

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: FEBRUARY 24, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

FEB 21 2020

TIME 8:19 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:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
KEVIN SMITH	-	MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from February 18, 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
 - A. COMMISSIONERS
 - i. Southeastern Public Library System of Oklahoma Revised Budget for FY 2020
 - B. FLOODPLAIN
 - i. Floodplain Report for January 2020
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
 - C. MONTHEND PAYROLL
8. UNFINISHED BUSINESS
 - A. Resolution 20-221 to Advertise for a new phone system for Pittsburg County
9. AGENDA ITEMS
 - A. Discussion regarding Letter of Support from the Pittsburg County Sheriff for the Pittsburg County 911 Center.
 - B. Discussion and Take Action to Approve Resolution supporting the Pittsburg County Sheriff in declaring Pittsburg County, Oklahoma, a 2nd Amendment Constitutional Rights Protected County.
 - C. Approve/Disapprove Lease Documents for Lease# 64449 for One (1) 2019 Ram 1500 Crew Cab – Sheriff

- D. Approve/Disapprove Lease Documents for Lease# 8400001379 for One (1) 2020 John Deere Motor Grader – District 1
- E. Approve/Disapprove Lease Documents for Lease# 840001353 for One (1) 2020 John Deere Motor Grader – District 1
- F. Approve/Disapprove Lease Documents for Lease# 64470 for One (1) Etnyre Chip spreader – District 1
- G. Approve/Disapprove Amended Lease Documents for Lease 61207 for the Pittsburg County Asphalt Plant
- H. Approve/Disapprove Agreement between Pittsburg County and the Oklahoma Department of Wildlife for the purpose of road repair, improvements and maintenance on the Gary Sherrer Wildlife Management Area – District 2
- I. Approve/Disapprove Renewal Maintenance Contract Proposal between Pittsburg County Emergency Management and Miller Office Equipment
- J. Approve/Disapprove Bill of Sale between Public Service Company of Oklahoma and Pittsburg County Emergency Management for a Salvaged Metal Shipping Container/Building
- K. Resolution 20-222 to Declare Items Surplus – Sheriff
- L. Resolution 20-223 to Rescind Motion Approving Lease Documents for Lease# 64371 for One (1) 2019 Ram 1500 Crew Cab – Sheriff
- M. Resolution 20-224 to Accept Donation – Sheriff
- N. Resolution 20-225 to Cancel Free Fair Board Election Scheduled for March 12, 2020
- O. Resolution 20-226 to Appoint Board Members to the Pittsburg County Free Fair Board of Directors

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