

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 4, 2020

TIME: 9:30 A.M.

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

DEC 31 2020

TIME 8:09 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

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 28, 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 Appointing Requisitioning and Receiving Officers - Court Clerk
 - ii. Letter Appointing Receiving Officer - Assessor
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. BLANKET PURCHASE ORDERS
 - D. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Memorandum of Understanding Between Pittsburg County and the City of McAlester in regards to 911 Center in the event of a disaster

9. AGENDA ITEMS

- A. Elect Chairman and Vice-Chairman for Calendar Year 2021
- B. Discussion and Possible Action on Resolution 21-159 to Extend the Families First Coronavirus Response Act in Pittsburg County until March 30, 2021
- C. Approve/Disapprove Funding Agreement between the Oklahoma Development Finance Authority and McAlester National Defense & Industrial Development Authority and Pittsburg County, for the McAlester/Pittsburg Co./McAAP/Haywood Road Access Control Point P3 Project
- D. Resolution 21-160 to Declare Items Junk - Election Board
- E. Resolution 21-161 Setting the Filing Period and Election Date for the Board of Directors of the Pittsburg County Free Fair; Approve/Disapprove Notice of Filing for Pittsburg County Free Fair; Approve/Disapprove Notice of Pittsburg County Free Fair Board Election
- F. Resolution 21-162 to Deposit Check - District 3
- G. Resolution 21-163 to Accept Donation - BOCC
- H. Resolution 21-164 to Cancel Purchase Order - Sheriff
- I. Resolution 21-165 to Cancel Purchase Orders - Asphalt Plant
- J. Resolution 21-166 to Cancel Purchase Orders - District 1
- K. Approve/Disapprove Circuit Engineering District Auction Policies for the Elk City CED Auction, March 12 & 13, 2021
- L. EXECUTIVE SESSION:
 - i. To Discuss Pending Litigation and Upcoming Court Mandated Settlement Conference in the Griffin/Barfield v. Cody Vaughn, in his individual capacity, and Brandon Wilkins, Case No. 19-CIV-406, pursuant to Oklahoma Statutes, Title 25 § 307(B)(4)
- M. Discussion and Possible Action Related to Pending Litigation and Upcoming Court Mandated Settlement Conference in the Griffin/Barfield v. Cody Vaughn, in his individual capacity, and Brandon Wilkins, Case No. 19-CIV-406

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