

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

JUN 29 2018

TIME 8:48 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: JULY 2, 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 June 25, 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. TREASURER

- i. Letter from County Treasurer Jennifer Lenox-Hackler regarding the appointment of a 1st Deputy, School Deputy and 2nd Deputy for her office after transition following retirement of County Treasurer, Donna Scrivner
- ii. Letter designating Requisition and Receiving Officers for the Treasurer's Office
- iii. Letter designating Authorized Persons able to open, maintain and invest accounts of the County Treasurer for Pittsburg County

B. ANIMAL SHELTER

- i. Michelle Van Pelt, Animal Shelter Director, to address the Board regarding Out-of-County Surrenders
- ii. June Shelter Report

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove the County's Five (5) Year Bridge Plan – CED3

9. AGENDA ITEMS

- A. Award Vendor for the Construction of a tire room for at the District 2 shop in Pittsburg
- B. Approve/Disapprove 911 Agreement Addendum for the 911 Agreement approved on June 25, 2018
- C. Verbally Approve/Disapprove Kellpro Software and Service Agreement for the Board of County Commissioners Inventory Tracking System and the County's Website and Email Hosting Services
- D. Approve/Disapprove Resolution 19-001 Approving the Lease Renewal all for lease purchase agreements between Pittsburg County and the Oklahoma Department of Transportation County Road Machinery and Equipment Revolving Fund and sign Insurance Verification clause
- E. Approve/Disapprove City County Agreement for a Joint Civil Defense/Emergency Management Administration between Pittsburg County and the City of McAlester for Fiscal Year 2018-2019
- F. Approve/Disapprove Services Agreement between Pittsburg County and Oklahoma State University, through its Center for Local Government Technology (CLGT) for computer software systems, file server and workstation support, technical support and maintenance, data management, file server and backup support, report generation and support and training to County Assessors
- G. Resolution 19-002 to Cancel Purchase Order – District 1
- H. Resolution 19-003 to Cancel Purchase Order – District 3
- I. Resolution 19-004 to Cancel Purchase Orders – Russellville VFD
- J. Resolution 19-005 to Cancel Purchase Orders – Shady Grove VFD
- K. Resolution 19-006 to Cancel Purchase Order – Emergency Management
- L. Resolution 19-007 to Cancel Purchase Order – Sheriff
- M. Resolution 19-008 to Cancel Purchase Orders – Sheriff
- N. Resolution 19-009 to Cancel Purchase Orders – Jail M&O
- O. Resolution 19-010 to Cancel Purchase Order – Firefighters Association
- P. Resolution 19-011 to Cancel Purchase Order – General Fund

10. ROAD CROSSING PERMIT

- A. MarkWest Energy Operating Co, LLC – OK – District 3

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

NONE

14. RECESS OR ADJOURNMENT



CLERK