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

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	* 1	CHAIRMAN
		ROSS SELMAN	1	VICE-CHAIRMAN
		KEVIN SMITH	~	MEMBER

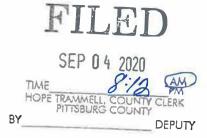
- 3. APPROVAL OF AGENDA
- 4. APPROVE/DISAPPROVE MEETING MINUTES
 - A. Regular Meeting Minutes from August 31, 2020
- 5. RECOGNITION OF GUESTS/PUBLIC COMMENTS

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

Sandra Creushow

Clerk