

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

MAR 02 2018

TIME 8:14
HOPE FARMWELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

AGENDA

DATE: MARCH 5, 2018
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: ROSS SELMAN - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from February 26, 2018

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. OFFICIALS – DEPARTMENT REPORTS

A. COUNTY CLERK

- i. Add/Remove Requisitioning and Receiving Officers – Alderson V.F.D.
- ii. Notice of Tort Claim
- iii. Notice of Exceeded Purchase Orders

B. COMMISSIONERS

- i. Notice of Change in Per Diem Rate from \$27.00/day to \$24.00/day for Department of Corrections to the County Jail through the Oklahoma Community Sentencing Act.
- ii. Pittsburg County Juvenile Detention Center Report for January 2018
- iii. Pittsburg County Juvenile Detention Center Report for February 2018

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

8. UNFINISHED BUSINESS

9. AGENDA ITEMS

- A. Committee to Promote Democracy to address the Board regarding Sunday liquor sales
- B. Resolution 18-202 to Execute Project Agreement for Project Number CIRB-261C(075)RB, State Job Number 32356(04), Ashland Road Project – District 2
- C. Approve/Disapprove Project Maintenance, Financing and Right-of-Way Agreement for Project Number CIRB-261C(075)RB, State Job No. 32356(04), Ashland Road Project – District 2
- D. Approve/Disapprove Lease Documents for One (1) Dodge Charger – Sheriff
- E. Approve/Disapprove Contract Agreement between Pitney Bowes and the Pittsburg County Sheriff for postage machine lease
- F. Resolution 18-203 to Cancel Purchase Order – Alderson V.F.D.
- G. Resolution 18-204 to Cancel Purchase Orders – Ashland V.F.D.
- H. Resolution 18-205 to Cancel Purchase Order – High Hill V.F.D.
- I. Resolution 18-206 to Cancel Purchase Order – Haileyville V.F.D.
- J. Resolution 18-207 to Cancel Purchase Order – Indianola V.F.D.
- K. Resolution 18-208 to Advertise for the Construction of a Fire Department Building – Union Chappell
- L. Resolution 18-209 to Cancel the Pittsburg County Free Fair Board of Directors election, scheduled for March 22, 2018 – BOCC
- M. Resolution 18-210 to appoint members to the Pittsburg County Free Fair Board of Directors - BOCC

10. ROAD CROSSING PERMIT

- A. Adamson Rural Water District #8 (water line) – District 2
- B. Legacy Energy Consulting, LLC for Water Bridge Resources, LLC – District 2
- C. Legacy Energy Consulting, LLC for Water Bridge Resources, LLC – District 2

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 the agenda.

12. 10:00 A.M. – PUBLIC HEARINGS

13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT



CLERK