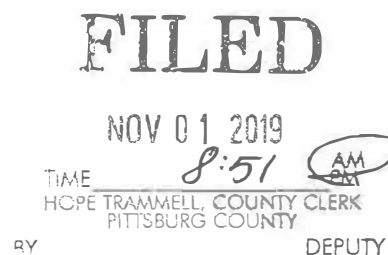


BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: NOVEMBER 4, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA



***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER

2. ROLL CALL: KEVIN SMITH ✓ CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 ROSS SELMAN - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from October 28, 2019

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 adding Requisitioning Officers – Sheriff
- ii. Letter changing Requisitioning Officer and Receiving Officer – Savanna VFD
- iii. Letter adding Receiving Officer to the Asphalt Plant - BOCC

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Accept/Deny Petition to close a public road, located between lots 1, 2 & 14, Block 5, Elm Point Estates, further described as the 180.20 feet of Hickory Drive, embraced in Section 34, Township 7 North, Range 16 East – District 1
- B. Approve/Disapprove Public Hearing Notice to close a public road, located between lots 1, 2 & 14, Block 5, Elm Point Estates, further described as the 180.20 feet of Hickory Drive, embraced in Section 34, Township 7 North, Range 16 East – District 1
- C. Resolution 20-130 to Deposit Check – Emergency Management
- D. Resolution 20-131 to Deposit Checks – District 3
- E. Resolution 20-132 to Cancel Purchase Order – Blanco VFD

- F. Resolution 20-133 to Cancel Purchase Order – Kiowa VFD
- G. Resolution 20-134 to Cancel Purchase Order – Quinton VFD
- H. Resolution 20-135 to Cancel Purchase Order – Health Department
- I. Resolution 20-136 to Cancel Purchase Orders – General Fund
- J. Resolution 20-137, Notice of Bid for the Printing of Regular Ballots, Absentee Ballots, and Sample Ballots for all Elections that are called for by resolution with the County Election Board.
- K. Resolution 20-138 to Cancel Purchase Orders – District 2
- L. Resolution 20-139 to Accept Donation – Animal Shelter
- M. Approve/Disapprove Lease Documents for One (1) 2019 John Deere 700K Crawler/Dozer – District 1

10. ROAD CROSSING PERMIT

- A. Permit No. 20-013, Rural Water District #7 (water line) – District 3

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