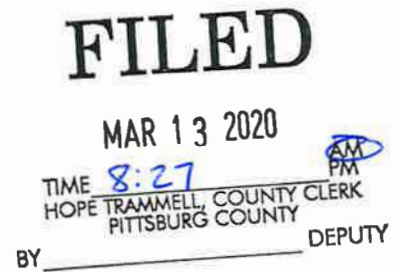


BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 16, 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 March 9, 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. ANIMAL SHELTER
    - i. Michelle Van Pelt to Present February 2020 Shelter Report
  - B. FLOOPLAIN
    - i. February 2020 Report
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE
  - A. BLANKET PURCHASE ORDERS
  - B. FUEL BIDS
8. UNFINISHED BUSINESS

NONE
9. AGENDA ITEMS
  - A. Mark Parker to Address the Board regarding Parker Road
  - B. Discussion and Possible Action on determining a Project to be paid for by donations provided by the Choctaw Nation
  - C. Approve/Disapprove Pittsburg County Jail Inmate Public Works Project on the State Highway System Contract
  - D. Approve/Disapprove Interlocal Agreement between Pittsburg County District 1 and Wayne Ogden
  - E. Corrected Resolution 20-238 to Declare Items Surplus – District 1

- F. Resolution 20-239 Addendum #1 to Bid Number 13 New Internet Phone System, Including Hardware, Monthly Service and Tech Support
- G. Resolution 20-240 to Accept Donation – Sheriff
- H. Resolution 20-241 Appointing Board Members and Terms for the Sam’s Point Volunteer Fire Department Board of Directors
- I. Resolution 20-242 Requesting Authorization to Adopt Annex F2.1: Pandemic Response Annex to the Pittsburg County 2019 Emergency Operations Plan – Emergency Management

10. ROAD CROSSING PERMIT

- A. Permit 20-022, Trinity Operating (USG) LLC – District 1
- B. Permit 20-023, Trinity Operating (USG) LLC – District 1
- C. Permit 20-024, Trinity Operating (USG) LLC – District 1

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

Open Bids for Bid Number 14 - For the Conversion of the Pittsburg County Asphalt Plant from Diesel to Natural Gas

Open Bids for Bid Number 15 – One (1) used, 2019 or newer, Chip Spreader, Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT

  
\_\_\_\_\_ CLERK