

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: JUNE 19, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUN 16 2017
TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

1. CALL MEETING TO ORDER
2. ROLL CALL:

KEVIN SMITH	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MONROE LEMONS	-	INTERIM MEMBER
3. APPROVAL OF AGENDA
4. APPROVE/DISAPPROVE MEETING MINTUES
 - A. Regular Meeting from June 12, 2017
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 on the agenda.
6. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. Approval of Blanket Purchase Orders
 - B. Weekly Fuel Bids
7. REPORTS
 - A. County Clerk
 - B. Commissioners
 - C. Animal Shelter
 - D. Emergency Management
 - E. Floodplain
8. UNFINISHED BUSINESS

None.
9. AGENDA ITEMS
 - A. Approve/Disapprove Progressive Estimate No. 14 to Glover & Associates, Inc. for the BIA-Tannehill Road Project G09907-2641(1)S – District 3
 - B. Approve/Disapprove Inter-local Agreement between Cody Mitchell and Pittsburg County District 3

- C. Approve/Disapprove Contract Extension for the Brewer Road REAP Grant – District 2
- D. Approve/Disapprove Juvenile Detention Services Agreement between Texas County and Pittsburg County for juvenile detention services provided at the Texas County Juvenile Detention Center for Fiscal Year 2018
- E. Approve/Disapprove Juvenile Detention Services Agreement between Sequoyah Enterprises, Inc. for juvenile detention services provided at the LeFlore County Juvenile Detention Center for Fiscal Year 2018
- F. Approve/Disapprove Juvenile Detention Services Agreement between Eastern Oklahoma Youth Services (EOYS) and Pittsburg County for juvenile detention services provided at the Muskogee County Regional Detention Center for Fiscal Year 2018
- G. Approve/Disapprove Juvenile Detention Services Agreement between Eastern Oklahoma Youth Services (EOYS) and Pittsburg County for juvenile detention services provided at the Pittsburg County Regional Detention Center for Fiscal Year 2018
- H. Approve/Disapprove Services Agreement between Oklahoma State University – Center for Local Government Technology and the Pittsburg County Assessor for Fiscal Year 2018
- I. Approve/Disapprove Contract for Services between Visual Lease Services, Inc. and the Pittsburg County Assessor for Fiscal Year 2018
- J. Approve/Disapprove Database Host Agreement between DataScout, LLC and the Pittsburg County Assessor for Fiscal Year 2018
- K. Resolution 17-268 to declare items junk and remove from inventory – Election Board
- L. Resolution 17-269 to Cancel Purchase Order – Union Chappell V.F.D.
- M. Resolution 17-270 to Cancel Purchase Orders – Canadian Shores V.F.D.
- N. Verbally Approve/Disapprove Banking Contract between the Bank N.A. and the Pittsburg County Treasurer for Fiscal Year 2018
- O. Resolution 17-271 designating the Bank N.A. as the Official Depositories for Fiscal Year 2018
- P. Resolution 17-272 authorizing the Pittsburg County Treasurer to invest funds for Christian Hill Cemetery for Fiscal Year 2018
- Q. Resolution 17-273 authorizing the Pittsburg County Treasurer to invest county funds for Fiscal Year 2018
- R. Resolution 17-274 authorizing the Pittsburg County Treasurer to invest District Attorney Supervision funds for Fiscal Year 2018
- S. Resolution 17-275 authorizing the Pittsburg County Treasurer to invest District Attorney Forfeiture Funds for Fiscal Year 2018
- T. Resolution 17-276 authorizing the Pittsburg County Treasurer to invest Visual Inspection Funds for the Pittsburg County Assessor for Fiscal Year 2018
- U. Resolution 17-277 authorizing the Pittsburg County Treasurer to invest Civil Defense Fund Balances for Fiscal Year 2018
- V. Resolution 17-278 authorizing the Pittsburg County Treasurer to invest Emergency Management Disaster Relief funds for Fiscal Year 2018
- W. Resolution 17-279 authorizing the Pittsburg County Treasurer to invest Mechanic Lien Cash Bond Account funds for the Pittsburg County Clerk for Fiscal Year 2018
- X. Resolution 17-280 authorizing the Pittsburg County Treasurer to invest all Fire Tax funds for Fiscal Year 2018
- Y. Resolution 17-281 authorizing the Pittsburg County Treasurer to invest the Juvenile Detention Building and Maintenance fund for Fiscal Year 2018
- Z. Resolution 17-282 authorizing the Pittsburg County Treasurer to invest Mortgage Certification Fee Account funds for Fiscal Year 2018

- AA. Resolution 17-283 authorizing the Pittsburg County Treasurer to invest Jail Maintenance & Operation funds and Animal Shelter Maintenance & Operations funds for Fiscal Year 2018
 - BB. Resolution 17-284 authorizing the Pittsburg County Treasurer to invest Highway Sales Tax funds for Fiscal Year 2018
 - CC. Resolution 17-285 to approve Contract Agreement between Canon Financial Services and the Pittsburg County Treasurer for Fiscal Year 2018
 - DD. Resolution 17-286 to approve Contract Agreement between OME Corp, LLC (Mailfinance) and the Pittsburg County Treasurer for Fiscal Year 2018
 - EE. Resolution 17-287 to approve Contract Agreement between Kellpro, Inc. and the Pittsburg County Treasurer for Fiscal Year 2018
 - FF. Resolution 17-288 to approve Contract Agreement between Federal Payments (forte) and the Pittsburg County Treasurer for Fiscal Year 2018
 - GG. Resolution 17-289 to approve Contract Agreement between Oklahoma State University – Center for Local Government Technology and the Pittsburg County Treasurer for Fiscal Year 2018
 - HH. Resolution 17-290 approving the Resale Property Fund Financial Statement for Fiscal Year ending June 30, 2017 – Treasurer
 - II. Resolution 17-291 to approve contract renewals or continuations for all lease agreements for Fiscal Year 2018 – Assessor
 - JJ. Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group; Approve/Disapprove Intent to Participate in ACCO-SIG and choose payment option
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 reasonably foreseen prior to posting the agenda.
12. 10:00 AM – PUBLIC HEARINGS
None.
13. 10:00 AM – BID OPENINGS
- 1. Open and Take action on Six (6) or more, Self Contained Breathing Apparatus (SCBA's) for Shady Grove VFD
 - 2. Open and Take Action of Six Month Bids
14. RECESS OR ADJOURNMENT


CLERK