

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JULY 20, 2020

TIME: 9:00 A.M.

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

JUL 17 2020 AM
TIME 8:24
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ 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 July 13, 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

None.

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. Discussion Regarding the Lease Agreement Between Pittsburg County and the City of McAlester for the Expo Center

- B. Cliff Thompson with Dobson Communications to Address the Board Regarding Fiber and Telephones
- C. Approve/Disapprove "Amended" Public Hearing Notice to Close a Part of Woods Road, Embraced in Sections 3 & 4, Township 6 North, Range 16 East – District 1
- D. Approve/Disapprove Renewal Maintenance Contract Proposal Between Pittsburg County Civil Defense and Miller Office Equipment – Emergency Management
- E. Approve/Disapprove Cooperative Agreement between T-SEIT and the Pittsburg County Health Department
- F. Approve/Disapprove Agreement for Copying Paper between the Pittsburg County Clerk and Pioneer Abstract Company of McAlester
- G. Resolution 21-008 to Remove Equipment from Inventory – District 1
- H. Resolution 21-009 to Deposit Check into the Highway Sales Tax Fund – District 1
- I. Resolution 21-010 for Commissioners Sale; Approve/Disapprove Transcript of Proceedings for Commissioners Sale; Approve & Sign County Deed, all for Lot 3 Block 48, Alderson; Lots 3, 4, 5 & 6, Block 97, Alderson; Lot 7 Block 16, Arrowhead Estates Section III – Treasurer
- J. Resolution 21-011 Authorizing Application for Financial Assistance from the Rural Economic Action Plan; Approve/Disapprove Statement of Understanding and Assurances, all for REAP Year 2021
- K. Resolution 21-012 to Cancel Purchase Orders – Health Department
- L. Resolution 21-013 to Cancel Purchase Orders – District Attorney
- M. Resolution 21-014 to Cancel Purchase Orders – Sheriff
- N. Resolution 21-015 to Cancel Purchase Order – Emergency Management
- O. Resolution 21-016 to Cancel Purchase Order – Highway #9 VFD
- P. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation of Raymond McFarland, Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - ii. To Conduct the Personnel Performance Evaluation of Jedidiah Benton, Asphalt Plant Employee, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iii. To Conduct the Personnel Performance Evaluation of Shawn Coffey, Asphalt Plant Manager, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - iv. To Conduct the Personnel Performance Evaluation of Joey Trammell, Courthouse Maintenance Supervisor, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - v. To Conduct the Personnel Performance Evaluation of Jason Morris, County Maintenance Employee, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - vi. To Conduct the Personnel Performance Evaluation of Kaytlyn Mackey, Courthouse Maintenance Employee, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - vii. To Conduct the Personnel Performance Evaluation of Tawanna Cathy, Floodplain Administrator, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
 - viii. To Conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1

- ix. To Conduct the Personnel Performance Evaluation of Kevin Endoe, Emergency Management Director, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- x. To Conduct the Personnel Performance Evaluation of Holly Sweetin, 2nd Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- xi. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, 1st Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307.B.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.

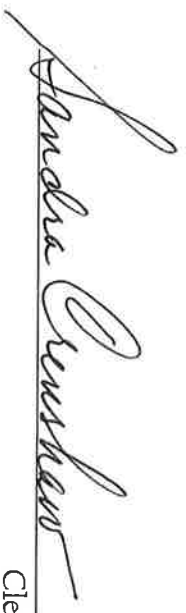
12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

- A. Bid No. 1 – Six Month Bids for Chips

14. RECESS OR ADJOURNMENT



Clerk