

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 11, 2021

TIME: 9:00 A.M.

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

JAN 08 2021
8:49 AM
HOPE TRAWWELL, COUNTY CLERK
PITTSBURG COUNTY
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:

ROSS SELMAN	-	CHAIRMAN
KEVIN SMITH	-	VICE-CHAIRMAN
CHARLIE ROGERS	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from January 4, 2021

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 for CARES

B. COMMISSIONERS

i. Juvenile Detention Report for December 2020

ii. OMMA Certificates of Compliance Issuance Report for December 2020

C. ANIMAL SHELTER

i. Shelter Report for December 2020

D. SHERIFF

i. Board of Prisoners Yearly Report for 2020

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. TRANSFERS

C. BLANKET PURCHASE ORDERS

D. FUEL BIDS

E. PAYROLL

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. Approve/Disapprove Renewal Maintenance Contract Proposal between District 3 and Miller Office Equipment
- B. Approve/Disapprove Contract between Pittsburg County and DataScout, LLC for One Map modules for Assessor, Roads & Bridges, Voting, Addressing & Emergency Management, and Law Enforcement
- C. Approve/Disapprove Payment to Tisdal and O'Hara for Professional Services in the amount of \$225.00 - Assessor
- D. Resolution 21-167 to Accept Donation - Animal Shelter
- E. Resolution 21-168 to Deposit Funds - County Clerk
- F. Resolution 21-169 to Deposit Check - District 2
- G. Resolution 21-170 to Cancel Purchase Orders - District 1
- H. Resolution 21-171 to Cancel Purchase Orders - BOCC
- I. Resolution 21-172 to Cancel Purchase Order - Sheriff
- J. Resolution 21-173 to Cancel Purchase Order - Emergency Management
- K. Resolution 21-174 to Cancel Purchase Order - Drug Court
- L. Resolution 21-175 to Cancel Purchase Order - Tannehill VFD

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.

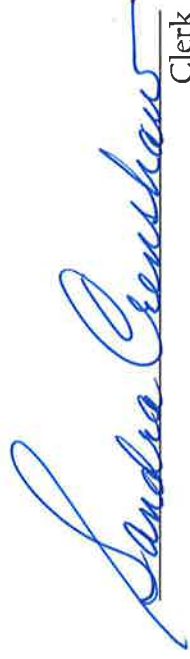
11. 10:00 A.M. – PUBLIC HEARINGS

None.

12. 10:00 A.M. – BID OPENINGS

- A. Bid No. 8, to Sell Firearms - Sheriff
- B. Bid No. 9, One (1) Used, 2019 or newer Police Pursuit Vehicle AWD 4 Door Vehicle - Sheriff
- C. Bid No. 10, Six Month Bid for Manufactured Sand - BOCC

13. RECESS OR ADJOURNMENT


Clerk