

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: OCTOBER 19, 2020

TIME: 9:00 A.M.

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

FILED

OCT 16 2020

TIME

8:47

AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY

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 October 12, 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. Exceeded Purchase Order Reports
 - ii. Appointment of First Deputy - Assessor
 - B. COMMISSIONERS
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Aaron Wright with Oklahoma State University Local Technology Assistance Program to present county employee with Road Scholar Certificate of Achievement

9. AGENDA ITEMS

- A. Verbally Approve/Disapprove Lease Agreement between The McIntosh County Youth and Resource Center, DBA Under One Roof and the District #18 Drug Court for office space in McIntosh County
- B. Approve/Disapprove Emergency Management Preparedness Grant Agreement for Fiscal Year 2020-2021 - Emergency Management
- C. Resolution 21-109 to Accept Donation - Sheriff
- D. Resolution 21-110, Notice to Bid for the Printing of Regular Ballots, Absentee Ballots and Sample Ballots - Election Board
- E. Resolution 21-111 to Deposit Funds from CARES - General
- F. Resolution 21-112 to Cancel Purchase Orders - General
- G. Resolution 21-113 to Cancel Purchase Order - Bugtussle VFD
- H. Resolution 21-114 to Cancel Purchase Order - County Clerk
- I. Resolution 21-115 to Cancel Purchase Order - Assessor
- J. Resolution 21-116 to Cancel Purchase Order - Emergency Management
- K. Resolution 21-117 to Cancel Purchase Order - Asphalt Plant
- L. Review and Discuss quotes for the installation of electrical components for the Emergency Management Storage Warehouse
- M. Review and Discuss quotes for the installation of plumbing components for the Emergency Management Storage Warehouse
- N. Review and Discuss quotes for the installation of mechanical components for the Emergency Management Storage Warehouse
- O. Review and Discuss quotes for the installation of fire protection components for the Emergency Management Storage Warehouse
- P. Review, Discuss and Possibly Act upon quotes for additional cameras at the Pittsburg County Courthouse

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.

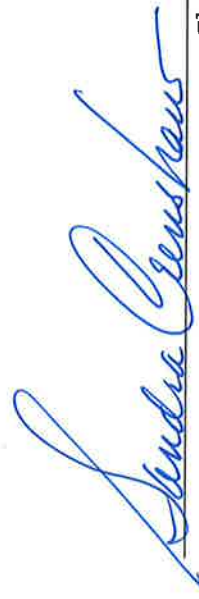
12. 10:00 A.M. – PUBLIC HEARINGS

- A. To open a Public Road, along the West 2,640' of the Section Line separating Sections 25 and 36, Township 2 North, Range 15 East - District 2

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk