

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 10, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
DEC 07 2018
TIME 8:28 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 December 3, 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. EXCEEDED PURCHASE ORDER REPORT

B. COMMISSONERS

i. JUVENILE DETENTION REPORTS FOR OCTOBER & NOVEMBER 2018

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

A. BLANKET PURCHASE ORDERS

B. FUEL BIDS

C. MID-MONTH PAYROLL

8. UNFINISHED BUSINESS

None

9. AGENDA ITEMS

A. Resolution 19-125 to Declare Item Surplus and Sell at Public Auction

B. Resolution 19-126 to Advertise for One (1) or more, 66” Double Drum Roller

C. Resolution 19-127 to Cancel Purchase Orders – District 2

D. Approve/Disapprove Right-of- Way Easement for Property Located in Section 17, Township 6 North, Range 14 East for the Placement of a Storm Siren – District 3

- E. Approve/Disapprove 2019 Schedule of Meetings
- F. Approve/Disapprove Proposed Scope and Fee for Geotechnical Investigation for the Proposed Asphalt Plant Property
- G. Approve/Disapprove Uniform Service and Mat Maintenance Contract Between Pittsburg County and Cintas
- H. Accept Letters for David and Lora Rogers Terminating Red Gravel Contracts with District 2 and 3 as of December 31, 2018
- I. Resolution 19-128 to Cancel Purchase Order – Blue Volunteer Fire Department
- J. Resolution 19-129 to Deposit Check – Sam’s Point Volunteer Fire Department
- K. Resolution 19-130 to Advertise for the Purchase and Installation of an Up-Fit Tank, Pump and Paint on a 2008 Freightliner for Bugtussle Volunteer Fire Department
- L. Award Bid Number 4. Printing of Regular Ballots, Absentee Ballots and Sample Ballots for all Elections that are called for by Resolution with the County Election Board
- M. Corrected Resolution 19-118 to Deposit Check – County Clerk

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