approve Safety Awards – Election Board
- L. Resolution 20-192 Approve Safety Awards – Sheriff/Jail
- M. Resolution 20-193 to set filing period and election for the Board of Directors of the Pittsburg County Free Fair Board
- N. Resolution 20-194 to Cancel Purchase Order – Emergency Management
- O. Resolution 20-195 to Cancel Purchase Order – General
- P. Resolution 20-196 to Deposit Check – District 1

10. ROAD CROSSING PERMIT

- A. Permit 20-017 – Adamson RWD #8 (waterline) – 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