

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

FILED

AGENDA

DATE: SEPTEMBER 17, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

SEP 14 2018
TIME 8:25 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 September 10, 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

None
7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
8. UNFINISHED BUSINESS
 - A. Discussion and Possible Action regarding Audit findings from the investigative audit for the Number 9 Area Volunteer Fire Department
9. AGENDA ITEMS
 - A. Approve/Disapprove progressive estimate “Final” Number 21 to Glover & Associates, Inc. for the BIA – Tannehill Road Project, Project Number G09907 – 2641(1)S
 - B. Approve/Disapprove Certificate of Completion for the BIA – Tannehill Road Project, Project Number G09907 – 2641(1)S

C. Discussion and Possible Action regarding Fiscal Year 2018 – 2019 Budget

D. 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 Its Attorney Concerning the Lawsuit Previously Referenced. Attorneys from the Law Firms of Foshee & Yaffe, Fulmer Sill, and McAfee & Taft, 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 any Litigation. As such, The Communications in this Executive Session are Confidential. Authority: Title 25 Okla. Statue, § 307 (B)(4)

E. Discussion and Possible Action Related to Executive Session Identified Above for State of Oklahoma, Ex Rel., Mike Hunter, Attorney General of Oklahoma vs. Purdue Pharma L.P., ET AL. Defendant

F. Resolution 19 – 054 to accept donation, to be deposited into the Sheriff's office donation account

G. Accept/Deny petition to vacate a Section Line, located between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East – District 3

H. Approve/Disapprove Public Hearing Notice to vacate a section line between Section 12, Township 6 North, Range 15 East and Section 7, Township 6 North, Range 16 East – District 3

I. Resolution 19 – 055 to Cancel Purchase Order – District 3

J. Resolution 19 – 056 to provide for retention of attorneys to address Opioid Epidemic

K. Approve/Disapprove Legal Services Agreement between the firms of Fulmer Sill, PLLC; McAfee & Taft, a Professional Corporation and Pittsburg County

L. Approve/Disapprove Agreement between the Pittsburg County Health Department & KiBois Community Action Foundation, Inc Head Start

M. Resolution 18 – 057 to appoint Mike Haynes to the Pittsburg County Free Fair Board of Directors – District 2

N. Discussion and Possible Action on approving Bridge Inspections Invoice – CED3

10. ROAD CROSSING PERMIT

Trinity Operating (USG) LLC – 2 Permits – 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