

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: SEPTEMBER 8, 2020
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

SEP 04 2020
TIME 8:12 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 31, 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. Juvenile Detention Center Report for August 2020

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. Mike Kern to address the Board regarding the General Fund Budget for Fiscal Year 2021; Approve/Disapprove Final Budget for Fiscal Year 2021

B. Approve/Disapprove Payment to Tisdal & O'Hara for Professional Services - Assessor

- C. Approve/Disapprove Justice Assistance Grant - Local Law Enforcement (JAG-LLE) Application - Sheriff
- D. Resolution 21-049 to Accept Donation - Animal Shelter
- E. Resolution 21-050 to Participate in the County Road Machinery & Equipment Revolving Fund for Fiscal Year 2021
- F. Resolution 21-051 to Cancel Purchase Orders - District 3
- G. Resolution 21-052 to Cancel Purchase Orders - District 1
- H. Resolution 21-053 to Cancel Purchase Orders - District 2
- I. Resolution 21-054 to Cancel Purchase Order - County Clerk
- J. Resolution 21-055 to Cancel Purchase Orders - Election Board
- K. Resolution 21-056 to Cancel Purchase Order - Jail M&O
- L. Resolution 21-057 to Cancel Purchase Orders - Sheriff
- M. Resolution 21-058 to Cancel Purchase Order - Ashland VFD
- N. Resolution 21-059 to Cancel Purchase Orders - Blanco VFD
- O. Resolution 21-060 to Cancel Purchase Orders - Blue VFD
- P. Resolution 21-061 to Cancel Purchase Order - Canadian Shores VFD
- Q. Resolution 21-062 to Cancel Purchase Order - Haileyville VFD
- R. Resolution 21-063 to Cancel Purchase Order - Indianola VFD
- S. Resolution 21-064 to Cancel Purchase Order - Kiowa VFD
- T. Resolution 21-065 to Cancel Purchase Order - Russellville VFD
- U. Resolution 21-066 to Cancel Purchase Order - Sam's Point VFD
- V. Resolution 21-067 to Cancel Purchase Orders - Shady Grove VFD
- W. Resolution 21-068 to Cancel Purchase Order - Tannehill

10. ROAD CROSSING PERMITS

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 this agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. 10:00 A.M. – BID OPENINGS

None.

14. RECESS OR ADJOURNMENT

Clerk