

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

DATE: OCTOBER 5, 2020

OCT 02 2020

TIME: 9:00 A.M.

TIME 8:45 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY DEPUTY

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	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
KEVIN SMITH	-	MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from September 28, 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 Officers for Krebs FD

B. COMMISSIONERS

i. FY 2019-2020 Local Highway Finance Report

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. Approve/Disapprove 2021 Holiday Schedule for Pittsburg County
- B. Approve/Disapprove Payment to Tisdal & O'Hara for professional services in the amount of \$2,495.00 - Assessor
- C. Approve/Disapprove Cooperative Extension Services Agreement between the Oklahoma State University acting for and on Behalf of it's Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners
- D. Resolution 21-090 Appointing Member to the Pittsburg County Board of Health
- E. Resolution 21-091 to Accept Donation - Animal Shelter
- F. Resolution 21-092 to Cancel Purchase Orders - Asphalt Plant
- G. Resolution 21-093 to Cancel Purchase Order - District 1
- H. Resolution 21-094 to Cancel Purchase Order - Emergency Management
- I. Resolution 21-095 to Cancel Purchase Order - Ashland VFD
- J. Resolution 21-096 to Cancel Purchase Order - Canadian VFD
- K. Resolution 21-097 to Cancel Purchase Orders - Sheriff
- L. Resolution 21-098 to Cancel Purchase Orders - District Attorney
- M. Resolution 21-099 to Accept Donation - Sheriff

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