

FILED

**BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA**

OCT 27 2017

8:21

AM
PM

TIME
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: October 30, 2017
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

***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**
CHARLIE ROGERS - **Member**

3. APPROVAL OF AGENDA

- 4. APPROVE/DISAPPROVE MINUTES from**
A. Regular Meeting from October 23, 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
- C. Month – End Payroll

7. REPORTS

- A. County Clerk
- B. Commissioners
- C. Sheriff
- D. Animal Shelter
- E. Emergency Management
- F. Flood Plain

8. UNFINISHED BUSINESS

9. AGENDA ITEMS:

- A. “Corrected” Resolution 18-108 to Advertise for One (1) or more used Double Drum Rollers with two purchase options – Board of County Commissioners
 - B. Approve/Disapprove Lease Documents for One (1) 2017 Cat Backhoe – District #1
 - C. Approve/Disapprove Agreement between Lexis Nexis Risk Solutions and the Pittsburgh County Treasurer
 - D. Resolution 18-109 to Cancel Purchase Orders – General Fund
 - E. Resolution 18-110 to Cancel Purchase Order – County Clerk
 - F. Resolution 18-111 to Cancel Purchase Order – Tannehill Volunteer Fire Department
 - G. Resolution 18-112 to Cancel Purchase Order – Canadian Volunteer Fire Department
 - H. Resolution 18-113 to Cancel Purchase Order – District 2
- G. EXECUTIVE SESSION:**
- 1. Conduct Personnel Performance Evaluation for Kevin Enloe, Emergency Management Director, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 2. Conduct Personnel Performance Evaluation for Michelle Van Pelt, Animal Shelter Director, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 3. Conduct Personnel Performance Evaluation for Richard Howry, Floodplain Administrator, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 4. Conduct Personnel Performance Evaluation for Joey Trammell, Maintenance Supervisor, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 5. Conduct Personnel Performance Evaluation for Jason Morris, Maintenance Employee, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 6. Conduct Personnel Performance Evaluation for Tiffany Weiher, 2nd Deputy for BOCC, pursuant to Oklahoma Statutes Title 25§307(B)(1)
 - 7. Conduct Personnel Performance Evaluation for Sandra Crenshaw, 1st Deputy for BOCC, pursuant to Oklahoma Statutes Title 25§307(B)(1)

10. ROAD CROSSING PERMITS

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 - PUBLIC HEARINGS

13. 10:00 - SEALED BID OPENINGS

14. RECESS OR ADJOURNMENT



CLERK