

BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: DECEMBER 27, 2018
TIME: 9:00 A.M.
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY
MCALESTER, OKLAHOMA

FILED
DEC 21 2018
TIME 8:42 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 17, 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
- ii. LETTER CHANGING RECEIVING OFFICER FOR HAYWOOD-ARPELAR VOLUNTEER FIRE DEPARTMENT

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS
- C. MONTH-END PAYROLL

8. UNFINISHED BUSINESS

- A. Award Bid Number 6 – Six Month Bids
- B. Approve/Disapprove Uniform Service & Mat Maintenance Contract between Pittsburg County & Cintas
- C. Award Bid Number 7 – One (1) or more used Crawler – Tractor, Firefighters Addition, Lease Purchase with Financing included for Blanco Volunteer Fire Department
- D. Award Bid Number 8 – One (1) Side by Side ATV for Russellville Volunteer Fire Department

9. AGENDA ITEMS

- A. Approve/Disapprove Inter-local Agreement between Pittsburg County District #1 and Mark Hall
- B. Approve/Disapprove Inter-local Agreement between Pittsburg County District #1 and Brandon Deela
- C. Approve/Disapprove Inter-local Agreement between Pittsburg County District #1 and Colin Sanders
- D. Resolution 19-134 to Open Part of a Section Line – District 1
- E. Resolution 19-135 to Cancel Purchase Order – District 1
- F. Resolution 19-136 to Cancel Purchase Orders – District 2

10. ROAD CROSSING PERMIT

- A. 19-029 – Trinity Operating, LLC (In/Through Culvert Water Line) – District #1
- B. 19-030 – Trinity Operating, LLC (Temporary Road Cross Bridge) – District #1

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 9 – The Purchase and Installation of an Up-fit Tank, Pump and Paint on a 2008 Freightliner for Bugtussle Volunteer Fire Department
- B. Bid Number 10 – One (1) or More, 66” Double Drum Roller for Pittsburg County

14. RECESS OR ADJOURNMENT



CLERK