

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

DATE: JULY 30, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

JUL 27 2018
TIME 8:32 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 23, 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. O.S.U. EXTENSION

i. 4-H Report

B. FLOODPLAIN

i. June 2018 Report

C. EMERGENCY MANAGEMENT

i. Letter from Arrowhead Estates requesting Pittsburg County Emergency Management be responsible for sounding sirens in the event of a tornado

D. JUVENILE DETENTION CENTER

i. May 2018 Report

ii. June 2018 Report

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 19-017 to Cancel Purchase Order – District 1
- B. Resolution 19-018 to Cancel Purchase Orders – District 2
- C. Resolution 19-019 to Cancel Purchase Order – General Fund
- D. Resolution 19-020 to Cancel Purchase Order – Shady Grove VFD
- E. Resolution 19-021 to Cancel Purchase Order – Tannehill VFD
- F. Approve/Disapprove Maintenance Contract Proposal between Pittsburg County Emergency Management (Civil Defense) and Miller Office Equipment
- G. Approve/Disapprove Safe Oklahoma Grant Application 2018 – Sheriff
- H. Approve/Disapprove Resolution 19-022 authorizing application for Financial Assistance from the Rural Economic Action Plan Funds (REAP)
- I. Approve/Disapprove Statement of Understanding and Assurances for REAP 2019 Applications
- J. Resolution 19-023 accepting donation from Arrowhead Estates for road maintenance in the subdivision of Arrowhead Estates – District 1
- K. Approve and signing Non-Collusion Affidavits in reference to the Tax Increment Financing District, as approved by the McAlester City Council on July 24, 2018
- L. Executive Session:
 - i. State of Oklahoma, Ex. Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma, L.P., et al. Defendants, the Board will discuss and possibly take action to enter into executive session, upon the advice of legal counsel, for the purpose of confidential communications between the Board and It's attorney concerning the lawsuit previously referenced. Attorneys from the law firms of Fulmer Sill, McAfee & Taft, and Yaffe Law Fire will be present to provide advice and information. Public Disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and litigated. As such, the communications in this executive session are confidential. Authority: Title 25 Oklahoma Statute, § 307(B)(4). Title 19 Oklahoma Statute Section 215.4 and 215.37M

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

None.

14. RECESS OR ADJOURNMENT



CLERK