

9. AGENDA ITEMS

- A. Discussion and Possible Action Regarding the Request to Close Section Line Road Along the West Side of Section 8, Township 6 North, Range 15 East, Pittsburg County, Oklahoma - District 3
- B. Discussion and Possible Action on Awarding Vendor for the Construction of Two (2) Awnings at the Pittsburg County Courthouse
- C. Approve/Disapprove Cooperative Agreement Between the Pittsburg County Treasurer and the Pittsburg County Sheriff
- D. Resolution 21-025 to Accept Donation - Sheriff
- E. Resolution 21-026 to Accept Donation - Animal Shelter
- F. Resolution 21-027 to Cancel Purchase Order - District 1
- G. Resolution 21-028 to Cancel Purchase Order - District 2
- H. Resolution 21-029 to Cancel Purchase Order - District 3
- I. Resolution 21-030 to Cancel Purchase Order - BOCC
- J. Approve/Disapprove Transcript of Proceedings; Resolution 21-031 for Commissioners Sale; Approve and Sign County Deed, all for Part of Lot 1, Block 38, South McAlester - Treasurer
- K. Approve/Disapprove Transcript of Proceedings; Resolution 21-032 for Commissioners Sale; Approve and Sign County Deed, all for Part of Lot 7, Block 538, South McAlester - Treasurer

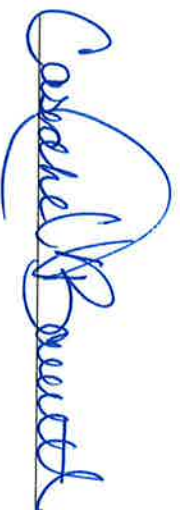
10. ROAD CROSSING PERMITS

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
 - A. To Discuss the Closure of Approximately 1.3 Miles of Woods Road - District 1
- 13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT



Clerk

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: AUGUST 17, 2020

AUG 14 2020

TIME: 9:00 A.M.

AM
PM
TIME 8:00
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM

BY _____ DEPUTY

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 10, 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.
7. FISCAL TRANSACTIONS
A. CLAIMS AND PURCHASE ORDERS
B. TRANSFERS
C. MONTHLY REPORTS
D. BLANKET PURCHASE ORDERS
E. FUEL BIDS

8. UNFINISHED BUSINESS
A. Approve/Disapprove 324A Claim to Smith-Roberts Land Service in the amount of \$7,046.58 for Project No. STP-161C(179)C1, State Job Piece No. 23492(04) - District 1