

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JUNE 25, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
JUN 22 2018
TIME 8:08 ^{AM}_{PM}
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 18, 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. Exceeded Purchase Order Reports
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
 - C. MONTH-END PAYROLL
8. UNFINISHED BUSINESS

None
9. AGENDA ITEMS
 - A. Resolution 18-295 to renew lease agreements for Fiscal Year 2018-2019 - BOCC
 - B. Resolution 18-296 to renew lease agreements for Fiscal Year 2018-2019 - County Clerk

- C. Resolution 18-297 to renew lease agreements for Fiscal Year 2018-2019 – Sheriff's Office
 - D. Resolution 18-298 to renew lease agreements for Fiscal Year 2018-2019 – District 1
 - E. Resolution 18-299 to renew lease agreements for Fiscal Year 2018-2019 – District 2
 - F. Resolution 18-300 to renew lease agreements for Fiscal Year 2018-2019 – District 3
 - G. Resolution 18-301 to Cancel Purchase Orders – District 1
 - H. Resolution 18-302 to Cancel Purchase Orders – Animal Shelter
 - I. Resolution 18-303 to Cancel Purchase Orders – BOCC
 - J. Resolution 18-304 to renew lease agreements for Fiscal Year 2018-2019 – Emergency Management
 - K. Resolution 18-305 to renew lease agreements for Fiscal Year 2018-2019 – Animal Shelter
 - L. Resolution 18-306 to Cancel Lapsed Warrants – County Clerk
 - M. Resolution 18-307 to Cancel Purchase Orders – District 3
 - N. Resolution 18-308 to Cancel Purchase Orders – District 2
 - O. Resolution 18-309 to Cancel Purchase Orders – Health Department
 - P. Approve/Disapprove 911 Agreement between Pittsburg County and the City of McAlester
 - Q. Approve/Disapprove Detention Services Agreement By and Between Tulsa County and Pittsburg County for Services at the Tulsa County Juvenile Detention Center for Fiscal Year 2018-2019
 - R. Approve/Disapprove Animal Shelter “Tentative” Budget for Fiscal Year 2018-2019
 - S. Approve/Disapprove Jail M & O “Tentative” Budget for Fiscal Year 2018-2019
 - T. Discussion and Possible Action on the 5-year plan, presented by Jim Watson with Circuit Engineering District 3 (CED3)
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. Bid No. 32 – to sell 47 sheets of scrap tin – District 3
14. RECESS OR ADJOURNMENT



 CLERK