

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: SEPTEMBER 21, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM BY \_\_\_\_\_  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

SEP 18 2020  
TIME 9:36 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
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 September 14, 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. COUNTY CLERK
    - i. Letter Changing Receiving Officer for Alderson VFD
  - B. COURT CLERK
    - i. Records Management & Preservation Monthly Report for August 2020
  - C. ANIMAL SHELTER
    - i. Director to Present Monthly Shelter 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. Resolution 21-077 to Accept Donation - Animal Shelter
- B. Resolution 21-078 to Deposit Check - District Attorney
- C. Resolution 21-079 to Deposit Check - Sheriff
- D. Resolution 21-080 to Deposit Check - BOCC
- E. Resolution 21-081 to Cancel Purchase Orders - Emergency Management
- F. Approve/Disapprove Transcript of Proceedings; Resolution 21-082 for Commissioners Sale; Approve & Sign County Deed, all for W 60' Lot 2 & E/2 Lot 3, Block 435, South McAlester and E 90' Lot 1, Block 435, South McAlester - Treasurer
- G. Approve/Disapprove "Amended" Public Hearing Notice to Open a Section Line, located between Sections 25 & 36, Township 2 North, Range 15 East - District 2
- H. Resolution 21-083 to Set New Date of Sale for Items Declared Surplus on Monday, August 24, 2020 - District 1

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