

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: MARCH 9, 2020

TIME: 9:00 A.M.

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

MAR 06 2020

TIME 8:33 AM
HOPE TRAWMELL, 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 March 2, 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

None.

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Don Downtin with Canadian Shores Homeowners Association to Address the Board regarding roads and grants
- B. Blane Wood with OPEH&W to address the Board regarding Health Insurance
- C. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Animal Shelter
- D. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Election Board
- E. Approve/Disapprove Renewal Maintenance Contract Proposal between Miller Office Equipment and the Pittsburg County Board of County Commissioners
- F. Resolution 20-236 to Deposit Check

G. Resolution 20-237 to Cancel Purchase Orders – District 3

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

- A. Open Bids for Bid No. 12, the Conversion of the Pittsburg County Asphalt Plant from Diesel to Natural Gas

14. 10:30 A.M. – PRE BID CONFERENCE

- A. Pre-Bid Conference for Bid No. 13 – New Internet Phone System, Including Hardware, Monthly Service and Tech Support

15. RECESS OR ADJOURNMENT



CLERK