

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

OCT 23 2020



TIME 8:22
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: OCTOBER 26, 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 October 19, 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. Appointment of Chief Deputy - District 3

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

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

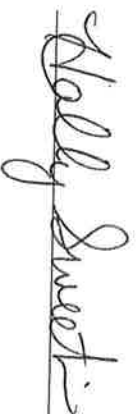
8. UNFINISHED BUSINESS

- A. Review, Discuss and Possibly Act upon quotes for additional cameras at the Pitsburg County Courthouse

9. AGENDA ITEMS

- A. Resolution 21-118 to Cancel Purchase Orders - District 2
- B. Resolution 21-119 to Declare Item Junk - BOCC

- C. Resolution 21-120 to Open a Public Road - District 2
 - D. Approve/Disapprove Inter Local Agreement Between Pittsburg County District 1 and Kenny Leak
 - E. Resolution 21-121 to Deposit Check - County Clerk
 - F. Approve/Disapprove payment schedule between Pittsburg County and K & B General Construction for the Storage Warehouse located at the Pittsburg County Emergency Management Center
 - G. Resolution 21-122 to Cancel Purchase Order - Assessor
 - H. Resolution 21-123 to Cancel Purchase Order - Sheriff
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