

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: AUGUST 10, 2020

TIME: 9:00 A.M.

AUG 07 2020
8:20 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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 August 3, 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. COURT CLERK
 - i. Records Management and Preservation Monthly Report
 - B. COMMISSIONERS
 - i. Juvenile Detention Center Report for July 2020
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
 - F. PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Verbally Approve/Disapprove Payment to Tisdal & O'Hara for Professional Services - Assessor
- B. Discussion and Possible Action on awarding vendor to paint portico and under hang at the Pittsburg County Health Department
- C. Resolution 21-024 to Deposit Check into the Highway Sales Tax Fund - District 2
- D. Approve/Disapprove 324A Claim to Smith-Roberts Land Service in the amount of \$7,046.58 for Project No. STP-161C(179)CI, State Job Piece No. 23492(04) - District 1
- E. Approve/Disapprove Consent and Waiver, In the Matter of the Estate of Francis Elizabeth Volock, Deceased, In Regards to Property Willed to the Pittsburg County Animal Shelter

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

13. 10:00 A.M. -- BID OPENINGS

14. RECESS OR ADJOURNMENT



Clerk