

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

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

AUG 21 2020
TIME 8:27 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 August 17, 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. ANIMAL SHELTER
 - i. July 2020 Animal Shelter Report
7. FISCAL TRANSACTIONS
 - A. CLAIMS AND PURCHASE ORDERS
 - B. TRANSFERS
 - C. MONTHLY REPORTS
 - D. BLANKET PURCHASE ORDERS
 - E. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Discussion and Possible Action on Awarding Vendor for the Construction of Two (2) Awnings at the Pittsburg County Courthouse

9. AGENDA ITEMS

- A. Approve/Disapprove Interlocal Agreement Between Pittsburg County District 3 and Jimmy Pingleton
- B. Approve/Disapprove Financial Statement for Fiscal Year Ending June 30, 2020.
- C. Resolution 21-033 to Close Part of Woods Road - District 1
- D. Resolution 21-034 to Declare Items Surplus to be Sold at Auction - District 1
- E. Resolution 21-035 to Deposit Check - County Clerk

10. ROAD CROSSING PERMITS

- A. Permit 21-005, Pittsburg County RWD #18 (residential 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 this agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT


Clerk