

**FILED**

JUL 24 2020



TIME **8:45** PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

BY \_\_\_\_\_ DEPUTY

DATE: JULY 27, 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 20, 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. Letter Changing Requisitioning and Receiving Report - Sam's Point VFD
  - B. Tort Claim for Miller Newman - Sheriff
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 Bid No. 1 - Chips

9. AGENDA ITEMS

- A. Approve/Disapprove VIP Voice Services Agreement with the Pittsburg County Health Department
  - B. Approve/Disapprove Safe Grant Oklahoma Application for FY 2021 – Sheriff
  - C. Resolution 21-017 to Accept Donation – Animal Shelter
  - D. Resolution 21-018 to Cancel Purchase Orders – District 1
  - E. Resolution 21-019 to Appoint Board Member to the Board of Directors – Bugtrussle VFD
  - F. Executive Session:
    - i. To Conduct the Personnel Performance Evaluation of Jason Morris, County Maintenance Employee, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - ii. To Conduct the Personnel Performance Evaluation of Tawanna Cathy, Floodplain Administrator, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - iii. To Conduct the Personnel Performance Evaluation of Casidhe Barrett, 3<sup>rd</sup> Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - iv. To Conduct the Personnel Performance Evaluation of Holly Sweetin, 2<sup>nd</sup> Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - v. To Conduct the Personnel Performance Evaluation of Sandra Crenshaw, 1<sup>st</sup> Deputy, BOCC, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
    - vi. To Conduct the Personnel Performance Evaluation of Joey Trammell, Courthouse Maintenance Supervisor, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1
10. ROAD CROSSING PERMITS
- A. Permit 21-001, Legacy Energy Consulting, LLC for Trinity Operating, LLC for a Temporary Gas Line – District 1
  - B. Permit 21-002, Legacy Energy Consulting, LLC for Trinity Operating, LLC for a Temporary Water Line – District 1
  - C. Permit 21-003, Legacy Energy Consulting, LLC for Trinity Operating, LLC for a Temporary Water Line – District 1
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
- A. To Close Part of the Section Line Road Along the West Side of Section 8, Township 6 North, Range 15 East, Pittsburg County, Oklahoma – District 3
13. 10:00 A.M. – BID OPENINGS
14. RECESS OR ADJOURNMENT

  
Clerk