BOARD OF COUNTY COMMISSIONERS
PITTSBURG COUNTY, OKLAHOMA

AGENDA

FILED
JAN 18 2019
TIME 8:15 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: JANUARY 22, 2019

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 January 14, 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. NOTICE OF TORT CLAIMS
      ii. 2018 ANNUAL SALARIES REPORT
   B. COMMISSIONERS
      i. DECEMEBER 2018 REPORT – JUVENILE DETENTION CENTER
      ii. ACCO – SIG 6 YEAR LOSS HISTORY
   C. ANIMAL SHELTER
      i. MICHELLE VAN PELT, DIRECTOR TO GIVE DECEMBER 2018 REPORT
   D. SHERIFF
      i. JAIL INSPECTION REPORT

7. APPROVAL OF CLAIMS – FISCAL TRANSACTIONS
   A. BLANKET PURCHASE ORDERS
   B. FUEL BIDS

8. UNFINISHED BUSINESS
   A. Discussion and Possible Action to award vendor to make roof repairs to the Pittsburg County Health Department

9. AGENDA ITEMS

   A. Resolution 19-159 appointing Board Member to Highway 9 Area Volunteer Fire Department for term expiring December 31, 2023

   B. Approve/Disapprove Contract between Fugate's Rock, LLC and Districts 2 and 3

   C. Resolution 19-160 to declare surplus equipment to be sold at CED Auction in Elk City, March 8 and 9, 2019 – District 1

   D. Resolution 19-161 to declare surplus equipment to be sold at CED Auction in Elk City, March 8 and 9, 2019 – District 3

   E. Resolution 19-162 to Advertise for One (1) used 6-wheel dump truck, lease purchase with financing included

   F. Resolution 19-163 to declare equipment surplus to be sold at CED Auction in Elk City, March 8 and 9, 2019 – District 2

   G. Discussion and Possible Action to award vendor for the purchase and installation of insulation on 4 of 5 show barns at the Pittsburg County Fairgrounds

   H. Discussion and Possible action on making changes to the Safety Award Policy

   I. Resolution 19-164 to approve Safety Award – Assessor

   J. To conduct the Personnel Performance Evaluation of Kevin Enloe, Emergency Management Director, pursuant to State Statues, Title 25 § 307.B.1

   K. To conduct the Personnel Performance Evaluation of Michelle Van Pelt, Animal Shelter Director, pursuant to State Statues, Title 25 § 307.B.1

   L. To conduct the Personnel Performance Evaluation of Joey Trammell, Maintenance Supervisor, pursuant to State Statues, Title 25 § 307.B.1

   M. To conduct the Personnel Performance Evaluation of Jason Morris, Housekeeping Employee, pursuant to State Statues, Title 25 § 307.B.1

   N. To conduct the Personnel Performance Evaluation of Monika Rothrock, Housekeeping Employee, pursuant to State Statues, Title 25 § 307.B.1

   O. To conduct the Personnel Performance Evaluation of Holly Sweetin, BOCC 2nd Deputy, pursuant to State Statues, Title 25 § 307.B.1

   P. To conduct the Personnel Performance Evaluation of Sandra Crenshaw, BOCC 1st Deputy, pursuant to State Statues, Title 25 § 307.B.1

10. ROAD CROSSING PERMIT

   A. 19-033, Arkoma Water Resources – District 1

   B. 19-034, Arkoma Water Resources – 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 12 – One (1) New Sports Utility Vehicle (SUV) Lease Purchase with Financing Included

14. RECESS OR ADJOURNMENT

Holly Sweetin

CLERK