

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 13, 2020

TIME: 9:00 A.M.

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

FILED

JAN 10 2020

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 January 6, 2020

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
- C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None.

9. AGENDA ITEMS

- A. Approve/Disapprove FY 2020 Emergency Management Preparedness Grant Contractual Agreement - Emergency Management
- B. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County District 1 and Miller Office Equipment
- C. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County District 3 and Miller Office Equipment
- D. Resolution 20-174 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Blocker Road project - District 1
- E. Resolution 20-175 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Cabiness Road Phase II project - District 3
- F. Resolution 20-176 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Choate Prairie Road project - District 3

- G. Resolution 20-177 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Chun Creek Bridge project – District 2
- H. Resolution 20-178 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Hayward Road project – District 3
- I. Resolution 20-179 recommending Circuit Engineering District 3 (CED3) as consulting engineer for the Pine Top Bridge project – District 2
- J. Resolution 20-180 to accept donations – Animal Shelter

10. ROAD CROSSING PERMIT

None.

11. NEW BUSINESS

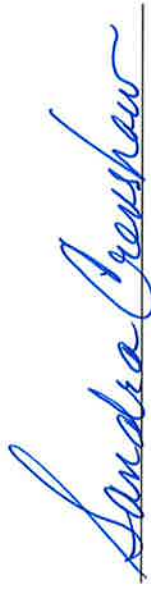
- A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

13. 10:00 A.M. – BIDS

None.

14. RECESS OR ADJOURNMENT



CLERK