

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

**FILED**

AGENDA

NOV 24 2020  
8:46  
AM  
PITTSBURG COUNTY CLERK  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY DEPUTY

DATE: NOVEMBER 30, 2020

TIME: 9:00 A.M.

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

BY \_\_\_\_\_

NOTE: 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 November 23, 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. Letter Changing Receiving Officer for Tannehill/Scipio/Lake Area VFD

7. APPROVAL OF CLAIMS – 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  
B. Award Bid No. 3, One (1) Used Pumper Apparatus for Blue Volunteer Fire Department  
C. 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

9. AGENDA ITEMS

- A. Resolution 21-139 to Cancel Purchase Order – Canadian Volunteer Fire Department

- B. Resolution 21-140 to Cancel Purchase Orders - Sheriff
- C. Resolution 21-141 to Advertise for One (1) used 2000 or Newer Pumper Truck - Alderson Fire Department
- D. Approve/Disapprove Department of the Army Corps of Engineers, 889 Compliance Documentation for the Pittsburg County Sheriff's Corp Grant

10. ROAD CROSSING PERMIT

- A. Permit 21-007, Pittsburg County RWD #11 (Residential Waterline) - District 2

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