

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER 2, 2020

TIME: 9:00 A.M.

OCT 30 2020

TIME 8:49 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY 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 26, 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

None.

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

A. Discussion and possible action on approving quotes for additional cameras at the
Pittsburg County Courthouse

9. AGENDA ITEMS

- A. Approve/disapprove 2021 Safe Oklahoma Grant Contract between the Office of the
Oklahoma Attorney General and the Pittsburg County Sheriff
- B. Resolution 21-124, "Corrected" Resolution to Open a Section Line - District 2

- C. Resolution 21-125 to Advertise for the Sell of Surplus Vehicles by Sealed Bids - District 1
- D. Resolution 21-126 to Transfer Surplus Property to District 2 - BOCC
- E. Resolution 21-127 to Deposit Check - District Attorney
- F. Resolution 21-128 to Deposit Check - Sheriff
- G. Resolution 21-129 to Advertise for the Purchase of One (1) Used Pumper - Apparatus - Blue VFD

10. 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.


11. 10:00 A.M. – PUBLIC HEARINGS

None.

12. 10:00 A.M. – BID OPENINGS

None.

13. RECESS OR ADJOURNMENT


Clerk