

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

**FILED**

DATE: JANUARY 27, 2020

TIME: 9:00 A.M.

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

JAN 24 2020

TIME 8:29 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

\*\*\*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 January 21, 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 updating purchasing/receiving officers for McAlester Fire  
ii. Tort Claim – District 3
- B. COMMISSIONERS  
i. Six Month Payroll Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MONTHEND PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Legal Services Contract between the Pittsburg County Assessor and Tisdal & O'Hara, PLLC
- B. Approve/Disapprove Circuit Engineering District Auction Policies
- C. Award Bid No. 9 – One (1) or more, Pup Trailers
- D. Resolution 20-197 to set a Security/Cleaning Deposit and Agreement for the 3<sup>rd</sup> Floor Training Room at the Pittsburg County Courthouse

- E. Resolution 20-198 to Declare Items Surplus – District 2
- F. Resolution 20-199 to accept donations – Animal Shelter
- G. Resolution 20-200 to Advertise for the Conversion of the Pittsburg County Asphalt Plant from diesel fuel to natural gas (includes equipment, materials, supplies and labor)
- H. Resolution 20-201 to adopt a Drug and Alcohol Testing Policy for all County Volunteers
- I. Verbally approve/disapprove the adoption of the 2020 Drug and Alcohol Testing Policy – Volunteers Edition
- J. Resolution 20-o202 to Appoint Board Member to the KiBois Community Action Foundation, Inc. Board of Directors

#### 10. ROAD CROSSING PERMIT

- A. Permit 20-018, Trinity Operating (USG), LLC (temporary water line) – District 1
- B. Permit 20-019, Trinity Operating (USG), LLC (temporary water line) – District 1
- C. Permit 20-020, Trinity Operating (USG), LLC (temporary water line) – District 1
- D. Permit 20-021, Trinity Operating (USG), LLC (temporary water line) – 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

None.

#### 14. RECESS OR ADJOURNMENT



CLERK