

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 15, 2020

TIME: 9:00 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUN 12 2020
TIME 8:04 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

FOR COPIES OF AGENDA ITEMS PLEASE CONTACT THE COUNTY COMMISSIONERS OFFICE AT 918-423-1338 OR AT PITTSBURGCOUNTY@HOTMAIL.COM

****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 June 8, 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 REPORT

A. COMMISSIONERS

i. Initial Budget Report for FY 2021 for the Southeastern Public Library System of Oklahoma

B. ANIMAL SHELTER

i. Animal Shelter Report for May 2020

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. PAYROLL

E. BLANKET PURCHASE ORDERS

F. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Detention Services Agreement by and between Sequoyah Enterprises, Inc. and Pittsburg County for Detention Services at the Leflore County Juvenile Detention Center for Fiscal Year 2020-2021
- B. Approve/Disapprove Lease Agreement by and between the Estate of I. Jack Stephens and Pittsburg County District 1 for the Longtown shop for Fiscal Year 2020-2021
- C. Approve/Disapprove Detention Services Agreement by and between Community Works, LLC and Pittsburg County for Juvenile Detention Services at the Cleveland County Regional Juvenile Detention Center (Couch Center) for Fiscal Year 2020-2021
- D. Approve/Disapprove Detention Services Agreement by and between Community Works, LLC and Pittsburg County for Juvenile Detention Services at the Pottawatomie County Juvenile Detention Center (Carter Hall) for Fiscal Year 2020-2021
- E. Resolution 20-298 to Accept Donations – Animal Shelter
- F. Resolution 20-299 to Execute to Agreement Establishing the Association of County Commissioners Self-Insured Fund; Approve/Disapprove Intent to Participate in ACCO-SIF and Select Payment Option, all for Fiscal Year 2020-2021
- G. Verbally Approve/Disapprove Banking Contract, Approve/Disapprove Resolution 20-300 Designating The Bank N.A. As the Official Depository for Pittsburg County for Fiscal Year 2020-2021 – Treasurer
- H. Resolution 20-301 To Invest Funds for Christian Hill Cemetery for Fiscal Year 2020-2021 – Treasurer
- I. Resolution 20-302 to Invest County Funds and/or County Account Balances for Fiscal Year 2020-2021 – Treasurer
- J. Resolution 20-303 to Invest Funds and/or District Attorney Supervision Account Balances, District Attorney Forfeiture Account Balances and District Attorney 991 Costs Account Balances for Fiscal Year 2020-2021 – Treasurer
- K. Resolution 20-304 to Invest Funds and/or Visual Inspection Account Balances for Fiscal Year 2020-2021 – Treasurer
- L. Resolution 20-305 to Invest Funds or Account Balances for Emergency Management for Fiscal Year 2020-2021 – Treasurer
- M. Resolution 20-306 to Invest Funds for Mechanics Lien Cash Bond for Fiscal Year 2020-2021 – Treasurer
- N. Resolution 20-307 to Invest Funds and/or Account Balances for all Fire Districts for Fiscal Year 2020-2021 – Treasurer
- O. Resolution 20-308 to Invest Funds and/or Account Balances for the Juvenile Detention Building & Maintenance Fund for Fiscal Year 2020-2021 – Treasurer
- P. Resolution 20-309 to Invest Funds and/or Account Balances for the Mortgage Certification Fee Fund for Fiscal Year 2020-2021 – Treasurer
- Q. Resolution 20-310 to Invest Funds and/or Account Balances for the Jail Maintenance & Operations Fund and the Animal Shelter Maintenance & Operations Fund for Fiscal Year 2020-2021 – Treasurer

- R. Resolution 20-311 to Invest Funds and/or Account Balances for the Highway Sales Tax Fund for Fiscal Year 2020-2021 – Treasurer
- S. Resolution 20-312 to Invest Funds and/or Court Fund Balances and Court Clerk Revolving Account Balances for Fiscal Year 2020-2021 – Treasurer
- T. Resolution 20-313 to Request Approval to Enter into Contract with Canon Financial Services for Copier for Fiscal Year 2020-2021 – Treasurer
- U. Resolution 20-314 to Request Approval to Enter into Contract with OME Corp, LLC for Hasler Mailing Machine for Fiscal Year 2020-2021 – Treasurer
- V. Resolution 20-315 to Request Approval to Enter into Contract with Kellpro, Inc for the County Treasurer’s Bookkeeping & Tax System, Web Hosting and Recording System View Station for Fiscal Year 2020-2021 – Treasurer
- W. Resolution 20-316 to Request Approval to Enter into Contract with Federal Payments for the County Treasurer’s Credit Card and E-check Payment System for Fiscal Year 2020-2021 – Treasurer
- X. Approve/Disapprove Resale Property Fund Financial Statement for the Year Ending June 30, 2020 – Treasurer
- Y. Resolution 20-317 to Cancel Purchase Orders – District 3
- Z. Resolution 20-318 to Cancel Purchase Orders – Indianola VFD
- AA. Resolution 20-319 to Cancel Purchase Orders – District Attorney
- BB. Resolution 20-320 to Cancel Purchase Orders – Sheriff
- CC. Resolution 20-321 to Cancel Purchase Orders – Health Dept.
- DD. Resolution 20-322 to Deposit Check – District 2

10. ROAD CROSSING PERMITS

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 this agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 17 – One (1) Used, 2018 Chevrolet Tahoe with Police Package – Sheriff
- B. Bid No. 16 – Six Month Bids

14. RECESS OR ADJOURNMENT



 Clerk