

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: JANUARY 19, 2021

TIME: 9:00 A.M.

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

JAN 15 2021

TIME 8:17 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:
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 11, 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 Changing Receiving Officers - County Clerk
- ii. Exceeded Purchase Order Report
- iii. Report Correcting Minutes from January 4, 2021

B. COMMISSIONERS

- i. Six Month Payroll Report

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
- B. Award Bid No. 8 to Sell Firearms - Sheriff
- C. Award Bid No. 10, Six Month Bid Manufactured Sand - BOCC

9. AGENDA ITEMS

- A. Discussion and Possible Action on After Hours Security for the Courthouse
- B. Resolution 21-176 to Approve Safety Awards - BOCC
- C. Resolution 21-177 to Approve Safety Awards - Animal Shelter
- D. Resolution 21-178 to Approve Safety Awards - District 1
- E. Resolution 21-179 to Approve Safety Awards - District 2
- F. Resolution 21-180 to Approve Safety Awards - District 3
- G. Resolution 21-181 to Approve Safety Awards - Court Clerk
- H. Resolution 21-182 to Approve Safety Awards - Treasurer
- I. Resolution 21-183 to Approve Safety Awards - Sheriff/Jail
- J. Resolution 21-184 to Approve Safety Awards - County Clerk
- K. Resolution 21-185 to Approve Safety Awards - Assessor
- L. Resolution 21-186 to Approve Safety Awards - Election Board
- M. Resolution 21-187 to Accept Donation - Animal Shelter
- N. Resolution 21-188 to Advertise for the Purchase of AR-15 Rifles - Sheriff
- O. Resolution 21-189 to Cancel Purchase Order - Sheriff
- P. Resolution 21-190 to Cancel Purchase Order - District Attorney

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