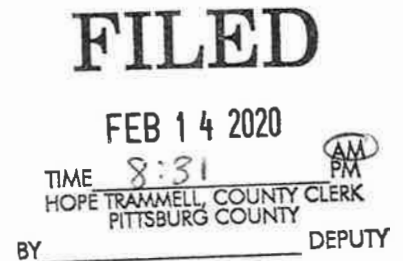


BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 18, 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:

|                |   |               |
|----------------|---|---------------|
| CHARLIE ROGERS | - | CHAIRMAN      |
| ROSS SELMAN    | - | VICE-CHAIRMAN |
| KEVIN SMITH    | - | MEMBER        |
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
  - A. Regular Meeting Minutes from February 10, 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. Letter Changing Receiving Officers – Indianola Volunteer Fire Department
    - ii. Letter Appointing Requisition and Receiving Officers for the Mental Health Court & Misdemeanor Diversion Court
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE
  - A. BLANKET PURCHASE ORDERS
  - B. FUEL BIDS
8. UNFINISHED BUSINESS

NONE
9. AGENDA ITEMS
  - A. Verbally Approve/Disapprove Municipal Finance Agreement between Canon Financial Services, INC. and the Pittsburg County Treasurer
  - B. Resolution 20-220 to Accept Donation – Animal Shelter
  - C. Approve/Disapprove Lease Agreement Lazy Horse Ranch, LLC & Pittsburg County District 1 for property located next to the Pittsburg County District 1 Shop in Quinton
  - D. Resolution 20-221 to Advertise for a New Phone System for Pittsburg County

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

NONE

14. RECESS OR ADJOURNMENT



CLERK