

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

NOV 15 2019

TIME 8:57 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY [Signature] DEPUTY

DATE: NOVEMBER 18, 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 November 12, 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

None.

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

A. Award/Reject Bid No. 4 - Bridge Extension for Cabiness Road

9. AGENDA ITEMS

A. Kyle Spruce with Wavll to present proposal to the Board regarding county's phone and internet systems and service

B. Lynn Barlow to address the Board regarding DEQ regulations for Pittsburg County for Solid Waste

C. Cindy Ledford to present quotes to the Board regarding the replacement of file cabinets damaged during flooding at the courthouse

D. Consider And Take Action With Respect To Resolution 20-147 Approving Action Taken By The Pittsburg County Public Works Authority To Incur Indebtedness By Securing A Loan In The Amount Of \$836,000, From The United States Of America, Acting Through Rural Utilities Service, Formerly Known As Farmers Home Administration ("The Government") For The Purpose Of Financing Improvements To The Water System; And Containing Other Provisions Thereto

E. Resolution 20-148 to Accept Donation - Animal Shelter

- F. Resolution 20-149 to Advertise for Six (6) Month Bids – BOCC
- G. Resolution 20-150 for Approval to Disperse Juror Donations from the Child Abuse Prevention Fund.

10. ROAD CROSSING PERMIT

None.

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