

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: DECEMBER 14, 2020

TIME: 9:00 A.M.

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

DEC 11 2020

TIME 8:50 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

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 December 7, 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. Notice of Tort Claim for Jeremy Tyler Shelton
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
 - F. MID-MONTH PAYROLL
8. UNFINISHED BUSINESS

- A. Discussion and Possible Action on the Purchase of OneMap Extensions for Assessor, Roads & Bridges, Addressing and Emergency Management, Law Enforcement and Voting from ACT DataScout, LLC.
- B. 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
- C. Award Bid No. 4 for the Sale of Surplus Property - District 1

9. AGENDA ITEMS

- A. Approve/Disapprove Lease Agreement between Lazy Horse Ranch, LLC and District 1
- B. Approve/Disapprove Oklahoma Emergency Management Coronavirus Aid, Relief, and Economic Security Act, Oklahoma Cares PPE Reimbursement Funding Agreement - Emergency Management
- C. Discussion and Possible Action on Approval of Design Contract on Waterline Relocation for the Swinging Bridge Project - District 2
- D. Resolution 21-147 to Accept Donation - Sheriff
- E. Resolution 21-148 to Cancel Purchase Order - District Attorney
- F. Resolution 21-149 to Cancel Purchase Order - Health Department
- G. Resolution 21-150 to Cancel Purchase Orders - County Clerk
- H. Resolution 21-151 to Accept Donation - Animal Shelter

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.

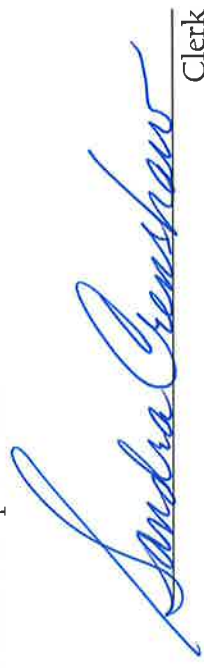
11. 10:00 A.M. – PUBLIC HEARINGS

None.

12. 10:00 A.M. – BID OPENINGS

- A. Bid No. 5 - Six Month Bids
- B. Bid No. 6 - One (1) Used Box Truck
- C. Bid No. 7 - One (1) Used, 2000 or Newer Pumper Truck

13. RECESS OR ADJOURNMENT


Clerk