

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: NOVEMBER 23, 2020

TIME: 9:00 A.M.

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

NOV 20 2020

TIME 8:36 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY DEPUTY

BY 

NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

****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 November 16, 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. COUNTY CLERK
 - i. Letter Changing Requisitioning and Receiving Officers for Shady Grove Volunteer Fire Department
7. 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. Discussion and Possible Action on Approving Quotes for Additional Cameras at the Pittsburgh County Courthouse

9. AGENDA ITEMS

- A. Resolution 21-134 to Cancel Purchase Order - General Fund
- B. Resolution 21-135 Approving the Environmental Regulatory Review and Checklist for the Cabiness Road Resurfacing Project JP 32361
- C. Approve/Disapprove Utility and Encroachment Affidavit for the Cabiness Road Resurfacing Project JP 32361
- D. Approve/Disapprove Final Engineering Plans for the Cabiness Road Resurfacing Project JP 32361
- E. Resolution 21-136 to Deposit Check into Highway Sales Tax Fund - District 1
- F. Resolution 21-137 to Accept Donation - Animal Shelter
- G. Approve/Disapprove FY 2021 Covid-19 Safety Protocol Modification of FY21 Regional Secure Detention Contract between the Board of County Commissioners and the Oklahoma Office of Juvenile Affairs
- H. Resolution 21-138 to Advertise for One (1) Used Box Truck, to be purchased with CARES Act Funds for the transportation of PPE - Emergency Management
- I. Award Bid No. 3, One (1) Used Pumper Apparatus for Blue Volunteer Fire Dept.
- J. Approve/Disapprove Memorandum of Understanding between Pittsburg County and the City of McAlester in regards to the 911 Center in the event of a disaster

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