

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JUNE 8, 2020

TIME: 9:00 A.M.

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

JUN 05 2020

TIME 8:24 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 June 1, 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. COUNTY CLERK
 - i. Tort Claim, Ronnie Crawford – Sheriff
 - B. COMMISSIONERS
 - C. ANIMAL SHELTER
 - i. Juvenile Detention Center Report for May 2020
 - i. Animal Shelter Report for May 2020
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove Rental Agreement between Pittsburg County and Clean Force for dishwasher at the Pittsburg County Jail – Sheriff
- B. Approve/Disapprove Contract between the Pittsburg County Assessor and Total Assessment Solutions Corp (TASC) – Assessor
- C. Approve/Disapprove FY2021 Contract Regional Secure Detention Including Two, One-Year Options to Renew for FY 2022 and FY 2023 between Pittsburg County and the Oklahoma Office of Juvenile Affairs
- D. Approve/Disapprove Title Sheet for STP-16ID(198)CI, Job Piece No. 23886(04) for Bridge and Approaches over Fairview Road – District 1
- E. Resolution 20-296 to Deposit Check
- F. Resolution 20-297 to Accept the Amendment to the Pittsburg County Water Authority Declaration of Trust

10. ROAD CROSSING PERMITS

None.

II. 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