

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 28, 2020

TIME: 9:00 A.M.

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

SEP 25 2020

8:31

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 21, 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. COMMISSIONERS

- i. Southeast Oklahoma Library System Audit Report for Year Ending June 30, 2020.

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

E. MONTHEND PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve & Sign Proclamation Declaring October as Domestic Violence Awareness Month in Pittsburg County

- B. Verbally Approve/Disapprove Renewal Maintenance Contract Proposal between the Pittsburgh County Clerk and Miller Office Equipment
- C. Resolution 21-084 to Accept Donation - Sheriff
- D. Resolution 21-085 to Accept Donation - District 1
- E. Resolution 21-086 to Deposit State Share of Project Worksheet 001, FEMA Disaster 4530
- F. Resolution 21-087 to Accept Donation - Animal Shelter
- G. Resolution 21-088 to Cancel Purchase Order - District 1
- H. Resolution 21-089 to Cancel Purchase Order - District 3
- I. Award Contractor for the construction of a Storage Warehouse for Emergency Management

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

None.

14. RECESS OR ADJOURNMENT


Clerk