

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 16, 2019
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
DEC 13 2019
TIME 8:54 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 December 9, 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
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Resolution 20-155 to Appoint Members to the Pittsburg County Solid Waste Advisory Committee
 - B. Award Bid No. 6 for One or More, Used Semi Truck-Tractor, Option 1 – Outright Purchase, Option 2 – Lease Purchase with Financing Included
9. AGENDA ITEMS
 - A. Representatives of PC-Care to update the Board on activities
 - B. Approve/Disapprove Quit Claim Deed for a tract of land in the S1/2 S1/2 SE1/4 SE1/4 of Section 7, Township 5 North, Range 17 East – BOCC
 - C. Resolution 20-165 to Advertise for Bids for One (1) or more, Used Pup Trailer(s)
 - D. Resolution 20-166 to Accept Donations – Animal Shelter
 - E. Discussion and Possible Action on decision to close a public road, located between lots 1, 2 & 14, Block 5, Elm Point Estates, further described as the East 180.20 feet of Hickory Drive, embraced in Section 34, Township 7 North, Range 16 East – District 1
 - F. Resolution 20-155 to Appoint Members to the Pittsburg County Solid Waste Advisory Committee

G. Approve/Disapprove Lease Documents for One (1) Asphalt Zipper, purchased through HGAC Purchasing Cooperative, Contract# SM10-18A – District 1

10. ROAD CROSSING PERMIT

A. Permit 20-016, Rural Water District 16 (waterline) – 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

13. 10:00 A.M. – BIDS

A. Bid No. 7 – Six Month Bids (January 2020 through June 2020)

B. Bid No. 8 – Open Sealed Bids to Sell One (1) Front-end Loader Attachment for a John Deere Tractor

14. RECESS OR ADJOURNMENT



CLERK