

BOARD OF COUNTY COMMISSIONERS  
PITTSBURG COUNTY, OKLAHOMA

AGENDA

DATE: JANUARY 7, 2019  
TIME: 9:00 A.M.  
PLACE: COUNTY COMMISSIONERS' CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 EAST CARL ALBERT PARKWAY  
MCALESTER, OKLAHOMA

**FILED**  
JAN 03 2019  
TIME 4:30 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 31, 2018
- B. Special Meeting Minutes from January 3, 2019

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 appointing Chief Deputy for District 2

7. APPROVAL OF CLAIMS - FISCAL TRANSACTIONS

- A. BLANKET PURCHASE ORDERS
- B. FUEL BIDS

8. UNFINISHED BUSINESS

- A. Approve/Disapprove Uniform Service and Mat Maintenance Contract between Pittsburg County and Cintas
- B. Award Bid Number 8 - One (1) Side by Side ATV for Russellville Volunteer Fire Department
- C. Award Bid No. 9 - The Purchase And Installation Of An Up-Fit Tank, Pump And Paint On A 2008 Freightliner - Bugtussle Volunteer Fire Department

9. AGENDA ITEMS

- A. Elect Chairman/Vice-Chairman for Calendar Year 2019
- B. Sheriff to address the Board regarding fund for Inmate Groceries

- C. Resolution 19-138 to advertise for One (1) New Sports Utility Vehicle (SUV) Lease Purchase with Financing Included – Jail
- D. Resolution 19-139 to Deposit Check - District 1
- E. Resolution 19-140 to Cancel Purchase Order – Union Chappell Volunteer Fire Department
- F. Resolution 19-141 to Sell Surplus Vehicles at Auction – Sheriff
- G. Accept/Deny Petition to open/extend section line between Sections 3 & 2, Township 7 North, Range 15 East – District 1
- H. Approve/Disapprove Public Hearing Notice to open/extend the section line, located between Sections 2 & 3, Township 7 North, Range 15 East – District 1
- I. Approve/Disapprove Lease Documents for Blanco VFD
- J. Approve/Disapprove Municipal Lease Agreement between Pittsburg County District 3 and Miller Office Equipment
- K. Approve/Disapprove Municipal Lease Agreement between Pittsburg County District 1 and Miller Office Equipment
- L. Possible Action on the hiring of an Asphalt Plant Manager
- M. Executive Session:
  - i. To Interview Applicants for the Position of a Floodplain Administrator, pursuant to Oklahoma Statutes, Title 25 § 307.B.1
- N. Discussion and Possible action on the hiring of a Floodplain Administrator
- O. Tommy Wiley with Advanced Workzone Services to Address the Board Regarding Winter Safety Jackets

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

13. 10:00 A.M. – BID OPENINGS

14. RECESS OR ADJOURNMENT

  
\_\_\_\_\_  
CLERK