

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: OCTOBER 12, 2020

TIME: 9:00 A.M.

OCT 09 2020
8:21 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

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 October 5, 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. COMMISSIONERS
 - i. Juvenile Detention Center Report for September 2020
- B. ANIMAL SHELTER
 - i. Shelter Director to present September 2020 Report
- C. COURT CLERK
 - i. Records Management and Preservation Monthly Report for September 2020

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. Aaron Wright with Oklahoma State University Local Technical Assistance Program (OSU-LTAP) to present county employee with Road Scholar Certificate of Achievement
 - B. Resolution 21-100 to Approve Continued Memorandum of Agreement (A.K.A. Independent Contractor Agreement) for Fiscal Year 2020-2021 between the Pittsburg County Health Department and KiBois Community Action Foundation
 - C. Approve/Disapprove Department of the Army License Number DAC W56-3-20-309 to operate and maintain a road, boat-launching ramp and parking area for ramp area located at Bugtussle Village and the ramp area located at Bucks of Gaines Creek – District 3
 - D. Award Vendor/Contractor for the Construction/Installation of Awning at the Pittsburg County Election Board
 - E. Award Vendor/Contractor for the Construction/Installation of Awning at the North Alley Entrance of the Pittsburg County Courthouse
 - F. Award Vendor/Contractor for the Installation of Electrical Components in the Emergency Management Storage Warehouse
 - G. Award Vendor/Contractor for the Installation of Plumbing Components in the Emergency Management Storage Warehouse
 - H. Award Vendor/Contractor for the Installation of Heating and Air Components in the Emergency Management Storage Warehouse
 - I. Award Vendor/Contractor for the Installation of a Sprinkler System at the Emergency Management Storage Warehouse
 - J. Approve/Disapprove Statement of Equipment Purchase in regards to the NCHIP Fingerprint Machine Grant and the Requirement to report actual or imminent break of personally identifiable information
 - K. Resolution 21-101 to cancel purchase orders – Asphalt Plant
 - L. Approve/Disapprove Amended 2021 Holiday Schedule for Pittsburg County
 - M. Resolution 21-102 to accept donation – Animal Shelter
 - N. Resolution 21-103 to Cancel Purchase Order – Emergency Management
 - O. Resolution 21-104 to Cancel Purchase Orders – General
 - P. Resolution 21-105 to Cancel Purchase Orders – Health Department
 - Q. Resolution 21-106 to Cancel Purchase Orders – Animal Shelter
 - R. Resolution 21-107 to Deposit Check – District Attorney
 - S. Resolution 21-108 to Cancel Purchase Order – District Attorney
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