

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: MARCH 23, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAR 20 2020
TIME 8:53 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 March 16, 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. COUNTY CLERK
 - i. Letter changing requisitioning/receiving officers for Tannehill V.F.D.
 - ii. Letter changing receiving officer – Blanco V.F.D.
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS AFTER REVIEW & SIGNATURE
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Award Bid No. 14 – Conversion of the Pittsburg County Asphalt Plant from Diesel to Natural Gas - Asphalt Plant
 - B. Award Bid No. 15 – One (1) Used, 2019 or newer, Chip-spreader, Lease Purchase with Financing Included
9. AGENDA ITEMS
 - A. Discussion and Possible Action on Selecting a Health Insurance Provider for the Fiscal Year 2020-2021
 - B. Resolution 20-243 to set term expirations for Tannehill VFD
 - C. Resolution 20-244 to Deposit Check – Assessor
 - D. Resolution 20-245 to Cancel Purchase Order – Jail M&O

- E. Resolution 20-246 to remove items from inventory – District 1
- F. Resolution 20-247 to remove items from inventory – District 2
- G. Resolution 20-248 to remove items from inventory – District 3
- H. Resolution 20-249 to Cancel Purchase Order – District 1
- I. Resolution 20-250 to Cancel Purchase Order – Asphalt Plant
- J. Resolution 20-251 to Cancel Purchase Order's – Sheriff
- K. Resolution 20-252 to Cancel Purchase Order's – Emergency Management
- L. Resolution 20-253 to Cancel Purchase Order – Ashland VFD
- M. Resolution 20-254 to Cancel Purchase Order – Canadian VFD
- N. Resolution 20-255 to Cancel Purchase Order – Canadian Shores VFD

10. ROAD CROSSING PERMIT

- A. Permit 20-025, Pittsburg County Public Works Authority (waterline) – District 1

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