

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

DATE: JULY 6, 2020

TIME: 9:00 A.M.

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

JUL 02 2020

TIME 8:50 AM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
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 29, 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. SHERIFF
  - i. Board of Prisoners Report for May 26, 2020 through June 25, 2020
- B. COMMISSIONERS
  - i. Juvenile Detention Report for June 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

FILED

JUL 02 2020

TIME 8:50 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY DEPUTY  
Pittsburg County for  
Engineering Services provided by Brown Engineering, P.C. on Bridge Project STP-161D(198)CI, State Job Piece# 23886, located on Fairview Road - District #1

9. AGENDA ITEMS

- A. Approve/Disapprove 324A Claim for Indianola RWD# 18
- B. Award Vendor to Construct and Install Front Counter in the County Election Board Office
- C. Approve/Disapprove the City/County Agreement for a Joint Civil Defense/Emergency Management Administration between Pittsburg County and the City of McAlester - Emergency Management
- D. Resolution 21-001 to Re-Advertise for Six Month Bid on Crushed Stone - Chips due to location and availability - BOCC
- E. Resolution 21-002 to Accept Donations - Sheriff
- F. Resolution 21-003 to Cancel Purchase Order
- G. Resolution 21-004 to Cancel Lapsed Warrants - County Clerk
- H. Resolution 21-005 to Enter into Contract with Shred-It - Health Department
- I. Accept/Deny Petition to Close County Road, Beginning in Section 3, Township 6 North, Range 16 East, further described as Woods Road West of Lawson Road to the end of Woods Road as an Attempt to Restrict Dumping of Trash and Other Illegal Activities - District #1
- J. Approve/Disapprove Public Hearing Notice to Close County Road, Beginning in Section 3, Township 6 North, Range 16 East, further described as Woods Road West of Lawson Road to the end of Woods Road as an Attempt to Restrict Dumping of Trash and Other Illegal Activities - District #1

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