

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

DATE: MARCH 8, 2021
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

MAR 05 2021
TIME 8:19 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:

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

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from March 1, 2021

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

A. COMMISSIONERS

i. Juvenile Detention Center Report for February 2021

ii. Southeast Oklahoma Public Library System Revised Budget for FY2021

B. ANIMAL SHELTER

i. Animal Shelter Reports for January and February 2021

7. FISCAL TRANSACTIONS

A. CLAIMS AND PURCHASE ORDERS

B. OFFICIAL'S MONTHLY REPORTS

C. TRANSFERS

D. BLANKET PURCHASE ORDERS

E. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Brenda Williams, resident of Thousand Oaks Addition (un-platted) to address the Board regarding maintenance of roads in and near Thousand Oaks - District 1

9. AGENDA ITEMS

- A. Resolution 21-210 to declare items surplus, to be sold at public auction - Sheriff
- B. Resolution 21-211 to remove items from inventory that were sold under Bid No. 4 - District 1
- C. Resolution 21-212 to Cancel Cash Voucher - Treasurer
- D. Resolution 21-213 to Cancel Purchase Order - District Attorney
- E. Resolution 21-214 to Cancel Purchase Order - Haileyville FD
- F. Resolution 21-215 to Cancel Purchase Order - Kiowa FD
- G. Resolution 21-216 to Cancel Purchase Orders - Assessor

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. ROAD CROSSING PERMIT

- A. Permit 21-009, H2 Services LLC (Temporary Water Line through Culvert) - District 3

12. 10:00 A.M. – PUBLIC HEARINGS

None.

13. RECESS OR ADJOURNMENT


Clerk