

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: AUGUST 3, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUL 31 2020
TIME 8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

FOR COPIES OF AGENDA ITEMS PLEASE CONTACT THE COUNTY COMMISSIONERS
OFFICE AT 918-423-1338 OR AT PITTSBURGCOUNTY@HOTMAIL.COM

**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 July 27, 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 of the agenda.

6. OFFICIALS - DEPARTMENT REPORT
 - A. COMMISSIONERS
 - i. Letter Changing Receiving Officers - County Clerk

7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS

8. UNFINISHED BUSINESS
None.

9. AGENDA ITEMS
 - A. Resolution 21-020 to Declare Items Junk - Assessor

- B. Resolution 21-021 to Accept Donation - Sheriff
- C. Resolution 21-022 to Deposit Check - Clerk
- D. Approve/Disapprove Transcript of Proceedings; Resolution 21-023 for Commissioner's Sale; Approve and Sign County Deed, all for Lot 5 Block 113 Haileyville - Treasurer
- E. Approve/Disapprove Requisitioning Officers and Receiving Officers for the Pittsburg County Health Department for Fiscal Year 2021
- F. Approve/Disapprove Circuit Engineering District Auction Policies - BOCC
- G. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation of Joey Trammell, Courthouse Maintenance Supervisor, Pursuant to Oklahoma Statutes, Title 25 § 307.B.1

10. ROAD CROSSING PERMITS

- A. Permit 21-004, Sardis Lake Water Authority (residential) – District 2

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 this agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT


Clerk