

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: APRIL 27, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

APR 23 2020
TIME 4:43 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

PITTSBURG COUNTY COURTHOUSE HAS GONE TO RESTRICTED ACCESS, EMERGENCY BUSINESS BY APPOINTMENT ONLY. THE FOLLOWING IS THE INFORMATION NEEDED TO ATTEND THE VIRTUAL MEETING:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/719364677>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073
- One-touch: <tel:+18773092073..719364677#>

United States: +1 (312) 757-3129
- One-touch: <tel:+13127573129..719364677#>

Access Code: 719-364-677

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT pittsburg.okcounties.org. GO TO THE PUBLIC MEETINGS LINK AND CLICK ON THE ITEMS UNDER BOARD OF COUNTY COMMISSIONERS REGULAR MEETING 4/27/2020. IF YOU HAVE PROBLEMS ACCESS THE MEETING ITEMS, PLEASE CONTACT OUR OFFICE AT 918-423-1338. WE WILL BE MORE THAN HAPPY TO EMAIL YOU THE DOCUMENTS.

****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 April 20, 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 of the agenda.

6. OFFICIALS – DEPARTMENT REPORTS

7. FISCAL TRANSACTIONS

- A. CLAIMS AND PURCHASE ORDERS
- B. TRANSFERS
- C. MONTHLY REPORTS
- D. BLANKET PURCHASE ORDERS
- E. FUEL BIDS
- F. PAYROLL

8. UNFINISHED BUSINESS

No Unfinished Business to be Discussed.

9. AGENDA ITEMS

- A. Approve & Sign Title Sheet for J/P# 32358(04), Crowder-Blocker Road Project – District 1
- B. Approve & Sign Right-of-way & Utility Agreement for J/P# 32358(04), Crowder-Blocker Road Project – District 1
- C. Approve/Disapprove Addendum to Bid No. 14 – Conversion of the Asphalt Plant from Diesel to Natural Gas
- D. Approve/Disapprove Testing and Inspection Agreement between JE Systems and Pittsburg County for the Pittsburg County Courthouse
- E. Award/Reject Bids for Bid No. 13 – New Internet Phone System, Including Hardware, Monthly Service and Tech Support
- F. Approve/Disapprove Grant Application between the Bureau of Justice Assistance and the Pittsburg County Criminal Justice Center
- G. Approve/Disapprove Grant Application between the Bureau of Justice Assistance and the Pittsburg County Sheriff's Office
- H. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Clerk
- I. Approve/Disapprove Technical Support Contract between Pittsburg County and FC Industries for services at the Pittsburg County Animal Shelter
- J. Approve/Disapprove Lease Documents for One Kubota Tractor, purchased through State Contract – District 2
- K. Resolution 20-268 to Accept Donation – Animal Shelter
- L. Resolution 20-269 to Accept Donation – Sheriff
- M. Resolution 20-270 to Cancel Purchase Order – Excise Board
- N. Resolution 20-271 to Cancel Purchase Order – Haywood/Arpelar VFD
- O. Resolution 20-272 to Cancel Purchase Orders – Canadian VFD
- P. Resolution 20-273 to Cancel Purchase Orders – Sheriff
- Q. Resolution 20-274 to Cancel Purchase Orders – County Clerk

- R. Resolution 20-275 to Cancel Purchase Orders – District 1
- S. Resolution 20-276 to Cancel Purchase Order – Commissioners Office
- T. Resolution 20-277 to Cancel Purchase Order – District 2
- U. Resolution 20-278 to Cancel Purchase Orders – District 3
- V. Resolution 20-279 to Cancel Purchase Orders – Animal Shelter
- W. Resolution 20-280 to Cancel Purchase Orders – Health Department
- X. Resolution 20-281 to Deposit Check into Highway Sales Tax – District 1

10. ROAD CROSSING PERMITS

- A. Permit No. 20-265, Sardis Lake Water Authority (water line) – District 2

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 this agenda.


12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk