

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 18, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUN 15 2018
TIME 8:37 AM
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: ROSS SELMAN - CHAIRMAN
 CHARLIE ROGERS - VICE-CHAIRMAN
 KEVIN SMITH - MEMBER

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. Regular Meeting Minutes from June 11, 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. FLOODPLAIN

i. Administrator's May 2018 Report

B. COUNTY CLERK

i. Letters Changing the Requisitioning and Receiving Officers for the Pittsburg County Health Department for Fiscal Year 2019

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

A. Award Bid No. 30 – One (1) or more, Used drum roller(s) with universal attachment

B. Award Bid No. 31 – Six Month Bids

9. AGENDA ITEMS

A. Discussion and Possible Action regarding the Jail Budget for the remainder of Fiscal Year 2017-2018

B. Discussion and Possible Action regarding the request to transfer funds into the Court Clerk Payroll account for Fiscal Year 2107-2018

- C. Approve/Disapprove Trash Cop Grant for Fiscal Year 2018-2019
- D. Approve/Disapprove Juvenile Detention Services Agreement between Sequoyah Enterprises and Pittsburg County for juvenile detention services at the Leflore County Juvenile Detention Center for Fiscal Year 2018-2019
- E. Approve/Disapprove Juvenile Detention Services Agreement between ROCMND Area Youth Services, Inc. and Pittsburg County for juvenile detention services at the Craig County Juvenile Detention Center for Fiscal Year 2018-2019
- F. Approve/Disapprove Contract for Services between Visual Lease Services and Pittsburg County Assessor for Fiscal Year 2018-2019
- G. Approve/Disapprove Software License and Support Contract between OneMap of DataScout, LLC and the Pittsburg County Assessor
- H. Resolution 18-265 to Accept/Deny donation from Falcon Ridge Property Owners with the stipulation that donation is to be used for Falcon Ridge subdivision roads
- I. Resolution 18-266 to approve the contract between The Bank N.A. and the Pittsburg County Treasurer for Fiscal Year 2018-2019
- J. Approve/Disapprove Banking Contract between Pittsburg County Treasurer and The Bank N.A. for Fiscal Year 2018-2019
- K. Resolution 18-267 setting The Bank N.A. as the official depository for Pittsburg County for Fiscal Year 2018-2019
- L. Resolution 18-268 to Invest funds for Christian Hill Cemetery for Fiscal Year 2018-2019 – Treasurer
- M. Resolution 18-269 to Invest all County Funds for Fiscal Year 2018-2019 – Treasurer
- N. Resolution 18-270 to Invest funds for DA Supervision for Fiscal Year 2018-2019 – Treasurer
- O. Resolution 18-271 to Invest funds for DA Forfeiture for Fiscal Year 2018-2019 – Treasurer
- P. Resolution 18-272 to Invest funds for Assessor’s Visual Inspection Account for Fiscal Year 2018-2019 – Treasurer
- Q. Resolution 18-273 to Invest funds for Civil Defense for Fiscal Year 2018-2019 – Treasurer
- R. Resolution 18-274 to Invest fund for Emergency Management Disaster Fund for Fiscal Year 2018-2019 – Treasurer
- S. Resolution 18-275 to Invest funds for Mechanic Lien Cash Bond for Fiscal Year 2018-2019 – Treasurer
- T. Resolution 18-276 to Invest funds for Fire District Accounts for Fiscal Year 2018-2019 – Treasurer
- U. Resolution 18-277 to Invest funds for Juvenile Detention Building and Maintenance Account for Fiscal Year 2018-2019 – Treasurer
- V. Resolution 18-278 to Invest funds for Mortgage Certification Fee for Fiscal Year 2018-2019 – Treasurer
- W. Resolution 18-279 to Invest funds for Jail M&O and Animal Shelter M&O (sales tax) for Fiscal Year 2018-2019 – Treasurer
- X. Resolution 18-280 to Invest funds for Highway Sales Tax for Fiscal Year 2018-2019 – Treasurer
- Y. Resolution 18-281 to approve canon copier contract between Canon Financial Services and the Pittsburg County Treasurer for Fiscal Year 2018-2019
- Z. Resolution 18-282 to approve postage machine contract between OME Corp, LLC and the Pittsburg County Treasurer for Fiscal Year 2018-2019
- AA. Resolution 18-283 to approve contract agreement between Kellpro, Inc. and the Pittsburg County Treasurer for Bookkeeping system, web hosting and recording view station for Fiscal Year 2018-2019
- BB. Resolution 18-284 to approve contract agreement with Federal Payments for the County Treasurer’s Credit Card Payment System for Fiscal Year 2018-2019

- CC. Resolution 18-285 to approve contract agreement between Oklahoma State University (CCAP) and the Pittsburg County Treasurer for the County Treasurer's Property Tax System update and support for Fiscal Year 2018-2019
- DD. Approve/Disapprove Financial Statement for the Treasurer's Resale Account for Fiscal Year 2017-2018
- EE. Resolution 18-286 to Cancel Purchase Orders – District 1
- FF. Resolution 18-287 to Cancel Purchase Orders – Canadian Volunteer Fire Department
- GG. Resolution 18-288 to Cancel Purchase Orders – Tannehill Volunteer Fire Department
- HH. Resolution 18-289 to Cancel Purchase Orders – Pittsburg Volunteer Fire Department
- II. Resolution 18-290 to Cancel Purchase Orders – Sam's Point Volunteer Fire Department
- JJ. Resolution 18-291 to Cancel Purchase Order – Health Department
- KK. Resolution 18-292 to Cancel Purchase Order – DA/Supervision
- LL. Resolution 18-293 to Approve Donation from BP America for a US Fleet Tracking Service for the Pittsburg County Sheriff's Office
- MM. Approve/Disapprove X-Ray Services Contract between Pittsburg County Health Department and Saint Francis Warren Clinic-McAlester
- NN. Approve/Disapprove Maintenance Agreement between Clifford Power System, INC and the Pittsburg County Health Department
- OO. Approve/Disapprove Fire Alarm and Sprinkler Testing and Inspection Contract between the Pittsburg County Health Department and Johnson Controls
- PP. Resolution 18-294 to Approve/Disapprove Annual Contract Renewals or Continuations for all Service and Lease Agreements for the Pittsburg County Health Department for Fiscal Year 2018-2019

10. ROAD CROSSING PERMIT

NONE

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

NONE

13. 10:00 A.M. – BID OPENINGS

- A. Open Bid No. 31 – Six Month Bids

14. RECESS OR ADJOURNMENT


CLERK