

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

DATE: DECEMBER 28, 2020  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

FILED

DEC 22 2020

TIME 8:14 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY \_\_\_\_\_ DEPUTY

NOTE: FOR COPIES OF ITEMS ON THIS AGENDA, PLEASE CONTACT OUR OFFICE AT 918-423-1338 AND WE WILL BE HAPPY TO EMAIL THEM TO YOU.

\*\*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 December 21, 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 REPORTS

None.
7. FISCAL TRANSACTIONS
  - A. CLAIMS AND PURCHASE ORDERS
  - B. TRANSFERS
  - C. BLANKET PURCHASE ORDERS
  - D. FUEL BIDS
  - E. MONTHEND PAYROLL
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS
  - A. Approve/Disapprove Memorandum of Understanding between Pittsburg County and the City of McAlester in regards to the 911 Center in the event of a disaster.

B. Resolution 21-157 to Authorize the County Clerk to Disburse Funds from the Child Abuse Prevent (Trust-In-Agency) Account

C. Resolution 21-158 to Advertise for Six Month Bid on Manufactured Sand

10. 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.

11. 10:00 A.M. – PUBLIC HEARINGS

None.

12. 10:00 A.M. – BID OPENINGS

None.

13. RECESS OR ADJOURNMENT

  
Clerk