

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER 9, 2020

NOV 06 2020

TIME: 9:00 A.M.

TIME 8:28 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY

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

BY _____ DEPUTY

BOCC Meeting

Mon, Nov 9, 2020 9:00 AM - 12:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/845843125>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3112

- One-touch: tel:~16467493112,,845843125#<tel:~16467493112,,845843125>

Access Code: 845-843-125

TO ACCESS AGENDA ITEMS LISTED ON THIS AGENDA PLEASE GO TO THE PITTSBURG COUNTY WEBSITE AT pittsburg.okcounties.org. GO TO THE PUBLIC MEETINGS LINK AND CLICK ON THE ITEMS UNDER BOARD OF COUNTY COMMISSIONERS REGULAR MEETING 3/30/2020. IF YOU HAVE PROBLEMS ACCESS THE MEETING ITEMS, PLEASE CONTACT OUR OFFICE AT 918-423-1338. WE WILL BE MORE THAN HAPPY TO EMAIL YOU THE DOCUMENTS.

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 (ATTENDING BY VIDEO CONFERENCE)
 - KEVIN SMITH - MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from November 2, 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 REPORTS
 - A. COMMISSIONERS

i. Oklahoma Medical Marijuana Authority Certificates of Compliance Issuance Report for October 2020

ii. Juvenile Detention Report for October 2020

B. ANIMAL SHELTER

i. Director's Report for October 2020

C. COURT CLERK

i. Records Management and Preservation Monthly Report for October 2020

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. MONTHLY REPORTS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

F. PAYROLL

8. UNFINISHED BUSINESS

A. Discussion and Possible Action on Approving Quotes for Additional Cameras at the Pittsburg County Courthouse

9. AGENDA ITEMS

A. Corrected Resolution 21-130 to Advertise for the Sale of Surplus Vehicles by Sealed Bids - District 1

B. Resolution 21-131 to Accept Donation - Animal Shelter

C. Resolution 21-132 to Accept Donation - Sheriff

D. Approve/Disapprove Inter-local Agreement between Pittsburg County District 3 and Donnie Sennett

E. Approve/Disapprove Invoice No. 1 to Architects in Partnership for Professional Services for the Emergency Management Storage Warehouse, in the amount of \$43,065.33

F. Approve/Disapprove Payment to Tisdal and O'Hara for Professional Services in the amount of \$320.00 - Assessor

G. Verbally Approve/Disapprove Lease Agreement between the Pittsburg County Assessor and Xerox Corporation

H. Executive Session:

i. To discuss the potential litigation regarding the flooding event that occurred in November 2019 at the Pittsburg County Courthouse, pursuant to Oklahoma Statutes, Title 25 § 307.B.4

I. Possible Action on potential litigation regarding the flooding event that occurred in November 2019 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

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk