

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JULY 23, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED

JUL 20 2018

TIME 8:43 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 July 16, 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. Notice of Tort Claim for Matthew Vaezi

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
 - C. MID - MONTH PAYROLL

8. UNFINISHED BUSINESS
 - A. Approve/Disapprove Maintenance Contract between Pittsburg County Emergency Management & Clifford Power Systems for Generator Maintenance at Pittsburg County Emergency Management Center

9. AGENDA ITEMS
 - A. Consider and Act to agree with the creation of a Proposed Tax Increment Financing District by and within the city of McAlester, Oklahoma, on the terms

and conditions set forth in the Proposed McAlester Southside Area Reinvestment Development Project Plan approved by the review committee on June 18, 2018.

- B. Approve/Disapprove Maintenance Contract between Pittsburg County Emergency Management & Clifford Power Systems for Generator Maintenance for the Three Generators at the Tower Sites (Daisy, Shady Grove, Enterprise)
- C. Approve/Disapprove Office of Juvenile Affairs Fiscal Year 2019 Contract for Secured Detention Services
- D. Approve/Disapprove Contract between Eastern Oklahoma Youth Services and Pittsburg County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
- E. Approve/Disapprove Contract between Eastern Oklahoma Youth Services and Pittsburg County for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center
- F. Approve/Deny Contract between Eastern Oklahoma Youth Services and Pittsburg County for the Operation of the Pittsburg County Juvenile Detention Center

G. EXECUTIVE SESSION

- i. To conduct the personnel performance evaluation of Monika Rothrock, Housekeeping employee, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
- ii. To conduct the personnel performance evaluation of Jason Morris, Housekeeping employee, pursuant to Oklahoma Statues, Title 25 § 307 (B)(1)
- iii. To conduct the personnel performance evaluation of Joey Trammell, Maintenance employee, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)
- iv. To conduct the personnel performance evaluation of Richard Howry, Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307 (B)(1)

10. ROAD CROSSING PERMIT

- A. MarkWest Oklahoma Gas Company, LLC -1- Permit – District 3
- B. Arkoma Water Resources, L.L.C. -1-Permit – 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