

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

JUN 26 2020

TIME 8:23 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JUNE 29, 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 June 22, 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. COUNTY CLERK
- i. Tort Claim for Hailey Westbrook - District 2
- B. SHERIFF
- i. Board of Prisoners Reports

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 Six Month Bids for Gravel Chips

9. AGENDA ITEMS

- A. Approve/Disapprove 324A Claim to Smith Roberts Land Service for State Job Piece No. 23886(04), Local Bridge No. 15, in the amount of \$3,500.00 – District 1
- B. Award vendors for projects at the Pittsburg County Fairgrounds
- C. Approve/Disapprove FY 2021 Contract Renewal of the FY 2020 Contract for the Office of Juvenile Affairs
- D. Approve/Disapprove Amended Contract between Pittsburg County and Eastern Oklahoma Youth Services for the Operation of the Pittsburg County Juvenile Detention Center for Fiscal Year 2020-2021
- E. Approve/Disapprove Professional Legal Services Contract with Tisdal and O'Hara, PLLC – Assessor
- F. Verbally Approve/Disapprove Oklahoma State Department of Health Business Associate Agreement with Warren Clinic of McAlester – Health Department
- G. Approve/Disapprove Memorandum of Agreement between Pittsburg County Health Department and Warren Clinic/Saint Francis Health for Fiscal Year 2020-2021
- H. Approve/Disapprove i2i Maintenance Agreement for FY 2020-2021 for 12 month Lifesize Partner DDS and Help Desk for Cloud Services – Health Department
- I. Approve/Disapprove Contract Labor Agreement for FY 2020-2021 with CR Mowing – Health Department
- J. Approve/Disapprove Pitney Bowes Lease Agreement for FY 2020-2021 – Health Department
- K. Approve/Disapprove Standley Systems Lease Agreement for FY 2020-2021 – Health Department
- L. Approve/Disapprove Johnson Controls 12 Month Fire Alarm Monitoring Maintenance Agreement for FY 2020-2021 – Health Department
- M. Approve/Disapprove Clifford Powers for 12 Month Generator Maintenance Agreement for FY 2020-2021 – Health Department
- N. Approve/Disapprove Inter-local Agreement with Bill Verner – District #3
- O. Approve/Disapprove Inter-local Agreement with Lindsey Grant – District #3
- P. Resolution 20-330 to Accept Donations – Animal Shelter
- Q. Resolution 20-331 to Cancel Purchase Order(s) – District #3
- R. Resolution 20-332 to Cancel Purchase Order(s) – Asphalt Plant
- S. Resolution 20-333 to Cancel Purchase Order(s) – District #3
- T. Resolution 20-334 to Renew Lease Agreement with Pitney Bowes for FY 2020-2020 – County Clerk
- U. Verbally Approve/Disapprove Kellpro Software & Service Agreement for FY 2020-2021 – County Clerk
- V. Resolution 20-335 to Renew Lease Agreements – BOCC
- W. Resolution 20-336 to Renew Lease Agreements – Animal Shelter

- X. Resolution 20-337 to Renew Lease Agreements – Asphalt Plant
- Y. Resolution 20-338 to Renew Lease Agreements – District #1
- Z. Resolution 20-339 to Renew Lease Agreements – District #2
- AA. Resolution 20-340 to Renew Lease Agreements – District #3
- BB. Resolution 20-341 to Renew Lease Agreements – Election Board
- CC. Resolution 20-342 to Renew Lease Agreements – Emergency Management
- DD. Resolution 20-343 to Renew Lease Agreements – Health Department
- EE. Resolution 20-345 to Deposit Check – O.S.U. Extension
- FF. Resolution 20-346 to Cancel Purchase Order – District #1
- GG. Resolution 20-347 to Cancel Purchase Orders – Jail M&O
- HH. Resolution 20-348 to Cancel Purchase Orders – Sheriff
- II. Resolution 20-349 to Cancel Purchase Orders – County Clerk
- JJ. Resolution 20-350 to Cancel Purchase Orders – Alderson VFD
- KK. Resolution 20-351 to Cancel Purchase Orders – Ashland VFD
- LL. Resolution 20-352 to Cancel Purchase Orders – Canadian VFD
- MM. Resolution 20-353 to Cancel Purchase Orders – Canadian Shores VFD
- NN. Resolution 20-354 to Cancel Purchase Orders – High Hill VFD
- OO. Resolution 20-355 to Cancel Purchase Orders – Union Chappell VFD
- PP. Resolution 20-356 to Cancel Purchase Orders – Indianola VFD
- QQ. Resolution 20-357 to Cancel Purchase Orders – Tannehill VFD
- RR. Resolution 20-358 to Cancel Purchase Orders – Health Department
- SS. Resolution 20-359 to Cancel Purchase Orders – District Attorney
- TT. Resolution 20-360 to Close-out Fund with Residual Balance for the Department of Human Services Fund – County Clerk
- UU. Resolution 20-361 to Close-out Fund with Residual Balance for the District Attorney Community Service Fund – County Clerk
- VV. Resolution 20-362 to Close-out Fund with Residual Balance for the Youth Services Transport Fund – County Clerk
- WW. Resolution 20-363 to Close-out Fund Account with Residual Balance for VOCA Furniture Donation Account – County Clerk
- XX. Accept/Deny Petition to Vacate the West Side of the Section Line Road at Section 8, Township 6 North, Range 15 East – District #3
- YY. Approve/Disapprove Public Hearing Notice to Vacate the West Side of the Section Line Road at Section 8, Township 6 North, Range 15 East – District #3
- ZZ. Approve/Disapprove Tentative Budget for the Jail Maintenance & Operations Fund for FY 2020-2021

AAA. Approve/Disapprove Tentative Budget for the Animal Shelter Maintenance & Operations Fund for FY 2020-2021

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

14. RECESS OR ADJOURNMENT



Sandra Conshaw

Clerk