

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: JUNE 1, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
MAY 29 2020
TIME 8:39 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

THE PITTSBURG COUNTY COURTHOUSE IS OPEN BY APPOINTMENT ONLY, BUT ALL COMMISSIONER MEETINGS ARE OPEN TO THE PUBLIC. THE BOARD OF COUNTY COMMISSIONERS MEETINGS WILL NO LONGER BE VIDEO-CONFERENCED.

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 May 26, 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

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY APPROPRIATIONS

D. MONTHLY REPORTS

E. BLANKET PURCHASE ORDERS

F. FUEL BIDS

G. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Animal Shelter Director to present the Board with the resignation of Mark Ferrell, DVM
- B. Approve/Disapprove Payment of Statement No. 18460 for Case No. CV-2019-182 to Tisdal & O'Hara - Assessor
- C. Approve/Disapprove 324A Claim to Smith Roberts Land Service for Local Bridge No. 23, Project No. STP-161C(179)CI, State Job Piece No. 23492(04) for services from March, April and May 2020 in the amount of \$5,830.75 - District I
- D. Approve/Disapprove 324A Claim to Silas W. Stanfield and Odessa Sue Stanfield for Parcel 1.0 Right-of-way Acquisition for Project No. STP-161C(179)CI, State Job Piece No. 23492(04) in the amount of \$3,136.00 - District I
- E. Resolution 20-294 to Accept Roads Dedicated by Three Nations Estates - District I
- F. Resolution 20-295 to Advertise for One (1) Used 2018 Chevy Tahoe with Police Package - Sheriff

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

None.

14. RECESS OR ADJOURNMENT


Clerk