

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

JUL 10 2020

TIME
HOPE TRAMWELL, COUNTY CLERK
PITTSBURG COUNTY

8:58

AM
PM

BY _____ DEPUTY

DATE: JULY 13, 2020

TIME: 9:00 A.M.

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

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 July 6, 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. ANIMAL SHELTER
i. Animal Shelter 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
A. Award Vendor to Construct and Install Front Counter in the County Election Board Office

9. AGENDA ITEMS

- A. Verbally Approve/Disapprove Payment to Tisdal & O'Hara for professional services – Assessor
- B. Approve/Disapprove Lease Documents for 3 Western Star Dump Trucks – District 1
- C. Approve/Disapprove the City/County Agreement for Joint Civil Defense/Emergency Management Administration between Pittsburg County and the Town of Kiowa – Emergency Management
- D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Brittany Crenshaw
- E. Resolution 21-006 to Rescind and Re-Award Bid for CRS-2 Road Oil – BOCC
- F. Resolution 21-007 to Deposit Check into the Animal Shelter Sales Tax M&O Fund – County Clerk

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