

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED

NOV 09 2018

TIME 8:21 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: NOVEMBER 13, 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 November 5, 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. Letter requesting change to receiving officer for Alderson Volunteer Fire Department
 - ii. Exceeded Purchase Order Report
 - B. ANIMAL SHELTER
 - i. October 2018 Report
7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS
 - A. BLANKET PURCHASE ORDERS
 - B. FUEL BIDS
 - C. MID-MONTH PAYROLL
8. UNFINISHED BUSINESS
 - A. Resolution 19-087 to Cancel purchase Order - EDA

9. AGENDA ITEMS

- A. Approve/Disapprove Lease Documents for One (1) 2019 Western Star 4900 SF truck tractor between Premier Truck Group and District 2, purchased through State Contract SW035T
- B. Approve/Disapprove Lease Documents for One (1) 2019 Western Star 4900 SF truck tractor between Premier Truck Group and District 2, purchased through State Contract SW035T
- C. Approve/Disapprove Lease Documents for One (1) 2019 Western Star 4900 SF truck tractor between Premier Truck Group and District 2, purchased through State Contract SW035T
- D. Resolution 19-110 to Advertise for Up-Fit Tank, Pump and Paint for a 2008 Freightliner for Bugtussle Volunteer Fire Department
- E. Resolution 19-111 to Accept Donation from Arrowhead Estates to be used for road Maintenance in Arrowhead Estates – District 1
- F. Resolution 19-112 to Cancel Purchase Orders – Health Department

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 Number 2 – One (1) or more, 2018 or newer, New One Ton, One & One-Quarter Ton or One and One-Half Ton, Single Cab and Chassis
- B. Bid Number 3 – Uniform Service and Mat Maintenance

14. RECESS OR ADJOURNMENT



CLERK