

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: SEPTEMBER 14, 2020

TIME: 9:00 A.M.

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

SEP 11 2020

TIME

8:35

AM

HOPE TRAMMELL, COUNTY CLERK

PITTSBURG COUNTY

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 September 8, 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 on the agenda

6. OFFICIALS - DEPARTMENT REPORTS

A. COUNTY CLERK  
i. Exceeded Purchase Order Report  
ii. Letter Changing Receiving Officers - Ashland Fire Department

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS  
B. TRANSFERS  
C. MONTHLY REPORTS  
D. BLANKET PURCHASE ORDERS  
E. FUEL BIDS  
F. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

NONE

9. AGENDA ITEMS

A. Approve/Disapprove the Final General Fund Budget for Fiscal Year 2021  
B. Approve/Disapprove 2020 Emergency Operations Plan - Emergency Management

- C. Verbally Approve/Disapprove Lease Agreement between Pittsburg County Drug Court and Canon Financial Services
- D. Award Vendor for Garage Door Replacement for Arrowhead Volunteer Fire Department
- E. Resolution 21-069 to Accept Donation – Animal Shelter
- F. Resolution 21-070 to Cancel Purchase Order – District 3
- G. Resolution 21-071 to Accept Donation – Emergency Management
- H. Resolution 21-073 to Cancel Purchase Order – Sam’s Point Volunteer Fire Department
- I. Resolution 21-074 to Cancel Purchase Order – Union Chappell Volunteer Fire Department
- J. Resolution 21-075 to Cancel Purchase Orders- Haileyville Fire Department
- K. Resolution 21-076 to Cancel Purchase Order – Sheriff
- L. Accept/Deny Petition to Open a Public Road along the West 2,640’ of the Section Line Road Separating Sections 25 and 36, Township 02 North, Range 15 East
- M. Approve/Disapprove Public Hearing Notice to Open a Public Road along the West 2,640’ of the Section Line Road Separating Sections 25 and 36, Township 02 North, Range 15 East

10. ROAD CROSSING PERMIT

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 the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

NONE

13. 10:00 A.M. – BIDS

NONE

14. RECESS OR ADJOURNMENT



CLERK