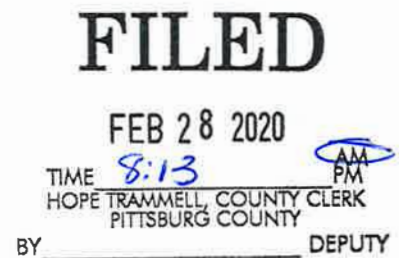


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 2, 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 24, 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 #2
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS

NONE
9. AGENDA ITEMS
 - A. Discuss and take action on Declaration declaring Pittsburg County a 2nd Amendment Constitutional Rights Protected County - Sheriff
 - B. Approve/Disapprove 324A Claim for State Job Piece Number 23886(04), in the amount of \$4,700.00 for Title Services and Survey/Staking - District 1
 - C. Approve/Disapprove 324A Claim for State Job Piece Number 23492(04), in the amount of \$8,150.00 for Title Services and Survey/Staking - District 1
 - D. Resolution 20-227 to declare items junk - Animal Shelter
 - E. Resolution 20-228 - to Advertise for One (1), Used 2019 or newer, Chip spreader, lease purchase w/financing included - District 1
 - F. Resolution 20-229 to Accept Donation - BOCC

- G. Resolution 20-230 to remove items from Inventory – District 3
- H. Resolution 20-231 to remove items form Inventory – District 3
- I. Resolution 20-232 to remove items from Inventory – BOCC
- J. Resolution 20-233 to declare items junk – BOCC
- K. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and Gladys Blansett
- L. Approve/Disapprove Interlocal Agreement between Pittsburg County District 3 and David Cantrell
- M. Resolution 20-234 to Re-Advertise for the Conversion of the Pittsburg County Asphalt Plant from Diesel to Natural Gas, Compressed or Liquid; and to supply Natural Gas for One Year with Option to Renew for One Additional Year
- N. Resolution 20-235 to remove items from inventory – District 1

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